

MINUTES OF THE MEETING

DENVILLE TOWNSHIP BOARD OF EDUCATION

June 24, 2019

Regular Session - 7:00 p.m.

(Public Portion of the Meeting will begin at 7:30 p.m.)

Township of Denville - Council Chambers

I. CALLED TO ORDER BY MR. ANDERSEN AT 7:03 P.M.

A. OPENING STATEMENT

"This meeting of the Denville Township Board of Education is being held in accordance with the Open Public Meetings Act. Notice of this meeting was provided to the Daily Record and/or the Star Ledger of Morris County; has been delivered to the Township Clerk and has been posted on the bulletin board of the Board of Education Office, and at each of the school buildings in the District".

B. ROLL CALL

Mr. Cappello - P, Mr. Casse - P, Mr. Luer - P, Mr. Kim - P, Mrs. Wagner - A, Mrs. Gould - A, Mr. Andersen - P.

C. EXECUTIVE SESSION

Mr. Casse moved, seconded by Mr. Luer, to convene in executive session in accordance with Section 8 of the Open Public Meetings Act. The purpose of this closed session will be to discuss negotiations, legal, security, and personnel issues. Minutes of this session will be made available to the public when the need for confidentiality no longer exists.

ACTION ON MOTION:

Yeas 5 Nays 0 Abstentions 0 Time: 7:04 p.m.

The Board returned to open session at 7:35 p.m.

D. PLEDGE OF ALLEGIANCE

E. SPECIAL PRESENTATIONS

- **Ross Haber: Denville Schools Demographic Study Update, Ref 4**
Special Presentation by Ross Haber: Denville Schools Demographic Study Update:
 - Mr. Haber provided an update to the enrollment study completed in May 2017. He explained the enrollment changes between the 2013-2014 school year and the 2018-2019 school year along with the projected changes through 2023-2024.
 - On the analysis he showed that the total enrollment between 2013-14 and 2018-19 declined, however, the projection also indicates that the enrollment will stabilize over the next five years with an increase of approximately 4%.
 - Mr. Haber showed an analysis based on historical enrollment and livebirths as well as student yields from approved new housing developments in Denville.
 - According to Mr. Haber, it is expected that once the anticipated new developments are built and in place (approximately 5 years), the developments will yield approximately 77 students.
 - He also compared the difference between the projections with and without New Housing Units.
 - The Board questioned Mr. Haber on the discrepancies between the 2015 report where the regression model was used vs this report (2019) which uses the livebirths. Mr. Haber answered that he uses the methodology that gives the best/most enrollments for DOE submission purposes. He explained that some demographers adapt the method that would produce the best enrollment numbers based on the District needs and purposes for the report.

F. SUPERINTENDENT'S COMMENTS - Mr. Forte discussed the following:

- Committee meeting and Board meeting for July 22, 2019
- QSAC Scores – 2018-2019:
 - I and P 90%
 - Fiscal 100%
 - Governance 100%
 - Operations 100%
 - Personnel 100%
- Ross Haber - Demographic presentation
- Charlene Peterson from NJSBA scheduled for July 22, 2019 – meeting need to be reschedule

- S. Forte- Merit Goal Quant # 5 Grant writing and revenue
 - Attended grant writing seminar Nov 15-16, 2018
 - Wrote \$51,500 in grants
 - Received \$5,000 from Wells Fargo
 - Total Revenue \$277,377

G. ASSISTANT SUPERINTENDENT'S COMMENTS - Dr. Cullis discussed the following:

- Update on new Orton program at Rock Twp
- Kindergarten update-
 - 99 Lakeview
 - 79 Riverview
 - Total 178 (Does not include retentions)

H. BUSINESS ADMINISTRATOR'S COMMENTS – No Comments

II. OPEN TO PUBLIC DISCUSSION (Agenda Items Only)

Opened: 8:46 p.m.

Closed: 8:46 p.m.

No comments were made.

