



PUBLIC AGENDA
Board Meeting

Date: Wednesday, June 23, 2021
Time: 7:30 pm Regular Board Meeting
Location: Deane-Porter School - Room 500

1. **Call to order**
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, 2021 - June 22, 2021**

Deane-Porter	Forrestdale	District
0	0	0

- **SSDS REPORT PRESENTATION**

To present the Student Safety Data System (SSDS) report for May 27, 2021 - June 22, 2021

Incidents	Forrestdale	Deane-Porter	District	Incident #
# of total SSDS Incidents	0	0	0	NA
# of HIB Investigations	0	2	2	DP2021-01 DP2021-02
# of HIB Incidents determined	0	0	0	NA

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

- a. **Superintendent Authorization**

b. SSDS REPORT APPROVAL

To approve the Student Safety Data System (SSDS) report for April 28, 2021 - May 26, 2021

Incidents	Forrestdale	Deane-Porter	District	Incident #
# of total SSDS Incidents	1	0	1	NA
# of HIB Investigations	0	0	0	NA
# of HIB Incidents determined	0	0	0	NA

10. Education Committee

- a. **SSDS Submission**
- b. **School Security Drill SOA**
- c. **Submission of the Three-Year Comprehensive Equity Plan Statement of Assurance**
- d. **Preschool Enrollment**
- e. **New Extra-Curricular Club approvals**
- f. **Settlement Agreement**
- g. **8th Gr. Virtual Transition Summer Math Course**
- h. **Substitutes Rate of Pay**
- i. **Summer Transition Math Course**
- j. **Grade 5 Summer LEAP**

11. Personnel Committee

- a. **Resignations**
 - 1. **Cafeteria/Recess Aide**
 - 2. **District Dean of Students**
 - 3. **Grade 5 Teacher**
- b. **Retirement Notice**
- c. **Rescinded Non-Renewal Notice**
- d. **Reappointment Notice**
- e. **Rescinded Appointments for Extra-Curricular and Summer Instructional Work**
- f. **Rescinded Resignation**
- g. **Assignment Changes**
- h. **Appointments**
 - 1. **Guidance / Curriculum Secretary**
 - 2. **Social Studies Teacher**
 - 3. **2021 Summer Custodian**
 - 4. **Day Custodian**
 - 5. **Leave Replacement**
 - 6. **Pre-K Teacher**
 - 7. **Guidance Counselor Gr. 6-8**
 - 8. **Supervisor of Guidance Services/District Dean of Students**
 - 9. **Grade 6 Math Teacher**
 - 10. **Library Aide (PM)**
 - 11. **PT AM Receptionist (FD)**
 - 12. **Grade 6-8 Spanish Teacher**
- i. **Additional Compensation**
- j. **21-22 Extra-Curricular Appointments**
- k. **New Staff Bulldog Buddies / Mentor**

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. **Reconciliation Service**
- h. **New Jersey Schools Insurance Group**
- i. **Zumu Website Hosting**
- j. **Blackboard Connect Notification Service**
- k. **Genesis Student Information Service**
- l. **Health Benefits**
- m. **Prescription Benefits**
- n. **Dental Benefits**
- o. **Property and Casualty Insurance Programs**
- p. **Transportation Contract Transfer**
- q. **2021-2022 IDEA Basic and IDEA Preschool Handicapped Grants**
- r. **2021-2022 ESEA Grants**
- s. **American Rescue Plan / ESSER III Grant**
- t. **20-21 School Security Grant**
- u. **CARES Emergency Relief Fund Grant**
- v. **Change Order**

14. Planning Committee

15. Policy Committee

16. New Business

17. Communications

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18. 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'S EVALUATION**
- **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 nondisclosure no longer exist.

19. Roll Call upon return to public session

20. Adjournment