

## **AGENDA**

### **DENVILLE BOARD OF EDUCATION**

**September 13, 2021**

**Work/Regular Session Meeting - 7:00 p.m.**

**(Public Portion of the Meeting will begin at 7:30 p.m.)**

**Township of Denville - Council Chambers**

The Board Meetings may be viewed live via YouTube Live or attended in-person. [Please click here for the Denville Township School District YouTube Channel.](https://www.youtube.com/user/DenvilleSchools) <https://www.youtube.com/user/DenvilleSchools>

To submit questions or comments for the next Board meeting please email [boemeetingcomments@denville.org](mailto:boemeetingcomments@denville.org) . All public written or verbal comments must include the sender's full name and address and will be read aloud at the Board Meeting. Questions/Comments will be addressed during the Board Meeting. Please be aware that email is not always instantaneous, which may delay response.

#### **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. 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**

- Special Presentation to Lydia Stiles (Valleyview Teacher) by Councilman Golinski

##### **F. SUPERINTENDENT'S COMMENTS**

##### **G. ASSISTANT SUPERINTENDENT'S COMMENTS**

##### **H. BUSINESS ADMINISTRATOR'S COMMENTS**

## 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 (change to their) 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:\_\_\_\_\_ 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 **September 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 August 2021:

1. Treasurer of School Monies
2. Board Secretary

### B. EDUCATION REPORTS

1. **BE IT RESOLVED**, that the Board approve the attached 2021/2022 Denville Township School District Remote Instruction Plan and NJDOE Remote Instruction Plan Attestation Form for 2021/2022. Ref 1-4

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

1. Work/Regular Session & Executive Session Meeting - August 9, 2021

### 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	Step	Amount
a.	Gallagher, Kim	LDTC	RV	<i>Retroactively approve:</i> Staff Member in Charge at RVA for 21/22 SY			\$6,000
b.	Dolan, Maura	Speech Therapist	RV	<i>Retroactively approve:</i> Programmed student #20322211 Alternative Augmentative Communication (AAC) device in August 2021. Not to exceed 4 hrs (\$164.84)	1B		\$41.21/hr
c.	Housel, Shelly Cannarozzi, Michelle	Instr. Aides	LV	<i>Retroactively approve:</i> Attended 20/21 SY Kindergarten Orientation on 8/30/21. Not to exceed 1½ hrs each. (SH=\$26.25, MC=\$27.35)	1C		\$17.50/hr \$18.23/hr
d.	Vargas, Lisa Cicchino, James Protasiewicz, Emily	Teachers	VV	<i>Retroactively approve:</i> Cover 1½ extra periods from 9/8/21 - 10/15/21  (26 days: LV=\$1,975.48; JC=\$2,342.08; EP=\$1,921.14)			\$75.98/day \$90.08/day \$73.89/day
e.	Aboushanab, Kendall Benedetto, Gina Carey, Diane Ciaravalo, Christine Dubiel, Christine Grimaldi, Cheryl Hopler, Cole	Lunch Aides	LV	<i>Retroactively approve:</i> Assisted during opening day on 9/1/21 Not to exceed 7 hrs each.  (AB=\$116.90; GB=\$120.61; DC=\$131.81; CC=\$116.90; CD=\$116.20; CG=\$117.81; CH=\$116.20)			\$16.70/hr \$17.23/hr \$18.83/hr \$16.70/hr \$16.60/hr \$16.83/hr \$16.60/hr
f.	Capalbo, Dylan	Teacher	LV	<i>Retroactively approve:</i> New Hire, Leave Replacement for employee #551. 21/22 SY			\$296/day
g.	Lancaster, Micaela	Teacher	LV	<i>Retroactively approve:</i> New Hire, Leave Replacement for employee #725. Effective 9/1/21 - 1/7/22			\$270/day
h.	Castignano, John	Instr. Aide	LV	New Hire, FTE 0.80, Effective 9/13/21 for 21/22 SY		10	\$20,604.80 prorated
i.	Lupo, Marlene	Instr. Aide	LV	New Hire, FTE 0.80, Effective 9/13/21 for 21/22 SY Replacing employee #1410		11 Cert	\$21,308.80 prorated
j.	Jaque, Justine	Lunch Aide	LV	New Hire, Effective date TBD for 21/22 SY		1	\$16.40/hr
k.	Fennimore, Amy	Lunch Aide	RV	New Hire, Effective date TBD for 21/22 SY		5	\$16.83/hr
l.	Hennessy, Eileen	Lunch Aide	VV	Move from RV to VV for 21/22 SY (2½ hr per day, \$6,984.45)		5	\$16.83/hr
m.	Alessandra, Georgia	Lunch Aide	RV	New Hire, 21/22 SY (2½ hr per day, \$7,357.45)		3	\$16.60/hr
n.	Handal, Kristina	Instr. Aide	LV	Leave Replacement for employee #442. 21/22 SY		10	\$26,056
o.	Costanza, Christina	Bus Aide	BUS	Move from sub to part-time AM Bus Aide for 21/22 SY.		4	\$16.70/hr
p.	Hunt, Trevor	Teacher	VV	Move from Leave Replacement to full-time Teacher effective 1/1/2022. Replacing employee #114. 21/22 SY		MA30 5	\$61,480 prorated
q.	Berres, Nicole	Instr. Aide	LV	Increase FTE from 0.69 to 0.78 for 21/22 SY		11	\$20,776.08
r.	Romano, Michelle	Instr. Aide	LV	Decrease FTE from 0.80 to 0.65 for 21/22 SY		10 ABA	\$16,936.40
s.	Becker, Melissa	Teacher	RV	Stipend position, Junior Builders Club Advisor to replace employee #1375 for 21/22 SY	2B	A1	\$1,777
t.	Smith, Laurie	Teacher	RV	Mentor Coordinator for 21/22 SY Not to exceed 40 hrs (1,648.40)			\$41.21/hr
u.	Stiles, Susan	Nurse	LV	To support the Nurse's office 9/8/21 - 9/15/21 for medication drop-off, IHP considerations, attendance, etc. Not to exceed 4½ hrs. (\$185.45)	1C		\$41.21/hr

