

MINUTES OF THE MEETING
DENVILLE BOARD OF EDUCATION
REGULAR SESSION MEETING
IN-PERSON BOARD MEETING
DENVILLE TOWN HALL - COUNCIL CHAMBERS
1 ST. MARY'S PLACE
Or VIRTUAL (see details below)
JUNE 28, 2021; 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 28, 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 not already 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 7:30 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. 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 - P, Mr. Casse - P, Mr. Andersen - P, Mr. Luer - P, Mr. Kim - P, Mrs. Gould - A, Mrs. Wagner – P

C. EXECUTIVE SESSION – No Executive Session was needed

D. PLEDGE OF ALLEGIANCE

E. SPECIAL PRESENTATIONS

- 20-21 Goals recap and goal setting for 2021-22 with Charlene Peterson from NJSBA
 - Goals 2019-20 Review
 - Dr. Forte recalled the Strategic Plan 2022. Dr. Cullis and Dr. Forte reviewed the goals as follows:
 1. Increase achievement for all students who are not meeting grade-level benchmarks. (Strategic Plan goals 2A – 2D.)
 - a. Math Remediation of Learning Gaps – between now and September assess student learning and use curriculum supports to bridge gaps.
 - b. Social-Emotional Learning: Equity/Responsive Classroom Practices
 2. To create and execute a plan for the 2020-2021 school year in all aspects for an online, hybrid, and/or in-person educational program due to the COVID crisis. (Strategic Plan goals 1-4.)
 - a. Reentry Plan Areas Submitted to the County
 - b. Health & Safety, Curriculum, Structure of the School Day, and Social-Emotional Learning (reentry focus).
 - b. Communication of the plan to/with District Stakeholders.
 - Goals 2021-22 Planning- Charlene Peterson, NJSBA
 - Through discussion the following district goals are proposed for 2021-22:
 1. Successfully transition all students and staff back to 100% in-person instruction. (Ref. 1-3)
 - a. Create and implement a plan to provide services to students to address learning and social/emotional needs that may arise from the pandemic. (Ref. 1-3)
 - b. Provide a robust summer program to address learning/emotional needs of students. (Ref. 1-3)
 2. Increase achievement for all students who are not meeting grade-level benchmarks. (Ref. 2)
- Proposed 2021-22 Board Goal
 - To be responsible fiscal stewards of the district’s resources by providing for a high-quality education while minimizing the tax impact and planning for the long-term needs of the district.
 - Action steps to include:*
 - Increased understanding, usage, and appropriation of Reserve Accounts
 - Strategies to minimize tax impact

- Demographic study and long-term space needs
- Board Self-Evaluation
Six of seven board members completed the Board Self-Evaluation. On a 4.0 scale, Board scores in the 9 categories ranged from 3.3 (Planning) to 3.8 (Board Performance). The average Board score was 3.6 (3.3 last year). The board identified areas for continued improvement are planning and stakeholder input.
- Board Response to Public Comments from June 14, 2021 Board Meeting
The comments made by the public were reviewed.
The Board responded to the public comments in the following areas:
 - Science
 - Social Emotional Health and Bullying
 - The Law and Other Districts
 - Board Member's Oath
 - Board's UnderstandingDr. Forte discussed two changes that were made to the Reopening Plan regarding masks, a link to the Covid Activity Report was inserted, and the language pertaining to the vaccination clinic on campus was removed.
- 20-21 HIB and SSDS Presentation - July 12, 2021

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

- Showed the Valleyview Field framed picture – one will be hung in Valleyview and one will be hung in the Board office.
- Board attendance at July meeting was reviewed.
- Switch to fully in-person meeting format discussed.
- July committee meetings schedule was discussed.
- Merit goal data was sent to the Board in the agenda packet.
- ESSER funding determination was discussed.
- VV graduation was held outside.
- Recap of the school year:
 - Important to have every student in school every day.
 - K-5 virtual school created.
 - Equitable access to learning.
 - Funds spent on HVAC.
 - All classrooms by September 1st will have air conditioning.

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

- Denville Academy and ESY started today.
- Merit Goals summarized.
- Congratulations to Renee Sudol for her published article.

