ADDENDUM TO THE AGENDA

DENVILLE BOARD OF EDUCATION 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.)

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 <u>(pending approval from the State</u> <u>Department of Education Office of Student Protection and subject to the New Jersey Criminal Background Check, "Pass</u> <u>the Trash" Employment Verification and Pre-Employment Drug Testing</u>), 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
m.	Llaneza, Jessica Reichhard, Ali Sawka, Ali Scrape, Jordan Dell'Aquila, Adrienne Zeleny, Tia	Teachers	RV	Conduct grade levels training on best practices on 9/2/2020 in-service. Not to exceed 2 hrs each	1C	\$41.21/hr each
n.	Jamison, Rachel Anderson, Stephanie Molina, Karen Schell, Trish Zeleny, Tia	Teachers	RV	Instructing virtual students in the 20/21 SY to do a "drive up" meet and greet with parents and students on 9/3/2020. Not to exceed 1 hr each	1C	\$41.21/hr each
о.	Huizing, Patty McConnell, Dawn Urba, Kim Rothrock, Stacia Trien, Vicky	Teachers	LV	Instructing virtual students in the 20/21 SY to do a "drive up" meet and greet with parents and students on 9/3/2020. Not to exceed 1 hr each	1C	\$41.21/hr each
p.	Jacobus, Deborah Harris, Lindsay	Teachers	RV LV	ExPO program (Gifted and Talented) school coordinators for 20/21 SY. Not to exceed 90 hrs each (\$3,708.90 each)	2A	\$41.21/hr each

*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.

8. BE IT RESOLVED, that the Board approves Mentor-Mentee Relationship for the 2020-2021 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 2021-2022 SY. Ref 2D

Mentee	Mentor	School
Amerise, Carmella	Llaneza, Jessica	RV
Cougle, Erin	Gudelanis, Kristiann	RV
Cucci, Taylor	Schell, Trish	RV
Hamed, Haneen	Teschemacher, Kim	RV
Hill, Danielle	Gallagher, Kim	RV
lannuzzi, Matthew	Morgan, Christine	RV
Logsdon, Katie	Julich, Lauren	LV
McCauley, Heather	Julich, Lauren	LV
Thomas, Carly	Cuff, Jenn	LV
Viru, Cynthia	McQueeney, Katie	LV

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:

4. BE IT RESOLVED, that the Board approve the attached Non-Resident Teacher Tuition Agreement in the amount of \$2,000 for the 20/21 SY.

ROLL CALL

Mr. Kim___, Mr. Casse___, Mr. Cappello___, Mr. Andersen___, Mr. Luer___, Mrs. Gould___, Mrs. Wagner____