Board Meeting
PUBLIC AGENDA

Date: Wednesday, February 28, 2018
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 - Mrs. Kerri Walsifer presenting on School Socio-emotional Initiatives
6. Student Recognition - Dr. Bormann to present certificates of recognition to students for:
   ● Spelling Bee contest winner
   ● Geography Bee contest winner
   ● Speech contest winner

8. Welcome of Visitors
9. 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.

10. Correspondence
11. Approval of Minutes
12. Report of the Superintendent
   The Superintendent to report on the following activities and events:
   ● School Suspension List - as of February 28, 2018
<table>
<thead>
<tr>
<th></th>
<th></th>
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<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Deane-Porter</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Forrestdale</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>3</td>
<td>2</td>
<td>0</td>
</tr>
</tbody>
</table>

   ● Enrollment - as of February 28, 2018
<table>
<thead>
<tr>
<th>Deane-Porter</th>
<th>Forrestdale</th>
<th>District</th>
</tr>
</thead>
<tbody>
<tr>
<td>409</td>
<td>628</td>
<td>1037</td>
</tr>
</tbody>
</table>
EVVRS/HIB REPORT PRESENTATION
To present the Harassment, Intimidation, and Bullying (HIB) report for Jan. 25, 2018 - Feb. 28, 2018

<table>
<thead>
<tr>
<th>Incidents</th>
<th>Forrestdale</th>
<th>Deane-Porter</th>
<th>District</th>
</tr>
</thead>
<tbody>
<tr>
<td># of total EVVRS Incidents</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td># of HIB Investigations</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td># of HIB Incidents determined</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

a. Acceptance of Safety and Security Report
To accept the Safety and Security Report for February 2017

<table>
<thead>
<tr>
<th>School</th>
<th>Type of Drill</th>
<th>Occupants Involved</th>
<th>Date and Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>DP &amp; FD</td>
<td>Fire Drill</td>
<td>All Staff &amp; Students</td>
<td>2/05/18 @ 2:00 pm</td>
</tr>
<tr>
<td>DP &amp; FD</td>
<td>Non-emergent LD</td>
<td>All Staff &amp; Students</td>
<td>2/21/18 @ 10:30 am</td>
</tr>
<tr>
<td>DP &amp; FDF</td>
<td>Fire Drill</td>
<td>All Staff &amp; Students</td>
<td>2/21/18 @ 1:24 pm</td>
</tr>
<tr>
<td>DP &amp; FD</td>
<td>Evacuation Drill</td>
<td>All Staff &amp; Students</td>
<td>2/22/18 @ 3:15 pm</td>
</tr>
</tbody>
</table>

b. EVVRS/HIB REPORT APPROVAL
To present the Harassment, Intimidation, and Bullying (HIB) report for Dec. 21, 2017 - Jan. 24, 2018.

<table>
<thead>
<tr>
<th>Incidents</th>
<th>Forrestdale</th>
<th>Deane-Porter</th>
<th>District</th>
</tr>
</thead>
<tbody>
<tr>
<td># of total EVVRS Incidents</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td># of HIB Investigations</td>
<td>0</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td># of HIB Incidents determined</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

13. Education Committee
   a. Non-Resident Tuition Students
   b. Class Trips
   c. Outside Evaluator approval
   d. Outside Evaluations
   e. Fundraisers
   f. Eighth Grade Dialogue
   g. Grade 6 Read Aloud Titles
   h. The Memory Project
   i. 18-19 Accelerated ELA and Math Placement Rubrics

14. Personnel Committee
   a. Resignation
   b. Leave Requests
   c. Temporary Position Change
   d. Temporary Position Extension
   e. Change in Status
   f. Appointments
      1. Special Education Teacher
      2. Guidance Leave Replacement
3. 6-8 Spanish Leave Replacement
4. Gr. 7 Math Leave Replacement
5. PT Gr. 8 Math Replacement
6. Basic Skills Leave Replacement
7. Grade 4 Leave Replacement
8. Special Ed. Gr. 6-8 Resource ELA Replacement

9. New Teacher Mentors and Bulldog Buddies
10. Student Teacher Placements
11. Additional Compensation
12. Unpaid Leave Request
13. Camp Bernie Chaperones

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. Travel and Related Expenses
   g. Facility Use
   h. Integrated Preschool Program FY2018
   i. CPC Behavioral Healthcare Contract

16. Planning Committee
17. Policy Committee
   a. First Reading on new and revised policies & regs

18. New Business
19. Communications
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20. Executive Session
   I move that the Board of Education recess to an Executive Session for consideration of issues dealing with:
   ● Personnel
   ● Security

   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