



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

School	Sept. 2016	Oct. 2016	Nov. 2016	Dec. 2016	Jan. 2017	Feb. 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/ Lockdown Drill	All Staff & Students	2/15/17 - 9:10 am
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

To present the Harassment, Intimidation, and Bullying (HIB) report for Jan. 26, 2017 - Feb. 22, 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



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



- P 7461 Green Purchasing

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