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

- Two resolutions for approval – deposit of funds into Capital and Maintenance Reserves. These must be approved as per statute between June 1st and June 30th.
- Merit Goal was discussed.

II. OPEN TO PUBLIC DISCUSSION (Agenda Items Only)

The purpose of Bylaw 0167 – Public Participation in Board Meetings is to recognize the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters.

In order to permit the fair and orderly expression of such comment, the participant must preface comments by an announcement of his/her name and place of residence.

Statements made by a participant shall be limited to three (3) minutes' duration and no participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard.

All statements, questions, or inquiries shall be directed to the Board President.

Opened: 9:48 p.m. Closed: 10:04 p.m.

Several members of the public shared comments pertaining to the 2021-22 School Reopening Plan. A letter submitted to the Board was read by Mrs. Wagner.

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 **June 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. Cappello moved, seconded by Mr. Luer to approve the following Resolutions under Old Business:

A. RESOLVED that the Board approve the following REPORTS from **May 2021**:

1. Treasurer of School Monies
2. Board Secretary

B. EDUCATION REPORTS

1. Report of Student Enrollment - **May 2021**
2. Report of Health Office - **May 2021**
3. Denville Schools 2021-22 School Reopening plan for Federal American Rescue Plan Act. Ref 1-4

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

1. Work Session & Executive Session Meeting - May 10, 2021
2. Regular Session & Executive Session Meeting - May 24, 2021

ROLL CALL (Motions A-C)

Mr. Cappello Y, Mr. Casse-Y, Mr. Andersen-Y, Mr. Luer-Y, Mr. Kim-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. Casse, 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.	Harris, Phyllis	Driver	BUS	Retirement sick days payout		\$1,510.03
b.	Carpel, Dale	Secretary	CST	Retirement sick days payout		\$7,932.49
c.	Oscar, Lionel	Custodian	VV	Retirement sick days payout		\$8,000.00
d.	Baisley, Beth	Principal	LV	Retirement sick days payout		\$10,000.00
e.	Baisley, Beth	Principal	LV	Retirement vacation days payout		\$16,822.97
f.	Salayko, Michael	Custodian	RV	Cash-in 5 vacation days for 20/21 SY		\$646.41
g.	Matthews, Tom	Custodian	VV	Cash-in 5 vacation days for 20/21 SY		\$1,150.21
h.	Cortes, Carlos	Head Custodian	RV	Cash-in 5 vacation days for 20/21 SY		\$1,203.34
i.	Cirasella, Joe	Mechanic	BUS	Cash-in 5 vacation days for 20/21 SY		\$1,653.02
j.	Korman, Seth	Principal	VV	Cash-in 4 vacation days for 20/21 SY		\$2,410.80
k.	Theodoropoulos, Tina	Principal	RV	Cash-in 9 vacation days for 20/21 SY		\$5,435.82
l.	Alessandra, Georgia	Lunch Aide	LV	New Hire to replace employee #1174 Effective 21/22 SY		\$16.60/hr Step-3
m.	Smith, Larissa	Teacher	RV	New Hire, FTE 0.80 Effective 21/22 SY		\$59,732 Step MA-13A
n.	Traum, Samantha	Teacher	LV	Leave Replacement Teacher for employee #722. 9/1/21 - 4/11/22		\$275/day
o.	Scafati, Christopher	Teacher	RV	Leave Replacement Teacher for employee #1064 for 21/22 SY.		\$270/day
p.	Zeleny, Tia	Teacher	RV	Move across guide to BA+30 for 21/22 SY		\$59,115 Step BA30-9
q.	Komorowski, Dan	Teacher	LV	Mentor training to select staff on 8/2021. Not to exceed 6 hrs (\$380.16)	2D	\$63.36/hr
r.	Beere, Barbara	Nurse	RV	Summer hrs to prepare for the 21/22 SY. Not to exceed 14 hrs (\$576.94)	1C	\$41.21/hr

