



**Board Meeting  
PUBLIC AGENDA**

**Date:** Wednesday, June 15, 2022  
**Time:** 7:00 pm Student Recognition  
7:30 pm Regular Board Meeting  
**Location:** Multi-Purpose Auditorium

1. Student Recognition
2. Call to order
3. Pledge of Allegiance
4. Notice of Meeting
5. Roll Call
6. Welcome Visitors
7. Correspondence
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

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

9. Approval of Minutes
10. Report of the Superintendent

- **School Suspension List - May 26, 2022 - June 15, 2022**

Deane-Porter	Forrestdale	District
0	1	1

- **SSDS REPORT PRESENTATION**

To present the Student Safety Data System (SSDS) report for May 26, 2022 - June 15, 2022

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**

**a. SSDS REPORT APPROVAL**

To approve the Student Safety Data System (SSDS) report for April 14, 2022 - May 25, 2022

<b>Incidents</b>	<b>Forrestdale</b>	<b>Deane-Porter</b>	<b>District</b>
<b># of total SSDS Incidents</b>	0	0	0
<b># of HIB Investigations</b>	0	0	0
<b># of HIB Incidents determined</b>	0	0	0

**11. Education Committee**

- a. Home Instruction
- b. School Security Drill SOA
- c. 22-23 Future Resident
- d. Submission of the Three-Year Comprehensive Equity Plan SOA
- e. New Social Studies Materials
- f. Field Trips
- g. Extra-Curricular Clubs 22-23

**12. Personnel Committee**

- a. Appointments
  - 1. Grade 5 Teacher
  - 2. Part-Time Summer 2022 IT Assistant
  - 3. Full-Time IT Assistant
  - 4. Gr. 4-8 Art Teacher
- b. Leave Replacement
- c. Resignation
  - 1. Literacy Interventionist
- d. Extra Curricular Appointments
  - 1. Deane-Porter School: Clubs
  - 2. Forrestdale School: Clubs
- e. Rescinded Summer 2022 Curriculum Work
- f. Summer Assignments 2022
- g. Amended Summer Assignments 2022
- h. Additional Compensation
- i. New Staff Bulldog Buddies / Mentor
- j. Student-Teacher Placement
- k. Graduate Course Approval

**13. Finance and Facilities Committee**

- a. Bills & Claims
- b. Payment of bills and transfers
- c. Board Secretary's Report
- d. Transfers
- e. Board Secretary's Monthly Certification
- f. Monthly Certification Budgetary Major Account Fund Status Report
- g. Professional Development / Travel and Related Expenses
- h. Transfer to Reserve Accounts
  - 1. Capital Reserve Account
  - 2. Maintenance Reserve Account
- i. Reconciliation Service
- j. New Jersey Schools Insurance Group
- k. Zumu Website Hosting

- l. Blackboard Connect Notification Service**
- m. Genesis Student Information Service**
- n. Health Benefits**
- o. Prescription Benefits**
- p. Dental Benefits**
- q. Property and Casualty Insurance Programs**
- r. 2022-2023 IDEA Basic and IDEA Preschool Handicapped Grants**
- s. 2022-2023 ESEA Grants**
- t. Generator Contract Amendment**
- u. Industrial Appraisal Company**

**14. Planning Committee**

- **Report of Meeting**

**15. Policy Committee**

- a. Abolishment**
- b. First Reading**

**16. New Business**

**17. Communications**

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**18. 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 nondisclosure no longer exist.

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

**20. Adjournment**