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
    |------------|------------|-----------|-----------|-----------|
    | Deane-Porter | 0          | 0         | 0         | 0         |
    | Forrestdale | 0          | 0         | 0         | 0         |
    - Enrollment – As of December 21, 2015
    | Deane-Porter | 390        |
    | Forrestdale  | 601        |
The following consent agenda items (a-b) to be accepted upon the recommendation of the Superintendent:

a. Acceptance of Safety and Security Report

<table>
<thead>
<tr>
<th>School</th>
<th>Type of Drill</th>
<th>Occupants Involved</th>
<th>Date and Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>DP/FD</td>
<td>Evacuation Drill</td>
<td>All Staff &amp; Students</td>
<td>12/02/16 @ 9:45am</td>
</tr>
<tr>
<td>DP/FD</td>
<td>Fire Drill</td>
<td>All Staff &amp; Students</td>
<td>12/21/16 @ 10:30 am</td>
</tr>
</tbody>
</table>

b. EVVRS/HIB REPORT APPROVAL
Harassment, Intimidation, and Bullying (HIB) report for (Oct. 27 - Nov. 30, 2016).

<table>
<thead>
<tr>
<th>Incidents</th>
<th>Forrestdale</th>
<th>Deane-Porter</th>
<th>District</th>
</tr>
</thead>
<tbody>
<tr>
<td># of total EVVRS Incidents</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td># of HIB Investigations</td>
<td>1</td>
<td>0</td>
<td>1</td>
</tr>
<tr>
<td># of HIB Incidents determined</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

c. EVVRS/HIB REPORT PRESENTATION
Harassment, Intimidation, and Bullying (HIB) report for (Nov. 30 - Dec. 21, 2016).

<table>
<thead>
<tr>
<th>Incidents</th>
<th>Forrestdale</th>
<th>Deane-Porter</th>
<th>District</th>
</tr>
</thead>
<tbody>
<tr>
<td># of total EVVRS Incidents</td>
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<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

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**