

MINUTES OF THE MEETING

DENVILLE TOWNSHIP BOARD OF EDUCATION

August 19, 2019

Work/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 7:00 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 - A, Mr. Kim - P, Mrs. Wagner - A, Mrs. Gould - P, Mr. Andersen - P.

C. EXECUTIVE SESSION

Mr. Cappello moved, seconded by Mr. Casse, 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, 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: 7:01 p.m.

The Board returned to open session at 7:33 p.m.

D. PLEDGE OF ALLEGIANCE

E. SPECIAL PRESENTATIONS

- July 1, 2018 - June 30, 2019 District HIB-Student Safety Data System Report, Ref #3
Mr. Forte, Superintendent of Schools, presented the 2018-2019 Denville K-8 Semi-Annual report on Student Safety Data System and Harassment Intimidation and Bullying for the period July 1 2018 – June 30, 2019 as follows:

• Substance Abuse/Possession Reported Cases:	0
• Harassment, Intimidation, and Bullying (HIB):	
Confirmed HIB Cases	12
Investigations	20
• Vandalism Incident:	3
• Violence Incident:	0

Action Taken:

• Police Notified	5
• In/Out of School Suspension	25

Preventative/Training Provided Programs (District-Wide): 135

- School Space Considerations, Ref 4A-D
Mr. Forte, Superintendent of Schools, presented on School Space Considerations and possible lease agreement for the St. Mary's Prep facility.
Mr. Forte discussed the instructional space consideration options developed with the help of the school's administration and Board support. He discussed the current space problem and the over capacity at the K-5 schools.
Mr. Forte talked about the enrollment changes including the full-day kindergarten, new preschool programs, special education programs that require additional space, increase in the projected enrollment for 2019-2020, as well as the elimination of trailers for student use.

Dr. Cullis and Mr. Forte discussed possible solutions with cost associated as follows:

- New K-5 school to be built on district owned property on Nicole Drive – 30M (referendum and debt required)
- 10 room addition including elevator and HVAC renovation at Riverview – 10M (referendum and debt required).
- Small addition at Lakeview – 8M (referendum and debt required).
- Leasing the former St. Mary's Prep school (16 classrooms, gym, cafeteria) – (no referendum and debt required) use reserve funds for startup cost.

Solutions:

- Central PK-K – high costs for adding lavatories and transportation.
- Central Five: additional busing and more disruption to community.
- New K-5 school: re-zoning, additional bussing.
- Recommended Solution: Split Riverview into two buildings on one campus – remaining one school.

Mr. Forte emphasized that all of the options listed above have recurring costs associated (utilities, insurance, maintenance, personnel, etc.). He stated that the Diocese and the BOE are working on a draft lease to be review in September.

The Board president opened the meeting for public discussion at 8:04 p.m. and closed at 8:23 p.m.

Two members of the public commented and questioned on the following:

- 30M - New school – not a viable option
- 10M - Addition to Riverview – not a good option
- 8M - Addition to Lakeview – LV is already too big
- Leasing St. Mary's Prep is an opportunity that the District should not pass. This option is the opportunity to bridge the gap until the District has a better understanding of new developments and projected enrollment population.
- The sale of St. Mary's prep – the Diocese is not interested in selling
- Consolidation of neighboring School District

The Board members commented about the St. Mary's Prep space as follows:

- Building capacity
- Recurring cost
- Debt Service
- Maintenance & Capital Reserve funds
- Security vestibule
- Furniture/Supplies
- Second Question to increase the budget

The Board thanked the administration for all the time spent on this project. They also thanked the Parish and the Mayor for working with the Board of Education.

Mr. Forte clarified that if the District does not receive the additional state aid in the amount of \$122K, and health insurance waiver, we will need to make significant cuts and may need to go for a second question to recover these funds.

Mr. Forte pointed out that in October the Board will potentially be voting on a decision in reference to educational space that we are not 100% sure that we need yet based on a demographic report that does not show drastic growth, but based on the study of what's going on in the community/new development.

