



BOARD MEETING PUBLIC AGENDA

Date: Wednesday, August 28, 2024
Time: 7:30 pm Regular Board Meeting
Location: Multi-Purpose Auditorium

1. **Call to order**
2. **Pledge of Allegiance**
3. **Notice of Meeting**
4. **Roll Call**
5. **Welcome Visitors**
6. **Communications**

To permit the fair and orderly expression of comments, on agenda items only, 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**

No correspondence to report.

8. **Approval of Minutes**

9. **Report of the Superintendent**

The superintendent to report on the following items:

- **Emergency School Operations Plan**
To present the 24-25 Emergency School Operations Plan.

- **District Enrollment as of August 28, 2024**

DP GRADE	DP ENROLLMENT	FD GRADE	FD ENROLLMENT
PreK	26	Grade 4	79
Kdg	90	Grade 5	119
Grade 1	107	Grade 6	88
Grade 2	93	Grade 7	114

Grade 3	94	Grade 8	97
DP TOTAL:	410	FD TOTAL:	497
	DP / FD TOTAL:	907	

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

To accept the Safety and Security Report for July 25, 2024 to August 28, 2024

School	Type of Drill	Occupants Involved	Date and Time
DP/FD	Fire Drill	All summer staff & students	7/16/24 @9:30 am
DP/FD	Non-Emergent Internal Lockdown - Tabletop drill	Emergency Plan Team	7/25/24 @ 9:00 am
DP/FD	Fire Drill - Lunch/Recess-Tabletop drill	Emergency Plan Team	8/20/24 @11:00 am
DP/FD	Stage 2 Evacuation-Tabletop drill	Emergency Plan Team	8/20/24 @11:30 am

- **SSDS REPORT PRESENTATION**

To approve the Student Safety Data System (SSDS) report presentation for July 25, 2024 - August 28, 2024

Incidents	Forrestdale	Deane-Porter	District	Incidents
# of total SSDS 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

Motion to approve the following consent agenda item (a) upon the recommendation of the Superintendent:

- a. **SSDS REPORT APPROVAL**

To approve the Student Safety Data System (SSDS) report for June 13, 2024 - July 24, 2024

Incidents	Forrestdale	Deane-Porter	District	Incidents
# of total SSDS 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

10. **Education Committee**
 - a. 2024-2025 Annual Board of Education Meetings
 - b. 24-25 Outside Evaluators
 - c. New/Revised Curriculum To approve the following existing, new and revised curriculum:
 - d. New Instructional programs/Assessment tools
 - e. 24-25 District Goals
 - f. 24-25 District Plans
 - g. Tools of the Mind Scholarship
 - h. CYSEW Summit Grant Award
 - i. DREAMS Program
 - j. Out-of-District Transportation Agreement
 - k. Assessment Calendar 24-25
 - l. 24-25 School Events, Fundraisers, Trips
 - m. Future Resident Tuition Students
11. **Personnel Committee**
 - a. Recognition
 - b. Resignations
 - c. Retirement Notices
 - d. Appointments
 - e. Permanent Substitutes 24-25
 - f. NJ L2L Mentoring Program
 - g. Personal Day Less Sub Pay Request
 - h. Additional Compensation
 - i. 24-25 Affirmative Action Team
 - j. 24-25 Affirmative Action Officer
 - k. 24-25 Education Stability Liaison
 - l. 24-25 English as a Second Language (ESL) Coordinator
 - m. 24-25 Anti-Bullying Specialist and Coordinator
 - n. 24-25 Extra-Curricular Appointments
 - o. 24-25 Extra A.M. Duty Posting - DP / FD
12. **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. 24-25 MOESC Non-Public Services
 - g. Travel and Related Expenses / Professional Development
13. **Planning Committee**
 - Report of Meeting - No meeting held
14. **Policy Committee**
 - a. Abolished Bylaws, Policies, and Regulations
 - b. First Reading on revised Regulation
 - c. Second Reading and Adoption
15. **New Business** - None

16. Communications

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17. Executive Session

The Board approved the following resolution.

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

- **If Needed**

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.

18. Roll Call upon return to public session

19. Adjournment