

MINUTES OF THE MEETING

DENVILLE BOARD OF EDUCATION

February 14, 2022,

Regular Session Meeting - 7:00 p.m.

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

Township of Denville - Council Chambers

Members of the public may remotely access and provide written comments at this Board Meeting through Google Meet, a remote video conferencing system. Specific instructions for accessing the Board Meeting and providing public comments are posted on the Denville Board of Education 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. Questions may also be submitted via email at boemeetingcomments@denville.org.

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

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

(The meeting line will open at 7:30 pm. 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 Directions for Public

1. When you enter the Meeting, 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
 - c. State your name and address for the record

I. CALL TO ORDER BY MR. ANDERSEN AT 7:30 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 - P, Mr. Casse - P, Mr. Kim - P, Dr. Arunajatesan - P, Dr. Moore - P, Mr. Andersen - P.

C. EXECUTIVE SESSION - No Executive Session was needed

D. PLEDGE OF ALLEGIANCE

E. SPECIAL PRESENTATIONS

- Denville Schools Demographic Study by Dr. Richard Grip of Statistical Forecasting LLC Ref 4

Mr. Andersen introduced Dr. Grip of Statistical Forecasting, LLC and announced to the members of the public where to find the Demographic presentation on the website.

Dr. Grip completed a demographic study for the Denville Board of Education, projecting grade-by-grade enrollments from 2022-2023 through 2026-2027.

Dr. Grip discussed the following during his presentation:

- Analyzed community population trends and age structure, demographic characteristics, birth counts, and fertility rates.
- Examined historical enrollment trends districtwide, by grade configuration (PK-5 and 6- 8), and by the school.
- Investigated historical enrollment trends with respect to race and poverty status in each school and districtwide.
- Computed student yields by housing type (e.g., one- to four-family homes, townhouses/condominiums, and apartments).
- Compared building capacities to current and projected enrollments.
- Researched new housing starts and the impact on the school district.
- Discussed enrollment by race, economically disadvantaged students, and enrollment projections by grade configuration.
- Projected enrollments, in a totally independent analysis, based on student yields and housing turnover rates (resales) in Denville Township.

In summary, Dr. Grip stated that enrollments (PK-8) are projected to increase throughout the 5-year projection period due to the following factors:

- Increasing birth rate
- Inward migration of students
- 300 new housing units

Mr. Andersen thanked Dr. Grip for a well-prepared presentation and demographic analysis.

The Board commented as follows:

- Historical projection - how often does the projected analysis change from the actual projection.
- Transparency in connection to the turnover rates information on housing cohort and current market.
- Historical accuracy pertaining to projected enrollment. Prior demography study has not been very accurate.
- Upward trend from 2017- 2027.
- In years past, the Board discussed overcrowded conditions and building a middle School/using learning cottages, etc. Has the outcome of the enrollment projection been drastically affected due to big events such as 911 or other events?
- New development and younger generation preferences. Larger yield out of smaller development.

Mr. Andersen thanked Dr. Grip for his expertise and thanked Mr. Kim for advocating for the demography study.

- HIB and SSDS Report July 1, 2021 - December 31, 2021, Ref 4

Dr. Forte, Superintendent of Schools, presented the 2021-2022 Denville K-8 Semi-Annual report on Student Safety Data System and Harassment Intimidation and Bullying for the period July 1, 2021 – December 31, 2021, as follows:

- Substance Abuse: 0
- Weapons possession reported cases: 0
- Harassment, Intimidation, & Bullying (HIB):
 - Confirmed HIB cases 2
 - Investigations 7
- Vandalism incident: 0
- Violence incident: 0

- Report of Suspension of Student with Disabilities for reasons other than Violence and Vandalism: 0

Action Taken:

- Police Notified 0
- In School Suspension 15
- Out of School Suspension 3

Staff/Student/Parent preventative trainings provided: 19

Staff/Student/Parent preventative programs provided: 43

School-Wide HIB Prevention Actions:

- Teaching/Learning
- Student Relationships
- Safety
- Parental Support
- Physical and Emotional Environments
- Morale in the School Community

F. SUPERINTENDENT’S COMMENTS - Dr. Forte discussed the following:

- Projects:
 - o LV Roof- about half a day left to finish flashings.
 - o RV HVAC:
 - Gym and APR open; heat is on; need insulation waiting for warmer weather.