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

- Foundation of Denville Golf Outing – September 23, 2019
- Valleyview Field – revised drawing
- Project updates: Parking lots & locker rooms
- Valleyview - Grade 8 trip to Washington DC: June 3-5, 2020
 - The cost will be increased by approximately \$100 per person
 - The new bus company guarantees seatbelts
 - The new bus company is a travel agent-tour guide company
 - They provide 2 tour guides with the trip
 - They also provide security guards
 - More meals included and a dinner dance

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

- Teachers' assignment and students' transportation is available on Genesis effective Friday, August 23, 2019
- The District will follow MHRD on homework free weekend
- Merit Goal #2 – Increase Math Achievement for Special Education Students

H. BUSINESS ADMINISTRATOR'S COMMENTS – Mrs. Gurowsky discussed the following:
Reminded the Board about the Atlantic City October 2019 conference registration.

II. OPEN TO PUBLIC DISCUSSION (Agenda Items Only)

Opened: 9:09 p.m.

Closed: 9:10 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. 6:20-2.13, we certify that as of August 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. Kim, to approve the following Resolutions under Old Business:

A. RESOLVED that the Board of Education approves the following REPORTS from **June and July 2019:**

1. Treasurer of School Monies
2. Board Secretary

B. EDUCATION REPORTS

1. **BE IT RESOLVED**, that the Board approve the following district goals for 2019-20, Ref 2, 3, 4

Using the Strategic Plan as a guide, the following district goals are proposed for 2019-20:

B1. Increase achievement for all students who are not meeting grade-level benchmarks. (Supports Strategic Plan goals 2A – 2D.)

Action steps may include:

- Focus on Math
- Math coaches supporting and training staff
- Data-driven – state testing results and local pre- and post-tests

B2. To investigate and prepare a plan for potential student population growth. (Supports Strategic Plan goal 4C.)

Action steps may include:

- Investigating alternatives that may include worst-case scenario
- Input from the district's stakeholders

B3. To expand the Social Emotional Learning and Mental Health program. (Supports Strategic Plan goal 3B.)

Action steps may include:

- Valleyview
- Continued work with St. Clare's

2. 2019-20 Board Goal

To develop a committee reporting structure and balance that increases information to the Board without negatively affecting the length and focus of the public meetings.

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

1. Work/Regular Session Meeting & Executive Session - July 8, 2019

ROLL CALL (Motions A-C)

Mr. Cappello-Y, Mr. Casse-Y, Mr. Kim-Y, Mrs. Gould-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. Kim moved, seconded by Mr. Casse, 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.	Guadara, Katherine	Teacher	VV	Leave Replacement for employee #440, effective 8/28/19 - 12/20/19		\$318/day
b.	White, Lori	Teacher	VV	Leave Replacement for employee #573, effective 8/28/19 - 4/30/20		\$270/day
c.	Fogel, Theresa	Teacher	VV	Leave Replacement for employee #667, effective 8/28/19 - 12/20/19		\$287/day
d.	Stanford, Alana	Teacher	VV	Leave Replacement for employee #1141, effective 8/28/19 - 12/20/19		\$300/day
e.	Lynch-Smith, Marissa	Teacher	LV	Leave Replacement for employee #722, effective 8/28/19 - 10/30/19		\$290/day
f.	Comer, Katherine	Counselor	VV	Leave Replacement for employee #216, effective 8/28/19 - 12/20/19		\$290/day
g.	Rideout, Hannah	Teacher	LV	New Hire, 19/20 SY Replacing employee #1029		\$52,322 Step-BA2
h.	Karakus, Gulden	Teacher	RV	New Hire, FTE 0.51, 19/20 SY Replacing employee #1134		\$29,540.22 Step-MA5
i.	Mellini, Tracy	Teacher	LV	Rescind from 5/13/19 Meeting: Personnel #3, as instructional aide New Hire as Pre-K Teacher 19/20 SY Replacing employee #773		\$26,121 Step-11 ABA \$58,897 Step- MA7
j.	Puco, Valerie	Instr. Aide	LV	New Hire, 19/20 SY Replacing employee #1032		\$25,341 Step-10 Cert
k.	Green, Christina	Instr. Aide	RV	New Hire, FTE 0.59, 19/20 SY		\$14,089.79 Step 5
l.	Handzo, Shawn	Instr. Aide	RV	New Hire, FTE 0.68, 19/20 SY Replacing employee #1215		\$17,095.88 Step-10

