



**PUBLIC AGENDA
October 19, 2016**

Date: Wednesday, October 19, 2016
Time: 6:30 Presentaton ; 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. **Board of Education Professional Development Workshop** - Public PARCC presentation 6:30 pm

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. **Correspondence**

9. **Approval of Minutes**

10. **Report of the Superintendent**

The Superintendent will report on the following activities and events:

- **School Suspension List**

School	Sept 2016
DP	0
FD	0



- Enrollment - as of October 19, 2016

Dean-Porter	Forrestdale
384	598

- The donation of blueberry bushes from DiMeo Farms.

To approve the following items upon the recommendation of the Superintendent:

a. School Safety and Security Report

School	Type of Drill	Occupants Involved	Date and Time
DP & FD	Non-Emerg Lock Down	All Staff & Students	10/07/16 @ 9:30 am
DP & FD	Fire Drill	All Staff & Students	10/18/16 @ 1:20 pm
FD	Bus Evac. Drills	FD Students	10/18/16 - 10:30 - 1:00 pm

b. EVVRS/HIB REPORT PRESENTATION

Harassment, Intimidation, and Bullying (HIB) report for (October 2016) .

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

11. Education Committee

- NJQSAC SOA Submission
- Evaluation Instrument
- 16-17 Green Team

12. Personnel Committee

- Maternity Leave Request
- Medical Leave Request
- Unpaid leave Requests
- New Teacher Mentor
- Additional Compensation
- Class Trip
- Coaching Request
- Contracted Professional Services
- Compensation Adjustment
- Employment Contract Adjustment
- Educational Stability Liaison
- Suicide Intervention Team



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. Comprehensive Maintenance Plan
- h. Facilities Checklist
- i. Idle-Free New Jersey

14. Planning Committee - N/A

15. Policy Committee

- a. New and revised Policies/Regulations

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:

- 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