



**Board Meeting Public Agenda
June 12, 2018**

Date: Wednesday, June 14, 2017
 Time: 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. **Student Recognition** - The following students were recognized by the Board:

- 8th Grade Dialogue winner
- Grade 6 Charity Water
- Art Events
- LLD POAC Plant Sale
- NJHS Community Service Projects

6. **Welcome Visitors**
7. **Correspondence**
8. **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.

9. **Approval of Minutes**
10. **Report of the Superintendent**

- **School Suspension List**

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

- **Enrollment - as of June 13, 2018**

Dean-Porter	Forrestdale	District
415	633	1,048

- **EVVRS/HIB REPORT PRESENTATION**

To present the Harassment, Intimidation, and Bullying (HIB) report for 5/23/18 - 6/13/18.

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

- **Review of District Planning documents.**
 1. 16-19 Technology Plan
 2. 17-18 Professional Development Plan
 3. 17-18 District Goals
 4. 17-18 Board Goals
 5. 16-17 NJ Performance Report
- **Motion to approve the following consent agenda items (a - c) upon the recommendation of the Superintendent:**
 - a. **Superintendent Authorization**
 - b. **School Safety and Security Report**

To accept the Safety and Security Report for June 2017:

School	Type of Drill	Occupants Involved	Date and Time
DP & FD	Evacuation Drill	All Staff & Students	Scheduled
DP & FD	Fire Drill	All Staff & Students	Scheduled
DP & FD	Fire Drill	All Staff & Students	6/05/18 @ 3:45 pm
DP & FD	Evacuation Drill	All Staff & Students	Scheduled

c. EVVRS/HIB REPORT APPROVAL

To accept the Harassment, Intimidation and Bullying (HIB) report for 4/26/17 - 5/24/17_____

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

11. Education Committee

- a. Fundraisers
- b. Monmouth Conservation Foundation Presentation
- c. NJ Holocaust Commission Presentation
- d. Rumson After School Academy
- e. Outside Contractor Services
- f. Preschool Tuition Student
- g. Homebound Instruction
- h. Independent Evaluation
- i. Donation Acceptance
 1. PTO Donation
 2. REF Donation
- j. Student Safety Data Submission
- k. Anti-Bullying Self-Assessment

- l. Grade 4 ELA**
- m. Evaluation Instruments**
- n. 2018 Student Summer Assignments**

12. Personnel Committee

- a. Resignations**
- b. Leave Request Extensions**
- c. Appointments**
 - 1. Kindegarten Teacher**
 - 2. Grade 5 Teacher**
 - 3. Middle School Math Teacher**
 - 4. Part Time Guidance Counselor**
 - 5. Part Time Pre K Paraprofessional**
 - 6. Part Time Spanish Teacher**
 - 7. Grade 2 Leave Replacement**
 - 8. Grade 3 Teacher**
 - 9. Library Aide**
 - 10. Summer Custodians**
- d. 18-19 Extra-Curricular Appointments**
- e. 18-19 Lead Teachers Appointments**
- f. 2018 Summer Curriculum Work / Summer Work/ESY**
- g. Outside Contractors Summer work**
- h. New Hire Bulldog Buddies**
- i. New Teacher Mentor**
- j. Field Trips**
- k. Additional Compensation**
- l. 2018-2019 Student Teachers Clinical Practice**

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. 2018-2019 Anticipated Contract - Chapter 47**
- g. Transfer to Reserve Accounts**
- h. Travel and Related Expenses**
- i. Reconciliation Service**
- j. Zumu Website Hosting**
- k. Health Benefits**
- l. Prescription Benefits**
- m. Dental Benefits**
- n. Property and Casualty Insurance Programs**
- o. Student Transportation Routes**
- p. Security Drill Statement of Assurance**
- q. Blackboard Connect Notification Service**
- r. Facility Use**
- s. Resolution Authorizing An Agreement For Bond Counsel Adopted By The Rumson Board Of Education In The County Of Monmouth**

14. Planning Committee - No meeting held

15. Policy Committee

- a. First Reading**

16. New Business

- **Schedule the July 2018 board meeting**

17. Communications

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18. 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 (Superintendent Professional Goals/Evaluation)

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 nondisclosure no longer exist.

19. Roll Call upon return to public session

20. Adjournment