m.	Ferraro, Lois	Bus Aide	BUS	New Hire, 19/20 SY Replacing employee #1097		\$16.06/hr Step-3
n.	Korman, Seth	Principal	VV	Vice Principal to Principal effective 8/1/19		\$140,435/yr Prorated
o.	Kaiser, Lynn	Teacher	VV	Increase FTE from 0.50 to 0.55 for 19/20 SY		\$37,975.85 Step-MA 11A
p.	Sapienza, Nina	Teacher	LV	Increase FTE from 0.51 to 0.62 for 19/20 SY	2A	\$32,439.64 Step-BA4
q.	Locker, Meghan	Instr. Aide	LV	Increase FTE from 0.64 to 0.69 for 19/20 SY	2B	\$16,615.89 Step-7 Cert
r.	Muller, Aida	Instr. Aide	RV	Increase FTE from 0.69 to 1.0 for 19/20 SY Replacing employee #1299	2B	\$24,181 Step-6 ABA
s.	Tatum, Allan	Driver	BUS	Add kindergarten bus run (AM/PM/KDG) for 19/20 SY		\$26,442 Step-8
t.	Castellano, Kristen	Nurse	LV	Resignation, effective 7/9/19		
u.	Ackerman, Kathleen	Teacher	LV	Resignation, effective 7/24/19		
v.	Shea, TinaMarie	Counselor	VV	Resignation, effective, 7/24/19		
w.	McGee, Robert	Driver	BUS	Resignation, effective 8/2/19		
x.	Thompson, Karen	Lunch Aide	LV	Resignation, effective, 7/31/19		
y.	Roberts, Laura	Instr. Aide	RV	Resignation, effective 8/5/19		
z.	Matasker, Lauren	Instr. Aide	RV	Resignation, effective 8/6/19		
aa.	DeRiggi, Kelly	Instr. Aide	RV	Resignation, effective 8/7/19		
bb.	Hall, Maribeth Minieri, Debra Roth, Amelia Caputo, Cheryl	Counselor Counselor Psychologist Psychologist	LV	Attend a planning meeting with St. Clare's In-District Clinical Services on 8/8/19 Not to exceed 1.5 hrs each (\$61.82 each) Retroactive	3B	\$41.21/hr each
cc.	Mellini, Tracy Meade, Tina Bloom, Sheri Cannarozzi, Michelle Adams, Christine Bilani, Sarah Kolk, Dorothy Capone, Jennifer	Teacher Instr. Aide Instr. Aide Instr. Aide Instr. Aide Instr. Aide Instr. Aide Instr. Aide	LV	Attend Preschool Orientation on 8/26/19. Not to exceed 1.5 hrs each (TMellini=\$61.82;TMeade=\$28.43; SBloom=\$28.62; MC=\$25.41; AC=\$25.26; SBilani=\$27.03; DK=\$26.93; JC- \$26.33)	1C	\$41.21/hr \$18.95/hr \$19.08/hr \$16.94/hr \$16.84/hr \$18.02/hr \$17.95/hr \$17.55/hr
dd.	Rideout, Hannah	Teacher	LV	Kindergarten Orientation on 8/26/19 Not to exceed 1.5 hrs (\$61.82)	1C	\$41.21/hr
ee.	Malkinski, Christine Donadio, Rose Corbo, Rose Nixon, Karin	Teacher Instr. Aide Instr. Aide Instr. Aide	RV	Kindergarten Orientation on 8/27/19 Not to exceed 1 hr each	1C	\$41.21/hr \$18.48/hr \$17.81/hr \$17.15/hr
ff.	Davenport, Kristin	Teacher	LV	Complete Kindergarten screening on 8/26/19. Not to exceed 4 hrs (\$164.84)	2A	\$41.21/hr
gg.	Steimke, Kimberly	Teacher	LV	Provide Dyslexia Training to staff on 8/27/19. Not to exceed 6 hrs (\$380.16)	2D	\$63.36/hr
hh.	Falevino, Jennifer Liloia, Stephen	Teachers	VV	Provide staff training on "Appropriately Infusing Culturally Sensitive Topics Across the Curriculum" on 8/29/19 Not to exceed 6 hrs each (\$380.16 each)	2D	\$63.36/hr each
ii.	Marino, Katherine	Teacher	VV	Provide reading instruction Summer 2019 total prep & instructional time not to exceed 18 hrs (\$741.78) -	2B	\$41.21/hr

