



**PUBLIC AGENDA  
September 27, 2017**

Date: Wednesday, September 27, 2017  
Time: 6:30 pm BOE Workshop - 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 Professional Development Workshop - Student Expectations & Code of Conduct**
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:

- Our **School Emergency Operations Manual** has been updated for the 17-18 School Year.
- Presentation of the **Electronic Violence & Vandalism Reporting System (EVVRS) and HIB Investigations, Trainings and Programs (HIB-ITP) Data Collection** Certification for Report Period 2 [January 1 - June 30, 2017] for District 4570, Rumson Boro.
- Acknowledge Deane-Porter and Forrestdale awarded **Sustainable Jersey for Schools Certification** at Bronze level.
- **School Suspension List**

School	Sept 2017
DP	0
FD	0

- **Enrollment - as of September 27, 2017**

Dean-Porter	Forrestdale	District
408	625	1033

- **EVVRS/HIB Report Presentation**

To present the Harassment, Intimidation, and Bullying (HIB) report for (August - September 2017) .

<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**

<b>School</b>	<b>Type of Drill</b>	<b>Occupants Involved</b>	<b>Date and Time</b>
DP & FD	Fire Drill	All Staff & Students	9/13 - 1:45 pm
DP & FD	Evacuation Drill	All Staff & Students	9/20 - 1:30 pm

**11. Education Committee**

- a. **2017 Board of Education Meeting Dates**
- b. **District Curriculum Approval**
- c. **New Curriculum**
- d. **New Programs for 17-18**
- e. **Assessment Calendar 17-18**
- f. **Fundraisers**
- g. **17-18 Tuition Student Withdrawal**
- h. **17-18 Tuition Student Additions**
- i. **Class Trips**
- j. **Outside Evaluator**
- k. **Special Ed. Student Evaluation**
- l. **17-18 District Goals**
- m. **17-18 Board of Education Goals**
- n. **New Grade 5 Core Novel**

**12. Personnel Committee**

- a. **Reassignment**
- b. **Second Evaluators Fall Sports**
- c. **Spring Concert Chaperones DP**
- d. **AM Supervision Duty**
- e. **Lunch/Recess Supervision Duty**
- f. **Unpaid Day Request**
- g. **Merit Goals Approval 17-18**
- h. **Summer Hours Rescinded**
- i. **Additional Compensation**
- j. **Detention Moderators**
- k. **Teacher Mentors**
- l. **ParaProfessional Statement of Assurance**

**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. Non-Participating District in the Federal Child Nutrition Program
- h. Student Transportation
- i. PowerSave Schools Program
- j. QSAC SOA Submission

**14. Planning Committee**

- a. 17-18 Communication Plan.

**15. Policy Committee**

- a. 1st reading of new and revised Policies/Regulations

**16. New Business**

- NJSBA/GSCS Delegate report
- PTO Liaison report
- REF Liaison report

**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:

- Attorney/Client Privilege
- Personnel

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. Adjournment**