

# MINUTES OF THE MEETING

## DENVILLE BOARD OF EDUCATION

### REGULAR SESSION MEETING – Revised Location ONLINE BOARD MEETING – JUNE 22, 2020; 7:00 p.m. (Public Portion of the Meeting will begin at 7:30 p.m.)

The following information was provided for access to the Virtual Meeting:

Due to the state of emergency declared by the Governments of the State of New Jersey and the United States regarding COVID-19, the **June 22, 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](http://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](mailto:sforte@denville.org) and/or [ccostanza@denville.org](mailto: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. CALLED TO ORDER BY MRS. WAGNER AT 7:31 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. Kim - P, Mr. Casse – P, Mr. Cappello - P, Mr. Andersen – P, Mr. Luer - P, Mrs. Gould – P, Mrs. Wagner – P.

**C. EXECUTIVE SESSION-** No Executive Session was needed

**D. PLEDGE OF ALLEGIANCE**

**E. SPECIAL PRESENTATIONS**

- June 22- Presentation of the Denville Public Schools/Foundation of Denville 2019-20 Persons of the Year Awards

Dr. Forte began the Persons of the Year Awards Presentation

Mr. Barnish, Foundation of Denville President presented the award to the Community Members of the Year to two members because it was a tie:

Mrs. Robin and Mrs. Susan Banks

Both will receive plaques, gift certificates to Second Half and a donation to Denville Social Services will be made in their honor.

Dr. Forte presented Mr. Andersen with an award for special recognition for his service to the Denville community.

Mrs. Ferone, President of the Riverview School PTA, presented the award for Staff Member of the Year to:

Mrs. Molina

She will receive a plaque, gift certificate to Sergio’s and a donation to Denville Social Services will be made in her honor.

Dr. Forte presented the award for Student of the Year to:

Virginia McCarthy

Her parents will receive a plaque, gift certificate to Second Half and a donation will be made to Denville Social Services in her honor.

Dr. Forte presented the \$600 donation to Mr. Dublanica of Denville Social Services.

Mr. Andersen thanked everyone and expressed his appreciation for all they have done to help the community.

Dr. Forte thanked everyone who participated in the virtual call to witness the awards presentation.

Mrs. Wagner congratulated the award winners and thanked the PTA and Denville Foundation for sponsoring the awards.

- July 6- Annual District and Board Goal Recap of 2019-20 and Goal Setting for 2020-21

**F. SUPERINTENDENT’S COMMENTS** – Dr. Forte discussed the following:

- Graduation Recap:
  - It was not in-person but went very well
  - Three videos were recorded of the events and will be provided to the Board
  - Lakeview had a drive up event where awards and certificates were received by students
  - Riverview and Valleyview had drive-by events at the students’ homes
  - NY Yankees Camp will take place this summer as planned in late July
  - Giants camp has been cancelled but is planned again for next summer
  - ESY will be virtual but plans are being considered to have the last two weeks in person for students most affected by online learning
  - Committees for Reopening schools in September continue their work and guidance from the state is expected Wednesday

- Dr. Forte and Dr. Cullis will attend a meeting on racial equity in the curriculum on July 6<sup>th</sup>
- The 20/21SY Calendar will be revised to include 7 snow/closing days and will be provided to the Board

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

- Mrs. Theodoropoulos has been nominated for an award for outstanding leadership. This is part of the Blue Ribbon School award nomination and the results will be announced in August. Mrs. Theodoropoulos thanked everyone for their support.
- Dr. Cullis reviewed her Merit Goal #1 and stated that she was aiming for 80% increase in student improvement and the result of 84.7% student improvement was achieved.
- Merit Goal #2 was also reviewed and Dr. Cullis stated that the math tutoring program at the Middle School was successful. On average, 11-16 students participated and at least two teachers provided tutoring each day. The program will continue in the fall. The goal was part of the “close the gap” plan. Mrs. Wagner asked how the results in Merit Goal #1 compared to the previous school year. Dr. Cullis stated that the program was not used last year but the students in eighth grade were at 64% last school year.