- District-wide COVID update cases – please visit District website: denville.org

- Update on Valleyview sports:
 - o Boys/Girls basketball is almost finished. The Schools are getting ready for spring sports.

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

- Kindergarten pre-registration opens February 1, 2022; 108 registered.
- Black History Month Poster and Poetry contest ends February 28th, sponsored by Denville Voices for Racial Justice.
- Cogat test for 2nd and 5th grade.

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

- Budget 22-23 binder distributed, please email with any questions or to schedule a meeting to discuss the budget further.
- The Gov's Budget Address is typically given on the last Tuesday in Feb, which for this year was Feb. 22, 2022, with State Aid released within 48 hours after the address. However, there is currently a bill in the legislature, S1414, to move the Gov's Budget Address to Tuesday, March 8, 2022. With a March 8th address, the State Aid Notices would be released on or before the close of business on March 10th. The preliminary budget is on the agenda for Board approval on March 14th.
- The Clean Energy Program approved the grant for the VV cafeteria/band/ & art room HVAC in the amount of \$407K. The project needs to be completed within one year of grant approval by 2/11/2023.
- The DOE also approved and deposited the funds for a previous HVAC grant submitted by the district in the amount of 36K.

II. OPEN TO PUBLIC DISCUSSION (Agenda Items Only) - Mr. Andersen read the following:

This portion of the meeting is open to any individuals for the purpose of addressing resolutions on this agenda or matters that they find is important to the Board of Education, and is governed by Board Policy 0167. Prior to making a comment, members of the public are required to state their names, addresses, and the subject matter of the comment. Comments are limited to three minutes per person. No participant may speak more than once on the same topic until all others who wish to speak on the topic have been heard. Comments made by members of the public may or may not be responded to by the Board or District Administration. Any response that is provided will be made at the end of the public comment period after all comments have been heard.

The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Students and employees have specific legal rights afforded by the laws of New Jersey. Therefore, comments regarding specific students and employees will not be responded to by the Board. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

All statements, questions, or inquiries shall be directed to the Board President.

Opened: 8:44 p.m. Closed: 8:47 p.m.

- A member of the public thanked the Board for the decision on the NO Masking after March 7th.
- Mr. Andersen thanked the public for the support and feedback in regard to the March 7th optional masking guidelines as stated by the Governor.

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 **February 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.

To approve the following Resolutions under Old Business, action will be taken on February 28th:

A. RESOLVED that the Board approve the following REPORTS from **January 2022**:

1. Treasurer of School Monies
2. Board Secretary

B. EDUCATION REPORTS

1. Report of Student Enrollment - **January 2022**
2. Report of Health Office - **January 2022**
3. HIB Case VV.21.22.06
4. HIB Case VV.21.22.07

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

1. Organization Meeting - January 6, 2022
2. Work/Regular Session & Executive Session Meeting - January 6, 2022
3. Regular Session & Executive Session Meeting - January 24, 2022

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

Mrs. Wagner moved, seconded by Mr. Capello, 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.	Marulanda, Wilmar	Custodian	RV	New Hire, Full-Time for 21/22 SY Replacing employee #1393		5	\$45,715 prorated
b.	Schettino, Joseph	Custodian (Lv Rpl)	RV	Leave Replacement for employee #1314, effective on or about 2/28/2022 - 5/21/2022			\$200/day
c.	Carmiche, Corinne	Instructional Aide	RV	New Hire, Full-Time for 21/22 SY. Replacing employee #1210		3	\$24,296 prorated

