

**MINUTES OF THE MEETING**

**DENVILLE BOARD OF EDUCATION**

**May 23, 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 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](mailto:boemeetingcomments@denville.org).

Please visit the District Website for more information: [http://www.denville.org/board\\_of\\_education/boe\\_meeting\\_schedule](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](mailto:sforte@denville.org) and/or [ccostanza@denville.org](mailto: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](mailto: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 - A, 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**

- June 13, 2022: Presentation of the 2022 Denville Public Schools/ Denville Education Foundation Persons of the Year Awards.
- June 13, 2022: Susan Marinello Communications Consultant: Recap of 2021/22 and suggestions for 2022/23.
- June 13, 2022: Valleyview Athletics County Champions.
- June 27, 2022: Dr. Forte and Dr. Cullis with Charlene Peterson of NJSBA - Goal Setting for 2022/23. Ref: 1-4.

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

- Baseball is 8-1, softball is 6-4.
- The baseball and softball tournaments begin this week, 05/23/2022.
- Baseball is the 2nd seed and will host Bernardsville on 05/24/22 at 4:00 p.m.
- Softball also earned a home game as the 3rd seed. They will play Madison on Wednesday, 05/25/22 at 4:00 p.m.
- VV - HS Musical May 20th and 21st – a great success.
- VV ½ days problems in Denville-the administration made some adjustments to the policies. The District is working with the police department to tighten procedures and guidelines.
- Community Resources Fair with SEPAC: June 8th - 4:30-6:00 p.m. at RV
- June 20th and 21st - Early Dismissal for all Schools.
- June 22nd last day for Lakeview only - early dismissal
- Covid-19 update:
  - Positive: 46
  - Quarantine: 54
  - New cases: 25

**G. ASSISTANT SUPERINTENDENT’S COMMENTS - Dr. Cullis discussed the following: No comments were made**

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

The Denville Board of Education will have 2 vacancies for the November 8, 2022, annual School election. The candidate must file a nomination petition with the Morris County Clerk. The deadline to submit the nomination is July 25, 2022, at 4:00 p.m.

Prospective board candidates can download candidate information from the NJSBA website or can visit the District website.

## 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: 7:36 p.m.                      Closed: 7:56 p.m.

Two members of the public voiced their concerns in reference to the New Jersey Department of Education Core Curriculum on human sexuality and family life education. Mrs. Richter read a portion of the NJ DOE standard in Comprehensive Health and Physical Education and asked the Board for their opinion.

Mr. Andersen and Dr. Forte explained that the NJ DOE standards provide guidelines, however, the District does not have to adapt or accept all the language as indicated in the NJ DOE Student Learning Standards-Comprehensive Health and Physical Education. Denville School District will not have significant changes to the existing family life curriculum. The District need to meet the required curriculum standards which will be reviewed by the curriculum department, the Board committee, and the Assistant Superintendent before it is brought up to the full Board for review and approval.

Mr. Cappello encouraged parents and members of the community to come to the Board meetings and express their opinion and input.

Mr. Casse indicated that the District had extensive discussions about family life curriculum and that the District choose age-appropriate material.

Mr. Andersen stated that there will be a Board presentation with additional information and guidance which will be available to the public.

## 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 **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.

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 **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.

