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**
     |--------|-----------|-----------|-----------|-----------|-----------|-----------|------------|------------|----------|-----------|
     | 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
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
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    ● Direct all comments to the presiding officer
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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