

MINUTES OF THE MEETING

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. 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. CALLED TO ORDER BY MRS. WAGNER AT 7:31 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. 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 - 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

- Special Presentation to Lydia Stiles (Valleyview Teacher) by Councilman Golinski
Councilmen Golinsky and Gable presented Mrs. Lydia Stiles of Valleyview Middle School with the Good Scout Award. The award is given to people whose daily lives exemplify the ideals of the Boy Scouts of America. Councilman Golinsky stated that for Mrs. Stiles, sustainability is a way of life and not just a lesson in the classroom.

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

- Merit Goals were reviewed with committees and will be on the agenda on 10/25/2021.
- The process for addressing questions from the public was reviewed. The email address is for general questions. Specific questions about a child should start with teacher then go to principal before going to the Board.
- The first week of school went well. Thank you to the community, everyone worked together.
- Protocols to address Executive Order 253 will be shared with the Board. All employees must be vaccinated or have weekly testing. All vaccine cards will be collected. Information for testing process to be provided. The state will provide funding for testing.
- The Lakeview roof project is almost complete.
- The Riverview HVAC project is almost complete. The power will be shut down while school is closed on 9/16/21.

- There was minimal damage from Storm Ida. All buses were moved to Lakeview. Minor flooding to the back of RV.
- Covid Data Districtwide:
 - 8 positive cases
 - 18 people in quarantine
 - Region is in yellow
- Back to School nights:
 - Valleyview was last week
 - Lakeview – 9/14/2021
 - Riverview – 9/22/2021

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

- Quarantine protocols
 - Livestream for core classes
 - Assigned home instruction for up to 1 hour per day
 - In some cases, may take up to 24 hours to set up livestreaming
- Start Strong Assessments will be done 10/4-8/2021
- 9/15 – 10/15/2021 – Hispanic Heritage month; activities planned throughout the District

H. BUSINESS ADMINISTRATOR’S COMMENTS - Mrs. Gurowsky discussed the following:

- NJSBA Workshop – those interested should notify Mrs. Gurowsky
- Thank you to Scott Lerner of Little Learner Academy for 24 passenger school bus, provided to end of September at no cost to the District
- Responses to questions regarding school lunches were provided:
 - Denville complies with the national lunch program for one school, however District does not get reimbursed for those lunches because the District doesn’t participate in the reimbursement portion.
 - The District does not have kitchen facilities to prepare lunches. We contract with other vendors to prepare lunches.
 - Other districts may receive free lunch but only if district participates in USDA National Lunch Program.

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: 8:11 p.m. Closed: 8:32 p.m.

Mrs. Sazinski asked if the staff could refrain from talking to the students about the vaccine, she also asked about segregating children and vaccine coercion.

Mrs. Wagner stated that no training has been done for vaccine coercion.

Mrs. Keenan asked about vaccinated and unvaccinated rules for quarantining, screening testing of asymptomatic individuals, and for clarification on exemptions for quarantining. She also asked if the catering company providing the food is new.

Mrs. Wagner stated that Lakeview did not use the vendor two years ago but is new this year. This is required because the 5% threshold was exceeded at Lakeview.

Dr. Forte stated that department of health did not change guidance as of today. Testing program will be offered to students but it is an opt-in program. He also went over the guidelines based on level and stated that only the department of health guidelines are used.

Dr. Forte read a question emailed from Mrs. Paolillo regarding sharing of equipment in schools. He stated that the procedure is to be cautious but want children to have as normal a year as possible. Mrs. Sardanopoli reached out to the parent.

