PUBLIC AGENDA
Board Meeting

Date: Wednesday, January 27, 2016
Time: 6:30 pm BOE PD Workshop - 7:30 p.m. Regular Meeting
Location: Higgins Library, Forrestdale School

1. Call to Order

2. Pledge of Allegiance

3. Notice of Meeting
   Announcement of this meeting has been sent to the Asbury Park Press and the Two River Times, an Agenda has been posted in the Deane-Porter and Forrestdale Schools, Rumson Borough Hall and the Oceanic Library.

4. Roll Call


6. Welcome of Visitors

7. Communications
   Motion to permit the fair and orderly expression of comments we ask that the public:
   - Wait to be recognized
   - Preface comments with your name and address
   - Direct all comments to the presiding officer
   - Discuss only concerns that have been previously addressed through proper administrative channels
   - Refrain from using any pupil or staff member’s name
   The Board is happy to listen to all comments, but this may not be the forum for any and all questions.

8. Correspondence - None

9. Approval of Minutes

10. Report of the Superintendent
    The Superintendent to report on the following activities and events:
    - Recognition – Dr. Bormann will recognize Bridget Albrizio for her Excellence in Literacy.
    - 2016 Teachers of the Year Recognition – Mrs. Bridget Albrizio, Deane-Porter and Ms. Brittaney Flynn, Forrestdale
    - Recognition of New Jersey School Boards Month - January 2016
    - School Suspension List – as of January 27, 2016

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<tbody>
<tr>
<td>Deane-Porter</td>
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<tr>
<td>Forrestdale</td>
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- Enrollment – as of January 27, 2016

<table>
<thead>
<tr>
<th>School</th>
<th>Enrollment</th>
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<tbody>
<tr>
<td>Deane-Porter</td>
<td>410</td>
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<tr>
<td>Forrestdale</td>
<td>556</td>
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a. Acceptance of Safety and Security Report

<table>
<thead>
<tr>
<th>School</th>
<th>Type of Drill</th>
<th>Occupants Involved</th>
<th>Date and Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>DP &amp; FD</td>
<td>Fire Drill</td>
<td>All Staff &amp; Students</td>
<td>1/13/16 – 9:30 am</td>
</tr>
<tr>
<td>DP &amp; FD</td>
<td>Non-Emergent AED</td>
<td>All Staff &amp; Students</td>
<td>1/28/16 – 1:05 pm</td>
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b. EVVRS / HIB-ITP Period 1 Report

RUMSON SCHOOL DISTRICT HIB PERIOD 1 REPORT (July 1, 2015 – Dec. 31, 2015)

<table>
<thead>
<tr>
<th>School</th>
<th>Forrestdale</th>
<th>Deane Porter</th>
<th>District</th>
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<tbody>
<tr>
<td># of Total EVVRS Incidents</td>
<td>1</td>
<td>0</td>
<td>1</td>
</tr>
<tr>
<td># of HIB Investigations</td>
<td>0</td>
<td>0</td>
<td>0</td>
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<tr>
<td># of HIB Incidents determined</td>
<td>1</td>
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HIB-ITP

District Level Trainings and Programs

- Mandatory all staff training on Anti-Bullying Bill of Rights -- NJ via GCN
- District Policy Review - All staff required to read/sign off on 5512 - Harassment, Intimidation, and Bullying
- Substitutes - All new subs trained on Anti-Bullying Bill of Rights -- NJ via GCN and sign off on District Policy 5512 - Harassment, Intimidation, and Bullying
- Parent Academies [10/26 Character Ed; 12/7 Drugs & Alcohol]
- National Day of Service [9/11/15]

School Level Trainings and Programs

- Week of Respect [10/5-10/9]
- School Violence Awareness Week [10/19-23] = "Peace Week" at DP
- National Day of Service [9/11/15]
- NJ Bar Foundation - 6 lessons [Sept-Dec]
- School Climate Survey [10/19/15]
- Parent Newsletters [10/9, 10/30, 11/4]
- PRIDE resources via Google Classroom [Nov-Dec]

c. EVVRS / HIB Report

RUMSON SCHOOL DISTRICT HIB SUMMARY (December 12, 2015 – Jan. 22, 2016)

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<td>0</td>
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<td># of HIB Investigations</td>
<td>1</td>
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11. Education Committee (Consent Agenda Items a-e)
   a. Field Trip Request
   b. Settlement Agreement
   c. 2015-2016 School Calendar revision
   d. 2016-2017 School Calendar revision
   e. Home Instruction

12. Personnel Committee (Consent Agenda – Items a-i)
   a. Appointments
      Director for 2016 Camp Invention Summer Program
   b. Substitutes
   c. Additional Compensation
   d. Bulldog Pupil Achievement Club
   e. Affirmative Action Officers
   f. Affirmative Action Team
   g. Comprehensive Equity Plan
   h. Chaperone Approval
   i. Travel and Related Expenses

13. Finance and Facilities Committee (Consent Agenda Items – a-b)
   a. 2015 Comprehensive Annual Finance Report (CAFR)
   b. Professional Services
   c. Bills & Claims
   d. Board Secretary’s Report
   e. Transfers
f. Board Secretary’s Monthly Certification
  g. Monthly Certification Budgetary Major Account Fund Status Report
  h. Request for SEMI Waiver

14. Planning Committee – District Branding Meeting 2/01/16

15. Policy Committee
   a) 2nd Reading and Adoption
   b) 1st Reading

16. New Business
   • NJSBA/GSCS Delegate report
   • PTO Liaison report
   • REF Liaison report

17. Communications
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18. Executive Session
   RECOMMENDATION:
   Motion to approve the following resolution.
   I move that the Board of Education recess to an Executive Session for consideration of issues dealing with:
   • Non-resident tuition
   • Residency
   • Contract Negotiations
   Action may be taken on these items when the Board later returns to Public Session. Minutes of the Executive
   Session will be released to the public after the reasons for non disclosure no longer exist.

19. Roll Call upon return to public session

20. Adjournment