s.	Vyksyuk, Mariana	Nurse	LV	Summer hrs to prepare for the 21/22 SY. Not to exceed 15 hrs (\$618.15)	1C	\$41.21/hr
t.	Vyksyuk, Mariana	Nurse	LV	Attend preschool, kindergarten, and new student orientation for 21/22 SY on 8/15/21. Not to exceed 6.5 hrs (\$267.87)	1C	\$41.21/hr
u.	Stiles, Lydia	Teacher	VV	Teacher to Teacher - 2021 summer Accelerated Learning Academy. Not to exceed 40 hrs (\$1,959.20)	2C	\$48.98/hr
v.	Scrape, Jordan	Teacher	RV	2021 summer math articulation work. Not to exceed 4 hrs. (\$164.84)	2 A	\$41.21/hr
w.	Minieri, Debbie	Counselor	LV	2021 summer social skills counseling for the Accelerated Learning Academy. Not to exceed 18 hrs (\$881.64)	3B	\$48.98/hr
x.	Ketch, Rianna Shirley, Debra Carlucci, Victoria	Teachers	ES Y	ESY Teachers, 6/28/21 - 8/5/21 Not to exceed 75 hrs each (\$3,673.50)	2B	\$48.98/hr each
y.	Schwartz, Sue	Teacher	VV	ESY instruction, 6/28/21 - 8/5/21. Not to exceed 36 hrs (\$1,763.28)	2B	\$48.98/hr
z.	Norris, Elizabeth	Teacher	RV	ESY instruction, 6/28/21 - 8/5/21. Not to exceed 18 hrs (\$881.64)	2B	\$48.98/hr
aa.	Corbo, Rose Reichhard, Molly Garbarini, Eileen Montgomery, Dan	Instr. Aides	ES Y	ESY Teachers, 6/28/21 - 8/5/21 Not to exceed 75 hrs each (\$1,501.50)	2B	\$20.02/hr each
bb.	Harris, Kristin Corbo, Rose Young, Mark DeCaprio, AnaElisa Donadio, Rose	Instr. Aides	RV	Provide aide support during Summer Explorations 6/28/21-8/5/21 student #20322452 and #20302459. Not to exceed 108 hrs <u>total</u> (\$2,162.16)		\$20.02/hr each
cc.	Foth, Leanne	LDTC	VV	Provide summer admin asst to Special Svcs office. Not to exceed 20 hrs (\$824.20)		\$41.21/hr
dd.	Hall, Maribeth Minieri, Debbie	Counselors	LV	Attend 504 mtgs, 21/22 SY transition work plans, and class lists. Not to exceed 15 hrs each (\$618.15 each)	1C	\$41.21/hr each
ee.	Hall, Maribeth Minieri, Debbie	Counselors	LV	Attend new student orientation on 8/30/21. Not to exceed 2 hrs each	1C	\$41.21/hr each
ff.	Pridham, MaryBeth Rogers, Caitlin Reichhard, Alison Morgan, Christine Beere, Barbara Zeilman, Kaitlin	Teacher Teacher Teacher Teacher Nurse L/T Sub	RV	Attend Kindergarten Orientation 8/31/2021. Not to exceed 2 hrs each	1C 3C	\$41.21/hr \$41.21/hr \$41.21/hr \$41.21/hr \$41.21/hr \$28.97/hr
gg.	D'Annunzio, Alexis McQueeney, Katie	Teachers	LV	Attend Kindergarten Orientation on 8/30/21. Not to exceed 2 hrs each	1C	\$41.21/hr each

