

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

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**Regular Meeting  
February 20, 2018  
AGENDA**

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

**DISCUSSION**

- ❖ **Faculty Committee - Discipline**

**SPECIAL PRESENTATION**

- ❖ **Sharon Bryant - Supervisor of Math, Physical Education and Science**

7. Communications
8. Board Reports
9. Public Discussion of Agenda Items

**10. ACTION ITEMS**

**SUPERINTENDENT'S CONSENT AGENDA**

- 1) Approval of Field Trip Request(s) for the 2017-2018 School Year
- 2) Approval of Fundraising Request(s) for the 2017-2018 School Year as listed
- 3) Ratification of Fundraising Request(s) for the 2017-2018 School Year as listed
- 4) Ratification of Home Instruction
- 5) Approval to Rescind Out-of-District After School Placement for the Remainder 2017 - 2018 Academic School Year
- 6) Approval of Out-of-District After School Placement for the Remainder of the 2017 - 2018 Academic School Year
- 7) Approval of Delayed Opening
- 8) Lodge of First Reading of the Policy listed below
- 9) Approval of Substitutes for the 2017-2018 School Year
- 10) Approval of Home Instructors for the 2017 - 2018 School Year
- 11) Approval to Rescind the Appointment of Assistant Boys Lacrosse Coach
- 12) Approval to Rescind the Appointment of Assistant Baseball Coach
- 13) Approval to Rescind the Appointment of Assistant Spring Track Coach
- 14) Approval of Coaches for the 2018 Spring Season
- 15) Approval to Amend Stipend for Girls Assistant Golf Coach
- 16) Approval of Appointment of Substitute Child Study Team Secretary

- 17) Approval of the Appointment of a Volunteer Athletic Consultant for the 2017 - 2018 School Year in Accordance with Policy No. 9182, "Volunteer Athletic Consultants"
- 18) Approval to Extend Maternity Leave
- 19) Approval of Proctors to Administer the World Language Placement Test
- 20) Approval of Proctors to Administer the Math Placement Test
- 21) Acceptance of Retirement
- 22) Acceptance of Retirement
- 23) Acceptance of Resignation
- 24) Approval of the Appointment of the Director of the 2018 Summer Academic Enrichment Program
- 25) Approval of the Appointment of Door Monitors for the 2017-2018 School Year
- 26) Approval of Appointment of Substitute Door Monitors Monitors for the 2017-2018 School Year

#### **DISCUSSION ITEM**

- ❖ Board liaison on Parent Booster Groups
  - ❖ Student Matters
- 27) Approval of February 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) Approval of a Contract - Spiegle Architectural Group
  - 6) Approval of a contract - Hazard, Young, Attea & Associates
  - 7) Authorization of Submittal
10. Motion to Approve Recommendations
  11. Approval Vote
  12. Superintendent's Additional Action Items
  13. Motion to Approve Recommendations
  14. Approval Vote
  15. Public Discussion - 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 February 20, 2018 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:

❖ **Personnel**

❖ **Student Matters**

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 7:30 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.