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. **Board of Education Professional Development Workshop:**
6. **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:
   - Superintendent’s Evaluation
   - Personnel
   - Contract
   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.
7. **Roll Call upon return to public session**
8. **Welcome Visitors**
9. **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.
10. **Approval of Minutes**
11. **Report of the Superintendent**
    The Superintendent will report on the following activities and events:
    - **School Suspension List**
      |--------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|------------|-----------|-----------|
      | DP     | 0         | 0         | 0         | 0         | 0         | 0         | 0         | 0          | 0         | 0         |
      | FD     | 0         | 0         | 0         | 1         | 1         | 0         | 1         | 0          | 0         | 2         |
    - **Enrollment - as of June 15, 2016**
      | Dean-Porter | Forrestdale |
      | 410          | 560          |
Motion to approve the following consent agenda items (a - e) upon the recommendation of the Superintendent:

a. **Superintendent Authorization**

b. **PTO Donation Acceptance**

c. **School Safety and Security Report**
   
   To accept the Safety and Security Report for June 2016:
   
<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>Lockdown Drill</td>
<td>All Staff &amp; Students</td>
<td>6/02/16 @ 9:20 am</td>
</tr>
<tr>
<td>DP &amp; FD</td>
<td>Fire Drill</td>
<td>All Staff &amp; Students</td>
<td>TBD</td>
</tr>
</tbody>
</table>

d. **EVVRS/HIB REPORT APPROVAL**
   
   To accept the Harassment, Intimidation and Bullying (HIB) report for 4/28/16 - 5/25/16:
   
<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>4</td>
<td>0</td>
<td>4</td>
</tr>
<tr>
<td># of HIB Incidents determined</td>
<td>1</td>
<td>0</td>
<td>1</td>
</tr>
</tbody>
</table>

e. **EVVRS/HIB REPORT PRESENTATION**
   
   To present the Harassment, Intimidation, and Bullying (HIB) report for 5/26/16 - 6/15/16:
   
<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>2</td>
<td>0</td>
<td>2</td>
</tr>
<tr>
<td># of HIB Investigations</td>
<td>2</td>
<td>0</td>
<td>2</td>
</tr>
<tr>
<td># of HIB Incidents determined</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

12. **Education Committee (Consent Agenda items a-b)**
   
a. **Rumson After School Academy**
   
b. **Teacher Evaluation Framework 16-17**

13. **Personnel Committee (Consent Agenda items a-j)**
   
a. **Appointments**
   
   1) Grade 5 Teacher
   2) Instructional Aide
   3) Grade 8 ELA Teacher
   4) Grade 5 Teacher
   5) BCBA
   6) AM Library Monitor

b. **Maternity Leave**

c. **Assignment Changes**

d. **Student Teacher/Observer**

   e. **Home Instructions**

   f. **Extra-Curricular Appointments**

   g. **Lead Teacher Appointments**

   h. **Chaperones**

   i. **Summer Curriculum Work**

   j. **Summer LEAP Title I Program**

   k. **16-17 DEAC/SciP Appointments**
14. **Finance and Facilities Committee (Consent Agenda items a - o)**
   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
   h. Reconciliation Service
   i. Zumu Website Hosting
   j. Health Benefits
   k. Prescription Benefits
   l. Dental Benefits
   m. Property and Casualty Insurance Programs
   n. Student Transportation
   o. Security Drill Statement of Assurance

   The Business Administrator will report on the following items (q-s):
   q. Integrated Pest Management Status Report
   r. Asbestos Management Status Report
   s. Report on Completion of Merit Goals for Supervisor of B &G

15. **Planning Committee**
16. **Policy Committee**
17. **New Business**
18. **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 question

19. **Adjournment**