**H. BUSINESS ADMINISTRATOR'S COMMENTS** – Mrs. Gurowsky discussed the following:

- The deadline for filing for the 2020 Election is July 27<sup>th</sup> at 4:00 p.m.
- Mrs. Gurowsky reviewed her Merit Goal and stated that she received the Certificate of Excellence in Financial Reporting
- Mrs. Gurowsky congratulated Mr. Cappello for achieving the Master Board Member status and stated that he earned 40 credits and passed the exam.

**II. OPEN TO PUBLIC DISCUSSION (Agenda Items Only)**

Opened: 8:04 p.m.                      Closed: 8:05 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 **June 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. Kim moved, seconded by Mr. Luer, to approve the following Resolutions under Old Business:

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

1. Treasurer of School Monies
2. Board Secretary

**B. EDUCATION REPORTS**

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

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

1. Work Session Meeting & Executive Session - May 11, 2020
2. Regular Session Meeting - May 18, 2020

**ROLL CALL (Motions A-C)**

Mr. Kim-Y, Mr. Casse-Y, Mr. Cappello-Y, Mr. Andersen-Y, Mr. Luer-Y, Mrs. Gould-Y, Mrs. Wagner-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, Michael Andersen**

Mr. Andersen 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, 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.	McCauley, Heather	Teacher	LV	New Hire, Lv Rpl for employee #659 for 20/21 SY		\$266/day
b.	Thomas, Carly	Teacher	LV	New Hire, 20/21 SY, replacing employee #79		\$53,355 Step-BA2
c.	Hill, Danielle	Psychologist	RV	New Hire, 20/21 SY		\$60,205 Step-MA30-1
d.	Seidel, Jessica	Head Nurse	VV	20/21 SY summer hours, as needed. Not to exceed 42 hours (\$1,730.82)	4C	\$41.21/hr
e.	Cirasella, Joe	Mechanic	BUS	Cash-in 5 vacation days, 19/20 SY		\$1,597.45
f.	Tomensky, Carol	Secretary	LV	Cash-in 2 vacation days, 19/20 SY		\$538.68
g.	Theodoropoulos, T	Principal	RV	Cash-in 9 vacation days 19/20 SY		\$5,277.51
h.	Baisley, Beth	Principal	LV	Cash-in 9 vacation days 19/20 SY		\$5,879.88
i.	Stark, Richard	Custodian	LV	Cash-in 5 vacation days, 19/20 SY		\$1,003.60
j.	Rivera, Mark	Custodian	LV	Cash-in 5 vacation days, 19/20 SY		\$1,137.65
k.	Figarot, Silvia	Custodian	LV	Cash-in 5 vacation days, 19/20 SY		\$1,137.65
l.	Davenport, Kristin McQueeney, Katie D'Annunzio, Alexis Rideout, Hannah	Teachers	LV	20/21 SY Kindergarten Orientation 8/31/2020 Not to exceed 4 hrs each (\$164.84 ea.)	1C	\$41.21/hr each
m.	Mellini, Tracy Terhune, Jenny McCauley, Heather Julich, Lauren	Teachers	LV	20/21 SY Preschool Orientation 8/31/2020 Not to exceed 4 hrs each (\$164.84 ea.)	1C	\$41.21/hr each
n.	Vyksyuk, Mariana	Nurse	LV	20/21 SY Kindergarten, Preschool and New Student Orientation 8/31/2020 Not to exceed 6.5 hrs (\$267.87)	1C	\$41.21/hr

