



**Board Meeting
PUBLIC AGENDA**

Date: Wednesday, April 28, 2021
Time: 7:30 pm - Open Public Hearing on Budget - followed by regular meeting
Location: Higgins Library of 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, 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. **Correspondence**

- Rumson Education Association Re: Thank You

7. **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 will 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.

8. **Open Public Hearing on the 21-22 Budget**

9. **2021-2022 Budget**

- Adoption of the 2021-2022 Budget**
- Adopt Tax Levy Schedule**
- Sale of Surplus Property**

10. **Approval of Minutes**

- 3/16/2021 - Board Minutes

11. **Report of the Superintendent**

The Superintendent to report on the following activities and events:

- **School Suspensions for the period of 3/16/2021 - 4/27/2021**
FD / DP - 0

- **Enrollment - as of April 28, 2021**

 - DP - 359

 - FD - 576

 - District - 935

 - Virtual - 88

- **SSDS REPORT PRESENTATION**

 - To present the Student Safety Data System (SSDS) report for Mar. 16, 2021 - April 27, 2021

 - # total SSDS Incidents FD / DP - 0

 - # HIB Investigations FD / DP - 0

 - # HIB Incidents determined FD / DP - 0

- **SSDS REPORT APPROVAL**

 - To approve the Student Safety Data System (SSDS) report for Feb. 24, 2021 - Mar. 15, 2021

 - # total SSDS Incidents FD / DP - 0

 - # HIB Investigations FD / DP - 0

 - # HIB Incidents determined FD / DP - 0

12. Education Committee

- a. National Junior Honor Society By-Law revision 21-22
- b. i-Ready Pilot Programs
- c. NJ State Bar Foundation Zoom Mock Trial Event
- d. 2021 Summer Programs
- e. 2021 Summer Assessment
- f. 2021 Summer Professional Development
- g. Chhange 2021 Virtual Colloquium
- h. Assessment Schedule Adjustments for 20-21 School Year
- i. Survey Administration
- j. Grant Award Acceptance
- k. Therapy Dog Team-in-Training
- l. Reimbursement Approval

13. Personnel Committee - No meeting held

- a. Retirement Notice
- b. Resignation
- c. Appointment
- d. Temporary Lunch / Recess Aide Appointment
- e. Maternity Leave Request
- f. Leave Extension
- g. Change of Assignment
- h. Rescinded Appointment
- i. Additional Compensation
- j. Summer Work 20-21
- k. Summer Nursing Assignments

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. ESS Renewal for 2021-2022
- g. Simplified Culinary Services Renewal for 2021-2022
- h. MOESC- Non-Public Textbook, Non-Public Security, Non-Public Technology, Non-Public Nursing, and Chapters 192 and 193 State Aid
- i. Change Orders
- j. Furniture RFP Package
- k. Professional Services Proposal

15. Planning Committee

16. Policy Committee - No meeting held

- a. Second Reading and Adoption

17. Communications

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18. Executive Session

Move 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.

19. Roll Call upon return to public session

20. Adjournment