



**Board Meeting
PUBLIC AGENDA**

Date: Wednesday, March 18, 2020
Time: 6:30 pm Regular Board Meeting
Location: Higgins Library, Forrestdale School- virtual attendance by BOE per COVID-19

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. **Welcome Visitors**

6. **Communications**

To permit the fair and orderly expression of comments, on agenda items, 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.

7. **Correspondence** - None

8. **Approval of Minutes**

9. **Report of Superintendent**

- **School Suspensions for the period of 2/25/20 - 3/17/20**

| Deane-Porter | Forrestdale | District |
|--------------|-------------|----------|
| 0 | 4 | 4 |

- **Enrollment - as of March 18, 2020**

| Deane-Porter | Forrestdale | District |
|--------------|-------------|----------|
| 407 | 598 | 1,005 |

- **HIB REPORT PRESENTATION**

To present the Harassment, Intimidation & Bullying (HIB) report for Feb. 25, 2020 to March 17, 2020

| Incidents | Forrestdale | Deane-Porter | District | Incident # |
|-------------------------------|-------------|--------------|----------|------------|
| # 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:

- a. **HIB REPORT APPROVAL**

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

| Incidents | Forrestdale | Deane-Porter | District | Incident # |
|-------------------------------|-------------|--------------|----------|--|
| # 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 |

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

To accept the Safety and Security Report for February 2020

| School | Type of Drill | Occupants Involved | Date and Time |
|---------|-------------------------|----------------------------------|---------------------|
| FD | Fire Drill | All Staff & Students | 3/03/2020 @ 9:00 am |
| DP | Fire Drill | All Staff & Students | 3/03/2020 @ 9:20 am |
| DP & FD | External Lockdown Drill | All afterschool staff & students | 3/10/20 @ 3:20 pm |

10. **Education Committee**

- a. **Assessment**
- b. **Outside Evaluations**
- c. **Homebound Instruction**

11. **Personnel Committee**

- a. **Retirement**
- b. **Appointment**
- c. **Family Medical Leave Request**
- d. **Additional Compensation**

12. **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. **Facility Use**
- g. **Travel and Related Expenses**

- h. Construction Manager**
- i. Hunter Technologies**
- j. Adoption and Submission of the Tentative Budget 2020-2021**
- k. Stale Dated Checks**
- l. ESS Northeast, LLC Agreement**

13. Planning Committee

14. Policy Committee

- a. Policy Waiver**
- b. First Reading, Second Reading & Adoption**
- c. Second Reading & Adoption**

15. New Business

16. Communications

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17. Executive Session

Board of Education recess to an Executive Session for consideration of issues dealing with:

- NONE

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 non-disclosure no longer exist.

18. Adjournment