

RUMSON BOARD OF EDUCATION
Rumson, New Jersey

PUBLIC AGENDA
Board Meeting

Date: Wednesday, November 18, 2015
Time: 7:00 pm BOE PD Workshop
7:30 pm Regular Meeting Public Agenda
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. **Adjourn to Regular Meeting**
7. **Welcome of Visitors**
8. **Recognition** - Dr. Bormann to recognize the Boys Soccer team for being division champions.
9. **Correspondence**

10. **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.

11. **Approval of Minutes**

12. **Report of the Superintendent**

The Superintendent reported on the following items:

- **School Suspension List** – As of November 18, 2015

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

- **Enrollment** – As of November 18, 2015

Deane-Porter Enrollment	Forrestdale Enrollment
408	554

The following consent agenda items (a-b) to be accepted upon the recommendation of the Superintendent:

a. **Acceptance of Safety and Security Report – November 2015**

School	Type of Drill	Occupants Involved	Date and Time
DP/FD	Non-Emergent AED	All Staff & Students	11/11/15 – 11:00 am
DP/FD	Fire Drill	All Staff & Students	11/23/15 – 1:10 pm

b. **HIB Report**

RUMSON SCHOOL DISTRICT OCTOBER HIB SUMMARY (Oct. 16– Nov. 13, 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

13. **Education Committee (Consent Agenda items a-b)**

- a. Board Goals
- b. District Goals

14. **Personnel Committee (Consent Agenda items a-i)**

- a. Retirement
- b. Appointments
 - School Business Administrator
 - Instructional Paraprofessional
- c. Leave Extension
- d. Homebound Instruction
- e. Substitutes
- f. Extra-Curricular Appointments
- g. AM Duty Appointment change
- h. Professional Development Compensation
- i. Bulldog Pupil Achievement Club

15. **Facilities and Operations (Consent Agenda item)**

- a. Travel and Related Expenses
- b. Sustainable Schools

16. **Finance (Consent Agenda items a-f)**

- 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. Free and Reduced Lunch

17. **Planning Committee**

18. **Policy Committee**

- a. 2nd Reading/Adoption

19. **New Business**

20. **Communications**

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21. **Closed 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:

- Personnel

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.

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

23. **Adjournment**