III. OLD BUSINESS (ACTION TO BE TAKEN)

Superintendent of Schools to the Board of Education for approval.

Pursuant to **N.J.A.C. 6:20-2.13c**, we certify that as of **June 2019** after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of **N.J.A.C. 6:20-2.13(b)** and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Mr. Cappello moved, seconded by Mr. Casse, to approve the following Resolutions under Old Business:

A. RESOLVED that the Board of Education approves the following REPORTS from **May 2019**:

1. Treasurer of School Monies
2. Board Secretary

B. EDUCATION REPORTS

1. Report of Student Enrollment - **May 2019, June 2019**
2. Report of Medical Office - **May 2019, June 2019**
3. HIB Reports
 - a. HIB Case VV-11
4. **BE IT RESOLVED**, that the Board approve the NJQSAC DPR Results from January 2019 NJDOE Monitoring (Ref 1-4):

DPR Area	District Score	County Score
I and P	90%	90%
Fiscal	100%	100%
Governance	100%	100%
Operations	100%	100%
Personnel	100%	100%

C. MINUTES - RESOLVED that the Board approve the following Minutes:

1. Work Session Meeting & Executive Session - May 13, 2019
2. Regular Session Meeting & Executive Sessions 1 & 2 - May 20, 2019
3. Special Meeting Minutes - May 6, 2019

ROLL CALL (Motions A-C)

Mr. Cappello-Y, Mr. Casse-Y, Mr. Luer-Y, Mr. Kim-Y, Mr. Andersen-Y.

IV. NEW BUSINESS (ACTION TO BE TAKEN) – The following resolutions have been recommended by the Superintendent of Schools to the Board of Education for approval.

A. PERSONNEL (Includes Technology) – Chair, Dave Luer

Mr. Luer moved, seconded by Mr. Kim, to approve the following Resolutions under Personnel:

Upon the recommendation of the Superintendent of Schools, to approve the following resignations, retirements, salary adjustments, reassignments, appointments, etc. (pending approval from the State Department of Education and subject to the New Jersey Criminal Background Check and Pre-Employment Drug Testing); **any staff member approved for leave will pay their portion of their health benefits while on leave and upon their return the Superintendent will assign them to a position:**

1. BE IT RESOLVED – NEW HIRES / RESIGNATIONS / RETIREMENTS / EXTRA PAY / SALARY ADJUSTMENT
– that the Board approve the following staff members for new hire, resignation, retirement, extra pay for extra duty, sick, and/or vacation pay, and/or a deduction in pay:

	Name	Position	School	Reason/Time	Ref.	Amount
a.	Adams, Christine	Instructional Aide	LV	Move across guide to ABA Cert. for 19/20 SY		\$24,416.00 Step -ABA8
b.	Chaparro, Jessica	Teacher	LV	Move across guide to Teacher MA for 19/20 SY		\$61,747.00 Step - MA9
c.	Mellini, Tracy	Teacher	LV	Leave Replacement 8/28/19 - 1/2/2020 For emp #773		\$175/day differential
d.	Matasker, Lauren	Instructional Aide	RV	ABA program collaboration for 19/20 SY. Not to exceed 31.5 hrs (\$515.66)	2D	\$16.37/hr
e.	Cicchino, James	Teacher	VV	Future Ready Team Member to complete Future Ready School Application, Not to exceed 8 hrs (\$329.68)	2D	\$41.21/hr
f.	Corforte, Jennifer	Teacher	Dist	18/19 SY additional hours. Not to exceed 30 hrs (\$1,921.98)	1B	18 hrs @ \$61.77/hr 12 hrs @ \$67.51/hr
g.	Andreazza, Carole	Teacher	VV	Teach extra 1.5 periods of honors biology per week for the 18/19 SY		\$4,361.90
h.	Vyksyuk, Mariana	Nurse	LV	Work summer hours Not to exceed 21 hours (\$865.41)		\$41.21/hr
i.	Beere, Barbara	Nurse	RV	Work summer hours Not to exceed 14 hours (\$576.94)		\$41.21/hr
j.	Seidel, Jessica	Nurse	VV	VV nursing summer hours Not to exceed 42 hrs (\$1,730.82)		\$41.21/hr
k.	Komorowski, Dan	Teacher	LV	Direct 5 th grade play on the evening of 6/6/19. Not to exceed 1.5 hrs (\$61.82)		\$41.21/hr
l.	Ackerman, Katie Corforte, Jenn McBride, Sharon Pridham, Marybeth Sommer, Jenn Zeman, Maureen	Teachers	LV Dist VV RV LV VV	2019 summer curriculum work for Reflective Practice Protocol Not to exceed 4 hrs each (\$164.84/each)	1B	\$41.21/hr each
m.	Bellini, Adrienne Marino, Katherine	Teachers	RV VV	Complete Community Based Instruction curriculum writing - Summer 2019. Not to exceed 6 hrs each (\$247.26/ea)	1B 2A	\$41.21/hr each
n.	Vyksyuk, Mariana	Nurse	LV	Attend preschool, kindergarten and new student orientations on 8/26/19. Not to exceed 6.5 hours	1C	\$41.21/hr

