



PUBLIC AGENDA
Board Meeting

Date: Wednesday, November 30, 2015
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 - District Character Ed Initiatives**

6. **Welcome of Visitors**

7. **Recognition** - Dr. Bormann to recognize the the following:

- Girls Field Hockey Team for being Division and Conference Champions
- 2015 Perfect Score Assessments (PARCC ELA, PARCC Math, NJASK Science)

8. **Correspondence** - None

9. **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.

10. **Audit Presentation**

11. **Approval of MinuteS**

12. **Report of the Superintendent**

The Superintendent reported on the following items:

- **School Suspension List** – As of November 30, 2016

School	Sept. 2016	Oct. 2016	Nov. 2016
Deane-Porter	0	0	0
Forrestdale	0	0	0

- **Enrollment** – As of November 18, 2015

Deane-Porter	Forrestdale
385	599



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

a. Acceptance of Safety and Security Report

To accept the Safety and Security Report for November 2016:

School	Type of Drill	Occupants Involved	Date and Time
DP/FD	Lockdown Drill	All Staff & Students	11/04/16 @ 2:00 pm
DP/FD	Fire Drill	All Staff & Students	11/21/16 @ 10:30 am

b. EVVRS/HIB REPORT PRESENTATION

To present the Harassment, Intimidation, and Bullying (HIB) report for (November 2016) .

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

13. Education Committee

- a. Special Services Evaluations
- b. Student Run Fundraiser
- c. Outside Evaluators
- d. Tri-District Committee
- e. PreK & Kindergarten Registration
- f. Teacher of the Year Committees
- g. Non-Resident Tuition Students

14. Personnel Committee

- a. Unpaid Personal Day Request
- b. Home Instruction
- c. Independent Evaluators
- d. Class Trips
- e. Summer Work
- f. Additional Compensation
- g. SGA Dance
- h. Title I ELA/Math teachers for the Rumson 2016-2017 PAC Program:
- i. Revised Job Descriptions

15. Facilities and Operations Committee

- a. Contract with Chhange
- b. Travel and Related Expenses

16. Finance 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. **Amend Federal Grants**
- g. **NJ Non Public Funding and Program Agreement**

17. **Planning Committee** - No Committee

18. **Policy Committee**

- a. **First Reading**
- b. **Policy Adoption Waiver**
- c. **Policy Adoption**

19. **New Business**

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

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21. **Executive Session**

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
- Due process settlement

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.

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

23. **Adjournment**