

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

Regular Meeting

June 14, 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

❖ **Fran Swift - Junior Awards**

9. ACTION ITEMS

SUPERINTENDENT'S CONSENT AGENDA

- 1) Ratification of Field Trip Request(s) for the 2015-2016 School Year
- 2) Approval of Field Trip Request(s) for the 2016-2017 School Year
- 3) Ratification of Home Instruction
- 4) Approval of Student Transportation for the 2016 - 2017 School Year
- 5) Approval of Out-of-District Shared Time Vocational Student Placement for the 2016-2017 School Year, Plus Cost of Transportation
- 6) Approval of Speech Services for the 2016 - 2017 School Year
- 7) Approval of Summer Workouts
- 8) Approval of Security Drill Statement of Assurance for the 2015-2016 School Year
- 9) Approval of June HIB Report
- 10) Lodge of First Reading of Policy #2320 "Independent Study Programs"
- 11) Approval of Substitute Teachers for the 2015-2016 School Year
- 12) Approval of Maternity/Family Leave Request
- 13) Approval of the Appointment of Assistant Athletic Director for the 2016-2017 School Year
- 14) Approval of Summer Hours for Assistant Athletic Director
- 15) Approval of Appointment of Faculty Members for 2016 Summer Hours
- 16) Approval of 2016 Summer Curriculum Writing and Writers
- 17) Approval of the Appointment of the Director of the 2016 Summer Academic Enrichment Program

- 18) Approval of the Summer Academic Enrichment Program Courses and Appointment of Teachers
- 19) Approval of Reappointment of Tenured, Non-Unit, Certificated Administrator for the 2016-2017 School Year
- 20) Approval of Salaries for Administrators/Supervisors for the 2016 - 2017 School Year
- 21) Approval of Salaries of Non-Unit, Non-Certificated Staff for the 2016 - 2017 School Year
- 22) Approval of Reappointment of Non-Tenured, Non-Unit Aides/Permanent Substitutes for the 2016 - 2017 School Year
- 23) Approval of Internship
- 24) Approval of Student Teacher Placement
- 25) Approval of Sidebar Agreement for Establishment of Summer Athletic Trainer Position
- 26) Approval of the Appointment of the Summer Athletic Trainer
- 27) Approval of the Appointment of Coaching Staff for the 2016-2017 School Year
- 28) Approval to Appoint Matthew Walsh as a Volunteer Football Coach for the 2016 Season
- 29) Approval of Extra-Curricular Advisors for the 2016-2017 School Year
- 30) Approval of the Appointment of Patricia Beattie as a Spanish Teacher 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) Authorization of Supplemental Bills List
- 6) Authorization to Void Stale-dated Checks
- 7) Authorization of Submission of the IDEA Application
- 8) Authorization of Submission of the NCLB Application
- 9) Approval of Transfer – Capital Reserve
- 10) Approval of Transfer – Maintenance Reserve
- 11) Approval of Transportation Contracts
- 12) Approval of Shore Conference Official Fees
- 13) Authorization to Renew PowerSchool Contract
- 14) Approval of Salary - Superintendent
- 15) Approval of a Contract - Panda LLC
- 16) Award of Contract - Custodial
- 17) Approval of Contract - Food Services
- 18) Approval of a Contract - Cha Cha Doodle
- 19) Approval of a Contract - Auditor
- 20) Approval of a Resolution - New Jersey State Interscholastic Athletic Association
- 21) Approval of School Lunch Prices
- 22) Approval of a Memorandum of Agreement - School Education Association

23) Approval of a Grant

24) Approval of Board Committees

DISCUSSION ITEM

❖ **Clean Ocean Action - facility fee waiver**

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 14, 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**

❖ **Superintendent’s Evaluation**

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.