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Office of the Superintendent John E. Bormann Ed. D.

# **Board Meeting PUBLIC AGENDA**

Date: Wednesday, July 30, 2025

Time: 7:30 pm Regular Board Meeting Location: Multi-Purpose Auditorium

## 1. Call to order

### 2. Pledge of Allegiance

#### 3. Notice of Meeting

Announcement of this meeting has been sent to the Asbury Park Press, Two River Times, 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 - None

#### 8. Approval of Minutes

# 9. Report of the Superintendent

The Superintendent will report on the following activities and events:

• Recognize Justine Otero for being selected to serve on the NJSLS-World Languages Standards NJDOE Expert Committee

## SSDS REPORT PRESENTATION

To present the Student Safety Data System (SSDS) report for June 12, 2025 to July 30, 2025

Incidents	Forrestdale	Deane-Porter	District
# of total SSDS Incidents	0	0	0
# of HIB Investigations	3	0	3
# of HIB Incidents determined	2	0	2
# of Principal Determinations not resulting in an HIB Investigation	0	0	0

## • Safety and Security Drill Report

Report of the Safety and Security Report for June 12, 2025 to July 30, 2025

School	Type of Drill	Occupants Involved	Date and Time	
DP/FD	Fire Drill	All Staff and Students	7/16/25 @ 9:30 am	
DP/FD	Non-Emergent Lockdown	All Staff and Students	7/23/25 @ 9:30 am	

#### • SSDS REPORT APPROVAL

To approve the Student Safety Data System (SSDS) report for May 22, 2025 to June 11, 2025

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
# of Principal Determinations not resulting in an HIB Investigation	0	0	0

# 10. Education Committee

- a. SSDS Submission
- b. SLEO Class III Shared Services Agreement / SLEO III Officers
- c. Rumson After School Academy (R.A.S.A.) Rates
- d. Athletics Plans
- e. Virtual or Remote Instructional Plan
- f. Mentoring Plan
- g. 25-26 Non-Resident Tuition Student Approval
- h. Field Trips
- i. 2025-2026 Academic Dates
- j. School Fundraisers and/or Events
- k. Work Based Learning program

#### 11. Personnel Committee

- a. Resignation / Retirement
- b. Extended Maternity Leave
- c. Appointments
- d. Position Transfer
- e. Leave Replacement
- f. Salary Adjustment
- g. New Staff Bulldog Buddy / Mentor
- h. ScIP, SCT, SEL, TA, and Team Members
- i. 2025 Kindergarten Programs
- j. Additional Compensation
- k. 25-26 Certification Salary Adjustment
- 1. 25-26 Extra Curricular Appointments
- m. 2025 Summer Orientations
- n. Tools of the Mind Onboard Training

#### 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. 2025-2026 ESEA Grants
- g. 25-26 Student Transportation Routes
- h. 457 (b) Provider and Roth option to the 457 (b) Pan
- i. Long Range Facilities Plan
- j. Resolution to Increase the Bid Threshold

## 13. Planning Committee - No meeting held

## 14. Policy Committee - No meeting held

## 15. New Business

- PTO Liaison report
- REF Liaison report

## 16. <u>Communications</u>

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#### 17. Executive Session - If needed

### 18. Roll Call upon return to public session - If needed

## 19. Adjournment