



**Board Meeting  
PUBLIC AGENDA**

Date: Wednesday, January 24, 2018  
Time: 7:00 -7:30 p.m. Teacher of the Year Recognition  
7:30 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

School	Sept. 2017	Oct. 2017	Nov. 2017	Dec. 2017	Jan. 2018
Deane-Porter	0	0	0	0	0
Forrestdale	0	0	0	3	0

- Enrollment - as of January 24, 2018

Deane-Porter	Forrestdale	District
408	626	1034

- **EVVRS/HIB REPORT PRESENTATION**

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

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

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

- Live Streaming MOU**
- Donation Acceptance**
- 2018-2019 School Calendar**
- Acceptance of Safety and Security Report**

To accept the Safety and Security Report for January 2018

School	Type of Drill	Occupants Involved	Date and Time
DP & FD	Fire Drill	All Staff & Students	1/04/18 @ 2:15 pm
DP & FD	AED Drill	All Staff & Students	1/22/18 @ 10:00 am
DP & FD	Fire Drill	All Staff & Students	1/05/18 @ 3:25 pm
DP & FD	Non-emergent LD	All Staff & Students	1/17/18 @ 3:30 pm

- EVVRS/HIB REPORT APPROVAL**

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

Incidents	Forrestdale	Deane-Porter	District
# of total EVVRS Incidents	0	0	0
# of HIB Investigations	7	0	7
# of HIB Incidents determined	3	0	3

**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**