



PUBLIC AGENDA
Board Meeting
August 28, 2019

Date: Wednesday, August 28, 2019
Time: 6:00 BOE PD - 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. **BOE Professional Development - 2019-2020 School Year Planning**

6. **Roll Call upon return to the Regular Meeting**

7. **Welcome Visitors**

8. **Communications**

To permit the fair and orderly expression of comments, on agenda items only, 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. **Correspondence - None**

10. **Approval of Minutes**

11. **Report of the Superintendent**

The Superintendent to report on the following item:

- **Performance Report - ACCESS for ELLs**
- **The updated 19-20 Emergency Operations Plan**

Motion to approve the following agenda item (a) upon the recommendation of the Superintendent:

- SLEO Class III Shared Services Agreement**
- Revised 19-20 School Calendar**

12. **Education Committee**

- a. 19-20 Professional Development Plan Submission
- b. 19 - 20 District Goals
- c. Outside Evaluators
- d. Outside Contractor Physical Therapy Services
- e. Outside Evaluations
- f. Preschool Tuition students
- g. Evaluation Frameworks 2019-2020
- h. New/Revised Curriculum
- i. School Events/Fundraisers
- j. Clinical Practice Approval
- k. Therapeutic Support Services
- l. Partnership with Monmouth University

13. **Personnel Committee**

- a. Resignations
- b. Appointments
 - 1. Music Teacher
 - 2. Custodian
 - 3. Summer IT Assistant
 - 4. Grade 6 ELA Teacher
 - 5. PreK Paraprofessional
 - 6. Leave Replacement
- c. Change of Position
- d. 19-20 Bulldog Buddy
- e. Affirmative Action Team
- f. Affirmative Action Officer
- g. Education Stability Liaison
- h. English as a Second Language (ESL) Coordinator
- i. 19-20 Certification Compensation
- j. Team Leader
- k. Additional Compensation
- l. School Improvement Panel (ScIP) Members
- m. School Climate Teams / SELC (Social Emotional Learning and Conduct) Teams
- n. 2019 Summer work:
- o. Personal Day Request
- p. Rumson After School Academy (RASA)

14. **Finance and Facilities Committee**

- 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. RESOLUTION PROVIDING FOR THE SUBMISSION OF A BOND PROPOSAL AT THE ANNUAL SCHOOL ELECTION ON NOVEMBER 5, 2019
- g. Sidebar Agreements
- h. New Bank Account
- i. Overtime Pay for Summer Custodians
- j. 19-20 MOESC Non-Public Services
- k. Instructional Services Agreement with MOESC
- l. Coordinated Transportation Services Agreement with MOESC
- m. 19-20 MOESC Non-Public IDEA Services

- n. **Travel and Related Expenses**
- o. **Facility Use**

15. **Planning Committee**

16. **Policy Committee**

- a. **2nd Reading and Adoption**

17. **New Business**

- **NJSBA/GSCS Delegate report**
- **PTO Liaison report**
- **REF Liaison report**
- **Referendum Dates**
- **Important Dates:**
 - **School Opens for students on Thursday., 9/05/19**
 - **School Opens for Staff - Staff PD dates - Tues. 9/03/19 & Wed. 9/04/19**
 - **Back to School Nights: PK-5 on 9/17/19 from 6:30 - 8:30pm**
Gr. 6-8 on 9/12/19 from 6:30 - 8:30pm

18. **Communications**

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19. **Executive Session**

RECOMMENDATION

The Board approved the following resolution:

Moved that the Board of Education recess to an Executive Session for consideration of issues dealing with:

- **If Needed**

Action will 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.

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

21. **Adjournment**