**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. Kim 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. | Brigando, Vanessa | Teacher                         | VV            | New Hire<br>Math Teacher Full-Time for 22/23 SY<br>Replacing employee #1445  |     | MA<br>15  | \$82,105                     |
| b. | Tobia, Jacqueline | Behaviorist                     | Dist.<br>Wide | New Hire<br>Full-Time for 22/23 SY<br>Replacing employee #1400   |     | MA<br>14A | \$78,515                     |
| c. | Koeber, Natalie   | Leave<br>Replacement<br>Teacher | VV            | New Hire<br>Full-Time<br>Replacing employee #667<br>From 05/23/22 to 06/21/22 - 21/22 SY<br><hr/> From 08/31/22 to 11/28/22 - 22/23 SY |     |           | \$210/day<br><hr/> \$275/day |
| d. | Seidel, Jessica   | School Nurse                    | VV            | Summer Hours<br>Not to exceed 42 hours (\$2,057.16)  | 4C  |           | \$48.98/hr.                  |
| e. | McDonald, Jody    | Guidance<br>Counselor           | VV            | To prepare schedules for the 22/23 SY<br>Summer 2022 - 5 days (\$2,015.40)   | 4C  |           | \$403.08/day                 |
| f. | Kane, Morgan      | Guidance<br>Counselor           | VV            | To prepare schedules for the 22/23 SY<br>Summer 2022 - 5 days (\$1,712.75)   | 4C  |           | \$342.55/day                 |

|           |   |  |  |  |    |  |                                  |
|-----------|---|--|--|--|----|--|----------------------------------|
| <b>g.</b> | Rossi, Amy  | Literacy Coach   | Dist. Wide   | 15 Days at Summer (\$6,464.70)   | 2A |  | \$430.98/day                     |
| <b>h.</b> | Corforte, Jennifer  | Math Coach   | Dist. Wide   | 15 Days at Summer (\$6,905.70)   | 2A |  | \$460.38/day                     |
| <b>i.</b> | Fiorella, Holly   | Payroll & Benefits Coordinator   | BOE  | Substitute Sub-caller as needed  |    |  | \$44.44/day                      |
| <b>j.</b> | Fries, Elisa  | Teacher  | RV   | To conduct the choir concert on 05/25/22 at 7:00 pm.<br>Not to exceed 2 hours. (\$82.42)   | 1C |  | \$41.21/hr.                      |
| <b>k.</b> | Molina, Karen   | Teacher  | RV   | To create the Riverview 5th grade yearbook, assist with pictures and recordings of special events including the moving up ceremony<br>Not to exceed 15 hours. (\$618.15) | 1C |  | \$41.21/hr.                      |
| <b>l.</b> | Bershefski, Heather   | Teacher  | LV   | ESY program at LV School<br>Not to exceed 75 hours. (\$3,673.50)   | 2A |  | \$48.98/hr.                      |
| <b>m.</b> | Mellofiore, Toni  | Teacher  | LV   | Rescind from the 02/14/22 Agenda, A - Personnel, item No. 5.<br><hr/> ESY program at LV School Not to exceed 75 hours. (\$3,673.50)                                      | 2A |  | \$20.02/hr.<br><hr/> \$48.98/hr. |
| <b>n.</b> | Mania, Elizabeth  | Instructional Aide   | LV   | ESY program at LV School<br>Not to exceed 69 hours. (\$1,381.38)   | 2A |  | \$20.02/hr.                      |
| <b>o.</b> | Cusack, Jennifer<br>Thomas, Carly<br>DeLargy, Marlene<br>Nardone, Julie<br>Tadros, Natalia<br>Mellini, Tracy<br>Fries, Elisa<br>Cocheo, Michael<br>Smith, Laurie<br>Oliveira, Michelle<br>McDaniel, Elyse   | Teacher<br>Teacher<br>Teacher<br>Teacher<br>Perm. Sub.<br>Teacher<br>Teacher<br>Teacher<br>Teacher<br>Teacher<br>Teacher   | LV<br>LV<br>LV<br>LV<br>LV<br>LV<br>RV<br>RV<br>RV<br>VV<br>VV                               | Summer Curriculum Work<br>Not to exceed 8 hours each. (\$329.68)<br>Book Audit   | 2A |  | \$41.21/hr.                      |
| <b>p.</b> | Nardone, Julie<br>Sommer, Jennifer<br>Stanton, Kristina<br>Cusack, Jennifer<br>Thomas, Carly<br>Maio, Michelle<br>Hoferer, Anna<br>Cocheo, Michael<br>Harris, Lindsay<br>Biase, Stephanie<br>DeLargy, Marlene<br>Cwikla, Jennifer<br>Reichhard, Alison<br>Morgan, Christine<br>Lindholm, Teresa<br>Barakat, Debra | Teacher<br>Teacher<br>Teacher<br>Teacher<br>Teacher<br>Teacher<br>Teacher<br>Teacher<br>Teacher<br>Teacher<br>Teacher<br>Teacher<br>Teacher<br>Teacher<br>Teacher<br>Teacher | LV<br>LV<br>LV<br>LV<br>LV<br>RV<br>LV<br>RV<br>LV<br>LV<br>LV<br>LV<br>RV<br>RV<br>LV<br>LV | Summer Curriculum Work<br>Not to exceed 8 hours each. (\$329.68)<br>K-5 Social Studies   | 2A |  | \$41.21/hr.                      |
| <b>q.</b> | McBride Sharon  | Teacher  | VV   | Summer Curriculum Work   | 2A |  | \$41.21/hr.                      |

