

AGENDA

**DENVILLE BOARD OF EDUCATION
WORK SESSION MEETING
IN-PERSON BOARD MEETING
DENVILLE TOWN HALL - COUNCIL CHAMBERS
1 ST. MARY'S PLACE
Or VIRTUAL (see details below)
APRIL 12, 2021; 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 **April 12, 2021** 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 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. Due to the state of emergency declared by the Governments of the State of New Jersey and the United States regarding COVID-19, this Board Meeting is being held via video conference and in-person. Electronic and regular 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, 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. Cappello____, Mr. Casse____, Mr. Andersen____, Mr. Luer____, Mr. Kim____, 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

- Ashlyn Albro, 8th grade Superintendent Leadership winner for Valleyview, presented by Mr. Korman. Ref 1-4.
- Budget Hearing and Final Presentation for 2021-2022 SY - April 26, 2021

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)

The following resolutions have been recommended by the 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 **April 2021** 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. **BE IT RESOLVED**, that the Board approve the attached plan for Phase II of the Denville Schools Return to School Plan for 2020-2021 appendix U. Originally approved on August 10, 2020 and Revised on September 10, 2020. Ref 1-4.

ROLL CALL

Mr. Cappello____, Mr. Casse____, Mr. Andersen____, Mr. Luer____, Mr. Kim____, 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.	Harsanyi (Cogle), Erin	Teacher	RV	Leave Replacement Teacher extended through 6/25/2021 for employee #1241.		\$265/day
b.	Alessandra, Georgia	Driver	BUS	New Hire, AM/PM Runs, 20/21 SY Effective 4/13/2021		\$19,680 Step-1 prorated
c.	Viru, Cynthia	Teacher	LV	Approve as a tutor for 20/21 SY, paid through Title I and or ESSER II funds.	2A	\$41.21/hr

*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 – SUBSTITUTES** - that the Board approve the following new hire substitute(s) for the district:

	Name	Position	Effective Date	Per Diem Rate
a.	Riley, Sheryl	Nurse	On or after 4/13/2021	\$200/day
b.	Rudzinsky, Natalie	Teacher	On or after 4/13/2021	\$90/day
c.	Roumes, Kim	Driver	On or after 4/13/2021	\$24.25/hr

3. **BE IT RESOLVED**, that the Board hereby approve to extend the leave of absence for employee #164 under the Federal Family Medical Leave Act (FMLA) while utilizing sick days for the remainder of the 2020-2021 school year.

ROLL CALL

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

B. 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 Brookfield Schools to provide Homebound Instruction for student # 20251011 at \$50/hr., not to exceed \$3,000 for the 2020-2021 school year. Ref 2A.

2. **BE IT RESOLVED**, that the Board accept the 2021 Safety Grant through the New Jersey Schools Insurance Group's ERIC WEST in the amount of \$3,800.00 for the period July 1, 2021 through June 30, 2022.

ROLL CALL

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

C. 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 award H.A. DeHart Son, Inc., for the purchase of one (1) 2022 Thomas 24 passengers school bus, the lowest responsible bid #HCESC AWARD FOR BUS BID TRANS 19-17 received in accordance with the District's bid document requirements and Public School Purchasing Laws in the amount of \$65,479.17.
- 1.2. **BE IT RESOLVED**, that the Board approve to award Truck King International, for the purchase of three (3) 2022 International 54 passengers school bus, the lowest responsible bid #ESCNJ 20/21-33 received in accordance with the District's bid document requirements and Public School Purchasing Laws in the amount of \$95,696.20 per bus.

ROLL CALL

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

V. OLD BUSINESS (NO ACTION TO BE TAKEN)

The following resolutions have been recommended by the 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 **April 2021** 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 **March 2021**:

1. Treasurer of School Monies
2. Board Secretary

B. **EDUCATION REPORTS**

1. Report of Student Enrollment - **March 2021**
2. Report of Health Office - **March 2021**

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

1. Work Session Meeting - February 8, 2021
2. Regular Session - February 22, 2021

ROLL CALL

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

VI. **NEW BUSINESS (NO 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.	Paduano, Nicole	Teacher	LV	Leave Replacement Teacher extended through October 6, 2021 for employee #509		\$290/day
b.	Paduano, Nicole	Long-Term Sub Teacher	Dist	Long Term Substitute Teacher Effective October 7, 2021 for 21/22 SY		\$160/day AM \$210/day AM/PM
c.	Whalen, James	Teacher	VV	Intramural Cross Country Coach at VV for 20/21 SY	3C	\$2,489 Step-B1
d.	Sardanopoli, Skye	Vice Principal	RV	Coordinate and implement summer 2021 Denville Accelerated Learning Academy. Paid through ESSER II funds	2A	\$4,000

*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.

