

MINUTES OF THE MEETING

DENVILLE BOARD OF EDUCATION

May 09, 2022.

Work 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 this Board Meeting through Google Meet, a remote video conferencing system. Specific instructions for accessing the Board Meeting and providing public comments is posted on the Denville Board of Education website. All public comments must include the sender's full name and address and will be read aloud at the Board Meeting. Questions may be submitted via email at boemeetingcomments@denville.org.

Please visit the District Website for more information: http://www.denville.org/board_of_education/boe_meeting_schedule

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(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 emailing boemeetingcomments@denville.org

Please be sure to state your name and address for the record.

I. CALLED 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 - A, 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

- June 27, 2022: Dr. Forte and Dr. Cullis with Charlene Peterson of NJSBA - Goal Setting for 2022/23. Ref: 1-4.
- May 09, 2022: Valleyview Middle School Law Adventure Team with Mr. Tim Ford of Einhorn-Barbarito and Ms. Allison Minion (Advisor) - Ref: 1C, 3A

Mr. Andersen introduced Mr. Ford, Ms. Minion, and the Middle School Students.

Three Valleyview Middle School Students stated the following in reference to the Mock Trial Law Adventure Case:

- The Law Adventure Team, a free education, is open to the Mock Trail Club, public schools, private schools, and other organizations in the State of New Jersey. Case activities consist of two parts: contents and programs designed for 7th and 8th-grade students. The program's goal is to promote students understanding of the law justice system.
- Students are invited to write original Mock Trail Cases.
- Cases must be suitable in the classrooms to teach students about legal issues.
- Cases are tried in front of the jury: This year's theme was to present a case about second amendment issues and technological invasion of privacy.

Mrs. Minion thanked the Board, Dr. Forte, and the students. She proceeded to present a plaque to the students.

Mr. Ford presented a donation in the amount of \$1,200 to the Valleyview School Mock Trial Club. He stated that he is honored and privileged to work with the Denville Board of Education. He thanked Mrs. Minion, students, and the Board for the opportunity to give back to the community. He stated that he is pleased to be able to help the students with their critical thinking skills.

Dr. Forte thanked Mr. Ford and Einhorn-Barbarito Law Firm for the generous donation to the Valleyview School Mock Trial program.

Mr. Andersen thanked Mr. Ford, Ms. Minion, and the students for their partnership and collaboration.

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

- RV HVAC: Punch list still open
- Persons of the Year 2022 will be announced during the June Board of Education Meeting.
- VV - Baseball and Softball, both teams off to a good start
- VV - HS Musical May 20 and 21, 2022.
- VV - Half-day student issue on May 4, 2022.

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

- Kindergarten registration is open:
 - Total registered 170 (LV: 94; RV 71; Flex Zone: 5)
- Valleyview Middle School participated in a musical and social studies residency called the Blues Beyond. The dinner and show presentation is scheduled for May 10th at 6:30 p.m.
- District woodworking program article displayed over the weekend in a local magazine.

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

Clarified the 22/23 State Aid figures increase reported during the April 25th Public Budget Hearing Presentation. The State Aid received is an increase of \$464,241 from the current 21/22 school year.

Out of this amount \$65K will be utilized during the 22/23 school year for personnel-related matters. The remaining 399K will be used for property tax relief.

II. OPEN TO PUBLIC DISCUSSION (Agenda Items Only)

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: 7:45 p.m. Closed: 7:45 p.m.

No comments were made - No emails were received.

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 **May 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 May 23rd:

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

1. Treasurer of School Monies
2. Board Secretary

B. EDUCATION REPORTS

1. Report of Student Enrollment - **April 2022**
2. Report of Health Office - **April 2022**
3. HIB Case VV.21.22.10
4. HIB Case VV.21.22.11

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

1. Work Session & Executive Session Meeting - April 11, 2022.
2. Regular Session & Executive Session Meeting - April 25, 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.	White, Lori	Special Education Teacher	LV	New Hire Full-Time for 22/23 SY Replacing employee #662		BA 13	\$65,135
b.	Mahn, Amanda	Teacher	LV	New Hire Full-Time for 22/23 SY Replacing employee #285		BA 2	\$55,280
c.	Benedetto, Savannah	Speech Therapist	Dist. Wide	New Hire Full-Time for 22/23 SY		MA 4	\$60,830
d.	Ko, Mary	Physical Therapist	Dist. Wide	New Hire Full-Time for 22/23 SY		Ph.D .15	\$86,255
e.	Scott, Charlene Puppo, Kayla	Instructional Aide	ESY	New Hire For the ESY program Summer 2022 Not to exceed 69 hours each. (\$1,381.38)	2A		\$20.02/hr.
f.	Schwartz, Sue	Teacher	VV	For the ESY program Summer 2022 Not to exceed 63 hours. (\$3,085.74)	2A		\$48.98/hr.
g.	Thakore, Vaishali Christ, Catherine	Instructional Aide	LV	For the ESY program Summer 2022 Not to exceed 69 hours each. (\$1,381.38)	2A		\$20.02/hr.

