



Board Meeting Public Agenda

Date: Wednesday, April 13, 2022
Time: 7:30 pm - Regular Board Meeting
Location: Cafeteria in the Forrestdale School

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
- We will 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.

7. **Correspondence**

8. **Approval of Minutes**

9. **Report of the Superintendent**

The Superintendent to report on the following activities and events:

• **DISTRICT SUMMER 2022 HOURS:**

The **Deane-Porter / Forrestdale School Offices**, and **Rumson District Office** will operate on the following schedule for the Summer 2022:

- | | |
|---------------------------|--|
| - July 4 Independence Day | DISTRICT CLOSED |
| - July 5 - August 26 | Monday - Thursday 8:30 am - 2:30 pm
Fridays - CLOSED |
| - August 29 - Sept. 2 | Regular Hours - Monday - Friday 8:00 am - 4:00 pm |
| - Sept. 1 & 2 | Staff Professional Development Days |
| - September 5 | Labor Day - DISTRICT CLOSED |
| - September 6 | First Day of School for Students - Full Day |

- **School Suspensions for the period of 3/16/2022 - 4/12/2022**
DP-0 FD-1 District-1
- **Enrollment - as of April 12, 2022**
DP-363 FD-547 District-910
- **SSDS REPORT PRESENTATION - 3/16/22 - 4/12/22**
 - # of Total SSDS Incidents FD-0 DP-0 District-0
 - # of HIB Investigations FD-0 DP-0 District-0
 - # of HIB Incidents Determined FD-0 DP-0 District-0
- **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. **21-22 School Calendar Update**
To approve the updated 21-22 School Calendar.

10. Education Committee

- a. **2019-2022 Comprehensive Equity Plan (CEP) Extension**
- b. **Gift Acceptance**
- c. **School Fundraiser**
- d. **Outside Evaluation**
- e. **Preschool Enrollment for the 22-23 school year**

11. Personnel Committee

- a. **Leave of Absence**
- b. **Retirement Notice**
- c. **Leave Replacement**
- d. **Cafeteria/Recess Aide Substitute**
- e. **Certified School Nurse Preceptor Assignment**
- f. **Student Internship**
- g. **Personal Day Less Sub Pay / Unpaid Day Request**
- h. **Class Trips**
- i. **Additional Compensation**
- j. **Summer 2022 Program / Event Schedule**
- k. **Summer Assignments 2022**

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. **ESS Renewal for 2022-2023**
- g. **Simplified Culinary Services Renewal for 2022-2023**
- h. **Travel and Related Expenses / Professional Development (*retroactive approval)**
- i. **General Plumbing Services Quote**
- j. **Change Orders**

13. Planning Committee

14. Policy Committee

15. New Business

16. Communications

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17. Executive Session

I 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.

18. Roll Call upon return to public session

19. Adjournment