



Board Meeting Public Agenda

Date: Wednesday, April 26, 2023
Time: Open Public Hearing on Budget @ 6:30 pm
Open Public Hearing on Superintendent's Contract
Regular Board Meeting
Location: Forrestdale School 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. **Welcome Visitors**

6. **Open Public Hearing 23-24 Budget Presentation** - The Superintendent and School Business Administrator will publicly report on the 2023-2024 Budget.

7. **Communications**

To permit the fair and orderly expression of comments, on the budget presentation, 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. **2023- 2024 Budget**

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

a. **Adoption of the Budget for FY 2023-2024**

WHEREAS, the Rumson Board of Education adopted a tentative budget on March 15, 2023 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 March 29, 2023 and

WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on April 20, 2023 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 26, 2023.

| | General Fund | Special Revenues | Debt Service | TOTAL |
|------------------------------|--------------|------------------|--------------|--------------|
| 2023-2024 Total Expenditures | \$21,266,600 | \$977,874 | \$1,669,702 | \$23,914,176 |
| Less: Anticipated Revenues | \$3,167,493 | \$977,874 | \$447,268 | \$4,592,635 |
| Taxes to be Raised | \$18,099,107 | \$ 0.00 | \$1,222,434 | \$19,321,541 |

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 **\$353,700** for other capital projects costs of **\$353,700**. The total cost of these projects is **\$353,700** 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 **\$60,250** 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 **\$30,710** as the maximum travel amount for the current school year and has expended **\$11,620** 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 **\$34,775** for the 2023-2024 school year.

Adjustment for Health Care Costs

BE IT RESOLVED that the Rumson Board of Education included in the tentative budget the adjustment for increased costs of health benefits in the amount of **\$257,141**. The additional funds will be used to pay for the additional increases in health benefit premiums.

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 2023-2024 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 2023-2024 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 | | | |
| 2023 | | | |
| July | \$4,249,231.17 | \$733,460.00 | \$4,982,691.17 |
| | | | |
| September | \$4,249,231.16 | 0.00 | \$4,249,231.16 |
| | | | |
| November | \$4,249,231.16 | 0.00 | \$4,249,231.16 |
| 2024 | | | |
| January | \$1,783,804.51 | \$488,974.00 | \$2,272,778.511 |
| | | | |
| March | \$1,783,804.50 | 0.00 | \$1,783,804.50 |
| | | | |
| May | \$1,783,804.50 | 0.00 | \$1,783,804.50 |

9. Open Public Hearing on Superintendent’s Contract

10. Communications

To permit the fair and orderly expression of comments, on the Superintendent’s Contract, 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.

11. Superintendent’s Contract Resolution

WHEREAS, the replacement Superintendent Contract between the Rumson Board of Education (“Board”) and Dr. John Bormann for July 1, 2023 ending at midnight June 30, 2028 was approved by the Executive County Superintendent on March 7, 2023.

NOW, THEREFORE BE IT RESOLVED, the Board hereby approves the replacement Superintendent Contract.

12. 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.

13. Approval of Minutes

14. Report of the Superintendent

The Superintendent to report on the following activities and events:

- **School Suspensions for the period of 3/15/2023 - 4/26/2023**

| Deane-Porter | Forrestdale | District |
|--------------|-------------|----------|
| 0 | 1 | 0 |

- **Enrollment - as of April 26, 2023**

| Deane-Porter | Forrestdale | District |
|--------------|-------------|----------|
| 390 | 523 | 913 |

- **SSDS REPORT PRESENTATION**

To present the Student Safety Data System (SSDS) report for Mar. 16, 2023 - April 26, 2023

| Incidents | Forrestdale | Deane-Porter | District | Incidents |
|-------------------------------|-------------|--------------|----------|-------------|
| # of total SSDS Incidents | 0 | 0 | 0 | NA |
| # of HIB Investigations | 1 | 0 | 1 | FD 22-23_06 |
| # of HIB Incidents determined | 0 | 0 | 0 | NA |

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

To accept the Safety and Security Report for March 16, 2023 thru April 26, 2023

| School | Type of Drill | Occupants Involved |
|--------|---------------------------------------|-----------------------------------|
| DP/FD | After School External Lock Down Drill | All After School Staff & Students |
| DP/FD | Shelter in Place Drill | All Staff and Students |
| DP/FD | Real Event - Fire Drill | All Staff and Students |
| DP/FD | Blocked Fire Drill | All Staff and Students |
| DP/FD | After School Fire Drill | All After School Staff & Students |

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. 23, 2023 - Mar. 15, 2023

| 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 |

15. Education Committee

- a. Comprehensive Equity Plan (CEP) Extension
- b. RFH Student Volunteers for Art Club
- c. Former Resident Approval
- d. Tuition Agreement
- e. School Fundraisers / Events
- f. Home Instruction
- g. Outside Evaluator
- h. Neuropsychological Examination
- i. Transitional Kindergarten Program
- j. 2022-2023 Calendar
- k. 2023-2024 Calendar
- l. STEM-Related Programs
- m. Field Trips
- n. Summer 2023 Programs/Events Schedule

16. Personnel Committee

- a. Leave of Absence Revision
- b. Salary Adjustment
- c. Personal Day Less Sub Pay / Unpaid Day Request
- d. Additional Compensation
- e. Summer Assignments 2023

17. 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. 2023 MOCSIFF Safety Grant
- g. ESS Renewal for 2023-2024
- h. Simplified Culinary Services Renewal for 2023-2024
- i. Travel and Related Expenses / Professional Development (*retroactive approval)
- j. Facility Use

18. Planning Committee

19. Policy Committee

a. First Reading New and Revised Policies & Regulations

20. New Business

- **Superintendent Evaluation Timeline**

21. 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.

22. Executive Session

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

- If 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 non-disclosure no longer exist.

23. Roll Call upon return to public session

24. Adjournment