



Administrative Memorandum
PUBLIC AGENDA
July 24, 2019

Date: Wednesday, July 24, 2019
Time: 7:00 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. **Welcome Visitors**

6. **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.

7. **Correspondence - None**

8. **Approval of Minutes**

9. **Report of the Superintendent**

The Superintendent will report on the following activities and events:

- School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights district and school grade report for 17-18.
- **School Safety and Security Report**

School	Type of Drill	Occupants Involved	Date and Time
Deane-Porter	Security Drill: Fire Drill	All Staff & Students	6/6/19 @ 10:30 am
Deane-Porter	Security Drill: Fire Drill	All Afterschool Staff & Students	6/6/19 @ 3:57 pm
Deane-Porter	Security Drill: LD Internal	All Afterschool Staff &	6/13/19 @ 3:53 pm

	/Bomb Threat	Students	
Deane-Porter	Security Drill: LD Internal threat	All Staff & Students	6/18/19 @ 9:16 am
Forrestdale	Security Drill: Fire Drill	All Staff & Students	6/6/19 @ 2:30 pm
Forrestdale	Security Drill: Afterschool LD	All Afterschool Staff & Students	6/11/19 @ 4:01 pm
Forrestdale	Security Drill: Fire Drill	All Afterschool Staff & Students	6/12/19 @ 4:40 pm
Forrestdale	Security Drill: LD Internal intruder	All Staff & Students	6/18/19 @ 9:30 am

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

b. SSDS/HIB REPORT APPROVAL

To approve the Student Safety Data System (SSDS) report for 5/22/19- 6/18/19

Incidents	Forrestdale	Deane-Porter	District
# of total SSDS Incidents	10	0	10
# of HIB Investigations	0	1	1
# of HIB Incidents determined	0	0	0

10. Education Committee

- a. Donation Acceptance
- b. 18-19 Promotion/Retention Rates
- c. Rumson After School Academy (RASA)
- d. 19-20 Peer Mediation Mini-Grant Acceptance
- e. School Climate Transformation Project
- f. Kean University Diversity Council Memorandum of Agreement
- g. ESY Consultant

11. Personnel Committee

- a. Position Reorganization
 - 1. New Position
 - 2. Position Elimination
 - 3. Reassignments
- b. Leave of Absence
- c. Appointments
 - 1. Summer LDTC
 - 2. Summer Social Worker
 - 3. Cafeteria/Recess Aide
 - 4. PreK Paraprofessional
 - 5. PT PM Library Aide
- d. 2019 Summer Curriculum work:
- e. Student Teacher/Observer/Intern Field Experience
- f. Additional Compensation
- g. 19-20 Mentoring Plan

12. **Finance and Facilities Committee**

- a. **Bills & Claims**
- b. **Board Secretary's Report**
- c. **Board Secretary's Monthly Certification**
- d. **Monthly Certification Budgetary Major Account Fund Status Report**
- e. **Travel and Related Expenses**
- f. **NJ School Jobs 19-20 Renewal**
- g. **ESY Parent Transportation Contract and Equipment Loan**
- h. **Loan of Specialized Equipment**
- i. **Transportation Jointure**
- j. **Use of Facilities**
- k. **Report on ESP Financing by BA**

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

14. **Policy Committee**

- a. **First Reading**

15. **New Business**

- **NJSBA/GSCS Delegate report**
- **PTO Liaison report**
- **REF Liaison report**
- **Committee Assignments & Dates 2019-2020 (Sept. - Dec.)**

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17. **Executive Session**

RECOMMENDATION

Motion to approve the following resolution

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

- **Contract Negotiations**
- **CBA Sidebar**
- **Superintendent's Merit Goals**

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.

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

19. **Additional Motion approved after Executive Session**

- **Superintendent's Merit Goal Approval**

20. **Adjournment**