



**Board Meeting
PUBLIC AGENDA**

Date: Wednesday, May 23, 2018
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. **Executive Session**

I move that the Board of Education recess to an Executive Session for consideration of issues dealing with:

- Personnel

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.

6. **Roll Call upon return to public session**
7. **Correspondence**
8. **Welcome Visitors**
9. **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.

10. **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 Usage**
 - j. **Participating in Coops**
 - k. **Board Representative**
 - l. **Reaffirmation of Board Policies and Regulations**
 - m. **Resolution on Invoking the Doctrine of Necessity**
 - n. **Pupil Records**
 - o. **Attendance Officers**

- p. Code of Ethics Training
- q. Adoption of N.J.S.B.A. Code of Ethics

11. Approval of Minutes

12. Report of the Superintendent

The Superintendent will report on the following activities and events:

- JFR 2018 Summer Institute for Teachers - Welcome
- Chase Manhattan Bank presentation on 6/7/18 to Grade 3 regarding Banking/Saving Money/Earning Interest/etc.
- School Suspension List

School	Sept 2017	Oct. 2017	Nov. 2017	Dec. 2017	Jan. 2018	Feb. 2018	March 2018	April 2018	May 2018
DP	0	0	0	0	0	0	0	0	0
FD	0	0	0	3	2	0	0	0	4

- Enrollment - as of May 23, 2018

Deane-Porter	Forrestdale	District
415	633	1,048

- EVVRS/HIB REPORT PRESENTATION

To present the Harassment, Intimidation, and Bullying (HIB) report for April 26 to May 23, 2018

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

The following consent agenda items (a - c) to be approved upon the recommendation of the Superintendent:

- a. Superintendent Authorization
- b. School Safety and Security Report

To accept the Safety and Security Report for May 2018:

School	Type of Drill	Occupants Involved	Date and Time
DP & FD	Fire Drill	All Staff & Students	5/03/18 @ 2:35 pm
DP & FD	Non-Emergent LD	All Staff & Students	Scheduled
DP & FD	Fire Drill	All Staff & Students	5/14/18 @ 3:25 pm
DP & FD	Evacuation Drill	All Staff & Students	Scheduled

- c. EVVRS/HIB REPORT APPROVAL

To approve the Harassment, Intimidation, and Bullying (HIB) report for March 27 to April 25, 2018.

Incidents	Forrestdale	Deane-Porter	District
# of total EVVRS Incidents	0	0	0
# of HIB Investigations	1	2	3
# of HIB Incidents determined	0	0	0

13. Education Committee - No meeting held.

- a. Student Extra Help
- b. Fundraisers
- c. Extra-Curricular/Co-Curricular/Inter-Scholastic Sports program rates
- d. Jointure Route
- e. Preschool Tuition Students 17-18
- f. 7th & 8th Grade ELA Curriculum

14. Personnel Committee

- a. Retirement
- b. Leave Requests
- c. Leave Replacement
- d. Job Title Change
- e. Reappointments
 - 1. Tenured Administrators
 - a. DP Principal
 - b. FD Principal
 - 2. Non-Tenured Administrators
 - a. Supervisor of Special Services
 - b. Supervisor of Curriculum, Instruction & Assessment
 - c. Supervisor of School Counseling & Guidance Services
 - 3. Contracted Service Providers 18-19
 - a. Occupational Therapist
 - b. Physical Therapist
 - c. BCBA Services
 - 4. Tenured Teaching/Secretarial Staff
 - 5. Non-tenured Teaching/Secretarial Staff
 - 6. Tenured Confidential Secretaries
 - 7. Technology / Bldg & Grounds / Maintenance
 - a. Technology Coordinator/Network Mgr
 - b. Technology Coordinator Assistant
 - c. Building & Grounds Supervisor
 - d. Maintenance Supervisor
 - 8. Cafeteria/Playground Aides / Library Aides
 - 9. Instructional Aides
 - 10. Custodians
 - 11. 18-19 SBA Employment Contract
- f. Staff Chaperone - Gr. 6 Overnight Camp Bernie Class Trip
- g. Parent Chaperone - Gr. 6 Overnight Camp Bernie Class Trip
- h. Unpaid Leave Request
- i. Job Description
- j. Student Observer
- k. Additional Compensation

15. 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. Facility Use
- h. Inter-District Public School Choice Program Act of 2010 18A:36B

- i. **Change Order**
- j. **Resolution Concerning Gun Control, Mental Health Services, and Financial Assistance to Protect our Youth**
- k. **RESOLUTION AUTHORIZING AN AGREEMENT FOR BOARD COUNSEL ADOPTED BY THE RUMSON BOARD OF EDUCATION IN THE COUNTY OF MONMOUTH**
- l. **RESOLUTION AUTHORIZING AN AGREEMENT FOR AUDITING SERVICES ADOPTED BY THE RUMSON BOARD OF EDUCATION IN THE COUNTY OF MONMOUTH**
- m. **Lease Purchase**

16. **Planning Committee** - No meeting held.

17. **Policy Committee** - No meeting held.

18. **New Business**

19. **Communications**

20. **Executive Session**

I move that the Board of Education recess to an Executive Session for consideration of issues dealing with:

- Superintendent Evaluation

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

22. **Adjournment**