<b>o.</b>	Hall, Maribeth Minieri, Debra	Counselors	LV	20/21 SY Kindergarten, Preschool and New Student Orientation 8/31/2020 Not to exceed 6 hrs each (\$247.26 ea.)	1C	\$41.21/hr each
<b>p.</b>	Hall, Maribeth Minieri, Debra	Counselors	LV	20/21 SY, work over summer to attend 504 meetings, work on reentry plan, create video to support reentry plan for students. Not to exceed 18 hrs each (\$741.78 ea.)	1C	\$41.21/hr each
<b>q.</b>	Vyksyuk, Mariana	Nurse	LV	20/21 SY, work over summer to complete health plans, collect meds, meet new parents, and establish plans for reentry. Not to exceed 6 hrs (\$247.26)	1C	\$41.21/hr
<b>r.</b>	Beere, Barbara	Nurse	RV	20/21 SY, work over summer to input information for Kindergarten and prepare for upcoming SY. Not to exceed 20 hrs (\$824.20)	1C	\$41.21/hr
<b>s.</b>	Corforte, Jennifer Rossi, Amy	Math Coach Reading Coach	Dist	Summer Curriculum work. Not to exceed 10 days (JC=\$4,976.80) (AR=\$4,250.00)	2D	\$497.68/day \$425.00/day
<b>t.</b>	Molina, K - 75 hrs (Not to exceed \$3,673.50) Pridham, M - 75 hrs (Not to exceed \$3,673.50) Zeleny, T - 39 hrs (Not to exceed \$1,910.22) Fattorusso, D - 40 hrs (Not to exceed \$1,959.20) Nardone, J - 87 hrs (Not to exceed \$4,261.26) Huizing, P - 13 hrs (Not to exceed \$636.74) Alexander, A - 21 hrs (Not to exceed \$1,028.58) Fries, E - 21 hrs (Not to exceed \$1,028.58) Northrop, S - 13 hrs (Not to exceed \$636.74) Johnson, K - 13 hrs (Not to exceed \$636.74) Scrape, J - 99 hrs (Not to exceed \$4,849.02) McDaniel, E - 13 hrs (Not to exceed \$636.74)	Teachers	LV/R V RV RV LV LV LV RV RV VV VV RV VV	Summer Extended Learning Program  Total program not to exceed 509 hrs (\$24,931) to be paid through Cares Act and ESEA Title funding	2A	\$48.98/hr each
<b>u.</b>	Bershefski, Heather	Teacher	RV	Provide summer instruction to student #20281355. Not to exceed 25 hrs. (\$1,224.50)	2B	\$48.98/hr
<b>v.</b>	Smith, Patricia	Teacher	RV	Provide Speech Therapy services to students over summer 2020. Not to exceed 29 hrs. (\$1,405.73)	2B	\$48.98/hr
<b>w.</b>	Bunkers, Jennifer	OT	LV	Provide Occupational Services to students over the summer, as needed. Not to exceed	2B	\$48.98/hr

