



BOARD MEETING PUBLIC AGENDA

Date: Wednesday, April 29, 2020 - Virtual meeting (access on district website) due to COVID-19 school closure.
Time: 6:30 pm BOE Presentation
7:30 pm Open Public Hearing on the 20-21 Budget followed by the regular BOE 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 Presentation** - The Superintendent and designated staff to publicly report on the following:

- 18-19 New Jersey Student Learning Standards Science Scores
- 18-19 New Jersey District/School Performance Reports
- 19-22 Future Ready Plan

8. **Open Public Hearing on the 20-21 Tentative Budget**

9. **Tentative Budget 2020-2021**

- a. **Adoption of the Budget 20-21**
- b. **Travel & Related Expense Reimbursement**
- c. **A4F Tax Levy Certification Form A**
- d. **Adopt Tax Levy Schedule**

10. **Approval of Minutes**

11. Report of the Superintendent

The Superintendent to report on the following activities and events:

- **School Suspensions for the period of 3/18/2020 - 4/28/2020**

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

- **Enrollment - as of April 28, 2019**

| Deane-Porter | Forrestdale | District |
|--------------|-------------|----------|
| 408 | 597 | 1,005 |

- **HIB REPORT PRESENTATION**

To present the Harassment, Intimidation & Bullying (HIB) report for March 18, 2020 - April 28, 2020

| Incidents | Forrestdale | Deane-Porter | District | Incident # |
|-------------------------------|-------------|--------------|----------|----------------------------|
| # of HIB Investigations | 2 | 0 | 2 | FD 19-20-13 FD 19-20-14 |
| # of HIB Incidents determined | 0 | 0 | 0 | NA |

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

- a. **Safety and Security Report**

To approve accepting the Safety and Security Report for March 18, 2020 - April 28, 2020

| School | Type of Drill | Occupants Involved | Date and Time |
|--------|---------------|--------------------|-----------------------------------|
| DP/FD | NA | NA | NA due to COVID-19 school closure |

- b. **HIB REPORT APPROVAL**

To approve 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 | NA |
| # of HIB Incidents determined | 0 | 0 | 0 | NA |

12. Education Committee

- a. Use of online platforms during district virtual learning
- b. Peer Leader Bylaws
- c. Outside Evaluators
- d. Outside Evaluation
- e. Donation Reallocation

13. Personnel Committee

- a. Leave of Absence

- b. **Leave Replacement**
- c. **Job Descriptions**
- d. **Personal Day Request Cancellations**

14. 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. **Settlement Agreement**
- g. **Property Acquisition**

15. Planning Committee

- **Report of Meeting**

16. Policy Committee

- a. **First Reading**
- b. **Grading Policy Waivers**
- c. **Grading Procedures**

17. New Business

- **NJSBA/GSCS Delegate report**
- **PTO Liaison report**
- **REF Liaison report**

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 needed**

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.

20. Roll Call upon return to public session

21. Adjournment