

**ADDENDUM TO THE AGENDA**

**DENVILLE BOARD OF EDUCATION**

**December 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**

**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.:

**7. BE IT RESOLVED - SUBSTITUTES** - that the Board approve the following new hire substitute(s) for the district:

	Name	Position	Effective Date	Per Diem Rate
e.	Young, Emily	Teacher	21/22 SY	\$120/day
f.	Cooper, Kyle	Teacher	21/22 SY	\$120/day
g.	Halale, Archana	Teacher	21/22 SY	\$120/day

**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:

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

**ROLL CALL**

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

**D. FINANCE (Includes Technology) - Chair, James Kim**

Mr./Mrs. \_\_\_\_\_ moved, seconded by Mr./Mrs. \_\_\_\_\_, to approve the following Resolutions under Finance:

**10. BE IT RESOLVED**, that the Board approve the attached settlement contract for 21/22 SY for student #20291516.

**ROLL CALL**

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