



Board Meeting Public Agenda

Date: Wednesday, April 24, 2024
Time: 6:30 pm Open Public Hearing on Budget
7:30 pm Regular Board Meeting
Location: Multi Purpose Room (MPR)

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. **Welcome Visitors**

6. **Open Public Hearing 24-25 Budget Presentation** - The Superintendent and School Business Administrator will publicly report on the 2024-2025 Budget.

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 will 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. **2024- 2025 Budget**

To approve the following consent agenda items (a-b), upon the recommendation of the Superintendent:

a. **Adoption of the Budget for FY 2024-2025**

WHEREAS, the Rumson Board of Education adopted a tentative budget on March 13, 2024 to be submitted to the Executive County Superintendent of Schools for approval, and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on April 1, 2024 and

WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on April 19, 2024 and

WHEREAS, the final budget was presented to the public during a hearing held in the Multi Purpose Room (MPR) of the Rumson School District on April 24, 2024.

	General Fund	Special Revenues	Debt Service	TOTAL
2024-2025 Total Expenditures	\$22,475,199	\$769,370	\$1,551,326	\$24,795,895
Less: Anticipated Revenues	\$3,701,573	\$769,370	\$448,425	\$4,919,368
Taxes to be Raised	\$18,773,626	–	\$1,102,901	\$19,876,527

Capital Reserve Withdrawal - Other Capital Projects

BE IT RESOLVED that included in the general fund appropriations, budget line 600 is a withdrawal from Capital Reserve - Other Capital Projects in the amount of **\$440,000** for other capital projects costs of **\$440,000**. The total cost of these projects is **\$440,000** which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the New Jersey Student Learning Standards.

Maintenance Reserve Withdrawal

BE IT RESOLVED, that as per N.J.A.C. 6A:23A-14.2(d) the general fund appropriations include a **\$70,000** withdrawal from the Maintenance Reserve Account for use on required maintenance activities for a school facility as reported in the comprehensive maintenance plan pursuant to N.J.A.C. 6A:26-20.5.

Travel and Related Expenses Reimbursements

WHEREAS, the Rumson Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.3 et seq. Requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Rumson Board of Education established **\$34,775** as the maximum travel amount for the current school year and has expended **\$17,733** as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of **\$37,816** the 2024-2025 school year.

Adjustment for Health Care Costs

BE IT RESOLVED that the Rumson Board of Education includes in the final budget the adjustment for increased costs of health benefits in the amount of **\$180,357**. The additional funds will be used to pay for the additional increases in health benefit premiums.

Adjustment for Enrollment

BE IT RESOLVED that the Rumson Board of Education includes in the final budget the adjustment for enrollment in the amount of **\$129,588**. The district intends to utilize this adjustment for supplies and materials necessary for the additional students.

A4F Tax Levy Certification Form A

BE IT RESOLVED, that the amount required for school purposes in the school district of Rumson, County of Monmouth for the 2024-2025 school year is required to be levied for local school district purposes.

b. Adopt Tax Levy Schedule

BE IT RESOLVED, that the Board of Education adopt the following tax levy schedule for the 2024-2025 fiscal year and authorize the Business Administrator to submit the schedule to the Municipal Clerk for the collection of the local school district taxes for school district purposes.

	General Fund	Debt Service	Total
Boro			
2024			
July	\$4,366,224.49	\$937,466.00	\$5,303,690.49
September	\$4,366,224.50	0	\$4,366,224.50
November	\$4,366,224.50	0	\$4,366,224.50
2025			
January	\$1,891,650.83	\$165,435.00	\$2,057,085.93
March	\$1,891,650.84	0	\$1,891,650.84
May	\$1,891,650.84	0	\$1,891,650.84

9. Approval of Minutes

10. Report of the Superintendent

The Superintendent to report on the following activities and events:

- Faculty Recognitions**

To recognize the following staff members as listed:

- Mr. Keith Laviola**, recipient of Alfred Lerner Scholarship Award to attend The Jewish Foundation for the Righteous (JFR) 2024 Summer Institute for Teachers
- Dr. Matthew Miranda** - presentation to MC3 on retaining teachers
- Mrs. Jennifer Gibbons & Dr. Michael Snyder** - presentation to HMH Consortium Summit on SEL/Counseling Services

- School Suspensions for the period of 3/13/2024 - 4/24/2024**

Deane-Porter	Forrestdale	District
0	0	0

- Enrollment - as of April 24, 2024**

Deane-Porter	Forrestdale	District
399	527	926

- **SSDS REPORT PRESENTATION**

To present the Student Safety Data System (SSDS) report for Mar. 14, 2024 - April 24, 2024

Incidents	Forrestdale	Deane-Porter	District	Incidents
# of total SSDS Incidents	0	0	0	NA
# of HIB Investigations	2	0	2	FD 2324-05 FD 2324-06
# of HIB Incidents determined	0	0	0	NA
# of Principal Determinations not resulting in an HIB Investigation	0	0	0	NA

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

To accept the Safety and Security Report for March 14, 2024 thru April 24, 2024

School	Type of Drill	Occupants Involved	Date and Time
DP/FD	Blocked Fire Drill	All Staff & Students	3/23/24 @ 2:15 pm
DP/FD	Fire Drill	All Staff & Students	4/23/24 @ 2:15 pm

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

- a. **SSDS REPORT APPROVAL**

To approve the Student Safety Data System (SSDS) report for Feb. 19, 2024 - Mar. 13, 2024

Incidents	Forrestdale	Deane-Porter	District	Incidents
# of total SSDS Incidents	0	0	0	NA
# of HIB Investigations	1	0	1	FD2324-04
# of HIB Incidents determined	0	0	0	NA
# of Principal Determinations not resulting in an HIB Investigation	0	0	0	NA

11. Education Committee

- a. Donation Acceptance
- b. Tuition Student Additions:
- c. Comprehensive Equity Plan (CEP) Extension
- d. Field Trips
- e. Summer 2024 Programs/Events Schedule
- f. Schedule of Summer Assessments

12. Personnel Committee

- a. Superintendent Authorization
- b. Retirement Notices
- c. Rescinded Appointment
- d. Appointments
 - 1. ESY Instructional Aide
 - 2. Cafeteria/Recess Aide
 - 3. Substitute Custodian

- e. Home Instruction
- f. Medical Leave of Absence
- g. Personal Day Less Sub Pay / Unpaid Day Request
- h. Additional Compensation
- i. Student Teacher/Observer Placement
- j. Outside Contractor 2024 Summer Work
- k. Summer Assignments 2024

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. 2024 MOCSIFF Safety Grant
- g. Simplified Culinary Services Renewal for 2024-2025
- h. Service Contracts 2024-2025
- i. Travel and Related Expenses / Professional Development (*retroactive approval)
- j. Facility Use
- k. Hunterdon County Educational Services Commission

14. **Planning Committee**

- Report of Meeting - No meeting held.

15. **Policy Committee**

- Report of Meeting
- Motion to approve the following consent agenda item (a) upon the recommendation of the Superintendent:
 - a. Second Reading and adoption of the following policies & regulations

16. **New Business**

17. **Communications**

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18. **Executive Session**

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

20. **Adjournment**