

MINUTES OF THE MEETING

DENVILLE BOARD OF EDUCATION

June 27, 2022.

Regular Session Meeting - 07:00 p.m.

(Public Portion of the Meeting will begin at 07:30 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 are posted on the Denville Board of Education website.

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 07:30 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.

I. CALLED TO ORDER BY MR. ANDERSEN AT 07:30 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 - A, 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

- July 18, 2022: 2021-22 Full Year HIB-SSDS Presentation.
- Dr. Forte and Dr. Cullis with Charlene Peterson of NJSBA - Goal Setting for 2022/23. Ref: 1-4.

2021-2022 Goals recap and goal setting for 2022-23 with Charlene Peterson from NJSBA

Dr. Forte recalled the Strategic Plan 2022. The new Strategic Plan will be developed on November 14th and 28th and December 12, 2022.

Dr. Cullis and Dr. Forte recapped the 2021-2022 goals and the potential 2022-2023 goals as follows:

- Successfully transition all students and staff back to 100% in-person instruction. (Ref. 1-3)
 - Create and implement a plan to provide services to students to address learning and social/emotional needs that may arise from the pandemic. (Ref. 1-3)
 - Provide a robust summer program to address the learning/emotional needs of students. (Ref. 1-3)
- Increase achievement for all students who are not meeting grade-level benchmarks. (Ref. 2)

Potential 2022-2023 goals

- Create a new Strategic Plan with the help of the community.
- Increase achievement for all students who are not meeting grade-level benchmarks: K-2 & 6-7 ELA
- Cultural diversity, equity, and inclusion (this goal will most likely be covered during the Strategic Planning).

Charlene Peterson explained the strategic planning process. She stated that one of the Board's responsibilities is to help the superintendent determine the “what”. What are those three or four things important to help the district move forward in alignment to establish and accomplish the “what”.

Charlene mentioned that when she talks about strategic planning with other school districts, she always uses the Denville Board of Education as an example because the District had almost 100 community members involved in the previous 2022 strategic planning.

Mrs. Wagner: Asked Charlene to clarify the strategic plan goals.

Mr. Andersen stated that the previous goals were set in March 2017. The Strategic Plan lifespan is for about 5 years and the plan help guide future district goals. The district uses those strategic goals as a vision/mission for the next 5 years. He expressed his appreciation to Dr. Forte for bringing the strategic plan to the district and to the community for coming together to guide the district during this journey.

Mr. Andersen recapped the 2021-22 Board goals and objectives from the previous 2022 strategic plan and opened the discussion for the 2022-2023 goals.

- To be responsible fiscal stewards of the district’s resources by providing for a high-quality education while minimizing the tax impact and planning for the long-term needs of the district.

Action steps:

- ✓ Increased understanding, usage, and appropriation of Reserve Accounts
- ✓ Strategies to minimize tax impact
- ✓ Demographic study and long-term space needs

Mr. Andersen opened the discussion on the 2022-2023 goals to the Board members as follows:

- ✓ Create a new Strategic Plan with the help of the community.
- ✓ Increase achievement for all students who are not meeting grade-level benchmarks: K-2 & 6-7 ELA
- ✓ Cultural diversity, equity, and inclusion. (this goal will most likely be covered during the Strategic Planning).

The Board agreed to have approximately four goals and vote on these goals later during the summer of 2022.

Dr. Forte will add additional language to the District’s goals in the area of “accepting all people” and “the mental health of staff and students”.

Mr. Andersen thanked Charlene for her time and assistance.

Charlene thanked the Board and administration for allowing her to assist with the district’s goals and strategic plan setting.

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

- Projects: are moving forward; Received a draft Long Range Facility Plan
- Back to School Night - 2022/2023
 - MKHS- Sept 22 and 29
 - Valleyview - Sept 15
 - Riverview - Sept 14
 - Lakeview - Sept 21
- 2022/2023 Orientations:
 - New Staff Orientation Aug 22-24
 - VV - Aug 25
 - RV - Aug 29
 - LV - Aug 30
 - Staff Convocation Aug 31 from 1:00-3:00 PM at CCM
- Article reported on the local paper about the school Sensory Room was not reported as intended. There was a negative remark on the title.

