



PUBLIC AGENDA
Board Meeting

Date: Wednesday, November 15, 2023
Time: 7:00 pm Student Recognition
7:30 pm Regular Board Meeting to follow
Location: Multi-Purpose Auditorium

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Notice of Meeting**

Announcement of this meeting has been sent to the Asbury Park Press and the 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 of Visitors**

6. **Student Recognition** - Board of Education, Mrs. Ridoux, & Dr. Bormann to recognize the NJSLA Perfect Score recipients for 2023.

7. **Correspondence** - None

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. **Approval of Minutes**

10. **Report of the Superintendent**

The Superintendent to report on the following items:

- **School Suspension List** - Oct. 19, 2023 - Nov. 15, 2023 - DP-0 FD-2
- **Enrollment** - as of November 15, 2023 DP - 394 FD - 527 District - 921
- **SSDS/HIB REPORT PRESENTATION** - October 19, 2023 - November 15, 2023
 - # of Total SSDS Incidents - 0
 - # of HIB Investigations - 0
 - # of HIB Incidents determined - 0
 - # of Principal Determinations not resulting in HIB Investigation - 0
- **Acceptance of Safety and Security Drill Report**

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

a. Board Member Resignation

b. SSDS/HIB REPORT APPROVAL- Sept. 28, 2023 - Oct. 18, 2023

of Total SSDS Incidents - 0

of HIB Investigations - 0

of HIB Incidents determined - 0

of Principal Determinations not resulting in HIB Investigation - 0

11. Education Committee

a. Reapproval of the District Professional Development Plan and Mentoring Pla

b. School Events / Fundraisers

c. Assessment Calendar 23-24

d. Curriculum Approval

e. Report Card Rubric Revision K-8

f. RFH National Art Honor Society Volunteers

g. Rumson Before School Academy

12. Personnel Committee

a. Appointments

1. F/T Instructional Aide

2. Grade 5 ICR Teacher

3. Permanent Substitutes

b. Class Trips

c. Additional Compensation

d. Personal / Unpaid Day Request

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. Facility Use

g. Travel and Related Expenses / Professional Development

14. Planning Committee - No meeting held

15. Policy Committee

a. Abolished Bylaws, Policies, and Regulations

b. First Reading of the following revised Bylaw, Policies, and Regulation

P 4322 Staff Member's Use of Cellular Telephones

16. New Business

- **Board Vacancy**

17. Communications

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18. **Executive Session**

Motion to approve the following resolution:

Move that the Board of Education recess to an Executive Session for consideration of issues dealing with

- **PERSONNEL**

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 non disclosure no longer exist.

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

20. **Adjournment**