



**Board Meeting
PUBLIC AGENDA**

Date: Wednesday, November 30, 2022
Time: 7:30 pm Student Recognition in the Multi-Purpose Room
Regular Board Meeting to follow in Forrestdale Media Center

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, Rumson Borough Hall and the Oceanic Library, and an agenda has been posted on the Rumson School District website.

4. **Roll Call**

5. **Welcome of Visitors**

6. **Student Recognition** - Board of Education to recognize the NJSLA Perfect Score recipients for 2022.

7. **Correspondence** - None

8. **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.

9. **Approval of Minutes**

10. **Report of the Superintendent**

The Superintendent to report on the following items:

- **School Suspension List** - Oct. 20, 2022 - Nov. 30, 2022 - DP / FD - 0
- **Enrollment** - as of November 30, 2022 - DP 387 FD 524
- **SSDS/HIB REPORT PRESENTATION**

To present the **School Safety Data System (SSDS)** report for October 20, 2022 - November 29, 2022

# Total SSDS Incidents -	DP 0	FD 0
# HIB Investigations -	DP 0	FD 4
# HIB Incidents Determined -	DP 0	FD 2

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

To accept the **Safety and Security Drill Report** for October 19, 2022 - November 30, 2022

Motion to approve the following consent agenda item (a), upon the recommendation of the Superintendent:

a. SSDS /HIB REPORT APPROVAL

To approve the **Student Safety Data System (SSDS)** report for Sept. 28, 2022 - Oct. 19, 2022

# Total SSDS Incidents -	DP 0	FD 0
# HIB Investigations -	DP 0	FD 0
# HIB Incidents Determined -	DP 0	FD 0

11. Education Committee

- a. Donation Acceptance**
- b. Preschool Tuition Student**
- c. School Events / Class Trips / Fundraisers**
- d. Home Instruction**
 - 1. MOESC Home Instruction approval**
 - 2. Learn Well Home Instruction contract approval**
 - 3. Learn Well Home Instruction approval**
 - 4. Silvergate Prep for Home Instruction approval**
- e. Special Education Equipment Training**
- f. Special Education Restraint Training**

12. Personnel Committee

- a. Resignation Speech Language Teacher**
- b. Leave of Absence**
 - 1. PreK Instructional Aide**
 - 2. Grade 3 Teacher**
 - 3. School Social Worker**
- c. Appointments**
 - 1. Boy's Basketball Coach**
 - 2. Drama Club Director**
 - 3. Cafeteria / Recess Aide**
 - 4. Leave Replacement**
 - 5. Speech-Language Teacher**
- d. Position Change**
- e. 22-23 Extra-Curricular revision**
- f. Additional Compensation**
- g. Student Observer**
- h. Personal / Unpaid Day Request**

13. Finance and Facilities Committee

- a. Election Results**
- b. Bills & Claims**
- c. Board Secretary's Report**
- d. Transfers**
- e. Board Secretary's Monthly Certification**
- f. Monthly Certification Budgetary Major Account Fund Status Report**
- g. Travel and Related Expenses / Professional Development**

14. Planning Committee

15. Policy Committee

- a. Second Reading and Adoption - P5512 - Harassment, Intimidation, or Bullying - revised**

16. New Business

17. **Communications**

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18. **Executive Session**

RECOMMENDATION

Motion to approve the following resolution

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

- **IF NEEDED**

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**