



**PUBLIC AGENDA
September 23, 2020**

Date: Wednesday, September 23, 2020
Time: 7:30 pm Regular Board Meeting - **(In-person meeting - visitors welcome with mask & distancing)**
Location: Higgins Library of the Forrestdale School / 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, 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 Suspension List**

School	Sept 2020
DP	0
FD	0

• **Enrollment - as of September 23, 2020**

Deane-Porter	Forrestdale	District	Cohort A	Cohort B	Full-Remote
358	580	938	404	400	108

- **SSDS/HIB Report Presentation**

To present the Student Safety Data System (SSDS) report for (Sept. 3, 2020 - Sept. 23, 2020)

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

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

- a. **SOA Regarding Use of Paraprofessional Staff**

10. Education Committee

- a. **2021 Board of Education Meeting Dates**
- b. **Agreement for Instructional, Special Education and/or Transportation Aide**
- c. **Contract for School Nursing Services**
- d. **Comprehensive Equity Plan Statement of Assurance 20-21**
- e. **Outside Evaluators Approval**
- f. **Outside Evaluation Approval**
- g. **Outside Evaluator Adjusted Hours**
- h. **19-20 Settlement Agreement Approval**
- i. **Pilot Programs Approval**
- j. **Gifted and Talented Plan Approval**
- k. **Mystery Science Online Program Approval**
- l. **Student Observer**

11. Personnel Committee

- a. **Resignations**
- b. **Appointments**
 - 1. **Gr. 7 ICR Leave Replacement**
 - 2. **Gr. 6-8 Virtual ELA Teacher**
 - 3. **P/T PM Receptionist**
- c. **New Staff Bulldog Buddy/Mentor**
- d. **Additional Compensation**

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. **Student Transportation Routes**
- g. **Land Acquisition Project**
- h. **2019 Long Range Facilities Plan Submission**
- i. **RFH Girls Soccer**

13. Planning Committee

14. Policy Committee

- a. **Second Reading and Adoption**

15. New Business

16. Communications

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17. Executive Session

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

- **Superintendent's Merit Goals**

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