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

1. Summer Programs started, 06/27/22, at Lakeview, with approximately 300 students K-6 participating
2. Family Life Curriculum Presentation at the August 15th Board Meeting
3. 6th grade ELA and Math placements - on Genesis by July 8th
4. Presentation based on Brene’ Brown’s work for staff July 5th and 6th

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

Two resolutions for approval – deposit of funds into Capital and Maintenance Reserves. These must be approved as per statute between June 1st and June 30th.

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: 09:10 p.m. Closed: 09:10 p.m.

No comments were made.

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 **June 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.

Mrs. Wagner moved, seconded by Mr. Casse to approve the following Resolutions under Old Business:

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

1. Treasurer of School Monies
2. Board Secretary

B. EDUCATION REPORTS

1. Report of Student Enrollment - **May 2022**

2. Report of Health Office - **May 2022**
3. HIB Case VV.21.22.12

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

1. Work Session & Executive Session Meeting - May 09, 2022.
2. Regular Session & Executive Session Meeting - May 23, 2022.

ROLL CALL (Motions A-C)

Mrs. Wagner - 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

Mrs. Wagner 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.	McLaughlin, Katherine	Teacher	VV	New Hire Full-Time for 22/23 SY Replacing employee #1437		BA 9	\$57,935
b.	Reidel, Julianne	Teacher	RV	New Hire Full-Time for 22/23 SY Replacing employee #1373		BA 4	\$55,530
c.	Leppert, Caitlin	Teacher	LV	New Hire Full-Time for 22/23 SY Replacing employee #285		BA 6	\$55,530
d.	Cordero, Justin	Teacher	LV	New Hire FTE. 0.7 for 22/23 SY Replacing employee #1208		MA 8	\$43,172.50
e.	Cordero, Justin	Instructional Aide	LV	New Hire FTE. 0.3 for 22/23 SY Replacing employee #1208		Cert 8	\$7,935.30
f.	Mejia, Liam	Leave Replacement Teacher	VV	New Hire Full-Time for 22/23 SY From 08/31/22-02/01/23 Replacing employee #876			\$275/day
g.	DeAngelis, Juliana	Leave Replacement Teacher	RV	New Hire Full-Time for 22/23 SY Replacing employee #483			\$301/day
h.	Harsanyi, Erin	Teacher	RV	Full-Time for 22/23 SY Replacing employee #1241		BA 4	\$55,530

i.	Scafati, Christopher	Leave Replacement Teacher	RV	Full-Time for 22/23 SY From 08/31/22-01/14/23 Replacing employee #1144			\$275/day
j.	Lindholm, Teresa Rideout, Hannah Tokle, Sarah White, Lori Biase, Stephanie Pillion, Connie Smith, Susanna Sapienza, Nina Nydham, Kathleen Williams, Kathleen Forkins, Jessica Fuoco, Kate Santaniello, Carlo Vargas, Lisa Wallach, Michelle	Teacher	LV	To move rooms in preparation for the 2022-2023 School Year (\$226.37 each)	1C		\$226.37
k.	Spellman, Melissa Gudelanis, Kristiann Smith, Laurie Smith, Larissa Paradiso, Lisa Molina, Karen Fries, Elisa	Teacher	RV	To move rooms in preparation for the 2022-2023 School Year (\$226.37 each)	4B		\$226.37
l.	Navarro, Ana	Instructional Aide	LV	For the ESY program Summer 2022. Not to exceed 69 hours. (\$1,381.38)	2B		\$20.02/hr.
m.	Beere, Barbara	School Nurse	RV	To work additional Summer hours. Not to exceed 14 hours (\$576.94)	1C		\$41.21/hr.
n.	Gallagher, Kimberly	LDTC	RV	To work additional Summer hours. Not to exceed 3 days each. (\$1,324.44)	1C		\$441.48/day
o.	Avallone, Stephanie	Psychologist	RV	To work additional Summer hours. Not to exceed 3 days each. (\$1,151.25)	1C		\$383.75/day
p.	Pezzuti, Alyssa	Occupational Therapist	LV	To provide an additional 6 hours of therapy during ESY. (\$293.88)	2A		\$48.98/hr.
q.	Shirley, Debra	Instructional Aide	LV	To provide additional ESY instruction for Student # 20332488 Not to exceed 46 hours (\$2,253.08)	2A		\$48.98/hr.
r.	Donadio, Rose	Instructional Aide	LV	To provide additional ESY instruction for Student # 20332488	2B		\$48.98/hr.