				Retroactive		
jj.	Kolk, Dorothy	Instr. Aide	LV	Provide morning arrival support for students 19/20 SY Not to exceed 46.25 hrs (\$830.19)	4A	\$17.95/hr
kk.	Sapienza, Nina Mongiello, Theresa	Teachers	LV	Attend Back to School Night on 9/12/19 Not to exceed 2.5 hrs each (NS=\$90.20; TM=\$135.50; JB=\$99.00)	1C	\$36.08/hr \$53.80/hr
ll.	Stiles, Susan Sapienza, Nina Mongiello, Theresa	Nurse Teacher Teacher	LV	Part-time faculty, 2 day in-service, 8/28/19 & 8/29/19. Not to exceed 4 hrs each (SS=\$189.08; JK=\$144.32; NS=\$144.32; TM=\$215.20; JB=\$158.40)	1C	\$47.27/hr \$36.08/hr \$53.80/hr
mm.	Schell, Patricia	Teacher	RV	District Mentor Coordinator 19/20 SY Not to exceed 40 hrs (\$1,648.40)	2D	\$41.21/hr
nn.	Granito, Cheryl	Teacher	LV	Teach 3 extra periods per wk for 19/20 SY	2A	\$5,832.20
oo.	Harris, Lindsay Jacobus, Deborah	Teachers	LV RV	EXPO Not to exceed 90 hrs each (\$3,708.90/each)	2A	\$41.21/hr
pp.	Gallagher, K - 1.5 days Foth, Leanne - 2 days Navarro, Carina - 2 days	LDTC LDTC Psychologist	RV VV RV/VV	Conduct add'l state mandated ECR/IEP meetings and/or evaluations over summer, if needed. Not to exceed days listed. (KG=\$608.37; LF=\$1,070.54; CN=\$660.18)	1C	\$405.58/day \$535.27/day \$330.09/day
qq.	Donadio, Rose (\$2,383.92) Corbo, Rose (\$2,297.49) Nixon, Karin (\$2,212.35) Boonham, Laura (\$2,163.33) Rosenberg, Hillary (\$2,323.29) Filcetti, Nicole (\$2,323.29) Russello, Donna (\$2,203.32) Zasadzinski, Cathy (\$2,151.72) Muller, Aida (\$2,142.69) Arnao, Liz (\$2,263.95) Standish, Amelia (\$2,212.35) Malkinski, Christine (\$5,316.09) Bellini, Adrienne (\$5,316.09) Marino, Katherine (\$5,316.09)	Instr. Aide Instr. Aide Instr. Aide Instr. Aide Instr. Aide Instr. Aide Instr. Aide Instr. Aide Instr. Aide Teacher Teacher Teacher	RV RV RV RV RV RV RV RV VV VV RV RV VV	To complete ABA program collaboration for the 19/20 SY Not to exceed 129 hrs each	1A 2D	\$18.48/hr \$17.81/hr \$17.15/hr \$16.77/hr \$18.01/hr \$18.01/hr \$17.08/hr \$16.68/hr \$16.61/hr \$17.55/hr \$17.15/hr \$41.21/hr \$41.21/hr \$41.21/hr
rr.	Zeleny, Tia Schell, Trish McCabe, Todd	Teacher Teacher Counselor	RV	SEL committee members to work on student leadership initiatives in Aug 2019 Not to exceed 10 hrs each	3A 3B	\$41.21/hr each
ss.	Meier, Jeff	Custodian	VV	Cash-in 5 vacation days 19/20 SY		\$1,102.45
tt.	Cotreau, Dan	Custodian	LV	Cash-in 10 unused vacation days 18/19 SY		\$2,217.20
uu.	Walsh, Catherine	Instr. Aide	RV	New Hire for 19/20 SY Replacing employee #1099		\$25,341 Step-10 Cert
vv.	Scott, Charlene	Instr. Aide	VV	Increase FTE from 0.69 to 1.0 for 19/20 SY		\$24,081