h.	Andreazza, Carole	Teacher	VV	<i>Retroactively approve:</i> To provide Honors Biology parent presentation, placement test administration, and scoring. Not to exceed 5 hours. (\$206.05)	1A	\$41.21/hr.
i.	Moceikis, Daniella	Instructional Aide	RV	<i>Retroactively approve:</i> To move across the guide to Instructional Aide with Sub. Cert. Effective Date: 04/01/22	9	\$20,304.80 prorated.
j.	Schettino, Joseph Palos, Nicholas Stamateris, Evan Solari-Stone, Michael Hoppe, Wilter Hoppe, Gregory	Sub Custodian Summer Help Summer Help Maintenance Help Sub Custodian Sub Custodian	Dist. Wide	Summer help staff for 2022/2023 SY		\$17.30/hr \$15.50/hr \$15.50/hr \$27.00/hr \$21.00/hr \$20.00/hr
k.	Bebb, Jennifer Ann	Instructional Aide	LV	Rescind from the 04/11/22 Agenda, Personnel 1, item a. <i>Retroactively approve:</i> To work with students for additional Math support. Not to exceed 8 hours. (\$156.08) <hr/> <i>Retroactively approve:</i> To work with students for additional Math support. Not to exceed 8 hours. (\$329.68)	1C	\$19.51/hr. <hr/> \$41.21/hr.
l.	Tomensky, Carol	School Secretary	LV	Rescind from the 04/11/22 Agenda, Personnel 1, item d. To attend evening Kindergarten Registration on April 13th. Not to exceed 3.5 hours (\$124.11) <hr/> To attend evening Kindergarten Registration on April 13th. Not to exceed 3.5 hours (\$186.17)	1C	\$35.46/hr. <hr/> \$53.19/hr.
m.	Bias, Susan	School Secretary	RV	Rescind from the 04/11/22 Agenda, Personnel 1, item i. To attend evening Kindergarten Registration on April 13th. From 5:00 p.m. - 7:30 p.m. Not to exceed 2.5 hours (\$88.65) <hr/> To attend evening Kindergarten Registration on April 13th. Not to exceed 3.5 hours (\$186.17)	1C	\$35.46/hr. <hr/> \$53.19/hr.
n.	Beere, Barbara	School Nurse	RV	Rescind from the 04/11/22 Agenda, Personnel 1, item j. To attend evening Kindergarten Registration on April 13th. From 5:00 p.m. - 7:30 p.m. Not to exceed 2.5 hours (\$103.03) <hr/>	1C	\$41.21/hr. <hr/> \$41.21/hr.

				To attend evening Kindergarten Registration on April 13th. Not to exceed 3.5 hours (\$144.24)			
o.	Hunt, Trevor	Teacher	VV	Resignation Effective 06/30/22			
p.	Pezzuit, Alyssa	Occupational Therapist	Dist. Wide	New Hire Full-Time for 22/23 SY		MA 8	\$61,675
q.	Pezzuit, Alyssa	Occupational Therapist	LV	For the Extended School Year (ESY) program 2022 Not to exceed 75 hours. (\$3,673.50)	2A		\$48.98/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 lists for the 2022-2023 School Year

- Non-tenured staff
- Permanent Substitutes
- Non-tenured, Non-union staff
- Leave Replacements staff
- Resignations & Retirements staff

3. BE IT RESOLVED, that the Board approve the (3) three attached sidebar agreements with the DEA for the 2022-2023 SY

4. 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.	Cordero, Sabrina	Teacher	21/22 SY	\$120/day
b.	Napolitano, Loretta	Teacher	21/22 SY	\$120/day
c.	DiBernardino, Marissa	Teacher	21/22 SY	\$120/day
d.	Lefkofsky, Sally	Teacher	21/22 SY	\$120/day
e.	Meade, Nancy	Teacher	21/22 SY	\$120/day
f.	Meade, Nancy	Long Term Sub.	21/22 SY	\$210/day
g.	Fischer, Chelsea	Nurse	21/22 SY	\$200/day
h.	Gallagher, Jenna	Long Term Sub.	21/22 SY	\$210/day
i.	Gallagher, Jenna	Teacher	21/22 SY	\$120/day

ROLL CALL (Motions 1-4)