				12 hrs. (\$587.76)		
<b>x.</b>	Hammill, Nancy	ESY Speech Therapist	ESY	20/21 SY ESY summer Speech Therapist, 6/29/20 - 8/5/20. Not to exceed 60 hrs. (\$2,938.80)	2B	\$48.98/hr
<b>y.</b>	Nojiri, Patricia	Speech Therapist	LV	Provide Speech Therapy for 20/21 SY Summer ESY program. Not to exceed 18 hrs. (\$881.64)	2B	\$48.98/hr
<b>z.</b>	Wilbur, MaryAnn	Instr. Aide-ESY	LV	20/21 SY Summer ESY program 6/29/20 - 8/5/20. Not to exceed 24 hours (\$480.48)	2B	\$20.02/hr
<b>aa.</b>	Shirley, Debra	Teacher-ESY	LV	20/21 SY Summer ESY program 6/29/20 - 8/5/20. Not to exceed 69 hours (\$3,379.62)	2A	\$48.98/hr
<b>bb.</b>	Meade, Tina Adams, Christine Odell, Kristine	Instructional Aides	LV	20/21 ESY Summer program, 6/29/20 - 8/5/20. Not to exceed 69 hours. (\$1,381.38/each)	2A	\$20.02/hr
<b>cc.</b>	Taylor, Leslie Sapienza, Nina Ferree, Teresa	Teachers	LV	Back to School Night, 9/9/2020 Not to exceed 2.5 hrs (LT=\$104.10, NS=\$92.00, TF=\$149.65)	1C	\$41.64/hr \$36.80/hr \$59.86/hr
<b>dd.</b>	Taylor, Leslie Sapienza, Nina Ferree, Teresa Stiles, Susan Angelo, Dorinda	Teacher Teacher Teacher Nurse Nurse	LV	2 Day in-service Not to exceed 4 hrs each (LT=\$83.28, NS=\$73.60, TF=\$119.72, SS=\$90.32, DA=\$90.32)	1C	\$41.64/hr \$36.80/hr \$59.86/hr \$45.16/hr \$45.16/hr
<b>ee.</b>	Kolk, Dorothy	Instr. Aide	LV	Morning arrival support for prep students for 20/21 SY. Not to exceed 47 hrs (\$878.43)	4A	\$18.69/hr
<b>ff.</b>	Foth, L - 15.5 days (Not to exceed \$8,339.31) Farley, A - 16 days (Not to exceed \$8,423.52) Gallagher, K- 14.5 days (Not to exceed \$6,327.66) Sibblies, K - 18 days (Not to exceed \$5,961.06) Dolan, M - 9 days (Not to exceed \$4,738.23)	LDTC Social Worker LDTC Psychologist Speech Therapist	VV VV RV RV/VV RV/VV	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)	2B	\$538.02/day \$526.47/day \$436.39/day \$331.17/day \$526.47/day
<b>gg.</b>	Frost, Linda	Teacher	LV	Retirement sick days' payout (retired 7/1/2020)		\$6,435
<b>hh.</b>	Jamison, Rachel	Teacher	RV	Move across the Guide, effective 9/1/2020 to MA+30		\$79,860 Step MA+30-14
<b>ii.</b>	Cuccurullo, Toni Ann	Teacher	RV	New Hire, F/T 20/21 SY		\$53,355
<b>jj.</b>	Cucci, Taylor	Teacher	RV	New Hire, F/T 20/21 SY		\$53,355
<b>kk.</b>	Amerise, Carmella	Teacher	RV	New Hire, FTE 0.69 20/21 SY		\$36,538.95
<b>ll.</b>	Cogle, Erin	Teacher	RV	New Hire, F/T Lv Rpl for employee #1241 9/14/2020 - 3/19/2021		\$265/day
<b>mm.</b>	Iannuzzi, Matthew	Teacher	RV	New Hire, F/T Lv Rpl for employee #419 9/2/2020 - 2/15/2021		\$265/day

<b>nn.</b>	Roth, Karl	Custodian	LV	New Hire, F/T to replace employee #1324		\$44,700
<b>oo.</b>	Burrafato, Dawn	Custodian	RV	New Hire, F/T 20/21 SY		\$41,900
<b>pp.</b>	Gallagher, Elaine	Lunch Aide	RV	Retire as of 7/1/2020		

\*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 employee #724, for a leave of absence, having received doctor's certification, commencing September 2, 2020 under the NJ Family Leave Act (FLA), ending on November 20, 2020.

**BE IT FURTHER RESOLVED**, that the Board hereby approve the leave for employee #724 and anticipate a return to work on March 1, 2021.

- 3. BE IT RESOLVED**, that the Board hereby approve employee #870, 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 while utilizing twenty (20) sick days.

**BE IT FURTHER RESOLVED**, that the Board hereby approve the leave under the NJ Family Leave Act (FLA) for employee #870, commencing on October 26, 2020 through January 22, 2021.

**BE IT FURTHER RESOLVED**, that the Board hereby approve the leave for employee #870 and anticipate a return to work on March 15, 2021.