						Step-6 Cert
ww.	Ortenzi, Andrea	Lunch Aide	LV	Resignation, effective 8/19/19		

2. **BE IT RESOLVED – SUBSTITUTES** - that the Board approve the following new hire substitute(s) for the district:

	Name	Position	Effective Date	Per Diem Rate
a.	DeLorenzo, Sr. Marie	Teacher	9/3/2019	\$110/day
b.	DeVenzia, Nicholas	Teacher	9/3/2019	\$110/day
c.	Erlichman, Michelle	Teacher	9/3/2019	\$110/day
d.	Van Duyne, John	Teacher	9/3/2019	\$90/day
e.	Messina, Jackie	Teacher	9/3/2019	\$90/day
f.	Kelly, Elise	Lunch Aide	9/3/2019	\$12.84/hr

3. **BE IT RESOLVED**, that the Board rescind from June 24, 2019 Meeting, Personnel #1, qq., the appointment of Laurie Grodziak as Leave Replacement Math Teacher at Valleyview Middle School.
4. **BE IT RESOLVED**, that the Board rescind from July 8, 2019 Meeting, Personnel #1, n., the appointment of Nancy Vogel as Leave Replacement Science Teacher at Valleyview Middle School.
5. **BE IT RESOLVED**, that the Board rescind from May 20, 2019 Meeting, Personnel #1, v., the appointment of Michele Mattia as Leave Replacement Math Teacher at Valleyview Middle School.
6. **BE IT RESOLVED**, that the Board rescind from July 8, 2019 Meeting, Personnel #1, h., the appointment of Jamie Becker as Part-Time Special Education Teacher at Lakeview Elementary School.
7. **BE IT RESOLVED**, that the Board approve 18/19 SY (pending approval of the Morris County Executive Superintendent of Schools) Merit Goal #2 "Increase Math Achievement for Special Education Students from 26% to 40%" and payment for Dr. Sandra Cullis, Assistant Superintendent of Schools as per contract: Ref 2A

2.5% = \$3,916.33

8. **BE IT RESOLVED**, that the Board of Education recognizes and accepts Employee ID No. 568's July 31, 2019 forfeiture of employment and disqualification from service, which nullifies the employment contract with Employee ID No. 568 as of July 31, 2019.
9. **BE IT RESOLVED**, that the Board hereby retroactively approves employee #1066 for a leave of absence, having received doctor's certification, commencing June 14, 2019 under the Federal Family Medical Leave Act (FMLA) and NJ Family Leave Act (FLA), ending on November 15, 2019, while utilizing five (5) sick days.

BE IT FURTHER RESOLVED, that the Board hereby approves the leave for employee #1066 and anticipate a return to work on December 2, 2019.

10. **BE IT RESOLVED**, that the Board approve the attached substitute renewal list for 19/20 SY.
11. **BE IT RESOLVED**, that the Board approve Dr. Michael C. Selbst from Behavior Therapy Associates to provide a staff workshop "Best Practices for Paraprofessionals Supporting Students" on August 29, 2019 for \$1,400. Ref 2D
12. **BE IT RESOLVED**, that the Board approve SWING Education to provide backup substitute services for 2019/20 SY.
13. **BE IT RESOLVED**, that the Board approves Mentor-Mentee Relationship for the 2019-2020 SY. \$550 each paid by Mentee to Mentor prorated by month. To be reimbursed by the Board upon successful completion of program and renewal for the 2020-2021 SY. Ref 2D

<u>Mentee</u>	<u>Mentor</u>
Anna Hoferer	Kim Urba
Marissa Lynch-White	Diane Fattorusso
Jennifer Martelon	Kristina Stanton
Tracy Mellini	Cheryl Granito

Alexia Thorpe	Jennifer Cwikla
Adrienne Dell'Aquila	Rose Shine
Tyler Erhard	Ali Reichhard
Gulten Karakus	Caitlin Pinto

ROLL CALL (Motions 1-13)

Mr. Cappello-Y, Mr. Casse-Y, Mr. Kim-Y, Mrs. Gould-Y, Mr. Andersen-Y.

