



### Board Meeting Public Agenda

**Date:** Wednesday, February 28, 2024  
**Time:** 7:30 pm - Regular Board Meeting  
**Location:** Multi-Purpose Room **(Moved to FD 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 and 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. **Audit Report 22-23 SY** - prepared and presented by Paul J. Cuva, C.P.A. of FWCC, P.A.

6. **Welcome of Visitors**

7. **Communications**

To permit the fair and orderly expression of comments, on agenda items, we ask for the public to:

- 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. **Correspondence**

9. **Approval of Minutes**

10. **Report of the Superintendent**

- **School Suspensions for the period of Jan. 25, 2024 to Feb. 28, 2024**

Deane-Porter	Forrestdale	District
1	0	1

- **Enrollment - as of February 28, 2024**

Deane-Porter	Forrestdale	District
399	526	925

- **SSDS REPORT PRESENTATION**

To present the Student Safety Data System (SSDS) report for Jan. 25, 2024 - Feb. 28, 2024

Incidents	Forrestdale	Deane-Porter	District	Incidents
# of total SSDS Incidents	0	0	0	N/A
# of HIB Investigations	1	0	1	FD2324-02
# of HIB Incidents determined	0	0	0	N/A
# of Principal Determinations not resulting in an HIB Investigation	0	0	0	N/A

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

Accepted the Safety and Security Report for January 25, 2024 thru February 28, 2024

School	Type of Drill	Occupants Involved	Date and Time
DP/FD	Fire Drill	All Staff and Students	2/09/24 @ 2:15 pm
DP/FD	External Bomb Drill	All Staff and Students	2/16/24 @ 9:00 am

**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 Dec. 14, 2022 - January 24, 2023

Incidents	Forrestdale	Deane-Porter	District	Incidents
# of total SSDS Incidents	0	0	0	N/A
# of HIB Investigations	0	1	1	DP2324-03
# of HIB Incidents determined	0	0	0	N/A
# of Principal Determinations not resulting in an HIB Investigation	1	0	1	FD2324-03

**11. Education Committee**

- a. Donations Acceptance
- b. 24-25 PreK-8 Non-Resident Tuition Students
- c. School Fundraisers and/or Events
- d. Home Instruction
- e. Passive Restraint Training
- f. Student Psychiatric Evaluation
- g. Applied Behavior Analysis Services MOU Agreement
- h. Field Trips

**12. Personnel Committee**

- a. Revised Medical Leave
- b. New Stipend Position for Rumson Gallery Webmaster
- c. Personal Day Less Sub Pay / Unpaid Day Request
- d. Additional Compensation
- e. Student Internships

**13. Facilities and Finance 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. Request for Special Education Medicaid Initiative (SEMI) Waiver
- g. Acceptance of Audit and Corrective Action Plan (CAP)
- h. Resolution Authorizing the Rumson Board of Education to enter into a Cooperative Pricing Agreement
- i. Travel and Related Expenses / Professional Development
- j. Use of Facilities Fees
- k. Facility Use

**14. Planning Committee**

**15. Policy Committee**

**16. New Business**

**17. Communications**

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**18. Executive Session**

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

- **Personnel**

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.

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

**20. Adjournment**