



**Board Meeting
PUBLIC AGENDA
October 24, 2018**

Date: Wednesday, October 24, 2018
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. **Welcome Visitors**

6. **Communications**

To permit the fair and orderly expression of comments, on agenda items, 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 - None**

8. **Approval of Minutes**

9. **Report of the Superintendent**

The Superintendent will report on the following activities and events:

- **Dr. Bormann to report on the updated 18-19 Emergency Operations Plan**
- **School Suspension List**
- **Enrollment - as of October 24, 2018**
- **EVVRS/HIB Report Presentation**

To approve the following consent agenda items (a -b), upon the recommendation of the Superintendent:

- School Safety and Security Report**
- EVVRS/HIB Report Approval**

10. Education Committee

- a. Donation
- b. HIB Self Assessment
- c. Revised School Calendar 18-19
- d. Fundraisers
- e. Psychiatric Evaluation
- f. Grade 5 Core Novel
- g. Online Free Resource
- h. Mentoring Minds Curriculum
- i. Stress Survey
- j. Class Trips

11. Personnel Committee

- a. Appointments
 1. Grade 4 Teacher
- b. Leave Replacements
 1. School Secretary FD Leave Replacement
 2. Speech Therapist Leave Replacement
- c. Unpaid Leave Requests
- d. Family/Medical Leave Requests
- e. Homebound Instruction
- f. Homebound Instruction Resignation
- g. Additional Compensation

12. 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. IDEA GRANT
- h. ESEA Title I Grant
- i. Facility Use
- j. 18-19 Facilities Checklists
- k. Comprehensive Maintenance Plan/M-1
- l. 18-19 Nursing Services Plan

13. Planning Committee

14. Policy Committee

15. New Business

16. Communications

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17. 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:

- Residency
- Non-resident tuition
- Student matter

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.

18. Roll Call upon return to public session

19. Adjournment