	Rideout, Hannah Maclay, Nasim McCauley, Heather Minieri, Debra Hall, Maribeth					
hh.	Mellini, Tracy Granito, Cheryl Julich, Lauren Terhune, Jenny Minieri, Debra Hall, Maribeth	Teachers	LV	Attend Preschool Orientation on 8/30/21. Not to exceed 2 hrs each	1C	\$41.21/hr each
ii.	Grimaldi, Cheryl Mellifore, Toni Ordonez, Viviana	Lunch Aide Instr. Aide Instr. Aide	LV RV VV	Assist school nurses with clerical duties for 21/22 SY. Not to exceed 3 hrs per week.	1C	\$16.83/hr \$19.51/hr \$17.06/hr
jj.	Steimke, Kim	Teacher	LV	Provide instruction to student #20281637 over summer 2021. Not to exceed 27 hrs (\$1,112.67)	2B	\$41.21/hr
kk.	Bershefski, Heather	Teacher	RV	Provide instruction to student #20281355 over summer 2021. Not to exceed 37.5 hrs (\$1,545.38)	2B	\$41.21/hr
ll.	Hamed, Haneen	Teacher	RV	Provide instruction to student #20322816, 6/28/21 - 8/5/21. Not to exceed 9 hrs (\$440.82)	2B	\$48.98/hr
mm.	Smith, Laurie	Teacher	RV	Provide instruction to student #20291516, 6/28/21 - 8/5/21. Not to exceed 19.5 hrs (\$803.60)	2B	\$41.21/hr
nn.	Harris, Kristin Corbo, Rose Young, Mark DeCaprio, AnaElisa Donadio, Rose	Instr. Aides	RV	Provide aide support during Summer Explorations 6/28/21-8/5/21 student #20322452 and #20302459. Not to exceed 108 hrs <u>total</u> (\$2,162.16)		\$20.02/hr each
oo.	Kaiser, Mike Allen, Brian Cassill, Sean Stamateris, Evan	Summer Custodians	Dist	2021 Custodial summer help		\$13.50/hr \$13.00/hr \$13.00/hr \$13.00/hr
pp.	Amerise, Carmella	Teacher	RV	Resignation, effective 8/6/21		
qq.	Angelo, Dorinda	Nurse	LV	Resignation, effective 6/18/21		
rr.	Cortes, Carlos	Maintenance	Dist	Internal Candidate to replace employee #1234, effective 7/1/2		\$59,520 Step-15
ss.	Shemon, Thomas	Custodian	RV	New Hire to replace employee #1314 Effective 21/22 SY		\$47,865 Step-10
tt.	Galloza, Claudia	Custodian	VV	New hire to replace employee #275 Effective 21/22 SY		\$45,715 Step-5
uu.	Minion, Alison	Teacher	VV	New hire to replace employee #221 Effective 21/22 SY		\$64,140 Step-MA10

vv.	Glynn, Samantha	Psychologist	LV	New hire to replace employee #48 Effective 21/22 SY	\$62,065 Step-MA30-7
ww.	Palos, Nicholas	Summer Custodian	Dist	Summer 2021 custodial help	\$13.00/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**, that the Board approve employee #845, for a leave of absence, having received doctor's certification, commencing November 8, 2021, under the Federal Family Medical Leave Act (FMLA), ending on February 4, 2022, while utilizing thirty-two (32) sick days.

BE IT FURTHER RESOLVED, that the Board approve the leave under the NJ Family Leave Act (FLA) for employee #845, commencing on January 3, 2022, through March 25, 2022.

BE IT FURTHER RESOLVED, that the Board approve the leave for employee #845 and anticipate a return to work for the 2022-2023 School Year.

- 3. BE IT RESOLVED**, that the Board retroactively approve employee #401, under the Federal Family Medical Leave Act (FMLA), commencing June 3, 2021, while utilizing available sick days.

BE IT FURTHER RESOLVED, that the Board approve the leave for employee #401 and anticipated return to work for the 2021/2022 SY.

- 4. 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 \$4,175 to Dr. Sandra Cullis, Assistant Superintendent of Schools as per contract:

GOAL #1

Diversify reading collection by increasing the number of titles and underrepresented characters and authors in classroom and building libraries by 20%.

- 5. BE IT RESOLVED**, that the Board approve (pending approval of the Morris County Executive Superintendent of Schools) Merit Goal #3, and payment in the amount of \$4,175 to Dr. Sandra Cullis, Assistant Superintendent of Schools as per contract:

GOAL #3

Students in grades 6-8 will increase math proficiency as measured by LinkIt! Benchmark assessments.

80% of the students will be proficient or move up 1 proficiency level for 100% merit

70% of the students will be proficient or move up 1 proficiency level for 80% merit

60% of the students will be proficient or move up 1 proficiency level for 60% merit

- 6. BE IT RESOLVED**, that the Board approve (pending approval of the Morris County Executive Superintendent of Schools) Merit Goal #4, and payment in the amount of \$4,175 to Dr. Sandra Cullis, Assistant Superintendent of Schools as per contract:

GOAL #4

Create and train data analysis team in order to identify specific student academic gaps and implement Tiered System of Supports (TSS) for students with academic gaps.