|    |   |   |  |   |    |                         |             |
|----|---|---|--|---|----|-------------------------|-------------|
|    |   |   |  | Not to exceed 12 hours. (\$494.52)<br>6-8 Civics  |    |                         |             |
| r. | Rothrock, Stacia<br>Margotta, Renee   | Teacher<br>Teacher  | LV<br>RV   | Summer Curriculum Work<br>Not to exceed 15 hours each. (\$618.15)<br>Computer Science and Design Thinking | 2A |                         | \$41.21/hr. |
| s. | Sommer, Jennifer<br>Nardone, Julie<br>Barakat, Debra<br>Mellini, Tracy<br>Cocheo, Michael<br>Smith, Laurie<br>McBride, Sharon<br>Houser, Tara<br>McDonald, Jody | Teacher<br>Teacher<br>Teacher<br>Teacher<br>Teacher<br>Teacher<br>Teacher<br>Teacher<br>Teacher | LV<br>LV<br>LV<br>LV<br>RV<br>RV<br>VV<br>VV<br>VV | Summer Curriculum Work<br>Not to exceed 8 hours each. (\$329.68)<br>Health Family Life Units              | 2A |                         | \$41.21/hr. |
| t. | Llaneza, Jessica  | District<br>Gifted and<br>Talented<br>Coordinator   | Dist.<br>Wide                                      | Summer Curriculum Work<br>Not to exceed 20 hours. (\$824.20)<br>Gifted and Talented                       | 2A |                         | \$41.21/hr. |
| u. | Huizing, Patricia   | Library<br>Media<br>Specialist  | LV   | Summer Curriculum Work<br>Not to exceed 40 hours. (\$1,648.40)<br>Book Audit                              | 2A |                         | \$41.21/hr. |
| v. | Jacobus, Deborah<br>Paradiso, Lisa  | Teacher   | RV   | To prepare students and direct the Talent<br>Show on June 15, 2022.<br>Not to exceed 6 hours (\$247.26)   | 1C |                         | \$41.21/hr. |
| w. | Pridham, Mary<br>Beth   | Reading<br>Specialist   | RV   | Move across the Guide<br>Effective 09/01/2022   |    | MA+<br>30<br>Step<br>12 | \$70,610    |
| x. | Matthews, Thomas  | Custodian   | VV   | Cash-in 5 vacation days, 21/22 SY   |    |                         | \$1,170.63  |
| y. | Eory, Dylan   | Teacher   | VV   | Resignation<br>Effective 05/03/22   |    |                         |             |
| z. | Camasta, Maura  | Teacher   | VV   | Resignation<br>Effective 06/30/22   |    |                         |             |

\*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.

- 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.

- 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.

- 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.