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

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

- BE IT RESOLVED**, that the Board approve the attached list of field trip requests.
- 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 \$0.35 per mile.

	Name	Position	School	Cost	Event/Location	Ref	Date
a.	Minieri, Debra	Counselor	LV	\$989 + travel	Non-violent Crisis Intervention Training, one day blended renewal Elmsford, NY	2D	10/16/19
b.	Minieri, Debra Hall, Maribeth Baisley, Beth	Counselor Counselor Principal	LV	\$239 + travel (presenters)	2019 Character.org National Forum Washington, DC	2D	10/24/19 - 10/25/19
c.	Theodoropoulos, Tina	Principal	RV	\$649 + travel	2019 Character.org National Forum Washington, DC	2D	10/24/19 - 10/25/19
d.	O'Connell, Dawn Hoferer, Anna	Teachers	LV	\$5,082/ea + travel funded by Title I	Participate in the FDU Orton Gillingham Teacher Training Program Rockaway, NJ	2D	19/20 SY
e.	Morgan, Christine	Teacher	RV	\$595	Teaching Reading to Struggling Students - online course	2D	7/2019
f.	Vyksyuk, Mariana Seidel, Jessica	Nurses	LV VV	\$175 + travel each	School Health Conference Somerset, NJ	2D	10/16/19
g.	Theodoropoulos, Tina Sardanopoli, Skye	Principal Vice Princ.	RV	\$320 + travel each	2019 FEA/NJPSA/NJASCD Fall Conf., Long Branch, NJ	2D	10/17/19 - 10/18/19
h.	Smith, Patricia	Speech Therapist	RV	\$875 + travel Funded by Title II	Intro to PROMPT New Providence, NJ	2D	10/23/19 - 10/25/19

- BE IT RESOLVED**, that the Board approve the eighth grade trip to Washington, DC on June 3, 2020 - June 5, 2020. Trip managed by Short Hills Tours per attached document. Ref 3

ROLL CALL (Motions 1-3)

Mr. Cappello-Y, Mr. Casse-Y, Mr. Kim-Y, Mrs. Gould-Y, Mr. Andersen-Y.

C. POLICY REVISIONS

Mrs. Gould moved, seconded by Mr. Casse, 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
0169	Board Member Use of Electronic Mail/Internet		X
3281	Inappropriate Staff Conduct - Teaching Staff		X
4281	Inappropriate Staff Conduct - Support Staff		X
3282	Use of Social Media Networking Sites - Teaching Staff		X
3283	Electronic Communications Between Teaching Staff Members and Students		X
4282	Use of Social Media Networking Sites - Support Staff		X
4283	Electronic Communications Between Support Staff Members and Students		X

ROLL CALL (Motion 1)

Mr. Cappello-Y, Mr. Casse-Y, Mr. Kim-Y, Mrs. Gould-Y, Mr. Andersen-Y.

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

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

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

Amount	Description	Check Register
\$1,483,777.90	Check #'s7582-7677, 990164-990167, 97152019, 907152019, 907302019	Current Expense - July 2019
\$444.36	Check #1041	General Organization - July 2019
\$1,082,017.21	Check #'s 7678-7781, 990168, 990169, 908152019	Current Expense - August 2019
\$776.05	Check #'s 1069-1075	Elementary Enrichment

2. **BE IT RESOLVED**, that the Board approve the following students to attend the programs/school listed for the dates and tuition cost identified:

