



**PUBLIC AGENDA**  
**August 26, 2020**

Date: Wednesday, August 26, 2020  
Time: 7:30 pm Regular Board Meeting - **(Virtual meeting, access on district website due to COVID-19 school closure)**  
Location: Zoom hosted site posted on the Rumson District website

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 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.

7. **Correspondence - None**

8. **Approval of Minutes**

9. **Report of the Superintendent**

The Superintendent to report on the following item:

- **Performance Report - ACCESS for ELLs**
- **The updated 20-21 Emergency Operations Plan**
  
- **Enrollment - As of August 26, 2020**

Deane-Porter	Forrestdale	District	Cohort A	Cohort B	Full-Remote
371	596	967	414	409	114

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

- a. Rumson Restart and Recovery
- b. Attestation Resolution for Reopening School

10. Education Committee

- a. Class III Officer
- b. Outside Evaluators
- c. New/Revised Curriculum
- d. Outside Evaluation
- e. Pre-School Tuition StudentS
- f. Memorandum of Understanding (MOU)
- g. Consulting Agreement
- h. 20-21 Plans
- i. Home Instruction

11. Personnel Committee

- a. Unpaid Administrative Leave
- b. Medical Leave
- c. Retirement Notice
- d. Resignations
- e. Permanent Substitute Teachers and Nurses
- f. Appointments
  - 1. AM Library Aide
  - 2. PM Library Aide
  - 3. School Nurse Permanent Substitute
  - 4. Secretary Curriculum and Guidance
  - 5. P/T Title I Interventionist
  - 6. Grade 3 Virtual Teacher
  - 7. P/T MS Social Studies Virtual Teacher
  - 8. P/T MS ELA Virtual Teacher
  - 9. AM Receptionist - Deane-Porter School
  - 10. Gr. 7 ICR Leave Replacement
  - 11. Bus Aides
- g. Position Changes
- h. 20-21 AM Duty Schedule
- i. 20-21 Affirmative Action Team
- j. 20-21 Affirmative Action Officer
- k. 20-21 Education Stability Liaison
- l. 20-21 English as a Second Language (ESL) Coordinator
- m. 20-21 Certification Compensation
- n. Additional Compensation
- o. SCT (School Climate Team) / SELC (Social Emotional Learning and Conduct) Team

12. 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. Extraordinary Aid Resolution
- g. 20-21 MOESC Non-Public Services
- h. 20-21 MOESC Non-Public IDEA Services
- i. Construction Testing Services Resolution

**j. Alyssa's Law Compliance Application and the Digital Divide Grant Application**

**13. Planning Committee**

**14. Policy Committee**

**a. Policy Updates**

- 1. Use of Facilities Policy**
- 2. Board Policy Manual.**

**b. First Reading**

**c. Policy Waiver and Adoption**

**15. New Business**

**16. Communications**

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**17. Executive Session**

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

**19. Adjournment**