



Board Meeting
PUBLIC AGENDA

Date: Wednesday, July 22, 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**

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. **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.

7. **Correspondence - None**

8. **Approval of Minutes**

9. **Report of the Superintendent**

The Superintendent will report on the following activities and events:

- School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights district and school grade report for 18-19.
- **School Safety and Security Report**
Safety and Security Report for June 17, 2020 - July 21, 2020 - NA due to COVID-19 School closure.

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

a. HIB REPORT APPROVAL

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

b. 2020-2021 COVID-19 Pandemic School Restart Plan

10. Education Committee

- a. 20-21 Non-Resident Tuition Students
- b. Special Education Twice Exceptional Identification Process
- c. New curricular programs
- d. Home Instruction

11. Personnel Committee

- a. Appointments
 - 1. Part-Time IT Assistant
 - 2. Administrative Assistant Curriculum & Guidance Dept.
 - 3. Custodian/Groundskeeper
- b. Revised Contract PT Social Worker
- c. 2020 Summer Work / Curriculum Writing
- d. Student Observer
- e. Revised New Staff Bulldog Buddies
- f. School Improvement Panel (ScIP)
- g. Restart Committee
- h. Pandemic Response Team
- i. Revised Summer position

12. Finance and Facilities Committee

- a. Bills & Claims
- b. Board Secretary's Report
- c. Board Secretary's Monthly Certification
- d. Monthly Certification Budgetary Major Account Fund Status Report
- e. NJ School Jobs 20-21 Renewal
- f. Blackboard Inc. Revision
- g. Travel and Related Expenses
- h. 19-20 CARES Emergency Relief Grant amendment

13. Planning Committee - No meeting held.

14. Policy Committee - No meeting held.

- a. Rescind Non-Resident Policy & Regulation 5111 Eligibility of Resident/Non-Resident Students

15. New Business

16. Communications

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17. Executive Session

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

- **IF NEEDED**

Action will 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.

18. Roll Call upon return to public session

19. Adjournment