

RUMSON BOARD OF EDUCATION

Rumson, New Jersey

PUBLIC AGENDA

Board Meeting

June 21, 2016

Date: Tuesday, June 21, 2016
Time: 6:30 pm Board Professional Development: 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. **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**

School	Sept 2015	Oct. 2015	Nov. 2015	Dec. 2015	Jan. 2016	Feb. 2016	Mar. 2016	April 2016	May 2016	June 2016
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

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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:

School	Type of Drill	Occupants Involved	Date and Time
DP & FD	Lockdown Drill	All Staff & Students	6/02/16 @ 9:20 am
DP & FD	Fire Drill	All Staff & Students	TBD

d. EVVRS/HIB REPORT APPROVAL

To accept the Harassment, Intimidation and Bullying (HIB) report for 4/28/16 - 5/25/16

Incidents	Forrestdale	Deane-Porter	District
# of total EVVRS Incidents	0	0	0
# of HIB Investigations	4	0	4
# of HIB Incidents determined	1	0	1

e. EVVRS/HIB REPORT PRESENTATION

To present the Harassment, Intimidation, and Bullying (HIB) report for 5/26/16 - 6/15/16.

Incidents	Forrestdale	Deane-Porter	District
# of total EVVRS Incidents	2	0	2
# of HIB Investigations	2	0	2
# of HIB Incidents determined	0	0	0

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**

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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

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19. Adjournment