



## Board Meeting Public Agenda

**Date:** Wednesday, March 15, 2023  
**Time:** 7:00 pm Student Recognition  
7:30 pm Audit Report followed by the 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. **Student Recognition** - Dr. Bormann and the Board to present certificates of recognition for:

- 8th Grade participation in the 2023 Future Cities Competition (Best Climate Change Response Award)
- 7th Grade participation in 2023 Future Cities Competition (3rd Place)
- 2023 Spelling Bee Winner
- CBA Math Competition Awards

6. **Audit Report** - Audit Report for the 21-22 SY, prepared and presented by Paul J. Cuva, C.P.A. of FWCC, P.A.

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 ask visitors to unmute and ask their question/make their comment when called upon by the Board President, or enter your question/comment into the chat feature.
- 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 any and all questions.

9. **Correspondence**

The Board accepted the following correspondence, to the extent known:

February 16, 2023 Re: Thank you for condolences (Kegelman Family)

**10. Approval of Minutes**

**11. Report of Superintendent**

The Superintendent to report on the following activities and events:

- **School Suspensions** - for the period of February 23, 2023 - March 15, 2023

Deane-Porter	Forrestdale	District
0	0	0

- **Enrollment** - as of March 15, 2023

Deane-Porter	Forrestdale	District
390	522	912

- **SSDS REPORT PRESENTATION**

To present the Student Safety Data System (SSDS) report for Feb. 23, 2023 - Mar. 14, 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

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

To accept the Safety and Security Report for February 22, 2023, thru March 15, 2023

School	Type of Drill	Occupants Involved	Date and Time
DP/FD	Afterschool External Lockdown Drill	All Afterschool Staff and Students	3/17/23 @ 3:30 pm

- **SSDS REPORT APPROVAL**

To approve the Student Safety Data System (SSDS) report for Jan. 25, 2023 - Feb. 22, 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

**12. Education Committee - No meeting held**

- Donation
- Field Trips
- School Fundraisers / Events
- 23-24 Grades 3-5 JET Rubrics
- Outside Contractor Training Session
- Continuation of Services for Special Education Student

13. **Personnel Committee - No meeting held.**

- a. Permanent Substitute
- b. Leave Replacement
- c. New Staff Member Bulldog Buddy
- d. Personal Day Less Sub Pay / Unpaid Day Request
- e. Additional Compensation
- f. Assignment Changes

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. Audit Report 21-22
- h. Use of Facilities
- h. Professional Development / Travel and Related Expenses
- i. Health and Medical Services Agreement
- j. Adoption of the Tentative Budget for FY 2023-2024

15. **Planning Committee**

16. **Policy Committee - No meeting held.**

17. **New Business**

18. **Communications**

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19. **Executive Session**

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

- Residency Matter
- Superintendent's Contract

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.

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

21. **Adjournment**