Board Meeting
Public Agenda

Date: Wednesday, March 26, 2018
Time: 7:00 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. **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 the Superintendent**
   - **School Suspension List**

<table>
<thead>
<tr>
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<th></th>
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</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>
<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>
<td>0</td>
</tr>
</tbody>
</table>

   - **Enrollment - as of March 21, 2018**

<table>
<thead>
<tr>
<th>Deane-Porter</th>
<th>Forrestdale</th>
<th>District</th>
</tr>
</thead>
<tbody>
<tr>
<td>410</td>
<td>630</td>
<td>1,040</td>
</tr>
</tbody>
</table>
- **EVVRS/HIB Report Presentation**

<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>2</td>
<td>0</td>
<td>2</td>
</tr>
<tr>
<td># of HIB Incidents determined</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

**a. School Safety and Security Report**

<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>3/16/18 @ 1:15 pm</td>
</tr>
<tr>
<td>DP &amp; FD</td>
<td>AED Drill</td>
<td>All Staff &amp; Students</td>
<td>3/15/18 @ 2:00 pm</td>
</tr>
<tr>
<td>DP &amp; FD</td>
<td>Fire Drill</td>
<td>All Staff &amp; Students</td>
<td>3/09/18 @ 3:35 pm</td>
</tr>
<tr>
<td>DP &amp; FD</td>
<td>Non-emergent LD</td>
<td>All Staff &amp; Students</td>
<td>3/22/18 @ 3:40 pm</td>
</tr>
</tbody>
</table>

**b. EVVRS/HIB Report Approval**

<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>

10. **Education Committee**

   a. Outside Evaluations
   b. Vendor Contract Approval
   c. Extra Curricular Club
   d. JET Rubrics
   e. PreK Summer Program
   f. POAC Autism Fundraiser

11. **Personnel Committee**

   a. Resignation
   b. Revised Leave Request
   c. Leave Extension
   d. Appointments
     1. PT Gr. 8 Math Replacement
     2. PT Library Aide
     3. Grade 1 Leave Replacement
   e. Temporary Position Extension
   f. Increased Status
   g. Bulldog Buddy
   h. Additional Compensation
   i. Field Trips
12. **Finance and Facilities Committee**
   a. Bills & Claims
   b. Board Secretary’s Report
   c. Transfers
   d. Appropriation of Funds in 17-18 Budget
   e. Board Secretary’s Monthly Certification
   f. Monthly Certification Budgetary Major Account Fund Status Report
   g. Travel and Related Expenses
   h. ACES Gas Resolution
   i. ACES Electric Resolution

13. **Tentative Budget 2018-2019**
   a. Travel and Related Expense Reimbursement 2018-2019
   b. Adoption and Submission of the Tentative Budget 2018-2019

14. **Planning Committee**

15. **Policy Committee**
   a. 2nd Reading and Adoption

16. **New Business**

17. **Communications**
   To permit the fair and orderly expression of comments we ask that the public:
   - Wait to be recognized
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18. **Executive Session**
   I move that the Board of Education recess to an Executive Session for consideration of issues dealing with:
   - Personnel
   - Security
   - Student Matter
   - Operations Contract
   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.

19. **Roll Call upon return to public session**

20. **Adjournment**