



**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

**7. Presentation - Rain Water Retention System for the Forrestdale Greenhouse presented by Boy Scout.**

**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

School	Sept. 2017	Oct. 2017	Nov. 2017	Dec. 2017	Jan. 2018	Feb. 2018
Deane-Porter	0	0	0	0	0	0
Forrestdale	0	0	0	3	2	0

- Enrollment - as of February 28, 2018

Deane-Porter	Forrestdale	District
409	628	1037

- **EVVRS/HIB REPORT PRESENTATION**

To present the Harassment, Intimidation, and Bullying (HIB) report for Jan. 25, 2018 - Feb. 28, 2018

<b>Incidents</b>	<b>Forrestdale</b>	<b>Deane-Porter</b>	<b>District</b>
<b># of total EVVRS Incidents</b>	0	0	0
<b># of HIB Investigations</b>	0	0	0
<b># of HIB Incidents determined</b>	0	0	0

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

To accept the Safety and Security Report for February 2017

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

- b. **EVVRS/HIB REPORT APPROVAL**

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

<b>Incidents</b>	<b>Forrestdale</b>	<b>Deane-Porter</b>	<b>District</b>
<b># of total EVVRS Incidents</b>	0	0	0
<b># of HIB Investigations</b>	0	1	1
<b># of HIB Incidents determined</b>	0	0	0

**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**
- g. **New Teacher Mentors and Bulldog Buddies**
- h. **Student Teacher Placements**
- i. **Additional Compensation**
- j. **Unpaid Leave Request**
- k. **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**