



Board Meeting Public Agenda

Date: Wednesday, December 14, 2022
Time: 7:30 pm Regular Board Meeting
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. An Agenda has been posted in the Deane-Porter and Forrestdale Schools, 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/BOE President Comments**

Recognition of Outgoing BOE Members: Mrs. Tara D’Uva, Mrs. Stacy Izzo, Mr. Scott Caldwell

6. **Correspondence**

7. **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.

8. **Approval of Minutes**

- December 14, 2022 Regular Session Meeting Minutes

9. **Report of the Superintendent**

The Superintendent reported on the following items:

- **School Suspensions for the period of Dec. 1, 2022 - Dec. 14, 2022**

School	Sept 2022	Oct 2022	Nov 2022	Dec. 2022
DP/FD	0	0	0	0

- **Enrollment – As of December 14, 2022**

Deane-Porter	Forrestdale	District
389	523	912

- **SSDS Report Presentation**

To present the Student Safety Data System (SSDS) report for Dec. 1, 20212 - December 14, 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

- **Acceptance of Safety and Security Drill Report**

To accept the Safety and Security Report for December 1, 2022 through December 14, 2022

School	Type of Drill	Occupants Involved	Date and Time
DP/FD	Fire Drill	All Staff & Students	12/09/22 / 10:30 am
DP/FD	AED Drill	All Staff & Students	12/15/22 / 1:30 pm
DP/FD	Afterschool Fire Drill	All Afterschool Staff & Students	12/20/22 / 3:30 pm

- a. **January 2023 Board of Education Meeting Dates**

To approve the following meeting dates for January 2023 Board of Education meeting dates:

- Wednesday, January 4, 2023 Re-Org Meeting 6:30 pm (PD)
- Wednesday, January 25, 2023 Regular Meeting 6:30 pm

- b. **SSDS Report Approval**

To accept the Student Safety Data System (SSDS) report for - October 19, 2022 - November 30, 2022

Incidents	Forrestdale	Deane-Porter	District	Incident #
# of total SSDS Incidents	0	0	0	NA
# of HIB Investigations	4	0	4	FD 22-23-01 FD 22-23-02 FD 22-23-03 FD 22-23-04
# of HIB Incidents determined	2	0	2	FD 22-23-01 FD 22-23-02

10. **Education Committee**

- a. Home Instruction
- b. Outside Examination
- c. Outside Program Approval
- d. School Events / Class Trips / Fundraisers

11. **Personnel Committee**

- a. Resignation
- b. Appointments
 1. F/T Day Custodian
 2. Grade 3 Leave Replacement
- c. Tenure Status Granted
- d. Personal / Unpaid Day Request
- e. 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. Alliance for Competitive Energy Services ("ACES") Bid to Purchase Natural Gas Services
- g. Alliance for Competitive Energy Services ("ACES") Bid to Purchase Electric Generation Services
- h. Amendment of the CRRSA-ESSER II and the ARP Esser Grants
- i. American Rescue Plan (ARP) Safe Return Plan
- j. Travel and Related Expenses / Professional Development
- k. Use of Facilities

13. **Planning Committee**

14. **Policy Committee**

15. **New Business**

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**

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

- **If Needed**

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.

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

-

19. **Adjournment**