



PUBLIC AGENDA

July 26, 2017

Date: Wednesday, July 26, 2017
Time: 6:30 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 Self-Evaluation & Goal Setting** - with Kathy Winecoff from NJ School Boards Association.

6. **Welcome Visitors**

7. **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.

8. **Correspondence**

9. **Approval of Minutes**

10. **Report of the Superintendent**

- 17-18 Comprehensive Equity Plan Annual Statement of Assurance
- 2016-2017 EVVRS / HIB-ITP Period 2 Report Submission
- EVVRS/HIB REPORT PRESENTATION

To accept the Harassment, Intimidation and Bullying (HIB) report for 6/15/17 - 7/26/17

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

d. EVVRS/HIB REPORT APPROVAL

To accept the Harassment, Intimidation and Bullying (HIB) report for 5/25/17 - 6/14/17

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

11. Education Committee

- a. 16-17 Promotion/Retention Rates
- b. Grade 6 Math textbook purchase
- c. Anticipated Fundraisers for 2017-2018

12. Personnel Committee

- a. Resignation
- b. Appointments
 - 1. P/T School Receptionists Deane-Porter
 - a) AM School Receptionist
 - b) PM School Receptionist
 - 2. Kindergarten Leave Replacement - 17-18
- c. Child Care Leave of Absence Request
- d. 17-18 Maintenance Supervisor Contract
- e. Summer Custodians
- f. Volunteer for ESY PreK Program
- g. 17-18 Extra-Curricular Appointments
- h. New Teacher Orientation/Bulldog Buddies
- i. Teacher Mentor
- j. Unpaid leave request
- k. District Educational Stability Liaison
- l. District ABC: Anti-Bullying Coordinator
- m. State Testing Coordinator: School Testing Coordinator FD
- n. State Testing Coordinator: School Testing Coordinator DP
- o. District Affirmative Action Officer (AAO)
- p. District 504 Coordinator
- q. Child Abuse Liaison
- r. Grade 4 Student Orientation
- s. Kindergarten Orientation
- t. Student Teachers
- u. Additional Compensation
- v. Job Descriptions

13. Finance and Facilities Committee

- a. Bills & Claims
- b. Board Secretary's Report
- c. Transfers
- d. Board Secretary's Monthly Certificatio
- e. Monthly Certification Budgetary Major Account Fund Status Report
- f. Travel and Related Expenses
- g. NJ School Jobs 17-18
- h. 17-18 Facility Use
- i. Non-Public Technology Initiative Program Agreement

- j. **Donation Acceptance**
- k. **Additional State Aid**
- l. **Transportation Route 10 Bid Results**
- m. **RESOLUTION OF THE BOARD OF EDUCATION OF THE RUMSON SCHOOL DISTRICT
IN THE COUNTY OF MONMOUTH, NEW JERSEY AUTHORIZING THE SUBMISSION OF
OTHER CAPITAL PROJECT DOCUMENTS TO THE NEW JERSEY DEPARTMENT OF
EDUCATION**

14. **Planning Committee - No meeting**

15. **Policy Committee**

- a. **First Reading**
- b. **Second Reading**

16. **New Business**

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

17. **Communications**

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18. **Executive Session**

The Board approved the following resolution:

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

- TBD - if needed.

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**