



PUBLIC AGENDA

Date: Wednesday, June 15, 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, Two River Times, Rumson Borough Hall and the Oceanic Library, and an agenda has been posted on the Rumson School District website.

4. **Roll Call**

6. **Welcome Visitors**

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 will report on the following activities and events:

- **School Suspension List - May 25, 2023 - June 14, 2023**

Deane-Porter	Forrestdale	District
0	1	1

- **Enrollment - as of June 14, 2023**

Deane-Porter	Forrestdale	District
390	523	913

- **SSDS REPORT PRESENTATION**

To present the Student Safety Data System (SSDS) report for May 25, 2023 - June 14, 2023

Incidents	Forrestdale	Deane-Porter	District	Incidents
# of total SSDS Incidents	0	0	0	NA
# of HIB Investigations	2	0	2	FD 22-23_08 FD 22-23_09
# of HIB Incidents determined	1	0	1	FD 22-23_08

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

To accept the Safety and Security Report for May 25, 2023 to June 14, 2023

School	Type of Drill	Occupants Involved
DP/FD	Bomb Threat Drill	All Staff & Students
DP/FD	Stage 2 Evac Drill	All Staff & Students
DP/FD	Fire Drill	All Staff & Students

- **SSDS REPORT APPROVAL**

To approve the Student Safety Data System (SSDS) report for April 27, 2023 - May 24, 2023

Incidents	Forrestdale	Deane-Porter	District	Incidents
# of total SSDS Incidents	0	0	0	NA
# of HIB Investigations	1	0	1	FD 22-23_07
# of HIB Incidents determined	0	0	0	NA

11. Education Committee

- School Security Drill SOA
- Home Instruction
- Outside Evaluators
- Student Placement
- Psychiatric Evaluation
- Service Contracts

12. Personnel Committee

- Resignation
- Leave of Absence Requests
- Notice of Retirement
- Appointments
 - Grade 5 Teacher
 - Substitute Head Night Custodian
- Position Funding Revision
- Leave Replacement
 - School Social Worker Leave Replacement
 - Grade 5 ICR Leave Replacement
- Transition Days Approval
- 23-24 Step and Salary Correction
- Additional Compensation

- j. **New Staff Bulldog Buddies / Mentor**
- k. **2023 Summer Orientation Additions**
- l. **23-24 Extra Curricular Appointments**
- m. **2023 Summer Assignments**
 - 1. **To approve the following ADDITIONAL 2023 summer assignments**
 - 2. **To approve the following REVISED 2023 summer assignments funding sources**

13. Finance and Facilities Committee

- a. **Bills & Claims**
- b. **Payment of bills and transfers**
- c. **Board Secretary's Report**
- d. **Transfers**
- e. **Board Secretary's Monthly Certification**
- f. **Monthly Certification Budgetary Major Account Fund Status Report**
- g. **Professional Development / Travel and Related Expenses**
- h. **Transfer to Reserve Accounts**
 - 1. **Capital Reserve Account**
 - 2. **Maintenance Reserve Account**
- i. **Reconciliation Service**
- j. **New Jersey Schools Insurance Group**
- k. **Zumu Website Hosting**
- l. **Blackboard Connect Notification Service**
- m. **Genesis Student Information Service**
- n. **Health Benefits**
- o. **Prescription Benefits**
- p. **Dental Benefits**
- q. **Property and Casualty Insurance Programs**
- r. **2023-2024 ESEA Grants**
- s. **Gente Cobra Administration Agreement for Dental Insurance**

14. Planning Committee

15. Policy Committee

- a. **Second Reading and Adoption**

16. New Business

17. Communications

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18. Executive Session - If needed

19. Roll Call upon return to public session

20. Adjournment