				(\$267.87)		
o.	Warner, Debra Hall, Maribeth	Counselors	LV	Attend preschool, kindergarten and new student orientations on 8/26/19. Not to exceed 6.5 hours each (\$267.87 each)	1C	\$41.21/hr each
p.	Davenport, Kristin Conway, Meghan Ackerman, Katie D'Annunzio, Alexis McQueeney, Katie	Teachers	LV	Attend Kindergarten Orientation on 8/26/19. Not to exceed 1.5 hours each (\$61.82 each)	1C	\$41.21/hr each
q.	Pridham, Marybeth McCabe, Todd Pinto, Caitlin Morgan, Christine Reichhardt, Alison	Teachers	RV	Attend Kindergarten Orientation on 8/27/19. Not to exceed 2 hours each. (\$82.42 each)	1C	\$41.21/hr each
r.	Beere, Barbara	Nurse	RV	Attend Kindergarten Orientation on 8/27/19. Not to exceed 2 hours each. (\$82.42)	1C	\$41.21/hr
s.	Granito, Cheryl Julich, Lauren Terhune, Jenny	Teachers	LV	Attend Preschool Orientation on 8/26/19. Not to exceed 1.5 hours each (\$61.82 each)	1C	\$41.21/hr each
t.	Fries, Elisa Gudelanis, Kristiann Paradiso, Lisa Zeleny, Tia	Teachers	RV	Room moves for the 19/20 SY	4B	\$226.37 each
u.	Abel, Angela Del Plato, Lauren Disimino, Stefanie Sapienza, Nina Strunck, Amelia	Teachers	LV	Room moves for the 19/20 SY	4B	\$226.37 each
v.	Theodoropoulos, Tina	Principal	RV	Cash-in 9 vacation days for 18/19 SY		\$5,111.82
w.	Bauer, Maureen	Secretary	CST	Cash-in 5 vacation days 18/19 SY		\$1,311.45
x.	Ciampaglione, William Molina, Danielle Molina, Sarah Smith, Karly	Volunteers		2019 Summer Explorations		
y.	Berkowitz, Alison	Teacher	VV	Summer instrumental music work for 19/20 SY. Not to exceed 10 hrs (\$412.10)		\$41.21/hr
z.	Newchok, Amanda	OT	Dist	OT services over summer 2019. Not to exceed 2 hrs. (\$82.42)	2B	\$41.21/hr
aa.	Hammill, Nancy	Speech		2019 ESY Speech Therapist. Not to exceed 54 hrs. (\$2,644.92)	2B	\$48.98/hr
bb.	Shirley, Deb	Instructional Aide	LV	Parent training program during summer 2019. Not to exceed 20 hrs. (\$824.20)	2B	\$41.21/hr
cc.	Lynch, Meghan	Teacher	RV	Reading instruction and prep time during 18/19 SY. Not to exceed 6.75 hrs. (\$278.17)	2B	\$41.21/hr
dd.	Smith, Laurie	Teacher	RV	Reading instruction and prep time during summer 2019. Not to exceed 18 hrs. (\$741.78)	2B	\$41.21/hr
ee.	Lyons, Christine	Teacher	VV	New Hire, effective 19/20 SY Replacing emp #358		\$63,747 Step BA-11A
ff.	Fuoco, Kate	Teacher	VV	Move across guide to Teacher MA for 19/20 SY		\$61,747 Step-BA9
gg.	Erhard, Tyler	Teacher	RV	New Hire, effective 8/28/19 - 1/3/20 Leave		\$261/day

