

**PUBLIC AGENDA**

Date: Wednesday, December 18, 2024
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 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. **Welcome Visitors**
6. **Correspondence**

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

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

8. **Approval of Minutes**

- November 13, 2024 Regular & Executive Session Meeting Minutes

9. **Report of the Superintendent**

The Superintendent reported on the following items:

- Educators of the Year for 24-25
- SSDS Period 1 Report - Presentation by the Superintendent for the Period 1 Report SSDS 9/01/2024 - 12/31/2024 Incident, Trainings & Programs
- School Suspensions for the period of Nov. 13, 2024- Dec. 18, 2024

Deane-Porter	Forrestdale	District
0	0	0

- Enrollment – As of December 18, 2024

Deane-Porter	Forrestdale	District
410	498	908

- SSDS Report Presentation for Nov. 13, 2024 - December 18, 2024
- Acceptance of Safety and Security Drill Report - Nov. 14, 2024 through December 18, 2024
- SSDS Report Approval for - October 17, 2023 - November 13, 2023
- Election Results

10. **Education Committee**

- a. Donation Acceptance
- b. School Events / Fundraisers
- c. Field Trips
- d. Home Instruction

11. **Personnel Committee**

- a. Resignations
- b. Rescinded Appointment
- c. Permanent ESS Substitute Appointment
- d. Intermittent Leave of Absence
- e. Leave of Absence Requests
- f. Appointment
- g. Change of Position
- h. Leave Replacement
- i. Additional Compensation
- j. New Staff Bulldog Buddy/Mentor
- k. Personal / Unpaid Day Request

12. **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. Travel and Related Expenses / Professional Development
- g. Use of Facilities
- h. ESEA Grants 2024-2025
- i. Nursing Services Plan 2024-2025

13. **Planning Committee**

14. **Policy Committee**

15. **New Business**

16. **Communications**

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17. **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:

- **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.

18. Roll Call upon return to public session

19. Adjournment