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

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**Regular Meeting**
**November 22, 2016**
**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**

- ❖ Carol Krsyzckowski - Supervisor of Special Services

**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) Approval of Transportation
4) Approval for Early Graduation
5) Approval of November HIB Report
6) Approval of Substitute Teachers for the 2016-2017 School Year
7) Ratification of Consultant for the 2016-2017 School Year
8) Approval of Maternity/Family Leave Request
9) Approval of Volunteer Boys Basketball Coach
10) Approval of New Clubs
11) Approval of Spring Coaches for the 2017 Season

**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 to Bid
6) Acceptance of Comprehensive Annual Financial Report
7) Approval of Corrective Action Plan
8) Acceptance of Board Secretary's Report – September 2016

9) Acceptance of No Over-expenditure Report – September 2016
10) Acceptance of Treasurer's Reports – September 2016
11) Authorization to Transfer Funds

**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 November 22, 2016 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 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.