

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

**Regular Meeting
August 25, 2015
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**

SUPERINTEDENT'S CONSENT AGENDA

- 1) **Approval of Speech Services for the 2015 - 2016 Academic School Year**
- 2) **Approval of Occupational Services for the 2015 - 2016 Academic School Year**
- 3) **Approval of Out-of-District Shared Time and Full Time Vocational Student Placement for the 2015-2016 School Year, Plus Cost of Transportation**
- 4) **Approval of Continued Enrollment of Non-Resident Tuition Student(s) for the 2015-2016 School Year**
- 5) **Approval to Rescind the Tuition Cost for Incoming Non-Resident Tuition Student for the 2015-2016 School Year**
- 6) **Approval of Tuition Cost for Incoming Non-Resident Tuition Student for the 2015-2016 School Year**
- 7) **Approval of Enrollment of Non-Resident Tuition Student(s) for the 2015-2016 School Year**
- 8) **Approval of Early Dismissal Days for the 2015-2016 School Year for Staff Professional Development**
- 9) **Approval to Retain Resident Status Under Policy 5111**
- 10) **Approval of School Bus Emergency Evacuation Drill Report for the 2014-2015 School Year**
- 11) **Approval of School Nursing Services Plan and Assignment for the 2015-2016 School Year**
- 12) **Lodge of First Reading of Policy #5756 "Transgender Students"**
- 13) **Approval of Substitute Teachers for the 2015-2016 School Year**

- 14) Approval of a Sixth Assignment
- 15) Approval of Payment for Contracted Technological Services with Little Silver
- 16) Approval of the Fall Coaching Staff for the 2015-2016 SY
- 17) Approval of Mentors for New Faculty Members
- 18) Approval of Crowd Control Monitors for the 2015-2016 School Year
- 19) Approval of Committee to Study Mindfulness
- 20) Approval of Appointment of Press Release Writer for the 2015-2016 School Year
- 21) Approval of Appointment of Tower Chimes Writer for the 2015-2016 School Year
- 22) Approval of Appointment of Substitute Guidance Secretary
- 23) Approval to Amend Step and Salary of Fall Coaches
- 24) Approval of Substitute Teacher Rate of Pay
- 25) Approval of Appointment of Substitute Athletic Trainer for the 2015-2016 School Year
- 26) Approval of Team Doctors for Varsity Football Coverage for the 2015 Fall Season
- 27) Approval of Consultants for the 2015-2016 School Year
- 28) Approval of the Appointment of Caller of Substitutes for the 2015-2016 School Year
- 29) Approval of the Appointment of After School Detention Monitor, as needed, for the 2015-2016 School Year
- 30) Approval of the Appointment of Saturday Morning Detention Monitor, as needed, for the 2015-2016 School Year
- 31) Approval of Personnel to Perform Domicile Investigations for the 2015-2016 School Year
- 32) Approval of Independent Study

DISCUSSION ITEM

- Honoring Pupil Achievement

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 Grant
- 6) Award of Contract - Custodial
- 7) Approval of Contract - Food Service
- 8) Approval of Board Secretary's Report - June 2015
- 9) Approval of No-Over-Expenditure Report - June 2015

10) Acceptance of Treasurer's Report - June 2015

11) Authorization to Transfer Funds

12) Approval of Contract - Panda LLC

13) Approval of Student Accident Insurance

14) Approval of NCLB Grant

15) Approval of Insurance

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 **August 25, 2015** 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 (to be determined and announced as needed):

- **Superintendent's Evaluation**
- **Student Matters**
- **Pending Litigation**

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.