



**PUBLIC AGENDA
October 26, 2017**

Date: Thursday, October 26, 2017

Time: 6:30 pm PARCC/NJASK data presentation

Location: Forrestdale Cafeteria

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**

The meeting moved to the Forrestdale Cafeteria for the Student Recognition Ceremony.

5. **Board of Education Professional Development Workshop Board of Education Professional Development Workshop**

- 16-17 PARCC / NJASK data presentation by Dr. John Bormann, Superintendent; Mrs. Vera Ridoux, Sup. Curriculum, Instruction & Assessments
- 16-17 PARCC / NJASK Student Recognition

6. **Roll Call upon return to Regular Board Meeting in the Forrestdale Media Center.**

7. **Welcome Visitors**

8. **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.

9. **Correspondence - None**

10. **Approval of Minutes**

11. **Report of the Superintendent**

The Superintendent will report on the following activities and events:

- Water testing results for Rumson School District
- School Suspension List

School	Sept 2017
DP & FD	0

- **Enrollment - as of October 26, 2017**

Dean-Porter	Forrestdale	District
409	628	1037

- **EVVRS/HIB REPORT PRESENTATION**

To present the Harassment, Intimidation, and Bullying (HIB) report for (September 28 - October 25, 2017)

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

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

- a. **School Safety and Security Report**

To accept the Safety and Security Report for October 2017.

School	Type of Drill	Occupants Involved	Date and Time
DP & FD	Fire Drill	All Staff & Students	10/10/17 @ 1:40 pm
DP & FD	Lockdown Drill	All Staff & Students	10/11/17 @ 1:15 pm
DP & FD	Bus Evacuation Drill	Students only	10/13/17 @ 11:00 - 1:00 pm
DP & FD	Fire Drill	All Staff & Students	10/10/17 @ 3:20 pm
DP & FD	Lockdown Drill	All Staff & Students	10/13/17 @ 3:45 pm

- b. **EVVRS/HIB REPORT APPROVAL**

To approve the Harassment, Intimidation, and Bullying (HIB) report for (August - September 27, 2017)

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

12. Education Committee

- a. **Class Trips**
- b. **Independent Evaluations**
- c. **17-18 Tuition Student Approval**
- d. **Preschool Training Series Grant**
- e. **Fundraisers**
- f. **JET Virtual Collaboration and Competition**
- g. **Rumson After School Academy (RASA) Rate Correction**

14. Personnel Committee

- a. FMLA Leave of Absence
- b. Appointments
 1. FT Special Education Teacher
 2. PT Instructional Aide
- c. New Teacher Mentor/Bulldawg Buddy
- d. Horizontal Movement on Guide
- e. Unpaid Day Request
- f. NJDOE Science Assessment Advisory Committee
- g. Substitute Pay Increase
- h. Aftercare Substitutes
- i. Extra Curricular
- j. Additional Compensation

15. 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. Facility Use
- h. Food Service Management Cost Resolution
- i. Comprehensive Maintenance Plan
- j. 17-18 Facilities Checklists

16. Planning Committee - No meeting held.

17. Policy Committee

- a. First Reading of revised Policies
- b. 2nd Reading and Adoption of new or revised Policies/Regulations

18. New Business

- NJSBA/GSCS Delegate report
- PTO Liaison report
- REF Liaison report

19. Communications

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20. Executive Session

I move that the Board of Education recess to an Executive Session for consideration of issues dealing with:

- Residency
- 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.

21. Roll Call upon return to public session

22. Adjournment