



**BOARD MEETING
PUBLIC AGENDA**

Date: Wednesday, December 21, 2016
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. Recognition

7. 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

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 nondisclosure no longer exist.

8. Roll Call upon return to public session

9. Correspondence - None

10. 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.

11. Approval of Minutes

12. Report of the Superintendent

The Superintendent reported on the following items:

- **School Suspension List** – As of December 21, 2016

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

- **Enrollment** – As of December 21, 2015

Deane-Porter	Forrestdale
390	601



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

a. Acceptance of Safety and Security Report

School	Type of Drill	Occupants Involved	Date and Time
DP/FD	Evacuation Drill	All Staff & Students	12/02/16 @ 9:45am
DP/FD	Fire Drill	All Staff & Students	12/21/16 @ 10:30 am

b. EVVRS/HIB REPORT APPROVAL

Harassment, Intimidation, and Bullying (HIB) report for (Oct. 27 - Nov. 30, 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

c. EVVRS/HIB REPORT PRESENTATION

Harassment, Intimidation, and Bullying (HIB) report for (Nov. 30 - Dec. 21, 2016) .

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

13. Education Committee - No meeting held.

- a. Donation
- b. Independent Evaluations
- c. Non-resident Tuition Student

14. Personnel Committee - No meeting held.

- a. Retirement
- b. Appointments
- c. Bulldog Buddies
- d. Class Trips
- e. Substitute Approval for the Rumson Aftercare Program (RASA)
- f. Home Instruction
- g. Additional Compensation
- h. Title I ELA/Math 16-17 PAC Program
- i. SGA Dance Chaperones
- j. Unpaid Day Request



15. **Facilities and Operations Committee - No meeting held.**

- a. Facility Use
- b. Facility Use
- c. Travel and Related Expenses

16. **Finance 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

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

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

- a. Second Reading
- b. Pre-School Non-Resident Tuition Rate

19. **New Business**

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

20. **Communications**

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21. **Adjournment**