

## **AGENDA**

### **DENVILLE BOARD OF EDUCATION**

**October 11, 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>

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**

- HIB Self Evaluation for 20-21 School Year. Ref 3, 4
- Fiscal Year 2021 Audit Presentation - October 25, 2021

##### **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 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 (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 **October 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 **September 2021**:

1. Treasurer of School Monies
2. Board Secretary

**B. EDUCATION REPORTS**

1. Report of Student Enrollment - **September 2021**
2. Report of Health Office - **September 2021**
3. HIB Case VV.2122.01

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

1. Work/Regular Session & Executive Session Meeting - September 13, 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.	Santaniello, Carlo	Teacher	VV	New Hire, effective on or before 12/13/21 Replacing employee #1141		BA-17	\$84,920 prorated
b.	Elgibaly, Nada	Instr. Aide	LV	New Hire, FTE 0.69 for 21-22 SY		9	\$17,374.89 prorated

c.	Doran, MaryBeth	Lunch Aide	LV	New Hire for 21-22 SY		6	\$17.23/hr
d.	VanDright, Nellie	Bus Driver	BUS	Re-hire for AM Bus run for 21-22 SY		OG	\$15,805 prorated
e.	Angiuoli, Joyce	Lunch Aide	RV	Re-hire for 21-22 SY		6	\$17.23/hr
f.	Lynch-Smith, Marissa	Teacher	LV	<i>Retroactively Approve:</i> Increase FTE from 0.69 to 0.71 for 21-22 SY, Effective 10/1/21	2A	MA-5	\$42,142.05 prorated
g	McCauley, Heather	Teacher	LV	<i>Retroactively Approve:</i> Teaching 3 extra periods per week for 21-22 SY. Effective 9/8/21			\$5,474
h.	Capps, Mike Kenah, Paula Scheer, Lucille Ilf, Dave Diaz, Patricia	Bus Driver Instr. Aide Bookkeeper Head Custodian Bus Driver	BUS VV BOE LV BUS	<i>Retroactively Approve:</i> Provide security, as needed, during community gym usage for 21-22 SY. Funded by user fees.			\$30/hr each
i.	Becker, Melissa Jhaveri, Jigna Smith, Larissa Gomer, Alison	Teachers	RV	<i>Retroactively Approve:</i> Part-time teachers attend & present for Virtual Back to School Night on 9/22/21 Not to exceed 2 hrs each (MB=\$74.36, JJ=\$81.86, LS=\$102.98, AG=\$70.88)	1C		\$37.18/hr \$40.93/hr \$51.49/hr \$35.44/hr
j.	Lynch-Smith, Marissa Logsdon, Katie	Teachers	LV	<i>Retroactively Approve:</i> Part-time teachers attend & present for Virtual Back to School Night on 9/14/21 Not to exceed 2 hrs each (MLS=\$81.86, KL=\$74.36)	1C		\$40.93/hr \$37.18/hr
k.	Lynch-Smith, Marissa	Teacher	LV	<i>Retroactively Approve:</i> P/T Spec. Ed. teacher to attend Prof. Dev. session with Amy Rossi on 9/29/21. Not to exceed 2½ hrs (\$102.33)	1C		\$40.93/hr
l.	Shine, Rose	Teacher	RV	<i>Retroactively Approve:</i> Move across the Guide. Effective 9/1/21.		MA-19	\$96,844
m.	Donadio, Rose	Instr. Aide	RV	<i>Retroactively Approve:</i> Move across the Guide to Instr. Aide/ABA Cert. Effective 9/1/21.	2D	13	\$28,386
n.	Plumb, Shawn - 1.5 Cicchino, James - 1.5 Dickerson, Taylor - 1.5 Lukeman, Courtney - 0.5 Musynske, Aileen - 1.5	Teachers	VV	To work extra periods (list next to name) starting 10/25/21 - 12/13/21			\$121.06/day \$90.08/day \$68.43/day \$22.81/day \$55.19/day
o.	Berres, Nicole	Instr. Aide	LV	Resignation, effective 10/13/21			
p.	Capone, Jennifer	Instr. Aide	LV	Resignation, effective 10/15/21			
q.	Romano, Michelle	Instr. Aide	LV	Resignation, effective 10/15/21			
r.	Burrafato, Dawn	Custodian	RV	Resignation, effective 10/15/21			
s.	Troast, Deborah	PR Bookkeeper	BOE	Retirement, effective 1/1/22			

\*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.

- BE IT RESOLVED**, that the Board approve the attached list of teachers to provide assignments and live stream instruction for students in quarantine due to COVID-19 at a prorated cost of \$41.21/hour per day as needed. Funding paid through ARP ESSER (ARP Act), not to exceed 75 sessions per teacher, total not to exceed \$100,000. Ref 2A
- BE IT RESOLVED**, that the Board approve the attached list of staff as Home Instructors for the 21-22 SY at a rate of \$50.00 per hour.

