



**PUBLIC AGENDA  
September 26, 2018**

Date: Wednesday, September 26, 2018  
Time: 6:30 pm BOE Presentation - 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. **Board of Education Presentation of 2017-2018 PARCC scores**

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. **Correspondence**

9. **Approval of Minutes**

10. **Report of the Superintendent**

The Superintendent will report on the following activities and events:

• **School Suspension List**

School	Sept 2018
DP	0
FD	0

• **Enrollment - as of September 26, 2018**

Dean-Porter	Forrestdale	District
385	607	992

- **EVVRS/HIB Report Presentation**

To present the Harassment, Intimidation, and Bullying (HIB) report for (July 25 - September 25, 2018) .

<b>Incidents</b>	<b>Forrestdale</b>	<b>Deane-Porter</b>	<b>District</b>
<b># of total EVVRS Incidents</b>	0	0	0
<b># of HIB Investigations</b>	0	0	0
<b># of HIB Incidents determined</b>	0	0	0

**Motion to approve the following consent agenda item ( a ) upon the recommendation of the Superintendent:**

**a. School Safety and Security Report**

To accept the Safety and Security Report for September 2018:

<b>School</b>	<b>Type of Drill</b>	<b>Occupants Involved</b>	<b>Date and Time</b>
FD	Fire Drill	All Staff & Students	9/12/18 @ 2:35 PM
FD	Security - Evac Stage 1 Drill	All Staff & Students	9/20/18 @ 1:37 PM
FD	Security - Lockdown Drill	All Staff & Students	9/21/18 @ 10:45 AM
FD	Security - Stage 1 Evac Drill	All FD after school staff	9/21/18 @ 4:43 PM
DP	Fire Drill	All Staff & Students	9/12/18 @ 2:46 PM
DP	Security - Active Shooter Drill	All Staff & Students	9/21/18 @ 10:30 AM
DP	Fire Drill (After School)	All DP After school staff	9/21/18 @ 3:33 PM

**b. SOA Regarding Use of Paraprofessional Staff**

**11. Education Committee**

- a. **Donation**
- b. **PreK Tuition Student**
- c. **2019 Board of Education Meeting Dates**
- d. **Fundraisers 18-19**
- e. **Outside Evaluators**
- f. **Field Trips 18-19**
- g. **Outside Evaluation Services**
- h. **Staff Training**
- i. **Transitional Kindergarten Program**
- j. **Safety Climate Teams**
- k. **Contracted Service Provider**

**12. Personnel Committee**

- a. **Retirement**
- b. **Resignation**
- c. **Rescind Appointment**
- d. **Appointments**
  - 1. **FT Night Shift Custodian**
  - 2. **Special Ed Instructional Aide**
  - 3. **F/T Instructional Aide**
  - 4. **Leave Replacements**

1. Gr. 1 Leave Replacement
2. Social Studies Leave Replacement

- e. New Teacher Mentor
- f. New Teacher Mentor Correction
- g. Family Leave Request
- h. Superintendent's Merit Goals Approval 18-19
- i. Unpaid Leave Request
- j. Additional Compensation
- k. 18-19 Bulldog Buddies
- l. ParaProfessional Statement of Assurance 18-19
- m. Volunteer Coach

**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. Non-Participating District in the Federal Child Nutrition Program
- j. Stale Dated Checks
- k. New Bank Account

**14. Planning Committee**

- a. 18-19 Communication Plan

**15. Policy Committee**

- a. Second Reading and Adoption

**16. New Business**

**17. Communications**

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**18. Executive Session**

RECOMMENDATION

Motion to approve the following resolution:

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

- Special Education Contract
- CBA Negotiations
- Personnel

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**