7. **BE IT RESOLVED**, that the Board approve Todd McCabe as Staff member in charge for Riverview Elementary School starting on July 1, 2021 at a rate of \$340/day with the understanding that when he receives his final certification from the NJDOE that he will be named Vice Principal at Riverview Elementary School.
8. **BE IT RESOLVED**, that the Board retroactively approve to extend the leave for employee #200, for the Federal Family Medical Leave Act (FMLA) until June 22, 2021 while utilizing sick days.
9. **BE IT RESOLVED** that the Board approve the leave for employee #1393, for the Federal Family Medical Leave Act (FMLA) effective July 6, 2021 while utilizing sick days.
10. **BE IT RESOLVED**, that the Board retroactively approve up to 10 maximum days of Emergency Paid Sick Leave in accordance with the Families First Coronavirus Response Act (FFCRA), for the following staff. These employees qualified under reason #1 of the Employee Rights.

Employee #	Number of Days
#432	10
#697	3
#1397	3

11. **BE IT RESOLVED**, that the Board retroactively approves to reinstate sick days' dockage to the following staff due to in-school exposure to COVID-19.

Employee #	Number of Days
#300	5
#635	7
#1191	7

12. **BE IT RESOLVED**, that the Board rescind from the March 22, 2021 Meeting, A. Personnel #6, from the attached list, Connie Pillion as Extended School Year teacher.
13. **BE IT RESOLVED**, that the Board rescind from the March 22, 2021 Meeting, A. Personnel #7, from the attached list, Victoria Carlucci as Extended School Year instructional aide.
14. **BE IT RESOLVED**, that the Board rescind from the May 10, 2021 Meeting, A. Personnel #1, c., Logan Orr as Extended School Year instructional aide.
15. **BE IT RESOLVED**, that the Board approve the attached list of Extended School Year/Denville Accelerated Learning Academy Program substitutes.
16. **BE IT RESOLVED**, that the Board approve the attached list of substitutes for the 2021/2022 SY.
17. **BE IT RESOLVED**, that the Board approve the attached list of teachers for 2021/2022 SY classroom moves at the cost \$226.37 each.
18. **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.	DeAngelo, Tom	Bus Driver	21/22 SY	\$24.25/hr
b.	Hoppe, Wilter	Custodian	21/22 SY	\$20.00/hr

c.	Hoppe, Gregory	Custodian	21/22 SY	\$20.00/hr
d.	Rosado, Esther	Custodian	21/22 SY	\$17.30/hr
e.	Mahn, Amanda Eatman, Derrick	Long-Term Sub Teachers	21/22 SY	\$210/day
f.	Deloreto, Morgan	Teacher	21/22 SY	\$90/day
g.	Christ, Catherine	Teacher	21/22 SY	\$90/day

19. BE IT RESOLVED, that the Board approve the attached list of staff to attend as required participants in mandated CST/IEP meetings over the summer 2021 at the rate of \$41.21/hr each.

20. BE IT RESOLVED, that the Board rescind from the June,14, 2021 Meeting, A. Personnel #1, a., Christina Azzinaro as Asst to the Director of Transportation/Dispatcher.

Mr. Luer congratulated Mrs. Zeleny for moving across the guide.

Mr. Andersen made note of 3 staff members who were having sick days reinstated because they were exposed in school to Covid.

Mr. Luer asked Dr. Cullis for clarification on one of her Merit Goals.

Mr. Cappello congratulated Mr. McCabe for being on track to be the next Vice Principal for Riverview School.

ROLL CALL (Motions 1-20)

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

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

Mr. Cappello moved, seconded by Mr. Andersen, 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.	Tran, Huong	Teacher	LV	\$1,275 funded by ESSER	Comprehensive Virtual IMSE Orton-Gillingham Training	2D	7/26/21 - 7/30/21

ROLL CALL (Motion 1)

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

C. FINANCE (Includes Technology) - Chair, James Kim

Mr. Kim moved, seconded by Mr. Luer, 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
\$3,812.40	Ck #'s 201204 & 201205	Milk Fund
\$4,247,198.45	Ck #'s 11069-11202, 990283-990287, 905272021, 906152021, 906222021	Current Expense
\$590.00	Ck # 1367	General Organization

\$195.00	Ck # 1462	Elementary Enrichment
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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 \$5,000,000 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 \$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.

