



PUBLIC AGENDA
Board Meeting

Date: Wednesday, January 26, 2022
Time: 6:30 pm Board PD / Training
7:00 pm Executive Session
7:30 pm Regular Board Meeting

Location: Forrestdale Cafeteria

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. **Board Training**

- a. Ethics Training for Board Members by Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC
- b. Annual Harassment, Intimidation, and Bullying Board of Education Training

6. **Executive Session**

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

- **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.

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

8. **Welcome of Visitors**

9. **Communications**

To permit the fair and orderly expression of comments, on agenda items, we ask for the public to:

- 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
- We ask visitors to unmute and ask their question/make their comment when called upon by the Board President, or enter your question/comment into the chat feature.
- We will also address any questions forwarded to the Board Secretary prior to the meeting at this time.

The board is happy to listen to all comments, but this may not be the forum for any and all questions.

10. Correspondence - None

11. Approval of Minutes

- December 15, 2021 Meeting Minutes
- January 5, 2022 ReOrganization Meeting Minutes

12. Report of the Superintendent

The Superintendent to report on the following activities and events:

- **SSDS Period 1 Report Presentation-Period 1 Report SSDS 9/01/2021 - 12/31/2021**
- **School Suspensions for the period of Dec. 15, 2021 - Jan. 25, 2022**

School	Jan. 2022
DP	0
FD	3

- **Enrollment** – As of January 25, 2022

Deane-Porter	Forrestdale	District
363	548	911

- **SSDS Report Presentation**

To present the Student Safety Data System (SSDS) report for Dec. 15, 2021 - January 25, 2022

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

- **Acceptance of Safety and Security Drill Report**

Motion to approve the following consent agenda item (a), to be approved upon the recommendation of the Superintendent:

a. SSDS REPORT APPROVAL

To approve 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

13. Education Committee

- a. **19-20 School Self-Assessment for Determining HIB Grades**
- b. **Rumson School District 2021-2022 Road Forward COVID Plan**
- c. **School Events / Fundraisers**
- d. **Class Trips**
- e. **Annual Pre-School and Non-Resident Tuition Rates**

To approve the **2022-2023 annual tuition rates** as follows:

- **Preschool \$ 3,500**
- **Preschool \$ 5,000 (Non-resident)**
- **Gr. K - 5 \$ 10,000 (Non-resident)**
- **Gr. 6 - 8 \$ 11,000 (Non-resident)**

14. Personnel Committee - No meeting held

- a. **Resignation**
- b. **Leave of Absence Requests**
- c. **Leave Replacement Extension**
- d. **Appointments**
 1. **TITLE IX Appointments**
 2. **Rumson Before School Academy Advisor Appointments**
- e. **Personal / Unpaid Day Request**
- f. **Additional Compensation Approval**
- g. **Statement of Assurance (SOA) Regarding the Use of Paraprofessional Staff 21-22 - January 2022 Submission.**

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. **Request for Special Education Medicaid Initiative (SEMI) Waiver**
- g. **Professional Development/Travel and Related Expense Approval**
- h. **Facility Use Request Approval**
- i. **Change Order Approval**
- j. **Addendum to the Agreement & Rider Dated May 27, 2020 between The Rumson Board of Education and GreyHawk North America, LLC.**
- k. **Resolution to Approve the Withdrawal of Funds from the Maintenance Reserve Account**

16. Planning Committee

17. Policy Committee - No meeting held

18. New Business

19. Communications

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20. Adjournment