



**Board Meeting
PUBLIC AGENDA**

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

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. **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 will report on the following activities and events:

- **SSDS REPORT PRESENTATION**

To present 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

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

a. SDDS REPORT APPROVAL

To approve the Student Safety Data System (SDDS) report for Mar. 16, 2022 - April 13, 2022

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

9. Personnel Committee

a. Resignations

10. Open Public Hearing on the 2022- 2023 Budget

11. 2022- 2023 Budget

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

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.

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

12. New Business

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

13. Adjournment