



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**

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

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

Deane-Porter	Forrestdale	District
410	630	1,040

- **EVVRS/HIB Report Presentation**

Incidents	Forrestdale	Deane-Porter	District
# of total EVVRS Incidents	0	0	0
# of HIB Investigations	2	0	2
# of HIB Incidents determined	0	0	0

- a. **School Safety and Security Report**

School	Type of Drill	Occupants Involved	Date and Time
DP & FD	Fire Drill	All Staff & Students	3/16/18 @ 1:15 pm
DP & FD	AED Drill	All Staff & Students	3/15/18 @ 2:00 pm
DP & FD	Fire Drill	All Staff & Students	3/09/18 @ 3:35 pm
DP & FD	Non-emergent LD	All Staff & Students	3/22/18 @ 3:40 pm

- b. **EVVRS/HIB Report Approval**

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

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

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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