



**Board Meeting
PUBLIC AGENDA**

Date: Wednesday, June 17, 2020 - (Virtual meeting, access on district website due to COVID-19 school closure)
Time: 7:30 pm Regular Board Meeting
Location: Higgins Library, Forrestdale School

1. **Call to order**

The meeting was called to order by the Board President at _____ p.m., on a Zoom hosted site posted on the Rumson District website.

2. **Pledge of Allegiance**

3. **Notice of Meeting**

Announcement of this meeting has been sent to the Asbury Park Press, Two River Times, 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**

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

The Board is happy to listen to all comments, but this may not be the forum for any and all questions.

8. **Approval of Minutes**

9. **Report of the Superintendent**

The Superintendent will report on the following activities and events:

- **School Suspension List - May 27, 2020 - June 16, 2020**

Deane-Porter	Forrestdale	District
0	0	0

- **Enrollment - as of June 12, 2020**

Dean-Porter	Forrestdale	District
408	595	1,003

- **HIB REPORT PRESENTATION**

To present the Harassment, Intimidation & Bullying (HIB) report for May 27, 2020 - June 16, 2020

Incidents	Forrestdale	Deane-Porter	District	Incident #
# of HIB Investigations	0	0	0	NA
# of HIB Incidents determined	0	0	0	NA

- **School Safety and Security Report**

To accept the Safety and Security Report for: May 27, 2020 - June 16, 2020

School	Type of Drill	Occupants Involved	Date and Time
DP/FD	NA	NA	Due to COVID-19 School Closure

- **Student & Staff Recognition for 19-20 School Year (video posted on district website)**

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

a. Superintendent Authorization

b. HIB REPORT APPROVAL

To approve the Harassment, Intimidation & Bullying (HIB) report for April 29, 2020 - May 26, 2020

Incidents	Forrestdale	Deane-Porter	District	Incident #
# of HIB Investigations	0	0	0	NA
# of HIB Incidents determined	0	0	0	NA

10. Education Committee

- a. **Donation Acceptance**
- b. **SSDS Submission**
- c. **School Security Drill SOA**
- d. **Preschool Enrollment 20-21**
- e. **Preschool Retention**
- f. **Fundraiser**
- g. **Summer Reading and Math**
- h. **New Virtual Summer courses**
- i. **Renew Kean University Diversity Council membership and Advanced Seminar**
- j. **New Curriculum Materials 2020-21 school year**
- k. **RBT Certification**
- l. **Outside Evaluator**

11. Personnel Committee

- a. Superintendent's Merit Goals 19-20
- b. Reappointments
 - 1. Contracted Service Providers 2020-2021
 - 2. Cafeteria Aides / Library Aides / Receptionists
 - 3. 20-21 Extra-Curricular Appointments
 - 4. 2020 Summer Orientation
 - 5. 2020 Curriculum Work / Summer Work
- c. Rescinded Appointments
- d. Resignation
- e. Appointments
 - 1. District Data Coordinator
 - 2. Custodian/Groundskeeper
 - 3. Pre-K - Grade 3 Science Teacher
 - 4. P/T Mindfulness Teacher
 - 5. Grade 5 Teacher
 - 6. FT School Social Worker
 - 7. PT School Social Worker
- f. Revised Confidential Secretary Contracts
- g. Student Observers
- h. New Staff Bulldog Buddies

13. 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. Transfer to Reserve Accounts
 - 1. Capital Reserve Account
 - 2. Maintenance Reserve Account
- g. Resolution Increasing the Bid Threshold - Qualified Purchasing Agent
- h. Reconciliation Service
- i. New Jersey Schools Insurance Group
- j. Zumu Website Hosting
- k. Blackboard Connect Notification Service
- l. Rescind Oncourse Student Information Service
- m. Genesis Student Information Service
- n. Health Benefits
- o. Prescription Benefits
- p. Dental Benefits
- q. Property and Casualty Insurance Programs
- r. Solar Power Purchase and Sale Agreement

14. Planning Committee

15. Policy Committee

16. New Business

17. Communications

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18. Executive Session

Motion to approve the following resolution:

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

- Personnel (Superintendent Evaluation)

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 nondisclosure no longer exist.

19. Roll Call upon return to public session

20. Adjournment