				Not to exceed 12 hours (\$240.24)			
s.	Paradiso, Lisa	Teacher	RV	To provide additional ESY instruction for Student # 20312570 Not to exceed 24 hours (\$1,175.52)	2B		\$48.98/hr.
t.	Smith, Laurie	Teacher	RV	To provide additional ESY instruction for Student # 20281355 Not to exceed 16 hours (\$738.68)	2B		\$48.98/hr.
u.	Hoferer, Anna	Teacher	LV	To provide additional ESY instruction for Student # 20291945 Not to exceed 12 hours (\$587.76)	2B		\$48.98/hr.
v.	Sapienza, Nina	Teacher	LV	To provide additional ESY instruction for Student # 20312364 Not to exceed 18 hours (\$881.64)	2B		\$48.98/hr.
w.	Harris, Kristin Worrall, James Tadros, Natalia Corbo, Rosemarie Ordonez, Viviana Carmiche, Corrine McManus, Jamie DeRiggi, Mary Angiuoli, Joyce	Instructional Aide Instructional Aide Instructional Aide Instructional Aide Instructional Aide Instructional Aide Lunch Aide Lunch & Bus Aide Lunch Aide	LV	To provide aide support to students during the Summer Enrichment program as needed:	3C		\$20.02/hr.
x.	Styrnik, Julia Gramo, Keri	Substitute Instructional Aide	LV	For ESY/DALA			\$20.02/hr.
y.	Styrnik, Julia Gramo, Keri	Substitute Teacher	LV	For ESY/DALA			\$48.98/hr.
z.	McManus, Jamie DeRiggi, Mary	Instructional Aide	LV	For the ESY program Summer 2022. Not to exceed 69 hours each. (\$1,381.38)	2B		\$20.02/hr.
aa.	Becker, Melissa	Instructional Aide	LV	For the ESY program Summer 2022. Not to exceed 24 hours. (\$480.48)	2B		\$20.02/hr.
bb.	Johnson, Julian	Instructional Aide	LV	For the ESY program Summer 2022. Not to exceed 69 hours. (\$1,381.38)	2B		\$20.02/hr.
cc.	Gallagher, Kimberly	LDTC	RV	To complete Mandated Child Study Team Evaluations and Case Management for the Summer 2022.			\$482.49/day

				Not to exceed 13 days (\$6,272.37)		
dd.	Foth, Leanne	LDTC	VV	To complete Mandated Child Study Team Evaluations and Case Management for the Summer 2022. Not to exceed 13 days (\$7,194.20)		\$553.40/day
ee.	Dolan, Maura	SLP	RV VV	To complete Mandated Child Study Team Evaluations and Case Management for the Summer 2022. Not to exceed 10 days (\$5,321)		\$532.10/day
ff.	Nojiri, Patricia	SLP	LV	To complete Mandated Child Study Team Evaluations and Case Management for the Summer 2022. Not to exceed 3.5 days (\$1,274.46)		\$364.13/day
gg.	Glynn, Samantha	Psychologist	LV	To complete Mandated Child Study Team Evaluations and Case Management for the Summer 2022. Not to exceed 7.5 days (\$2,613.75)		\$348.50/day
hh.	Nacht, Brooke	Psychologist	VV	To complete Mandated Child Study Team Evaluations and Case Management for the Summer 2022. Not to exceed 9.5 days (\$3,478.71)		\$366.18/day
ii.	Avallone, Stephanie	Psychologist	RV	To complete Mandated Child Study Team Evaluations and Case Management for the Summer 2022. Not to exceed 5 days (\$2,097)		\$419.40/day
jj.	Farley, Amy	Social Worker	VV	To complete Mandated Child Study Team Evaluations and Case Management for the Summer 2022. Not to exceed 14.5 days (\$7,715.45)		\$532.10/day
kk.	Vyksyuk, Mariana Minieri, Debra Hall, Maribeth	School Nurse School Counselor School Counselor	LV	To attend/assist with Pre-K, Kindergarten & New Student Orientations on August 30, 2022. Not to exceed 7 hours each. (\$288.47)	1C	\$41.21/hr.
ll.	Maclay, Nasim Lindholm, Teresa McQueeney, Katie Davenport, Kristin Pillion, Connie	Teacher	LV	To attend/assist with Kindergarten Orientation on August 30, 2022. Not to exceed 1.5 hours each. (\$61.82)	1C	\$41.21/hr.

