



**BOARD MEETING
PUBLIC AGENDA**

Date: Wednesday, December 18, 2019
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. **Correspondence**

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 Suspensions** - for the period of Nov. 20, 2019 to Dec. 17, 2019

Deane-Porter	Forrestdale	District
0	5	5

- **Enrollment** – As of December 18, 2019

Deane-Porter	Forrestdale	District
409	599	1,008

- **SSDS Report Presentation**

To present the Student Safety Data System (SSDS) report for November 20, 2019 - December 17, 2019

Incidents	Forrestdale	Deane-Porter	District
# of total SSDS Incidents	5	0	5
# of HIB Investigations	2	0	2
# of HIB Incidents determined	0	0	0

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

a. SSDS Report Approval

To accept the Student Safety Data System (SSDS) report for (Oct. 30, 2019 - Nov. 19, 2019)

Incidents	Forrestdale	Deane-Porter	District
# of total SSDS Incidents	5	0	5
# of HIB Investigations	0	0	0
# of HIB Incidents determined	0	0	0

b. Acceptance of Safety and Security Report

To accept the Safety and Security Report for period Nov. 20, 2018 - Dec. 17, 2019:

School	Type of Drill	Occupants Involved	Date and Time
DP FD	Fire Evacuation Drill Fire Evacuation Drill	All Staff & Students	11/20/19 @ 2:19 pm 11/29/19 @ 1:47 pm
DP FD	Fire Evacuation Drill Fire Evacuation Drill	All Afterschool Staff & Students	11/26/19 @ 3:32 pm 11/26/19 @ 3:30 pm
DP	Non-emergent Internal LD	All Staff & Students	12/10/19 @ 8:42 am
FD	AED Drill	All Staff & Students	12/16/19 @ 1:30 pm
DP FD	Fire Evacuation Drill Fire Evacuation Drill	All Staff & Students	12/18/19 @ 2:30 pm 12/18/19 @ 2:00 pm
DP FD	Internal LD Drill Internal LD Drill	All Afterschool Staff & Student	12/18/19 @ 3:30 pm 12/18/19 @ 3:35 pm

10. Education Committee

- a. Field Trip
- b. Donation Acceptance
- c. Rumson Schools Youth Art Show
- d. Rumson After School Academy (R.A.S.A.) Volunteers
- e. S'cool Movement Pilot Implementation program
- f. Transitional Kindergarten Program
- g. Outside Evaluator
- h. Outside Evaluations
- i. School Events / Fundraisers
- j. 20-21 & 21-22 School Calendars Approval

11. Personnel Committee

- a. Transitional Kindergarten Program Teacher(s)
- b. Personal / Unpaid Day
- c. Position Changes
- d. Additional Compensation
- e. Leave Replacement Appointment
- f. Appointment
- g. Change in Status

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. Travel and Related Expenses
- g. Energy Savings Plan
- h. Equipment Disposal
- i. Home Instruction
- j. Audit Report

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

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

15. **New Business**

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

16. **Communications**

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17. **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 non disclosure no longer exist.

18. **Roll Call upon return to public session - If needed**

19. **Adjournment**