PUBLIC AGENDA
September 28, 2016

Date: Wednesday, September 28, 2016
Time: 6:30 pm BOE Workshop - 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 - Rumson School District Early Childhood Initiatives

6. Welcome Visitors

7. 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.

8. Correspondence

9. Approval of Minutes

10. Report of the Superintendent
The Superintendent will report on the following activities and events:
   1. School Suspension List

<table>
<thead>
<tr>
<th>School</th>
<th>Sept 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>DP</td>
<td>0</td>
</tr>
<tr>
<td>FD</td>
<td>0</td>
</tr>
</tbody>
</table>

   2. Enrollment - as of September 28, 2016

<table>
<thead>
<tr>
<th>Dean-Porter</th>
<th>Forrestdale</th>
</tr>
</thead>
<tbody>
<tr>
<td>384</td>
<td>598</td>
</tr>
</tbody>
</table>

   3. Our Critical Emergency Response Plan has been updated for the 16-17 School Year.
Superintendent Consent Agenda items (a-d)
a. School Safety and Security Report

<table>
<thead>
<tr>
<th>School</th>
<th>Type of Drill</th>
<th>Occupants Involved</th>
<th>Date and Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>DP &amp; FD</td>
<td>Fire Drill</td>
<td>All Staff &amp; Students</td>
<td>9/14/16 @ 10:05 am</td>
</tr>
<tr>
<td>DP &amp; FD</td>
<td>Evacuation Drill</td>
<td>All Staff &amp; Students</td>
<td>9/27/16 @ 1:25 pm</td>
</tr>
</tbody>
</table>

b. EVVRS/HIB REPORT PRESENTATION
Harassment, Intimidation, and Bullying (HIB) report for (August - September 2016).

<table>
<thead>
<tr>
<th>Incidents</th>
<th>Forrestdale</th>
<th>Deane-Porter</th>
<th>District</th>
</tr>
</thead>
<tbody>
<tr>
<td># of total EVVRS Incidents</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td># of HIB Investigations</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td># of HIB Incidents determined</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

c. 2015-2016 EVVRS / HIB-ITP Period 2 Report Submission
d. Memorandum of Agreement

11. Education Committee (Consent Agenda item a )
a. 2017 Board of Education Meeting Dates

12. Personnel Committee (Consent Agenda items a - m)
a. Appointments
b. Leave Request
c. Unpaid Leave Requests
d. AM Supervision Duty DP/FD
e. Summer Work
f. Outside Contractor Summer work
g. Extra-Curricular
h. Salary Revision
i. Student Observers Field Experience
j. NJHS Faculty Council
k. Revised Job Descriptions
l. Title I ELA/Math PAC Program
m. SOA Regarding the Use of Paraprofessional Staff

13. Finance and Facilities Committee (Consent Agenda items a - j)
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
h. Donations Accepted
i. Non-Participating District and Federal Child Nutrition Program
j. Subsidized Lunch cost

14. Planning Committee (Consent Agenda item a)
   a. School District Communication Plan 16-17

15. Policy Committee (Consent Agenda items a & b)
   a. 1st reading of new and revised Policies/Regulations
   b. 2nd reading and adoption of new and revised Policies/Regulations

16. New Business
   ● NJSBA/GSCS Delegate report
   ● PTO Liaison report
   ● REF Liaison report
   ● November 2016 Board meeting date change

17. Communications
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18. 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:
   ● 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