				Replacement for emp #1066		
hh.	Aboushanab, Kendall	Lunch Aide	LV	New Hire, effective 19/20 SY Replacing emp #1284		\$16.06/hr Step - 3
ii.	Roberts, Laura	Instructional Aide	RV	New hire, effective 19/20 SY		\$17,485.29 Step-Cert10
jj.	Cotreau, Dan	Custodian	LV	Resignation, effective 6/28/19		
kk.	Fidurska, Margo	Teacher	LV	Resignation, effective 6/30/19		
ll.	McGee, Robert	Driver	BUS	Resignation, effective 7/1/19		
mm.	Scott, Charlene	Instr Aide	LV	2019 ESY, 6/24/19 - 8/1/19 Not to exceed 66 hrs (\$1,321.32)	2B	\$20.02/hr
nn.	Gallagher, K - 17.5 days (\$7,097.65) Foth, L - 16 days (\$8,564.32) Navarro, C - 17.5 days (\$5,776.58) Roth, A - 10 days (\$5,352.70) Farley, A - 22 days (\$11,521.84) Dolan, M - 8 days (\$4,189.76) Forkins, J - 8 days (\$3,018.40)	LDT-C LDT-C Psychologist Psychologist Social Worker Speech Speech	RV VV RV/VV LV Dist RV/VV LV	Conduct mandated ECR/IEP meetings and/or evaluations for summer 2019	1C	\$405.58/day \$535.27/day \$330.09/day \$535.27/day \$523.72/day \$523.72/day \$377.30/day
oo.	Jean, Solange Kallas, Risa Klinck, Laurie Sullivan, Gerald Heller, Gary Harris, Mary Noonan, Kathleen	Custodian Nurse Teacher Driver Driver Instr. Aide Bus Aide	VV RV VV BUS BUS VV BUS	Sick day payout for 18/19 SY		\$8,000.00 \$8,481.00 \$297.00 \$1,825.00 \$8,000.00 \$4,460.01 \$923.72
pp.	Gallagher, Kimberly	LDT-C	RV	Move across guide 19/20 SY		\$76,307.00 Step-13 MA+30
qq.	Grodziak, Laurie	Teacher	VV	Leave replacement for emp #1141, effective 8/28/19 - 12/26/19		\$295/day
rr.	Martelon, Jennifer	Teacher	LV	Rescind from 5/13/19 Meeting: Personnel #3, the appointment as Jennifer Martelon instructional aide for 19/20 SY New Hire as 1st Grade Teacher 19/20 SY, replacing emp #1239		\$52,322.00 Step - BA3
ss.	Englishmen, John	Vice Principal	VV	New Hire, effective 19/20 SY Start on or after 7/1/19 Replacing emp #844		\$115,000.00 Prorated
tt.	Miller, Melissa	Teacher	VV	New Hire, effective 19/20 SY Replacing emp #204		\$67,532.00 Step-10A- MA+30
uu.	Bacchetta, Janet Eggert, Jeff	Teachers	VV	Curriculum for 18/19 SY Not to exceed 8 hrs each (\$329.68/ea)	2D	\$41.21/hr

2. **BE IT RESOLVED**, that the Board hereby approves employee #1141, for a leave of absence, having received doctor's certification, commencing August 28, 2019 under the Federal Family Medical Leave Act (FMLA), ending on November 22,

2019, while utilizing twenty three (23) sick days.

