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

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Regular Meeting
June 13, 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

SPECIAL PRESENTATION

- **Fran Swift - Junior Awards**
- **Christina Gauss - National Teacher of the Year for the American Association of Teachers of Spanish and Portuguese**

9. **ACTION ITEMS**

SUPERINTENDENT'S CONSENT AGENDA

1) Approval of Field Trip Request(s) for the 2017-2018 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 as listed
4) Ratification of Fundraising Request(s) for the 2016-2017 School Year as listed
5) Ratification of Home Instruction
6) Approval of Enrollment of Non-Resident Tuition Students for the 2017-2018 School Year
7) Approval of Out-of-District Placement for the 2017 - 2018 Academic School Year
8) Approval of Shared Time Out-of-District Placement Plus Transportation for the 2017-2018 Academic School Year
9) Approval of Student Transportation to Rumson Fair Haven High School for the Extended School Year Program
10) Approval of Summer Workouts
11) Approval of Student Exchange Trips and Stipends for the 2017-2018 School Year and Approval to Suspend Portion of Policy #2340 - Field Trips
12) Approval of New Textbook Selection
13) Lodge of First Reading of the Policies listed below
14) Approval of the Appointment of a School Psychologist for the 2017 - 2018 School
15) Approval of Maternity/Family Leave Request
16) Acceptance of Resignation

17) Approval of Appointment of Faculty Members for 2017 Summer Hours
18) Approval of Appointment of Child Study Team for 2017 Summer Hours
19) Approval of the Summer Academic Enrichment Program Courses and Appointment of Teachers
20) Approval of Sidebar Agreement for Establishment of Summer Athletic Trainer Position
21) Approval of the Appointment of the Summer Athletic Trainer
22) Approval of the Appointment of Assistant Athletic Director for the 2017-2018 School Year
23) Approval of Summer Hours for the Assistant Athletic Director
24) Approval of Summer Fitness Center Monitor Position
25) Approval of 2017 Summer Curriculum Writing and Writers
26) Approval of the Appointment of the Fall Coaching Staff for the 2017-2018 School Year
27) Approval of Extra-Curricular Advisors for the 2017-2018 School Year
28) Approval to Rescind the Appointment of Long Term Replacement English Teacher
29) Approval of Maternity/Family Leave Request

DISCUSSION ITEM

- **Football Helmets**

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) Authorization of Submission of the IDEA Application
8) Approval of Transfer – Capital Reserve
9) Approval of Transfer – Maintenance Reserve
10) Approval of Transportation Contracts
11) Approval of Shore Conference Official Fees
12) Authorization to Renew PowerSchool Contract
13) Approval of a Contract - Panda LLC
14) Approval of Contract - Food Services
15) Acceptance of Bids - Custodial Services
16) Rejection of Bids - Custodial Services
17) Award of Contract - Custodial
18) Approval of a Contract - Auditor
19) Approval of a Resolution - New Jersey State Interscholastic Athletic Association
20) Approval of School Lunch Prices
21) Approval of Board Committees
22) Approval of a Contract - Dolan
23) Approval of Parent Funded Athletic Program Budgets

24) Approval of a Membership Renewal - New Jersey Schools Insurance Group
25) Approval of Benefit Waivers

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 June 13, 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:

- **CSA Evaluation and Contract Revisions**
- **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.