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

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

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

- 1. BE IT RESOLVED,** that the Board retroactively approve Student No. 20332428 to attend The Calais School for the remainder of the 21/22 SY in accordance with the student's IEP, commencing on 5/1/2022 at a cost of \$13,381.72.
Ref: 2B

ROLL CALL (Motion 1)

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

V. NEW BUSINESS (NO ACTION TO BE TAKEN)

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.	Jacobus, Deborah Paradiso, Lisa	Teacher	RV	To prepare students and direct the Talent Show on June 15, 2022. Not to exceed 6 hours (\$247.26)	1C		\$41.21/hr.
b.	Pridham, Mary Beth	Reading Specialist	RV	Move across the Guide Effective 09/01/2022		MA+30 Step 12	\$70,610
c.	Matthews, Thomas	Custodian	VV	Cash-in 5 vacation days, 21/22 SY			\$1,170.63

*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 employee #876, for a leave of absence, having received doctor's certification commencing September 1, 2022, through November 25, 2022, under the NJ Family Leave Act (FLA)

BE IT FURTHER RESOLVED, that the Board approve the leave for employee #876 and anticipate a return to work on February 1, 2023.

3. **BE IT RESOLVED**, that the Board approve employee #1203, for a leave of absence, having received doctor's certification commencing September 1, 2022, through November 25, 2022, under the NJ Family Leave Act (FLA)

BE IT FURTHER RESOLVED, that the Board approve the leave for employee #1203 and anticipate a return to work on January 3, 2023.

4. **BE IT RESOLVED**, that the Board approve the job description for Technology Support Specialist.

5. **BE IT RESOLVED**, that the Board approve employee #868, for a leave of absence, having received doctor's certification commencing September 1, 2022, through November 25, 2022, under the NJ Family Leave Act (FLA), while utilizing seven (7) sick days under the Federal Family Medical Leave Act (FMLA) on September 1-8, 2022.

BE IT FURTHER RESOLVED, that the Board approve the leave for employee #868 and anticipate a return to work on February 1, 2023.

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

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.	Costa, Christopher	Teacher	Morris Catholic High School	\$900	To attend "Physics 1 - Online APSI" through Rutgers University To be paid through ESEA Title II Morris Catholic Funds	2D	07/18-21/22
b.	Drake, Maxwell	Teacher	Morris Catholic High School	\$900	To attend "Economics - Macro & Micro, Online APSI" through Rutgers University To be paid through ESEA Title II Morris Catholic Funds	2D	06/27-30/22

C. POLICY REVISIONS

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 4233	POLITICAL ACTIVITIES		X
P 5512	HIB - HARASSMENT, INTIMIDATION, AND BULLYING (M)		X

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

To approve the following Resolutions under Finance:

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

Amount	Description	Check Register
		Milk Fund
		Current Expense
		Elementary Enrichment

2. **BE IT RESOLVED**, that the Board approve the award of the contract for legal services to Cleary, Giacobble, Alfieri, Jacobs, LLC based upon a comparative process conducted by the School Business Administrator and in full compliance with N.J.A.C. 6A:23A-5.2 (a) (5) and N.J.A.C. 6A:23A-9.3 (c) (11).

Professional Hourly Rate—Board Attorney \$155/hr. Payment will be made in full accordance with N.J.A.C. 6A:23A-5.2 (a) (4).

In accordance with N.J.S.A. 18A:18A-5 (a) (1), the Board of Education hereby states the following reasons for the award of this professional services contract:

Legal services are needed to conduct the affairs of the Board of Education and provide legal guidance and representation to the Board and School District.

The term of the contract will be from July 1, 2022, to June 30, 2023.

3. **BE IT RESOLVED**, that the Board approve the award of the contract for architects & Engineers services to EI Associates Architects & Engineers based upon a comparative process conducted by the School Business Administrator and in full compliance with N.J.A.C. 6A:23A-5.2 (a) (5) and N.J.A.C. 6A:23A-9.3 (c) (11).

Professional Hourly Rate \$155/hr. payment will be made in full accordance with N.J.A.C. 6A:23A-5.2 (a) (4).

The term of the contract will be from July 1, 2022, to June 30, 2023.

4. **BE IT RESOLVED**, that the Board approve the award of the contract for audit services to Nisivoccia based upon a comparative process conducted by the School Business Administrator and in full compliance with N.J.A.C. 6A:23A-5.2 (a) (5) and N.J.A.C. 6A:23A-9.3 (c) (11).

Professional annual cost is \$32,500; payment will be made in full accordance with N.J.A.C. 6A:23A-5.2 (a) (4).

The term of the contract will be from July 1, 2022, to June 30, 2023.

