MINUTES OF THE MEETING

DENVILLE BOARD OF EDUCATION

January 24, 2022

Regular Session Meeting - 7:00 p.m.

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

Township of Denville - <u>Council Chambers</u>

Members of the public may remotely access and provide written or verbal public comments at this Board Meeting through Hangouts Meet, a remote video conferencing system. Specific instructions for accessing the Board Meeting and providing public comments will be posted to the home page of the Denville Board of Educations' website. All public written or verbal comments must include the sender's full name and address and will be read aloud at the Board Meeting.

Please visit the District Website for more information: www.denville.org

Free direct access is available by copying and pasting the URL or via telephone

Join: https://meet.google.com/vuy-uxtp-ioy

Or call

Phone +1 661-527-2932 PIN: 612287474#

(The meeting line will open at 7:30pm. Callers will be placed in a queue and calls will be answered in the order in which they were received once public comment begins.)

For questions in reference to this meeting, for technical assistance and/or to report difficulty with accessing the virtual meeting, please email sforte@denville.org and/or ccostanza@denville.org. Please note the following in the "Re" portion of your email: "Virtual Meeting Assistance Requested." Emails will be checked during the public meeting as well.

Google Meet/Hangout Directions for Public

- 1. When you enter the Meeting/Hangout, mute yourself (If you are not already muted.)
- 2. During the open public comments section of the meeting please contribute by:
 - a. Typing your question or comments in the textbox
 - b. By unmuting and asking the question or comment
 - c. State your name and address for the record

I. CALL TO ORDER BY MR. ANDERSEN 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, Mrs. Wagner - A, Mr. Casse - P, Mr. Kim -P, Dr. Arunajatesan - P, Dr. Moore - P, Mr. Andersen - P.

A. EXECUTIVE SESSION No Executive Session was Needed

C. PLEDGE OF ALLEGIANCE

D. SPECIAL PRESENTATIONS

- Dr Cullis presenting district test scores from 2021. Ref 1-3 as follows:
 - o Dr. Cullis discussed the Start Strong Assessment overview.

As determined by the U.S. Department of Education, the administration of Start Strong satisfied federal statewide assessment requirements to administer general assessments in English language arts, mathematics, and science only for the 2020-2021 school year.

• The District obtained a waiver by the Department of Education for the New Jersey Student Learning Assessments (NJSLA) testing.

- Start Strong assessments do not:
 - Replace local standards-based benchmark assessments.
 - Replace the spring 2022 New Jersey Student Learning Assessments (NJSLA).
- Start Strong assessments test is designed for the following:
 - Provide data point on the level of support a student may need to engage in grade-level content.
 - Use high-quality items from the NJSLA item bank.
 - Contained efficient question types to produce on demand results for educators.
 - Could be administered in 45-60 minutes.
 - Assessment is based on prior year.
 - Only multiple choice questions.
- The District should not compare any individual student/school/district Start Strong data to any State-level data for Start Strong, nor should comparisons be made to any NJSLA data.
- District analysis
 - Three ways that results were presented are: language arts, math & science.
- School analysis:
 - Two schools are compared; Lakeview and Riverview: results were aligned with support.

- Demographic analysis:
 - Break all students into subgroups: race; gender; & program in all three areas: language arts, math, and science.
- Start Strong provided support & programs for:
 - Pull-out resource room daily instruction in small setting.
 - Basic Skills pull-out 2-3 times per week for small group support.
 - Push-in support reading.
 - DreamBox Math
 - Math 180
 - o Reflex Math
 - Virtual tutoring 1 hour per week.
 - Six weeks' summer program accelerated learning academy
- Take away:
 - Some students in need of strong support, academics needs similar to that seen prior to pandemic/virtual schooling.
 - Many Support services are currently in place.
 - All individual data was reviewed by teachers, TSS teams, and administration to determine if Start Strong data aligned with other collected student data.
 - Students in need of support are receiving services.
- Mr. Andersen thanked Dr. Cullis for the information provided and other Board members commented and questions as follows:
- Unfunded Mandated from the DOE.
- Did the Start Strong used any other data such as bench marks results?
- Do the District have the necessary tools and resources in place in order to close the gap of the student's needs.
- Are the students in multiple programs?
- Support Program is there one program better than the other?
- Is there any subject area that was surprisingly different from other prior testing?
- Dr. Cullis responded to the inquiries.

• Denville Schools Demographic Study by Dr. Richard Grip of Statistical Forecasting LLC - 2/14/2022. Ref 4

• Mr. Andersen reminded the public to type their questions on the google meet website.

