



**BOARD MEETING
PUBLIC AGENDA**

Date: Wednesday, January 25, 2017
Time: 6:30 pm Board of Education PD Workshop
7:30 p.m. 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 and 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 - Danielson staff evaluation.

6. Recognition for the following:

- NJ School Board Recognition Month - January 2017
- Teachers/Educational Service Professionals of the Year
Deane-Porter: Mrs. Keri Lecorchick, Mrs. Deb Tomaino
Forrestdale: Mrs. Carol Tagliareni, Mrs. Sandra Self

7. Welcome of Visitors

8. Communications

To permit the fair and orderly expression of comments we ask for the public to:

- 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. Correspondence - None

10. Approval of Minutes

11. Report of the Superintendent

The Superintendent to report on the following activities and events:

- To present the Anti-Bullying Bill of Rights Act - HIB Grade Report for 2015-2016



- School Suspension List - as of January 25, 2017

School	Sept. 2016	Oct. 2016	Nov. 2016	Dec. 2016	Jan. 2017
Deane-Porter	0	0	0	0	0
Forrestdale	0	0	0	0	2

- Enrollment - as of January 25, 2016

Deane-Porter	Forrestdale
393	600

Motion to approve the following consent agenda items (a- d) to be approved upon the recommendation of the Superintendent:

- 2017-2018 School Calendar**
- Acceptance of Safety and Security Report**

To accept the Safety and Security Report for January 2017

School	Type of Drill	Occupants Involved	Date and Time
DP & FD	Evacuation	All Staff & Students	1/04/17 – 11:30 am
DP & FD	Fire Drill	All Staff & Students	1/06/17 – 9:30 am
DP & FD	AED Tabletop Drill	All Staff & Students	1/10/17

- EVVRS/HIB REPORT APPROVAL**

To approve the Harassment, Intimidation, and Bullying (HIB) report for Nov. 26, 2016 - Dec. 21, 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

- EVVRS/HIB REPORT PRESENTATION**

To present the Harassment, Intimidation, and Bullying (HIB) report for Dec. 22, 2016 - Jan. 25, 2017.

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



12. Education Committee

- a. Wellness Committee
- b. Mid-Year Report on District Plans
- c. Independent Evaluation
- d. Fundraisers
 1. Grade 8
 2. Grade 3

13. Personnel Committee

- a. Resignation
- b. Appointments
 1. Cafeteria/Recess Aide
 2. Director for 2017 Camp Invention Summer Program
- c. Leave of Absence
- d. Revised Job Descriptions
- e. Rumson Aftercare Program Sub
- f. Unpaid Leave
- g. Class Trips
- h. Additional Compensation
- i. Valentine Bingo
- j. Student Teacher Placement
- k. PAC Program Teachers
- l. Unpaid Leave Reimbursement
- m. Non-Traditional Graduate Course Request

14. Facilities and Operations Committee

- a. Travel and Related Expenses
- b. Facility Use
- c. Preschool tuition students

15. 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. Request for SEMI Waiver
- g. Request for Proposal (R.F.P.)

16. Planning Committee

17. Policy Committee

18. New Business

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



19. Communications

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20. Executive Session

RECOMMENDATION

Motion to approve the following resolution:

I move that the Board of Education recess to an Executive Session for consideration of issues dealing with:

- TBD - 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 nondisclosure no longer exist.

21. Roll Call upon return to public session

22. Adjournment