ROLL CALL

Mr. Cappello____, Mr. Casse____, Mr. Andersen____, Mr. Luer____, Mr. Kim____, 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. Cappello____, Mr. Casse____, Mr. Andersen____, Mr. Luer____, Mr. Kim____, 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
P 0145	Board Member Resignation and Removal	X	
P 0164.6	Remote Public Board Meetings During Declared Emergency (M)	X	

P 1642	Earned Sick Leave Law (M)	X	
P 1643	Family Leave (M)	X	
P 2415	Every Student Succeeds Act (M)	X	
P 2415.02	Title I - Fiscal Responsibilities (M)	X	
P 2415.05	Students Surveys, Analysis, and/or Evaluations (M)	X	
P & R 2415.20	Every Student Succeeds Act Complaints (M)	X	
P 4125	Employment of Support Staff Members (M)	X	
P & R 5330.01	Administration of Medical Cannabis (M)	X	
P 6360	Political Contributions (M)	X	
P & R 7425	Lead Testing of Water in Schools (M)	X	
P 8330	Student Records (M)	X	
The Policies and Regulations below are for ABOLISHMENT ONLY			
P 2415.01	Academic Standards, Academic Assessments, and Accountability (M) - Abolished	X	
P 2415.03	High Qualified Teachers (M) - Abolished	X	
P 3431.1	Family Leave (M) - Abolished	X	
P 4431.1	Family Leave (M) - Abolished	X	
P 3431.3	New Jersey Family Leave Insurance Program - Abolished	X	
P 4431.3	New Jersey Family Leave Insurance Program - Abolished	X	
P & R 7430	School Safety (M) - Abolished	X	

ROLL CALL

Mr. Cappello____, Mr. Casse____, Mr. Andersen____, Mr. Luer____, Mr. Kim____, 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:

- BE IT RESOLVED**, that the Board approve the enclosed check list(s) in the following amounts:

Amount	Description	Check Register

- BE IT RESOLVED**, that the 2021-2022 budget of the Denville Board of Education be approved by the Board of Education as follows:

General Fund	\$37,998,857.
Special Revenue Fund	\$ 343,570.
Total	\$38,342,427.

BE IT FURTHER RESOLVED, that there should be raised for taxes for the General Funds \$32,489,754 for the ensuing School Year (2021-2022).

BE IT FURTHER RESOLVED, that the budget includes the use of maintenance reserve withdrawal of \$200,000 to assist in funding building repairs and equipment District-Wide. These improvements and upgrade will be completed by the end of fiscal year 2021-2022

BE IT FURTHER RESOLVED, that the budget includes the use of capital reserve withdrawal of \$2,925,125 to assist with the Lakeview Elementary school roof replacement, to assist with the Riverview Elementary school HVAC upgrade, the security project 911 inform, and interior door project in order to comply with building code. These improvements and upgrade will be completed by the end of fiscal year 2021-2022

WHEREAS, the Denville Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Denville Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per event where prior Board approval shall not be required unless this event threshold for a staff member is exceeded during July 1 through June 30; and

WHEREAS, pursuant to N.J.A.C. 6A:23A-7.3, a Denville Board of Education must establish a maximum dollar limit for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq.,

NOW, THEREFORE, BE IT RESOLVED, that the Denville Board of Education approve to establish a maximum travel expenditure amount of \$ 41,800 for the 2021-2022 school year. The maximum travel expenditure amount for the 2020-2021 school year is \$52,800, of which, \$ 14,712 has been spent and \$26,527 is encumbered to date.

BE IT FURTHER RESOLVED, the Denville Board of Education approve a maximum annual expenditure for professional services in accordance with N.J.A.C. 6A:23A-5.2(1):

Auditor	\$32,500
Attorney	\$80,000
Architect	\$ 5,000

ROLL CALL

Mr. Cappello____, Mr. Casse____, Mr. Andersen____, Mr. Luer____, Mr. Kim____, 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

ROLL CALL

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

VII. GOOD OF THE CAUSE

A. COMMITTEE REPORTS

B. CORRESPONDENCE

C. DISCUSSION ITEMS

- Board Meeting Highlights, Ref 1-4

- Public Hearing for 2021-2022 School Budget - April 26, 2021

D. OTHER

VIII. OPEN TO COMMENTS

Time:_____Closed:_____

IX. 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:_____

X. ADJOURNMENT

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

ACTION ON MOTION:

Yeas:_____Nays:_____Abstentions:_____Time:_____