



Board Meeting Public Agenda

Date: Wednesday, May 21, 2025
Time: 6:30 pm Teacher Recognition
followed by Regular Board Meeting
Location: Regular BOE Mtg in Forrestdale Media Center

1. **Staff Recognition Ceremony 6:30 pm at Multi-Purpose Room (MPR)**

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

c. **Depositories and Signature**

Authorization to Sign Warrants

Petty Cash Accounts

d. **Tax Shelters**

e. **Disability Insurance**

f. **Approval of Existing Plans/Manuals**

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

10. Approval of Minutes

11. Report of the Superintendent

- Presentation of the FY 2023-2024 ABR Self-Assessment Report under the Anti-Bullying Bill of Rights, district and school grade report for 2023-2024

- School Suspensions for the period of 5/1/25- 5/21/25 - DP 0 / FD 0

- Enrollment as of May 21, 2025

Deane-Porter	Forrestdale	District
405	496	901

a. SSDS REPORT PRESENTATION

To present the Student Safety Data System (SSDS) report for April 30, 2025 - May 21, 2025

# of total SSDS Incidents	DP 0 - FD 0
# of HIB Investigations	DP 0 - FD 0
# of HIB Incidents determined	DP 0 - FD 0
# of Principal Determinations not resulting in and HIB Investigation	DP 0 - FD 0

- Acceptance of Safety and Security Drill Report

a. SSDS REPORT APPROVAL

To approve the Student Safety Data System (SSDS) report for March 20, 2025 - April 30, 2025

# of total SSDS Incidents	DP 0 - FD 0
# of HIB Investigations	DP 0 - FD 0
# of HIB Incidents determined	DP 0 - FD 0
# of Principal Determinations not resulting in and HIB Investigation	DP 0 - FD 0

b. Superintendent Authorization

12. Education Committee

- a. Donation Acceptance
- b. Tuition Student / Future Residents:

13. Personnel Committee

- a. Professional Development
- b. Personal Day Less Sub Pay / Unpaid Day Request
- c. Summer Custodians
- d. Resignations
- e. Summer Staffing Assignments 2025
- f. Reappointments
 - 1. School Business Administrator/Board Secretary
 - 2. Contracted Service Providers 2025-2026

3. Tenured Teaching/Secretarial Staff

4. Non-tenured Teaching Staff

5. Confidential Secretaries

6. Technology / Data Reappointment

7. Buildings & Grounds / Maintenance Supervisors

8. Cafeteria Aides / Library Aides / Receptionists

9. Instructional Aides

10. Custodial/Maintenance Staff

g. 25-26 Extra Curricular Appointments

1. Deane-Porter School: Clubs

2. Forrestdale School: Clubs

3. Athletics

4. District: Lead Teachers

5. District Positions

h. 2025 Summer Orientations

i. Additional Compensation

14. Finance and Facilities Committee

a. Board Secretary's Monthly Certification

b. Bills & Claims

c. Board Secretary's Report/Monthly Reconciliation Report

d. Transfers

15. Planning Committee

16. Policy Committee

a. Second Reading and Adoption

17. New Business - Committee & Board Meeting Dates

18. Communications

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19. 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.

20. Roll Call upon return to public session

21. 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:

- **Superintendent's Evaluation**

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.

22. Roll Call upon return to public session

23. Adjournment