d.	Muller, Aida	Instructional Aide/ Teacher	RV/V V	Leave Replacement for employee #1323 for 21/22 SY effective on or about 2/10/22-6/30/22			\$254.82/day
e.	Mahn, Amanda	Teacher	LV	Leave Replacement for employee #508 for 21/22 SY effective 4/20/21-6/30/22			\$295/day
f.	Gomer, Alison	Teacher	RV	Increase FTE from 0.79 to 1.0 effective 4/1/2022 for 21/22 SY.		BA 10	\$58,840 prorated
g.	Olarte, Andrea	Teacher	VV	Assist in Spanish Instruction for VV 21/22. Not to exceed 12 hrs per week.			\$41.21/hr
h.	Aron, Judy	Set Director	VV	Share Position 50% School Musical 21/22 SY		B2	\$1,480.50
i.	Lupo, Marlene	Instructional Aide	LV	<i>Retroactively approve:</i> Increase FTE from 0.80 to 1.0 effective 1/31/2022 for 21/22 SY.		11 Cert	\$26,636 prorated
j.	Martelon, Jennifer	Teacher	LV	Home Instruction for 21/22 SY as needed	2A		\$50/hr
k.	Foth, Leanne	LDTC	VV	Complete addtl case mgmt for LV in 21/22 SY. Not to exceed 30 hrs. (\$2,047.50)			\$68.25/hr
l.	Levin, Dan	Teacher	LV	Coordinator for DALA & Enrichment Summer Programs 2022.	2A		\$5,000
m.	Seidel, Jessica Skorupa, Kelli Vyksyuk, Mariana	Nurses	VV RVA LV	Coverage for ESY/DALA/Enrichment Summer Programs 2022. Not to exceed the following: JS 20.5 hrs (\$1,004.09); KS 27 hrs (\$1,322.46); MV 108 hrs (\$5,289.84)	2A		\$48.98/hr each
n.	Lancaster, Micaela VanDean, Christine Muldowney, Alexis	Instructional Aide Instructional Aide Teacher	LV	Afterschool Enrichment staff, to be paid by registration fees.			
o.	Connolly, Casey	Teacher	VV	Asst Softball Coach for 21/22 SY		A2	\$2,013
p.	Santaniello, Carlo	Teacher	VV	Asst Baseball Coach for 21/22 SY		A4	\$2,489
q.	Bloom, Sheri	Instructional Aide	LV	Retirement, effective 7/1/2022			
r.	Hill, Danielle	School Psychologist	RV	Resignation, effective 4/2/2022			
s.	Gamelunghe, Alex	Teacher	RV	Resignation, effective 3/31/2022			
t.	Valeri, Kayla	Custodian	RV	Resignation, effective 2/25/2022			

*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.

**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 retroactively approve employee #672, under the Federal Family Medical Leave Act (FMLA), commencing February 7, 2022, and anticipate a return to work on March 1, 2022, part-time three (3) days a week and full-time after eight (8) weeks from February 7, 2022.
3. **BE IT RESOLVED**, that the Board approve the attached list of staff for the Denville Accelerated Learning Academy (DALA) summer program 2022 at the rate of \$48.98/hr, not to exceed 75 hours (\$3,090.75) each. Ref 2B
4. **BE IT RESOLVED**, that the Board approve the attached list of staff for the Extended School Year (ESY) summer program 2022 at the rate of \$48.98/hr, not to exceed 75 hours (\$3,673.50) each. Ref 2A
5. **BE IT RESOLVED**, that the Board approve the attached list of staff for the Extended School Year (ESY) summer program 2022 at the rate of \$20.02/hr, not to exceed 69 hours (\$1,381.38) each. Ref 2A
6. **BE IT RESOLVED**, that the Board approve Maria Sacco to be mentored as a School Bus Driver by the Transportation Department effective February 15, 2022.
7. **BE IT RESOLVED**, that the Board approve Walter Morris to be mentored as a School Bus Driver by the Transportation Department effective February 15, 2022.
8. **BE IT RESOLVED - SUBSTITUTES** - that the Board approves the following new hire substitute(s) for the district:

	Name	Position	Effective Date	Per Diem Rate
a.	Gramo, Keri	Teacher	21/22 SY	\$120/day
b.	Caccavale, Julianne	Teacher	21/22 SY	\$120/day
c.	Somogyi, Dana	Teacher	21/22 SY	\$120/day
d.	Zeris, Lauren	Teacher	21/22 SY	\$120/day
e.	Villeneuve, Damien	Teacher	21/22 SY	\$120/day

ROLL CALL (Motions 1-8)

Mr. Cappello - Y, Mrs. Wagner - 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. Capello moved, seconded by Mr. Kim, to approve the following Resolutions under Instruction and Program:

