



**PUBLIC AGENDA
BOE MEETING**

Date: Wednesday, January 22, 2020
Time: 6:30 pm BOE PD - 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 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 Professional Development

6. Recognition for the following: The Board and Dr. Bormann to recognize the following:

- **Bulldog and Beyond Recipients for Kindness.**
- **School Board Recognition Month in New Jersey - January 2020**
- **Officer of the SGA to make a presentation to the Board**

7. Welcome of Visitors

8. Communications

To permit the fair and orderly expression of comments, on agenda items, 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:

- Presentation by the Superintendent of the **Period 1 Report SSDS 9/01/19 - 12/31/19** Incident, Trainings & Programs

- **Teacher / Educational Services Professional of the Year.** These staff members to be recognized at the Annual Recognition Ceremony in May 2020 :
 - Mrs. Sara Stanziola, Kindergarten Teacher -Deane-Porter Teacher of the Year
 - Mrs. Ursula Glackin, Speech Therapist - Deane-Porter Educational Services Professional of the Year
 - Mrs. Jennifer Brown, 7th Grade ELA Teacher, Forrestdale Teacher of the Year
 - Mrs. Nancy Pearson, Guidance Counselor, Forrestdale Educational Services Professional of the Year

- **School Suspensions for the period of Dec. 19, 2019 to Jan. 22, 2020**

The Superintendent to report on the following suspensions for the period of 12/19/19 - 1/22/20

Deane-Porter	Forrestdale	District
0	1	1

- **Enrollment - as of January 22, 2020**

Deane-Porter	Forrestdale	District
407	598	1,005

- **SSDS REPORT PRESENTATION**

To present the Student Safety Data System (SSDS) report for Dec. 18, 2019 - Jan. 22, 2020

Incidents	Forrestdale	Deane-Porter	District
# of total SSDS Incidents	2	0	2
# of HIB Investigations	1	0	1
# of HIB Incidents determined	0	0	0

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

a. **SSDS REPORT APPROVAL**

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

b. **Donation Acceptance**

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

School	Type of Drill	Occupants Involved	Date and Time
FD	Fire Evacuation Drill	All Staff & Students	1/16/20 @ 9:15 am
DP	Fire Evacuation Drill	All Staff & Students	1/16/20 @ 1:30 pm
DP	Shelter In Place Drill/Non-emergent Lock down drill	All Staff & Students	1/22/20 @ 1:30 pm

FD	Shelter In Place Drill/Non-emergent Lock Down drill	All Staff & Students	1/22/20 @ 2:00 pm
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12. Education Committee

- a. School Events / Fundraisers
- b. Field Trips
- c. 2020-2021 Tuition Rates
- d. Prevention Coalition of Monmouth County
- e. Outside Contractors
- f. Outside Evaluation
- g. Field Placement Approval
- h. 2020 Transitional Kindergarten Program

13. Personnel Committee

- a. Resignation
- b. Retirement
- c. Appointments
 - 1. School Business Administrator/Board Secretary
 - 2. Extra-Curricular Resignation
 - 3. Extra Curricular Appointments
- d. Family Leave Request
- e. Personal Day Approval
- f. Personal Day Rescinding
- g. Additional Compensation
- h. Para-Professional Statement of Approval (SOA) Submission January 2020.
- i. Title I Math Intervention

14. 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. Request for SEMI Waiver
- h. Use of Facilities
- i. Amended Section 125 Flexible Spending Plan
- j. ESP Change Orders
- k. Bond Sale Resolution
- l. Appropriation Extraordinary Aid FY 19-20

15. Planning Committee

16. Policy Committee

- a. Policy Waiver

17. New Business

18. Communications

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19. Executive Session

The Board of Education to recess to an Executive Session for consideration of issues dealing with:

- **Contract Negotiation**
- **Student Matter**

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.

20. Roll Call upon return to public session

21. Adjournment