



**Board Meeting
PUBLIC AGENDA**

Date: Wednesday, January 27, 2021
Time: 6:30 pm Board Training
7:30 pm Regular Board Meeting
Zoom attendance via link posted on district website
Location: On 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. **Board Professional Development**

a. **Budget Revenues** - Presented by Denise McCarthy, SBA/BS

6. **Board Training**

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

7. **Welcome of Visitors**

8. **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.

9. **Correspondence - None**

10. **Approval of Minutes**

11. Report of the Superintendent

- Presentation by the Superintendent of the Period 1 Report SSDS 9/01/2020 - 12/31/2020 Incident, Trainings & Programs

- **Teacher / Educational Services Professional of the Year / Exemplary Educator Recognition**
These staff members to be recognized at the Annual Recognition Ceremony in May 2021

- **School Suspensions for the period of Dec. 16, 2020 to Jan. 26, 2021**
The Superintendent to report on the following suspensions for the period of 12/16/20 - 1/26/21
 - **January 2021 DP - 0 FD - 0**

- **Enrollment - as of January 27, 2021**
 - **DP - 356**
 - **FD - 574**
 - **District - 930**
 - **Virtual - 121**

- **SSDS REPORT PRESENTATION**
To present the Student Safety Data System (SSDS) report for Dec. 16, 2020 - Jan. 26, 2021
 - **SSDS Incidents DP - 0 FD - 0**
 - **HIB Investigations DP - 0 FD - 0**
 - **HIB Incidents determined DP - 0 FD - 0**

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

a. SSDS REPORT APPROVAL

- To present the Student Safety Data System (SSDS) report for Nov. 18, 2020 - Dec. 15, 2020
- **SSDS Incidents DP - 0 FD - 0**
 - **HIB Investigations DP - 0 FD - 0**
 - **HIB Incidents determined DP - 0 FD - 0**

12. Education Committee

- a. **School Events / Fundraisers**
- b. **Annual Tuition Rates**
- c. **Extra-Curricular Participation Fee Adjustments**
- d. **Student Identification and Placement**
- e. **New Curriculum Units of Study**

13. Personnel Committee

- a. **Resignation**
 - 1. **Library Aide**
- b. **Increased Hours Adjustment**
- c. **Student Intern/Observer**
- d. **Maternity Leave Request**
- e. **MOA between the Board of Education and the Rumson Administrative Association (RAA) Approval**
- f. **Additional Compensation**
- g. **Statement of Assurance (SOA) Regarding the Use of Paraprofessional Staff 20-21 - January 2021 Submission**

14. 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 SEMI Waiver**
- g. **Professional Development/Travel and Related Expenses**
- h. **Change Orders**

15. Planning Committee

16. Policy Committee

- a. **Bylaw Suspension and Adoption**

17. New Business

- **March meeting date changes**

18. Communications

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19. Executive Session

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

- **Contract 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.

20. Roll Call upon return to public session

21. Adjournment