1. **BE IT RESOLVED**, that the Board approve the attached proposal for Professional Development for S. Forte, D. Gurowsky, S. Cullis, M. Andersen, and D. Cappello, with Donna Dennis of Leadership Solutions at a total cost of \$1,100. Ref 2D

ROLL CALL (Motion 1)

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

C. FINANCE (Includes Technology) - Chair, James Kim

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

1. **BE IT RESOLVED**, that the Board approve the submission of the amendment Individuals with Disabilities Education Act (IDEA) application for the Fiscal Year 2022, and accepts the grant award of the funds upon subsequent approval of the FY 2022 IDEA application with the following amounts:

- Basic Public: \$362,622
- Preschool: \$ 22,032

2. **BE IT RESOLVED**, that the Board approve to extend the agreement with ~~Lunch~~ Luch* Speech Services LLC for speech therapy services from February 14, 2022- June 23, 2022, at 7 hours per day, 2 days per week when school is in session.

*Friendly amendment to correct provider’s name to Luch

ROLL CALL (Motions 1-2)

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

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, Laura Wagner

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.	Herbert, Christine	Instructional Aide	VV	Retirement Sick day payout			\$8,000

*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 hereby approve employee #1406, for a leave of absence, having received doctor’s certification, commencing April 1, 2022, under the Federal Family Medical Leave Act (FMLA) while utilizing one (1) personal day and seven (7) sick days.

BE IT FURTHER RESOLVED, that the Board approve the leave for employee #1406 until June 30, 2022.

3. **BE IT RESOLVED**, that the Board approve employee #1144, for a leave of absence, having received doctor's certification, commencing May 17, 2022, under the Federal Family Medical Leave Act (FMLA), ending October 14, 2022, while utilizing twenty-five (25) sick days.

BE IT FURTHER RESOLVED, that the Board approve the leave under the NJ Family Leave Act (FLA) for employee #1144, commencing on September 6, 2022, through December 2, 2022.

BE IT FURTHER RESOLVED, that the Board approve the leave for employee #1144 and anticipate a return to work on December 19, 2022.

4. **BE IT RESOLVED**, that the Board approve employee #508, for a leave of absence, having received doctor's certification, commencing April 27, 2022, under the Federal Family Medical Leave Act (FMLA), ending on September 23, 2022, while utilizing twenty-eight (28) sick days.

BE IT FURTHER RESOLVED, that the Board approve the leave under the NJ Family Leave Act (FLA) for employee #508, commencing on June 20, 2022, through November 18, 2022.

BE IT FURTHER RESOLVED, that the Board approve the leave for employee #508 and anticipate a return to work for the 2023-2024 School Year.

5. **BE IT RESOLVED**, that the Board approve employee #440, for a leave of absence, having received doctor's certification, commencing May 16, 2022, under the Federal Family Medical Leave Act (FMLA), ending on October 14, 2022, while utilizing twenty-seven (27) sick days.

BE IT FURTHER RESOLVED, that the Board approve the leave under the NJ Family Leave Act (FLA) for employee #440, commencing on September 6, 2022, through November 25, 2022.

BE IT FURTHER RESOLVED, that the Board approve the leave for employee #440 and anticipate a return to work on November 28, 2022.

6. **BE IT RESOLVED**, that the Board approve employee #667, for a leave of absence, having received doctor's certification, commencing May 25, 2022, under the Federal Family Medical Leave Act (FMLA), ending on October 21, 2022, while utilizing twenty (20) sick days.

BE IT FURTHER RESOLVED, that the Board approve the leave under the NJ Family Leave Act (FLA) for employee #667, commencing on September 6, 2022, through November 25, 2022.

BE IT FURTHER RESOLVED, that the Board approve the leave for employee #667 and anticipate a return to work on November 28, 2022.

