

RUMSON BOARD OF EDUCATION
Rumson, New Jersey

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**

5. **Board of Education Professional Development Workshop - 2015 PARCC Score Report presentation.**

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

School	Sept. 2015	Oct. 2015	Nov. 2015	Dec. 2015	Jan. 2016
Deane-Porter	0	0	0	0	0
Forrestdale	0	0	0	1	1

- **Enrollment** – as of January 27, 2016

Deane-Porter Enrollment	Forrestdale Enrollment
410	556

a. **Acceptance of Safety and Security Report**

School	Type of Drill	Occupants Involved	Date and Time
DP & FD	Fire Drill	All Staff & Students	1/13/16 – 9:30 am
DP & FD	Non-Emergent AED	All Staff & Students	1/28/16 – 1:05 pm

b. **EVVRS / HIB-ITP Period 1 Report**

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

School	Forrestdale	Deane Porter	District
# of Total EVVRS Incidents	1	0	1
# of HIB Investigations	0	0	0
# of HIB Incidents determined	1	0	1

HIB-ITP

District Level Trainings and Programs	School Level Trainings and Programs
Mandatory all staff training on Anti-Bullying Bill of Rights -- NJ via GCN	Week of Respect [10/5-10/9]
District Policy Review - All staff required to read/sign off on 5512 - Harassment, Intimidation, and Bullying	School Violence Awareness Week [10/19-23] = "Peace Week" at DP
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	National Day of Service [9/11/15]
Parent Academies [10/26 Character Ed; 12/7 Drugs & Alcohol]	Morning Meeting Initiative [Sept.-Dec.]
	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)

School	Forrestdale	Deane Porter	District
# of Total EVVRS Incidents	1	0	1
# of HIB Investigations	1	0	1
# of HIB Incidents determined	0	0	0

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-h)
 - 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 Liason report**
- **REF Liason 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**