

**MINUTES OF THE MEETING**

**DENVILLE BOARD OF EDUCATION**

**September 12, 2022.**

**Work/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 is 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](http://www.denville.org/board_of_education/boe_meeting_schedule)

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

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

Or call

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

(The meeting line will open at 7:30 pm)

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.

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

**C. EXECUTIVE SESSION - No Executive Session was needed.**

**D. PLEDGE OF ALLEGIANCE**

**E. SPECIAL PRESENTATIONS**

- October 10, 2022: 2021-22 District HIB Self Grading Presentation.
- October 24, 2022: Dr. Cullis 2021-22 Testing Data.
- November 14, 28, and December 12, 2022: Strategic Planning.

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

- Attended the commissioner’s convocation.
- School Opening 2022-2023 was a real success.
- Denville Education Foundation Movie Night – Friday, September 16, 2022.
- HIB Website has been updated with new policies and procedures per the New Jersey Department of Education.
- NJQSAC - Passed with 95.6% overall - need 80% to pass
  - I & P - 89%
  - Fiscal - 100%
  - Governance - 94%
  - Operations - 98%
  - Personnel - 97%
- BOE Candidate Forum on October 6th at 7pm. RV APR
- Staff Convocation Aug 31 was great.
- Back to School Night (In person)
  - RV - Sept 14
  - VV - Sept 15
  - LV - Sept 21

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

- Start Strong State Assessments September 20-23 for grades 3-5, September 26-27 for grades 6-8.
- NJLSA student reports being mailed home Friday, September 16, 2022.
- District Assessment Calendar will be posted on website and link in Friday Folder on September 16, 2022.
  
- Mahi Desai, student at Valleyview, got her first poetry book published, available at Amazon. Mahi was inspired by her English and Art of Writing teachers through Grade 5 - 7 where each class had a classroom section to write poetries. Without their support this wouldn’t have been possible.

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

- Monitoring the State of NJ website for updates on the health insurance. For now, a meeting is scheduled for September 19th to discuss rates increase for calendar year 2023.  
The increase is still predicted to be approximately 15.8%
- Project updates:
  - Lakeview Electrical Upgrade and Valleyview Bathroom Project received DOE approval letter
    - Delay in material about 47 weeks (panel boards) (circuit breaker).
  - VV Bathroom Project – meeting with architects and contractor last week – received two quotes: Murray Paving \$128 and RandPlumbing \$74K.

## 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: 7:37 p.m.                      Closed: 7:38 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 **September 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. Casse to approve the following Resolutions under Old Business:

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

1. Treasurer of School Monies
2. Board Secretary

### B. **EDUCATION REPORTS** that the Board approve the following:

1. The attached remote instruction plan for 2022-2023 per NJDOE.

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

1. Work/Regular Session & Executive Session Meeting - August 15, 2022.

**ROLL CALL (Motions A-C)**

Mr. Cappello - Y, Mrs. Wagner - Y, Mr. Casse - Y, Mr. Kim - Y (Abstain C:1), 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.	Hueber, Ashley	Leave Replacement Teacher	RV	<i>Retroactively approve:</i> New Hire Full-Time 22/23 SY From 08/31/22 to 06/22/23 Replacing employee #483			\$275/day
b.	Christ, Catherine	Instructional Aide	LV	<i>Retroactively approve:</i> New Hire Full-Time 22/23 SY Effective 08/31/22 - FTE 0.93		5 Cert.	\$23,646
c.	Tutela, Maria	Instructional Aide	RV	<i>Retroactively approve:</i> New Hire Part-Time 22/23 SY Effective Date 09/12/22 - FTE .80 Replacing employee #1392		13 Cert.	\$23,020.80
d.	Paolicelli, Margarete	Instructional Aide	RV	<i>Retroactively approve:</i> New Hire Part-Time 22/23 SY Effective 09/08/22 - FTE .80 Replacing employee #1087		11	\$21,544.80
e.	Ordonez, Viviana	Instructional Aide	VV	<i>Retroactively approve:</i> To assist school nurses with clerical duties for 22/23 SY. Effective 08/31/22 - as needed. Not to exceed 3 hours per week (\$54.30)			\$18.10/hr.
f.	Ordonez, Viviana	Instructional Aide	VV	To provide support to student #20271253 for after-school	3C		\$18.10/hr.

