



PUBLIC AGENDA

Date: Wednesday, September 27, 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:

• **School Suspension List**

School	Suspensions
DP	0
FD	0

• **Enrollment**

Deane-Porter	Forrestdale	District
394	525	919

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

School	Type of Drill	Occupants Involved	Date and Time
DP/FD	Fire Drill	All staff and students	9/19/23 @ 1:45 pm
DP/FD	External Non-Emergent Lockdown (actual incident)	All staff and students	9/21/23 @ 10:55 am

- **SSDS REPORT PRESENTATION**

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

- **SSDS REPORT APPROVAL**

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

10. Education Committee

- a. Internship Agreement
- b. SSIS Administration
- c. Outside Providers/Evaluators Approval
- d. Parent Academy
- e. Rumson After School Academy (R.A.S.A.) Retroactive Rate Change
- f. Assessment Calendar 23-24
- g. Field Trips, Events, Fundraisers
- h. Extra-Curricular Change

11. Personnel Committee

- a. Maternity Leave Approval
- b. Resignation Notice
- c. Permanent Substitute Approval
- d. School Administrator Residency Program Approval
- e. Substitute Head Night Custodian extension
- f. Rescind Head Night Custodian Extra Pay
- g. P/T Substitute Custodian
- h. Tenure Status Granted 2023
- i. Personal Day Request
- j. SOA Regarding Use of Paraprofessional Staff
- k. 23-24 Extra/Co-Curricular Appointments
- l. Additional Compensation
- m. Extra-Curricular Advisor Change
- n. New Staff Bulldog Budy Revision

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. Sale of Surplus Property
- g. Facility Use
- h. Travel and Related Expenses / Professional Development

13. Planning Committee

14. Policy Committee

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15. New Business

16. Communications

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17. Executive Session - If needed

18. Roll Call upon return to public session -If needed

19. Adjournment