



## Board Meeting Public Agenda

**Date:** Tuesday, January 24, 2023  
**Time:** 6:30 pm Board Training  
7:30 pm Regular Board Meeting  
**Location:** Multi-Purpose Room (MPR)

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. **Board Training**

- **Annual Board of Education Ethics Training** for Board Members by Cornell, Merlino, McKeever & Osborne, LLC
- **Annual Harassment, Intimidation, and Bullying Board of Education Training** by Cornell, Merlino, McKeever & Osborne, LLC

6. **Welcome of Visitors**

7. **Communications**

To permit the fair and orderly expression of comments, on agenda items, we ask for the public to:

- 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
- We ask visitors to unmute and ask their question/make their comment when called upon by the Board President, or enter your question/comment into the chat feature.
- We will also address any questions forwarded to the Board Secretary prior to the meeting at this time.

The board is happy to listen to all comments, but this may not be the forum for any and all questions.

8. **Correspondence**

9. **Approval of Minutes**

#### **10. Report of the Superintendent**

The Superintendent to report on the following activities and events:

- **SSDS Period 1 Report Presentation - Period 1 Report SSDS 9/01/2022 - 12/31/2022** Incident, Trainings & Programs
- **School Suspensions for the period of Dec. 15, 2022 - Jan. 24, 2023 (DP/FD - 0)**
- **Enrollment** – As of January 24, 2023
- **SSDS Report Presentation** (Dec. 15, 2022 - January 24, 2023)
- **Acceptance of Safety and Security Drill Report**

**Motion to approve the following consent agenda item (a), to be approved upon the recommendation of the Superintendent:**

- a. **SSDS REPORT APPROVAL** (Dec. 1, 2022 - December 14, 2022)

#### **11. Education Committee**

- a. **23-24 School Calendar**
- b. **22-23 Assessment Date Adjustments**
- c. **School Events / Class Trips / Fundraisers**
- d. **Annual Tuition Rates**
- e. **23-24 new Non-Resident Tuition Students**
- f. **Out of District Transportation**
- g. **Donations**
- h. **Outside Evaluator**
- i. **Inclusive Education Training**

#### **12. Personnel Committee**

- a. **Appointments**
  - 1. **P/T Clinical/School Social Worker**
  - 2. **FT School Social Worker Leave Replacement**
- b. **Personal / Unpaid Day Request**
- c. **Additional Compensation**
- d. **New Staff Member Bulldog Buddy**
- e. **Staff Position Change**
- f. **Statement of Assurance (SOA) Regarding the Use of Paraprofessional Staff 22-23 - January 2023 Submission**

#### **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. **Request for Special Education Medicaid Initiative (SEMI) Waiver**
- g. **Professional Development/Travel and Related Expenses**
- h. **Facility Use**
- i. **Approval to Cancel Stale-Dated Checks**
- j. **Amend the ARP IDEA Grant**

#### **14. Planning Committee**

#### **15. Policy Committee**

- a. **Abolished Policies**
- b. **First Reading**

16. **New Business**

- PTO Liaison report
- REF Liaison report

17. **Communications**

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18. **Executive Session - If Needed**

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

20. **Adjournment**