

AGENDA

**DENVILLE BOARD OF EDUCATION
REGULAR SESSION MEETING – Revised Location
ONLINE BOARD MEETING – MAY 18, 2020; 7:00 p.m.
(Public Portion of the Meeting will begin at 7:30 p.m.)**

Due to the state of emergency declared by the Governments of the State of New Jersey and the United States regarding COVID-19, the **May 18, 2020** Board Meeting is being held via video conference. The Board Meeting may be viewed live via the video conference – see link below.

Members of the public may remotely access and provide written or verbal public comments at this Board Meeting through Hangouts Meet, a remote video conferencing system. Specific instructions for accessing the Board Meeting and providing public comments will be posted to the home page of the Denville Board of Educations’ website. All public written or verbal comments must include the sender’s full name and address and will be read aloud at the Board Meeting.

Please visit the District Website for more information: www.denville.org

Free direct access is available by copying and pasting the URL or via telephone

Join: <https://meet.google.com/vuy-uxtp-ioy>

Or call

Phone +1 661-527-2932 PIN: 612287474#

(The meeting line will open at 7:30pm. Callers will be placed in a queue and calls will be answered in the order in which they were received once public comment begins.)

For questions in reference to this meeting, for technical assistance and/or to report difficulty with accessing the virtual meeting, please email sforte@denville.org and/or ccostanza@denville.org . Please note the following in the “Re” portion of your email: “Virtual Meeting Assistance Requested.” Emails will be checked during the public meeting as well.

BY ORDER OF THE DENVILLE TOWNSHIP BOARD OF EDUCATION

1 St. Mary’s Place – 2nd Floor, Denville, NJ 07834

Damaris Gurowsky, Board Secretary.

Google Meet/Hangout Directions for Public

1. When you enter the Meeting/Hangout, mute yourself (If you are already not muted.)
2. During the open public comments section of the meeting please contribute by:
 - a. Typing your question or comments in the textbox
 - b. By unmuting and asking the question or comment
 - c. State your name and address for the record

I. CALL TO ORDER

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. Kim ____, Mr. Casse ____, Mr. Cappello ____, Mr. Andersen ____, Mr. Luer ____, Mrs. Gould ____, Mrs. Wagner ____.

C. EXECUTIVE SESSION

Mr./Mrs. _____ Moved, seconded by Mr./Mrs. _____, 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:_____. Nays:_____. Abstentions:_____. Time:_____.

D. PLEDGE OF ALLEGIANCE

E. SPECIAL PRESENTATIONS

- Community FID Survey Results presented by Dr. Sandra Cullis. Ref 1-4

F. SUPERINTENDENT’S COMMENTS

G. ASSISTANT SUPERINTENDENT’S COMMENTS

H. BUSINESS ADMINISTRATOR’S COMMENTS

II. OPEN TO PUBLIC DISCUSSION (Agenda Items Only)

Opened:_____. Closed:_____.

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 **May 2020** 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./Mrs._____ moved, seconded by Mr./Mrs._____, to approve the following Resolutions under Old Business:

A. RESOLVED that the Board approve the following REPORTS from **April 2020**:

1. Treasurer of School Monies
2. Board Secretary

B. EDUCATION REPORTS

1. Report of Student Enrollment - **April 2020**
2. Report of Health Office - **April 2020**

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

1. Work Session Meeting & Executive Session - April 6, 2020
2. Regular Session Meeting - April 27, 2020

ROLL CALL

Mr. Kim____, Mr. Casse____, Mr. Cappello____, Mr. Andersen____, Mr. Luer____, Mrs. Gould____, Mrs. Wagner_____.

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, Michael Andersen

Mr./Mrs. _____ moved, seconded by Mr./Mrs. _____, 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 Office of Student Protection and subject to the New Jersey Criminal Background Check, "Pass the Trash" Employment Verification 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	Description	Ref	Amount

- 2. BE IT RESOLVED**, that the Board approve employee #419, for a leave of absence, having received doctor's certification, commencing September 1, 2020 under the Federal Family Medical Leave Act (FMLA), ending on November 20, 2020.

BE IT FURTHER RESOLVED, that the Board approve the leave under the NJ Family Leave Act (FLA) for employee #419, commencing on September 1, 2020 through November 20, 2020.

BE IT FURTHER RESOLVED, that the Board approve the leave for employee #419 and anticipate a return to work on February 1, 2021.

- 3. BE IT RESOLVED**, that the Board hereby approve employee #1322, for a leave of absence, having received doctor's certification, commencing September 2, 2020 under the Federal Family Medical Leave Act (FMLA), ending on November 20, 2020.

BE IT FURTHER RESOLVED, that the Board hereby approve the leave under the NJ Family Leave Act (FLA) for employee #1322, commencing on September 2, 2020 through November 20, 2020.

BE IT FURTHER RESOLVED, that the Board hereby approve the leave for employee #1322 and anticipate a return to work on December 14, 2020.

ROLL CALL

Mr. Kim____, Mr. Casse____, Mr. Cappello____, Mr. Andersen____, Mr. Luer____, Mrs. Gould____, Mrs. Wagner____.