- 4. BE IT RESOLVED**, that the Board hereby approve employee #419, for a leave of absence, having received doctor's certification, commencing June 3, 2020 under the Federal Family Medical Leave Act (FMLA), ending on October 30, 2020.

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

- 5. BE IT RESOLVED**, that the Board hereby approve employee #1322, for a leave of absence, having received doctor's certification, commencing September 8, 2020 under the Federal Family Medical Leave Act (FMLA), ending on November 25, 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 8, 2020 through November 25, 2020.

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

- 6. BE IT RESOLVED**, that the Board hereby approve Employee #656, for a leave of absence, having received doctor's certification, commencing April 1, 2020 under the Federal Family Medical Leave Act (FMLA), ending on May 29, 2020, while utilizing forty (40) sick days. Employee #656 anticipates a return to work on June 1, 2020.

**BE IT FURTHER RESOLVED**, that the Board hereby approve the leave under the NJ Family Leave Act (FLA) for employee #656, commencing on September 8, 2020 through November 24, 2020.

**BE IT FURTHER RESOLVED**, that the Board hereby approve the leave for Employee #656 and anticipate a return to work on November 30, 2020.

7. **BE IT RESOLVED**, that the Board approve employee #659 for an unpaid extended Family Medical Leave commencing September 2, 2020 through June 30, 2021.

**BE IT FURTHER RESOLVED**, that the Board hereby approves the leave for employee #659 and anticipate a return to work on September 1, 2021.

8. **BE IT RESOLVED**, that the Board hereby approve employee #1241, for a leave of absence, having received doctor's certification, commencing September 24, 2020 under the Federal Family Medical Leave Act (FMLA), ending on December 18, 2020 while utilizing twenty-five (25) sick days.

**BE IT FURTHER RESOLVED**, that the Board hereby approve the leave under the NJ Family Leave Act (FLA) for employee #1241, commencing on November 2, 2020 through January 29, 2021.

**BE IT FURTHER RESOLVED**, that the Board hereby approves the leave for employee #1241 and anticipate a return to work on March 15, 2021.

9. **BE IT RESOLVED**, that the Board approve (pending approval of the Morris County Executive Superintendent of Schools) Merit Goals #1, and payment in the amount of \$4,002.30 for Dr. Sandra Cullis, Assistant Superintendent of Schools as per contract:

GOAL #1

Increase student performance in math through utilization of the Freckle Math program. This goal will be evidenced by 80% of the students performing on grade level or those not on grade level closing the gap by 50%. Ref 2D

10. **BE IT RESOLVED**, that the Board approve (pending approval of the Morris County Executive Superintendent of Schools) Merit Goal #4, and payment for Dr. Sandra Cullis, Assistant Superintendent of Schools as per contract:

Goal #4- Qualitative

Create a middle school math tutoring program for students outside of school hours. 2.5% = \$4,002.30  
Ref 2D

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

Qualitative – 1% of salary at \$1,281.80

Apply and receive the association of School Business Officials International Certificate of Excellence in Finance Reporting for FY2019 CAFR.

12. **BE IT RESOLVED**, that the Board approve the attached list of non-union staff renewals for 2020-21.

13. **BE IT RESOLVED**, that the Board approve the attached contract for Damaris Gurowsky, Business Administrator for the 20/21 SY.

14. **BE IT RESOLVED**, that the Board approve the attached contract for Sandra Cullis, Assistant Superintendent for Curriculum and Instruction for the 20/21 SY.



15. **BE IT RESOLVED**, that the Board approve the attached list of staff members to attend state mandated IEP meetings over the summer for the 20/21 SY. Ref 1C

16. **BE IT RESOLVED**, that the Board approve the following students to observe in Denville Schools:

	Student	School/College/University	Experience	Dates	School	Ref
a.	Skiff, Emily	Kean University	Observe	20/21 SY	VV	1C, 3D

17. **BE IT RESOLVED**, that the Board approve Kenan Peco as a volunteer custodian for the summer of 2020.

