Date: Wednesday, September 30, 2015
Time: 7:30 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 the Superintendent**
   a. Law Enforcement Against Drugs: Too Good for Drugs (L.E.A.D.)
   b. 15-16 Professional Development Plan
   c. 15-16 Mentoring Plan
   d. Superintendent’s Professional Development Plan
   e. School Suspension Report for – September 2015

<table>
<thead>
<tr>
<th>School</th>
<th>September 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deane-Porter</td>
<td>0</td>
</tr>
<tr>
<td>Forrestdale</td>
<td>0</td>
</tr>
</tbody>
</table>

   f. **Enrollment – as of September 2015**

<table>
<thead>
<tr>
<th>Deane-Porter Enrollment</th>
<th>Forrestdale Enrollment</th>
</tr>
</thead>
<tbody>
<tr>
<td>409</td>
<td>555</td>
</tr>
</tbody>
</table>
g. HIB Report

**RUMSON SCHOOL DISTRICT HIB SUMMARY (September 3 – 18, 2015)**

<table>
<thead>
<tr>
<th>School</th>
<th>Forrestdale</th>
<th>Deane Porter</th>
<th>District</th>
</tr>
</thead>
<tbody>
<tr>
<td># of Total New Reports</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td># of Cases Closed</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td># of Cases Open</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td># of actual HIB cases</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

h. 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 / FD</td>
<td>Fire Drill</td>
<td>All Staff &amp; Students</td>
<td>9/17/15 – 9:35 am</td>
</tr>
<tr>
<td>DP / FD</td>
<td>Evacuation Drill</td>
<td>All Staff &amp; Students</td>
<td>9/29/15 – 2:00 pm</td>
</tr>
</tbody>
</table>

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

1. **2nd Reading**
   Motion to approve 2nd reading and adoption of Policy & Regulation 5111 Eligibility of Resident/Nonresident Pupils.

2. **1st Reading**
   Motion to approve 1st reading and adoption of the following revised policies:
   - 3322 – Teaching Staff Member’s Use of Personal Cellular Telephones/Other Communication Devices
   - 4322 – Support Staff Member’s Use of Personal Cellular Telephones/Other Communication Devices
   - 5330 – Administration of Medication
   - 5339 – Screening for Dyslexia
   - 5756 – Transgender Students
   - 8820 – Opening Exercises/Ceremonies
   - 5615 – Suspected Gang Activity

11. **Personnel (Consent Agenda items a-l)**
   a. Leave Request
   b. Leave Replacement
   c. Leave Extension
   d. Team Leader Position revision
   e. Additional Compensation
   f. 15-16 District Education Advisory Committee (D.E.A.C.)
   g. 15-16 School Improvement Panel (ScIP)
   h. AM Monitors. AM Duty appointments, Detention Moderators
   i. Fall Sports Second Evaluators
   j. Job Description Revision
   k. Substitute Pay Rate Adjustment
   l. Teacher-to-Teacher

12. **Facilities and Operations (Consent Agenda items a-p)**
   a. Responsive Classroom Consultant
   b. Home Instruction
   c. Memorandum of Agreement
   d. Change Orders- Forrestdale Restroom Upgrades project
   e. FY 2014-2015 NCLB Final Report Submission
   f. FY 2014-2015 IDEA Final Report Submission
   g. 2015 Debt Service Report Submission
   h. Non-Public Security Aid Funds Acceptance
i. 15-16 Tuition Students
j. Substitutes
k. Deane-Porter Class Trips
l. Travel & Related Expenses
m. Student Teacher / Observer Placements
   1. Speech Language Pathology student teacher
   2. Elementary Teacher Student Observer
n. Outside Evaluator
o. Use of Facilities
p. Board Meeting Dates

13. Finance (Consent Agenda items a-e)
   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

14. New Business

15. Communication
    To permit the fair and orderly expression of comments we ask that the public:
    • Wait to be recognized
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    • 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.

16. 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:
    • Contract/Negotiations
    • Personnel – SBA
    • RAA Contract

    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. Roll Call upon return to public session
18. Adjournment