



**Board Meeting
PUBLIC AGENDA**

Date: Wednesday, May 24, 2017
Time: **6:30 pm Staff Recognition Ceremony - 8th Grade Commons**
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**

RECOMMENDATION

Motion to approve the following resolution:

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. **Welcome Visitors**

8. **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.

9. **Organization Items**

Motion to approve the following organization items (a-r), upon the recommendation of the Superintendent for the 2016-2017 school year:

- Parliamentary Procedure**
- Appointments**
- Depositories and Signature**
- Tax Shelters**
- Approval of Existing Plans/Manuals**

- f. Purchasing Agent
- g. Chart of Accounts
- h. Budget
- i. District Vehicle Usage
- j. Participating in Garden State Coalition of School
- 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. Residency Officer
- q. Code of Ethics Training
- r. Adoption of N.J.S.B.A. Code of Ethics

10. Approval of Minutes

11. Report of the Superintendent

- School Suspension List

School	Sept 2016	Oct. 2016	Nov. 2016	Dec. 2016	Jan. 2017	Feb. 2017	March 2017	April 2017	May 2017
DP	0	0	0	0	0	0	0	0	0
FD	0	0	0	0	2	0	0	0	6

- Enrollment - as of May 25, 2016

Dean-Porter	Forrestdale
394	602

To approve the following consent agenda items (a - d) upon the recommendation of the Superintendent:

- a. Summer Hours
- b. School Safety and Security Report

To accept the Safety and Security Report for May 2017:

School	Type of Drill	Occupants Involved	Date and Time
DP & FD	Lock down drill	All Staff & Students	5/16/17 @ 2:30 pm
DP & FD	Fire Drill	All Staff & Students	5/23/17 @ 1:45 pm

- c. EVVRS/HIB REPORT APPROVAL

To approve the Harassment, Intimidation, and Bullying (HIB) report for March 16 to April 26, 2017.

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

d. EVVRS/HIB REPORT PRESENTATION

To present the Harassment, Intimidation, and Bullying (HIB) report for April 27 to May 24, 2017

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

12. Education Committee

- a. **Summer Reading Texts 2017**
- b. **Comprehensive Equity Plan (CEP)**
- c. **Summer LEAP Program**
- d. **REF Grant Acceptance**
- e. **Extra-Curricular/Co-Curricular/Inter-Scholastic Sports program rates**
- f. **17-18 Non-Resident Tuition Students**
- g. **17-18 Pre-School Tuition Students**
- h. **Additional Assessments**
- i. **Fundraisers**

13. Personnel Committee

- a. **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**
 - 3. **Contracted Service Providers 17-18**
 - a. **Occupational Therapist**
 - b. **Physical Therapist**
 - 4. **Tenured Teaching/Secretarial**
 - 5. **Non-tenured Teaching/Secretarial Staff**
 - 6. **Tenured Secretaries**
 - 7. **Non-Tenured Secretary**
 - 8. **Technology Coordinator/Network Manager**
 - 9. **Technology Coordinator Assistant**
 - 10. **Supervisor of Building & Grounds**
 - 11. **Maintenance Supervisor**
 - 12. **Cafeteria/Playground Aides / Library Aides**
 - 13. **Instructional Aides**
 - 14. **Custodians**
- b. **2017 ESY Assignments**
- c. **ESY 2017 Substitute Teachers**
- d. **ESY 2017 Substitutes**
- e. **Personal Day Approval**
- f. **Class Trips**
- g. **Family Leave Requests**
- h. **Medical Leave Request**
- i. **Unpaid half-day request**
- j. **Job Descriptions**
- k. **Additional Compensational**

- l. SGA Event/Chaperones**
- m. ESSA-Title I Summer Leap Program 2017**

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. Travel and Related Expenses**
- g. Facility Use**
- h. 2017-2018 Anticipated contracts to be renewed, awarded, or to expire during the school year – PL 2015 – Ch 47**
- i. Inter-District Public School Choice Program Act of 2010 18A:36B**
- j. Special Education Extraordinary Aid**

15. Planning Committee - Discussion of Survey Results.

16. Policy Committee

- a. Second Reading & Adoption**

17. New Business

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

18. Communications

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19. Adjournment