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

	Name	Position	Effective Date	Per Diem Rate

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

To approve the following Resolutions under Instruction and Program:

- BE IT RESOLVED - WORKSHOPS with EXPENSES** - that the Board approves 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)

C. POLICY REVISIONS

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 st Reading	2 nd Reading/ Adoption
P 8600	STUDENT TRANSPORTATION (M)		X
P 2530	RESOURCE MATERIALS	X	
P 9130	PUBLIC COMPLAINTS AND GRIEVANCES	X	
R 9130	PUBLIC COMPLAINTS AND GRIEVANCES	X	

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

To approve the following Resolutions under Finance:

- BE IT RESOLVED**, that the Board approve the enclosed checklist(s) in the following amounts:

Amount	Description	Check Register
		Milk Fund
		General Organization
		Current Expense
		Elementary Enrichment

- BE IT RESOLVED**, that the Board accept the donation of \$2,500 from the Denville Municipal Alliance to fund the Eric LeGrand Program for Lakeview Elementary and Riverview Elementary Schools. Ref 3

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

To approve the following Resolutions under Operations:

1. TRANSPORTATION

- 1.1. BE IT RESOLVED - WORKSHOPS with EXPENSES** - that the Board approves 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	Date(s)
a.	Greenhagen, Stacey	Director of Transportation	BUS	\$524 + travel	School Transportation Supervisor #52 Annual Conference, Atlantic City, NJ	03/24/22 - 03/25/22

2. BUILDING AND GROUNDS

2.1. BE IT RESOLVED - WORKSHOPS with EXPENSES - that the Board approves 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.	Chmielewski, Mike	Facilities Mgr	Dist	\$524 + travel	NJSBGA Conference, Atlantic City, NJ		03/21/22 - 03/23/22

VI. GOOD OF THE CAUSE

- Mr. Casse thanked the Board and administration for allowing Hub Soccer to use the Lakeview Gym over the last couple of weekends.
- The Board thanked Mr. Kim for advocating to have the demography study completed.
- Mr. Kim thanked the Board for the support and for having faith in him. However, there is a lot of work to be done.
- Mr. Kim discussed the 22-23 budget and the Valleyview Field bathroom project quote for approval on February 28, 2022. He also mentioned obtaining a proposal from EI for the VV HVAC project.
- Mr. Cappello mentioned the new bill#S464 to consider public schools to count remote instruction days called due to inclement weather/snow days.
- The Board unanimously agreed that it is good to have an option on the snow days/remote instructional days.
- Mr. Andersen thanked the administration for all the work they had done to ensure that the students and staff have a safe and healthy educational experience. Denville BOE was one of the 1st schools in the State of NJ to open full-day learning during the 2021/2022 school year. The Board and administration always have the best interest of the students and staff.

A. COMMITTEE REPORTS

B. CORRESPONDENCE

C. DISCUSSION ITEMS

- Board Meeting Highlights, Ref 1-4
 - Demographic Study
 - HVAC grant approval

D. OTHER

VII. OPEN TO COMMENTS

This portion of the meeting is open to any individuals for the purpose of addressing resolutions on this agenda or matters that they find is important to the Board of Education and is governed by Board Policy 0167. Prior to making a comment, members of the public are required to state their names, addresses, and the subject matter of the comment. Comments are limited to three minutes per person. No participant may speak more than once on the same topic until all others who wish to speak on the topic have been heard. Comments made by members of the public may or may not be responded to by the Board or District Administration. Any response that is provided will be made at the end of the public comment period after all comments have been heard.

The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Students and employees have specific legal rights afforded by the laws of New Jersey. Therefore, comments regarding specific students and employees will not be responded to by the Board. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

All statements, questions, or inquiries shall be directed to the Board President.

Time: 9:12 p.m. Closed: 9:15 p.m.

One member of the public commented on the following topics:

- Thanked the Board for bringing up Bill S464.

VIII. EXECUTIVE SESSION - Action May Be Taken

Mr. Kim moved, seconded by Mr. Capello, 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 personnel/student issues. Minutes of this session will be made available to the public when the need for confidentiality no longer exists.

ACTION ON MOTION:

Yeas: 7 Nays: 0 Abstentions: 0 Time: 9:16 p.m.

IX. ADJOURNMENT

Mr. Capello moved, seconded by Mr. Casse, to adjourn the meeting.

ACTION ON MOTION:

Yeas: 7 Nays: 0 Abstentions: 0 Time: 9:49 p.m.

Respectfully submitted,

Damaris Gurowsky
Business Administrator/Board Secretary