

60 Forrest Avenue, Rumson NJ 07760 732, 732,842,4747/Fax 732,842,4877

# BOARD MEETING PUBLIC AGENDA November 17, 2021

Date: Wednesday, November 17, 2021
Time: 7:00 pm Board Presentation

7:30 pm Regular Board Meeting

**Location:** Cafeteria of the 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, Rumson Borough Hall and the Oceanic Library, and an agenda has been posted on the Rumson School District website.

#### 4. Roll Call

#### 5. **Welcome of Visitors**

6. <u>Board Presentation</u> - by Mrs. Vera Ridoux, Supervisor of Curriculum, Instruction, and Assessment, on the 2021 NJ Start Strong Assessment Data.

# 7. <u>Correspondence</u> - None

## 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. **Approval of Minutes**

## 10. Report of the Superintendent

The Superintendent to report on the following items:

• School Suspension List - Oct. 28, 2021 - Nov. 17, 2021

School	Sept 2021	Oct 2021	Nov 2021
DP	0	0	0
FD	0	0	1

#### • Enrollment - as of November 17, 2021

Deane-Porter	Forrestdale	District
365	550	915

## • SSDS/HIB REPORT PRESENTATION

To present the School Safety Data System (SSDS) report for October 27, 2021 - November 17, 2021

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

## • Safety and Security Drill Report

To accept the Safety and Security Drill Report for September 20, 2021 through November 17, 2021

School	Type of Drill	Occupants Involved	Date and Time
DP	Blocked Fire Drill	All Staff & Students	11/09/21 @ 9:00 am
FD	Blocked Fire Drill	All Staff & Students	11/10/21 @ 2:00 pm
DP	Fire Drill	All Staff & Students	10/12/21 @ 9:49 am
FD	Fire Drill	All Staff & Students	10/12/21 @ 10:30 am
DP	Bus Evacuation Drill	All Students	10/15/21 @ 10:45 am
FD	Bus Evacuation Drill	All Students	10/15/21 @ 11:00 am
DP	Bomb Threat Lockdown	All Staff & Students	10/20/21 @ 2:00 pm
FD	Bomb Threat Lockdown	All Staff & Students	10/20/21 @ 2:15 pm
DP	Fire Drill	All Staff & Students	9/28/21 @ 9:52 am
FD	Fire Drill	All Staff & Students	9/28/21 @ 9:32 am
DP	Non-Emergent Internal LD	All Staff & Students	9/30/21 @ 1:32 pm
FD	Non-Emergent Internal LD	All Staff & Students	9/30/21 @ 1:07 pm

# Motion to approve the following consent agenda items (a -b ), upon the recommendation of the Superintendent:

## a. SSDS/HIB REPORT APPROVAL

To approve the Student Safety Data System (SSDS) report for (September 22, 2021 - October 27, 2021)

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

## b. Committee Assignments & Meeting Dates Revision

#### 11. Education Committee

- a. 21-22 School Safety and Security Plan Annual Review SOA
- b. Donation Acceptance
- c. Outside Provider Approval
- d. Crisis Management & Restraint Training
- e. School Events / Class Trips / Fundraisers

#### 12. <u>Personnel Committee</u>

- a. Resignation
  - 1. Lunch/Bus Aide
- b. Student Internship
- c. Appointments
  - 1. Grade 3 Leave Replacement
  - 2. Grade 1 ICR Teacher
- d. New Staff Member Bulldog Buddy
- e. Additional Compensation
- f. Personal / Unpaid Day Request

#### 13. Finance and Facilities Committee

- Report of Meeting
- a. Election Results
- b. Bills & Claims
- c. Board Secretary's Report
- d. Transfers
- e. Board Secretary's Monthly Certification
- f. Monthly Certification Budgetary Major Account Fund Status Report
- g. Travel and Related Expenses / Professional Development
- h. ARP ESSER Grant Application Approval
- i. Change Orders
- j. Federal Entitlement Grants Carryover FY 21

#### 14. **Planning Committee**

• Report of Meeting

#### 15. **Policy Committee**

- Report of Meeting
- a. First Reading
- b. Second Reading and Adoption

#### 16. New Business

- PTO Liaison report
- REF Liaison report

## 17. **Communications**

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# 18. <u>Executive Session</u>

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

- NEGOTIATIONS
- HEALTH & SAFETY

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.

# 19. Roll Call upon return to public session

# 20. Adjournment