

RUMSON BOARD OF EDUCATION  
Rumson, New Jersey

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PUBLIC AGENDA  
Board Meeting  
September 30, 2015

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

School	September 2015
Deane-Porter	0
Forrestdale	0

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

Deane-Porter Enrollment	Forrestdale Enrollment
409	555

**g. HIB Report**

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

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

**h. Safety and Security Report**

School	Type of Drill	Occupants Involved	Date and Time
DP / FD	Fire Drill	All Staff & Students	9/17/15 – 9:35 am
DP / FD	Evacuation Drill	All Staff & Students	9/29/15 – 2:00 pm

**10. Report of the Board**

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

**1. 2<sup>nd</sup> Reading**

Motion to approve 2<sup>nd</sup> reading and adoption of Policy & Regulation 5111 Eligibility of Resident/Nonresident Pupils.

**2. 1<sup>st</sup> Reading**

Motion to approve 1<sup>st</sup> 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**

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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**