



Board Meeting Public Agenda

Date: Wednesday, February 23, 2022
Time: 7:30 pm - Regular Board Meeting
Location: Forrestdale Cafeteria in 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 and 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. **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.

7. **Correspondence**

8. **Approval of Minutes**

9. **Report of the Superintendent**

The Superintendent to report on the following activities and events:

- **School Suspensions for the period of Jan. 26, 2022 to Feb. 22, 2022**

Deane-Porter	Forrestdale	District
0	1	1

- **Enrollment** - as of February 23, 2022
DP 363 - FD 548 - DISTRICT 911

- **SSDS REPORT PRESENTATION**

To present the Student Safety Data System (SSDS) report for Jan. 26, 2022 - Feb. 22, 2022

Incidents	Forrestdale	Deane-Porter	District
# of total SSDS Incidents	0	0	0
# of HIB Investigations	3	0	3
# of HIB Incidents determined	2	0	2

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

- **SSDS REPORT APPROVAL**

To approve 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

10. Education Committee

- Donation Acceptance**
- 22-23 Non-Resident Tuition Students**
- School Fundraisers / Events**
- Class Trips**
- 2022 Summer Assessments**
- Assistive Tech Evaluation**
- Family ID Athletic Online Form Subscription Software**
- 22-23 Extra-Curricular Fees**
- 22-23 ELA & Math Placement Rubrics**

11. Personnel Committee

- Rescinded Appointment**
- Leave of Absence**
- Appointments**
 - Supplemental Teacher**
 - Grade 8 Social Studies Leave Replacement**
 - Basic Skills Leave Replacement**
 - Lunch/Recess Aide**
- Substitute Rate of Pay 2021-2022**
- Personal Day Less Sub Pay / Unpaid Day Request**
- Additional Compensation**

12. Facilities and Finance Committee

- Bills & Claims**
- Board Secretary's Report**
- Transfers**
- Board Secretary's Monthly Certification**
- Monthly Certification Budgetary Major Account Fund Status Report**

- f. Professional Development/Travel and Related Expenses
- g. Change Orders
- h. Facility Use
- i. Long Range Facilities Plan (LRFP)
- j. Municipal Capital Finance Copiers Lease Purchase Agreement

13. **Planning Committee**

14. **Policy Committee**

- a. First Reading and Adoption After Waiver
- b. First Reading of the following New/Revised Policies and Regulations

15. **New Business**

16. **Communications**

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17. **Executive Session**

Motion to approve the following resolution

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

- Health & Safety
- Personnel

Action will 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 nondisclosure no longer exist.

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

19. **Adjournment**