



**Special Board Meeting Minutes**

**Date:** Wednesday, May 4, 2022  
**Time:** 6:30 pm - Open Public Hearing on Budget  
**Location:** Cafeteria of the Forrestdale School

1. **Call to order**

The meeting was called to order by the Board President at 6:34 p.m.in the Cafeteria of the Forrestdale School, Rumson, New Jersey.

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**

Mr. Caldwell	Present	Dr. Jones	Present	Mrs. Scoble	Present
Mrs. D’Uva	Absent	Mrs. Markiewicz	Absent	Mrs. Smith	Present
Mrs. Izzo	Present	Mr. McManus	Present	Mrs. Swain	Arrived 6:50 pm

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
- 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.

7. **Correspondence** - None

8. **Report of Superintendent**

The Superintendent reported on the following activities and events:

• **SSDS REPORT PRESENTATION**

TPresented the Student Safety Data System (SSDS) report for April 13, 2022 - May 5, 2022

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

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

Moved: Mrs. Izzo

Seconded: Mr. McManus

Roll Call: AYES: 7

Absent: Mrs. D’Uva; Mrs. Markiewicz

a. **SSDS REPORT APPROVAL**

Approved the Student Safety Data System (SSDS) report for Mar. 16, 2022 - April 13, 2022

Incidents	Forrestdale	Deane-Porter	District
# of total SSDS Incidents	0	0	0
# of HIB Investigations	1	0	1
# of HIB Incidents determined	1	0	1

9. **Personnel Committee**

- Report of Meeting - Met for negotiations meeting on 5/02/22.

- Approved the following consent agenda item (a) upon the recommendation of the Superintendent:

Moved: Mrs. Scoble      Seconded: Mr. Caldwell

Roll Call: AYES: 7      Absent: Mrs. D’Uva; Mrs. Markiewicz

a. **Resignations**

1. Accepted the resignation of **Jamie Burns**, Special Education Teacher, effective 6/30/22.
2. Accepted the resignation of **Susan Graye**, Gr. 6-8 Spanish Teacher, effective 6/30/22.

10. **Open Public Hearing on the 2022- 2023 Budget**

The Superintendent and School Business Administrator publicly reported on the 2022-2023 Budget.

11. **2022- 2023 Budget**

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

Moved: Mrs. Swain      Seconded: Mrs. Scoble

Roll Call: AYES: 7      Absent: Mrs. D’Uva; Mrs. Markiewicz

a. **Adoption of the 2022-2023 Budget**

WHEREAS, the Rumson Board of Education adopted a tentative budget on March 16, 2022 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 11, 2022 and

WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on April 26, 2022 and RESOLVED, that the Annual School Budget be adopted for the 2022-2023 School Year as follows:

	General Fund	Special Revenues	Debt Service	TOTAL
<b>2022-2023 Total Expenditures</b>	\$20,874,041	\$1,397,076	\$2,189,596	\$24,460,713
<b>Less: Anticipated Revenues</b>	\$3,381,917	\$1,397,076	\$401,617	\$5,180,610
<b>Taxes to be Raised</b>	\$17,492,124	\$0.00	\$1,787,979	\$19,280,103

Mrs. McCarthy explained that the reduction in appropriations and revenues since the tentative budget was approved in March is due to a change in the accounting for tuition refunds dictated by the County review process.

**Capital Reserve Withdrawal - Other Capital Projects**

**BE IT RESOLVED** that included in the general fund appropriations, budget line 620 is a withdrawal from Capital Reserve - Other Capital Projects in the amount of **\$733,000** for other capital projects costs of **\$733,000**. The total cost of these projects is **\$733,000** 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 **\$335,000** 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 **\$33,017** as the maximum travel amount for the current school year and has expended **\$8,064** 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 **\$37,545** for the 2022-2023 school year.

**A4F Tax Levy Certification Form A**

**RESOLVED**, that the amount required for school purposes in the school district of Rumson County of Monmouth for the 2022-2023 school year is required to be levied for local school district purposes.

**b. Adopt Tax Levy Schedule**

**RESOLVED**, that the Board of Education adopt the tax levy schedule for the 2022-2023 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.

	<b>General Fund</b>	<b>Debt Service</b>	<b>Total</b>
<b>Boro</b>			
<b>2022</b>			
<b>July</b>	\$ 4,116,882.17	\$ 1,089,069.00	\$ 5,205,951.17
<b>September</b>	\$ 4,116,882.16	\$ 0	\$ 4,116,882.16
<b>November</b>	\$ 4,116,882.16	\$ 0	\$ 4,116,882.16
<b>2023</b>			
<b>January</b>	\$ 1,713,825.83	\$ 698,910.00	\$ 2,412,735.83
<b>March</b>	\$ 1,713,825.84	\$ 0	\$ 1,713,825.84
<b>May</b>	\$ 1,713,825.84	\$ 0	\$ 1,713,825.84

**12. New Business**

- **Superintendent Evaluation / Board Self-Evaluation Timelines**

**13. Adjournment**

The meeting was adjourned at 7:31 p.m.

**Moved:** Mrs. Izzo      **Seconded:** Mr. Caldwell

**Roll Call:**      **AYES:** 7      **Absent:** Mrs. D’Uva; Mrs. Markiewicz

Respectfully submitted by,

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**Mrs. Denise McCarthy, SBA/BS**

**Dated: 5/04/22**