



## Board Meeting Public Agenda

**Date:** Wednesday, June 12, 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, 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. **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**

9. **Report of the Superintendent**

The Superintendent will report on the following activities and events:

- **School Suspension List**
- **Enrollment - as of June 12, 2024**
- **SSDS REPORT PRESENTATION**

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

**a. SSDS REPORT APPROVAL**

10. **Education Committee**

- 2024 Summer Orientation Approval**
- Out-of-District Placement**

**11. Personnel Committee**

- a. Position Change
- b. Salary Adjustment
- c. Resignation
- d. Appointments
- e. New Staff Bulldog Buddies / Mentor
- f. Additional Compensation
- g. Personal Day Less Sub Pay / Unpaid Day Request
- h. 24-25 Extra Curricular Appointments

**12. Finance and Facilities Committee**

- a. Bills & Claims
- b. Payment of bills and transfers
- c. Board Secretary's Report
- d. Transfers
- e. Board Secretary's Monthly Certification
- f. Monthly Certification Budgetary Major Account Fund Status Report
- g. Rescind the resolution to enter into a Shared Services Agreement with Rumson-Fair Haven Regional High School (RFH) and Fair Haven Board of Education
- h. Professional Development / Travel and Related Expenses
- i. Transfer to Reserve Accounts
- j. Reconciliation Service
- k. New Jersey Schools Insurance Group
- l. Zumu Website Hosting
- m. Finalsite Notification Service
- n. Genesis Student Information Service
- o. Health Benefits
- p. Prescription Benefits
- q. Dental Benefits
- r. Property and Casualty Insurance Programs
- s. *Gente* Cobra Administration Agreement for Dental Insurance
- t. Remaining ESIP (Energy Savings Improvement Program) money

**13. Planning Committee**

- Report of Meeting - No Meeting Held

**14. Policy Committee**

- Report of Meeting - No meeting held

**15. New Business**

- PTO Liaison report
- REF Liaison report

**16. Communications**

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**17. Executive Session**

**18. Roll Call upon return to public session**

**19. Adjournment**