



Board Meeting Public Agenda

Date: Wednesday, May 24, 2023
Time: 6:30 pm Teacher Recognition
7:30 pm - Regular Board Meeting
Location: Multi-Purpose Auditorium

1. **Staff Recognition Ceremony 6:30 pm outside in front of Multi-Purpose Auditorium**

2. **Call to order**

3. **Pledge of Allegiance**

4. **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.

5. **Roll Call**

6. **Correspondence**

7. **Welcome Visitors**

8. **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 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 all questions.

9. **Organization Items**

- a. **Parliamentary Procedures**
- b. **Appointments**

Professional Services

- **Cornell, Merlino, McKeever & Osborne, LLC.**, General Counsel
- **Ferraioli, Wielkotz, Cerullo and Cuva, P.A.**, Board Auditors
- **McManimon, Scotland & Bauman, LLC**, Bond Counsel
- **Spiegle Architectural Group**, Architect of Record
- **Acacia Financial Group**, Financial Advisor
- **Hackensack Meridian Health**, student and staff school physician services
- **CPC Behavioral Health**, student screening and clearance
- **Family First**, student substance abuse screening and clearance
- **Boynnton and Boynnton**, District Insurance Broker of Record
- **Brown and Brown Benefit Advisors**, District Health Insurance Broker of Record

- **The Asbury Park Press and the Two River Times**, official newspapers for publications
- **Asbury Park, ITC**, Budget and Payroll/Personnel Software
- **Genesis**, Student/Staff Information System, Staff Evaluation System
- **IEP Direct**, Individual Education Plans software
- **Versatrans**, Transportation software
- **ESS**, Substitute management system
- **Michael Snyder** as the District Affirmative Action/Compliance Officer for matters relating to Title VI of the Civil Rights Act of 1984, Title IX Coordinator in accordance with 34 CFR1 06.8(a),
- **Nancy Pearson**, Section 504 of the Rehabilitation Act of 1973, and American Disabilities Act Coordinator in accordance with 28 CFR 35.107(a)
- **Denise McCarthy**, Authorized Qualified Purchasing Agent, the District Public Agency Compliance Officer, Safety & Health Designee, and PEOSHA Officer
- **James O'Brien**, Supervisor of Facilities, as the Asbestos Management Officer, AHERA Coordinator, Indoor Air Quality Designee, the Integrated Pest Management Coordinator, Chemical Hygiene Officer, Right To Know Contact Person and Safety & Security Officer
- **John Bormann**, Superintendent as the Deputy Board Secretary
- **Denise McCarthy**, Business Administrator/Board Secretary as the custodian of government records.
- **Michael Snyder**, Child Abuse/Neglect and Missing Children Cases Liaison
- **Michael Snyder**, Homeless Liaison
- **Shari Feeney and Jennifer Gibbons**, Enforcement of Drug Free School Zone & Liaisons with Law Enforcement Agencies
- **Karin Masina and Krisanne Zajac**, Blood Borne Pathogens Standards persons
- **Panda LLC**, Reconciliation Services
- **Simplified Culinary Service**, Food Service

c. Depositories and Signature

**Authorization to Sign Warrants
Petty Cash Account**

d. Tax Shelters

e. Disability Insurance

f. Approval of Existing Plans/Manual

g. Purchasing Agent

h. Chart of Accounts

i. Budget

j. District Vehicle Usage

k. Participating in Co-Ops

l. Board Representative

m. Reaffirmation of Board Policies and Regulations

n. Resolution on Invoking the Doctrine of Necessity

o. Pupil Records

p. Attendance Officers

q. Adoption of N.J.S.B.A. Code of Ethics

10. Approval of Minutes

11. Report of the Superintendent

The Superintendent will report on the following activities and events:

● **DISTRICT SUMMER 2023 HOURS:**

The **Deane-Porter / Forrestdale School Offices**, and **Rumson District Offices** will operate on the following schedule for the Summer 2023:

- | | |
|---------------------------------|---|
| - Fri., June 16 & Mon., June 19 | DISTRICT CLOSED |
| - Fri., June 30 | Modified Hours 8:30 am - 1:00 pm |
| - Mon, July 3 & Tues, July 4 | Independence Day - DISTRICT CLOSED |
| - Wed, July 5 & Thurs, July 6 | Modified Hours 8:30 am - 2:30 pm |

