



**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
- **ENROLLMENT** - as of January 23, 2018 - DP: 388 - FD: 610 - DISTRICT: 998
- **SSDS REPORT PRESENTATION**

To present the Student Safety Data System (SSDS) report for Dec. 12, 2018 - Jan. 22, 2019.

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

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

School	Type of Drill	Occupants Involved	Date and Time
DP	Security Drill - Fire Drill	All Staff & Students	12/04/18 @ 10:20 am
DP	Security Drill - Fire Drill	All Afterschool Staff & Students	12/05/18 @ 3:48 pm
DP	Security Drill - Lockdown Drill Internal Threat	All Staff & Students	12/14/18 @ 10:00 am
DP	Security Drill - Lockdown Drill Internal Threat	All Afterschool Staff & Students	12/18/18 @ 3:50 pm
FD	Security Drill - Fire Drill	All Staff & Students	12/04/18 @ 2:08 pm
FD	Security Drill - Lockdown Drill Internal Threat	All Staff & Students	12/11/18 @ 2:10 pm
FD	Security Drill - Fire Drill	All Afterschool Staff & Students	12/12/18 @ 4:15 pm
FD	Security Drill - Lockdown Drill	All Afterschool Staff & Students	12/18/18 @ 3:45 pm

e. SSDS REPORT APPROVAL

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

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. 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**