Mr. Cappello congratulated Mrs. Frost and Mrs. Gallagher on their upcoming retirements.

Mr. Luer congratulated Mrs. Jamison for her achievement in moving across the guide.

Mrs. Wagner congratulated Dr. Cullis and Mrs. Gurowsky on achieving their Merit Goals and renewing their contracts.

**ROLL CALL (Motions 1-17)**

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

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

Mrs. Gould moved, seconded by Mr. Kim, 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.	Abel, Angela	Teacher	LV	\$650. Title II funds	Teachers College Units of Study Phonics Summer Institute (Online)	2D	7/27/2020- 7/29/2020

**ROLL CALL (Motion 1)**

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

**C. POLICY REVISIONS**

Mr. Cappello moved, seconded by Mr. Casse, 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
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 (Motion 1)**

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

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

Mr. Kim moved, seconded by Mr. Casse, 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
\$3,958,419.90	Check #'s 9387-9549, 990215-990218, 99021910, 905292020, 906152020, 906172020	Current Expense
\$1,175.00	Check #'s 1323-1363	General Organization
\$2,014.89	Check #'s 1355-1434	Elementary Enrichment
\$10,130.00	Ck #'s 1053 - 1136 (4/27/2020 BOE meeting)	Elementary Enrichment

2. **BE IT RESOLVED**, that the Board approve the following Resolution regarding the Capital Reserve Transfer:

**WHEREAS**, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permits 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 approve the following Resolution regarding the Maintenance Reserve Transfer:

**WHEREAS**, NJSA 18A:21-2, NJSA 18A:7G-31, NJSA 18A:7F-41 permits 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 \$1,000,000 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.

4. **BE IT RESOLVED**, that the Board of Education of the Township of Denville pursuant to PL 2015, Chapter 47, intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et.seq. for 20/21 SY.
5. **BE IT RESOLVED**, that the Board approve for the 20/21 SY the Professional Support/Non-Public Service Agreements and Non Public Chapters 192-193, Speech Services, Non-Public Nursing, Non-Public Technology, Non-Public Textbooks and Non-Public IDEA-B addendum supporting documents between Denville Schools and the Educational Services commission of Morris County.
6. **BE IT RESOLVED**, that the Board approve Cashman Landscape Management & Design, Inc, for landscaping services District-wide in the amount of \$34,990 pro-rated for 20/21 SY.
7. **BE IT RESOLVED**, that the Board approve the contract with Prime Healthcare Services - Saint Clare's LLC - from August 1 , 2020 - July 31, 2021 for CER evaluations for students at a cost of \$222 per evaluation. Ref 4A
8. **BE IT RESOLVED, THAT WHEREAS**, Damaris Gurowsky, School Business Administrator/Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate;

**WHEREAS**, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent, from \$40,000 to \$44,000, effective July 1, 2020;

**NOW, THEREFORE BE IT RESOLVED**, that the Denville of Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$44,000 for the Board of Education, and further authorizes Damaris Gurowsky, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

9. **BE IT RESOLVED**, that the Board of Education of the Township of Denville approve the submission of the amendment ESEA-NCLB application for Fiscal Year 20/21, and accepts the grant award of the funds upon subsequent approval of the FY 2021 ESEA-NCLB application with the following amounts:

Title I Public:	\$ 44,468
Title II Part A:	\$ 22,784
Title III:	\$ 5,904
Title IV:	\$ 10,000

10. **BE IT RESOLVED**, that the Board approve the attached Non-Resident Teacher Tuition Agreement in the amount of \$4,000 for the 20/21 SY.
11. **BE IT RESOLVED**, that the Board accept the donation of 2760 surgical and N95 masks from Ms. Anne Vogt.  
Ref 3

Dr. Forte stated that the donation in Motion 11 is from the parent of the Denville Student of the Year recipient, Virginia McCarthy.

