



Board Meeting Public Agenda

DATE: Wednesday, January 24, 2024
TIME: 7:30 pm Board Training
Regular Board Meeting to follow
LOCATION: Multi-Purpose Room (MPR)

1. **Call to order**

2. **Pledge of Allegiance**

3. **Notice of Meeting**

Announcement of this meeting has been sent to the Asbury Park Press and the Two River Times. An Agenda has been posted in the Deane-Porter and Forrestdale Schools, Rumson Borough Hall and the Oceanic Library, and an agenda has been posted on the Rumson School District website.

4. **Roll Call**

5. **Board Trainings**

6. **Welcome of Visitors**

7. **Communications**

To permit the fair and orderly expression of comments, on agenda items, we ask for the public to:

- 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.

8. **Correspondence**

9. **Approval of Minutes**

10. **Report of the Superintendent**

The Superintendent to report on the following activities and events:

- **SSDS Period 1 Report (Period 1)**
- **Recognitions**
- **School Suspensions for the period of Dec. 14, 2023 - Jan. 24, 2024 - DP- 0 FD-5**
- **Enrollment – As of January 24, 2024 - DP-397 FD-526 - DISTRICT 923**
- **Student Safety Data System (SSDS) Presentation Report for Dec. 14, 2023 - January 24, 2024**
- **Acceptance of Safety and Security Drill Report for Dec. 14, 2023 through Jan. 24, 2024**
- **Student Safety Data System (SSDS) Approval report for November 15, 2023 - December 13, 2023**

11. Education Committee

- a. 24-25 School Calendar
- b. Donations Accepted
- c. Memorandum of Agreement (MOA) between Education and Law Enforcement Officials and Live Streaming Memorandum of Understanding
- d. School Fundraisers
- e. Field Trips
- f. Annual Tuition Rates For 24-25
- g. Extra Curricular Fees 24-25
- h. Neuropsychological Evaluation
- i. Neurology Consultant Approval

12. Personnel Committee

- a. Appointments
 - 1. Acting Dean of Students
- b. Leave Replacements
- c. Maternity Leave Extension
- d. Personal / Unpaid Day Request
- e. Permanent Substitutes
 - 1. Rescind the following Permanent Substitutes
 - 2. Appoint the following Permanent Substitutes
- f. Additional Compensation
- g. Student Teacher Observer
- h. New Staff Bulldog Buddy
- i. 23-24 Statement of Assurance (SOA) Regarding the Use of Paraprofessional Staff - January 2024 Submission

13. 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. Request for Special Education Medicaid Initiative (SEMI) Waiver
- g. Travel and Related Expenses / Professional Development
- h. Facility Use
- i. Amending the 23-24 IDEA Basic and Preschool Grants and ESEA Title 1
- j. Participation in the Educational Services Commission of NJ (ESCNJ)
- k. Resolution to approve the Withdrawal of Funds from the Maintenance Reserve Account

14. Planning Committee

15. Policy Committee - No meeting held

16. New Business

17. Communications

18. Executive Session - If needed

19. Roll Call upon return to public session

20. Adjournment