B. SUPERINTENDENT'S COMMENTS: Dr. Forte discussed the following:

- COVID Restrictions Feb 1 booster or not considered vaccinated for contact, CHOP- new guidelines if sick stay home.
- Projects:
 - o Lakeview Roof- need about half day to finish flashings.
 - o RV HVAC: Gym and APR are both open for use.
 - Need to insulate ducts (waiting for warmer weather).
 - Alarm company needs to put in temperature sensors.
 - o District -wide COVID cases- see District website.
 - o Region COVID Activity (high) see District website.
- Update on Valleyview sports:
 - o Wrestling finished their dual meets a perfect 7-0 and will compete in the County tournament at Mt. Olive.
 - o Boys basketball is 4-4 and wraps up the regular season with a home game.
 - o Girls basketball is 9-0 and plays at Copeland on 1/28/22. They earned the #1 seed in the tournament and will host the winner of Totowa/Madison.

• VV Musical getting started

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

- 1. Kindergarten Pre-registration opens Feb 1, 2022
- 2. Black history month poster and poetry sponsored by the Denville Voices for racial Justice. –theme: Arts & Science

D. BUSINESS ADMINISTRATOR'S COMMENTS: Ms. Gurowsky discussed the following:

• Administrators and Board members must file the Personal/Relative and Financial Disclosure Statements with the School Ethics Commission and submit the Personal/Relative and Financial Disclosure Statements. Due date is April 30, 2022.

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: 8:16 p.m. Closed: 8:31 p.m.

Mr. Andersen stated that the standard practice for public comments is that if school is closed for in person learning, the meeting may be virtual. If schools are open for in-person learning the public meetings will be in person.

Mr. Andersen read a statement about unvaccinated guidelines for staff and students. He stated that the District does not discriminate or segregate students based on vaccination status. The district continues to look for guidance from local health officials; professional medical expert, NJ Department of Health, & Children's Hospital of Philadelphia (CHOP) among others approved health department.

Members of the public made the following comments via google chat:

- o Agenda item #7- Revised Denville Schools Safe Return Plan. Dr. Forte answered.
- o Question about 5th grade trips.
- o Agenda item #8 workshops for staff. Member suggested workshops to deal with quarantine & discrimination about vaccination status.
- o A member asked the District to provide the name of the local expert responsible for vaccine and quarantine guidelines.
- o A member asked for clarification on how quarantine and vaccination status is not considered discrimination?

Mr. Andersen answered that the District does not discriminate nor segregate students about vaccination status. Dr. Forte clarified the guidelines about vaccination and quarantine per the Department of Health and other professional experts in the field.

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 January 2022 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. Kim to approve the following Resolutions under Old Business:

- **A. RESOLVED** that the Board approve the following REPORTS from **December 2021**:
 - 1. Treasurer of School Monies
 - 2. Board Secretary

B. EDUCATION REPORTS

- 1. Report of Student Enrollment December 2021
- 2. Report of Health Office December 2021
- 3. HIB Case VV.21.22.04
- 4. HIB Case VV.21.22.05
- **5.** HIB Case LV.21.22.02
- 6. 12 Month Staff Holiday Calendar for 2022-23 SY
- 7. Revised Denville Public Schools Safe Return Plan 2021-22
- 8. Parent Interest Survey 2021. Ref 3

Ms. Minieri & Mrs. Hall, Lakeview School Counselors will be hosting parent workshops via Zoom again this year. Please let us know what topics you would be interested in attending. Thank you for your time!

•	St	udent Grade(s)
	0	Preschool
	0	Kindergarten
	0	First
	0	Second
	0	Third
	0	Fourth
	0	Fifth

I would be interested in a workshop o	n:
Building resiliency	
Anxiety	
Managing Emotions such as disa	ppointment and frustration
Friendship Skills and Resolving C	conflicts
Setting Limits and Expectations	
Other:	
I would prefer the workshops to be he	eld:
During the school day	
n the evening	

- Please indicate below any other subjects or social/emotional areas you would like us to address:
- 9. Technology Survey to Parents regarding devices available for remote learning, and internet availability required for federal grant for student devices.

Please DO NOT include devices currently provided by the district when answering these questions. These questions are to determine district needs going forward.

