

RUMSON BOARD OF EDUCATION
Rumson, New Jersey

PUBLIC AGENDA
Board Meeting

Date: Wednesday, December 16, 2015
 Time: 6:30 pm BOE PD Workshop
 7:30 pm 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**

6. **Adjourn to 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. **Student Recognition Ceremony**

10. **Approval of Minutes:**

11. **Report of the Superintendent**

- **Recognition**
- **School Suspension List** – as of December 16, 2015

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

- **Enrollment** – as of December 16, 2015

Deane-Porter Enrollment	Forrestdale Enrollment
410	554

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

a. **School Safety and Security Report**

School	Type of Drill	Occupants Involved	Date and Time
DP/FD	Lockdown Drill	All Staff & Students	12/09/15 – 10:35 am
DP/FD	Fire Drill	All Staff & Students	12/18/15 – 1:10 pm

b. **HIB Report**

RUMSON SCHOOL DISTRICT HIB SUMMARY (Nov. 14 – Dec. 14, 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

12. **Education Committee** (Consent Agenda items a-c)

- Report of Meeting
 - a. NJQSAC Equivalency Application
 - b. Settlement Agreement
 - c. Homebound Instruction Contracted Services

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13. **Personnel Committee** (Consent Agenda items a-h)
- Report of Meeting
 - a. Appointments
 - 1. Residency Officer
 - 2. School Physician
 - b. Basketball Chaperones
 - c. Substitutes
 - d. Student Teacher
 - e. Contracted Service Provider
 - f. Homebound Instructor
 - g. Bulldog Pupil Achievement Club
 - h. SGA Dance Chaperones
14. **Facilities and Operations Committee** (Consent Agenda Items a-c)
- Report of Meeting
 - a. Nursing Services Plan 2015-2016
 - b. Facility Use
 - c. Travel & Related Expenses
 - d. Class Trip
15. **Finance Committee** (Consent Agenda Items a-j)
- 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. Comprehensive Maintenance Plan
 - g. Non-Public Security Aid
 - h. Shared Services Agreement
 - i. Additional Aid
 - j. Additional Appropriations
16. **Planning Committee**
- Report of Meeting
17. **Policy Committee**
- Report of Meeting
 - a. 1st Reading on Policy 8505
18. **New Business**
- a. Establish Organization Meeting Date
19. **Communication**
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20. **Executive Session** (This may not be needed).
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:
- 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.
21. **Roll Call upon return to public session**
22. **Adjournment**