

RUMSON BOARD OF EDUCATION
Rumson, New Jersey

PUBLIC AGENDA
Board Meeting
October 21, 2015

Date: Wednesday, October 21, 2015
Time: Professional Development Workshop: 6:30 p.m.
Regular Meeting: 7:30 pm
Location: Higgins Library, Forrestdale School

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Notice of Meeting**

4. **Roll Call**

5. **Board of Education Professional Development Workshop**

6. **Adjournment to the Regular meeting**

7. **Welcome of Visitors**

8. **Communications**

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.

9. **Approval of Minutes**

10. **Report of the Superintendent**

The Superintendent reported on the following activities and events :

- **Character Education Activities** for "Week of Respect" Oct. 5th – 9th
- **Staff Professional Development Day** of October 12, 2015
- **The Rumson School Safety & Security Plan** has been updated for the 15-16 school year.

The following Report of Superintendent consent agenda items (a-d) will be approved upon the recommendation of the Superintendent:

a) **School Suspension List**

School	September 2015	October 2015
Deane-Porter	0	0
Forrestdale	0	0

b) **Enrollment** – As of October 21, 2015

Deane-Porter Enrollment	Forrestdale Enrollment
408	555

c) **Acceptance of Safety and Security Report**

School	Type of Drill	Occupants Involved	Date and Time
Deane-Porter Forrestdale	Fire Drill	All staff & students	10/23/15 @ 10:45 am
Deane-Porter Forrestdale	Lockdown Drill	All staff & students	10/28/15 @ 2:15 pm

d) **HIB Report for Sept. 19-Oct. 15, 2015**

School	Forrestdale	Deane Porter	District
# of Total New Reports	0	0	0
# of Cases Closed	0	0	0
# of Cases Open	0	0	0
# of actual HIB cases	0	0	0

11. **Education Committee (Consent Agenda items a-f)**

- **Report of meeting.**
 - a. **Vocabulary Pilot Program**
 - b. **School Improvement Panel Teacher Rep**
 - c. **FD/DP Safety Teams 15-16**
 - d. **FD Debate/Model UN Club**
 - e. **Bulldog Pupil Achievement Club**
 - f. **2015-2016 Curriculum Adoption**

12. **Personnel Committee (Consent Agenda items a-d)**

- **Report of meeting.**
 - a. **Professional Development Compensation**
 - b. **Substitutes**
 - c. **Extra-Curricular Appointment**
 - d. **Bulldog Pupil Achievement Club**

13. **Facilities and Operations (Consent Agenda items a-f)**

- **Report of Meeting.**
 - a. **NJQSAC SOA Submission**
 - b. **Class Trips FD**
 - c. **Travel & Related Expenses**
 - d. **Facility Use**
 - e. **SGA Fall Ball**
 - g. **PreK Potluck Dinner**

14. **Finance (Consent Agenda items a-g)**

- **Report of meeting.**
 - a. **Bills & Claims**
 - b. **Board Secretary's Report**
 - c. **Transfers**
 - d. **Board Secretary's Monthly Certification**
 - e. **Monthly Certification Budgetary Major Account Fund Status Report**
 - f. **Non-Public Security Aid**
 - g. **Statement of Assurance/Amendment to Contract**

15. **Planning Committee** – n/a

16. **Policy Committee**

- **Report of meeting.**
 - a. **2nd Reading**
 - b. **1st Reading**
 - c. **New Volunteer Agreement for Policy 9180 – School Volunteers**

17. **New Business**

- Update on Committee meeting schedule
- Tri-District Meeting update. Meeting dates: 12/7/15; 2/01/16; 4/06/16.

18. **Communication**

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19. **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:

- Negotiations - RAA

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.

20. **Roll Call upon return to public session**

21. **Adjournment**