- Does your child have a connected device (e.g., laptop, tablet) sufficient to provide dedicated remote/virtual instruction (please do not consider current district provided devices)? To be sufficient for this purpose, the device must have WiFi capability, a video camera, and the ability to stream video. A smartphone is not considered sufficient for this purpose. YES/NO
- Do you have access to Internet service sufficient to engage in remote/virtual instruction? Services (if any) already provided by the District should NOT BE considered in your response. YES/NO
- **C. MINUTES RESOLVED** that the Board approve the following Minutes:
 - 1. Regular Session & Executive Session Meeting December 13, 2021

ROLL CALL (Motions A-C)

Mr. Cappello - Y, Mr. Casse - Y, Mr. Kim - Y, Dr. Arunajatesan - Y, Dr. Moore - Y, Mr. Andersen - 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, Laura Wagner

Mr. Cappello moved, seconded by Mr. Casse to approve the following Resolutions under Personnel:

Upon the recommendation of the Superintendent of Schools, to approve the following resignations, retirements, salary adjustments, payments, employee leave requests, reassignments, appointments (pending approval from the State Department of Education Office of Student Protection and subject to the New Jersey Criminal Background Check, "Pass the Trash" Employment Verification and Pre-Employment Drug Testing), etc.:

1. BE IT RESOLVED - NEW HIRES / RESIGNATIONS /RETIREMENTS /EMPLOYEE LEAVES / EXTRA PAY / SALARY / ADJUSTMENT - that the Board approve the following pertaining to staff members' new hire, resignation, retirement, placement on paid/unpaid leave*, payment for the performance of duties or extra duties**, and/or a deduction in pay:

	Name	Position	School	Description	Ref	Step	Amount
a.	Lancaster, Micaela	Instructional Aide	LV	Position change: FT for 21/22 SY		10 Cert	\$25,956 Prorated
b.	Schaffer, Raquel Tadros, Natalia	Home Instructors	Dist	New Hire, part-time, as needed for the 21/22 SY	2A		\$50/hr each
c.	Anderson, Stephanie	Instructional Aide	RV	Provide Home Instruction during 21/22 SY, as needed	2A		\$50/hr
d.	Dickerson, Taylor	Teacher	VV	Work 1 extra period every day as needed effective 1/10/2022			\$45.70/day
e.	Cicchino, James	Teacher	VV	Work 1½ extra periods as needed effective 1/10/2022			\$90.08/day
f.	Sapienza, Nina	Teacher	LV	Work 1 extra period 1 day per week as needed effective 1/21/2022 for 21/22 SY.	2B		\$45.13/day
g.	Dickerson, Taylor Johnson, Kris	Teachers	VV	Virtual Tutors for 21/22 SY	1C		\$41.21/hr each
h.	Rusyniak, Tanner Berkowitz, Aly Priori, John	Play Director Musical Director Set Director- 50%	VV	Valleyview Musical 2022		B2 B3 B4	\$2,961 \$3,431 \$2,128
i.	McDonald, Alexandria	Custodian	RV	Resignation, effective 1/28/2022			
j.	McConnell, Lucy	Bus Driver	BUS	Resignation, effective 1/12/2022			

-							
- 1							
- 1	1, 1	Ferraro, Lois	Bus Aide	IRIIC	Resignation, effective 1/21/2022		
- 1	K.	reitato, Lois	Dus Aiuc	DUS	Resignation, effective 1/21/2022		

^{*}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.

2. BE IT RESOLVED, that the Board approve employee #724, for a leave of absence, having received doctor's certification, commencing April 6, 2022 under the Federal Family Medical Leave Act (FMLA), ending September 14, 2022, 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 #724, commencing on June 8, 2022 through November 2, 2022.

BE IT FURTHER RESOLVED, that the Board approve the leave for employee #724 and anticipate a return to work for the 2023-2024 SY.

- 3. BE IT RESOLVED, that the Board approve the attached list of Riverview staff to teach Enrichment classes. Paid for by registration fees.
- 4. BE IT RESOLVED, that the Board approve the attached list of Lakeview staff to teach Enrichment classes. Paid for by registration fees.
- 5. BE IT RESOLVED, that the Board approve employee #184, for a leave of absence, having received doctor's certification, commencing April 25, 2022 under the Federal Family Medical Leave Act (FMLA), ending on September 23, 2022, while utilizing thirty-five (35) sick days.

BE IT FURTHER RESOLVED, that the Board approve the leave under the NJ Family Leave Act (FLA) for employee #184, commencing on June 20, 2022 through November 18, 2022.

BE IT FURTHER RESOLVED, that the Board approve the leave for employee #184 and anticipate a return to work on November 23, 2022.