- Friday, July 7 Modified Hours 8:30 am - 1:00 pm
- Mon, July 10 - Fri., August 25 Summer Hours 8:30 am - 2:30 pm Mon-Thurs
Fridays CLOSED
- Mon, Aug. 28 -Thurs, Aug.31 Regular Hours - 8:00 am - 4:00 pm
- Friday, Sept. 1 Modified Hours 8:30 am - 1:00 pm
- Mon, September 4 **Labor Day - DISTRICT CLOSED**
- Thurs, September 7 First Day of School for Students - 1:00 pm Dismissal for Students
- Friday, September 8 1:00 pm Dismissal for Students

- **Presentation of the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights, district and school grade report for 2021-2022.**
- **School Suspensions for the period of 4/27/23 - 5/24/23**

Deane-Porter	Forrestdale	District
0	1 student (242905) - 2 days 1 students (242799) -1 day 1 student (243383) - 1 day	3

- **Enrollment - as of May 24, 2023**

Deane-Porter	Forrestdale	District
390	523	913

a. **SSDS REPORT PRESENTATION**

Incidents	Forrestdale	Deane-Porter	District	Incidents
# of total SSDS Incidents	0	0	0	0
# of HIB Investigations	1	0	1	FD 22-23_07
# of HIB Incidents determined	0	0	0	0

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

School	Type of Drill	Occupants Involved	Date and Time
DP/FD	Unannounced Fire Drill	All Staff & Students	5/08/23 - 2:05 pm
DP/FD	Afterschool Non-Emergent Lockdown Drill	All Afterschool Staff & Students	5/15/2023 - 3:30 pm

a. **SSDS REPORT APPROVAL**

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

b. **Superintendent Authorization**

12. **Education Committee**

- a. Field Trips, Fundraisers, Events
- b. Outside Evaluation
- c. 23-24 Preschool Students / Non-Resident Preschool Students

13. **Personnel Committee**

- a. Appointments
- b. New Staff Bulldog Buddies / Mentor
- c. Retirement
- d. Student Intern Placement
- e. Horizontal Movement On-Guide 2024-202
- f. Reappointments
 - 1. Administrator Reappointments
 - 2. School Business Administrator/Board Secretary
 - 3. Contracted Service Providers 2023-2024
 - 4. Tenured Teaching/Secretarial Staff
 - 5. Non-tenured Teaching Staff
 - 6. Confidential Secretaries
 - 7. Technology / Data Reappointment
 - 8. Buildings & Grounds / Maintenance Supervisors
 - 9. Cafeteria Aides / Library Aides / Receptionists
 - 10. Instructional Aides
 - 11. Custodial/Maintenance Staff
- g. 23-24 Extra Curricular Appointments
To approve the following 2023-2024 Extra-Curricular appointments:
 - 1. **Deane-Porter School: Clubs**
 - 2. **Forrestdale School: Clubs**
 - 3. **Forrestdale School: Sports**
 - 4. **District: Lead Teachers**
 - 5. **District Positions**
- h. 2023 Summer Orientation
- i. Additional Compensation
- j. 2023 Summer Assignments
- k. Rescinded Summe 2023 Curriculum Work and Professional Development
- l. Summer 2023 Curriculum Work and Professional Development

14. **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. Professional Development / Travel and Related Expenses
- g. Resolution for Participation in Non-Public Nursing, Technology, Textbook, Security, and Chapters 192 and 193 for 2023-2025
- h. Resolution to enter into a Shared Services Agreement with Rumson Fair Haven Regional High School (RFH) and Fair Haven Board of Education
- i. Resolution to enter into a Master Services Agreement with Hackensack Meridian Health/Hackensack Meridian Works Program

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

16. Policy Committee

- a. **Abolished Policies & Regulations**
- b. **First Reading**
- c. **Second Reading and Adoption**

17. New Business

18. Communications

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19. Executive Session

20. Roll Call upon return to public session

21. Adjournment