v.	Bellini, Adrienne Malkinski, Christine	Teachers	RV	To complete ABA Program Collaboration/Parent Training for 21/22 SY. Not to exceed 127½ each. (\$5,254.28 each)	1C 2D		\$41.21/hr each
w.	Handal, Kristina	Instr. Aide	LV	To complete ABA data entry/analysis for 21/22 SY. Not to exceed 135 hrs. (\$2,425.95)	1A		\$17.97/hr
x.	Nydam, Kathie	Teacher	LV	Provide reading instruction for Student #20291945 for 21/22 SY. Not to exceed 124 hrs. (\$5,110.04)	2B		\$41.21/hr
y.	Bershefski, Heather	Teacher	RV	Provide math instruction for Student #20281355 for 21/22 SY. Not to exceed 90 hrs. (\$3,708.90)			\$41.21/hr
z.	Smith, Laurie	Teacher	RV	Provide reading instruction for Student #20291516 for 21/22 SY. Not to exceed 160 hrs. (\$6,593.60)			\$41.21/hr
aa.	Faliveno, Jennifer	Teacher	VV	Retirement, effective 1/1/22			
bb.	Rosenblatt, Samara	Instr. Aide	LV	Resignation, effective 8/20/21			
cc.	Ketch, Rianna	Teacher	VV	Resignation, effective on or before 10/24/21			

\*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 the attached list of Virtual Tutors for 21/22 SY. Ref 2A
3. **BE IT RESOLVED**, that the Board approve the attached list of staff to provide Home Instruction during the 21/22 SY at the cost not to exceed \$50/hr each.
4. **BE IT RESOLVED**, that the Board approve the attached list of Riverview Instructional Aides for ABA Program Collaboration Time for the 21/22 SY. Not to exceed the amounts listed. Ref 2D
5. **BE IT RESOLVED**, that the Board approve the attached job description for School Security Specialist.
6. **BE IT RESOLVED**, that the Board retroactively approve employee #1329 for an unpaid leave of absence under the Federal Family Medical Leave Act (FMLA) effective September 1, 2021. Anticipated return to work on is undetermined.
7. **BE IT RESOLVED**, that the Board retroactively approve employee #798 for a leave of absence commencing August 30, 2021 under the Federal Family Medical Leave Act (FMLA), ending on October 11, 2021, while utilizing sick days.
8. **BE IT RESOLVED**, that the Board retroactively approve employee #1295 for an unpaid leave of absence under the NJ Family Leave Act (FLA) effective September 1, 2021.  
  
**BE IT FURTHER RESOLVED**, that the Board approve the leave for employee #1295 and anticipated return to work on October 4, 2021.
9. **BE IT RESOLVED**, that the Board retroactively approve a leave of absence commencing on September 1, 2021 through November 30, 2021 utilizing available sick, personal, and family illness days, for Employee #114.  
  
