



Board Meeting Public Agenda

Date: Wednesday, May 22, 2024
Time: 6:00 pm Teacher Recognition
7:00 pm - Regular Board Meeting
Location: Multi-Purpose Room (MPR), Black Point Rd., Rumson, NJ

1. Staff Recognition Ceremony 6:00 pm in front of 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

The Superintendent will report on the following activities and events:

- Faculty Recognitions
- DISTRICT SUMMER 2024 HOURS
- Presentation of the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights, district and school grade report for 2022-2023.
- School Suspensions for the period of 4/24/24 - 5/22/24

Deane-Porter	Forrestdale	District
0	3	0

- Enrollment as of May 22, 2024

Deane-Porter	Forrestdale	District
399	528	927

a. SDDS REPORT PRESENTATION

To present the Student Safety Data System (SDDS)

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

- Acceptance of Safety and Security Drill Report

Accepted the Safety and Security Report for April 24, 2024 thru May 22, 2024

School	Type of Drill	Occupants Involved	Date and Time
DP/FD	AED Drill	All Staff & Students	4/26/24 @ 10:30 am
DP/FD	Fire Emergency (not a drill)	All Staff & Students	5/02/24 @ 11:35 am
DP/FD	Stage 2 Drill	All Staff & Students	5/13/24 @ 2:00 pm

DP/FD	Internal Bomb Drill with Evacuation	All Staff & Students	5/16/24 @ 10:00 am
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Motion to approve the following consent agenda items (a-c), to be approved upon the recommendation of the Superintendent:

- a. Dedications
- b. **SSDS REPORT APPROVAL**

To present the Student Safety Data System (SSDS) report for Mar 13, 2024 - April 24, 2024

Incidents	Forrestdale	Deane-Porter	District	Incidents
# of total SSDS Incidents	0	0	0	NA
# of HIB Investigations	1	0	1	FD 2324-06
# of HIB Incidents determined	0	0	0	NA
# of Principal Determinations not resulting in an HIB Investigation	1	0	1	FD 2324-05

- c. Superintendent Authorization

12. Education Committee

- a. Donation Acceptance
- b. Tuition Student Additions:
- c. Field Trips, Fundraisers, Events
- d. Outside Evaluator
- e. Out of District Placement
- f. 2024 Summer Assignment Approval

13. Personnel Committee

- a. Leaves of Absence
- b. Job Description Approval
- c. Appointments
- d. Personal Day Less Sub Pay / Unpaid Day Request
- e. Reappointments
 - 1. Administrator Reappointments
 - 2. School Business Administrator/Board Secretary
 - 3. Contracted Service Providers 2024-2025
 - 4. Tenured Teaching/Secretarial Staff
 - 5. Non-tenured Teaching Staff
 - 6. Confidential Secretaries
 - 7. Technology / Data Reappointment
 - 8. Buildings & Grounds / Maintenance Supervisors
 - 9. Cafeteria Aides / Library Aides / Receptionists
 - 10. Instructional Aides
 - 11. Custodial/Maintenance Staff
- f. 24-25 Extra Curricular Appointments
 - 1. Deane-Porter School: Clubs
 - 2. Forrestdale School: Clubs
 - 3. Athletics
 - 4. District: Lead Teachers
 - 5. District Positions
- g. 2024 Summer Orientations

- h. **Additional Compensation**
- i. **Changes to 2024 ESY Assignments**
- j. **Summer Work 2024**

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. **Professional Development / Travel and Related Expenses**
- g. **Resolution to enter into a Shared Services Agreement with Rumson Fair Haven Regional High School (RFH) and Fair Haven Board of Education**

15. **Planning Committee**

- **Report of Meeting**

16. **Policy Committee**

- **Report of Meeting**

17. **New Business - None**

18. **Communications**

19. **Executive Session**

RECOMMENDATION

Motion to approve the following resolution

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

- **Personnel**
- **Superintendent's Evaluation**

Action will not 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 at _____ p.m.**

21. **Adjournment**