				clubs/activities as needed for the 22/23 SY.			
g.	Smith, Laurie	Teacher	RV	To provide instruction during the School day for the 22/23 SY. No to exceed 1.5 hours per week. (\$102.90)	2A		\$82.90/ per period.
h.	Schwartz, Sue	Teacher	VV	Teach an extra period every other day for the 22/23 SY.	2A		\$82.90/ per period.
i.	Molina, Karen Dell'Aquila, Adrienne Sylvester, Susan Harsanyi, Erin Bershefski, Heather Smith, Laurie Jacobus, Deborah Scafati, Christopher Anderson, Stephanie Pascale, Brian	Teacher Teacher Teacher Teacher Teacher Teacher Lv. Rpl. Teacher Instructional Aide Guidance of Counselor	RV	To conduct after school Enrichment classes for the 22/23 SY Funded by registration fees.	1C		
j.	Aboushanab, Kendall Belic, Lelica Benedetto, Gina Carey, Diane Ciaravalo, Christine Doran, Marybeth Grimaldi, Cheryl Osorio, Maria Rustad, Judy	Lunch/Recess Aide	LV	To attend in-service meetings. Not to exceed 1 hour each.	1C		\$17.07/hr. \$16.92/hr. \$17.85/hr. \$19.05/hr. \$17.07/hr. \$17.85/hr. \$17.45/hr. \$17.07/hr. \$17.85/hr.
k.	Fattorusso, Diane Giacopelli, Tara	Teacher	LV RV	<i>Retroactively approve:</i> For Summer Exploration program for the 22-23 SY. Fully funded through registration fees.			
l.	Avallone, Stephanie	Psychologist	RV	<i>Retroactively approve:</i> To complete counseling over Summer 2022 for Student #20353549. Not to exceed 4 hours. (\$195.92)	3B		\$48.98/hr.
m.	Golinski, Darlene	Instructional Aide	LV	<i>Retroactively approve:</i> To attend/assist with Kindergarten Orientation on 08/30/22. Not to exceed 1.5 hours.	1C		\$19.85/hr.
n.	Cordero, Justin	PT - Teacher	LV	To attend in-service days, PD, Back-to-school nights, and Parent-teacher conferences For 22/23 SY	1C		\$42.53/hr.
o.	Lynch-Smith, Marissa	PT - Teacher	LV	To attend in-service days, PD, Back-to-school nights, and Parent-teacher conferences For 22/23 SY	1C		\$41.95/hr.

<b>p.</b>	Tahmoosh, Lauren	PT - Teacher	RV	To attend in-service days, PD, Back-to-school nights, and Parent-teacher conferences For 22/23 SY	1C 2D	\$38.12/hr.
<b>q.</b>	Jhaveri, Jigna	PT - Teacher	RV	To attend in-service days, PD, Back-to-school nights, and Parent-teacher conferences For 22/23 SY	1C 2D	\$41.95/hr.
<b>r.</b>	Malkinski, Christine Paz, Rachel Tobia, Jacqueline	Teacher Teacher Behaviorist	RV	To complete ABA Program Collaboration for the 22/23 SY. Not to exceed 125.25 hours each. (\$5,161.55)	2D	\$41.21/hr.
<b>s.</b>	Vance, Robin Rosenberg, Hillary Filicetti, Nicole Donadio, Rose	Instructional Aide	RV	To complete ABA Program Collaboration for the 22/23 SY. Not to exceed 125.25 hours each. (\$2,493.73)	2D	\$19.91/hr.
<b>t.</b>	Harris, Kristin	Instructional Aide	RV	To complete ABA Program Collaboration for the 22/23 SY. Not to exceed 125.25 hours. (\$2,486.21)	2D	\$19.85/hr.
<b>u.</b>	Corbo, Rosemarie	Instructional Aide	RV	To complete ABA Program Collaboration for the 22/23 SY. Not to exceed 125.25 hours. (\$2,468.68)	2D	\$19.71/hr.
<b>v.</b>	Standish, Amelia Nixon, Karin	Instructional Aide	RV	To complete ABA Program Collaboration for the 22/23 SY. Not to exceed 125.25 hours each. (\$2,418.58)	2D	\$19.31/hr.
<b>w.</b>	Russello, Donna	Instructional Aide	RV	To complete ABA Program Collaboration for the 22/23 SY. Not to exceed 125.25 hours. (\$2,411.06)	2D	\$19.25/hr.
<b>x.</b>	Boonham, Laura	Instructional Aide	RV	To complete ABA Program Collaboration for the 22/23 SY. Not to exceed 125.25 hours. (\$2,343.43)	2D	\$18.71/hr.
<b>y.</b>	Muller, Aida Liz Zasadzinski, Catherine	Instructional Aide	RV	To complete ABA Program Collaboration for the 22/23 SY. Not to exceed 125.25 hours each. (\$2,293.33)	2D	\$18.31/hr.
<b>z.</b>	Furgal, Erica	Instructional Aide	RV	To complete ABA Program Collaboration for the 22/23 SY. Not to exceed 125.25 hours. (\$2,284.56)	2D	\$18.24/hr.
<b>aa.</b>	DeCaprio, Ana Elisa	Instructional Aide	RV	To complete ABA Program Collaboration for the 22/23 SY. Not to exceed 125.25 hours. (\$2,235.71)	2D	\$17.85/hr.
<b>bb.</b>	Carmiche, Corinne	Instructional Aide	RV	To complete ABA Program Collaboration for the 22/23 SY. Not to exceed 125.25 hours. (\$2,141.78)	2D	\$17.10/hr.

