



PUBLIC AGENDA
Board Meeting
June 14, 2017

Date: Wednesday, June 14, 2017
 Time: 7:30 pm Regular Board Meeting;
 Chhange “Anne Frank” monologue presentation & student recognition
 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. **Chhange “Anne Frank” Monologue Presentation**
6. **Welcome Visitors**
7. **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.

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

The Superintendent will report on the following activities and events:

- **School Suspension List**

School	Sept 2016	Oct. 2016	Nov. 2016	Dec. 2016	Jan. 2017	Feb. 2017	March 2017	April 2017	May 2017	June 2017
DP	0	0	0	0	0	0	0	0	0	0
FD	0	0	0	0	2	0	0	0	8	6

- **Enrollment - as of June 14, 2017**

Dean-Porter	Forrestdale
394	601

- **Review of District Planning documents.**
 1. **16-17 Technology Plan**
 2. **16-17 Professional Development Plan**
 3. **16-17 District Goals**
 4. **16-17 Board Goals**
 5. **15-16 NJ Performance Report**

Motion to approve the following consent agenda items (a - d) 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	6/09/17 @ 9:30 am
DP & FD	Fire Drill	All Staff & Students	6/10/17 @ 9:30 am

- 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	0	0	0

- d. **EVVRS/HIB REPORT PRESENTATION**

To present the Harassment, Intimidation, and Bullying (HIB) report for 5/25/17 - 6/14/17.

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

10. Education Committee

- a. **Rumson After School Academy**
- b. **Donation**
- c. **Outside Consulting Services**
- d. **17-18 Preschool Tuition Students**
- e. **English Language Service (ELS) Three-Year Program Plan 2017-2020**

11. Personnel Committee

- a. **Resignation**
- b. **Leave Replacement**
- c. **17-18 Extra-Curricular Appointments**
- d. **17-18 Lead Teachers Appointments**
- e. **17-18 Custodians Additional Pay**
- f. **2017 Summer Curriculum work / Summer work**
- g. **17-18 DEAC/ScIP Volunteer Appointments**

- h. Confidential Secretary
- i. Additional Compensation
- j. Externship Placement Request

12. **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. Transfer to Reserve Accounts
- g. Travel and Related Expenses
- h. Reconciliation Service
- i. Zumu Website Hosting
- j. Health Benefits
- k. Prescription Benefits
- l. Dental Benefits
- m. Property and Casualty Insurance Programs
- n. Student Transportation
- o. Security Drill Statement of Assurance
- p. Blackboard Connect Notification Service
- q. Transportation Routing Software
- r. Facility Use

The Business Administrator will report on the following items:

- Integrated Pest Management Status Report
- Asbestos Management Status Report
- Report on Completion of Merit Goals for Supervisor of B & G
- Report on Sustainable Jersey EDF Technical Assistance Program

13. **Planning Committee**

14. **Policy Committee**

- a. First Reading on new/revised policies & regulations

15. **New Business**

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

16. **Communications**

To permit the fair and orderly expression of comments 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 question

17. **Executive Session**

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

- Personnel (Superintendent Professional Goals)
- Student matter

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.

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

19. **Adjournment**