mm.	Vandenbos, Patricia Kolk, Dorothy Handal, Kristina Meade, Tina Navarro, Ana Shirley, Debra Odell, Kristine Mania, Elizabeth Adams, Christine	Instructional Aides	LV	To attend/assist with Pre-K/Kindergarten Orientation on August 30, 2022. Not to exceed 1.5 hours each. (\$30.03)	1C		\$20.02/hr.
nn.	Bebb, Jennifer Golinski, Darlene	Instructional Aides	LV	To attend/assist with Pre-K/Kindergarten Orientation on August 30, 2022. Not to exceed 1.5 hours each. (\$29.78)	1C		\$19.85/hr.
oo.	Julich, Lauren Mellini, Tracy Terhune, Jenny McCauley, Heather	Teacher	LV	To attend/assist with Pre-K Orientation on August 30, 2022. Not to exceed 1.5 hours each. (\$61.82)	1C		\$41.21/hr.
pp.	Nixon, Karin	Instructional Aide	RV	To assist at the Community Resource Fair on 06/08/22. Not to exceed 2 hours. (\$36.88)	1C		\$18.44/hr.
qq.	Tran, Huong Lancaster, Micaela	Teacher	LV	To provide instruction for the Denville Accelerated Learning Academy 2022 Not to exceed 75 hours each. (\$3,673.50) Funded through Title I			\$48.98/hr.
rr.	Plumb, Amy	Teacher	VV	To teach 1.5 extra periods per week for Biology Honors Class for 22/23 SY.	2A		\$4,528.74/ annually
ss.	Komorowski, Daniel	Teacher	LV	To provide mentor training in August 2022, date TBD, at the Teachers Teaching Teachers (TTT) Not to exceed 6 hours (\$380.16)	2D		\$63.36/hr.
tt.	Smith, Laurie	Teacher	RV	Mentor Coordinator for 22/23 SY Not to exceed 40 hours. (\$1,648.40)	2D		\$41.21/hr.
uu.	Williams, Kathleen	Teacher	LV	For Social Studies Curriculum writing Not to exceed 10 hours. (\$412.10)	2A		\$41.21/hr.
vv.	Cordero, Gina Mellini, Tracy Molina, Karen Jacobus, Deborah Jhaveri, Jigna Lyons, Christine Olarte, Fanny	Teacher Teacher Teacher Teacher Teacher Teacher	LV LV DW RV RV VV VV	To serve on the Heritage Celebration Committee for the 22-23 SY Not to exceed 10 hours each. (\$412.10)	2A		\$41.21/hr.

