

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

Regular Meeting

April 19, 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

- ❖ Sharon Bryant - Math Placement Exam, Progress on STEM

9. ACTION ITEMS

SUPERINTENDENT'S CONSENT AGENDA

- 1) Approval of Field Trip Request(s) for the 2015-2016 School Year
- 2) Ratification of Fundraising Requests for the 2015-2016 School Year
- 3) Approval of Summer Incentive Grant Proposal
- 4) Ratification of Home Instruction
- 5) Approval of the Appointment of Zachary Dzierzgowski as a Spanish Teacher for the 2016 - 2017 School Year
- 6) Approval of American Sign Language Club (ASL)
- 7) Approval of Reappointment of Non-Tenured Administrator for the 2016 - 2017 School Year
- 8) Approval of Reappointment of Non-Tenured Faculty for the 2016 - 2017 School Year
- 9) Approval of Reappointment of Non-Tenured Unit Secretaries for the 2016 - 2017 School Year.
- 10) Approval of Reappointment of Non-Tenured, Unit Maintenance Workers for the 2016 - 2017 school year
- 11) Approval of Reappointment of Non-Tenured, Non-Unit, Non-Certificated Staff for the 2016 - 2017 School Year
- 12) Approval of Reappointment of Non-Tenured, Non-Unit Aides/Permanent Substitutes for the 2016 - 2017 School Year
- 13) Approval of Reappointment of Unit Secretary Who Will Receive Tenure for the 2016 - 2017 School Year

- 14) Approval of Reappointment of Tenured, Non-Unit, Certificated Administrators for the 2016 - 2017 school year
- 15) Approval of Reappointment of Tenured, Non-Unit, Non-Certificated Supervisor for the 2016 - 2017 school year
- 16) Approval of Reappointment of Tenured, Certificated Faculty for the 2016 - 2017 School Year
- 17) Approval of Reappointment of Tenured, 12 Month Unit Secretaries for the 2016 - 2017 School Year
- 18) Approval of Reappointment of Tenured, Unit Maintenance Workers for the 2016 - 2017 School Year
- 19) Approval of Reappointment of Tenured, Non-Unit, Non-Certificated Staff for the 2016 - 2017 School Year
- 20) Approval of Reappointment of Non-Tenured, Non-Unit, Non-Certificated Staff for the 2016-2017 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) Acceptance of Board Secretary's Report – February 2016
 - 6) Acceptance of No Over-expenditure Report – February 2016
 - 7) Acceptance of Treasurer's Reports – February 2016
 - 8) Authorization to Transfer Funds
 - 9) Approval of Participation in the Sustainable Jersey for School Certification Program
 - 10) Acceptance of a Donation - Spanish Theater trip
 - 11) Approval of a Contract
 - 12) Approval of a withdraw from Maintenance Reserve
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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 April 19, 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 Matter**

❖ **Personnel Matter**

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.