



## Board Meeting Public Agenda

**Date:** Wednesday, March 16, 2022  
**Time:** 7:30 pm - Regular Board Meeting  
**Location:** Forrestdale Cafeteria

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 School, Rumson Borough Hall and the Oceanic Library, and an agenda has been posted on the Rumson School District website.

4. **Roll Call**

5. **Professional Development** - Audit Report for the 20-21 School Year, prepared and presented by Paul J. Cuva, C.P.A. of FWCC, P.A.

6. **Welcome Visitors**

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
- We ask visitors to unmute and ask their question/make their comment when called upon by the Board President, or enter your question/comment into the chat feature.
- We will also address any questions forwarded to the Board Secretary prior to the meeting at this time.

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

8. **Correspondence** - None

9. **Approval of Minutes**

10. **Report of Superintendent**

The Superintendent to report on the following activities and events:

- **School Suspensions for the period of 2/24/22 - 3/15/22**

Deane-Porter	Forrestdale	District
0	3	3

- **Enrollment** - as of March 16, 2022

Deane-Porter	Forrestdale	District
363	548	911

- **SSDS REPORT PRESENTATION**

To present the Student Safety Data System (SSDS) report for Feb. 23, 2022 - Mar. 15, 2022

Incidents	Forrestdale	Deane-Porter	District
# of total SSDS Incidents	0	0	0
# of HIB Investigations	0	0	0
# of HIB Incidents determined	0	0	0

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

Accepted the Safety and Security Report for February 23, 2022, thru March 15, 2022

School	Type of Drill	Occupants Involved	Date
DP/FD	Fire Drill	All Staff & Students	2/24/22
DP/FD	Fire Drill	All Staff & Students	2/28/22
FD/DP	Severe Weather Drill	All Staff & Students	3/15/22

- **SSDS REPORT APPROVAL**

To approve the Student Safety Data System (SSDS) report for Jan. 26, 2022 - Feb. 22, 2022

Incidents	Forrestdale	Deane-Porter	District
# of total SSDS Incidents	0	0	0
# of HIB Investigations	3	0	3
# of HIB Incidents determined	2	0	2

## 11. Education Committee

- Class Trips
  - Assistive Technology Training
  - Outside Evaluation

## 12. Personnel Committee - No meeting held

- Resignations
- Leave of Absence Adjustment
- Appointment
- Personal Day Less Sub Pay / Unpaid Day Request
- Additional Personal Days
- Leave of Absence
- Administrative Leave
- 21-22 Extra-Curricular Appointment
- Additional Compensation

**13. 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. Audit Report
- g. Use of Facilities
- h. Professional Development / Travel and Related Expenses
- i. Change Order
- j. Adoption of the Tentative Budget for FY 2022-2023
- k. Award of New Pole Barn Project

**14. Planning Committee**

**15. Policy Committee - No meeting held**

- a. Second reading and adoption of the following New/Revised Policies and Regulations

**16. New Business**

**17. 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
- Refrain from using any pupil or staff member's name
- We ask visitors to unmute and ask their question/make their comment when called upon by the Board President or enter your question/comment into the chat feature.
- We will also address any questions forwarded to the Board Secretary prior to the meeting at this time.

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

**18. Executive Session - If needed**

---

**19. Roll Call upon return to public session - If needed**

**20. Adjournment**