PUBLIC AGENDA

Date: Wednesday, February 22, 2017
Time: 6:30 pm Board of Education Student Recognition
      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. **Recognition for the following:**
   - PARCC Assessment
   - NJHS Induction
   - Future City Team
   - Spelling Bee
   - Geography Bee
   - Speech Contest

6. **Welcome of Visitors**

7. **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.

8. **Correspondence**

9. **Approval of Minutes**
10. **Report of the Superintendent**

   The Superintendent to report on the following activities and events:

   - School Suspension List - as of February 22, 2017
     
     |----------|------------|-----------|-----------|-----------|-----------|-----------|
     | Deane-Porter | 0         | 0         | 0         | 0         | 0         | 0         |
     | Forrestdale   | 0         | 0         | 0         | 0         | 2         | 0         |

   - Enrollment - as of February 22, 2016
     
     |            | Deane-Porter | Forrestdale |
     |------------|--------------|-------------|
     |            | 393          | 601          |

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

   a. **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  | Active Shooter/        | All Staff & Students        | 2/15/17 - 9:10 am     |
      |          | Lockdown Drill         |                            |                        |
      | DP & FD  | Fire Drill             | All Staff & Students        | 2/16/17 - 1:25 pm     |

   b. **EVVRS/HIB REPORT APPROVAL**

      To approve 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        |

   c. **EVVRS/HIB REPORT PRESENTATION**


      | 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        |
11. **Education Committee**
   a. Outside Evaluation
   b. Grant Acceptance
   c. Fundraisers

12. **Personnel Committee**
   a. Retirement
   b. Leave of Absence
   c. Appointment
   d. New Teacher Mentor
   e. Unpaid Leave
   f. Coaching Request
   g. Job Descriptions
   h. Additional Compensation
   i. Class Trip
   j. Teacher Observation

13. **Facilities and Finance Committee**
   a. Travel and Related Expenses
   b. Bills & Claims
   c. Board Secretary’s Report
   d. Transfers
   e. Board Secretary’s Monthly Certification
   f. Monthly Certification Budgetary Major Account Fund Status Report
   g. Governmental Tax Annuity 457(b) Plan Offering
   h. Facility Use

14. **Planning Committee**

15. **Policy Committee**
   a. First Reading
      To approve the first reading on the following new and revised policies and regulations:
      - P & R 1510 Americans with Disabilities Act
      - P & R 2418 Section 504 of the Rehabilitation Act of 1973
      - P & R 5116 Education of Homeless Children
      - P & R 8330 Student Records
      - P 3370 Teaching Staff Member Tenure
      - P & R 3270 Lesson Plans and Substitute Books
      - R 3321 Acceptable Use of Computer Network(s)/Computers and Resources by Teaching Staff Members
      - P 4124 Employment Contract
      - P 4126 Confidential Secretary Benefits and compensation (revoked policy)
      - P 4145 Layoffs
      - P 4211 Attendance (revoked replaced with P4212 with same language)
      - R 4211 Support Staff Attendance (revoked - replaced with reg. 4212 with same language)
      - P 8604 Safe Routes to School
16. New Business
   ● NJSBA/GSCS Delegate report
   ● PTO Liaison report
   ● REF Liaison report

17. Communications
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18. 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:
   ● 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.

19. Roll Call upon return to public session

20. Adjournment