ww.	Dykes, Tamika	Instructional Aide	RV	To serve on the Heritage Celebration Committee for the 22-23 SY Not to exceed 10 hours. (\$183.20)	2A		\$18.32/hr.
xx.	Sawka, Allison	Teacher	RV	To move across the guide Effective 09/01/22		MA Step 7	\$60,830
yy	Schwartz, Lisa	Teacher	VV	To move across the guide Effective 09/01/22		BA 30 Step 9	\$59,935
zz.	Vyksyuk, Mariana	Nurse	LV	To move across the guide Effective 09/01/22		MA Step 9	\$63,235
aaa.	Delargy, Marlene	Teacher	LV	To move across the guide Effective 09/01/22		BA 30 Step 9	\$59,935
bbb.	Miller, John	Head Custodian	VV	Cash-in 5 vacation days, 21/22 SY			\$1,223.75
ccc.	Meier, Jeff	Custodian	VV	Cash-in 5 vacation days, 21/22 SY			\$1,170.65
ddd.	Theodoropoulos, Christina	Principal	RV	Cash-in 9 vacation days, 21/22 SY			\$5,598.90
eee.	Bloom, Sheri	Instructional Aide	LV	Retirement Cash-out sick days, 21/22 SY			\$8,000
fff.	Bellini, Adrienne	Teacher	RV	Resignation Effective 06/30/22			
ggg.	Bebb, Jennifer	PT Technology Support Specialist	Dist. Wide	For Summer 2022 25 hours per week (\$571.25)			\$22.85/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 employee #10, for a leave of absence, under the Federal Family Medical Leave Act (FMLA), commencing September 1, 2022, while utilizing available sick days, anticipated return to work is undetermined.

3. **BE IT RESOLVED**, that the Board approve employee #1066 for a leave of absence having received doctor's certification, commencing October 3, 2022, under the Federal Family Medical Leave Act (FMLA) ending on December 23, 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 #1066, commencing on November 28, 2022, through December 23, 2022.

BE IT FURTHER RESOLVED, that the Board approve the leave for employee #1066 and anticipate a return to work on January 3, 2023.

4. **BE IT RESOLVED**, that the Board approve employee #1318, for a leave of absence, having received doctor's certification, commencing October 31, 2022, under the Federal Family Medical Leave Act (FMLA), ending on January 27, 2023, while utilizing twenty-nine (29) sick days.

BE IT FURTHER RESOLVED, that the Board approve the leave under the NJ Family Leave Act (FLA) for employee #1318, commencing on December 12, 2022, through February 24, 2023.

BE IT FURTHER RESOLVED, that the Board approve the leave for employee #1318 and anticipate a return to work for the 2023-2024 School Year.

5. **BE IT RESOLVED**, that the Board approve employee #483, for a leave of absence, having received doctor’s certification, commencing September 12, 2022, under the Federal Family Medical Leave Act (FMLA), ending on December 2, 2022, while utilizing thirty-nine (39) sick days.

BE IT FURTHER RESOLVED, that the Board approve the leave under the NJ Family Leave Act (FLA) for employee #483, commencing on November 7, 2022, through February 3, 2023.

BE IT FURTHER RESOLVED, that the Board approve the leave for employee #483 and anticipate a return to work for the 2023-2024 School Year.

6. **BE IT RESOLVED**, that the Board approve the attached job description for Nurse-Non-Certified.
7. **BE IT RESOLVED**, that the Board approve the attached proposal from Blue Titan for staff training for 22/23.
8. **BE IT RESOLVED**, that the Board approve the attached contract for Mrs. Damaris Gurowsky, Business Administrator, for the 2022-2023 School Year.
9. **BE IT RESOLVED**, that the Board approve the attached contract for Dr. Sandra Cullis, Assistant Superintendent, for the 2022-2023 School Year.
10. **BE IT RESOLVED**, that the Board approve Skye Sardanopoli as Lakeview Principal for the 22/23 School Year at an annual salary of \$136,990 per the Denville Administrators’ Association Agreement.
11. **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.	Guadara, Katherine	Teacher	22/23 SY	\$120/day

ROLL CALL (Motions 1-11)

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

Dr. Moore moved, seconded by Mr. Kim, 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)

2. **BE IT RESOLVED**, that the Board adopt the Revised Reading and Writing Units of Study K-2, and Reading Units of Study 6-8 written by Teachers College Reading and Writing Project published by Heinemann 2022, at the cost of \$101,566.16. Ref: 2A

3. **BE IT RESOLVED**, that the Board approve the Professional Development Staff Presentation (Courageous Connections) - July 5th-6th, 2022 at a cost of \$6,000.