BE IT FURTHER RESOLVED, that the Board hereby approves the leave under the NJ Family Leave Act (FLA) for employee #1141, commencing on October 7, 2019 through December 13, 2019.

BE IT FURTHER RESOLVED, that the Board hereby approves the leave for employee #1141 and anticipate a return to work on December 16, 2019.

3. **BE IT RESOLVED**, that the Board approve the attached list of Peer Mentor volunteers for the 2019 Extended School Year Program at Lakeview School. Ref 1C
4. **BE IT RESOLVED**, that the Board approve the attached list of extra-curricular and other stipend positions and rates.
5. **BE IT RESOLVED**, that the Board approve the Superintendent's recommendation to withhold the employment and adjustment increment of Employee #193 for the 19/20 SY.
6. **BE IT RESOLVED**, that the Board approve the Superintendent's recommendation to withhold the employment and adjustment increment of Employee #568 for the 19/20 SY.
7. **BE IT RESOLVED, that the Board approve the following students to observe in Denville Schools:**

	Student	School/College/University	Experience	Dates	School	Ref
a.	Chegwidden, Meghan	Morris Knolls High School	Observe	19/20 SY	VV	1C

8. **BE IT RESOLVED** that the Board approves Employee #1219, for the Federal Family Medical Leave Act (FMLA), commencing June 18, 2019 while utilizing available sick days. Anticipated return to work is July 1, 2019.
9. **BE IT RESOLVED**, that the Board approves employee #1154, for the Federal Family Medical Leave Act (FMLA), commencing July 31, 2019 while utilizing available sick days. Anticipated return to work is August 19, 2019.
10. **BE IT RESOLVED**, that the Board approve (pending approval of the Morris County Executive Superintendent of Schools) Merit Goal Quantitative # 3 and payment for Dr. Sandra Cullis, Assistant Superintendent of Schools as per contract:

Quantitative goal #3

Teachers will progress monitor student performance utilizing new avenues for data analysis. This will result in at least a 75 Lexile point increase between pre and post reading assessment scores for 80% of the students in grades 6-8, or student will reach maximum Lexile points. 2.5% = \$3,916.33

Ref 2A

11. **BE IT RESOLVED**, that the Board approve to rescind the May 20, 2019 motion under Personnel, #1-n for Hallie Yula.
12. **BE IT RESOLVED**, that the Board approve the attached list of personnel required for Summer 2019 IEP meetings and ESY substitutes.
13. **BE IT RESOLVED**, that the Board approve to rescind the May 20, 2019 motion under Personnel, #1-L for Christine Ferraro.

ROLL CALL (Motions 1-13)

Mr. Cappello-Y, Mr. Casse-Y, Mr. Luer-Y, Mr. Kim-Y/A #5, Mr. Andersen-Y.

B. INSTRUCTION AND PROGRAM (Includes Technology) – Chair, Dino Cappello

Mr. Cappello moved, seconded by Mr. Luer, to approve the following Resolutions under Instruction and Program:

1. ~~**BE IT RESOLVED**, that the Board approve the attached list of field trip requests.~~
2. **BE IT RESOLVED – WORKSHOPS with EXPENSES** – that the Board approve the following professional development workshops with expenses for staff members and/or Board members' payable through the professional development account. Travel may include mileage reimbursement specified below per Chapter 53, Public Law 2007, NJSA 18A:11-12, NJAC 6A:23A-1 that all mileage will be reimbursed at the maximum NJ Circular 08-19-OMB rate currently at \$0.31 per mile.

