

AGENDA

**DENVILLE BOARD OF EDUCATION
WORK/REGULAR SESSION MEETING
IN-PERSON BOARD MEETING**

Denville Town Hall Community Room

1 St. Mary's Place

Or VIRTUAL (see details below)

AUGUST 24, 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 **August 24, 2020** Board Meeting is being held via video conference and in-person. **The Board Meeting may be viewed live via the video conference – or attended in-person see link below for virtual log on information.**

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.

Governor Murphy's Executive Order 173 requires that the maximum occupancy of the room (including Board members and staff) is 42 people.

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

- Reopening Schools Discussion followed by a question and answer period with Denville Public Schools Administrative Team capped at one-hour.

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. 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.	White, Lori	Teacher	VV	New hire, Leave Replacement for employee #327 Effective 9/2/2020 - 11/30/2020		\$315/day
b.	Murphy, Elizabeth	Teacher	LV	New hire, Leave Replacement for employee #508 Effective 9/2/2020 - 12/31/2020		\$275/day

c.	Warner, Alaina	Instr. Aide	LV	New Hire for 20/21 SY, FTE 0.80		\$19,772.80 Step-5 ABA
d.	Reichhard, Molly	Instr. Aide	LV	New Hire for 20/21 SY, FTE 0.80		Step -5 \$19,532.80
e.	Logsdon, Katie	Instr. Aide/ Teacher	LV	Move instructional aide to teacher at LV. Effective 9/2/2020 - 12/31/2020		\$52,955 Step-BA1 Prorated
f.	Trien, Vicki Anderson, Stephanie	Instr. Aide/ Teacher	LV RV	Each to work 2 hrs per day as a teacher until virtual classes cease during 20/21 SY		\$36.52/hr each
g.	Schell, Patricia	Teacher	RV	Mentor Program Coordinator for 20/21 SY Not to exceed 40 hrs (\$1,648.40)	2D	\$41.21/hr
h.	McDonald, Jody Kane, Morgan	Counselors	VV	Additional days over summer 2020 to help prepare schedules for 20/21 SY. Not to exceed 2 days each. (JM=\$806.12, MK=\$693.72)	4C	\$403.06/day \$348.36/day
i.	Viru, Cynthia	Teacher	LV	Attend LV Kindergarten Orientation on 8/31/2020 Not to exceed 2 hrs	1C	\$41.21/hr
j.	Lindholm, Teresa	Teacher	LV	Attend RV Kindergarten Orientation on 9/1/2020 Not to exceed 2 hrs	1C	\$41,21/hr
k.	McEnteer, Fran	Instr. Aide	VV	Retirement, effective 9/1/2020		
l.	McEnteer, Fran	Instr. Aide	VV	Sick day payout		\$8,000

*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 rescind from August 10, 2020 Meeting, Personnel #1, a., the appointment of Carrie Mundrick as Leave Replacement Teacher at Lakeview Elementary School.
3. **BE IT RESOLVED**, that the Board rescind from August 10, 2020 Meeting, Personnel #1, v., the appointment of Kelly Correia as Instructional Aide at Riverview Elementary School.
4. **BE IT RESOLVED**, that the Board approve employee #1095, , for an extension unpaid leave of absence with an anticipated return to work for 2021/2022 SY.
5. **BE IT RESOLVED**, that the Board approve Employee #1316, for an unpaid leave of absence for the 2020/2021 School Year with an anticipated return to work for the 2021/2022 SY.
6. **BE IT RESOLVED** that the Board approve Employee #1244 for an unpaid leave of absence effective September 2, 2020 with an anticipated return to work November 9, 2020.
7. **BE IT RESOLVED**, that the Board approve the attached Memorandum of Agreement with the Denville Administrators' Association for 7/1/20-6/30/23.

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**, that the Board approve the attached list of field trip requests.

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

Policy/ Reg #	Policy/Regulation Name	1 st Reading	2 nd Reading/ Adoption
1648	RESTART AND RECOVERY PLAN (M)		X
P & R 2361	ACCEPTABLE USE OF COMPUTER NETWORKS/COMPUTERS AND RESOURCES (M)		X
P & R 3321	ACCEPTABLE USE OF COMPUTER NETWORK(S)/ COMPUTERS AND RESOURCES BY TEACHING STAFF MEMBERS		X
R 2531	USE OF COPYRIGHTED MATERIALS		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 Sunbelt Staffing to provide temporary personnel as needed for the 2020-2021 school year.
- 2. BE IT RESOLVED**, that the Board approve Horizon Healthcare Staffing to provide temporary personnel as needed for the 2020-2021 school year.
- 3. BE IT RESOLVED**, that the Board accept the additional donation of various COVID-19 related school signs from American Image in the amount of \$680.

ROLL CALL

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

IV. GOOD OF THE CAUSE

- A. COMMITTEE REPORTS**
- B. CORRESPONDENCE**
- C. DISCUSSION ITEMS**
- D. OTHER**

V. OPEN TO COMMENTS

Time:_____ Closed:_____.

VI. 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:_____.

VII. ADJOURNMENT

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

ACTION ON MOTION:

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