

**RUMSON BOARD OF EDUCATION**  
Rumson, New Jersey

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**Regular Board Meeting**  
**PUBLIC AGENDA**

Date: Wednesday, August 26, 2015  
Time: 5:30 p.m.  
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 Schools, Rumson Borough Hall and the Oceanic Library.

4. **Roll Call**
5. **Welcome of 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 Superintendent**

The Superintendent will report on the following items:

**a. Enrollment – as of August 2015**

Deane-Porter Enrollment	Forrestdale Enrollment
406	567

**b. Presentation of the new 2015-2016 schedules.**

10. **Report of the Board**
  - a. Education Committee
  - b. Facilities / Finance
  - c. Personnel Committee
  - d. Planning Committee
  - e. Policy Committee

11. **Personnel**

- a. Appointment
  1. Technology Support Assistant
- b. Change of Position
- c. 15-16 Board Approved Substitute List
- d. 4<sup>th</sup> Grade Student Orientation
- e. New Teacher Orientation
- f. Part-Time Staff Additional Professional Development hours
- g. Contracted Service Provider Additional hours
- h. Rescind Content Area Leaders Positions
- i. Team Leader Job Description Update
- j. Team Leader Positions
- k. Student Teacher Placement

12. **Facilities and Operations**

- a. Travel and Related Expenses
- b. Tuition Student
- c. I&RS Training
- d. Non-Public Technology Initiative Allocation 2015-2016
- e. Non-Public Technology Request for Technology

13. **Finance**

- a. Bills & Claims
- b. Transfers
- c. Board Secretary's Monthly Certification
- d. Monthly Certification Budgetary Major Account Fund Status Report

14. **New Business**

- Committee Meeting Dates

15. **Communications**

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16. **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:

- Special Education Student Matter
- Correspondence
- Personnel
- Contracts

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 non disclosure no longer exist.

17. **Report of Board**

- c. Policy Committee
  - 2. First Reading Policy & Regulation 5111
  - 3. Adoption of Non-Resident Tuition Contract

18. **Facilities and Operations**

- f. Settlement Agreement

19. **Personnel**

- l. Superintendent Authorization
- m. Appointments
- n. Rescind Appointment
- o. Leave Requests
- p. Leave Replacements
  - 1. P/T Basic Skills Leave Replacement
  - 2. Instructional Aide Leave Replacement
  - 3. Grade 8 ELA Leave Replacement
- q. AM Monitor DP/FD

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

21. **Adjournment**