



**BOARD MEETING
PUBLIC AGENDA**

Date: Wednesday, August 23, 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 only, 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**

No correspondence to report.

8. **Approval of Minutes**

9. **Report of the Superintendent**

The superintendent to report on the following items:

- **District Enrollment**
- **Acceptance of Safety and Security Drill Report**
- **SSDS REPORT PRESENTATION**
- **SSDS REPORT APPROVAL**

10. **Education Committee**

- a. **23-24 Outside Evaluators**
- b. **23-24 Future Resident Tuition Student**
- c. **Consultant Agreement**
- d. **New/Revised Curriculum**

- e. **New Instructional Programs Assessment Tools**
- f. **23-24 Assessment Calendar**
- g. **23-24 District Goals**
- h. **23-24 District Plans**
- i. **Rubric Approval**

11. **Personnel Committee**

- a. **Leave of Absence**
- b. **Appointments**
 - 1. **Gr. 4-5 Science Teacher**
 - 2. **Cafeteria/Recess Aide**
 - 3. **Instructional Aide**
- c. **Personal Day Less Sub Pay Request**
- d. **Summer Assignments 2023**
- e. **23-24 Affirmative Action Team**
- f. **23-24 Affirmative Action Officer**
- g. **23-24 Education Stability Liaison**
- h. **23-24 English as a Second Language (ESL) Coordinator**
- i. **23-24 Anti-Bullying Specialist and Coordinator**
- j. **New Staff Bulldog Buddy**
- k. **Student / Intern Placement**
- l. **Rescinded Extra-Curricular Appointments**
- m. **23-24 Extra-Curricular Appointments**
- n. **23-24 Extra A.M. Duty Posting - DP / FD**
- o. **Permanent Subs 23-24**
- p. **Horizontal Movement On Guide**

12. **Finance and Facilities Committee**

- a. **Bills & Claims**
- b. **Transfers**
- c. **Board Secretary's Monthly Certification**
- d. **Monthly Certification Budgetary Major Account Fund Status Report**
- e. **IHA LLC Service Contract**
- f. **23-24 MOESC Non-Public Services**
- g. **23-24 MOESC Non-Public IDEA Services**
- h. **Interest checking account at TD bank**
- i. **Travel and Related Expenses / Professional Development**

13. **Planning Committee**

14. **Policy Committee**

- a. **New Policies & Regulations Resolved:** That the Board of Education suspend Bylaw 0131 and adopt the following
- b. **Abolishment**

15. **New Business**

- **PTO Liaison report**
- **REF Liaison report**

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17. Executive Session

The Board approved the following resolution

Moved that the Board of Education recess to an Executive Session for consideration of issues dealing with:

- **If Needed**

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 nondisclosure no longer exist.

18. Roll Call upon return to public session

19. Adjournment