



**PUBLIC AGENDA
October 28, 2020**

Date: Wednesday, October 28, 2020
Time: 7:00 pm BOE Goal Setting with NJSBA
7:30 pm Regular Board Meeting
In-person attendance - visitors welcome with mask & distancing
Zoom attendance - via link posted on district website
Location: Higgins Library of the Forrestdale School and a Zoom hosted site posted on the Rumson District website

1. **Call to order**

2. **Pledge of Allegiance**

3. **Notice of Meeting**

Announcement of this meeting has been sent to the Asbury Park Press, Two River Times, Rumson Borough Hall and the Oceanic Library, and an agenda has been posted on the Rumson School District website.

4. **Roll Call**

5. **Board of Education Goal Setting - Kathy Winecoff, NJSBA**

6. **Welcome Visitors**

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. **Correspondence - None**

9. **Approval of Minutes**

10. **Report of the Superintendent**

The Superintendent will report on the following activities and events:

- **School Suspensions as of October 28, 2020 - DP 0 / FD 0**
- **Enrollment - as of October 28, 2020**

Deane-Porter	Forrestdale	District	Full Remote
358	578	936	101

- **SSDS/HIB Report Presentation**

To present the School Safety Data System (SSDS) report for (Sept. 24, 2020 - Oct. 28, 2020)

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

To approve the following consent agenda items (a - c), upon the recommendation of the Superintendent:

a. District and Board Goals Approval

b. SSDS /HIB Report Approval

To approve the Student Safety Data System (SSDS) report for (Sept. 3, 2020 - Sept. 23, 2020)

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

c. Donation Acceptance

11. Education Committee

- a. 19-20 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Right Act
- b. Memorandum of Agreement with Law Enforcement and Live Streaming Memorandum of Understanding
- c. Screening for Dyslexia
- d. Curriculum Approval 20-21
- e. Outside Service Requests
 - 1. Neuropsychological Evaluation
 - 2. Psychiatric Evaluation
- f. RFH Band Fest Program
- g. School Events/Fundraisers
- h. Multi-Tiered System of Supports (MTSS) Plan

12. Personnel Committee

- a. Resignations
 - 1. Bus Aide
 - 2. Girl's Basketball Coach
 - 3. P/T Receptionist DP
- b. Medical Leave Request
- c. Unpaid Administrative Leave
- d. Appointments
 - 1. School Nurse Permanent Substitute
 - 2. P/T Kdg ICR Virtual Teacher
 - 3. Permanent Half-Day A.M. Substitute
 - 4. P/T A.M. Receptionist Leave Replacement
 - 5. Gr. 2 ICR Virtual Substitute Teacher

- e. **Superintendent's Merit Goals**
- f. **P/T Title I Interventionist Salary Revision**
- g. **New Staff Bulldog Buddy**
- h. **Additional Compensation**

13. **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. **Jointure Route**
- g. **Change Orders**
- h. **Federal Entitlement Grants Carryover FY2020**

14. **Planning Committee**

15. **Policy Committee**

- a. **First Reading of new/revised policies and regulations**

16. **New Business**

17. **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

18. **Executive Session**

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

- **STUDENT MATTER**

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**