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 2021-2022 SY.

5. **BE IT RESOLVED**, that the Board approve authorizing the Business Administrator/Board Secretary to proceed with all necessary entries for the 2020-2021 school year; including the cancellation of purchase orders, stale dated checks, transfers, compliance with Public Contract Law and award of bids, and other such actions as may be required by statute, code and policy. Any action taken shall be confirmed by the Board of Education at its next regular public meeting.

6. **BE IT RESOLVED**, that the Board approve Horizon Healthcare Staffing to provide temporary personnel as needed for 2021-2022 school year.
7. **BE IT RESOLVED**, that the Board approve the submission of the American Rescue Plan Act of 2021 – Elementary and Secondary School Emergency Relief Fund (ARP-ESSER) application and accepts the grant award of the funds upon subsequent approval of the application with the following amounts:

ESSER: \$327,577.

8. **BE IT RESOLVED**, that the Board approve the award of contract to LinkIt!, of New York, New York, to provide additional proprietary module programs to support and maintain the district’s current student data warehouse system platform. The award of contract will also include additional support services and professional development training to be provided by LinkIt! The total cost of the contract is \$52,503.00 which is funded from ESSER II, Federal Funds. The purchase is an exception to bidding pursuant to N.J.S.A. 18A:18A-(5) (19) and in compliance with Federal Code 2CFR 200.320 (c) (2). Pursuant to N.J.S.A. 18A:18A-2 (cc) and N.J.A.C. 5:34-9.1, the District certifies the need to purchase the additional specialized modules as necessary. The purchase of the additional LinkIt!, modules, training and support will provide to the District a more comprehensive understanding of student data and performance in order for the District to develop curricula and instructional strategies to “Educate and Empower Students to Excel!”
9. **BE IT RESOLVED**, that the Board approve the contract with Prime Healthcare Services - Saint Clare's LLC from June 28, 2021 through August 5, 2021 to provide up to 69 hours of Social Skills groups and counseling for the Extended School Year program at Riverview School at a cost not to exceed \$4,278.

10. **BE IT RESOLVED**, that the Board approve the following vendors to provide temporary personnel as needed for 2021-2022 school year:

- Educational Services Commission of Morris County
- Delta T Group
- Bayada Pediatrics

11. **BE IT RESOLVED**, that the Board approve the submission of the ESEA-NCLB application for Fiscal Year 2022, and accepts the grant award of the funds upon subsequent approval of the 2022 ESEA-NCLB application with the following amounts:

Title I Public	\$ 46,906
Title II Part A:	\$ 23,147
Title III:	\$ 8,796
Title IV:	\$ 10,000

12. **BE IT RESOLVED**, that the Board approve the contract with Saint Clare’s Behavioral Health for the 2021-2022 School year to provide back to school evaluations at a cost of \$250.00 per evaluation performed by Saint Clare’s to the students referred by the School District.
13. **BE IT RESOLVED**, that the Board approve PG Chambers to conduct Evaluations, Related Services, and Training including Augmentative services for 21/22 SY including the ESY program for \$114,740.
14. **BE IT RESOLVED**, that the Board approve the attached Educational Services Commission of Morris County 21/22 SY Shared Services Agreement and Addendum for the Bidding/Purchasing Program, in the amount of \$6,020.

15. BE IT RESOLVED, that the Board approve Student # 20322452 and Student #20302459 to attend the Summer Explorations program at Riverview School from June 28, 2021 through August 5, 2021 at a total cost not to exceed \$1,105.

