



**PUBLIC AGENDA
November 14, 2018**

Date: Wednesday, November 14, 2018
Time: 7:30 pm with the Regular 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 Schools, Rumson Borough Hall and the Oceanic Library.

4. **Roll Call**

5. **Welcome of Visitors**

6. **Correspondence - None**

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. **Approval of Minutes**

9. **Report of the Superintendent**

The Superintendent reported on the following items:

- **School Suspension List – As of November 14, 2018**

School	Sept. 2018	Oct. 2018	Nov. 2018
Deane-Porter	0	0	0
Forrestdale	0	2	0

- **Enrollment – As of November 14, 2018**

Deane-Porter	Forrestdale	District
387	610	997

- **EVVRS/HIB REPORT PRESENTATION**

To present the Harassment, Intimidation, and Bullying (HIB) report for (October 25, 2018 - November 14, 2018)

Incidents	Forrestdale	Deane-Porter	District
# of total EVVRS Incidents	0	0	0
# of HIB Investigations	2	0	2
# of HIB Incidents determined	0	0	0

The following consent agenda items (a-b) to be approved upon the recommendation of the Superintendent:

- a. **Acceptance of Safety and Security Report**

To accept the Safety and Security Report for October 2018:

School	Type of Drill	Occupants Involved	Date and Time
DP	Fire Drill	All Staff & Students	10/05/18 @ 2:25 pm
FD	Fire Drill	All Staff & Students	10/05/18 @ 10:40 am
DP	Fire Drill	All Afterschool Staff & Students	10/09/18 @ 3:29 pm
FD	Fire Drill	All Afterschool Staff & Students	10/09/18 @ 3:52 pm
FD	Security Drill - Lockdown Drill	All Staff & Students	10/10/18 @ 2:36 pm
FD	Security Drill - Lockdown Drill	All Afterschool Staff & Students	10/12/18 @ 3:45 pm
DP & FD	Bus Evacuation Drill	All Staff & Students	10/12/18
DP	Security Drill - Evacuation Drill	All Staff and Students	10/16/18 @ 2:35 pm

- b. **EVVRS/HIB REPORT APPROVAL**

To approve the Harassment, Intimidation, and Bullying (HIB) report for (September 26 - October 24, 2018)

Incidents	Forrestdale	Deane-Porter	District
# of total EVVRS Incidents	0	0	0
# of HIB Investigations	2	0	2
# of HIB Incidents determined	1	0	1

10. **Education Committee**

- a. **Donation Acceptance**
- b. **CPC Behavioral Healthcare**
- c. **Non-Resident Tuition Student Admission**
- d. **Fall Sports Banquet**
- e. **SGA Movie Night**
- f. **Class Trips**
- g. **Fundraisers**
- h. **Pilot Curriculum**
- i. **TREPS Market**

11. **Personnel Committee**
- a. SLEO Class III
 - b. Resignation
 - c. Family Medical Leave
 - d. Leave Replacement
 - e. Homebound Instruction
 - f. Unpaid Leave Request
 - g. Job Description Approval
 - h. Additional Compensation
12. **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. Energy Services Appointment Resolution
 - g. Use of Facilities
 - h. Travel and Related Expenses
13. **Planning Committee**
14. **Policy Committee**
15. **New Business**
- NJSBA/GSCS Delegate report
 - PTO Liaison report
 - REF Liaison report
 - Schedule a Special Board Meeting for the Public Hearing on the Budget on either May 5 or 6, 2019.
16. **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
17. **Executive Session - As needed**
- 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
- 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 non disclosure no longer exist.
18. **Roll Call upon return to public session**
19. **Adjournment**