Name	Position	School	Cost	Event/Location	Ref	Date
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a.	Abel, Angela	Teacher	LV	\$1,175 + travel using Title II funds	Comprehensive IMSE Orton Gillingham Training, Secaucus, NJ	2D	7/8/19 - 7/12/19
b.	O'Connell, Dawn	Teacher	LV	\$1,175 + travel using Title II funds	Comprehensive IMSE Orton Gillingham Training, Secaucus, NJ	2D	7/29/19 - 8/2/19
c.	Paradiso, Lisa	Teacher	RV	\$1,175 + travel each using Title II funds	Comprehensive IMSE Orton Gillingham Training, Secaucus, NJ	2D	8/5/19 - 8/9/19
d.	Marino, Katherine Didomenico, Jennifer	Teacher	VV	\$1,175 + travel each using Title II funds	Comprehensive IMSE Orton Gillingham Training, Rockaway, NJ	2D	10/7/19 - 10/11/19

- BE IT RESOLVED**, that the Board approve the attached survey for the Denville Fire Department for Elementary Students to be completed during the 19/20 SY. Ref 4
- BE IT RESOLVED**, that the Board approve the adoption of new Health text for grades 6-8, Essential Health Skills for Middle School, Goodheart-Willcox 2019. Ref 2A
- BE IT RESOLVED**, that the Board approve the use of supplemental text for 8th grade Family Life, "Human Sexuality" by Goodheart-Willcox 2019. Ref 2A

ROLL CALL (Motions 2-6)

Mr. Cappello-Y, Mr. Casse-Y, Mr. Luer-Y, Mr. Kim-Y, Mr. Andersen-Y.

C. POLICY REVISIONS

Mr./Mrs. _____ moved, seconded by Mr./Mrs. _____, to approve the following Resolutions under Policy Revisions:

- BE IT RESOLVED**, that the Board adopt the following policies and/or regulations as first reading or second reading/adoption as indicated: Ref 1-4

Policy/ Reg #	Policy/Regulation Name	1 st Reading	2 nd Reading/ Adoption

D. FINANCE (Includes Technology) – Chair, Don Casse

Mr. Casse moved, seconded by Mr. Cappello, to approve the following Resolutions under Finance:

- BE IT RESOLVED**, that the Board approve the enclosed check list(s) in the following amounts:

Amount	Description	Check Register
\$3,522.55	Ck #1180	Milk Fund
\$3,941,535.66	Ck #'s 7306-7500, 990153-990155, 905302019, 906142019, & 906192019	Current Expenses
\$49,321.13	Ck #'s 1032-1040	General Organization
\$363.37	Ck #'s 1061-1065	Elementary Enrichment

- BE IT RESOLVED**, that the Board of Education of the Township of Denville approve the following Resolution regarding the Capital Reserve Transfer:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and;

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and;

WHEREAS, the Denville Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and;

WHEREAS, the Denville Board of Education has determined that an amount not to exceed \$2,000,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED, by the Denville Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

3. **BE IT RESOLVED**, that the Board of Education of the Township of Denville approve the following Resolution regarding the Maintenance Reserve Transfer:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and;

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and;

WHEREAS, the Denville Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end, and;

WHEREAS, the Denville Board of Education has determined that an amount not to exceed \$500,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED, by the Denville Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