4. **BE IT RESOLVED**, that the Board retroactively approve employee #1365 for a leave of absence commencing September 16, 2021 under the Federal Family Medical Leave Act (FMLA), while utilizing sick days and anticipate a return to work on October 21, 2021.
5. **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.	McConnell, Lucy	Bus Driver	21-22 SY	\$24.25/hr
b.	Marinelli, Gerard	Long-term substitute teacher	21-22 SY	\$210/day
c.	King, Katie	Long-term substitute teacher	21-22 SY	\$210/day
d.	Smith, Mollie	Teacher	21-22 SY	\$90/day
e.	Engelhardt, Madison	Lunch/Recess Aide	21-22 SY	\$13/hr

#### 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 - 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.	Minieri, Debra	Counselor	LV	\$1,199	Virtual Nonviolent Crisis Intervention Instructor Renewal Program	2D	10/19/21 - 10/20/21

#### 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

#### 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 contract with Dr. L. Hanes & Associates to provide Speech Therapy Services at Riverview School at \$75/hr. from 10/8/21 - 6/23/22 at a cost of \$86,100. Ref 2B
2. **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
20272368	Educational Svcs Commission of Morris County	21-22 SY	2A	\$108,648	Tuition, Related Services, and 1:1 Aide

## 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 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:

- October 18, 2021
- October 20, 2021
- October 21, 2021

- 1.2. BE IT RESOLVED**, that the Board approve the following Joint Transportation Agreement with Hunterdon Educational Service Commission for the 2021-2022 School Year:

Route 303	\$56,786.19
Route 307	\$58,031.55
Route 308	\$58,658.90

## ROLL CALL

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

- V. 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	Step	Amount
a.	Scala, Evan	Vice Principal	LV	<i>Retroactively approve:</i> School Security Specialist for 21-22 SY. 7/1/21 - 6/30/22	4		\$1,050
b.	Becker, Melissa Jhaveri, Jigna Smith, Larissa Gomer, Alison	Teachers	RV	Attend evening conferences on 10/28/21. Not to exceed 2 hrs each. (MB=\$74.36, JJ=\$81.86, LS=\$102.98, AG=\$70.88 )	1C		\$37.18/hr \$40.93/hr \$51.49/hr \$35.44/hr
c.	Caputo, Cheryl	Psychologist	LV	Sick days payout at retirement			\$2,046

\*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 following merit goals for Dr. Steven Forte, Superintendent of Schools for the 21-22 school year per contract. Ref 3C

2.5% of salary \$4,623.69 per goal

#### Qualitative Goals

1. Equal Employment Opportunity

Use statistical methods available to identify possible areas of improvement related to staff diversity in gender, race and ethnicity.

Compile a final report for the Board including data and recommendations for the future.

2. Use different methods of staff recruitment to increase the district's exposure and footprint as well as attempt to increase staff diversity. Include information on how applicants find us and possibly save advertising funds.

- CJPRIDE
- Online job boards
- Linked In
- Other online resources

3. **BE IT RESOLVED**, that the Board approve the following merit goals for Dr. Sandra Cullis, Assistant Superintendent of Schools for the 21-22 school year per contract. Ref 2A

2.5% of salary \$4295.10 per goal

Quantitative Goals

1. Resource Math Teachers will implement the Math180 program. Students using the Math180 program in grades 6-8 will achieve at least 60% on the End of Year LinkIt! NJSL Math Assessment.

50% of the students will reach the goal for 100% merit

40% of the students will reach the goal for 80% merit

30% of the students will reach the goal for 60% merit

2. Implement the supplemental program DreamBox Math in grades 1-5. Students in grades 1-5 will spend an average of 60 minutes per week using the adaptive program.

75% of the students will reach the goal for 100% merit

65% of the students will reach the goal for 80% merit

55% of the students will reach the goal for 60% merit

Qualitative Goals

3. Expand Denville Accelerated Learning Academy for Summer 2022 to provide a range of academic and SEL components to meet the diverse needs of students.

4. Develop skill checklists for grade K-8 Math and communicate student results to parents.

4. **BE IT RESOLVED**, that the Board approve the following merit goal topics for School Business Administrator, Damaris Gurowsky, for the 21-22 school year per contract.

2% of salary \$2,746.12 per goal

Qualitative Goals

1. Obtain the Black Seal Boiler's Operator License to operate a low-pressure boiler in NJ.
2. Apply and receive the association of School Business Officials International Certificate of Excellence in Finance Reporting for FY2021 CAFR.

5. **BE IT RESOLVED**, that the Board approve employee #845, for a leave of absence, having received doctor's certification, commencing October 11, 2021 under the Federal Family Medical Leave Act (FMLA), ending on January 7, 2022, while utilizing forty-eight (48) sick days.

