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

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Regular Meeting
April 18, 2017
AGENDA

1. Call to Order
2. Salute the Flag
3. Statement of Compliance
4. Roll Call
5. Special Presentation
6. Communications
7. Board Reports
8. Public Discussion of Agenda Items
9. **ACTION ITEMS**

SPECIAL PRESENTATION

- Seth Herman - Supervisor of World Language, Fine and Performing Arts, Financial Literacy and ESL

SUPERINTENDENT'S CONSENT AGENDA

1) Approval of Field Trip Request(s) for the 2016-2017 School Year
2) Ratification of Field Trip Request(s) for the 2016-2017 School Year as listed
3) Approval of Fundraising Request(s) for the 2016-2017 School Year
4) Approval of Enrollment of Non-Resident Student(s) of Faculty Member(s) at No Charge for the 2017-2018 School Year
5) Approval of Enrollment of Non-Resident Tuition Students for the 2017-2018 School Year
6) Approval for Pre-Vocational Assessment Plus Transportation to the Career Center for the 2016-2017 School Year
7) Ratification of Home Instruction
8) Ratification of Athletic Training Services for the Week of April 10, 2017
9) Approval of New Textbook Selection
10) Lodge of First Reading of the Policies listed below
11) Approval of Job Descriptions
12) Approval of Substitute Teachers for the 2016-2017 School Year
13) Approval of Faculty Members to Write Curriculum for the Mental Health and Wellness Webpage
14) Approval to Rescind an Assistant Boys Lacrosse Coach for the 2017 Spring Season
15) Approval of Volunteer Boys Lacrosse Coach
16) Approval of Mentor for New Faculty Member
17) Approval of Reappointment of Administrators for the 2017 - 2018 School Year

18) Approval of Reappointment of Faculty for the 2017 - 2018 School Year
19) Approval of Reappointment of Unit Secretaries for the 2017 - 2018 School Year
20) Approval of Reappointment of Unit Maintenance Workers for the 2017 - 2018 school year
21) Approval of Reappointment of Non-Unit, Non-Certificated Staff for the 2017 - 2018 School Year
22) Approval of Reappointment of Non-Tenured, Non-Unit, Non-Certificated Staff for the 2017-2018 School Year
23) Approval of Reappointment of Non-Tenured, Non-Unit Aides/Permanent Substitutes for the 2017 - 2017 School Year
24) Approval of April 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 Change Order
6) Approval of Waiver of Benefits
7) Approval of a Contract - Crew Shared Services
8) Acceptance of Board Secretary's Report – February 2017
9) Acceptance of No Over-expenditure Report – February 2017
10) Acceptance of Treasurer's Reports – February 2017
11) Authorization to Transfer Funds
12) Approval of a Withdraw from Maintenance Reserve

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
- ❖ **Mission Statements**

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 April 18, 2017 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**

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.