



PUBLIC AGENDA

Date: Wednesday, September 22, 2021
Time: 7:30 pm Regular Board Meeting
Location: Cafeteria of the 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 Suspension List - Sept. 2021 - DP-0 FD-0**
- **Enrollment - as of September 21, 2021 - DP: 367 FD: 553 DISTRICT: 920**
- **SSDS/HIB Report Presentation**

To present the Student Safety Data System (SSDS) report for Aug. 26, 2021 - Sept. 21, 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 items (a-c) upon the recommendation of the Superintendent:

a. Board of Education Committee Assignments

b. SSDS Report Approval

To approve 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

c. SOA Regarding Use of Paraprofessional Staff 21-22

10. Education Committee

- a. Memorandum of Agreement with Law Enforcement and Live Streaming Memorandum of Understanding**
- b. 21-22 Agreement for Instructional, Special Education and/or Transportation Aide**
- c. 21-22 Contract for School Nursing Services**
- d. Comprehensive Equity Plan Statement of Assurance 21-22**
- e. Gifted and Talented Plan 21-22**
- f. School Events / Fundraisers**
- g. New ELA Curriculum**
- h. Outside Evaluator**
- i. Outside Consultation**
- j. Children’s First NJ, LLC**
- k. Rumson School District 2021-2022 Road Forward COVID Plan**
- l. Rumson School District Staff 2021-2022 Road Forward COVID Plan**
- m. Assessment Calendar 2021-2022**

11. Personnel Committee

- a. Resignations**
 - 1. PM Receptionist**
- b. Leave of Absence**
 - 1. Grade 3 Teacher**
- c. Change of Position**
- d. Appointments**
 - 1. Kindergarten Leave Replacement**
 - 2. Cafeteria Aide**
- e. 21-22 Forrestdale / Deane-Porter AM Duties**
- f. New / Rescinded Staff Bulldog Buddies / Mentor**
- g. Personal / Unpaid Day Request**
- h. Additional Compensation**
- i. Student Observer**
- j. Agricultural Program Volunteer**

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. Change Orders**
- g. Grant Submission Approval**
- h. Lease Purchase Agreement**
- i. 2021-2022 Lunch Prices**
- j. Contracted Service Providers 21-22**

13. Planning Committee - No meeting held

14. Policy Committee

- a. First Reading and Abolishment
- b. First Reading After Waiver
- c. First Reading

15. New Business

1. Back to School Night: Forrestdale - October 13th - 6:30 - 8:30 pm
2. Back to School Night: Deane-Porter - October 14 th - 6:30 - 8:30 pm
3. Forrestdale 8th Grade Fundraiser October 1-November 1 - Boon Supply

16. Communications

To permit the fair and orderly expression of comments 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.

17. Executive Session

Motion to approve the following resolution:

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

- **TBD**

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