

RUMSON BOARD OF EDUCATION
Rumson, New Jersey

PUBLIC AGENDA
Regular Board Meeting

Date: Wednesday, July 29, 2015
Time: 7:30 p.m.
Location: Deane-Porter Cafeteria

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** - None

8. **Approval of Minutes**

9. **Report of Superintendent**

- a. **Annually the staff attendance for the previous school year is reported to the Board:**
- b. **New Teacher Orientation (August 18, 19, 20, 2015)**
- c. **Professional Days (Sept. 1, 2, 2015)**
- d. **HIB Report**

RUMSON SCHOOL DISTRICT HIB SUMMARY (May 18 - June 8, 2015)

School	Forrestdale	Deane Porter	District
# of Total New Reports	1	0	1
# of Cases Closed	2	0	2
# of Cases Open	0	0	0
# of actual HIB cases	0	0	0

- e. **2014-2015 EVVRS Report Submission**
- f. **School Calendar 15-16 (revised)**

10. **Report of the Board**

- a. Education Committee
- b. Facilities / Finance
- c. Personnel Committee
- d. Planning Committee
- e. Policy Committee

11. **Personnel** (Consent Agenda items a-c)
 - a. **Summer Work**
 - b. **Substitute**
 - c. **New Teacher Orientation**

12. **Facilities and Operations** (Consent Agenda Items a-m)
 - a. **Resolution Increasing the Bid Threshold—Qualified Purchasing Agent**
 - b. **FD Change Orders**
 - c. **MOCSSIF Safety Grant**
 - d. **NCLB Coordinator**
 - e. **IDEA Coordinator**
 - f. **After School Program**
 - g. **After School Program Supervisors**
 - h. **Facility Use 2015-2016**
 - i. **Tuition Students**
 - j. **Travel and Related Expenses**
 - k. **Solicitations**
 - l. **6th Grade Environmental “Overnight” Trip**
 - m. **NJ School Jobs 15-16**

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. **Communications**

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16. **Executive Session**

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

- HIB discussion
- Personnel
- Student Matter
- Negotiations
- Transportation

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. **HIB Report**

19. **Personnel**

Appointments

- a. **Grade 4 Teacher**
- b. **P/T Basic Skills Leave Replacement teacher**
- c. **District Transportation Coordinator**

20. **Facilities and Operations**

Negotiations

- a. **Custodial Salary Guide**
- b. **Custodial Sidebar Agreement**

21. **Adjournment**