



Board Meeting Public Agenda

Date: Wednesday, July 24, 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. **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.

7. **Correspondence - None**

8. **Approval of Minutes**

9. **Report of the Superintendent**

- **SSDS REPORT PRESENTATION**

To present the Student Safety Data System (SSDS) report for June 13, 2024 - July 24, 2024

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

To accept the Safety and Security Report for June 1, 2024 to July 24, 2024

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

a. SSDS REPORT APPROVAL

To approve the Student Safety Data System (SSDS) report for May 23, 2023 - June 12, 2023

10. **Education Committee**
 - a. **Donation Acceptance**
 - b. **24-25 School Calendar**
 - c. **SSDS Submission** - for report period January 1, 2023 - June 30, 2024 to the NJDOE.
 - d. **24-25 Comprehensive Equity Plan Statement of Assurance**
 - e. **New Multiple Disabilities (MD) Program**
 - f. **SLEO Class III Shared Services Agreement 24-25**
 - g. **Non-Resident Tuition Students for 24-25 school year**
 - h. **Rumson After School Academy (R.A.S.A.) Rates 24-25**
 - i. **Athletics Plans - 24-25**
 - j. **New Athletic Registration System 24-25**
 - k. **Virtual or Remote Instructional Plan 24-25**
 - l. **Mentoring Plan 24-25**
 - m. **Chinese Teacher Shared Services Agreement with Rumson-Fair Haven Regional High School (RFH) and Fair Haven Board of Education 24-25**
 - n. **Out-of-District Placement**
 - o. **Passive Restraint Training**
 - p. **School Fundraisers**
 - q. **2024-2025 Academic Dates**
 - r. **24-25 Substitute Pay**

11. **Personnel Committee** - No meeting held
 - a. **New Job Description**
 - b. **Resignations**
 - c. **Retirements**
 - d. **Maternity Leave of Absence**
 - e. **Appointments**
 1. **P/T School Psychologist**
 2. **Math Interventionist**
 3. **P/T PM Library Aide**
 - f. **New Staff Bulldog Buddies**
 - g. **Personal Day Request**
 - h. **Student Teacher/Observer Placement**
 - i. **Additional Compensation**
 - j. **SciP, SCT, SEL, TA, and Team Members 24-25**
 - k. **2024 Additional Summer Assignments**
 - l. **Charge Salary to Grant**
 - m. **24-25 Certification Salary Adjustment**
 - n. **24-25 Extra-Curricular Appointments**

12. **Finance and Facilities Committee** - No meeting held
 - a. **Bills & Claims**
 - b. **Board Secretary and Treasurer Reports -Tabled until August meeting**
 - 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. **Board Attorney**
 - h. **2024-2025 ESEA Grants**
 - i. **2024-2025 IDEA Basic and IDEA Preschool Handicapped Grants**
 - j. **24-25 Student Transportation Routes**
 - k. **403b Provider**

13. Planning Committee - No meeting held

14. Policy Committee

a. First Reading on revised Regulation 2330 Homework

15. New Business

- PTO Liaison report
- REF Liaison report

16. Communications

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17. Executive Session

The Board approved the following resolution

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

- **As 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 nondisclosure no longer exist.

18. Roll Call upon return to public session

19. Adjournment

Motion to adjourn the meeting.