



**PUBLIC AGENDA  
September 25, 2019**

Date: Wednesday, September 25, 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. **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**  
September 2019 - DP: 0 FD: 0
- **Enrollment - as of September 25, 2019**  
DP: 406  
FD: 600  
District: 1,006
- **SSDS/HIB Report Presentation**

To present the Student Safety Data System (SSDS) report for (September 5, 2019 - September 25, 2019) .

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

**To approve the following consent agenda items (a-d) upon the recommendation of the Superintendent:**

- a. School Safety and Security Report
- b. SOA Regarding Use of Paraprofessional Staff
- c. Memorandum of Agreement (MOA) with Law Enforcement / Memorandum of Understanding (MOU)
- d. School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Right Act

**10. Education Committee - No meeting held**

- a. 19-20 School Calendar
- b. Donation Acceptance
- c. 2020 Board of Education Meeting Dates
- d. Field Trips 19-20
- e. New/Revised Curriculum
- f. Student Teacher/Observer/Intern Field Experience
- g. Outside Evaluators for Special Services Dept.
- h. Outside Consultant Services
- i. Parent Academy Program**

**11. Personnel Committee - No meeting held**

- a. Appointments
- b. Personal / Unpaid Day Requests
- c. RFH Student Senior Project
- d. Additional Compensation
- e. Parent Academy Program Chaperones

**12. Finance and Facilities Committee - No meeting held**

- 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. Continued Health Benefit Reimbursement
- i. Non- Participating District in Federal Child Nutrition Program

**13. Planning Committee - No meeting held**

- a. 19-20 Communication Plan

**14. Policy Committee - No meeting held**

**15. New Business**

- NJSBA/GSCS Delegate report
- PTO Liaison report
- REF Liaison report
- Special BOE meeting October 17, 2019 for the purpose of holding a public presentation on the Rumson Bond Referendum
- Referendum Session dates

**16. Communications**

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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:

- If needed

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.

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

**19. Adjournment**