



**BOARD MEETING
PUBLIC AGENDA**

Date: Wednesday, August 25, 2021
Time: 6:30 pm BOE PD Workshop with NJSBA
7:30 pm Regular Board Meeting
Location: Forrestdale Cafeteria

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. **Board of Education Professional Development - District & Board Goals**

6. **Welcome Visitors**

7. **Communications**

To permit the fair and orderly expression of comments, on agenda items only, 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. **Correspondence - None**

9. **Approval of Minutes**

10. **Report of the Superintendent**

The Superintendent to report on the following item:

• **SSDS REPORT PRESENTATION**

To present the Student Safety Data System (SSDS) report for July 28, 2021 - August 25, 2021

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

Motion to approve the following consent agenda item (a) upon the recommendation of the Superintendent:

Moved: _____ Seconded: _____

All in favor: _____

a. SSDS REPORT APPROVAL

To approve the Student Safety Data System (SSDS) report for June 23, 2021 - July 27, 2021

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

11. Education Committee

- a. Outside Evaluators
- b. New/Revised Curriculum
- c. 21-22 Plans
- d. K-8 JET Identification Rubric
- e. New Grade 6 Novel
- f. New Instructional Program approval
- g. Common Unit Assessments
- h. Guidance Plan Revisions
- i. Guidance Plans - New
- j. District Goals
- k. 21-22 Future Residents

12. Personnel Committee

- a. Resignation
 - 1. KDG Leave Replacement
- b. Appointments
 - 1. Cafeteria / Recess Aides
 - 2. School Nurse - FD
 - 3. Guidance Counselor Gr. 6-8
 - 4. P/T PM Receptionist - FD
 - 5. Permanent Substitute
 - 6. Grade 8 Science
 - 7. Grade 1 ICR
- c. Position Adjustment
- d. New Staff Bulldog Buddies / Mentor
- e. Personal / Unpaid Day Request
- f. 21-22 Affirmative Action Team
- g. 21-22 Affirmative Action Officer
- h. 21-22 Education Stability Liaison
- i. 21-22 English as a Second Language (ESL) Coordinator
- j. 21-22 District Anti-Bullying Specialist
- k. 21-22 Certification Compensation
- l. Additional Compensation
- m. Contract Adjustment
- n. 21-22 Extra-Curricular Appointments
- o. SCT (School Climate Team) / SELC (Social Emotional Learning and Conduct) Team

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. **21-22 MOESC Non-Public Services**
- g. **21-22 MOESC Non-Public IDEA Services**
- h. **Change Orders**
- i. **21-22 Student Transportation Routes**
 - 1. To approve renewal of student transportation routes for 2021-2022 with **R. Helfrich & Son**, at adjusted rates.
 - 2. To approve student transportation route for 2021-2022 with **R. Helfrich & Son**, at adjusted rate.
- j. **Travel and Related Expenses / Professional Development**

14. **Planning Committee**

15. **Policy Committee**

- a. **Second Reading and Adoption**

16. **New Business**

- **Important Dates:**
 - **Sept. 20, 2021 - First full day of school for Staff and Students.**
 - **Oct. 13, 2021 - Back to School Night at Forrestdale**
 - **October 14, 2021 - Back to School Night at Deane-Porter**

17. **Communications**

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18. **Executive Session**

The Board approved the following resolution.

Moved 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 nondisclosure no longer exist.

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

20. **Adjournment**