



**BOARD MEETING
PUBLIC AGENDA
NOVEMBER 15, 2017**

Date: Wednesday, November 15, 2017
Time: 6:30 pm BOE PD Workshop
7:30 pm 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. **Board of Education Professional Development Workshop** - Data Driven Decision Making In Math presented by Dr. Bormann, Superintendent, Mrs. Vera Ridoux, Supervisor Curriculum, Instruction, & Assessments, and Mrs. Sharon Bryant, RFH Supervisor Math, Science & PE

6. **Welcome of Visitors**

7. **Correspondence - None**

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. **Approval of Minutes**

11. **Report of the Superintendent**

The Superintendent reported on the following items:

- **School Suspension List – As of November 15, 2017**

School	Sept. 2017	Oct. 2017	Nov. 2017
Deane-Porter	0	0	0
Forrestdale	0	0	2

- **Enrollment** – As of November 15, 2017

Deane-Porter	Forrestdale	District
410	627	1037

- **EVVRS/HIB REPORT PRESENTATION**

To present the Harassment, Intimidation, and Bullying (HIB) report for (October 27, 2017 - November 15, 2017) .

Incidents	Forrestdale	Deane-Porter	District
# of total EVVRS Incidents	0	0	0
# of HIB Investigations	1	1	2
# of HIB Incidents determined	0	1	1

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 November 2017:

School	Type of Drill	Occupants Involved	Date and Time
DP/FD	Fire Drill	All Staff & Students	11/01/17 @ 1:40 pm
DP/FD	Evacuation Drill	All Staff & Students	As scheduled
DP/FD	Fire Drill	All Staff & Students	11/07/17 @ 3:15 pm
DP/FD	Evacuation Drill	All Staff & Students	As scheduled

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

To approve the Harassment, Intimidation, and Bullying (HIB) report for (September 28 - October 26, 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. **Fall Sports Banquet**
- b. **Independent Evaluation**
- c. **Class Trips**
- d. **Out-of-District Tuition Student Approval**
- e. **Use of Facilities**

13. **Personnel Committee**

- a. **Resignation**
- b. **FMLA Leave Request**
- c. **Unpaid Leave Request**
- d. **Rescind Duty Approval**
- e. **Additional Compensation**
- f. **Substitute Pay Increase**

14. **Finance and Facilities Committee** - No meeting held.

- 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. **ESEA Amendment**
- h. **Stale Dated Checks Cancellation**

15. **Planning Committee** - No meeting held.

16. **Policy Committee** - No meeting held.

- a. **Second Reading and Adoption**

17. **New Business**

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

18. **Communications**

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19. **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**
- **Special Education**
- **Negotiations**

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.

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

21. **Adjournment**