



**Board Meeting
PUBLIC AGENDA
October 27, 2021**

Date: Wednesday, October 27, 2021
Time: 6:30 pm Oath of Office / BOE PD
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. **Oath of Office**

5. **Roll Call**

6. **BOE Professional Development**

7. **Welcome Visitors**

8. **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.

9. **Correspondence** - None

10. **Approval of Minutes**

11. **Report of the Superintendent**

The Superintendent will report on the following activities and events:

- **School Suspension List**

School	Sept 2021	Oct 2021
DP	0	0
FD	0	0

- **Enrollment - as of October 27, 2021**

Deane-Porter	Forrestdale	District
363	551	914

- **SSDS/HIB Report Presentation**

To present the School Safety Data System (SSDS) report for (Sept. 22, 2021 - Oct. 27, 2021)

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 items (a - d), upon the recommendation of the Superintendent:

- Committee Assignment Revision
- Donation Acceptance
- 21-22 School Calendar Revision
- SSDS /HIB Report Approval

To approve the Student Safety Data System (SSDS) report for (Aug. 26, 2021 - Sept. 21, 2021)

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

12. Education Committee

- Contract Termination Date Adjustment
- Local Educational Agency Guidance for Chapter 27 Emergency Instruction Programs 21-22
- School Events / Fundraisers
- Outside Evaluation Services
- Outside Service Requests
- NJQSAC DPR Submission
- New Curriculum Material
- Revised Curriculum
- New Extra-Curricular Academic Clubs & Fees
- Class Trip
- NJ School Climate Improvement Platform & Survey
- Book Donation

13. Personnel Committee

- Resignation
- Appointments
 - Grade 2 ICR Teacher Replacement
 - PT Physical Education Teacher
 - PM School Receptionist
 - Home Instruction
- Revised Start Date

- d. **New Staff Bulldog Buddy**
- e. **Salary Adjustment**
- f. **Personal / Unpaid Day Request**
- g. **Tenure Status Granted**
- h. **21-22 Forrestdale / Deane-Porter AM Duties**
- i. **21-22 Extra Curricular Appointments DP/FD**
- j. **Additional Compensation**
- k. **Grade 8 Camp Bernie Trip Volunteers**
- l. **21-22 NJQSAC District Committee**
- m. **Student Internship**

14. **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. **Travel and Related Expenses / Professional Development**
- g. **Facility Use**
- h. **Facilities Checklists FY21-22**
- i. **Comprehensive Maintenance Plan / M-1**
- j. **Jointure Route**
- k. **Change Orders**
- l. **Agreement for Testing Services**

15. **Planning Committee**

16. **Policy Committee**

- a. **First Reading**
- b. **Second Reading and Adoption**
- c. **Abolished Policies**

17. **New Business**

18. **Communications**

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19. **Executive Session**

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

21. **Adjournment**