



Board Meeting Public Agenda

Date: Wednesday, May 22, 2019
Time: 6:30 pm Staff Recognition Ceremony - 8th Grade Commons Courtyard
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. **Correspondence - None**
6. **Welcome Visitors**
7. **Communications**

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

8. **Organization Items**
 - a. **Parliamentary Procedures**
 - b. **Appointments**
 - c. **Depositories and Signature**
 - d. **Tax Shelters**
 - e. **Approval of Existing Plans/Manuals**
 - f. **Purchasing Agent**
 - g. **Chart of Accounts**
 - h. **Budget**
 - i. **District Vehicle Usag**
 - j. **Participating in Co-Ops**
 - k. **Board Representative**
 - l. **Reaffirmation of Board Policies and Regulations**
 - m. **Resolution on Invoking the Doctrine of Necessity**
 - n. **Pupil Records**
 - o. **Attendance Officer**
 - p. **Adoption of N.J.S.B.A. Code of Ethics**
9. **Approval of Minutes**

10. Report of the Superintendent

- **School Suspension List - May 2019**

Deane-Porter	Forrestdale	District
0	2	2

- **Enrollment - as of May 22, 2019**

Deane-Porter	Forrestdale	District
392	611	1003

- **SSDS REPORT PRESENTATION**

To present the Student Safety Data System (SSDS) report for: 4/17/19 - 5/21/19

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

- a. **Superintendent Authorization**
- b. **School Safety and Security Report**
- c. **SSDS REPORT APPROVAL**

To present the Student Safety Data System (SSDS) report for: 3/28/19 - 4/16/19

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

11. Education Committee

- a. **19-20 School Calendar**
- b. **19-20 Peer Mediation Mini-Grant Award**
- c. **Comprehensive Equity Plan Development**
- d. **Comprehensive Equity Plan Submission**
- e. **Field Trips**
- f. **2019 Summer Required Reading**
- g. **Future-Resident Tuition Student**
- h. **Parent Chaperones - Gr. 6 Overnight Camp Bernie Class Trip**

12. Personnel Committee

- a. **Resignation**
- b. **Retirement**
- c. **Retroactive Salaries for 18-19**
- d. **Reappointments**
 - 1. **Administrator Reappointments**
 - 2. **Contracted Service Providers 2019-202**
 - 3. **Tenured Teaching/Secretarial Staff**
 - 4. **Non-tenured Teaching/Secretarial Staff**
 - 5. **Confidential Secretaries**
 - 6. **Technology**
 - 7. **Buildings & Grounds / Maintenance Supervisors**

8. Cafeteria Aides / Library Aides / Receptionists
9. Instructional Aides
10. Custodial/Maintenance Staff
11. Summer Custodians
- e. 19-20 Extra-Curricular Appointments
- f. 19-20 Lead Teachers Appointments
- g. 2019 Summer Curriculum Work / Summer Work/ESY Appointments
- h. Additional Compensation
13. 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. Travel and Related Expenses
 - g. RESOLUTION: APPROVAL TO RETURN UNUSED BOND PROCEEDS TO DEBT SERVICE
 - h. Inter-District Public School Choice Program Act of 2010 18A:36B
 - i. RESOLUTION AUTHORIZING AN AGREEMENT FOR BOARD COUNSEL ADOPTED BY THE RUMSON BOARD OF EDUCATION IN THE COUNTY OF MONMOUTH
 - j. RESOLUTION AUTHORIZING AN AGREEMENT FOR AUDITING SERVICES ADOPTED BY THE RUMSON BOARD OF EDUCATION IN THE COUNTY OF MONMOUTH
 - k. 2019 NJSIG Safety Grant Application
 - l. 2019 Extraordinary Aid Application
 - m. 2019 Energy Savings Plan
 1. Adopt Energy Savings Plan
 2. Approve Honeywell Contract in a form acceptable to Counsel
 3. Authorize applications for LRFP plan amendment and project approvals
 4. Authorize Honeywell to Make Application for Construction Code Approvals and Bid its Subcontractors
 5. Authorize financing for Energy Savings Improvement Program
 - n. Power Purchase Agreement (Solar PPA)
 - o. Facility Use
14. Planning Committee - No meeting
15. Policy Committee
 - a. Second Reading
16. New Business
 - NJSBA/GSCS Delegate report
 - PTO Liaison report
 - REF Liaison report
 - Summer Board of Education meetings
 - School Board Candidacy & election dates
17. Communications

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18. Executive Session
19. Roll Call upon return to public session
20. Adjournment