



**PUBLIC AGENDA  
September 28, 2016**

Date: Wednesday, September 28, 2016  
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** - Rumson School District Early Childhood Initiatives

6. **Welcome Visitors**

7. **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 questions.

8. **Correspondence**

9. **Approval of Minutes**

10. **Report of the Superintendent**

The Superintendent will report on the following activities and events:

1. **School Suspension List**

School	Sept 2016
DP	0
FD	0

2. **Enrollment - as of September 28, 2016**

Dean-Porter	Forrestdale
384	598

3. **Our Critical Emergency Response Plan has been updated for the 16-17 School Year.**



**Superintendent Consent Agenda items (a-d)**

**a. School Safety and Security Report**

School	Type of Drill	Occupants Involved	Date and Time
DP & FD	Fire Drill	All Staff & Students	9/14/16 @ 10:05 am
DP & FD	Evacuation Drill	All Staff & Students	9/27/16 @ 1:25 pm

**b. EVVRS/HIB REPORT PRESENTATION**

Harassment, Intimidation, and Bullying (HIB) report for (August - September 2016).

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

**c. 2015-2016 EVVRS / HIB-ITP Period 2 Report Submission**

**d. Memorandum of Agreement**

**11. Education Committee (Consent Agenda item a )**

**a. 2017 Board of Education Meeting Dates**

**12. Personnel Committee (Consent Agenda items a- m)**

- a. Appointments
- b. Leave Request
- c. Unpaid Leave Requests
- d. AM Supervision Duty DP/FD
- e. Summer Work
- f. Outside Contractor Summer work
- g. Extra-Curricular
- h. Salary Revision
- i. Student Observers Field Experience
- j. NJHS Faculty Council
- k. Revised Job Descriptions
- l. Title I ELA/Math PAC Program
- m. SOA Regarding the Use of Paraprofessional Staff

**13. Finance and Facilities Committee (Consent Agenda items a - j)**

- 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. Donations Accepted
- i. Non-Participating District and Federal Child Nutrition Program
- j. Subsidized Lunch cost

**14. Planning Committee (Consent Agenda item a)**

- a. School District Communication Plan 16-17

**15. Policy Committee (Consent Agenda items a & b)**

- a. 1st reading of new and revised Policies/Regulations
- b. 2nd reading and adoption of new and revised Policies/Regulations

**16. New Business**

- NJSBA/GSCS Delegate report
- PTO Liaison report
- REF Liaison report
- November 2016 Board meeting date change

**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:

- TBD - if needed

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**