



**PUBLIC AGENDA
Board Meeting**

Date: Wednesday, December 16, 2020

Time: 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 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:

- **School Suspensions for the period of Nov. 17, 2020 - Dec. 15, 2020**

School	December 2020
DP	0
FD	0

- **Enrollment – As of December 16, 2020**

Deane-Porter	Forrestdale	District	Virtual
357	575	932	108

- **SSDS Report Presentation**

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

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

- a. 2021 Board of Education meeting dates.
- b. SSDS Report Approval

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. New Testing Material
- b. Curriculum New/Revised
- c. Assessment Adjustment due to COVID
- d. 2021 Dates for NJSLA Regular Assessment Administration
- e. 2021 Dates for NJSLA Paper-based Assessments
- f. 2021 Tentative Dates for NJLSA Full Remote Assessment

11. **Personnel Committee**

- a. Monmouth University Student Observer Practicum Placement
- b. Permanent Substitute
- c. Federal Families First Coronavirus Response Act (FFFCRA)
- d. P/T Title I Interventionist Salary Revision
- e. Personal Day Approval

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. Change Order Approval

13. **Planning Committee**

14. **Policy Committee**

15. **New Business**

16. **Communications**

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17. **Executive Session**

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

- **CONTRACT NEGOTIATIONS**

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**