



Board Meeting Public Agenda

Date: Wednesday, March 13, 2024
Time: 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 School, Rumson Borough Hall and the Oceanic Library, and an agenda has been posted on the Rumson School District website.

4. **Roll Call**

5. **Welcome Visitors**

6. **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.

7. **Correspondence**

8. **Approval of Minutes**

9. **Report of Superintendent**

The Superintendent to report on the following activities and events:

- **School Suspensions** - for the period of February 29, 2024 - March 13, 2024 - **DP 0 - FD 1**
- **Enrollment** - as of March 15, 2023 - **DP 399 - FD 526 - DISTRICT 925**
- **SSDS REPORT PRESENTATION**

Student Safety Data System (SSDS) report for Feb. 29, 2024 - Mar. 13, 2024

| | |
|-----------------------------------|------------------|
| # of total SSDS Incidents | DP/FD - 0 |
| # of HIB Investigations | DP/FD - 0 |
| # of HIB Incidents Determined | DP/FD - 0 |
| # of Principal Determinations | DP/FD - 0 |
| not resultig in HIB Investigation | |

- **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/HIB REPORT APPROVAL

The Student Safety Data System (SSDS) report for Jan. 25, 2024 - Feb. 28, 2024

| | |
|--|------------------|
| # of total SSDS Incidents | DP/FD - 0 |
| # of HIB Investigations | DP-0 FD-1 |
| # of HIB Incidents Determined | DP/FD - 0 |
| # of Principal Determinations not resultig in HIB Investigation | DP/FD - 0 |

10. Education Committee

- a. Award Acceptance**
- b. Field Trips**
- c. 24-25 Non-Resident Tuition Student Addition**
- d. Trinity Hall Senior Project Host**

11. Personnel Committee

- a. Retirement Notice**
- b. Resignation**
- c. Permanent Substitute**
- d. Personal Day Less Sup Pay / 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. Use of Facilities**
- g. Travel and Related Expenses / Professional Development**
- h. Adoption of the Tentative Budget for FY 2024-2025**

13. Planning Committee - No meeting held

14. Policy Committee

- a. Abolished Policy**
- b. First Reading on revised Policies & Regulations**

15. New Business

16. Communications

17. Executive Session - If needed

18. Roll Call upon return to public session - If needed

19. Adjournment