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

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Regular Meeting
May 16, 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**

SUPERINTENDENT'S CONSENT AGENDA

1) Approval of Field Trip Request(s) for the 2016-2017 School Year
2) Approval of Fundraising Request(s) for the 2016-2017 School Year
3) Ratification of Fundraising Request(s) for the 2016-2017 School Year as listed
4) Ratification of Home Instruction
5) Approval of Enrollment of Non-Resident Tuition Students for the 2017-2018 School Year
6) Ratification of Out-of-District Placement for the Remainder of the 2016-2017 School Year
7) Approval of Out-of-District Placement for the Extended School Year
8) Approval of Out-of-District Placement for the 2017 - 2018 Academic School Year
9) Approval of Speech Services for the Extended School Year
10) Approval of Speech Services for the 2017 - 2018 School Year
11) Approval of Physical Therapy Services for the Extended School Year
12) Approval of Physical Therapy Services for the 2017 - 2018 School Year
13) Approval of Occupational Therapy Services for the Extended School Year
14) Approval of Occupational Therapy Services for the 2017 - 2018 School Year
15) Approval of Out-of-District Shared Time Vocational Student Placement for the 2017-2018 School Year, Plus Cost of Transportation
16) Approval of Shared Time Out-of-District Placement Plus Transportation for the 2017-2018 Academic School Year
17) Approval of Student Transportation for the 2017 - 2018 School Year
18) Approval of the 2016-2017 Statement of Assurance in Accordance with Part B of the IDEA

19) Approval of Maternity/Family Leave Request
20) Approval of the Appointment of the Supervisor of Special Services
21) Approval of the Appointment of a Physical Education Teacher for the 2017 - 2018 School
22) Approval of the Appointment of a School Psychologist for the 2017 - 2018 School Year
23) Approval of the Appointment of a Biology Teacher for the 2017 - 2018 School Year
24) Approval of the Appointment of a Long Term Replacement Guidance Counselor for the 2017 - 2018 School Year
25) Approval of the Appointment of a Long Term Replacement English Teacher for the 2017 - 2018 School Year

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 Meeting Dates
6) District Appointments
7) Appointment of Custodian of Records and Approval of Fees for Public Records
8) Appointment of District Qualified Purchasing Agent
9) Appointment of Purchasing Agent
10) Authorization for Payment of Bills Between Board of Education Meetings
11) Approval of Procurement of Goods and Services through State Agencies (State Contracts)
12) Appointment of Professional Services
13) Appointment of Insurance Agents/Brokers
14) Approval of Tax Shelter Annuity Companies
15) Designation of Legal Depositories of School Funds and Establishment of Signatories
16) Approval of Uniform Chart of Accounts
17) Designation of the Official Newspaper(s)
18) Approval of Posting Location
19) Adoption of Existing By-Laws, Policies, and Regulations
20) Adoption of District Plans
21) Adoption of Doctrine of Necessity
22) Approval of Existing Code of Ethics
23) Approval of Parliamentary Procedures
24) Approval of District Purchasing Manual
25) Approval of 2017-2018 Curriculum and Textbook Inventory
26) Approval of Student Services
27) Approval of Annual Non-Resident Tuition Rate
28) Certification of School Taxes and Payment Schedule
29) Approval to Establish Petty Cash Fund
30) Approval for Use of District Vehicles

31) Approval of Representative to request State and Federal Funds
32) Approval of Board of Education Committees
33) Approval of Contracts - Chapter 47
34) Approval of a Contract - Monmouth University
35) Approval of Parent Funded Athletic Program Budgets
36) Approval of a contract - Shoop SBA, LLC
37) Approval of a Contract - MOESC

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 May 16, 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.