



**PUBLIC AGENDA
Board Meeting**

Date: Wednesday, December 12, 2018
Time: 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. **Welcome of Visitors**

6. **Election Results**

a. **Annual Election results** from the election held on November 6, 2018 for three 3-year terms:

- Dr. John Connors 1,737 votes
- Dr. Charles H. Jones III 1,666 votes
- Mrs. Melissa Ginsberg 1,585 votes
- Mr. Thomas Harmon 1,084 votes

Ballots Cast: 6,096

b. **Official Statement of Results**

7. **Correspondence**

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**

10. **Report of the Superintendent**

- **School Suspension List** – For the period of Nov. 15, 2018 to Dec. 11, 2018 - DP - 0 FD - 1 Suspension
- **Enrollment** – As of December 12, 2018 - DP - 387 FD - 609 DISTRICT - 996
- **SSDS Report Presentation**

To present the Student Safety Data System (SSDS) report for (Nov 15. - Dec. 11, 2018)

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

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

a. **Acceptance of Safety and Security Report**

b. **SSDS Report Approval**

To accept the Student Safety Data System (SSDS) report for (Oct. 25, 2018 - Nov. 14, 2018)

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

11. **Education Committee**
- a. 18-19 QSAC SOA Submission
 - b. Donation Acceptance
 - c. Fundraisers
 - d. Psychiatric Evaluation
 - e. Preschool Tuition Student
 - f. Settlement Agreements
 - g. Neurodevelopmental Follow-up
 - h. Home Instruction Payment
12. **Personnel Committee**
- a. Appointment
 - b. Medical Leave Request
 - c. Superintendent Authorization
 - d. Leave Replacement
 - e. Unpaid Leave Request
 - f. Field Experience Placement
 - g. Additional Compensation
13. **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
14. **Planning Committee**
15. **Policy Committee**
16. **New Business**
- NJSBA/GSCS Delegate report
 - PTO Liaison report
 - REF Liaison report
 - The Reorganization meeting will be held on January 9, 2019 @ 6:30 pm
17. **Communications**
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18. **Executive Session**
- Moved that the Board of Education recess to an Executive Session for consideration of issues dealing with
- 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.
19. **Roll Call upon return to public session**
20. **Adjournment**