4. **BE IT RESOLVED**, that the Board of Education of the Township of Denville approved authorizing the Business Administrator/Board Secretary to proceed with all necessary entries for the 2018-2019 school year; including the cancellation of purchase orders, stale dated checks, transfers, compliance with Public Contract Law and award of bids, and other such actions as may be required by statute, code and policy. Any action taken shall be confirmed by the Board of Education at its next regular public meeting.
5. **BE IT RESOLVED**, that the Board approve The Uncommon Thread (TUT) to provide district-wide BCBA/Behaviorist services for the 19/20 ESY and regular school year. Total fees not to exceed \$189,630.00. Ref 3C
6. **BE IT RESOLVED**, that the Board approve PG Chambers to conduct Occupational and Physical Therapy sessions, evaluations and training including Augmentative Services for 19/20 SY including ESY program. Total fees no to exceed \$88,810.00. Ref 3C
7. **BE IT RESOLVED**, that the Board approve Prime Healthcare Services – Saint Clare's LLC to provide healthcare services, if needed, commencing 8/1/19 at a cost of \$222.00 per evaluation. Ref 2B
8. **BE IT RESOLVED**, that the Board approve Laura Palmer, MD and Adriana Dunn, MD Associates to conduct a neuropsychological evaluation and report for Student ID #2024720 at a cost not to exceed \$4,500.00. Ref 2B
9. **BE IT RESOLVED**, that the Board approve Student ID #2024674 to attend DCCF Summer Program - July 10-August 9, 2019 at the cost of \$5,535.00. Ref 2B
10. **BE IT RESOLVED**, that the Board approve the non-resident Kindergarten tuition contract for Student ID #20322930 for 2019-20 at the rate of \$8,000.00/year.
11. **BE IT RESOLVED**, that the Board of Education of the Township of Denville approve the submission of the Individuals with Disabilities Education Act (IDEA) application for FY 2020, and accepts the grant award of the funds upon subsequent approval of the FY 2020 IDEA application with the following amounts:

Basic Public:	\$350,161
Non-Public:	\$ 10,875
Preschool:	\$ 21,968

12. **BE IT RESOLVED**, that the Board hereby approve the submission of the ESEA-NCLB application for Fiscal Year 2020, and accepts the grant award of the funds upon subsequent approval of the FY 2020 ESEA-NCLB application with the following amounts:

Title I Public:	\$44,375
Title II Part A:	\$20,892
Title III:	\$ 3,665
Title IV:	\$10,000

13. **BE IT RESOLVED**, that the Board approve the renewal agreement with NJ School Insurance Group, (NJSIG).

WHEREAS, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

WHEREAS, the New Jersey Schools Insurance Group (“NJSIG”) is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the Denville Board of Education hereinafter referred to as the “Educational Institution,” has resolved to apply for and/or renew its membership with NJSIG;

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

NOW THEREFORE, BE IT RESOLVED, THAT:

- a) This agreement is made by and between NJSIG and the Educational Institution;
- b) The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2019, and ending July 1, 2022 at 12:01 a.m.;
- c) In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;
- d) The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;
- e) NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;
- f) By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;
- g) The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;
- h) The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG’s Plan of Risk Management;
- i) The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;
- j) If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney’s fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;

- k) The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,
 - l) The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.
14. **BE IT RESOLVED**, that the Board approve the attached Educational Services Commission of Morris County 2019-2020 SY Shared Services Agreement and Addendum for the Bidding/Purchasing Program, in the amount of \$6,020.00.
15. **BE IT RESOLVED**, that the Board approve the proposal from CORE BTS Inc., NJ State Contract #87720 for IT Summer Technician on as-needed basis (per attached) at an hourly rate of \$45/hr. for 19/20 SY.
16. **BE IT RESOLVED**, that the Board approve the proposal from CORE BTS Inc., NJ State Contract #87720 for IT Professional Support on as-needed basis (per attached) at an hourly rate of \$50/hr. for 19/20 SY.
17. **BE IT RESOLVED**, that the Board approve Student ID#20272368 to attend the Extended Summer Year Program at Central Park School (formerly Regional Day School) commencing July 1, 2019 at the cost of \$7,500.00. Ref 2B
18. **BE IT RESOLVED**, that the Board approve Student ID#20301852 to attend PG Chambers School for the 19/20 SY at the cost of \$83,722.80 commencing July 8, 2019. Ref 2B
19. **BE IT RESOLVED**, that the Board approve Student ID#9213851090 to attend PG Chambers School for the 19/20 SY at the cost of \$83,722.80 commencing July 8, 2019. Ref 2B
20. **BE IT RESOLVED**, that the Board approve Student ID# 2026783 to attend EPIC School for 19/20 SY at the cost of \$107,599.80 commencing July 8, 2019. Ref 2B
21. **BE IT RESOLVED**, that the Board approve Student ID#2024549 to attend Cherokee School for 19/20 SY at the cost of \$45,000.00 commencing July 1, 2019. Ref 2B
22. **BE IT RESOLVED**, that the Board approve the donation of \$100 from the Manisera Family for the Riverview Sensory Room. Ref 3C
23. **BE IT RESOLVED**, that the Board approve the discard of the following TV:
Make: Samsung
Model: txc2526
Manufacturer Date: May 1995
Serial # 3CDF500621
Asset Tag # 104

