

# RUMSON BOARD OF EDUCATION

Rumson, New Jersey

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## Board/Administrator Recognition Ceremony

May 25, 2016 at 6:30 pm

Eighth Grade Commons

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### PUBLIC AGENDA

#### Board Meeting

May 25, 2016

Date: Wednesday, May 25, 2016  
Time: 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. **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:

- Agreement
- New Positions

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.

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. **Organization Items (consent agenda items a – r)**
  - a. **Parliamentary Procedures**
  - b. **Appointments**
  - c. **Depositories and Signature**
  - d. **Tax Shelter**
  - e. **Approval of Existing Plans/Manuals**
  - f. **Purchasing Agent**
  - g. **Chart of Account**
  - h. **Budget**
  - i. **District Vehicle Usage**

# RUMSON BOARD OF EDUCATION

Rumson, New Jersey

- j. Participating in Garden State Coalition of School
- k. Board Representative
- l. Reaffirmation of Board Policies and Regulations
- m. Resolution on Invoking the Doctrine of Necessity
- n. Pupil Records
- o. Attendance Officers
- p. Residency Officer
- q. Code of Ethics Training
- r. Adoption of N.S.B.A. Code of Ethics

9. Approval of Minutes

10. Report of the Superintendent

- School Suspension List

School	Sept 2015	Oct. 2015	Nov. 2015	Dec. 2015	Jan. 2016	Feb. 2016	Mar. 2016	April 2016	May 2016
DP	0	0	0	0	0	0	0	0	
FD	0	0	0	1	1	0	1	0	

- Enrollment - as of May 25, 2016

Dean-Porter	Forrestdale
410	559

Report of Superintendent (Consent Agenda Items (a-d):

- a. Summer Hours
- b. School Safety and Security Report

School	Type of Drill	Occupants Involved	Date and Time
DP & FD	Non-Emergent-AED	All Staff & Students	5/18/16 @ 10:45 am
DP & FD	Fire Drill	All Staff & Students	5/23/16 @ 12:55 pm

- c. EVVRS/HIB REPORT APPROVAL

Incidents	Forrestdale	Deane-Porter	District
# of total EVVRS Incidents	0	0	0
# of HIB Investigations	2	0	2
# of HIB Incidents determined	0	0	0

# RUMSON BOARD OF EDUCATION

Rumson, New Jersey

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## d. EVVRS/HIB REPORT PRESENTATION

Incidents	Forrestdale	Deane-Porter	District
# of total EVVRS Incidents	0	0	0
# of HIB Investigations	4	0	4
# of HIB Incidents determined	1	0	1

## 11. Education Committee (Consent Agenda items a-k)

- a. Out of District placement
- b. Summer Reading Texts 2016
- c. 2016-2017 Preschool
- d. Non-resident tuition student
- e. Comprehensive Equity Plan (CEP)
- f. Contracted Service Providers 16-17
- g. Spring Sports Banquet
- h. Class Trips
- i. Summer LEAP Program
- j. REF Grant Acceptance
- k. Extra-Curricular/Co-Curricular/Inter-Scholastic Sports Program rates

## 12. Personnel Committee (Consent Agenda items a-w)

- a. Reappointments  
SBA Contract 2016-2017
- b. Tenured Administrators
  - (1) DP Principal
  - (2) FD Principal
- c. Non-Tenured Administrators
  - (1) Supervisor of Special Services
  - (2) Supervisor of Curriculum, Instruction & Assessment
- d. Tenured Teaching/Secretarial Staff
- e. Non-tenured Teaching/Secretarial Staff
- f. Tenured Confidential Secretaries
- g. Non-Tenured Confidential Secretary
- h. Technology Specialist
- i. Technology Assistant (hourly)
- j. Supervisor of Building & Grounds
- k. Maintenance Supervisor
- l. Cafeteria/Playground Aides / Library Aides
- m. Instructional Paraprofessionals
- n. Custodians
- o. Family Leave of Absence
- p. Resignation
- q. Appointments
  - (1) F/T Night Custodian
  - (2) Grade 4/5 Science Teacher
  - (3) Grade 3 Teacher

# RUMSON BOARD OF EDUCATION

Rumson, New Jersey

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(4) Grade 3 Teacher

(5) Health Teacher 4-8

- r. Assignment Changes
- s. Home Instruction
- t. 2016 ESY Assignments
- u. 2016 ESY Substitutes
- v. Bereavement Addendum
- w. Camp Bernie Chaperones

**13. Finance and Facilities Committee (Consent Agenda items a - k)**

- 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. New Jersey Non-Public Security Aid Program
- h. 2016/17 Anticipated contracts to be renewed, awarded, or to expire during the school year – PL 2015 – Chapter 47
- i. Inter-District Public School Choice Program of 2010 18A:36B
- j. Safe Routes to School Project
- k. Special Education Extraordinary Aid

**14. Planning Committee**

**15. Policy Committee**

- a. Second Reading and Adoption

**16. New Business**

- NJSBA/GSCS Delegate report
- PTO Liaison report
- REF Liaison report

**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:

- Topic 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 non-disclosure no longer exist.

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

**20. Adjournment**