



BOARD MEETING PUBLIC AGENDA

Date: Wednesday, August 24, 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**

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:

- **Acceptance of Safety and Security Drill Report - July 25, 2022 - Aug. 24, 2022**

10. **Education Committee**

- School Fundraisers**
- 22-23 Non-Resident Tuition Students**
- SLEO Class III Shared Services Agreement**
- Outside Evaluators 22-23**
- Consultant Agreements**
- New/Revised Curriculum**
- New Instructional Programs**

- h. **K-5 ELA and Math Common Unit Assessment Revisions**
- i. **Assessment Calendar 22-23**
- j. **District Goals 22-23**
- k. **22-23 Plans**

11. **Personnel Committee**

- a. **Resignations**
- b. **Leave of Absence**
- c. **Leave Replacement**
- d. **Rescinded Appointments**
- e. **Appointments**
 - 1. **DP Cafeteria/Recess Aide**
 - 2. **FD Cafeteria/Recess Aide**
 - 3. **PreK ParaProfessional**
 - 4. **Grade 4 Teacher**
 - 5. **Grade 4 ICR Teacher**
 - 6. **LLD Teacher**
 - 7. **Grade 5 Teacher**
 - 8. **Grade 8 Science Teacher**
 - 9. **Grade 5 ICR Teacher**
- f. **Position Changes**
- g. **Personal / Unpaid Day Request**
- h. **Revised Job Descriptions**
- i. **22-23 Affirmative Action Team**
- j. **22-23 Affirmative Action Officer**
- k. **22-23 Education Stability Liaison**
- l. **22-23 English as a Second Language (ESL) Coordinator**
- m. **22-23 Anti-Bullying Specialists**
- n. **22-23 Anti-Bullying Coordinator**
- o. **22-23 Certification Compensation**
- p. **Student Observer Placement Changes**
- q. **Tenured Teaching/Secretarial Staff Step / Salary Adjustments**
- r. **Non-tenured Teaching Staff Step / Salary Adjustments**
- s. **Cafeteria Aides / Library Aides / Receptionists Salary Adjustments**
- t. **Instructional Aides Step / Salary Adjustments**
- u. **Custodial/Maintenance Staff Salary Adjustments**
- v. **Additional Compensation**
- w. **Summer Assignment 2022 Adjustment**
- x. **Summer Professional Development (Summer Metacognition/Self Regulation Core Team)**
- y. **Extra A.M. Duty Posting - DP / FD**
- z. **Summer Curriculum / PD Work**
- aa. **Extra-Curricular Appointment Changes**
- bb. **22-23 Support Team**

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. **IHA LLC Service Contract**
- g. **22-23 MOESC Non-Public Services**
- h. **22-23 MOESC Non-Public IDEA Services**

- i. 2022-2023 Lunch Prices
- j. Facility Use
- k. Travel and Related Expenses / Professional Development
- l. School Security Grant
- m. Parental Transportation Contract

13. **Planning Committee**

14. **Policy Committee**

- a. First Reading on the following New/Revised Bylaws, Policies & Regulations
- b. Second Reading and Adoption

15. **New Business**

- Report on Elections
- 22-23 Opening Day Items
- PTO Liaison report
- REF Liaison report

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17. **Executive Session**

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

19. **Adjournment**