Board Meeting
PUBLIC AGENDA

Date: Wednesday, January 24, 2018
Time: 7:00 -7:30 p.m. Teacher of the Year Recognition
5:00 pm Regular 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 and an agenda has been posted in the Deane-Porter and Forrestdale Schools, Rumson Borough Hall and the Oceanic Library.
4. Roll Call
5. Recognition for the following:
   ● NJ School Board Recognition Month - January 2018
   ● Teachers/Educational Service Professionals of the Year
      Deane-Porter TOY: Liz Waters
      Forrestdale TOY: Meghan Kain
      ESPOY: Jessica Piernik
6. Welcome of Visitors
7. Communications
   To permit the fair and orderly expression of comments, on agenda items, we ask for the public to:
   ● 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. Correspondence - None
9. Approval of Minutes
10. Report of the Superintendent
    The Superintendent to report on the following activities and events:
    ● Mid-Year update on goals:
      - Technology Plan
      - BOE Goals
      - District Goals
      - Professional Development Goals
      - Merit Goals
      - ESSA Goals
• School Suspension List - as of January 24, 2018

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>Deane-Porter</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Forrestdale</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>3</td>
<td>0</td>
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</tbody>
</table>

• Enrollment - as of January 24, 2018

<table>
<thead>
<tr>
<th></th>
<th>Deane-Porter</th>
<th>Forrestdale</th>
<th>District</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>408</td>
<td>626</td>
<td>1034</td>
</tr>
</tbody>
</table>

• EVVRS/HIB REPORT PRESENTATION
To present the Harassment, Intimidation, and Bullying (HIB) report for Dec. 21, 2017 - Jan. 24, 2018.

<table>
<thead>
<tr>
<th>Incidents</th>
<th>Forrestdale</th>
<th>Deane-Porter</th>
<th>District</th>
</tr>
</thead>
<tbody>
<tr>
<td># of total EVVRS Incidents</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td># of HIB Investigations</td>
<td>0</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td># of HIB Incidents determined</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

Motion to approve the following consent agenda items (a- e) to be approved upon the recommendation of the Superintendent:

a. Live Streaming MOU
b. Donation Acceptance
c. 2018-2019 School Calendar
d. Acceptance of Safety and Security Report
   To accept the Safety and Security Report for January 2018

<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 &amp; FD</td>
<td>Fire Drill</td>
<td>All Staff &amp; Students</td>
<td>1/04/18 @ 2:15 pm</td>
</tr>
<tr>
<td>DP &amp; FD</td>
<td>AED Drill</td>
<td>All Staff &amp; Students</td>
<td>1/22/18 @ 10:00 am</td>
</tr>
<tr>
<td>DP &amp; FD</td>
<td>Fire Drill</td>
<td>All Staff &amp; Students</td>
<td>1/05/18 @ 3:25 pm</td>
</tr>
<tr>
<td>DP &amp; FD</td>
<td>Non-emergent LD</td>
<td>All Staff &amp; Students</td>
<td>1/17/18 @ 3:30 pm</td>
</tr>
</tbody>
</table>

e. EVVRS/HIB REPORT APPROVAL
To approve the Harassment, Intimidation, and Bullying (HIB) report for Nov. 15, 2017 - Dec. 20, 2017

<table>
<thead>
<tr>
<th>Incidents</th>
<th>Forrestdale</th>
<th>Deane-Porter</th>
<th>District</th>
</tr>
</thead>
<tbody>
<tr>
<td># of total EVVRS Incidents</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td># of HIB Investigations</td>
<td>7</td>
<td>0</td>
<td>7</td>
</tr>
<tr>
<td># of HIB Incidents determined</td>
<td>3</td>
<td>0</td>
<td>3</td>
</tr>
</tbody>
</table>
11. **Education Committee**
   a. 17-18 Pre-School Tuition Students
   b. Outside Evaluators
   c. Class Trip

12. **Personnel Committee**
   a. Leave of Absence Requests
   b. Resignation
   c. Appointment
      F/T Special Education Teacher
   d. Temporary Position Reassignment
   e. Additional Compensation
   f. 17-18 Extra-Curricular Appointments
   g. Unpaid Leave request
   h. Bulldog Buddy
   i. Student Teacher Placement

13. **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. Travel and Related Expenses
   g. Request for SEMI Waiver
   h. Use of Facilities

14. **Planning Committee**

15. **Policy Committee**
   a. Second Reading and Adoption

16. **New Business**

17. **Communications**
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18. **Executive Session**
   I move that the Board of Education recess to an Executive Session for consideration of issues dealing with:
   - Personnel
   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 nondisclosure no longer exist.

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

20. **Adjournment**