



**Board Meeting
PUBLIC AGENDA**

Date: Wednesday, June 19, 2019
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. **Recognition**
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**

The Superintendent will report on the following activities and events:

- **18-19 District Goals and Board Goals**
- **2019 New Jersey Quality Single Accountability Continuum (NJQSAC) monitoring.**
- **Annual Statement of Assurance** - Superintendent will report to the board on the following programs:
 - Lead Testing Program (initial testing 2017)
 - Indoor Air Quality
 - Integrated Pest Management
 - AHERA (Asbestos)
- **School Suspension List**

Deane-Porter	Forrestdale	District
0	10	10

- **Enrollment - as of June 19, 2019**

Dean-Porter	Forrestdale	District
392	613	1,005

- **SSDS REPORT PRESENTATION** - Present Student Safety Data System (SSDS) report for: 5/22/19 - 6/19/19

Incidents	Forrestdale	Deane-Porter	District
# of total SSDS Incidents	10	0	10
# of HIB Investigations	0	1	1
# of HIB Incidents determined	0	0	0

- **School Safety and Security Report**

To accept the Safety and Security Report for May 2019:

School	Type of Drill	Occupants Involved	Date and Time
Deane-Porter	Security Drill: Fire Drill	All Staff & Students	5/16/19 @ 10:20 am
Deane-Porter	Security Drill: Fire Drill	All Afterschool Staff & Students	5/17/19 @ 3:42 pm
Deane-Porter	Security Drill: Safety Drill	All Staff & Students	5/29/19 @ 2:27 pm
Forrestdale	Security Drill: Evac Drill	All Afterschool Staff & Students	5/22/19 @ 5:05 pm
Forrestdale	Security Drill: Non-emerg LD	All Staff & Students	5/23/19 @ 12:30 pm
Forrestdale	Security Drill: SafetyDrill	All Staff & Students	5/29/19 @ 2:30 pm

To approve the following motions:

- Superintendent Authorization**
- REF Grant Acceptance**
- SSDS REPORT APPROVAL**

To approve the Student Safety Data System (SSDS) report for: 4/17/19 - 5/21/19

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

11. Education Committee

- Donation Acceptance**
- School Security Drill SOA**
- Outside Evaluation**
- Bayada Home Health Care, Inc.**
- Grade 6 Pre-Algebra Curriculum**
- Parent Chaperones - Gr. 6 Overnight Camp Bernie Class Trip**
- ESY Parent Transportation Contract**
- 2019-2020 Pre-School Tuition Student**
- 2019-2020 Future Resident Tuition Student**
- Class Trips**

12. Personnel Committee

- a. Resignations
- b. 2019-2020 SBA Employment Contract
- c. FMLA Leave Request
- d. Appointments
 - 1. Grade 2 Teacher
 - 2. PreK-3 Science
 - 3. PM School Receptionist
 - 4. Summer Custodian
 - 5. Kindergarten Leave Replacement
 - 6. Grade 8 Science Teacher
 - 7. Lunch/Recess Aide
 - 8. Grade 5 Teacher
 - 9. MS Spanish Teacher
- e. New Hire Bulldog Buddies
- f. Student Teacher/Observer/Intern Field Experience
- g. Summer Custodian Start Date Correction
- h. 2019 Summer Curriculum Writing / Summer Work
- i. Additional Compensation
- j. Rescind Summer Work CST

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. 2019-2020 Anticipated contracts to be renewed, awarded, or to expire during the school year - P.L.2015, c. 47
- g. 19-20 Elementary and Secondary Education Act (ESEA) Consolidated Grant Application
- h. 19-20 IDEA Consolidated Grant Submission
- i. Transfer to Reserve Accounts
 - 1. Capital Reserve Account
 - 2. Maintenance Reserve Account
- j. Reconciliation Service
- k. Zumu Website Hosting
- l. Health Benefits
- m. Prescription Benefits
- n. Dental Benefits
- o. Property and Casualty Insurance Programs
- p. Student Transportation Routes
- q. Blackboard Connect Notification Service
- r. Facility Use

14. Planning Committee

15. Policy Committee

- a. Policy Waiver

16. New Business

17. Communications

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18. Executive Session

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

- **Personnel (Superintendent Professional Goals/Evaluation)**
- **Student Matter**
- **Contract Negotiations**

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. Additional motion approved after Executive Session

- a. Superintendent's Merit Goals 18-19\

21. Adjournment

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