

RUMSON BOARD OF EDUCATION

Rumson, New Jersey

PUBLIC AGENDA

Date: Tuesday, March 22, 2016
Time: 6:30 pm Executive Session- 7:30 pm Regular Board 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. **Executive Session**

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.

6. **Roll Call Upon Return to Public Session**

7. **Welcome 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. **Correspondence**

10. **Approval of Minutes**

11. **Report of the Superintendent**

- School Suspension List

School	Sept 2015	Oct. 2015	Nov. 2015	Dec. 2015	Jan. 2016	Feb. 2016	Mar. 2016
DP	0	0	0	0	0	0	0
FD	0	0	0	1	1	0	1

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- **Enrollment - as of March 18, 2016**

Dean-Porter	Forrestdale
408	558

- a. **School Safety and Security Report**

To accept the Safety and Security Report for March 2016:

School	Type of Drill	Occupants Involved	Date and Time
DP & FD	Fire Drill	All Staff & Students	3/01/16 - 10:00 am
DP & FD	Lockdown Drill	All Staff & Students	Scheduled

- b. **EVVR/HIB REPORT**

To accept the Harassment, Intimidation and Bullying (HIB) report for Jan. 23, 2016 to Feb. 23, 2016

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

- c. **EVVRS/HIB REPORT PRESENTATION**

To present the Harassment, Intimidation, and Bullying (HIB) report for February 24 to March 22, 2016..

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

12. Education Committee (Consent Agenda items a- f)

Report of Meeting

- a. Class Trips
- b. CPR in School Training Kits
- c. Character Education Initiative Donation
- d. Non-Resident Tuition Students
- e. Tuition Rates
- f. Non-Resident Tuition Enrollment

13. Personnel Committee (Consent Agenda items a -i)

Report of Meeting

- a. Leaves of Absence
- b. Retirements
- c. Resignation

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- d. **Appointments**
 - 1. Cafeteria/Recess Aide
 - 2. Grade 3 Leave Replacement Teacher
 - 3. P/T Basic Skills Leave Replacement Teacher
- e. **Substitutes**
- f. **Substitute Pay Rate**
- g. **Additional Compensation**
- h. **Student Teacher Observation**
- i. **Chaperones**

14. Finance and Facilities Committee (Consent Agenda items a - i)

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. **Travel and Related Expenses**
- g. **16-17 Comprehensive Equity Needs Assessment & Action Plan**
- h. **IDEA Basic and PreSchool Grant Amendments**
- i. **Source for Teachers**

15. Planning Committee

- **Report of Meeting**

16. Policy Committee

- **Report of Meeting**

17. New Business

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

18. Communications

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19. Adjournment