6. 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.	Shaffer, Erin Wexler, Les Boylan, Daniel Hammond, Gregory Acuria, Brenadette Howering, Rachel Ruiz, Alice Circelli, Nicole Wyszkowski, Alexa Daoud, Rasha Rydzewski, Tara Parrotta, Joanne Rusyniak, Tanner	Teachers	21/22 SY	\$120/day
b.	Fennimore, Amy	Bus Aide	21/22 SY	\$16.83/hr

ROLL CALL (Motions 1-6)

Mr. Cappello - Y, Mr. Casse - Y, Mr. Kim - Y, Dr. Arunajatesan - Y, Dr. Moore - Y, Mr. Andersen - Y.

B. INSTRUCTION AND PROGRAM (Includes Technology) - Chair, Dino Cappello

Mr. Kim moved, seconded by Mr. Cappello, to approve the following Resolutions under Instruction and Program:

^{**}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.

1. BE IT RESOLVED - <u>WORKSHOPS with EXPENSES</u> - 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.	McBride, Sharon Fuoco, Kate	Teachers	vv		Virtual: Teachers College Winter Institute, Exploring the Role of Demonstration, Conferring, and Mentor Text.	2D	1/26/2022 - 1/28/2022
b.	Smith, Laurie	Teacher	RV	Learning Coach & Educator	Virtual: Teachers College Winter Institute. Using Digital Tools & Multimodal Approaches to Support Student IEPs in Writing Workshop 2022: Gr K-8		2/14/2022 - 2/16/2022

- 2. BE IT RESOLVED, that the Board accept the grant award of a classroom 2021 Cargo Plan and Jets STEM Kit from Hess. Ref 2B
- 3. BE IT RESOLVED, that the Board approve the 5 Year Curriculum Review Cycle 2021-2026. Ref 1B
- 4. BE IT RESOLVED, that the Board approve the following Student Teachers for 21/22 SY:

	Student	School/College/University	Experience	Dates	School	Ref
a.	Adams, Abigail	Morris County School of Tech	Observe	21-22 SY	VV	1C

ROLL CALL (Motions 1-4)

Mr. Cappello - Y, Mr. Casse - Y, Mr. Kim - Y, Dr. Arunajatesan - Y, Dr. Moore - Y, Mr. Andersen - 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 1648.11	THE ROAD FORWARD COVID-19 – HEALTH AND SAFETY (M)		X
P 1648.14	SAFETY PLAN FOR HEALTHCARE SETTINGS IN SCHOOL BUILDINGS – COVID-19 (M)		X
P 2422	COMPREHENSIVE HEALTH AND PHYSICAL EDUCATION (M)		X
P 2425	EMERGENCY VIRTUAL OR REMOTE INSTRUCTION PROGRAM (M)		X
P 2467	SURROGATE PARENTS AND RESOURCE FAMILY PARENTS (M)		X
P 4436	PERSONAL LEAVE		X
P 5111	ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS (M)		X
P 5116	EDUCATION OF HOMELESS CHILDREN		X
P & R 5751	SEXUAL HARASSMENT OF STUDENTS (M)		X
P 6115.01	FEDERAL AWARDS/FUNDS INTERNAL CONTROLS – ALLOWABILITY OF COSTS (M)		X
P 6115.02	FEDERAL AWARDS/FUNDS INTERNAL CONTROLS – MANDATORY DISCLOSURES (M)		X

P 6115.03	FEDERAL AWARDS/FUNDS INTERNAL CONTROLS – CONFLICT OF INTEREST (M)		X
P 6311	CONTRACTS FOR GOODS OR SERVICES FUNDED BY FEDERAL GRANTS (M)		X
P & R 7432	EYE PROTECTION (M)		X
P 8420	EMERGENCY AND CRISIS SITUATIONS (M)		X
R 8420.1	FIRE AND FIRE DRILLS (M)		X
P 8540	SCHOOL NUTRITION PROGRAMS (M)		X
P 8600	STUDENT TRANSPORTATION (M)	X	
Abolish the fo	ollowing:		
P 1648	RESTART AND RECOVERY PLAN (M)		X
P 1648.02	REMOTE LEARNING OPTIONS FOR FAMILIES (M)		X
P 1648.03	RESTART AND RECOVERY PLAN - FULL-TIME INSTRUCTION (M)		X
P 5114	CHILDREN DISPLACED BY DOMESTIC VIOLENCE		X

ROLL CALL (Motion 1)

Mr. Cappello - Y, Mr. Casse - Y, Mr. Kim - Y, Dr. Arunajatesan - Y, Dr. Moore - Y, Mr. Andersen - Y.

