



## **Board Meeting Public Agenda**

**Date:** Wednesday, March 19, 2024  
**Time:** 6:00 pm Regular Board Meeting  
**Location:** FD MEDIA CENTER

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

The Board is happy to listen to all comments, but this may not be the forum for any and all questions.

7. **Correspondence**

8. **Approval of Minutes**

RECOMMENDATION

Motion to approve the following minutes:

**February 26, 2025** Regular & Executive session meeting minutes

9. **Report of Superintendent**

The Superintendent to report on the following activities and events:

- **School Suspensions** - for the period of February 26, 2025 - March 19, 2025  
**Deane-Porter - 0**  
**Forrestdale - 2**
- **Enrollment** - as of March 19, 2025  
**Deane-Porter - 406**  
**Forrestdale - 497**  
**District - 903**

- **SSDS REPORT PRESENTATION**

To present the Student Safety Data System (SSDS) report for Feb. 26, 2025 - Mar. 19, 2025

# of total SSDS Incidents	FD - 0	DP - 0	District - 0
# of HIB Investigations	FD - 0	DP - 0	District - 0
# of HIB Incidents determined	FD - 0	DP - 0	District - 0
# of Principal Determinations not Resulting in an HIB Investigation	FD - 0	DP - 0	District - 0

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

- **SSDS REPORT APPROVAL**

To approve the Student Safety Data System (SSDS) report for Jan. 29, 2025 - Feb. 26, 2025

# of total SSDS Incidents	FD - 0	DP - 0	District - 0
# of HIB Investigations	FD - 1	DP - 0	District - 1
# of HIB Incidents determined	FD - 0	DP - 0	District - 0
# of Principal Determinations not Resulting in an HIB Investigation	FD - 1	DP - 0	District - 1

**10. Education Committee**

- a. **25-26 Future Resident / Non-Resident**
- b. **PTO Innovation Fund Approvals**
- c. **Field Trips**
- d. **Comprehensive Equity Plan**
  - 1. **Comprehensive Equity Plan Development**
  - 2. **Comprehensive Equity Plan Submission**
- e. **Home Instruction**
- f. **Out of District Transportation**
- g. **25-26 Full Day Preschool Program**
- h. **24-25 PreSchool Students / Non-Resident Pre-School Students**

**11. Personnel Committee**

- a. **Resignation Notice**
- b. **Custodian/Groundskeeper**
- c. **Assignment Changes**
- d. **Personal Day Less Sub Pay / Unpaid Day Request**
- e. **Additional Compensation**

**12. Finance and Facilities Committee**

- a. **Board Secretary's Monthly Certification**
- b. **Bills & Claims**
- c. **Board Secretary's Report / Monthly Reconciliation Report**
- d. **Transfers**
- e. **Use of Facilities**
- f. **Travel and Related Expenses / Professional Development**
- g. **Settlement Resolution**
- h. **Adoption of the Tentative Budget for FY 2025-2026**

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

**14. Policy Committee**

- a. **Second Reading and adoption**

**15. New Business - None**

**16. Communications**

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**17. Executive Session**

Motion to approve the following resolution.

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

- **Negotiations**

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.

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

**19. Adjournment**