ROLL CALL (Motion 2)

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

C. POLICY REVISIONS

Dr. Arunajatesan 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 1648.14	SAFETY PLAN FOR HEALTHCARE SETTINGS IN SCHOOL BUILDINGS – COVID-19 (M) (ABOLISHED)	X	
P 1648.15	RECORDKEEPING FOR HEALTHCARE SETTINGS IN SCHOOL BUILDINGS – COVID-19 (M) (NEW)	X	
P 2415.04	TITLE I – DISTRICT – WIDE PARENT AND FAMILY ENGAGEMENT (M) (REVISED)	X	
P 2415.50	TITLE I – SCHOOL PARENT AND FAMILY ENGAGEMENT (M) (NEW)	X	
P 2417	STUDENT INTERVENTION AND REFERRAL SERVICES (M) (REVISED)	X	
P 3161	EXAMINATION FOR CAUSE (REVISED)	X	
P 4161	EXAMINATION FOR CAUSE (REVISED)	X	
P 7410	MAINTENANCE AND REPAIR (M) (REVISED)	X	
R 7410	MAINTENANCE AND REPAIR (M) (REVISED)	X	
R 7410.01	FACILITIES MAINTENANCE, REPAIR SCHEDULING, AND ACCOUNTING (M) (REVISED)	X	
P 8420	EMERGENCY AND CRISIS SITUATIONS (M) (REVISED)	X	
P 9320	COOPERATION WITH LAW ENFORCEMENT AGENCIES (M) (REVISED)	X	
R 9320	COOPERATION WITH LAW ENFORCEMENT AGENCIES (M) (REVISED)	X	
P 0155.1	BOARD MEMBER PARTICIPATION USING ELECTRONICS	X	
P 8601	STUDENT SUPERVISION AFTER SCHOOL DISMISSAL (M)	X	

ROLL CALL (Motion 1)

Mrs. Wagner - 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 Mrs. Wagner, 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
\$23,118.98	Ck #'s 201231 - 201236	Milk Fund

\$4,542,536.10	Ck #'s 12927-13108, 990341-990344, 905262022, 906152022, 906212022	Current Expense
\$48,413.00	Ck #'s 1376-1379	General Organization
\$2,661.16	Ck #'s 1505-1513	Elementary Enrichment

2. **BE IT RESOLVED**, that the Board approve the following resolution regarding the Capital Reserve Transfer:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permits a Board of Education to establish and/or deposit into certain reserve accounts at year-end, and;

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and;

WHEREAS, the Board wish to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year-end, and;

WHEREAS, the Board have determined that an amount not to exceed \$3,000,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED, by the Board that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

3. **BE IT RESOLVED**, that the Board approve the following resolution regarding the Maintenance Reserve Transfer:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, NJSA 18A:7F-41 permits a Board of Education to establish and/or deposit into certain reserve accounts at year-end, and;

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and;

WHEREAS, the Board wish to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year-end, and;

WHEREAS, the Board have determined that an amount not to exceed \$1,500,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED, by the Board that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

4. **BE IT RESOLVED**, that the Board approve pursuant to PL 2015, Chapter 47, intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to fully comply with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et. seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. seq. for 2022-2023 SY.

5. **BE IT RESOLVED**, that the Board approve authorizing the Business Administrator/Board Secretary to proceed with all necessary entries for the 2021-2022 school year; including the cancellation of purchase orders, stale-dated checks, transfers, compliance with Public Contract Law, and award of bids, and other such actions as may be required by statute, code and policy. The Board of Education shall confirm any action taken at its next regular public meeting.

6. **BE IT RESOLVED**, that the Board approve the following resolution regarding providing milk for the students for the 2022-2023 School Year

NOW, THEREFORE, BE IT RESOLVED, that Cream O'Land Dairy be awarded the proposal to provide milk to the students of the Denville School District at the following margin rates for the 2022/2023 SY.