5. **BE IT RESOLVED**, that the Board accept the donation of \$1,200.00 from Einhorn Barbarito Law Firm for the Valleyview Middle School Law Adventure Team presented by Mr. Tim Ford. Ref: 1C

6. **BE IT RESOLVED**, that the Board approve the award of the contract for School Behavioral Health Services to Saint Clare’s Behavioral Health. The award of the contract is based upon a Request of Proposal (RFP) process conducted by the School Business Administrator and in full compliance with New Jersey Public School Contracts Law and Federal Code 2 CFR 200.320 (b) (2).

Professional Hourly Rate for Licensed Social Worker - Behavioral Health services \$70/hr. Payment will be made in full accordance with N.J.A.C. 6A:23A-5.2 (a) (4).

The term of the contract will be from July 1, 2022, to June 30, 2023.

7. **BE IT RESOLVED**, that the Board approve the award of the contract for Broker of Record-Property & Casualty Insurance to Richards and Summer, Inc. The award of the contract is based upon a Request of Proposal (RFP) process conducted by the School Business Administrator and in full compliance with New Jersey Public School Contracts Law and Federal Code 2 CFR 200.320 (b) (2).

The term of the contract will be from July 1, 2022, to June 30, 2023.

8. **BE IT FURTHER RESOLVED**, that these monies be placed in the hands of the Treasurer of School Monies according to the following schedule:

2022-2023 Tax Schedule

2022	General	Total
July	1,525,000.00	1,525,000.00
August	1,525,000.00	1,525,000.00
September	3,329,376.00	3,329,376.00
October	3,329,376.00	3,329,376.00
November	3,329,376.00	3,329,376.00
December	3,329,376.00	3,329,376.00
	16,367,504.00	16,367,504.00

2023		
January	2,727,917.00	2,727,917.00
February	2,727,917.00	2,727,917.00
March	2,727,917.00	2,727,917.00
April	2,727,917.00	2,727,917.00
May	2,727,917.00	2,727,917.00
June	2,727,919.00	2,727,919.00
	16,367,504.00	16,367,504.00
Total	<u>32,735,008.00</u>	<u>32,735,008.00</u>

9. **BE IT RESOLVED**, that the Board accept the donation of \$2,500.00 in Acme gift cards from the Acme Markets Foundation and Genyouth Program for Denville Families. Ref: 3C
10. **BE IT RESOLVED**, that the Board approve the addendum to the contract for Dr. L. Hanes & Associates to provide Speech Therapy services during the ESY program at \$75/hr. at a cost of \$5,625.00. Ref: 2B

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

To approve the following Resolutions under Operations:

1. TRANSPORTATION

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

- Sealed Bid: Bus# 180, 2007 Blue Bird, 54 Passengers Vin# 1BAKFCKH0(7F238704)
- Sealed Bid: Bus# 181, 2007 Blue Bird, 54 Passengers Vin# 1BAKFCKH2(7F238705)

2. BUILDING AND GROUNDS

- 2.1. **BE IT RESOLVED**, that the Board approve the attached Use of Facility request from Lerner Limited, LLC (Little Learner) at no cost to Little Lerner.

IV. GOOD OF THE CAUSE

- Mr. Kim discussed the VV lavatory project and usage fees.
- The Board discussed the benefits of this project, the door mechanism, security issues, and usage fees to other organizations.
- The Board support the project; the administration will move forward obtaining DOE approval and quote from the architects.
- Email from Charlene Peterson in reference to Superintendent's evaluation - due by the end of June - 2022.
- Rice Dr. Forte for the next few meetings.
- VV PTA has a Treasurer vacancy position open for the 22/23 School Year.

A. COMMITTEE REPORTS

B. CORRESPONDENCE

C. DISCUSSION ITEMS

- Board Meeting Highlights, Ref 1-4
 - Mock Trail presentation and Donation from Einhorn-Barbarito
 - Donation from Acme Markets Foundation and Genyouth Program
- NJSBA Convention is October 24-26, 2022 - Consider making the October 10, 2022, BOE meeting a combined work and regular session.
- VV field lavatory and usage fees. Ref: 4

D. OTHER

V. 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.

Opened: 8:09 p.m. Closed: 8:09 p.m.

No comments were made - No emails were received.

VI. EXECUTIVE SESSION - Action May Be Taken

Mr. Capello moved, seconded by Mrs. Wagner, 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, personnel, and 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: 6. Nays: 0. Abstentions: 0. Time: 8:10 p.m.

VII. ADJOURNMENT

Mr. Kim moved, seconded by Mrs. Wagner, to adjourn the meeting.

ACTION ON MOTION:

Yeas: 6. Nays: 0. Abstentions: 0. Time: 8:51 p.m.

Respectfully submitted,

Damaris Gurowsky
Business Administrator/Board Secretary