6. **BE IT RESOLVED**, that the Board approve employee #1462 for an unpaid leave of absence effective June 13, 2022, through June 30, 2022.
7. **BE IT RESOLVED**, that the Board approve the attached list of tenured staff and non-certificated nurses for SY 2022/23.
8. **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. | Koeber, Natalie    | Long Term Sub. | 21/22 SY   | \$210/day     |
| b. | Morris, Walter     | Bus Driver     | 21/22 SY & 2022-ESY  | \$24.25/hr.   |
| c. | Styrnik, Julia     | Teacher        | 21/22 SY   | \$120/day     |
| d. | Guadagnino, Nicole | Teacher        | 21/22 SY   | \$120/day     |
| e. | Puppo, Kayla       | Teacher        | <i>Retroactively approve</i><br>Effective 05/10/22<br>21/22 SY | \$120/day     |

**ROLL CALL (Motions 1-8)**

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. Cappello moved, seconded by Mr. Casse, 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<br>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<br>To be paid through ESEA Title II Morris Catholic Funds | 2D  | 06/27-30/22 |
| c. | Tokle, Sarah       | Teacher   | LV                          | \$1275<br>Using ARP/ESSER Accelerated Learning Coach and Educator Support funds. | To attend IMSE Virtual Comprehensive OG Training in Summer 2022<br>Not to exceed the cost budgeted.                                     | 2D  |             |
| d. | Detrick, Randy     | Presenter |                             | \$2500   | For the 2022-23 Staff Convocation   | 1-3 |             |

**ROLL CALL (Motion 1)**

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

**C. POLICY REVISIONS**

Dr. Moore moved, seconded by Mr. Casse, 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 <sup>st</sup> Reading | 2 <sup>nd</sup> Reading/Adoption |
|--------------|--|-------------------------|----------------------------------|
| P 4233       | POLITICAL ACTIVITIES                             |                         | X                                |
| P 5512       | HIB - HARASSMENT, INTIMIDATION, AND BULLYING (M) |                         | X                                |

**ROLL CALL (Motion 1)**

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

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

Mr. Kim moved, seconded by Mr. Casse, 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               |
|----------------|--|------------------------------|
| \$20,789.24    | Ck #'s 201223 - 201230   | <b>Milk Fund</b>             |
| \$3,350,295.20 | Ck #'s 12791-12926, 990338, 990340, 999039, 904292022, 905132022 | <b>Current Expense</b>       |
| \$2,928.00     | Ck #'s 1501-1504   | <b>Elementary Enrichment</b> |

- BE IT RESOLVED**, that the Board approve the award of the contract for legal services to Cleary, Giacobbe, 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.

- 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 RESOLVED**, that the Board approve the amount of tax monies required for school purposes for the 2022-2023 school year is \$32,735,008.

**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**

| <b>2022</b>     | <b>General</b>              | <b>Total</b>                |
|-----------------|-----------------------------|-----------------------------|
| 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                |
|                 | <b>16,367,504.00</b>        | <b>16,367,504.00</b>        |
| <br><b>2023</b> |                             |                             |
| 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                |
|                 | <b>16,367,504.00</b>        | <b>16,367,504.00</b>        |
| <b>Total</b>    | <b><u>32,735,008.00</u></b> | <b><u>32,735,008.00</u></b> |

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.
11. **BE IT RESOLVED**, that the Board approve the attached agreement with the New Jersey Schools Insurance Group (NJSIG) to provide insurance coverage and risk management services for a period of three years, beginning on July 1, 2022, ending June 30, 2025.
12. **BE IT RESOLVED**, that the Board approve the submission of the FEMA-4488-DR-NJ (4488DR) Project #672036, COVID-19 application to assist with reimbursement associated with additional COVID-19 expenditures during the 2021/2022 School Year.
13. **BE IT RESOLVED**, that the Board approve the agreement with The Uncommon Thread (TUT) to provide BCBA services for ESY and the 22-23 SY at a total cost not to exceed \$66,690. Ref: 3C.
14. **BE IT RESOLVED**, that the Board approve the lease with Lakeland Hills YMCA to provide aftercare and before care from September 1, 2022, to June 30, 2023. Rental fees per fiscal year (1-year lease term) will be \$20,000.00/annually.

