



**Board Meeting
PUBLIC AGENDA**

Date: Wednesday, February 26, 2020
Time: 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. Welcome of Visitors

6. 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.

7. Correspondence

8. Approval of Minutes

9. Report of the Superintendent

- **School Suspensions for the period of Jan. 23, 2020 to Feb. 25, 2020**

Deane-Porter	Forrestdale	District
0	6	6

- **Enrollment - as of February 26, 2020**

Deane-Porter	Forrestdale	District
407	598	1,005

- **HIB REPORT PRESENTATION**

To present the Harassment, Intimidation & Bullying (HIB) report for Jan. 23, 2020 - Feb. 25, 2020

Incidents	Forrestdale	Deane-Porter	District	Incidents
# of HIB Investigations	5	0	5	FD19-20-07 FD19-20-08 FD19-29-09 FD19-20-10 FD19-20-11
# of HIB Incidents determined	1	0	1	FD19-20-11

- a. **HIB REPORT APPROVAL**

To approve the Harassment, Intimidation & Bullying (HIB) report for Dec. 19, 2019 - Jan. 22, 2020

Incidents	Forrestdale	Deane-Porter	District	Incidents
# of HIB Investigations	1	0	1	FD19-20-06
# of HIB Incidents determined	0	0	0	0

- b. **Acceptance of Safety and Security Report**

10. Education Committee

- a. Class Trips
- b. Donation Acceptance
- c. Deane-Porter / Forrestdale Events
- d. Fundraisers
- e. Math / ELA Placement
- f. Curriculum
- g. Outside Evaluation
- h. Crisis Management & Restraint Training
- i. 20-21 Non-Resident Tuition Students
- j. Revised Graduation Date
- k. Awards Night

11. Personnel Committee

- a. Retirement
- b. Appointment
- c. Leave of Absence
- d. Personal Day Request
- e. Additional Compensation

12. Facilities and Finance 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. Resolution authorizing the Assignment of Ferraioli, Wielkotz, Cerullo & Cuva, P.A. Auditing Service Contract to Wielkotz & Company, LLC.
- g. Travel and Related Expenses
- h. Facility Use
- i. Bond Award
- j. Parent Transportation Contract

- k. Amended 403(b) Plan
- l. Settlement Agreement

13. Planning Committee

14. Policy Committee

a. First Reading

15. New Business

16. Communications

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17. Executive Session

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
- Student Matters
- Contract Negotiations

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.

18. Roll Call upon return to public session

19. Adjournment