



**Board Meeting  
PUBLIC AGENDA**

**Date:** Wednesday, May 26, 2021  
**Time:** 6:30 pm - Staff Recognition Ceremony - DP/FD Fields  
7:30 pm - Student Recognition 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. **Correspondence**

6. **Student Recognition**

7. **Welcome Visitors**

8. **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 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. **Organization Items**

- a. **Parliamentary Procedures**
- b. **Appointments**
- c. **Depositories and Signature**
- d. **Tax Shelters**
- e. **Approval of Existing Plans/Manuals**
- f. **Purchasing Agent**
- g. **Chart of Accounts**
- h. **Budget**
- i. **District Vehicle Usage**
- j. **Participating in Co-Ops**
- k. **Board Representative**
- l. **Reaffirmation of Board Policies and Regulations**
- m. **Resolution on Invoking the Doctrine of Necessity**

- n. Pupil Records
- o. Attendance Officers
- p. Adoption of N.J.S.B.A. Code of Ethics

**10. Approval of Minutes**

**11. Report of the Superintendent**

- **DISTRICT HOURS FOR SUMMER 2020**

**Deane-Porter and Forrestdale School Offices and the Rumson District Office will operate on the following hours for Summer 2021:**

- **June 9 - June 30 - District will be open:** Monday - Thursday 8:30 am - 2:30 pm  
Fridays - 8:30 am - 12:30 pm
- **July 1 - August 30 - District will be open:** Monday - Thursday 8:30 am - 2:30 pm  
Fridays - District Closed
- **September 1 - 17 District will be open:** Monday - Friday 8:00 - 4:00 pm
- **September 20 - First Full Day of School** Staff / Students

The Superintendent to report on the following activities and events:

- **School Suspensions for the period of 4/28/21 - 5/25/21 - DP - 0 / FD - 1 / DISTRICT - 1**

- **Enrollment - as of May 26, 2021**

Deane-Porter	Forrestdale	District	Virtual
360	573	933	90

- **SSDS REPORT PRESENTATION**

**April 28, 2021 - May 25, 2021**

- **SSDS Incidents - DP - 0 / FD - 0 / District - 0**
- **HIB Investigations - DP - 0 / FD - 1 / District - 1**
- **HIB Incidents determined - DP - 0 / FD - 0 / District - 0**

**Motion to approve the following consent agenda items (a-b), to be approved upon the recommendation of the Superintendent:**

**a. SSDS REPORT APPROVAL**

**Mar. 16, 2021 - April 27, 2021**

- **SSDS Incidents - DP - 0 / FD - 0 / District - 0**
- **HIB Investigations - DP - 0 / FD - 0 / District - 0**
- **HIB Incidents determined - DP - 0 / FD - 0 / District - 0**

**b. Superintendent Authorization**

**12. Education Committee**

- a. Donation Acceptance
- b. 21-22 Non-Resident Tuition Student Approval
- c. Student Intern Placement
- d. Summer Reading and Math Assignments
- e. Outside Evaluation

**13. Personnel Committee**

- a. Superintendent's Merit Goals 20-21
- b. Reappointments
  - 1. Administrator Reappointments

2. School Business Administrator/Board Secretary
3. Contracted Service Providers 2021-2022
4. Tenured Teaching/Secretarial Staff
5. Non-tenured Teaching Staff
6. Confidential Secretaries
7. Technology / Data
8. Buildings & Grounds / Maintenance Supervisors
9. Cafeteria Aides / Library Aides / Receptionists
10. Instructional Aides
11. Custodial/Maintenance Staff
12. 2021 Summer Custodian

- c. Retirement
- d. Leave of Absence
- e. Rescinded Appointments
- f. Appointments
  1. Outside Contractor Approval
  2. Special Education Leave Replacement
  3. ESY 2021 - Math Resource Teacher
  4. 21-22 Extra-Curricular Appointments
    - a. Deane-Porter School: Clubs
    - b. Forrestdale School: Clubs
    - c. Forrestdale School: Sports
    - d. District: Lead Teachers
    - e. District Positions
- g. Additional Compensation
- h. Summer Work / ESY Revisions
- i. 2021 Summer Orientation

14. Finance and Facilities Committee - No meeting held

- 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. Professional Development / Travel and Related Expenses
- g. 2021 Extraordinary Aid Application
- h. 2021 Safety Grant
- i. Change Orders

15. Planning Committee

- Report of Meeting

16. Policy Committee

- Report of Meeting - No meeting held.

17. New Business

- Summer Committee Meetings:
  - Personnel / Ed / Policy Committee - June 9, 2021; July 14, 2021; August 11, 2021
  - Planning / Finance Committee - June 21, 2021; July 26, 2021; August 23, 2021
- Summer Board Meetings - June 23, 2021; July 28, 2021; August 25, 2021

**18. Communications**

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**19. Executive Session**

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:

- Superintendent Evaluation
- Personnel (If 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.

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

**21. Adjournment**