



BOARD MEETING PUBLIC AGENDA

Date: Wednesday, February 24, 2021
Time: 7:00 pm - Professional Development
7:30 pm - Regular Board Meeting
- In-person attendance - visitors welcome with mask & distancing
- Zoom attendance - via link posted on district website
Location: Forrestdale Gym in 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 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. **Presentation** - Expenditure Side of the Budget - presented by Denise McCarthy, SBA/BS

6. **Professional Development** - Audit Report for the 19–20 School Year, prepared and presented by Paul J. Cuva, C.P.A. of FWCC, P.A.

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**

10. **Approval of Minutes**

11. Report of the Superintendent

The Superintendent to report on the following activities and events:

- **School Suspensions for the period of Jan. 27, 2021 to Feb. 23, 2021**

Deane-Porter	Forrestdale	District
0	0	0

- Enrollment - as of February 24, 2020

Deane-Porter	Forrestdale	District	Virtual
358	574	932	130

- **SSDS REPORT PRESENTATION**

To present the Student Safety Data System (SSDS) report for Jan. 27, 2021 - Feb. 23, 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

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

- a. **SSDS REPORT APPROVAL**

To approve the Student Safety Data System (SSDS) report for Dec. 16, 2020 - Jan. 26, 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

12. Education Committee

- a. Homebound Instruction
- b. 21-22 Non-Resident Tuition Students

12. Personnel Committee

- a. Appointments
 - 1. Spanish Leave Replacement
 - 2. Substitute School Nurse
- b. Salary Correction
- c. Personal Day
- d. Additional Compensation
- e. Collective Bargaining Agreement (CBA) Approval between the Rumson Board of Education (RBOE) and the Rumson Administrative Association (RAA)

13. Facilities and Finance 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. **Audit Report**
- g. **Change Orders**

14. Planning Committee

15. Policy Committee - No meeting held.

16. New Business

17. Communications

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18. Executive Session

To approve the following resolution

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

- **Contract Negotiations**
- **Health & Safety**
- **Superintendent's Contract**
- **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.

19. Roll Call upon return to public session

20. Items for approval after Executive Session

- a. **MOA Between Rumson Board of Education and Rumson Education Association (REA) Approval**
- b. **Superintendent's Contract Approval**
- c. **Borough of Rumson School District Operational Plan for 2020-2021 under COVID-19 Approval**

21. Adjournment