

AGENDA

**DENVILLE BOARD OF EDUCATION
WORK/REGULAR SESSION MEETING – Revised Location
ONLINE BOARD MEETING – JULY 6, 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 **July 6, 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 pl

aced 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

- 2019/20 Full Year Harassment Intimidation and Bullying Self Assessment and Student Safety Data Systems Presentation
- Annual District and Board Goal Recap of 2019-20 and Goal Setting for 2020-21. 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 **July 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. EDUCATION REPORTS

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

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

1. Work Session Meeting & Executive Sessions 1 & 2 - June 8, 2020
2. Regular Session Meeting & Executive Session - June 22, 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, payments, employee leave requests, reassignments, appointments (**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**), etc.:

1. BE IT RESOLVED - NEW HIRES / RESIGNATIONS / RETIREMENTS / EMPLOYEE LEAVES / EXTRA PAY / SALARY / ADJUSTMENT - that the Board approve the following pertaining to staff members' new hire, resignation, retirement, placement on paid/unpaid leave*, payment for the performance of duties or extra duties, and/or a deduction in pay:**

	Name	Position	School	Description	Ref	Amount
a.	Musynske, Aileen	Teacher	VV	Move across the Guide, effective 9/1/2020		\$64,025 Step-9 MA30
b.	McCabe, Todd	Counselor	RV	Head Teacher, Riverview Annex, 20/21 SY		\$6,000
c.	Gallagher, Elaine	Lunch Aide	RV	Retirement Sick Day Payout (Retired 7/1/2020)		\$2,287.50
d.	Andreazza, Carol	Teacher	VV	Teacher 1.5 extra periods per week for Biology Honors Class for 20/21 SY	2A	\$4,897.90
e.	Cortes, Carlos Peco, Kemal	Custodians	RV	Cash-in 5 Vacation Days for 19/20 SY Cash-in 3 Vacation Days for 19/20 SY		\$1,190.80 \$641.04
f.	Foth, Leanne Gallagher, Kim Nojiri, Patricia	LDTC LDTC Speech Therapist	VV RV LV	2 additional days to conduct mandated ECR/IEP meetings and/or evaluations for the summer 2020 (in person work conditional upon COVID 19 state health and safety guidelines being met and approved by the Superintendent and Board of Education)	1C	\$538.02/day \$436.39/day \$338.66/day
g.	Bunker, Jennifer	OT	LV	Additional Occupational Therapy Services for 2020 ESY Program. Not to exceed 48 hrs (\$2,351.04)	2B	\$48.98/hr
h.	Smith, Laurie	Teacher	RV	Reading instruction and prep for student #20291516 for summer 2020. Not to exceed 27 hrs. (\$1,112.67)	2B	\$41.21/hr
i.	Schwartz, Sue	Teacher	VV	ESY Instruction for summer 2020. Not to exceed 6 hrs (\$293.88)	2B	\$48.98/hr
j.	Farley, Amy Foth, Leanne Gallagher, Kim Sibblies, Kristin Roth, Amelia Bunkers, Jennifer Julich, Lauren	Social Worker LDTC LDTC Psychologist Psychologist OT Teacher	VV VV RV RV/VV LV LV LV	Attend state mandated CST/IEP meetings, if needed, during summer 2020.	1C	\$41.21/hr each
k.	Nojiri, Patricia	Speech Therapist	LV	Additional Speech Therapy for 2020 ESY Program. NOT to exceed 40 hrs. (\$1,959.20)	2B	\$48.98/hr

l.	Hennessy, Eileen	Driver	BUS	AM/PM Bus Driver 20/21 SY		\$22,340 Step-12
m.	Hennessy, Eileen	Lunch Aide		Lunch aide 20/21 SY		\$16.45/hr Step-4

*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.

**The Board of Education’s authorization to pay employees for the performance of duties or extra duties is contingent upon the occurrence of the actual event associated with service, and the employees' actual performance of services. In the situation where an event is canceled or the service is no longer required, the employee will not be eligible for payment and payment will not be issued.