16. 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
20301853	Chapel Hill Academy	21/22 SY	2B	\$72,450.00	
20343315	Kohler Academy	21/22 SY	2B	\$130,078.39	
2026783	EPIC School	21/22 SY	2B	\$111,684.30	
2026324	Shepard School	21/22 SY	2B	\$65,016.12	
20342890	ESY at Central Park School	7/6/21 - 8/13/21	2B	\$8,100.00	
20263046	ESY at South Bergen Jointure Comm.	7/6/21 - 7/30/21	2B	\$6,500.00	

ROLL CALL (Motions 1-16)

Mr. Cappello Y, Mr. Casse-Y/N Ck #201204 & 201205, Mr. Andersen-Y, Mr. Luer-Y, Mr. Kim-Y, Mrs. Wagner-Y

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

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

1. TRANSPORTATION

1.1. BE IT RESOLVED, that the Board approve the Parent/Transportation Contract PC02-2021 for Special Education Student #20322211 for the 2021-2022 SY at a total cost of \$2,700.

1.2. BE IT RESOLVED, that the Board approve the Parent Transportation Contract PC05-2021 for Student #20353186 for 2021-2022 SY at a total prorated cost of \$1,350.

1.3. BE IT RESOLVED, that the Board approve to award Top of the Hill Auto Exchange the highest responsible bidder in accordance with the District's bid document requirements and Public School Purchasing Laws for the sale of four school buses as follows:

- School Bus #177 \$1,647.00
- School Bus #178 \$1,647.00
- School Bus #179 \$1,647.00
- School Bus #12 \$ 647.00

1.4. BE IT RESOLVED, that the Board approve to utilize the District school buses to transport students from Lerner Limited, LLC (Little Learner) at an hourly rate of \$70/hr. on the following dates:

July 14, 2021	July 28, 2021	July 21, 2021	July 22, 2021
August 6, 2021	August 11, 2021		

Mr. Luer asked about donating the bus with the low bid to the fire department. Mrs. Gurowsky clarified it is a smaller bus than the others. It was decided that the Administration would check with the fire department in the future before selling any busses that could be donated.

Mr. Luer asked about the dates for Little Lerner Academy transportation. Mrs. Gurowsky clarified that these are the correct dates.

ROLL CALL (Motions 1.1-1.4)

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

V. GOOD OF THE CAUSE

A. COMMITTEE REPORTS

B. CORRESPONDENCE

C. DISCUSSION ITEMS

The Board discussed the following:

Mrs. Wagner stated that the Superintendent's evaluation deadline was moved to July 31st and asked the Board to email her by July 15th after reviewing the data that was provided.

Mr. Cappello reviewed the Civility Policy, number 9202, in light of what happened at the last meeting. He congratulated the school nurses on their award and apologized for statements made. He proposed that the Policy Committee review the policy and provide refresher for staff on what actions they can take if they are being harassed. The Board agreed to review the District Civility Policy.

Mr. Luer stated that the Denville Green Team is attempting to sponsor a shred day at the Denville Public Works and need volunteers to make it happen. Please contact the Green Team.

Mr. Cappello read a letter from Mrs. Gould.

- Board Meeting Highlights, Ref 1-4
 1. Goal Setting 2021-2022
 2. Strategic Plan 2022-2027 will be created later this year
 3. The Board of Education President answered questions from the public regarding the Reopening Plan
- End of year events- Board Member Attendance
- BOE Staff retirement recognition program
- Recap of Responsive Practices for Student Equity Committee by Mrs. Gould. Ref 1-4 – Mrs. Wagner stated that this was reviewed at the last meeting.

D. OTHER

VI. OPEN TO COMMENTS

The purpose of Bylaw 0167 – Public Participation in Board Meetings is to recognize the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters.

In order to permit the fair and orderly expression of such comment, the participant must preface comments by an announcement of his/her name and place of residence.

Statements made by a participant shall be limited to three (3) minutes' duration and no participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard.

All statements, questions, or inquiries shall be directed to the Board President.

Opened: 10:28 p.m.

Closed: 10:30 p.m.

VII. EXECUTIVE SESSION - Action May Be Taken

Mr. Luer moved, seconded by Mr. Cappello, 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, legal, , 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: 6 Nays: 0 Abstentions: 0 Time: 10:30 p.m.

VIII. ADJOURNMENT

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

ACTION ON MOTION:

Yeas 6 Nays 0 Abstentions 0 Time: 10:47 p.m.

Respectfully submitted,

Damaris Gurowsky
Business Administrator/Board Secretary