



**PUBLIC AGENDA
Board Meeting
October 30, 2019**

Date: Wednesday, October 30, 2019
Time: 7:00 pm BOE Presentation; 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 PD Presentation - NJSLA presentation**

6. **Welcome Visitors**

7. **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.

8. **Correspondence - None**

9. **Approval of Minutes**

10. **Report of the Superintendent**

The Superintendent will report on the following activities and events:

- **School Suspension List : Sept. 26 - Oct. 29, 2019 DP 0 - FD 0**
- **Enrollment - as of October 30, 2019 - DP 408; FD 602; DISTRICT 1,010**
- **SSDS/HIB REPORT PRESENTATION**

School Safety Data System (SSDS) report for (September 26 - October 29, 2019)

Incidents	Forrestdale	Deane-Porter	District
# of total SSDS Incidents	0	0	0
# of HIB Investigations	1	0	1
# 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
- b. SSDS /HIB REPORT APPROVAL

Student Safety Data System (SSDS) report for (Sept. 5, 2019 - Sept. 25, 2019)

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

11. Education Committee

- a. HIB Self Assessment
- b. School Events Fundraisers
- c. Field Trips
- d. Curriculum New/Revised
- e. New Curriculum Material
- f. Outside Evaluation
- g. R.A.S.A. Volunteers

12. Personnel Committee

- a. Resignations
- b. Unpaid / Personal Day Leave Requests
- c. Family Medical Leave Request
- d. Appointments
 - 1. Supplemental Instruction Teacher
 - 2. P/T PreK Paraprofessional
 - 3. FT Night Custodian
- e. Bulldog Buddy
- f. Additional Compensation

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. Facility Use
- h. 19-20 Nursing Services Plan
- i. FY19-20 Facilities Checklist
- j. Comprehensive Maintenance Plan / M-1

14. Planning Committee

15. Policy Committee

- a. First Reading

16. New Business

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

17. 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 question

18. Executive Session

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

- IF NEEDED

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