



**Board Meeting
PUBLIC AGENDA
July 24, 2018**

Date: Tuesday, July 24, 2018
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. **Welcome Visitors**

6. **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.

7. **Correspondence - None**

8. **Approval of Minutes**

9. **Report of the Superintendent**

The Superintendent will report on the following activities and events:

- **School Suspension List - June 2018**

School	June 2018
DP	0
FD	4

- **EVVRS/HIB REPORT PRESENTATION**

To accept the Harassment, Intimidation and Bullying (HIB) report for 6/14/18 - 7/24/18

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

Motion to approve the following consent agenda items (a - c) upon the recommendation of the Superintendent:

- a. **18-19 Comprehensive Equity Plan Annual Statement of Assurance**
- b. **2017-2018 EVVRS / HIB-ITP Period 2 Report Submission**
- c. **EVVRS/HIB REPORT APPROVAL**

To accept 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

10. Education Committee

- a. **17-18 Promotion/Retention Rates**
- b. **Donation Acceptance**
- c. **Grant Acceptance**
- d. **Revised Placement Rubrics**
- e. **18-19 PreK Students**
- f. **18-19 Non-Resident Tuition Student**
- g. **Blackboard, Inc. renewal**

11. Personnel Committee

- a. **Resignations**
- b. **New Position**
- c. **New Job Description**
- d. **Position Changes for 2018-2019**
- e. **Position Elimination**
- f. **Appointments**
 - 1. **Grade 5 Teacher**
 - 2. **Part Time PreK Teacher**
 - 3. **Grade 1 Leave Replacement**
 - 4. **Grade 6 Science Teacher**
 - 5. **Special Education Teacher**
- g. **Additional Summer Work and Revisions**
- h. **Additional Compensation**
- i. **2018-2019 Student Teachers Clinical Practice**
- j. **Administrative Intern**

12. Finance and Facilities Committee

- a. Bills & Claims
- b. Board Secretary's Report
- c. Additional State Aid / Transfers
- d. Board Secretary's Monthly Certification
- e. Monthly Certification Budgetary Major Account Fund Status Report
- f. Travel and Related Expenses
- g. NJ School Jobs 18-19
- h. Federal Grants Application Submission
 - ESEA
 - IDEA Consolidated
- i. Non-Public Technology Initiative Program Agreement
- j. Transportation
- k. The Business Administrator's Report on Operations
- l. Use of Facilities

13. Planning Committee - No meeting held.

14. Policy Committee - No meeting held.

- a. Second Reading

15. New Business

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

The Board approved the following resolution.

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

- 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.

18. Roll Call upon return to public session

19. Adjournment