- ½ Pint Chocolate Fat-Free \$0.44
- ½ Pint 1% White \$0.44
- ½ Pint Fat-Free Milk \$0.44

7. **BE IT RESOLVED**, that the Board approve the attached Educational Services Commission of Morris County 22/23 Shared Services Agreement and Addendum for the Bidding/Purchasing Program, in the amount of \$6,110.00
8. **BE IT RESOLVED**, that the Board approve the attached District Bid Award Letters from the Educational Services Commission of Morris County for School supplies for the 2022/2023 SY.
9. **BE IT RESOLVED**, that the Board approve the attached Shared Service Agreement with CJ Pride in the amount of \$300.00 for the 2022-2022 SY. Ref 3.

10. **BE IT RESOLVED**, that the Board approve the non-resident tuition rate for 2022-23 at the following rates:

- Kindergarten: \$ 8,000
- Grades 1-5: \$10,000
- Grades 6-8: \$12,000

11. **BE IT RESOLVED**, that the Board approve a change in the DEA non-resident tuition agreement for the 2022-23 School Year from 50% of the published tuition to 25% of the published tuition. All staff tuition agreements are subject to Board approval and availability of classroom space.
12. **BE IT RESOLVED**, that the Board accept a \$63 donation from the Riverview School PTA. The funds will be utilized to buy additional books for the RV school library.
13. **BE IT RESOLVED**, that the Board approve the submission of the ESEA application for the Fiscal Year 2023, and accepts the grant award of the funds upon subsequent approval of the 2023 ESEA application with the following amounts:

Title I Public:	\$ 43,965
Title II Part A:	\$ 22,871
Title III:	\$ 10,778
Title IV:	\$ 10,000

14. **BE IT RESOLVED**, that the Board approve the contract with Susan Marinello for communications consultation for 22/23 SY at a cost of \$18,700. Ref 1C
15. **BE IT RESOLVED**, that the Board approve the installation of curb ramps on Cooper Road at the mid-block crosswalk between Lakeview School and Knuth Field Parking. The project is cost-shared between the Township of Denville and The Denville Board of Education.

BE FURTHER RESOLVED, that Denville Board of Education is responsible for 50% reimbursement cost to the Township of Denville in the of \$6,736.93.

16. **BE IT RESOLVED**, that the Board approve Horizon Staffing Resources to provide temporary personnel as needed for the 2022-2023 School Year.
17. **BE IT RESOLVED**, that the Board approve the following nonessential items to be donated to Boonton Town Board of Education:

- (2) Round tables 48"

- (1) Kidney table 48" x 72"
- (1) Mobile easel flip chart

18. BE IT RESOLVED, that the Board approve Student # 20322452 and Student # 20302459 to attend Enrichment classes over Summer 2022, at Lakeview School at a cost not to exceed \$735.00. Ref:3C.

19. BE IT RESOLVED, that the Board approve the following out-of-district placement as per the student's IEP for the dates and tuition indicated: Ref:2A.

- Student No. 20301853
School: Chapel Hill Academy
Dates: 22/23 ESY & SY
Amount: \$80,640.

ROLL CALL (Motions 1-19)

Mrs. Wagner - 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 Mrs. Wagner, to approve the following Resolutions under Operations:

1. TRANSPORTATION

1.1. BE IT RESOLVED, that the Board approve the use of the District school buses to transport students from Lerner Limited, LLC (Little Lerner) at an hourly rate of \$70/hr. on the following dates:

- July 21, 2022 (Little Lerner Morristown) High View Farms
- July 27, 2022 (Little Lerner Morristown) Space Farms
- August 05, 2022 (Little Lerner Morristown) Skyzone
- August 17, 2022 (Little Lerner Morristown) Turtle Back Zoo

- July 20, 2022 (Little Lerner Jefferson) High View Farms
- July 27, 2022 (Little Lerner Jefferson) Space Farms
- August 05, 2022 (Little Lerner Jefferson) Skyzone
- August 17, 2022 (Little Lerner Jefferson) Turtle Back Zoo

