

# RUMSON BOARD OF EDUCATION

Rumson, New Jersey

## PUBLIC AGENDA

### Board Meeting

July 27, 2016

Date: Wednesday, July 27, 2016  
Time: 7:00 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. **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
- Superintendent's Merit Goals

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.

6. **Board Self-Evaluation and Goal Setting** with Kathy Winecoff from NJ School Boards Association
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. **Approval of Minutes**
10. **Report of the Superintendent**

The Superintendent will report on the following activities and events:

- **New Staff Orientation (August 23, 2016)**
- **Professional Days (Sept. 1, 2, 2016)**
- **Enrollment - as of July 27, 2016**

Dean-Porter	Forrestdale
408	560

**Motion to approve the following consent agenda items (a - b) upon the recommendation of the Superintendent:**

- a. **2015-2016 EVVRS / HIB-ITP Period 2 Report Submission**
- b. **EVVRS/HIB Report Approval**

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

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**11. Education Committee (Consent Agenda item a)**

- a. 6-8 Accelerated and Core Novels

**12. Personnel Committee (Consent Agenda items a-k)**

a. **Appointments**

1. **Library Aides**
2. **Substitute/Summer Custodian**
3. **Special Education Teachers**
4. **Guidance Counselor**

b. **New Teacher mentor**

c. **New Teacher Orientation/Bulldog Buddies**

d. **Extra-Curricular Appointments**

e. **Summer Work**

f. **NCLB Coordinator**

g. **IDEA Coordinator**

h. **Forrestdale Field Trips**

i. **Merit Goals Approval**

j. **Grade 4 Student Orientation**

k. **Kindergarten Orientation**

**13. Finance and Facilities Committee (Consent Agenda items a -k)**

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. **NJ School Jobs 16-17**

h. **Facility Use**

i. **ESEA-NCLB Application Submission**

j. **IDEA Consoliated Application Submission**

k. **Appropriation of Funds in 16-17 Budget**

**14. Planning Committee**

**15. Policy Committee**

**16. New Business**

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

**17. Communications**

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

**19. Adjournment**