



PUBLIC AGENDA

Date: Wednesday, December 13, 2023
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. **Election of President** (Conducted by the Board Secretary)
The Board Secretary will turn over the meeting to the President.

6. **Welcome Visitors / BOE President Comments**

Recognition of Outgoing BOE Members:

- Dr. Charles H. Jones III
- Mrs. Kara Markiewicz
- Mrs. Linda Smith

7. **Correspondence**

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 reported on the following items:

● **Election Results**

Resolved: That the Rumson Board of Education accepts **Certified Statement of Election Results** of the Election held November 7, 2023 from the Board of County Canvassers.

Board Members 3 - 3 Year Terms

Mrs. Curran Scoble	1,018	Votes
Mrs. Kim Swain	1,105	Votes
Mr. Michael Roberto	1,049	Votes

- **NJSAC 2023-2024 District Performance Review (DPR) Presented by Dr. John E. Bormann**
- **Recognitions**
- **School Suspensions for the period of Nov. 16, 2023- Dec. 13, 2023 (DP-0 FD-2)**
- **Enrollment – As of December 13, 2023- (DP-394 FD-528)**
- **SSDS/HIB REPORT PRESENTATION - Nov. 16, 2023- Dec. 13, 2023**
 - # of Total SSDS Incidents - 0
 - # of HIB Investigations - (FD-1 DP 0)
 - # of HIB Incidents determined - 0
 - # of Principal Determinations not resulting in HIB Investigation - (FD-0 DP-2)

- **Acceptance of Safety and Security Drill Report**
- **SSDS/HIB REPORT APPROVAL- Oct. 19, 2023 - Nov. 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

11. **Education Committee**

- a. **NJQSAC District Performance Review (DPR) Submission 23-24 School Year**
- b. **School Events / Fundraisers**
- c. **PreK Enrollment 23-24**

12. **Personnel Committee**

- a. **Resignations**
 1. **DP Cafeteria / Recess Aide**
 2. **Gr. 6 ICR Teacher**
 3. **Permanent Substitute**
- b. **Leave of Absence**
- c. **Appointment**
 1. **Acting Principal Appointment**
 2. **Home Instruction**
 3. **Cafeteria/Recess Aide**
- d. **Personal / Unpaid Day Request**
- e. **Class Trips**
- f. **New Staff / Mentor**
- g. **Student Internship**

13. **Finance and Facilities Committee** - No meeting held

- a. **Election Results**
- b. **Bills & Claims**
- c. **Board Secretary's Report**
- d. **Transfers**
- e. **Board Secretary's Monthly Certification**
- f. **Monthly Certification Budgetary Major Account Fund Status Report**
- g. **Travel and Related Expenses / Professional Development**
- h. **Use of Facilities**
- i. **ESEA Grants 2023-2024**

14. **Planning Committee** - No meeting held

15. **Policy Committee** - No meeting held

- a. **Second Reading and adoption of the following revised Bylaw, Policies, and Regulation**

16. **New Business**

- **PTO Liaison report**
- **REF Liaison report**
- **BOE Committee Assignments**

17. **Communications**

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18. **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.

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

20. **Adjournment**