**BE IT FURTHER RESOLVED**, that the Board approve an unpaid leave of absence for Employee #114 commencing December 1, 2021 through and ending December 31, 2021.
10. **BE IT RESOLVED**, that the Board retroactively approve Todd McCabe as Vice Principal of Riverview Elementary School for 21/22 SY at a salary of \$105,500, prorated. Effective September 1, 2021, having received principal certification.
11. **BE IT RESOLVED**, that the Board retroactively approve employee #442, for an unpaid leave of absence commencing September 1, 2021.

**BE IT FURTHER RESOLVED**, that the Board retroactively approve the leave for employee #442 and anticipate a return to work for the 22/23 SY.

- 12. BE IT RESOLVED**, that the Board retroactively approve employee #248, under the Federal Family Medical Leave Act (FMLA), commencing September 1, 2021 while utilizing available sick days.

**BE IT FURTHER RESOLVED**, that the Board approve the leave for employee #248 and anticipated return to work on September 20, 2021.

- 13. BE IT RESOLVED**, that the Board approve the increase of Seth Korman's salary by \$3,000 for achieving tenure as the Valleyview Middle School Principal retroactive to July 1, 2021 per DAA contract.

- 14. BE IT RESOLVED**, that the Board approve employee #1064 for a leave of absence, having received doctor's certification, commencing September 27, 2021 under the Federal Family Medical Leave Act (FMLA), ending on December 17, 2021, while utilizing forty (40) sick days.

**BE IT FURTHER RESOLVED**, that the Board approve the leave under the NJ Family Leave Act (FLA) for employee #1064, commencing on November 22, 2021 through February 18, 2022.

**BE IT FURTHER RESOLVED**, that the Board hereby approves the leave for employee #1064 and anticipate a return to work on February 28, 2022.

- 15. BE IT RESOLVED**, that the Board approve employee #1314, for an unpaid leave of absence under the NJ Family Leave Act (FLA), commencing on February 28, 2022 through May 27, 2022.

**BE IT FURTHER RESOLVED**, that the Board approve the leave for employee #1314 and anticipate a return to work on May 31, 2022.

- 16. BE IT RESOLVED**, that the Board approve employee #1076 for a leave of absence, having received doctor's certification, commencing September 27, 2021 under the Federal Family Medical Leave Act (FMLA), ending on December 17, 2021, while utilizing forty (40) sick days.

**BE IT FURTHER RESOLVED**, that the Board approve the leave under the NJ Family Leave Act (FLA) for employee #1076, commencing on November 22, 2021 through February 18, 2022.

**BE IT FURTHER RESOLVED**, that the Board approve the leave for employee #1076 and anticipate a return to work for the 22/23 SY.

- 17. 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.	McDonald, Lynn	Teacher	21/22 SY	\$90/day
b.	Marcazo, Matthew	Long Term Teacher	21/22 SY	\$210/day
c.	Engelhardt, Madison	AM/PM Aide	21/22 SY	\$13/hr
d.	Costanza, Christina	PM Bus Aide	21/22 SY	\$13/hr
e.	DeRiggi, Mary	PM Bus Aide	21/22 SY	\$18.83/hr
f.	Marinelli, Gerard	Teacher Maintenance Security	21/22 SY	\$90/day \$17.30/hr \$30/hr

- 18. BE IT RESOLVED**, that the Board approve Mentor-Mentee Relationship for the 21/22 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 22/23 SY. Ref 2D

Mentee	School	Mentor
Biase, Stephanie	LV	Strunk, Amelia
Capalbo, Dylan	LV	Disimino, Stephanie
DeLargy, Marlyanne	LV	Cwikla, Jennifer
Lancaster, Micaela	LV	Nardone, June
Maclay, Nasim	LV	McQueeney, Katie
Traum, Samantha	LV	Fattorusso, Diane
Scafati, Chris	RV	Sawka, Alison
Becker, Melissa	RV	Paradiso, Lisa
Cocheo, Michael (4 weeks only)	RV	Teschemacher, Kim

## 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:

- 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.	Mendez, Richie	Teacher	VV	\$185 + travel	NJ Physical Edge Back to School PE Summit. Piscataway, NJ	2D	9/3/21
b.	Latino, Ariella White, Lori DeLargy, Marlyanne Traum, Samantha Lynch-Smith, Marissa	Teachers	LV	\$1,275 + travel Paid by Title I Funds	Comprehensive Virtual IMSE Orton-Gillingham Training	2D	21/22 SY
c.	Smith, Larissa Becker, Melissa	Teachers	RV	\$1,275 + travel Paid by Title II Funds	Comprehensive Virtual IMSE Orton-Gillingham Training	2D	21/22 SY

