



**PUBLIC AGENDA**  
**Board Meeting**  
**August 30, 2017**

Date: Wednesday, August 30, 2017  
Time: 5:30 pm Strategic Planning - 7:30 pm Executive Session followed by 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 Professional Development - Strategic Planning**

6. **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:

- New Candidates
- Merit Goals
- Residency

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.

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

8. **Welcome Visitors**

9. **Communications**

To permit the fair and orderly expression of comments, agenda items only, 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.

10. **Correspondence**

11. **Approval of Minutes**

12. **Report of the Superintendent**

Enrollment - as of August 30, 2017

Dean-Porter	Forrestdale	District
408	622	1030

13. **Education Committee**

- a. 17-18 Mentoring Plan Submission
- b. Professional Development Plan Submission
- c. 17-18 Comprehensive Equity Plan Submission
- d. School Self Assessment for Determining Grades
- e. Outside Evaluators
- f. Afterschool Homework Club
- g. American Littoral Society
- h. Gr. 8 ELA/Social Studies Book
- i. SOA Regarding the Use of Paraprofessional Staff

14. **Personnel Committee**

- a. Superintendent Professional Development
- b. Merit Goal Approval
- c. Job Description Approval
- d. Resignation
- e. Appointments
  1. P/T Special Education Teacher
  2. Gr. 4 Teacher
  3. Gr. 7 Leave Replacement
  4. Kindergarten Leave Replacement
  5. Response To Intervention (RTI)
  6. P/T Playground/Cafeteria Aides
  7. P/T AM Library Paraprofessional
  8. Grade 8 ELA Teacher
  9. BCBA Contract Services
- f. Change of Assignment for 17-18
  1. Kindergarten Leave Replacement
- g. 17-18 Extra-Curricular Appointments
- h. Affirmative Action Team
- i. English as a Second Language (ESL) Coordinator
- j. Additional Summer Hours
- k. Part-Time Staff Additional Professional Development hours
- l. Grade 4 Orientation
- m. Receptionist Training
- n. New Teacher Orientation/Bulldog Buddies
- o. Additional Compensation
- p. Student Teachers
- q. 17-18 Compensation
- r. Kindergarten Orientation
- s. Preschool Orientation
- t. Unpaid Leave Request
- u. Rescind Mentor Appointment

v. **New Teacher Mentor Appointment**

15. **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. **Facility Use**
- h. **New Jersey Schools Insurance Group (NJSIG)**
- i. **Secure Entrance Renovations Bid Results**
- j. **NonPublic Security Aid and NonPublic Technology Aid**
- k. **ESEA Grants**

16. **Planning Committee**

17. **Policy Committee**

- a. **Second Reading and Adoption**

18. **New Business**

- **NJSBA/GSCS Delegate report**
- **PTO Liaison report**
- **REF Liaison report**
- **Important Dates:**
  - **School Opens for students on Thursday., 9/07/17**
  - **School Opens for Staff - Staff PD dates - Tues. 9/05/17 & Wed. 9/06/17**
  - **Back to School Night: PK-2 - 9/19/17; Gr. 3-5 - 9/28/17; Gr. 6-8 - 9/18/17**
  - **Reschedule BOE meetings on 10/25/17 and 3/28/18**

19. **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 question

20. **Adjournment**