



PUBLIC AGENDA

Date: Wednesday, September 25, 2024

Time: 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. **Communications**

7. **Correspondence** - None

8. **Approval of Minutes**

9. **Report of the Superintendent**

The Superintendent will report on the following activities and events:

- **School Suspensions**
- **Enrollment**
- **Acceptance of Safety and Security Drill Report**
- **SSDS REPORT PRESENTATION** - August 29 - Sept. 25, 2024
of Principal Determinations not resulting in an HIB Investigation - FD-1 (Incident # 24-25 #1) DP-0

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

- a. **SSDS REPORT APPROVAL** - July 25, 2024 - August 28, 2024 -(FD-0 DP-0)

10. **Education Committee**

- a. **23-24 Anti-Bullying Bill of Rights Act Self-Assessment**
- b. **Outside Evaluations**
- c. **Work-Based Learning Program**
- d. **Substitute Nurse Agreement**
- e. **Home Instruction**
- f. **Field Trips / Events / Fundraisers**
- g. **Administration of the Social Skills Improvement Survey (SSIS)**
- i. **Curriculum/Education**

11. Personnel Committee

- a. Leave of Absence
- b. Appointments
- c. Tenure Status Granted 2024
- d. Personal Day/Less Sub Pay / Unpaid Day Request
- e. SOA Regarding Use of Paraprofessional Staff
- f. AM Duty Updates
- g. New Staff Mentor
- h. 24-25 Extra-Curricular Appointments
- i. Additional Compensation
- j. 2024 Additional Summer Assignments
- k. Change of Assignment
- l. Professional Development Reimbursement
- m. Vacation Payout

12. Finance and Facilities Committee

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

13. Planning Committee - No meeting held

14. Policy Committee

- a. Second Reading and Adoption on revised ByLaw, Policies, and Regulations

15. New Business

- PTO Liaison report
- REF Liaison report

16. Communications

To permit the fair and orderly expression of comments 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

17. Executive Session

18. Roll Call upon return to public session

19. Adjournment