



**PUBLIC AGENDA
Board Meeting**

Date: Wednesday, March 27, 2019
 Time: 6:30 pm BOE PD followed by 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. **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. **Board of Education Professional Development** - STEM Initiatives presented by Mr. Macioch, Mr. Panas and Ms. Waters.
8. **Correspondence**
9. **Approval of Minutes**
10. **Report of Superintendent**

Superintendent of report on the following activities and events:

- 2019 Revisions and submission of the Memorandum of Agreement (MOA) by and between the Rumson Board of Education and the Rumson Police Department, to the Monmouth County Department of Education.
- **School Suspensions for the period of Feb. 28, 2019 to Mar. 27, 2019**

Deane-Porter	Forrestdale	District
0	2	2

- **Enrollment** - as of March 27, 2019

Deane-Porter	Forrestdale	District
390	612	1002

- **SSDS REPORT PRESENTATION**

To present the Student Safety Data System (SSDS) report for Feb. 28, 2019 - Mar. 27, 2019

Incidents	Forrestdale	Deane-Porter	District
# of total SSDS Incidents	2	0	2
# of HIB Investigations	0	1	1
# of HIB Incidents determined	0	0	0

Motion to approve the following consent agenda items:

a. SSDS REPORT APPROVAL

To approve the Student Safety Data System (SSDS) report for Jan. 23, 2019 - Feb. 27, 2019

Incidents	Forrestdale	Deane-Porter	District
# of total SSDS Incidents	4	0	4
# of HIB Investigations	0	0	0
# of HIB Incidents determined	0	0	0

b. Acceptance of Safety and Security Report

11. Education Committee

- a. DP/FD Events
- b. Field Trips
- c. Fundraisers
- d. Outside Evaluations
- e. Outside Evaluator
- f. Transitional Kindergarten Program
- g. Assessment Date Changes

12. Personnel Committee

- a. Resignations
- b. FMLA Leave
- c. FMLA Leave Extension
- d. Leave Replacement Extensions
- e. Leave Replacements
- f. Change of Assignment
- g. Student Observer
- h. Unpaid Leave Request
- i. Additional Compensation
- i. Camp Bernie Teacher Chaperones

13. Finance and Facilities Committee

- a. Bills & Claims
- b. Board Secretary's Report
- c. Transfers
- d. Appropriation of Funds in 18-19 Budget
- e. Board Secretary's Monthly Certification
- f. Monthly Certification Budgetary Major Account Fund Status Report
- g. Facility Use
- h. Travel and Related Expenses

14. Planning Committee - No meeting held.

15. Policy Committee

- a. Second Reading & Adoption

16. New Business

17. Communications

18. Executive Session

19. Adjournment