2. BE IT RESOLVED, that the Board approve the Merit Goals completion and payment for School Business Administrator, Damaris Gurowsky, as per 2019-2020 contract as follows:

Quantitative – 3% at \$3,845.40

Increase interest income from the FY 18/19 amount by \$25,000 in the 19/20 school year.

3. BE IT RESOLVED, that the Board approve the attached list of staff members to move their classrooms for the 20/21 SY per DEA agreement. Ref 4D

4. BE IT RESOLVED, that the Board hereby approve employee #1150, for a leave of absence, having received doctor’s certification, commencing October 26, 2020 under the Federal Family Medical Leave Act (FMLA), ending on January 22, 2021 while utilizing thirteen (13) sick days.

BE IT FURTHER RESOLVED, that the Board hereby approve the leave under the NJ Family Leave Act (FLA) for employee #1150, commencing on December 7, 2020 through March 5, 2021.

BE IT FURTHER RESOLVED, that the Board hereby approves the leave for employee #1150 and anticipate a return to work on March 17, 2021.

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.	Smith, Susanna	Teacher	LV	\$650 Pd by Title I funds	Teachers College Units of Study Phonics Summer Institute (Online)	2D	7/27/2020 - 7/29/2020
b.	Johnston, Gina	Teacher	VV	\$1,275 Pd by Title I funds	Intermediate Virtual IMSE Orton-Gillingham Training	2D	8/3/2020 - 8/7/2020
c.	Bellini, Adrienne	Teacher	RV	\$1,275 Pd by Title I funds	Comprehensive Virtual IMSE Orton-Gillingham Training	2D	8/3/2020 -

							8/7/2020
d.	Malkinski, Christine	Teacher	RV	\$1,275 Pd by Title I funds	Comprehensive Virtual IMSE Orton-Gillingham Training	2D	8/17/2020 - 8/21/2020

2. **BE IT RESOLVED**, that the Board approve the attached revised calendar for 2020/2021 SY.

ROLL CALL

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

C. 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. **BE IT RESOLVED**, that the Board approve the proposal from Altitude Unlimited, under the NJ State Contract M-7000 Data Communications Equipment, Contract #87720 to provide IT Managed Services/Server support at an annual rate of \$51,174 (per attached) for 20/21 SY.
3. **BE IT RESOLVED**, that the Board approve the proposal from Altitude Unlimited, under the NJ State Contract M-7000 Data Communications Equipment, Contract #87720 to provide qualified field services (per attached) at an hourly rate of \$46.13/hr. for 20/21 SY.
4. **BE IT RESOLVED**, that the Board approve the attached Educational Services Commission of Morris County 20/21 SY Shared Services Agreement and Addendum for the Bidding/Purchasing Program, in the amount of \$6,020.
5. **BE IT RESOLVED**, that the Board approve the following students to attend the programs/school listed for the dates and tuition identified:

Student ID	School/Program	Dates	Ref	Total Cost	Notes
20301852	PG Chambers	20/21 SY, commencing 7/6/20	2B	\$81,912.60	
2026783	EPIC School	20/21 SY, commencing 7/6/20	2B	\$114,204.30	
20272368	Central Park School	20/21 SY, commencing 7/6/20	2B	\$4,200.00	ESY Program
20272368	Central Park School	20/21 SY, commencing 9/1/20	2B	\$103,113.00	
20342890	Lake Drive School	20/21 SY, commencing 6/29/20	2B	\$7,020.00	ESY Program

6. **BE IT RESOLVED**, that the Board approve an amendment to the shared services agreement with the Twp of Denville for Class III Special Officers. Update the agreement to include a 4th Class III officer at an additional cost of \$42,000 for 20/21 SY.

ROLL CALL

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

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

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

1. TRANSPORTATION

1.1. BE IT RESOLVED, that the Board approve to publish an advertisement for bid solicitation for the sale of two (2) Freightliner 2005, 54 passenger school buses.

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
- b. Return to live Board meetings

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:_____.