#### **ROLL CALL (Motions 1-14)**

Mr. Cappello - Y, Mr. Casse - Y (N-Milk), 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 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).
- 1.2. **BE IT RESOLVED**, that the Board approve the Parent/Transportation Contract PC02-2022 for Special Education Student #20322211 for the 2022-2023 ESY at a total cost of \$345.00.
- 1.3. **BE IT RESOLVED**, that the Board approve the Parent/Transportation Contract PC02-2022 for Special Education Student #20322211 for the 2022-2023 SY at a total cost of \$2,700.00.
- 1.4. **BE IT RESOLVED**, that the Board approve the Parent/Transportation Contract PC05-2022-ESY for Special Education Student #20353186 for the 2022-2023 SY at a total cost of \$1,350.00.

##### **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 them.
- 2.2. **BE IT RESOLVED**, that the Board approve the attached proposal from EI Associates for Professional and Engineering Services to complete the following school project in the amounts as listed below:
  - Valleyview Middle School Athletic Field - New ADA Toilet Room Facility \$20,000.

- 2.3. **BE IT RESOLVED**, that the Board approve publishing an advertisement for bid solicitations for the Valleyview Middle School HVAC Project #27-1090-080-22-1000.
- 2.4. **BE IT RESOLVED**, that the Board approve publishing an advertisement for bid solicitations for the Lakeview Elementary School Electrical Service Upgrade Project #27-1090-050-22-1000.
- 2.5. **BE IT RESOLVED**, that the Board approve the initial submission to the Department of Education for the Valleyview Middle School ADA Toilet Room Facility Project #27-1090-080-2.

**WHEREAS**, the Board have selected EI Associates, Architects, and Engineers to implement the above-referenced projects. The District is not seeking debt service aid; therefore, the projects are considered Other Capital Projects.

**WHEREAS**, the project is required to be submitted to the State Department of Education. The Denville BOE authorizes EI Associates to amend and submit amendments to the District's long-range facilities plan.

**NOW, THEREFORE BE IT RESOLVED**, that the Board authorize EI Associates as appropriate representatives of the Board (the "Board Representatives") to submit any required educational plans and schematic plans for the projects.

**BE IT FURTHER RESOLVED**, that the Board Representatives are authorized and directed to submit the schematic plans and any other required information to the Planning Board and the Department of Environmental Protection for review and comment on the prescribed project.

#### **ROLL CALL (Motions 1.1-2.5)**

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

#### **IV. GOOD OF THE CAUSE**

- Board Meeting Highlights, Ref 1-4
- Community Resources Fair with SEPAC: June 8th -4:30-6:00 p.m. at RV
- Donations from Einhorn Barbarito Law Firm & Acme Markets Foundation and Genyouth Program.
- YMCA 22/23 agreement.

#### **A. COMMITTEE REPORTS**

#### **B. CORRESPONDENCE**

#### **C. DISCUSSION ITEMS**

- NJSBA Convention is October 24-26, 2022 - Consider making the October 10, 2022, BOE meeting a combined work and regular session.

#### **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.

Time: 8:10 p.m.                      Closed: 8:15 p.m.

One member of the public emailed to make a statement in reference to the New Jersey Student Learning Standards in Comprehensive Health and Physical Education.

## **VI. EXECUTIVE SESSION - Action May Be Taken**

Mr. Kim 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, 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: 08:15 p.m.

## **VII. ADJOURNMENT**

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

### **ACTION ON MOTION:**

Yeas: 6.                      Nays: 0.                      Abstentions: 0.                      Time: 09:35 p.m.

Respectfully submitted,

Damaris Gurowsky  
Business Administrator/Board Secretary