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. Cappello moved, seconded by Mr. Casse 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-Y, Mr. Casse-Y, Mr. Andersen-Y, Mr. Luer-Y, Mr. Kim-Y/A #C1, 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. Luer, 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 | | | |
| dd. | Vandenbos, Patty | Instr. Aide | LV | New Hire, FTE 0.80 for 21/22 SY. Effective date TBD | | 13 | \$22,628.80 |
| ee. | Stiles, Susan | Nurse | LV | To support the Nurse's office for medication drop-off, IHP considerations, attendance, etc. for the 21/22 SY, as needed. | 1 C | | \$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**, 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 |

Mr. Kim congratulated Mr. McCabe, new Vice Principal at Riverview.
Mr. Andersen wished his best to Mrs. Faliveno on her retirement.

ROLL CALL

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. Kim 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. | 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 |

2. **BE IT RESOLVED**, that the Board approve the attached list of field trip requests.
3. **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

Mr. Andersen asked if the funds for resolution #3 flowed through the District. Mrs. Gurowsky explained that these are not Denville funds, they are federal funds.

Mr. Andersen asked if the student in resolution #4 has to follow Executive Order 253 requirement to be vaccinated. Dr. Forte stated that student interns will have to provide vaccine card and follow guidelines as well as volunteers.

Mr. Kim stated it was good to see so many field trips planned.

ROLL CALL

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

C. POLICY REVISIONS

Mr. Casse moved, seconded by Mr. Kim, 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 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 | |
| ABOLISH THE FOLLOWING: | | | |
| P 1649 | Federal Families First Coronavirus (COVID-19) Response Act (M) | X | |

ROLL CALL

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

D. 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 |
|----------------|---|----------------------|
| \$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 | |
|------------|----------------------|----------|--|
| 20343016 | Riverview Elementary | 21/22 SY | |
| 20333278 | Riverview Elementary | 21/22 SY | |
| 20303250 | Riverview Elementary | 21/22 SY | |

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

17. BE IT RESOLVED, that the Board approve the agreement with The Uncommon Thread to provide BCBA services for the 21/22 school year at a cost of \$29,640. Ref 3C

Mr. Capello stated that the discounted tuition in resolution #6 was provided last year. Dr. Forte stated that this is subject to available space and any other financial needs of the student the costs are assumed by the staff.

Mrs. Wagner thanked the community for the donations.

ROLL CALL

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

E. 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 to borrow a 24 passenger school bus from Little Learner Academy to transport students from September 8, 2021 to September 30, 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 |

Mrs. Wagner thanked Mrs. Gurowsky for her work in obtaining grants for the District.

ROLL CALL

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:

Mr. Casse is running the Challenger Division at HUB Soccer and mentors are needed.

Mr. Casse asked if there were 9/11 activities in the schools. Dr. Forte stated that a link to a 9/11 video was included in the Board Report. All 3 schools had age appropriate activities and a moment of silence.

Mr. Casse asked how different cultures are approached. Dr. Cullis stated that the curriculum emphasizes that American culture includes every culture and highlights different American citizens who contribute.

Mr. Andersen stated that Mrs. Gurowsky and the transportation team was doing a good job even with the shortage of bus drivers. He also stated that a new housing development recently broke ground. The Board discussed housing development projects and the impact on the District.

Mr. Cappello stated that the Curriculum Committee received the Fingertip Report data from Dr. Cullis and would like the committee to look deeper into the report.

Mr. Andersen shared that the Denville Education Foundation golf outing will be held on 10/18/21. See Denvilleedu.org for details.

- Board Meeting Highlights, Ref 1-4
 1. Donations from public in over \$20K of equipment and supplies
 2. Thank you to Little Learner in Denville for loaning the mini bus
 3. Patriot's Path Council awarded the Good Scout Award to Mrs. Stiles
 4. Virtual Plan approval

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.

Opened: 9:21 p.m. Closed: 9:21 p.m.

No comments were made.

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: 9:22 p.m.

VIII. ADJOURNMENT

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

ACTION ON MOTION:

Yeas 6

Nays 0

Abstentions 0

Time: 9:31 p.m.

Respectfully submitted,

Damaris Gurowsky
Business Administrator/Board Secretary