**BE IT FURTHER RESOLVED**, that the Board approve the leave under the NJ Family Leave Act (FLA) for employee #845, commencing on December 20, 2022 through March 18, 2022.

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

**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.	Rossi, Amy	Teacher	Dist	\$650 Paid by Title II Funds	Using Decoding Text to Support Early Readers 2021: Grades K-2. Virtual through TCRWP	2D	11/15/21 - 11/17/21
b.	Jhaveri, Jigna	Teacher	RV	\$1,275 Paid by Title II Funds	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 Welcoming Schools to provide six (6) hours of professional development to PreK-8 staff during the 21-22 SY at a cost of \$8,775. Ref 2D
- BE IT RESOLVED**, that the Board approve the After School Enrichment Program to be held at Lakeview and Riverview Schools from November 8, 2021 - June 2022 fully funded through registration fees. Ref 2A, 2C
- BE IT RESOLVED**, that the Board approve Leadership Solutions to provide personalized professional development for the following staff members not to exceed \$4,500 total including the cost of test administration. Todd McCabe, Damaris Gurowsky, John Englishmen, Grace Johnson, Evan Scala, Cindy Costanza, Seth Korman, Skye Sardanopoli, Tina Theodoropoulos, Stacy Greenhagen, Holly Fiorella & Sandy Cullis. Ref 1-4
- BE IT RESOLVED**, that the Board approve the following Student Teachers for 20/21 SY:

	Student	School/College/University	Experience	Dates	School	Ref
a.	Twilley, Olivia	Fairleigh Dickinson University	Observe	21-22 SY	LV	1C
b.	DeLoreto, Morgan	Fairleigh Dickinson University	Observe	21-22 SY	VV	1C
c.	Somogyi, Dana	Fairleigh Dickinson University	Observe	21-22 SY	RV	1C
d.	Post, Celeste	Caldwell University	Observe	21-22 SY	VV	1C
e.	Feledy, Caralyn	Montclair State University	Observe	21-22 SY	RV	1C
f.	Assaf, Summer Hollstein, Mia DiGovanna, Mikey Staltari, Joey	Morris Hills Regional District (Independent Study in French)	Observe w/Mrs. Zeman	21-22 SY	VV	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:

- 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 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
P 0167	Public Participation in Board Meetings	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
		General Organization
		Current Expense

- BE IT RESOLVED**, that the Board approve the attached Budget Calendar for fiscal year 2022-2023.
- BE IT RESOLVED**, that the Board accept the donation to Valleyview Middle School of 27 lbs of squid from Lund's Fisheries in Cape May, NJ to be used in dissections. Ref 1C
- BE IT RESOLVED**, that the Board accept the donation to Valleyview Middle School of a new A.R. Spinola Field sign donated by Ms. Judy Spinola. Ref 1C, 3A
- BE IT RESOLVED**, that the Board accept the donation from Denville Social Services in the amount of \$5,000 to assist with the lunch program.
- BE IT RESOLVED**, that the Board accept the donation from Ms. Barbara Casse-Bender from BCB Janitorial Supply Co. for the items listed below:
  - Three cartons of the high density, heavy weight garbage bags
  - One carton of clear garbage bags
  - One frame 6ft ladder

## ROLL CALL

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

## F. 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

- 2.1. BE IT RESOLVED**, that the Board approve the attached Memorandum of Agreement with the Denville Police Department for the 2021-22 School year and the attached Memorandum of Understanding with the Denville Police Department for video sharing. Ref 4
- 2.2. BE IT RESOLVED**, that the Board approve the following organizations to use school facilities:



Organization	Facility	Date(s) of Use
AR Spinola PTA	Lakeview	9/25/21 (10/2/21 Rain date)
Denville Blue Angels	Valleyview	9/1/2021
Denville PAL Basketball	Valleyview	9/24/21 - 3/26/22 (Fridays and Saturdays)
Denville PAL Basketball	Riverview	9/25/21 - 3/26/22 (Saturdays)
Denville PAL Cheer	Lakeview	8/24, 8/25, 8/30, 8/31, 9/1/21
Denville PAL Cheer	Valleyview	9/1/2021
NJ Wrestling Officials	Valleyview	10/23, 11/2, 11/9, 11/16, 11/23, 12/7, 12/14, 12/21, 1/3, 1/11, 1/17, 1/24, 1/31, 2/8, 2/15, 2/22
VP Charity	Lakeview	1/15/2022

## ROLL CALL

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

## VI. GOOD OF THE CAUSE

### A. COMMITTEE REPORTS

### B. CORRESPONDENCE

### C. DISCUSSION ITEMS

- Board Meeting Highlights, Ref 1-4

### D. OTHER

## VII. 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 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:\_\_\_\_\_

## VIII. 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:\_\_\_\_\_

## IX. ADJOURNMENT

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

### ACTION ON MOTION:

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