



PUBLIC AGENDA
Board Meeting

Date: Wednesday, May 25, 2022
Time: 6:30 pm Teacher Recognition
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 and the Two River Times, an Agenda has been posted in the Deane-Porter and Forrestdale School, Rumson Borough Hall, and the Oceanic Library, and an agenda has been posted on the Rumson School District website.

4. **Roll Call**
5. **Correspondence**
6. **Welcome Visitors**
7. **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
- We will also address any questions forwarded to the Board Secretary prior to the meeting at this time.

The Board is happy to listen to all comments, but this may not be the forum for any and all questions.

8. **Organization Items**
 - a. **Parliamentary Procedures**
 - b. **Appointments**
 - Professional Services**
 - c. **Depositories and Signature**
 - Authorization to Sign WarrantS**
 - Petty Cash Accounts**
 - d. **Tax Shelters**
 - e. **Disability Insurance**
 - f. **Approval of Existing Plans/Manuals**
 - g. **Purchasing Agent**
 - h. **Chart of Accounts**
 - i. **Budget**
 - j. **District Vehicle Usage**
 - k. **Participating in Co-Ops**

- l. Board Representative**
- m. Reaffirmation of Board Policies and Regulations**
- n. Resolution on Invoking the Doctrine of Necessity**
- o. Pupil Records**
- p. Attendance Officers**
- q. Adoption of N.J.S.B.A. Code of Ethics**

9. Approval of Minutes

10. Report of the Superintendent

- **School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights district and school grade report for 2021.**
- **School Suspensions for the period of 4/14/22 - 5/25/22 - DP - 0 FD - 0**
- **Enrollment - as of May 25, 2022 - DP 363 FD 548 DISTRICT 911**
- **SSDS REPORT PRESENTATION - April 13, 2022 - May 25, 2022**
 - # of total SSDS Incidents FD 0 DP 0 DISTRICT 0
 - # of HIB Investigations FD 0 DP 0 DISTRICT 0
 - # of HIB Incidents determined FD 0 DP 0 DISTRICT 0
- **Acceptance of Safety and Security Drill Report**
- **SSDS REPORT APPROVAL - May 5, 2022 - May 25, 2022**
 - # of total SSDS Incidents FD 0 DP 0 DISTRICT 0
 - # of HIB Investigations FD 3 DP 0 DISTRICT 3
 - # of HIB Incidents determined FD 0 DP 0 DISTRICT 0
- **Superintendent Authorization**

11. Education Committee - No meeting held

- a. Donation / Gift Acceptance**
- b. 22-23 Non-Resident Tuition Student**
- c. Outside Evaluator**
- d. Outside Evaluations**
- e. District Class Trips, Fundraisers, Events**
- f. Summer Reading and Math Assignments**

12. Personnel Committee - No meeting held.

- a. Resignation**
- b. Leave of Absence Extension**
- c. Appointments**
 - 1. Speech Language Leave Replacement**
 - 2. ESY Speech-Language**
 - 3. P/T PM Receptionist**
 - 4. Grade 5 Teacher**
 - 5. Grade 7 ICR Teacher**
 - 6. Occupational Therapist**
 - 7. OT Summer Work**
 - 8. BCBA**
 - 9. BCBA Summer Work**
- d. Student Observer Placement**
- e. Rescinded ESY Appointments**
- f. Personal Day Less Sub Pay / Unpaid Day Request**

- g. Graduate Course Approvals
- h. Reappointments
 - 1. Administrator Reappointments
 - 2. School Business Administrator/Board Secretary
 - 3. Contracted Service Providers 2022-2023
 - 4. Tenured Teaching/Secretarial Staff
 - 5. Non-tenured Teaching Staff
 - 6. Confidential Secretaries
 - 7. Technology / Data
 - a. Technology / Data Reappointment
 - b. Residency Exemption
 - 8. Buildings & Grounds / Maintenance Supervisors
 - 9. Cafeteria Aides / Library Aides / Receptionists
 - 10. Instructional Aides
 - 11. Custodial/Maintenance Staff
- i. 22-23 Extra-Curricular Appointments
- j. Additional Compensation
- k. Summer Assignments 2022
- l. Amended Summer Assignments 2022
- m. Summer 2022 Programs / Event Schedule Changes

13. **Finance and Facilities Committee** - No meeting held.

- 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. Professional Development / Travel and Related Expenses
- g. 2021- 2022 Extraordinary Aid Application
- h. Change Order
- i. Facility Use
- j. 2022 MOCSIFF Safety Grant
- k. Electrical Services Bid Award Resolution
- l. Generator Purchase Approval
- m. ARP Homeless II Funds Decline

14. **Planning Committee**

15. **Policy Committee** - No meeting held

16. **New Business** - None

17. **Communications**

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18. Executive Session

Motion to approve the following resolution:

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

- Superintendent Evaluation
- Negotiations

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 non-disclosure no longer exist.

19. Roll Call upon return to public session

20. Adjournment