

**RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
RUMSON, NEW JERSEY 07760**

**Regular Meeting
June 11, 2019
AGENDA**

1. Call to Order
2. Salute the Flag
3. Statement of Compliance
4. Roll Call
5. Special Presentation

SPECIAL PRESENTATION

❖ Fran Swift - Junior Awards

6. Communications
7. Board Reports
8. Public Comment of Agenda Items
9. **ACTION ITEMS**

SUPERINTENDENT'S CONSENT AGENDA

- 1) Approval of Field Trip Request(s) for the 2018-2019 School Year
- 2) Approval of Fundraising Request(s) for the 2018-2019 School Year as listed
- 3) Ratification of Home Instruction
- 4) Approval of Authorization of the Submission of the Comprehensive Equity Plan
- 5) Approval to Accept ESEA (Elementary and Secondary Education Act) Funds for the 2019-2020 School Year
- 6) Approval of Physical Therapy Services for the Extended School Year
- 7) Approval of Occupational Therapy Services for the Extended School Year
- 8) Approval of Orton Gillingham Reading Specialist for the Extended School Year
- 9) Approval of Summer Workouts
- 10) Adopt on Second Reading of Policies
- 11) Approval of of the Appointment of Faculty for the 2019 Extended School Year Program
- 12) Approval of the Appointment of Faculty Members to Attend Summer 2019 IEP Meetings
- 13) Approval of the Appointment of a Chinese Teacher for the 2019-2020 School Year
- 14) Approval of the Appointment of a Long Term Replacement Chemistry Teacher for the 2019 - 2020 School Year
- 15) Approval of the Appointment of the Boys Varsity Ice Hockey Coach for the 2019 - 2020 School Year
- 16) Approval of the Appointment of the Fall Coaching Staff for the 2019-2020 School Year
- 17) Approval of Summer Fitness Center Monitor Position

- 18) Approval of the Appointment of Assistant Athletic Director for the 2019-2020 School Year
- 19) Approval of Summer Hours for the Assistant Athletic Director
- 20) Approval of Extra-Curricular Advisors for the 2019-2020 School Year
- 21) Approval of Sidebar Agreement for Establishment of Stipend Teacher Leader Position
- 22) Approval of Appointment of Child Study Team for 2019 Summer Hours
- 23) Approval of June HIB Report

BUSINESS ADMINISTRATOR'S CONSENT AGENDA

- 1) Approval of Bill List
 - 2) Authorization of Use of Facilities
 - 3) Acceptance of Minutes
 - 4) Approval of Professional Leave
 - 5) Authorization of Supplemental Bills List
 - 6) Authorization to Void Stale-dated Checks
 - 7) Approval of Transfer – Capital Reserve
 - 8) Approval of Transfer – Maintenance Reserve
 - 9) Approval of Board Committees
 - 10) Acceptance of Board Secretary's Report – April 2019
 - 11) Acceptance of No Over-expenditure Report – April 2019
 - 12) Acceptance of Treasurer's Reports – April 2019
 - 13) Authorization to Transfer Funds
 - 14) Approval of Parent Funded Athletic Program Budgets
 - 15) Acceptance of a Resignation
 - 16) Approval of a Resolution
 - 17) Approval of a Resolution
 - 18) Approval of a Contract - Middletown Township Public Schools
 - 19) Approval of a Contract - Gloucester County Special Services School District
 - 20) Approval of a Contract - Helfrich
 - 21) Approval of Superintendent's Completed 2018 - 2019 Merit Goals
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10. Motion to Approve Recommendations
 11. Approval Vote
 12. Superintendent's Additional Action Items
 13. Motion to Approve Recommendations
 14. Approval Vote
 15. Public Comment - Any School Related Topic
 16. Discussion Items
 17. Other Business
 18. Unfinished Business
 19. Executive Session

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., (the “Act”) provides that the Rumson-Fair Haven Board of Education may hold an “Executive Session” from which the public is excluded to discuss matters that are one of the nine (9) subject matters listed Section 12(b) of the Act; and

WHEREAS, it is recommended by the Business Administrator that the Rumson-Fair Haven Board of Education go into Executive Session on June 11, 2019 to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS, the length of the Executive Session is estimated to be 45 minutes after which the public meeting of the Board may reconvene and proceed with business; and

WHEREAS, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

NOW, THEREFORE, BE IT RESOLVED by the Rumson-Fair Haven Board of Education that the Board shall go into Executive Session to discuss the following items:

- ❖ Student Matters
- ❖ Personnel
- ❖ Attorney/Client Privilege

ITEMS DISCUSSED IN EXECUTIVE SESSION MAY RESULT IN BOARD ACTION
WHEN THE BOARD RECONVENES TO PUBLIC SESSION.

20. Adjournment

Communicating With the Board of Education

The Rumson-Fair Haven Board of Education meets in public session twice each month, usually on the second and third Tuesdays, beginning at 7:00 p.m. in the Library of the high school. The Board of Education welcomes comments and suggestions from the residents of Fair Haven and Rumson. To that end, provision is made for public discussion at each meeting.

There are two ways in which an individual or group may address the Board directly in person. The request should be made in advance to be recognized during the first Public Discussion session of the meeting. The request should be made to the office of the Superintendent of Schools by Noon on Friday preceding the meeting. The request should identify the name of the individual or group and the topic of the comments. The phone number of the Superintendent is 732-842-1597, extension 550.

The second way is to be recognized during one of the two Public Discussion sessions included on the agenda for the meeting. The first session occurs prior to Board votes on action items. Remarks during that session are restricted to topics included on the printed agenda, unless a request to be recognized was made as described above. The second session occurs near the end of the meeting, and any topic may be addressed.

Each session is limited to 30 minutes. Any one person may address the Board for a maximum of 5 minutes. Once a particular topic has been addressed by a member of the public, subsequent comments on that same topic by other people is limited to a maximum of 2 minutes. Citizens who have spoken once during the session will be recognized a second time only after all others have been heard a first time. Speakers are required to state their names and addresses.

These guidelines have been established in order to permit public input, while permitting the Board of Education to conduct its business in a reasonable amount of time. As always the Board welcomes public input in the form of letters addressed to the Superintendent of Schools, 74 Ridge Road, Rumson, NJ 07760.