

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

**Organization Meeting
January 3, 2023
Rumson-Fair Haven Regional High Auditorium
6:30 p.m.
AGENDA**

"Our mission is to empower all of our students with the tools to find their passions and thrive as knowledgeable, confident, resilient, creative, and compassionate citizens of a global community."

1. **Call to Order** - The Business Administrator / Board Secretary will call the meeting to order.

2. **Salute the Flag**

3. **Statement of Compliance**

Adequate notice of this meeting has been disseminated in accordance with NJSA 10:4-8 of the Open Public Meetings Act, specifying the date, time and place and filed with the Asbury Park Press, the Two River Times, the Borough Clerks, posted on the District website and in the Main Office.

4. **Announcement of Official Results of the Annual School Board Election - November 8, 2022**

The following are the official results of the Rumson-Fair Haven Regional High School's election as reported by the Business Administrator / Board Secretary as certified by the Monmouth County Clerk.

FAIR HAVEN

| | |
|-------------------------------|-------------|
| Steven Page - Three Year Term | 2,237 votes |
|-------------------------------|-------------|

RUMSON

| | |
|--------------------------------------|-------------|
| Katherine Thompson - Three Year Term | 2,164 votes |
| Sarah Kiley - Three Year Term | 2,102 votes |

5. **Administer Oath of Office**

The Business Administrator / Board Secretary will administer the Oath of Office to the newly elected Board Members:

Sarah Kiley

Steven Page

Katherine Thompson

I, _____ do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and this State, under the authority of the people, so help me God.

I, _____ do solemnly swear (or affirm) that I possess the qualifications prescribed by law for the office of member of a board of education and that I will faithfully, impartially and justly perform all duties of that office according to the best of my ability, So help me God.

6. Roll Call

The Business Administrator / Board Secretary will call the roll:

| | | | | | |
|--------------|--|--------------|--|-----------------|--|
| Mrs. Halcrow | | Mrs. Kiley | | Mr. Page | |
| Mrs. Hickey | | Mrs. McCabe | | Mrs. Thompson | |
| Mr. Kenney | | Mrs. McGinty | | Mrs. Whitehouse | |

7. Nomination and Election for Office of President

The Business Administrator / Board Secretary calls for nominees for President.

Nomination for: _____ By: _____

Roll Call

| | | | | | |
|--------------|--|--------------|--|-----------------|--|
| Mrs. Halcrow | | Mrs. Kiley | | Mr. Page | |
| Mrs. Hickey | | Mrs. McCabe | | Mrs. Thompson | |
| Mr. Kenney | | Mrs. McGinty | | Mrs. Whitehouse | |

The President will now preside over the meeting.

8. Nomination and Election for Office of Vice-President

The Board President calls for nominees for Vice-President.

Nomination for: _____ By: _____

Roll Call

| | | | | | |
|--------------|--|--------------|--|-----------------|--|
| Mrs. Halcrow | | Mrs. Kiley | | Mr. Page | |
| Mrs. Hickey | | Mrs. McCabe | | Mrs. Thompson | |
| Mr. Kenney | | Mrs. McGinty | | Mrs. Whitehouse | |

9. Presentation: Board Member Code of Ethics - Athina Cornell, Esq.**10. ADOPTION OF THE NEW JERSEY SCHOOL BOARD CODE OF ETHICS**

Moved:_____ **Second:**_____

Be it Resolved, the Rumson Fair Haven Regional High School Board of Education adopts the New Jersey School Boards Association Code of Ethics, and that each Board member shall abide by these principles in accordance with board policy and N.J.S.A. 18A:12-24.1:

- A. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- B. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- C. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- D. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- E. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- F. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- G. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.

H. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.

I. I will support and protect school personnel in proper performance of their duties.

J. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

Roll Call

| | | | | | |
|--------------|--|--------------|--|-----------------|--|
| Mrs. Halcrow | | Mrs. Kiley | | Mr. Page | |
| Mrs. Hickey | | Mrs. McCabe | | Mrs. Thompson | |
| Mr. Kenney | | Mrs. McGinty | | Mrs. Whitehouse | |

11. Approval of the Rumson - Fair Haven 2023 Board of Education Meeting Dates

Approve the annual meeting schedule of the Board of Education for the 2023 calendar year to be held on the second and fourth Tuesday of each month, unless otherwise noted, at 6:30 PM in the RFH Learning Commons (Library) of the High School.

Moved: _____ **Second:** _____

| Meeting Date | Location | Start Time |
|-------------------|---|------------|
| January 10, 2023 | Regular Meeting RFH Auditorium | 6:30 p.m. |
| February 14, 2023 | Regular Meeting RFH Learning Commons | 6:30 p.m. |
| March 7, 2023 | Regular Meeting RFH Learning Commons | 6:30 p.m. |
| March 21, 2023 | Regular Meeting RFH Learning Commons | 6:30 p.m. |
| April 4, 2023 | Regular Meeting RFH Learning Commons | 6:30 p.m. |
| April 25, 2023 | Regular Meeting RFH Learning Commons | 6:30 p.m. |
| May 9, 2023 | Regular Meeting RFH Learning Commons | 6:30 p.m. |
| May 23, 2023 | Regular Meeting RFH Learning Commons | 6:30 p.m. |
| June 13, 2023 | Regular Meeting RFH Learning Commons | 6:30 p.m. |

| | | |
|--------------------|--|-----------|
| July 25, 2023 | Regular Meeting RFH Learning Commons | 6:30 p.m. |
| August 22, 2023 | Workshop Meeting RFH Learning Commons | 8:00 a.m. |
| August 22, 2023 | Regular Meeting RFH Learning Commons | 6:30 p.m. |
| September 12, 2023 | Regular Meeting RFH Learning Commons | 6:30 p.m. |
| September 26, 2023 | Regular Meeting RFH Learning Commons | 6:30 p.m. |
| October 17, 2023 | Regular Meeting RFH Learning Commons | 6:30 p.m. |
| November 7, 2023 | Regular Meeting RFH Learning Commons | 6:30 p.m. |
| November 21, 2023 | Regular Meeting RFH Learning Commons | 6:30 p.m. |
| December 12, 2023 | Regular Meeting RFH Learning Commons | 6:30 p.m. |
| January 2, 2024 | Reorganization Meeting RFH Learning Commons | 6:30 p.m. |

Roll Call

| | | | | | |
|--------------|--|--------------|--|-----------------|--|
| Mrs. Halcrow | | Mrs. Kiley | | Mr. Page | |
| Mrs. Hickey | | Mrs. McCabe | | Mrs. Thompson | |
| Mr. Kenney | | Mrs. McGinty | | Mrs. Whitehouse | |

12. Public Comment on Any School Related Topic

13. Adjournment

Communicating With the Board of Education

The Rumson-Fair Haven Board of Education meets in public session once or twice each month, usually on the second and fourth Tuesdays, beginning at 6:30 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.