



## Board Meeting PUBLIC AGENDA

**Date:** Wednesday, December 20, 2017  
**Time:** 6:30 pm BOE Professional Development Workshop  
7:30 pm 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. **Board of Education Professional Development Workshop - Data Driven Decision Making - ELA** presented by Dr. Bormann, Superintendent; Vera Ridoux, Sup. Curr, Instr & Assessment.

6. **Welcome of Visitors**

7. **Correspondence**

8. **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.

9. **Audit Presentation**

Paul Cuva of Ferraioli, Wielkotz, Cerullo and Cuva, P.A. to present the Comprehensive Annual Financial Report (CAFR) for the 2016-2017 year.

10. **Approval of Minutes**

11. **Report of the Superintendent**

**The Superintendent reported on the following items:**

- Report on Mr. Michael Snyder & Mr. Spencer Austin's presentation at the Fifth Annual Child and Adolescent Psychiatry Symposium: Identifying & Managing ADHD & Learning Disabilities.
- **School Suspension List** – As of December 20, 2017

School	Sept. 2017	Oct. 2017	Nov. 2017	Dec. 2017
Deane-Porter	0	0	0	0
Forrestdale	0	0	0	3

- **Enrollment** – As of December 20, 2017

Deane-Porter	Forrestdale	District
410	625	1035

- **EVVRS/HIB Report Presentation**

To present the Harassment, Intimidation, and Bullying (HIB) report for (Nov. 15 - Dec. 20, 2017)

Incidents	Forrestdale	Deane-Porter	District
# of total EVVRS Incidents	0	0	0
# of HIB Investigations	7	0	7
# of HIB Incidents determined	3	0	3

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

- Memorandum of Agreement
- Acceptance of Safety and Security Report
- EVVRS/HIB Report Approval

To accept the Harassment, Intimidation, and Bullying (HIB) report for (Oct. 27, 2017 - Nov. 15, 2017)

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

- Donation Acceptance 17-18

12. **Education Committee**

- 18-19 Non-Resident Tuition Student
- Kidsight USA
- Outside Evaluator
- Monmouth County Vocational School Program
- Outside Evaluation
- FD Fundraisers
- Pre-school Tuition
- Alternative Ed. Program

13. **Personnel Committee**

- Resignation
- Appointment
  - PT Grade 8 ELA Teacher
  - PT Cafeteria/Lunch Aide FD

- c. Unpaid Day Request
- d. Additional Compensation
- e. Lunch/Recess Supervision Duty
- f. Internship / Externship Programs
- g. Board Approved Substitutes

14. **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

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

16. **Policy Committee**

- a. First Reading

17. **New Business**

- Re-Organization meeting to be held on Wed., Jan. 3, 2018

18. **Communications**

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19. **Executive Session**

Motion to approve the following resolution.

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

- Personnel
- Negotiations

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.

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

21. **Adjournment**