

# RUMSON BOARD OF EDUCATION

Rumson, New Jersey

## PUBLIC AGENDA

August 24, 2016

Date: Wednesday, August 24, 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. **Welcome Visitors**
6. **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.

7. **Correspondence**
8. **Approval of Minutes**
9. **Report of the Superintendent**

The Superintendent will report on the following activities and events:

- **Enrollment - as of July 27, 2016**

Dean-Porter	Forrestdale
382	581

- **Retention and Promotion Rates for 2016-2017**

School	Retention	Promotion
Deane-Porter	0	100%
Forrestdale	0	100%

10. **Education Committee (Consent Agenda item a- k)**

- a. 2016-2017 Preschool
- b. 16-17 BOE/District Goals
- c. 16-17 New Curriculum Approval
- d. 16-17 New Program Approval
- e. Grade 6 Accelerated Novels
- f. 16-17 Assessment Calendar and Programs
- g. 16-17 Evaluation Plan
- h. 16-17 Mentoring Plan Submission
- i. Professional Development Plan Submission
- j. 16-17 Technology Plan Submission
- k. Non-Resident Tuition Students

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## 11. Personnel Committee (Consent Agenda items a- p)

- a. Authorization to Hire
- b. Rescinded appointment
- c. Appointments
  1. Special Education Teacher
  2. DP Cafeteria/Playground Aide
- d. Affirmative Action / Title IX and 504 Officers
- e. Affirmative Action Team
- f. English as a Second Language (ESL) Coordinator
- g. Professional Development
- h. Student Teacher Placement
- i. Extra-Curricular Appointment
- j. Summer Work
- k. Superintendent's Merit Goals 16-17
- l. Grade 4 Student Orientation
- m. Pre-School Orientation
- n. Increase in FTE
- o. Unpaid Leave
- p. Part-Time Staff Additional Professional Development hours

## 12. Finance and Facilities Committee (Consent Agenda items a -g)

- 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. Facility Use

## 13. Planning Committee

- a. Rumson School District Logo and Mission Statement

## 14. Policy Committee

- a. New and revised Policies/Regulations

## 15. New Business

- NJSBA/GSCS Delegate report
- PTO Liaison report
- REF Liaison report
- Candidates position on the ballot
- Important Dates:
  - School Opens for students on Tues., 9/06/16
  - School Opens for Staff - Staff PD dates - Thurs., 9/1/16 & Fri., 9/2/16
  - Back to School Night: FD - Wed., 9/14/16; DP -Thurs., 9/15/16

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## 17. 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

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.

## 18. Roll Call upon return to public session

## 19. Adjournment