- BE IT RESOLVED**, that the Board approve the attached list of field trip requests.
- BE IT RESOLVED**, that the Board approve the attendance and payment for the following Morris Catholic Teachers to participate in professional development funded through nonpublic Title II. Ref 2D

MC Teacher	Subject	Amount
Harmony Liff	AP Environmental Science	\$175.00
Dawn DeMartino	English Language & Composition	\$775.00
Sharon Breckenridger	Spanish Language	\$775.00
Chris Brizek	AP Summer Institute	\$700.00
Mary Christian	Drew University 2021 Literature & Composition AP Institute	\$775.00



4. **BE IT RESOLVED**, that the Board approve Kylie Rooney, William Paterson University, as student intern at Lakeview Elementary School for 21/22 SY. Ref 1C

**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 <sup>st</sup> Reading	2 <sup>nd</sup> Reading/ Adoption
P 1648.13	School Employee Vaccination Requirements (Reading 1 on 9/13/21; Reading 2 on 10/11/21)	X	
P 0131	Bylaws, Policies, and Regulations	X	
P 3134	Assignment of Extra Duties	X	
P & R 3142	Nonrenewal of Non Tenured Teaching Staff Member	X	
P & R 3221	Evaluation of Teachers (M)	X	
P & R 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M)	X	
P & R 3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Asst Principals (M)	X	
P & R 3224	Evaluations of Principals, Vice Principals, and Asst Principals (M)	X	
P & R 4146	Nonrenewal of Non Tenured Support Staff Member (M)	X	
P & R 6471	School District Travel (M)	X	
P 8561	Procurement Procedures for School Nutrition Programs (M)	X	
<b>ABOLISH THE FOLLOWING:</b>			
P 1649	Federal Families First Coronavirus (COVID-19) Response Act (M)	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:

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

Amount	Description	Check Register
\$298.00	Check #1370	General Organization
\$2,812,305.54	Check #'s 11460-11626, 990301-990305, 908132021, 908302021, 909102021	Current Expense

2. **BE IT RESOLVED**, that the Board approve the following Resolution regarding the Submission of the Comprehensive Maintenance Plan and the School Facilities Form M-1:

**WHEREAS**, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

**WHEREAS**, the required maintenance activities as listed in the attached document for the various school facilities of the Denville School District are consistent with these requirements, and

**WHEREAS**, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

**NOW THEREFORE BE IT RESOLVED**, that the Board authorize the School Business Administrator to submit the Comprehensive Maintenance Plan and the School Facilities Form M-1 for the Denville School District in compliance with the Department of Education requirements. Ref 4C

3. **BE IT RESOLVED**, that the Board approve the award of contract to DreamBox Learning, of Bellevue, WA, to provide proprietary module programs to support personalized math instruction to students. The award of the contract will also include additional support services and professional development services to be provided by Dreambox Learning. The total cost of the contract is \$31,560.00 which is funded from ESSER III, 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 math software, 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!”
4. **BE IT RESOLVED**, that the Board authorize the Business Administrator to dispose of the following obsolete/non-functional district equipment:

Item	Asset Tag	Serial #	Manufacture Date
Printer	HP P2015	CNB0J13415	August 2007
Printer	HP P2015	CNB9M26293	March 2008
Printer	HP 4050	CNWBC11595	July 3, 2006
Printer	HP P2015d	CNBJB10544	November 2006
Printer	HP 1300	CNBJJ77520	January 10, 2006
Printer	HP 4050	122PROE199	August 2009
Printer	HP 3800	CNJBB18278	August 2009
Smartboard	SB680	SB680-R2B18180	
Smartboard	SB680	SB680-R2B11456	
Smartboard	SB680	SB680-R2BB17861	
Smartboard	SB680	SB680-R2BB269815	

5. **BE IT RESOLVED**, that the Board authorize the Business Administrator to dispose of the attached list of obsolete/non-functional district equipment.
6. **BE IT RESOLVED**, that the Board approve a change in the DEA non-resident tuition agreement for the 2021-22 school year from 50% of the published tuition to 25% of the published tuition. All staff tuition agreements are subject to Board approval and availability of classroom space.
7. **BE IT RESOLVED**, that the Board approve the agreement with Tri-County Behavioral Care to provide School Clearance (\$100 per evaluation) and Substance (\$50 per evaluation) evaluations as needed for the 2021-2022 school year. Ref 4A



