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

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Regular Meeting
July 14, 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. **SPECIAL PRESENTATION**
   - **January - June 2015 Violence and Vandalism Report**
10. **ACTION ITEMS**

SUPERINTEDENT'S CONSENT AGENDA

1) Approval of Fundraising Request(s) for the 2015-2016 School Year as listed
2) Approval to Suspend Portion of Policy #2340 - Field Trips
3) Ratification of Transportation for the Extended School Year
4) Approval of Violence and Vandalism Report - January - June 2015
5) Approval of the June HIB Report
6) Approval of Substitute Teachers for the 2015-2016 School Year
7) Approval of the Football Photographer for the 2015 - 2016 Season
8) Approval of the Fall Coaching Staff for the 2015-2016 SY
9) Approval of Paid Advisor Positions for the 2015-2016 SY
10) Approval of Appointment of Faculty Members for 2015 Summer Hours
11) Approval to Rescind Instructional Aide Appointment
12) Approval to Appoint an Instructional Aide

DISCUSSION ITEM

BUSINESS ADMINISTRATOR'S CONSENT AGENDA

1) Approval of Bill List
2) Authorization of Use of Facilities
3) Acceptance of Minutes
4) Acceptance of Minutes
5) Approval of Professional Leave
6) Approval of a Contract - Auditor
7) Approval of a Resolution - New Jersey State Interscholastic Athletic Association
8) Approval of School Lunch Prices
9) Approval of Health Benefit Insurance Contracts
10) Acceptance of Board Secretary's Report - May 2015
11) Acceptance of No Over-expenditure Report - May 2015
12) Acceptance of Treasurer's Reports - May 2015

13) Authorization to Transfer Funds
14) Approval of a Contract - Little Silver BOE

11. Motion to Approve Recommendations
12. Approval Vote
13. Superintendent's Additional Action Items
14. Motion to Approve Recommendations
15. Approval Vote
16. Public Discussion - Any School Related Topic
17. Discussion Items
18. Other Business
19. Unfinished Business
20. 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 July 14, 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):

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

ITEMS DISCUSSED IN EXECUTIVE SESSION MAY RESULT IN BOARD ACTION WHEN THE BOARD RECONVENES TO PUBLIC SESSION.

21. 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.