B. INSTRUCTION AND PROGRAM (Includes Technology) - Chair, Katie Gould

Mr./Mrs. _____ moved, seconded by Mr./Mrs. _____, to approve the following Resolutions under Instruction and Program:

- 1. 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(s)
a.	Gallagher, Kim	LDTC	RV	--	Complete 150 hrs of Dist Level Internship for Masters in Educational Leadership with Montclair State and mentor, Grace Johnson.	2D	
b.	Johnson, Grace	Director of Spec. Svcs.	Dist	\$800	Leadership Solutions coaching, 5 sessions.	2D	

2. **BE IT RESOLVED**, that the Board approve the attached revised COVID-FID plan for May 2020 as required by NJDOE. Ref. 1-4.

ROLL CALL

Mr. Kim____, Mr. Casse____, Mr. Cappello____, Mr. Andersen____, Mr. Luer____, Mrs. Gould____, Mrs. Wagner____.

C. POLICY REVISIONS

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

1. **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

P & R #	P & R Name	1st Reading	2nd Reading
0152	Board Officers		X
P & R 1581	Victim of Domestic or Sexual Abuse Leave (M)		X
2422	Health and Physical Education (M)		X
P & R 5330	Administration of Medication (M)		X
7243	Supervision of Construction (M)		X
8210	School Year		X
8220	School Day (M)		X
R 8220	School Closing		X
8462	Reporting Potentially Missing or Abused Children (M)		X
P & R 5200	Attendance (M)	X	
P & R 5240	Tardiness	X	
P & R 5410	Promotion and Retention (M)	X	
R 5230	Late Arrival and Early Dismissal	X	

ROLL CALL

Mr. Kim____, Mr. Casse____, Mr. Cappello____, Mr. Andersen____, Mr. Luer____, Mrs. Gould____, Mrs. Wagner____.

D. FINANCE (Includes Technology) - Chair, James Kim

Mr./Mrs._____ moved, seconded by Mr./Mrs._____, 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
\$2,929,035.05	Ck #'s9301-9386, 990210-990214, 904302020, 905152020	Current Expense

\$112,700.00	Ck #'s 1137-1322	General Organization
\$1,622.90	Ck #'s 9001, 1239-1354	Elementary Enrichment

2. **BE IT RESOLVED**, that the Board approve the attached District Bid Award Letters from the Educational Services Commission of Morris County for school supplies for the 2020/2021 SY.
3. **BE IT RESOLVED**, that the Board approve the following resolution regarding providing milk for the students for the 2020/2021 SY.

NOW THEREFORE BE IT RESOLVED THAT, Cream O’Land Dairy be awarded the proposal to provide milk to the students of the Denville School District at the following margin rates for the 2020/2021 SY.

- ½ Pint Chocolate Fat Free \$.34830
- ½ Pint 1% White \$.33040
- ½ Pint Fat Free Milk \$.33140

4. **BE IT RESOLVED**, that the Board approve the submission of the Coronavirus Aid Relief and Economic Security Act 2020 – (CARES Act) application for Fiscal Year 2020 per public Law No. 116-136, and accepts the grant award of the funds upon subsequent approval with the following amounts:
 - Denville BOE: \$27,767
 - Non-Public: \$7,845
5. **BE IT RESOLVED**, that the Board accept the donation of customized face masks for all 8th grade Valleyview students from Susan Banks, owner of Faith and Begorra. Ref 3A
6. **BE IT RESOLVED**, that the Board accept the donation in the amount of \$50 from Craig Fernicola for the Riverview School general supplies.

ROLL CALL

Mr. Kim____, Mr. Casse____, Mr. Cappello____, Mr. Andersen____, Mr. Luer____, Mrs. Gould____, Mrs. Wagner____.

E. OPERATIONS (Includes Technology) - Chair, Don Casse

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

1. TRANSPORTATION

2. BUILDING AND GROUNDS

- 2.1. **BE IT RESOLVED**, that the Board approve the discarding of two soccer goals on the Valleyview Middle School field and the Valleyview Middle School gym bleachers.

ROLL CALL

Mr. Kim____, Mr. Casse____, Mr. Cappello____, Mr. Andersen____, Mr. Luer____, Mrs. Gould____, Mrs. Wagner____.

V. GOOD OF THE CAUSE

A. COMMITTEE REPORTS

B. CORRESPONDENCE

C. DISCUSSION ITEMS:

- a. Reopening of Schools 2020-21

D. OTHER

VI. OPEN TO COMMENTS

Time:_____ Closed:_____

VII. EXECUTIVE SESSION - Action May Be Taken

Mr./Mrs._____ moved, seconded by Mr./Mrs._____, 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:_____ Nays:_____ Abstentions:_____ Time:_____

VIII. ADJOURNMENT

Mr./Mrs._____ moved, seconded by Mr./Mrs._____, to adjourn the meeting.

ACTION ON MOTION:

Yeas:_____ Nays:_____ Abstentions:_____ Time:_____