



PUBLIC AGENDA

Date: Wednesday, December 15, 2021
Time: 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. An Agenda has been posted in the Deane-Porter and Forrestdale Schools, 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. **Correspondence**

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. **Approval of Minutes**

9. **Report of the Superintendent**

The Superintendent reported on the following items:

- **2022 BOE Committee Assignments & Dates.**
- **School Suspensions for the period of Nov. 17, 2021 - Dec. 15, 2021**

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

- **Enrollment – As of December 15, 2021**

Deane-Porter	Forrestdale	District
366	550	916

- **SSDS Report Presentation**

To present the Student Safety Data System (SSDS) report for Nov. 18, 2021 - December 14, 2021

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

- **Acceptance of Safety and Security Drill Report for Nov. 18, 2021 through Dec. 15, 2021.**

Motion to approve the following consent agenda items (a-b), which are being presented upon the recommendation of the Superintendent:

a. 2022 Board of Education Meeting Dates

To approve the following 2022 Board of Education meeting dates:

- Wednesday, January 5, 2022 Re-Org Meeting 7:30 pm
- Wednesday, January 26, 2022 Regular Meeting 7:30 pm
- Wednesday, February 23, 2022 Regular Meeting 7:30 pm
- Wednesday, March 16, 2022 Regular Meeting 7:30 pm
- Wednesday, April 13, 2022 Regular Meeting 7:30 pm
- Wednesday, May 4, 2022 Budget Open Public Hearing 6:30 pm
- Wednesday, May 25, 2022 Regular Meeting 7:30 pm
- Wednesday, June 22, 2022 Regular Meeting 7:30 pm
- Wednesday, July 27, 2022 Regular Meeting 7:30 pm
- Wednesday, August 24, 2022 Regular Meeting 7:30 pm
- Wednesday, September 28, 2022 Regular Meeting 7:30 pm
- Wednesday, October 26, 2022 Regular Meeting 7:30 pm
- Wednesday, November 30, 2022 Regular Meeting 7:30 pm
- Wednesday, December 14, 2022 Regular Meeting 7:30 pm

b. SSDS Report Approval

To accept the Student Safety Data System (SSDS) report for Oct. 28, 2021 - Nov. 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

10. Education Committee

- a. Rumson Before School Academy (R.B.S.A.)
- b. Rumson School District Staff 2021-2022 Road Forward COVID Plan
- c. American Rescue Plan / ESSER III Grant
- d. Grant Acceptance
- e. SLEO Class III Shared Services Agreement
- f. Curriculum
- g. Outside Evaluation
- h. English Language Learner Three-Year Program Plan 2021-2024
- i. School Events / Class Trips / Fundraisers

11. Personnel Committee

- a. Appointments
- b. Leave of Absence
- c. Leave Replacement Extension
- d. Extra Curricular Assignment Changes
- e. Parent Chaperone
- f. Personal / Unpaid Day Request
- g. Additional Compensation

12. **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. **School Nursing Plan 21-22**
- g. **Travel and Related Expenses / Professional Development**
- h. **Use of Facilities**
- i. **Change Orders**
- j. **Donation Acceptance**

13. **Planning Committee**

14. **Policy Committee**

- a. **Second Reading and Adoption**

15. **New Business**

16. **Communications**

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17. **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

- **If needed**

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.

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

19. **Adjournment**