Board Meeting
PUBLIC AGENDA

Date: Wednesday, January 23, 2019
Time: 6:30 Board 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 - Superintendent Evaluation Process by Kathy Winecoff, NJSBA

6. Recognition for the following: The Board and Dr. Bormann to recognize the following:
   ● TEACHERS / EDUCATIONAL SERVICE PROFESSIONALS OF THE YEAR:
     DP TOY: Megan Siclare
     FDTOY: Joseph Novellino
     DP ESPOY: Krisanne Zajac
     FD ESPOY: Maria Montanez
   ● BULLDOG AND BEYOND RECIPIENTS
   ● SCHOOL BOARD RECOGNITION MONTH IN NEW JERSEY - JANUARY 2019

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 9/01/18 - 12/31/18** Incident, Trainings & Programs
- **SUSPENSIONS** - for the period of Dec. 12, 2018 to Jan. 22, 2019
  - DP: 0  FD: 1  DISTRICT: 1
- **SSDS REPORT PRESENTATION**


<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>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td># of HIB Incidents determined</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

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

a. **SSDS Period 1 submission**

b. **19-20 School Calendar**

c. **18-19 QSAC Committee**

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

  To accept the Safety and Security Report for the month of December 2018

<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</td>
<td>Security Drill - Fire Drill</td>
<td>All Staff &amp; Students</td>
<td>12/04/18 @ 10:20 am</td>
</tr>
<tr>
<td>DP</td>
<td>Security Drill - Fire Drill</td>
<td>All Afterschool Staff &amp; Students</td>
<td>12/05/18 @ 3:48 pm</td>
</tr>
<tr>
<td>DP</td>
<td>Security Drill - Lockdown Drill Internal Threat</td>
<td>All Staff &amp; Students</td>
<td>12/14/18 @ 10:00 am</td>
</tr>
<tr>
<td>DP</td>
<td>Security Drill - Lockdown Drill Internal Threat</td>
<td>All Afterschool Staff &amp; Students</td>
<td>12/18/18 @ 3:50 pm</td>
</tr>
<tr>
<td>FD</td>
<td>Security Drill - Fire Drill</td>
<td>All Staff &amp; Students</td>
<td>12/04/18 @ 2:08 pm</td>
</tr>
<tr>
<td>FD</td>
<td>Security Drill - Lockdown Drill Internal Threat</td>
<td>All Staff &amp; Students</td>
<td>12/11/18 @ 2:10 pm</td>
</tr>
<tr>
<td>FD</td>
<td>Security Drill - Fire Drill</td>
<td>All Afterschool Staff &amp; Students</td>
<td>12/12/18 @ 4:15 pm</td>
</tr>
<tr>
<td>FD</td>
<td>Security Drill - Lockdown Drill</td>
<td>All Afterschool Staff &amp; Students</td>
<td>12/18/18 @ 3:45 pm</td>
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e. **SSDS REPORT APPROVAL**

  To present the Student Safety Data System (SSDS) report for (Nov 14. - Dec. 11, 2018)

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12. **Education Committee**
   a. Special Education Survey
   b. Fundraisers
   c. Home Instruction
   d. CPC Screenings
   e. Class Trips
   f. Deane-Porter/Forrestdale Events
   g. Statement of Assurance Regarding the Use of Paraprofessional Staff 18-19
   h. Kindergarten / Grade 1 New Math Pilot Programs

13. **Personnel Committee**
   a. Family Leave Request
   b. Additional Compensation
   c. Outside Evaluations
   d. Summer Help
   e. Unpaid Leave request
   f. Provisional Hiring

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. Resolution Appointing School Architect
   i. Settlement Agreements
   j. Use of Facilities

15. **Planning Committee**

16. **Policy Committee**

17. **New Business**

18. **Communications**

19. **Executive Session** - Not needed

20. **Adjournment**