Student ID	School/Program	Dates	Ref	Total Cost	Notes
2024674	Celebrate the Children	19/20 SY, commencing 9/5/19	2B	\$73,179.00	
202311974	Celebrate the Children	19/20 SY, commencing 9/5/19	2B	\$67,397.86	Per settlement agreement
20312588	Summit Speech School	19/20 SY, commencing 9/2019	3C	\$19,800.00	Provide Itinerant Teacher of the Deaf services
20241279	Summit Speech School	19/20 SY, commencing 9/2019	3C	\$14,025.00	Provide Itinerant Teacher of the Deaf services
20342890	Lake Drive School	19/20 SY, commencing 9/3/19	2B	\$67,000.00	

3. **BE IT RESOLVED**, that the Board approve the following Resolution regarding the Submission of the Comprehensive Maintenance Plan and the School Facilities Form M-1:

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Denville School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan and the School Facilities Form M-1 for the Denville School District in compliance with Department of Education requirements. Ref 4C

4. **BE IT RESOLVED**, that the Board approve Dr. L. Hanes & Associates to complete child study team evaluations at \$450 per evaluation as needed and bilingual child study team evaluations at \$475 per evaluation as needed for the 19/20 SY.. Ref 2B
5. **BE IT RESOLVED**, that the Denville Board of Education approve the E-Rate remittance statement #443005380 grant in the amount of \$16,122.43 in connection with the District's Category One services for the 2018-19 Funding Year.
6. **BE IT RESOLVED**, that the Board accept the grant for \$2,500 from the Wells Fargo Foundation for free lunches. Ref. 3
7. **BE IT RESOLVED**, that the Board accept a \$7,000 grant from Denville Social Services to help defray the cost of free lunches for students who qualify for 19/20 SY. Ref 3B, 3C
8. **BE IT RESOLVED**, that the Board accept a donation of \$250 from The Alliance to Save Energy for Mrs. Stiles Green Team Activity. Ref 1C
9. **BE IT RESOLVED**, that the Board accept the Slam Dunk Grant donation of \$500 from the Morris County Municipal Utilities Authority for Valleyview Middle School.
10. **BE IT RESOLVED**, that the Board accept the donation of two copies of the book, "Will Little Roo Ever...", one for Lakeview Elementary School and one for Riverview Elementary School libraries, from the Forte Family.
11. **BE IT RESOLVED**, that the Board accept a donation from Seneca Tree Service, Inc. of one load of mulch/wood chips to Valleyview Middle School to maintain and improve the gardens.

ROLL CALL (Motions 1-11)

Mr. Cappello-Y, Mr. Casse-Y, Mr. Kim-Y, Mrs. Gould-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 Denville Board of Education approve to reject the bid in the amount of \$1,254 for Bus #173 (\$627) and bus #174 (\$627) from Devino Used Truck and Parts (Bid opening on July 24, 2019).

2. BUILDING AND GROUNDS

- E1. BE IT RESOLVED**, that the Board approve the attached agreement with the County College of Morris for the 19/20 SY for reunification facility. Ref 4A

ROLL CALL (Motions 1-2)

Mr. Cappello-Y, Mr. Casse-Y, Mr. Kim-Y, Mrs. Gould-Y, Mr. Andersen-Y.

V. GOOD OF THE CAUSE

A. COMMITTEE REPORTS

B. CORRESPONDENCE

C. DISCUSSION ITEMS

- Enrollment and Space, Ref 1-4
- BOE Highlights

The Board commented on the following Items:

- BOE Highlights to be included in the Friday Folder
- Foundation of Denville – Golf Outing scheduled for September 23, 2019
- Convocation scheduled for August 28, 2019 – Board member are cordially invited

D. OTHER

VI. OPEN TO COMMENTS

Opened: 9:34 p.m.

Closed: 9:36 p.m.

One member of the public commented on the information via the Friday Folder.

VII. ADJOURNMENT

Mr. Casse moved, seconded by Mr. Cappello to adjourn the meeting.

ACTION ON MOTION:

Yeas 5

Nays 0

Abstentions 0

Time: 9:37 p.m.

Respectfully submitted,

Damaris Gurowsky
Business Administrator/Board Secretary