PUBLIC AGENDA
November 14, 2018

Date: Wednesday, November 14, 2018
Time: 7:30 pm with the 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, an Agenda has been posted in the Deane-Porter and Forrestdale Schools, Rumson Borough Hall and the Oceanic Library.

4. **Roll Call**

5. **Welcome of Visitors**

6. **Correspondence** – None

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. **Approval of Minutes**

9. **Report of the Superintendent**
   The Superintendent reported on the following items:
   - **School Suspension List** – As of November 14, 2018
     
     |------------|------------|-----------|-----------|
     | Deane-Porter | 0          | 0         | 0         |
     | Forrestdale  | 0          | 2         | 0         |
   - **Enrollment** – As of November 14, 2018
     
     | Deane-Porter | Forrestdale | District  |
     |------------|------------|-----------|
     | 387        | 610        | 997       |
EVVRS/HIB REPORT PRESENTATION
To present the Harassment, Intimidation, and Bullying (HIB) report for (October 25, 2018 - November 14, 2018)

<table>
<thead>
<tr>
<th>Incidents</th>
<th>Forrestdale</th>
<th>Deane-Porter</th>
<th>District</th>
</tr>
</thead>
<tbody>
<tr>
<td># of total EVVRS Incidents</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td># of HIB Investigations</td>
<td>2</td>
<td>0</td>
<td>2</td>
</tr>
<tr>
<td># of HIB Incidents determined</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

The following consent agenda items (a-b) to be approved upon the recommendation of the Superintendent:

a. Acceptance of Safety and Security Report
To accept the Safety and Security Report for October 2018:

<table>
<thead>
<tr>
<th>School</th>
<th>Type of Drill</th>
<th>Occupants Involved</th>
<th>Date and Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>DP</td>
<td>Fire Drill</td>
<td>All Staff &amp; Students</td>
<td>10/05/18 @ 2:25 pm</td>
</tr>
<tr>
<td>FD</td>
<td>Fire Drill</td>
<td>All Staff &amp; Students</td>
<td>10/05/18 @ 10:40 am</td>
</tr>
<tr>
<td>DP</td>
<td>Fire Drill</td>
<td>All Afterschool Staff &amp; Students</td>
<td>10/09/18 @ 3:29 pm</td>
</tr>
<tr>
<td>FD</td>
<td>Fire Drill</td>
<td>All Afterschool Staff &amp; Students</td>
<td>10/09/18 @ 3:52 pm</td>
</tr>
<tr>
<td>FD</td>
<td>Security Drill - Lockdown Drill</td>
<td>All Staff &amp; Students</td>
<td>10/10/18 @ 2:36 pm</td>
</tr>
<tr>
<td>FD</td>
<td>Security Drill - Lockdown Drill</td>
<td>All Afterschool Staff &amp; Students</td>
<td>10/12/18 @ 3:45 pm</td>
</tr>
<tr>
<td>DP &amp; FD</td>
<td>Bus Evacuation Drill</td>
<td>All Staff &amp; Students</td>
<td>10/12/18</td>
</tr>
<tr>
<td>DP</td>
<td>Security Drill - Evacuation Drill</td>
<td>All Staff and Students</td>
<td>10/16/18 @ 2:35 pm</td>
</tr>
</tbody>
</table>

b. EVVRS/HIB REPORT APPROVAL
To approve the Harassment, Intimidation, and Bullying (HIB) report for (September 26 - October 24, 2018)

<table>
<thead>
<tr>
<th>Incidents</th>
<th>Forrestdale</th>
<th>Deane-Porter</th>
<th>District</th>
</tr>
</thead>
<tbody>
<tr>
<td># of total EVVRS Incidents</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td># of HIB Investigations</td>
<td>2</td>
<td>0</td>
<td>2</td>
</tr>
<tr>
<td># of HIB Incidents determined</td>
<td>1</td>
<td>0</td>
<td>1</td>
</tr>
</tbody>
</table>

10. Education Committee
a. Donation Acceptance
b. CPC Behavioral Healthcare
c. Non-Resident Tuition Student Admission
d. Fall Sports Banquet
e. SGA Movie Night
f. Class Trips
g. Fundraisers
h. Pilot Curriculum
i. TREPS Market
11. **Personnel Committee**
   a. SLEO Class III  
   b. Resignation  
   c. Family Medical Leave  
   d. Leave Replacement  
   e. Homebound Instruction  
   f. Unpaid Leave Request  
   g. Job Description Approval  
   h. 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. Energy Services Appointment Resolution  
   g. Use of Facilities  
   h. Travel and Related Expenses  

13. **Planning Committee**

14. **Policy Committee**

15. **New Business**
   ● NJSHA/GSCS Delegate report  
   ● PTO Liaison report  
   ● REF Liaison report  
   ● Schedule a Special Board Meeting for the Public Hearing on the Budget on either May 5 or 6, 2019.

16. **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

17. **Executive Session - As needed**
    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

    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 non disclosure no longer exist.

18. **Roll Call upon return to public session**

19. **Adjournment**