FINANCE (Includes Technology) - Chair, James Kim

Mr. Kim moved, seconded by Mr. Cappello, 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
\$24,309.30	Ck #201210-201214	Milk Fund
\$10,325.00	Ck #1371	General Organization
\$5,286,923.68	Ck #'s 12135-12308, 990318-990324, 912152021, 912232021, 901142022	Current Expense
\$175.00	Ck #'s 1472-1473	Elementary Enrichment

- **2. BE IT RESOLVED,** that the Board appoints French & Parrello Associates to provide Electrical Engineering Services for the Lakeview electrical service upgrade in the amount of \$24,300 funded with Maintenance Reserve. These services are exempt from public advertising for bids under New Jersey Statutes Annotated (18A:18A-3).
- **3. BE IT RESOLVED,** that the Board approve the contract with Susan Marinello for communications consultation for 21/22 SY at a cost of \$8,500. Ref 1C
- 4. BE IT RESOLVED, that the Board approve Valleyview Middle School to donate the following art supplies that are no longer needed to Morris Knolls High School: Ref 1C, 3A
 - 20 silk screen frames
 - 18 rolls of metal foil
 - A container of silk screen drawing fluid
 - 18 silk screen clamps
- 5. BE IT RESOLVED, that the Board authorize the Business Administrator to dispose of the following obsolete/non-functional district equipment:

Date of Inventory

<u>Item</u>	<u>Manufacture</u>	Model	Tag #
NEC Projector	04/01/2014	NP-V311X	818
NEC Projector	02/01/2014	NP-V311X	817
NEC Projector	09/01/2005	VT-580	816
Mitsubishi Projector	07/01/2012	XD360U	882
NEC Projector	05/01/2011	NP300X	247
NEC Projector	05/01/2011	NP300X	88
NEC Projector	04/01/2014	NP-V311X	198
NEC Projector	05/01/2011	NPM300X	1101
NEC Projector	10/01/2014	M322X	812
NEC Projector	10/01/2013	NP-V311X	813
NEC Projector	05/01/2011	NP300X	819
NEC Projector	09/01/2005	VT670	815

- 6. BE IT RESOLVED, that the Board accept the donation of coding devices from Ms. Denise Gerardi for the Riverview Elementary School STEM Lab. Estimated value of \$300.
- 7. BE IT RESOLVED, that the Board accept the donation of twelve Valleyview t-shirts from Higgy Tees. Estimated value of \$180.

ROLL CALL (Motions 1-7)

Mr. Cappello -Y, Mr. Casse -Y (N-ck#201210-201214), Mr. Kim - Y, Dr. Arunajatesan -Y, Dr. Moore -Y, Mr. Andersen -Y.

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

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

1. TRANSPORTATION

1.1. BE IT RESOLVED, that the Board approve to publish an advertisement for bid solicitations for the sale of the following school bus:

Sealed Bid: Bus# 13: 2007 Chevy Express 3500, 24 Passengers, Mileage 156,490

2. BUILDING AND GROUNDS

- **2.1. BE IT RESOLVED,** that the Board approve the following building- facilities usage for Summer 2022:
 - NY Yankees Camp- Riverview
 - Pro Sports Experience Football Camp- Riverview
 - Denville Recreation Summer Camp- TBA
 - Denville Schools ESY Program-TBA
 - Denville Schools Enrichment Program- TBA

ROLL CALL (Motions 1-2)

Mr. Cappello - Y, Mr. Casse - Y, Mr. Kim - Y, Dr. Arunajatesan - Y, Dr. Moore - Y, Mr. Andersen - Y.

V. GOOD OF THE CAUSE

- Mr. Casse thanked the Board for the flowers for his father in law.
- Recreation committee has been deferred until March-2022.
- Mr. Casse clarified why he voted no on the resolution for the Milk checks kids need a certain amount of fat in their diets, and ultimately this should be a parents' choice.

• Mr. Cappello reminded the Board members to include a "NA" or complete all blank lines for the Financial Disclosure Statement to avoid the form to be returned back to the sender.

A. COMMITTEE REPORTS

B. CORRESPONDENCE

C. DISCUSSION ITEMS

- Board Meeting Highlights, Ref 1-4
 - o Dr. Cullis Report on the Start Strong.
 - o Denville Safe Return Plan Revised
 - Federal Grants to replace student's devices.
 - Summer Camps will return this summer-2022

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 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: 8:47 p.m. Closed: 8:49 p.m. No comments from the public

VII. EXECUTIVE SESSION - Action May Be Taken

Mr. Kim moved, seconded by Mr. Casse, 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: 6 Nays: 0 Abstentions: 0 Time: 8:50 P.M.

VIII. ADJOURNMENT

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

ACTION ON MOTION:

Yeas: 6 Nays: 0 Abstentions: 0 Time: 9:24 p.m.