



Board Meeting Public Agenda

Date: Wednesday, August 22, 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 only, 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 - No report**

- Enrollment - As of August 22, 2018 @ 9:00 am

| Deane-Porter | Forrestdale | District |
|--------------|-------------|----------|
| K = 64 | 4 = 120 | 1005 |
| 1 = 97 | 5 = 113 | |
| 2 = 90 | 6 = 148 | |
| 3 = 117 | 7 = 116 | |
| Total = 391 | 8 = 147 | |
| | Total = 614 | |
| | | |
| | | |

- Flu Clinic Expansion
- Grant Acceptance
- 18-19 School Calendar Revision

10. **Education Committee** - No meeting held.
 - a. **Job Description Revisions**
 1. **District Dean of Students**
 - b. **18-19 Mentoring Plan Submission**
 - c. **18-19 Professional Development Plan Submission**
 - d. **18-19 Comprehensive Equity Plan**
 - e. **18-19 District Goals**
 - f. **Outside Evaluators**
 - g. **17-18 Revised Promotion/Retention Rates**
 - h. **2018-2019 Non-Resident Tuition Student**
 - i. **Balanced Literacy PD Increase**
 - j. **Revised Curriculum**
 - k. **New Curriculum**

12. **Personnel Committee** - No meeting held.
 - a. **Superintendent Authorization**
 - b. **Appointments**
 1. **PT Spanish Leave Replacement**
 - c. **Family Leave Request**
 - d. **Change of Job Title**
 - e. **Job Title Revision**
 - f. **Affirmative Action Team**
 - g. **Affirmative Action Officer**
 - h. **Education Stability Liaison**
 - i. **English as a Second Language (ESL) Coordinator.**
 - j. **18-19 Certification Compensation**
 - k. **Additional Compensation**
 - l. **New Teacher Mentor**
 - m. **Bulldog Buddy**
 - n. **Peer Leader Retreat**
 - o. **School Improvement Panel (ScIP) Members**

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. **Travel and Related Expenses**
 - g. **Facility Use**
 - h. **NonPublic Security Aid and NonPublic Technology Aid**

14. **Planning Committee**

15. **Policy Committee**
 - a. **Abolish Regulation**
 - b. **Policy Waiver**
 - c. **Reading and Adoption**
 - d. **First Reading**

16. **New Business**

● **Important Dates:**

- **School Opens for students on Thursday., 9/06/18**
- **School Opens for Staff - Staff PD dates - Tues. 9/04/18 & Wed. 9/05/18**
- **Back to School Nights: PK-5 on 9/27/18 from 7:00-9:00 pm**
Gr. 6-8 on 9/25/18 from 7:00-9:00 pm
- **Committee Meeting Dates and January - December 2019 BOE meeting dates**

17. **Communications**

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18. **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:

- **School Security**
- **Personnel - Superintendent**
- **Special Education**

Action will 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**