ROLL CALL (Motions 1-23)

Mr. Cappello-Y, Mr. Casse-Y/N Milk Check #1180, Mr. Luer-Y, Mr. Kim-Y, Mr. Andersen-Y.

E. OPERATIONS (Includes Technology) – Chair, Laura Wagner _____

Mr. Casse moved, seconded by Mr. Kim, to approve the following Resolutions under Operations:

1. TRANSPORTATION

- E1. BE IT RESOLVED**, that the Board of Education of the Township of Denville approve the following school bus emergency evacuation drill reports:

LAKEVIEW SCHOOL:

Date: 6/5/19 Time: 7:45 a.m.

Location: Gravel Lot across from Lakeview

Lot Route Numbers: 11, 12, 13, 14, 16, 17, 18, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189

RIVERVIEW SCHOOL:

Date: 5/29/19 Time: 8:10 a.m.

Location: Back parking lot of Riverview

Lot Routes: 11, 12, 13, 14, 176, 177, 178, 180, 181, 183, 185, 186, 188, 189, 190

VALLEYVIEW SCHOOL:

Date: 6/3/19 Time: 7:00 a.m.

Location: Bus Garage Parking Lot

Lot Routes: 11, 12, 13, 14, 16, 17, 18, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190

E2. BE IT RESOLVED, that the Board approves to utilize school buses to transport students from Lerner Limited, LLC (Little Learner) from July 2, 2019 to August 15, 2019 at an hourly rate of \$70/hr.

2. BUILDING AND GROUNDS

E1. BE IT RESOLVED, that the Board approve the attached shared services agreement with the Township of Denville for the renovations and use of the Valleyview Middle School Athletic Field. Ref 4B, 4C

E2. BE IT RESOLVED, that the Board approves to award Cashman Landscape Management & Design, Inc, the lowest responsible bidder in accordance with the District's bid document requirements and Public School Purchasing Laws for landscaping services District-wide in the amount of \$31,490 for 19-20 FY. Reference 4D

E3. BE IT RESOLVED, that the Board approves the attached shared services agreement with the Township of Denville for three full time Class Three officers for the 2019-20 and 2020-21 school years.

ROLL CALL (Motions 1-2)

Mr. Cappello-Y, Mr. Casse-Y, Mr. Luer-Y, Mr. Kim-Y, Mr. Andersen-Y.

V. GOOD OF THE CAUSE

A. COMMITTEE REPORTS

B. CORRESPONDENCE

C. DISCUSSION ITEMS

- Enrollment and Space

The Board commented on the following Items:

- Ross Harber – Demography study: cohort projection utilizing the livebirth model. The study does not take into consideration housing bubble or housing market it is rather a tailor approach to adjust to the district's need.
- July 22, 2019 Board meeting – reschedule
- School Climate Committee
- Future Ready Progress committee report
- Dr. Cullis thanked Mrs. Costanza and the Future Ready team for their help and collaboration with this project.
- Congratulations to the Valleyview School graduating class

D. OTHER

VI. OPEN TO COMMENTS

Opened: 9:42 p.m.

Closed: 9:43 p.m.

No comments were made.

VII. ADJOURNMENT

Mr. Kim moved, seconded by Mr. Luer to adjourn the meeting.

ACTION ON MOTION:

Yeas 5

Nays 0

Abstentions 0

Time: 9:43 p.m.

Respectfully submitted,

Damaris Gurowsky
Business Administrator/Board Secretary