Board Meeting Public Agenda
June 12, 2018

Date: Wednesday, June 14, 2017
Time: 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 School, Rumson Borough Hall and the Oceanic Library.
4. **Roll Call**
5. **Student Recognition** - The following students were recognized by the Board:
   - 8th Grade Dialogue winner
   - Grade 6 Charity Water
   - Art Events
   - LLD POAC Plant Sale
   - NJHS Community Service Projects
6. **Welcome Visitors**
7. **Correspondence**
8. **Communications**
   To permit the fair and orderly expression of comments, on agenda items, 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**
   - **School Suspension List**
<table>
<thead>
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</thead>
<tbody>
<tr>
<td>DP</td>
<td>0</td>
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</tbody>
</table>
   - **Enrollment - as of June 13, 2018**
<table>
<thead>
<tr>
<th>Dean-Porter</th>
<th>Forrestdale</th>
<th>District</th>
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</thead>
<tbody>
<tr>
<td>415</td>
<td>633</td>
<td>1,048</td>
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</tbody>
</table>
   - **EVVRS/HIB REPORT PRESENTATION**
To present the Harassment, Intimidation, and Bullying (HIB) report for 5/23/18 - 6/13/18.

<table>
<thead>
<tr>
<th>Incidents</th>
<th>Forrestdale</th>
<th>Deane-Porter</th>
<th>District</th>
</tr>
</thead>
<tbody>
<tr>
<td># of total EVVRS Incidents</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td># of HIB Investigations</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td># of HIB Incidents determined</td>
<td>0</td>
<td>0</td>
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- Review of District Planning documents.
  1. 16-19 Technology Plan
  2. 17-18 Professional Development Plan
  3. 17-18 District Goals
  4. 17-18 Board Goals
  5. 16-17 NJ Performance Report
- Motion to approve the following consent agenda items (a - c) upon the recommendation of the Superintendent:
  a. Superintendent Authorization
  b. School Safety and Security Report
     To accept the Safety and Security Report for June 2017:

<table>
<thead>
<tr>
<th>School</th>
<th>Type of Drill</th>
<th>Occupants Involved</th>
<th>Date and Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>DP &amp; FD</td>
<td>Evacuation Drill</td>
<td>All Staff &amp; Students</td>
<td>Scheduled</td>
</tr>
<tr>
<td>DP &amp; FD</td>
<td>Fire Drill</td>
<td>All Staff &amp; Students</td>
<td>Scheduled</td>
</tr>
<tr>
<td>DP &amp; FD</td>
<td>Fire Drill</td>
<td>All Staff &amp; Students</td>
<td>6/05/18 @ 3:45 pm</td>
</tr>
<tr>
<td>DP &amp; FD</td>
<td>Evacuation Drill</td>
<td>All Staff &amp; Students</td>
<td>Scheduled</td>
</tr>
</tbody>
</table>

c. EVVRS/HIB REPORT APPROVAL
   To accept the Harassment, Intimidation and Bullying (HIB) report for 4/26/17 - 5/24/17

<table>
<thead>
<tr>
<th>Incidents</th>
<th>Forrestdale</th>
<th>Deane-Porter</th>
<th>District</th>
</tr>
</thead>
<tbody>
<tr>
<td># of total EVVRS Incidents</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td># of HIB Investigations</td>
<td>1</td>
<td>0</td>
<td>1</td>
</tr>
<tr>
<td># of HIB Incidents determined</td>
<td>1</td>
<td>0</td>
<td>1</td>
</tr>
</tbody>
</table>

11. Education Committee
   a. Fundraisers
   b. Monmouth Conservation Foundation Presentation
   c. NJ Holocaust Commission Presentation
   d. Rumson After School Academy
   e. Outside Contractor Services
   f. Preschool Tuition Student
   g. Homebound Instruction
   h. Independent Evaluation
   i. Donation Acceptance
      1. PTO Donation
      2. REF Donation
   j. Student Safety Data Submission
   k. Anti-Bullying Self-Assessment
12. Personnel Committee
   a. Resignations
   b. Leave Request Extensions
   c. Appointments
      1. Kindergarten Teacher
      2. Grade 5 Teacher
      3. Middle School Math Teacher
      4. Part Time Guidance Counselor
      5. Part Time Pre K Paraprofessional
      6. Part Time Spanish Teacher
      7. Grade 2 Leave Replacement
      8. Grade 3 Teacher
      9. Library Aide
     10. Summer Custodians
   d. 18-19 Extra-Curricular Appointments
   e. 18-19 Lead Teachers Appointments
   f. 2018 Summer Curriculum Work / Summer Work/ ESY
   g. Outside Contractors Summer work
   h. New Hire Bulldog Buddies
   i. New Teacher Mentor
   j. Field Trips
   k. Additional Compensation
   l. 2018-2019 Student Teachers Clinical Practice

13. Finance and Facilities Committee
   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. 2018-2019 Anticipated Contract - Chapter 47
   g. Transfer to Reserve Accounts
   h. Travel and Related Expenses
   i. Reconciliation Service
   j. Zumu Website Hosting
   k. Health Benefits
   l. Prescription Benefits
   m. Dental Benefits
   n. Property and Casualty Insurance Programs
   o. Student Transportation Routes
   p. Security Drill Statement of Assurance
   q. Blackboard Connect Notification Service
   r. Facility Use
   s. Resolution Authorizing An Agreement For Bond Counsel Adopted By The Rumson Board Of Education In The County Of Monmouth

14. Planning Committee - No meeting held

15. Policy Committee
   a. First Reading
16. **New Business**
   - Schedule the July 2018 board meeting

17. **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
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    The Board is happy to listen to all comments, but this may not be the forum for any and all question

18. **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 (Superintendent Professional Goals/Evaluation)

    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 nondisclosure no longer exist.

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

20. **Adjournment**