



PUBLIC AGENDA

Date: Wednesday, March 15, 2017
 Time: 6:30 pm BOE PD - 7:30 pm Regular Board 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, an Agenda has been posted in the Deane-Porter and Forrestdale School, Rumson Borough Hall and the Oceanic Library.

4. **Roll Call**

5. **Board of Education Professional Development - ESSA**

6. **Welcome Visitors**

7. **Communications**

To permit the fair and orderly expression of comments we ask that the public:

- 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** - None

9. **Approval of Minutes**

10. **Report of the Superintendent**

The Superintendent will report on the following activities and events:

• **School Suspension List**

School	Sept. 2016	Oct. 2016	Nov. 2016	Dec. 2016	Jan. 2017	Feb. 2017	Mar. 2017
Deane-Porter	0	0	0	0	0	0	0
Forrestdale	0	0	0	0	2	0	0

• **Enrollment - as of March 22, 2017**

Dean-Porter	Forrestdale
392	601



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

a. School Safety and Security Report

To accept the Safety and Security Report for March 2017:

School	Type of Drill	Occupants Involved	Date and Time
DP & FD	Fire Drill	All Staff & Students	3/13/17 @ 2:45 pm
DP & FD	AED Drill	All Staff & Students	Scheduled
DP & FD	Bomb Threat / Evac	All Staff & Students	Scheduled

b. EVVRS/HIB REPORT APPROVAL

To accept the Harassment, Intimidation and Bullying (HIB) report for January 26 to February 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

c. EVVRS/HIB REPORT PRESENTATION

To present the Harassment, Intimidation, and Bullying (HIB) report for February 23 to March 15,2017.

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. 17-18 Non-Resident Tuition Students
- b. Outside Contractor
- c. Fundraisers
- d. Home Instruction
- e. Donation



12. Personnel Committee

- a. **Appointments**
 1. **Speech Therapist**
 2. **Gr. 7 ELA Leave Replacement**
- b. **Pre-Student Teaching Experience**
- c. **RFH Senior Project Program**
- d. **Family Leave of Absence**
- e. **Additional Compensation**
- f. **Class Trip**
- g. **Unpaid Leave**

13. Finance and Facilities 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. **NJSIG Safety Grant Award 2017**
- h. **Third Party Administrator**
- i. **Auditor**

14. Tentative Budget 17-18

- a. **Travel and Related Expense Reimbursement 2017-2018**
- b. **Adoption and Submission of the Tentative Budget 2017-2018**

15. Planning Committee - No meeting held.

16. Policy Committee

- a. **1st Reading**
- b. **2nd Reading and Adoption**

17. New Business

- **NJSBA/GSCS Delegate report**
- **PTO Liaison report**
- **REF Liaison report**
- **Schedule Ethics, Board, and Superintendent Evaluation**

18. Communications

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19. 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:

- TBD - if necessary

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.

20. Roll Call upon return to public session

21. Adjournment