Mrs. Wagner thanked Ms. Vogt for the donation of the masks.

#### **ROLL CALL (Motions 1-11)**

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

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

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

### **1. TRANSPORTATION**

- 1.1. BE IT RESOLVED**, that the Board approve the Parent/Transportation Contract PC02-2020 for Special Education Student #20322211 for the 2020-2021 SY at a total cost of \$2,700.

### **ROLL CALL (Motion 1.1)**

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

## **V. GOOD OF THE CAUSE**

### **A. COMMITTEE REPORTS**

### **B. CORRESPONDENCE**

### **C. DISCUSSION ITEMS:**

**a. Reopening of Schools 2020-21**

Dr. Forte stated that this was discussed earlier in his comments.

**b. Return to live Board meetings**

Dr. Forte stated that this was added to the agenda so a plan could be formed to return to live meetings.

Mrs. Wagner asked if the meetings are live can the public join virtually and when will the Municipal Building be open.

Dr. Forte stated the Municipal Building is opening Tuesday and he deferred to Mrs. Costanza for the technology involved.

Mrs. Costanza confirmed that the technology to have a live meeting combined with virtual public participation is possible.

Mrs. Wagner asked if this is legally possible.

Dr. Forte stated the town is holding meetings with this format but he will check with legal counsel.

Mr. Luer stated he is ready to go live but acknowledged that some Board members may not be ready.

Mr. Casse stated that COVID numbers may increase and that the August meeting may be a good target date.

Mr. Cappello stated that some version of normalcy would be beneficial; a hybrid situation of live and virtual would be good. He stated that it is important to have live meetings before schools reopen.

Mr. Kim agreed with Mr. Cappello and stated the Board can't expect the students to return if they do not. He also stated the virtual participation by the community is a good option for those who normally cannot attend.

Mr. Luer stated virtual public participation will benefit people who normally can't attend and that a form of virtual meetings already existed with the availability of YouTube meetings.

Mrs. Gould stated that she attended a Town Council Meeting and attendees were physically spread out or could participate virtually but there were problems with sound feedback.

Mr. Andersen asked Dr. Forte for an update on public comments at the town council meeting.

Dr. Forte stated he has tried to reach the party but has only been able to connect with others involved with the group and will continue to follow up.

Mr. Kim thanked Dr. Forte and those involved for the wonderful job with graduation. He congratulated all who received awards and asked Dr. Forte for updates on the RV Annex and VV field.

Dr. Forte provided the following update:

RV Annex

Electricians were in today

Plumbing is 75% complete

Painting and carpet is complete  
Fencing, windows and doors to be completed by the end of the month  
Custodians are cleaning and summer custodian is assembling furniture  
LV Field  
Work is getting done and progress is being made  
Project is on schedule

Mr. Kim questioned the sprinklers.

Mr. Casse stated that the sprinklers should be installed prior to sod.

Dr. Forte said he would look into the plan.

Mr. Casse asked if the statues and other religious items would be removed and preserved at RV Annex.

Dr. Forte stated there is a provision in the contract for some statues to be removed and given to the parish and others that cannot be removed will be covered.

#### **D. OTHER**

#### **VI. OPEN TO COMMENTS**

Opened: 8:36 p.m.                      Closed: 8:37 p.m.

No comments were made

#### **VII. EXECUTIVE SESSION - Action May Be Taken**

Mr. Luer moved, seconded by Mr. Kim, 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 7                      Nays 0                      Abstentions 0                      Time: 8:38 p.m.

#### **VIII. ADJOURNMENT**

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

##### **ACTION ON MOTION:**

Yeas 7                      Nays 0                      Abstentions 0                      Time: 11:11 p.m.

Respectfully submitted,

Damaris Gurowsky  
Business Administrator/Board Secretary