8. **BE IT RESOLVED**, that the Board approve the agreement with Dr. L. Hanes & Associates to provide psychological, educational, social, speech and language, occupational therapy, and physical therapy evaluations at \$450 per evaluation and \$500 per bilingual evaluation for the 21/22 school year.
9. **BE IT RESOLVED**, that the Board approve a contract with Luch Speech Services, LLC. to provide speech therapy services from September 8, 2021- February 11, 2022, total amount not to exceed \$34,650.
10. **BE IT RESOLVED**, that the Board approve the submission of the American Rescue Plan Act Individuals with Disabilities Education Act (IDEA) application for Fiscal Year 2022, and accepts the grant award of the funds upon subsequent approval of the FY 2022 IDEA application with the following amounts:
- ARP Basic Public: \$69,436
  - ARP Preschool: \$ 5,928

11. **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
20263046	South Bergen Jointure Commission	21/22 SY	2B	\$69,950	Tuition
20263046	South Bergen Jointure Commission	21/22 SY	2B	\$45,000	1:1 Instructional Aide
20311974	Celebrate the Children	21/22 SY	2B	\$68,353	Tuition
20281546	Celebrate the Children	21/22 SY	2B	\$101,160	Tuition & Extraordinary Services
20261132	Sage Day	21/22 SY	2B	\$66,559	Tuition

12. **BE IT RESOLVED**, that the Board approve the donation from the A. R. Spinola Lakeview PTA for the following items valued at approximately \$17,843.39

- a. Upgrade to Lakeview School Stage Lighting \$11,973.40
- b. Library Student Reading Nook \$ 3,869.99
- c. Recess Materials \$ 2,000.00 approximately

13. **BE IT RESOLVED**, that the Board accept the donation from Ms. Barbara Casse-Bender from BCB Janitorial Supply Co. for the items listed below with an estimated value amount of \$3,324.90:

- 59 boxes of the high density, heavy weight garbage bags
- One box of Sani-spritz spray (sanitizer) 12 bottles.

14. **BE IT RESOLVED**, that the Board accept the donation of a Remo Hand-drum and Pearl Bell Kit with practice pad, music stand, and carrying case from Ms. Kris Hollstein.

15. **BE IT RESOLVED**, that the Board approve the attached Non-Resident Teacher Tuition Agreements for the following students:

Student ID	School	Dates	Annual Tuition
20343016	Riverview Elementary	21/22 SY	\$2,000
20333278	Riverview Elementary	21/22 SY	\$2,500
20303250	Riverview Elementary	21/22 SY	\$2,500

16. **BE IT RESOLVED**, that the Board approve the annual staff flu vaccine clinic in cooperation with Walgreens Pharmacy.

VV 10/4/2021 RV 10/13/2021 LV 10/22/2021

## 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

- 1.1. **BE IT RESOLVED**, that the Board approve to borrow a 24 passenger school bus from Little Learner Academy to transport students from September 8, 2021 to September 10, 2021.

### 2. BUILDING AND GROUNDS

- 2.1. **BE IT RESOLVED**, that the Board approve the agreement with Jersey Central Power & Light to perform shutdown and build (3) riser service on pole JC61234DN for new 1200A 120/208 at the Riverview School associated with the HVAC project in the amount of \$1,001.

- 2.2. **BE IT RESOLVED**, that the Board of Education affirm the submission of the amendment application for the Security Grant for Alyssa's Law and the availability of local funds if the total estimated costs of the proposed work exceed the school district's grant allowance and if applicable, the school district's responsibility to return a pro rata share of the school security project grant to the NJDOE upon termination of a lease prior to June 30, 2024.

Security Grant allocation:

Account # 400-720 Facilities – Implement 911 Inform	\$73,500
Account # 400-720 Facilities – Installed Security Bollards	\$12,523

## ROLL CALL

Mr. Cappello\_\_\_, Mr. Casse\_\_\_, Mr. Andersen\_\_\_, Mr. Luer\_\_\_, Mr. Kim\_\_\_, Mrs. Gould\_\_\_, Mrs. Wagner\_\_\_.

## V. GOOD OF THE CAUSE

### A. COMMITTEE REPORTS

### B. CORRESPONDENCE

### C. DISCUSSION ITEMS

- Board Meeting Highlights, Ref 1-4

### 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 (change to their) 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.

Time:\_\_\_\_\_. Closed:\_\_\_\_\_.

**VII. 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:\_\_\_\_\_.

**VIII. ADJOURNMENT**

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

**ACTION ON MOTION:**

Yeas:\_\_\_\_\_ Nays:\_\_\_\_\_ Abstentions:\_\_\_\_\_ Time:\_\_\_\_\_.