



**Board Meeting
PUBLIC AGENDA
February 27, 2019**

Date: Wednesday, February 27, 2019
Time: 6:30 Board of Education PD
7:30 p.m. Student Recognition followed by the 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. **BOE Professional Development** - Annual BOE HIB Training /Social Emotional Learning (SEL) updates from the Rumson School District Guidance Counselors.

6. **Student Recognition** - Dr. Bormann and the Board to present certificates of recognition for **PARCC** Perfect Scores in ELA and Math.

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. **Audit Presentation**

10. **Correspondence** - None

11. **Approval of Minutes**

12. Report of the Superintendent

The Superintendent to report on the following activities and events:

- **School Suspensions for the period of Jan. 24, 2019 to Feb. 27, 2019**

The Superintendent to report on the following suspensions for the period of 1/24/19 to 2/27/19:

Deane-Porter	Forrestdale	District
0	4	4

- Enrollment - as of February 27, 2019

Deane-Porter	Forrestdale	District
390	611	1001

- **SSDS REPORT PRESENTATION**

To present the Student Safety Data System (SSDS) report for Jan. 24, 2019 - Feb. 27, 2019

Incidents	Forrestdale	Deane-Porter	District
# of total SSDS Incidents	4	0	4
# of HIB Investigations	0	0	0
# of HIB Incidents determined	0	0	0

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

- Acceptance of Safety and Security Report for January 2019**

- SSDS REPORT APPROVAL**

To approve the Student Safety Data System (SSDS) report for Dec. 13, 2017 - Jan. 23, 2019

Incidents	Forrestdale	Deane-Porter	District
# of total SSDS Incidents	0	0	0
# of HIB Investigations	0	0	0
# of HIB Incidents determined	0	0	0

13. Education Committee

- Donations**
- Outside Evaluations**
- Supplemental Instruction**
- Grade 4 Pilot**
- Settlement Agreement**
- Restraint Training**
- NAEP Testing**
- Class Trips**
- Deane-Porter / Forrestdale Events**
- Fundraisers**
- New / Revised K-8 Curriculum**

14. Personnel Committee

- a. **Appointment**
 - FT Instructional Para-Professional**
- b. **Medical Leave Extension**
- c. **Leave Request**
- d. **Homework Club Volunteers**
- e. **Additional Compensation**
- f. **Unpaid Leave Request**

15. 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. **Contracted Architect**
- g. **School District Financial Advisor**
- h. **Travel and Related Expenses**
- i. **Facility Use**

16. Planning Committee

17. Policy Committee

- a. **First Reading**

18. New Business

19. Communications

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20. 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.

21. Roll Call upon return to public session

22. Adjournment