

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

**Regular Meeting
October 20, 2020
7:00 PM
AGENDA**

1. Call 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 Borough Clerks, posted on the District website and in the Main Office.
4. Roll Call
5. Welcome of Visitors
6. Communications
7. Board Reports
 - Personnel
 - Buildings & Grounds
8. Special Recognition
9. Public Comment on Agenda Items
10. ACTION ITEMS

Personnel

1. Approval of ESL Teacher

Recommend Board approval of Katharine Appezzato to provide English Language services 5 hours per week for the 2020-2021 school year beginning October 21 through June 18, 2021 at the home instruction rate of \$55.00 per hour.

2. Approval of Transfer

Recommend Board approval of the transfer of Luz Coby from the Main Office Secretary to the Guidance Secretary, effective November 2, 2020.

3. Approval of Innovation Specialist

Recommend Board approval of Jodi Foster as an Innovation Specialist for the 2020 - 2021 school year beginning 10/26/20 at a stipend of \$3000 prorated.

10. Acceptance of Minutes

Recommend Board acceptance of the October 13, 2020 Regular Public meeting minutes.

11. Approval of Professional Leave

Recommend Board approval of the following professional leave requests as approved by Mrs. Gulick:

Date of Professional Leave	Name	Conference/Event	Estimated Cost	Location
11/2/2020 - 11/3/2020	Jon Pennetti	The Framework for Teaching Common Vision of Instructional Excellence	\$195	Virtual

12. Approval of the Long Range Facility Plan

Recommend Board approval of the Long Range Facility Plan.

Education

13. Approval of Fundraising Requests for the 2020 - 2021 School Year

Recommend Board approval of the following fundraising requests for the 2020 - 2021 school year:

DATE	CLUB	ADVISOR(S)	ACTIVITY
Fall	E-Sports	T. Colella M. Leddin	Membership Fee
November - January	Veteran Appreciation Club	E. Zullo	Care Package Collection
October-November	Paws & Claws	J. Mentzel N. Laufer	T-shirt sale

14. Approval of Organizational Chart

Recommend Board approval of the District Organizational Chart.

15. Approval of Job Descriptions

Recommend Board approval of the following job descriptions:

- Supervisor of School Counseling
- Supervisor of Special Education
- Supervisor of Instructional Technology
- Supervisor of Instruction (World Language, Fine Arts, Performing Arts, Health & Physical Education)
- Supervisor of Instruction (English & Social Studies)
- Supervisor of Instruction (Science, Technology, Engineering, Math)

16. Approval of Online Course

Recommend Board approval for student SV20-10-17 to take online classes through Educere beginning September 1, 2020 through June 18, 2021 at a total cost not to exceed \$1,197.00.

17. Approval of Google Training

Recommend Board approval for Eric Hibbs to provide Google Training to the Administrative Team on October 23, 2020 at a cost of \$1,900.00.

11. Motion to Approve Recommendations
12. Approval Vote
13. Public Comment on any School-related Items
14. Discussion Items
15. Executive Session
 - ❖ Student Matters
 - ❖ Personnel
 - ❖ Attorney/Client Privilege

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 October 20, 2020 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:

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

16. Reconvene Public Session

17. Motion to Approve Recommendations

18. 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 7:00 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.

