



## Board Meeting PUBLIC AGENDA

**Date:** Tuesday, March 16, 2021

**Time:** 7:00 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 School, Rumson Borough Hall and the Oceanic Library, and an agenda has been posted on the Rumson School District website.

4. **Roll Call**

5. **Welcome Visitors**

6. **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
- 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** - None

8. **Approval of Minutes**

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**9. Report of Superintendent**

The Superintendent to report on the following activities and events:

- The following students were recognized by Dr. Bormann, and will be honored at a future recognition ceremony to be announced.
  - **Stella Saad** - FD Team 2nd Place - Future City Competition
  - **Christian J. Volk** - FD Team 2nd Place - Future City Competition
  - **Sophie Yockel** - FD Team 2nd Place - Future City Competition
  - **Julia Funck** - 1st Place Speech Competition
  - **Cooper Barrett** - 2nd Place Speech Competition
  - **Charlotte Brown** - 3rd Place Speech Competition

- **School Suspensions for the period of 2/25/21 - 3/23/21**  
**DP- 0 FD - 0 DISTRICT - 0**

- **Enrollment - as of March 24, 2021**

Deane-Porter	Forrestdale	District	Virtual
357	576	933	102

- **SSDS REPORT PRESENTATION**

To present the Student Safety Data System (SSDS) report for Feb. 24, 2021 - Mar. 23, 2021

- Total SSDS Incidents - 0**
- # HIB Investigations - 0**
- # HIB Incidents - 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 Jan. 27, 2021 - Feb. 23, 2021

- Total SSDS Incidents - 0**
- # HIB Investigations - 0**
- # HIB Incidents - 0**

**10. Education Committee**

- a. **School Events Fundraisers**
- b. **Opening Non-Resident Tuition Student Process 21-22**
- c. **Outside Evaluation**

**11. Personnel Committee**

- a. **Resignations**
  - 1. **Tennis Coach**
  - 2. **Track Coach**
  - 3. **Cafeteria/Recess Aide**
- b. **Leave Request**
- c. **Appointment**
  - 1. **Cafeteria/Recess Aide**
- d. **Additional Compensation**
- e. **Salary Adjustment**
- f. **CBA between Rumson Board of Education and the Rumson Education Association (REA)**
- g. **Retroactive Pay**

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. **Amendment of the Long Range Facilities Plan**
- g. **Submission of the Tentative Budget 2021-2022**

13. **Planning Committee**

14. **Policy Committee**

- a. **Abolishment of Policies and Regulations**
- b. **First Reading on new/revised Policies and Regulations**

15. **New Business**

16. **Communications**

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17. **Executive Session**

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RECOMMENDATION

Motion to approve the following resolution.

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

- **Health & Safety (as needed)**

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**