



PUBLIC AGENDA

Date: Wednesday, September 28, 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, 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:

- Report the NJQSAC initial placement results for each area.

| NJQSAC Areas | Initial Placement (Sept. 2022) |
|-----------------------|-----------------------------------|
| Instruction & Program | 92% |
| Fiscal Management | 90% |
| Governance | 100% |
| Operations | 100% |
| Personnel | 100% |

- **School Suspension List**

| School | Sept 2022 |
|--------|-----------|
| DP | 0 |
| FD | 0 |

- **Enrollment - as of September 28, 2022**

| Deane-Porter | Forrestdale | District |
|--------------|-------------|----------|
| 384 | 526 | 910 |

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

To accept the Safety and Security Drill Report for August 25, 2022 to September 28, 2022

| School | Type of Drill | Occupants Involved | Date and Time |
|---------|---------------------------------------|------------------------|--------------------|
| DP / FD | Fire Drill | All staff and students | 9/14/22 @ 2:00 pm |
| DP | Internal Non-Emergent Lock Down Drill | All staff and students | 9/19/22 @ 9:30 am |
| FD | Internal Non-Emergent Lock Down Drill | All staff and students | 9/19/22 @ 10:30 am |

- **SSDS/HIB Report Presentation**

To present the Student Safety Data System (SSDS) report for Aug. 24 - Sept. 28, 2022

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

To approve the following agenda item, upon the recommendation of the Superintendent:

a. **Virtual or Remote Instructional Plan 2022**

10. **Education Committee**

- School Events / Fundraisers
- Home Instruction
- Donation Acceptance
- AAC Device Training/Consultation
- Speech & Language Evaluation
- State Assessment Schedule Changes

11. **Personnel Committee**

- Tenure Status Granted
- Personal / Unpaid Day Request
- SOA Regarding Use of Paraprofessional Staff
- School Counseling Internship
- 22-23 Extra-Curricular Appointments
- Permanent Substitutes 22-23
- Professional Learning Point of Contact
- Additional Compensation
- Recess Aide Set-Up Schedule

12. Finance and Facilities Committee

- a. Bills & Claims
- b. Board Secretary's and Treasurer's 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. Sale of Surplus Property

13. Planning Committee

14. Policy Committee

- a. First Reading
- b. Second Reading and Adoption

15. New Business

16. Communications

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17. Executive Session

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

- **TBD - If Needed**

Action will 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