

RUMSON BOARD OF EDUCATION

Rumson, New Jersey

PUBLIC AGENDA

Date: Wednesday, February 24, 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** – Curriculum Development

6. **Welcome of Visitors**

7. **Student Recognition Ceremony** – Dr. Bormann and the Board to recognize the following students:

- Spelling Bee winner
- Geography Bee winner
- Math Competition participants
- Speech Competition winners
- AMTNJ Middle School Math Contest participants (Fall 2015)
- MAST Academic Tournament participants (Fall 2015)

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. **Correspondence**

10. **Approval of Minutes**

11. **Report of the Superintendent**

The Superintendent will report on the following activities and events:

• **School Suspension List**

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

• **Enrollment – as of February 19, 2016**

Deane-Porter Enrollment	Forrestdale Enrollment
410	556

a) **School Safety and Security Report**

To accept the Safety and Security Report for February 2016:

School	Type of Drill	Occupants Involved	Date and Time
DP & FD	Evacuation Drill	All Staff & Students	2/04/16 @ 2:00 pm
DP & FD	Fire Drill	All Staff & Students	2/23/16 @ 10:30 am

b) **EVVRS/HIB Report**

RUMSON SCHOOL DISTRICT HIB SUMMARY January 2016 (Jan. 23 – Feb. 23, 2016)

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

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

- **Report of Meeting**
 - a) **Field Trip**
 - b) **Baseball Admission Approval**

13. **Personnel Committee (Consent Agenda – Items a-k)**

- **Report of Meeting**
 - a) **Leave of Absence Requests**
 - b) **Resignation**
 - c) **Appointment**
 - d) **Home Instruction**
 - e) **Child Abuse Liaisons**
 - f) **Extra-Curricular Positions**
 - g) **SGA Dance and Chaperones**
 - h) **Forrestdale Follies Chaperones**
 - i) **Camp Bernie – Overnight Chaperones**
 - j) **Peer Leader Retreat**
 - k) **Substitutes**

14. **Finance and Facilities Committee (Consent Agenda Items – a-f)**

- **Report of Meeting**
 - a) **Travel and Related Expenses**
 - b) **Bills & Claims**
 - c) **Board Secretary’s Report**
 - d) **Transfers**
 - e) **Board Secretary’s Monthly Certification**
 - f) **Monthly Certification Budgetary Major Account Fund Status Report**

15. **Planning Committee**

- **Report of meeting**

16. **Policy Committee**

- **Report of meeting**
 - a) **2nd Reading and adoption**

17. **New Business**

- **NJSBA/GSCS Delegate report**
- **PTO Liaison report**
- **REF Liaison report**

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19. **Executive Session**

I move that the Board of Education recess to an Executive Session for consideration of issues dealing with:

- Personnel
- Residency

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**