- July 19, 2022 (Little Lerner Denville) High View Farms
- July 27, 2022 (Little Lerner Denville) Space Farms
- August 05, 2022 (Little Lerner Denville) Skyzone
- August 17, 2022 (Little Lerner Denville) Turtle Back Zoo

1.2. BE IT RESOLVED, that the Board approve the following Joint Transportation Agreement with Hunterdon Educational Service Commission for the 2022-2023 School Year:

- Route 303 \$59,625.50
- Route 307 \$60,933.85
- Route 308 \$61,591.85

2. BUILDING AND GROUNDS

2.1. BE IT RESOLVED, that the Board approve the attached quotes #96298 with WB Manufacturing, LLC, ESCNJ bid # 20/21-01 to renovate and install new cabinetry and other miscellaneous items at the Valleyview Middle School Band Room in the amount of \$42,532.08 utilizing Maintenance Reserve Funds.

BE IT RESOLVED, that the Board approve the attached quotes#95908 with RFS Commercial, ESCNJ bid # 20/21-56 to remove and install new lights fixtures with diffuser lens at the Valleyview Middle School Band Room in the amount of \$13,626.91 utilizing Maintenance Reserve Funds.

BE IT RESOLVED, that the Board approve the attached quotes#96300 with WB Manufacturing, LLC, ESCNJ bid # 20/21-01 to renovate and install new cabinetry and other miscellaneous items at the Valleyview Middle School Art Room in the amount of \$64,026.87 utilizing Maintenance Reserve Funds.

BE IT RESOLVED, that the Board approve the attached quotes#95908 with RFS Commercial, ESCNJ bid # 20/21-56 to remove and install new lights fixtures with diffuser lens at the Valleyview Middle School Art Room in the amount of \$13,626.91 utilizing Maintenance Reserve Funds.

2.2. BE IT RESOLVED, that the Board approve the submission of the “Anticipated Facility Requests for 2022-2023 School Year” to the Morris County Superintendent of Schools. The Denville Board of Education does not anticipate applying for changes of use and/or Dual-use for the 22-23 SY.

2.3. BE IT RESOLVED, that the Board approve the attached quote from Rubberecycle, LLC with NJ State Contract # 16-FLEET-00131 for the removal and replacement of the damaged rubber playground at Lakeview School in the amount of \$140,888.80 utilizing maintenance reserve funds.

2.4. BE IT RESOLVED, that the Board approve Cashman Landscape Management & Design, Inc, for landscaping services District-wide in the amount of \$38,180 pro-rated for FY 2022-2023.

2.5. BE IT RESOLVED, that the Board approve to reject the bid received June 15, 2022, from EACM Corp. for the Valleyview Middle School HVAC Project #27-1090-080-22-1000

ROLL CALL (Motions 1.1-2.5)

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

V. GOOD OF THE CAUSE

- Strategic Planning: Set-up a sub-committee or include in the I & P and finance committee.
- Family Life presentation – August 15, 2022.
- Staff convocation- August 31, 2022.
- Denville Education Foundation – Golf outing in October; upcoming 2nd event to be discussed during the next board meeting.
- Congratulations to the Denville Youth Team (grade 7th & 8th)

A. COMMITTEE REPORTS

B. CORRESPONDENCE

C. DISCUSSION ITEMS

- Board Meeting Highlights, Ref 1-4
 - Goals Setting
 - Strategic Planning
 - Summer Program
 - Lakeview and Knuth Field Parking crosswalk project co-shared with Township

D. OTHER

VI. 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: 9:39 p.m. Closed: 9:40 p.m.

No comments were made.

VII. EXECUTIVE SESSION - Action May Be Taken

Mrs. Wagner moved, seconded by Mr. Kim, 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, security, 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: 9:41p.m.

VIII. ADJOURNMENT

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

ACTION ON MOTION:

Yeas: 6. Nays: 0. Abstentions: 0. Time: 10:17 p.m.

Respectfully submitted,

Damaris Gurowsky
Business Administrator/Board Secretary