



PUBLIC AGENDA
Board Meeting

Date: Wednesday, July 26, 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, 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**

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 - None**

8. **Approval of Minutes**

9. **Report of the Superintendent**

The Superintendent will report on the following activities and events:

• **SSDS REPORT PRESENTATION**

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

Incidents	Forrestdale	Deane-Porter	District
# of total SSDS Incidents	0	0	0
# of HIB Investigations	0	0	0
# of HIB Incidents determined	0	0	0

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

To accept the Safety and Security Report for June 14, 2023 to July 26, 2023

School	Type of Drill	Occupants Involved	Date and Time
DP/FD	Fire Drill	All staff & students	7/13/23 @ 9:45 am
DP/FD	Internal Non-Emergent Lock Down	All staff & students	7/25/23 @ 2:08 pm

Motion to approve the following consent agenda items (a-b) upon the recommendation of the Superintendent:

- a. **BOE Committee Assignments and Meeting Dates 23-24 School Year**
- b. **SSDS REPORT APPROVAL**

To approve the Student Safety Data System (SSDS) report for June 14, 2023 to July 26, 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

10. **Education Committee**

- a. **SSDS Submission report period 1/01/22 - 6/30/23**
- b. **SLEO Class III Shared Services Agreement**
- c. **23-24 Non-Resident Tuition Students**
- d. **23-24 Future Resident Students**
- e. **Rumson After School Academy (R.A.S.A.) Rates 23-24**
- f. **RESCIND 2023 ESY ONLY**
- g. **Academic Dates 2023-2024 / Forrestdale Quarters (Gym/Health)**
- h. **Pilot Program/Student Participation Consent**
- i. **School Fundraisers**
- j. **23-24 Virtual or Remote Instructional Plan**
- k. **23-24 Athletic Plans**

11. **Personnel Committee**

- a. **Resignations**
 - 1. Guidance Counselor
 - 2. Supervisor of Guidance
- b. **Rumson Administrative Collective Bargaining Agreement**
- c. **Revised Administrative Positions/ Job Descriptions**
 - 1. Director of Student Services.
 - 2. District Dean/Supervisor of Students.
 - 3. Supervisor of Curriculum, Instruction, Assessment, and Intervention Services.
 - 4. Supervisor of Special Education.
- d. **Appointments/Salary Adjustments**
 - 1. Director of Student Services
 - 2. Supervisor of Curriculum, Instruction, Assessment and Intervention Services
 - 3. District Dean/Supervisor of Students
 - 4. Grade 6 ICR Leave Replacement
 - 5. Grade 4-8 STEM Teacher
 - 6. Guidance Counselor
 - 7. Cafeteria/Recess Aide

- e. 23-24 School Improvement Panel (ScIP)
- f. 23-24 SCT, SEL, and Team Members
- g. Additional Compensation
- h. Personal Day Request Approval
- i. Horizontal Movement On Guide 24-25
- j. 2023 Summer Assignment Changes
- k. 23-24 Assignment / Salary FTE Changes
- l. New Staff Bulldog Buddies / Mentors
- m. 23-24 Certification Salary Adjustment Approval
- n. Graduate Course Approval

12. **Finance and Facilities Committee**

- a. Bills & Claims
- b. Board Secretary and Treasurer Reports
- c. Transfers
- d. Board Secretary's Monthly Certification
- e. Monthly Certification Budgetary Major Account Fund Status Report
- f. Facility Use
- g. Travel and Related Expenses / Professional Development
- h. 2023-2024 IDEA Basic and IDEA Preschool Handicapped Grants
- i. 23-24 Student Transportation Routes
- j. Cafeteria Hot Table Quotes

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

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

15. **New Business**

16. **Communications**

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17. **Executive Session**

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

19. **Adjournment**