cc.	Capalbo, Dylan	Leave Replacement Teacher	LV	To assist with the Book Audit Not to exceed 12 hours. (\$494.52)	2A		\$41.21/hr.
dd.	Wagenblast, Donna	Instructional Aide	LV	To assist with Curriculum - Book Audit Not to exceed 12 hours. (\$238.20)	2A		\$19.85/hr.
ee.	Brautigam, Morgan	Teacher	VV	To assist with Curriculum - Book Audit Not to exceed 8 hours. (\$329.68)	2A		\$41.21/hr.
ff.	Tadros, Natalia	Teacher	LV	To assist with Curriculum - Book Audit Not to exceed 4 hours. (\$164.84)	2A		\$41.21/hr.
gg.	Patel, Disha	Teacher	VV	Movement across the guide Effective 09/01/22		MA 8	\$61,675
hh.	Delargy, Marlene	Teacher	LV	Movement across the guide Effective 09/01/22		MA 9	\$63,235
ii.	Protasiewicz, Emily	Teacher	VV	Movement across the guide Effective 09/01/22		MA 10	\$64,910
jj.	DeAngelis, Juliana	Leave Replacement Teacher	RV	Resignation Effective 60 days from 08/17/22			
kk.	Dell'Aglio, Karen	Instructional Aide	RV	Resignation Effective 08/29/22			
ll.	Engelhardt, Bonny	Admin Asst. to the Superintendent	BOE	Resignation Effective 11/10/22			
m m.	Fries, Elisa	Teacher	RV	To complete the Book Audit Not to exceed 8 hours. (\$329.68)	2A		\$41.21/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.

- BE IT RESOLVED**, that the Board retroactively approve employee #868, for a leave of absence, having received doctor's certification commencing August 31, 2022, through December 9, 2022, under the NJ Family Leave Act (FLA), while utilizing ten (10) sick days under the Federal Family Medical Leave Act (FMLA) from August 31 to September 15, 2022.

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

- BE IT RESOLVED**, that the Board approve employee #818 for a leave of absence, having received doctor's certification, commencing January 3, 2023, under the Federal Family Medical Leave Act (FMLA), ending on March 24, 2023, while utilizing twenty-three (23) sick days.

**BE IT FURTHER RESOLVED**, that the Board approve the leave under the NJ Family Leave Act (FLA) for employee #818, commencing on February 1, 2023, through May 5, 2023.

**BE IT FURTHER RESOLVED**, that the Board approve the leave for employee #818 and anticipate a return to work on May 8, 2023.

4. **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 February 20, 2023.

5. **BE IT RESOLVED**, that the Board approve Cynthia Costanza (Manager of Technology) as the Website Accessibility Coordinator.
6. **BE IT RESOLVED**, that the Board approve Mentor-Mentee Relationships for the 22-23 SY. \$550 each paid by Mentee to Mentor monthly (prorated) to be reimbursed by the Board upon successful completion of the program and renewal for the 23/24 SY. Ref: 2D.

	Mentee	School	Mentor
a.	Hueber, Ashley	RV	Morgan, Christine
b.	Castiglia, Maria	RV	O’Hara, Allison
c.	Surdyn, Lena	RV	Bertani, Jessica (October 22 - February 23)
d.	Delaporte, Steven	RV / LV	Elko, Matthew
e.	Clark, Kaitlin	VV	Huizing, Patricia
f.	Lupo, Marlene	LV	McQueeney, Catherine
g.	Mejia, Liam	VV	Fuoco, Kate (10 weeks only)
h.	Koeber, Natalie	VV	Brautigam, Morgan

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

	Name	Position	Effective Date	Per Diem Rate

8. **BE IT RESOLVED**, that the Board approve the 2022-23 district mentor plan.

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

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

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

Mr. Cappello moved, seconded by Mrs. Wagner, 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 approve Mr. Michael Andersen (President of the Board) to attend the NJ School Board Workshop Conference 2022 in Atlantic City, NJ from 10/24/22 to 10/26/22, at a cost of \$260 plus travel costs.

3. **BE IT RESOLVED**, that the Board approve Mr. Dino Cappello (Vice-President of the Board) to attend the NJ School Board Workshop Conference 2022 in Atlantic City, NJ from 10/24/22 to 10/26/22, at a cost of \$260 plus travel costs.
4. **BE IT RESOLVED**, that the Board approve Mr. Won James Kim (Member of the Board) to attend the NJ School Board Workshop Conference 2022 in Atlantic City, NJ from 10/24/22 to 10/26/22, at a cost of \$260 plus travel costs.
5. **BE IT RESOLVED**, that the Board approve Dr. Clifford Moore (Member of the Board) to attend the NJ School Board Workshop Conference 2022 in Atlantic City, NJ from 10/24/22 to 10/26/22, at a cost of \$260 plus travel costs.
6. **BE IT RESOLVED**, that the Board approve Dr. Steven Forte (Superintendent of Schools) to attend the NJ School Board Workshop Conference 2022 in Atlantic City, NJ from 10/24/22 to 10/26/22, at a cost of \$130 plus travel costs.
7. **BE IT RESOLVED**, that the Board approve Todd McCabe, Skye Sardanopoli, and Christina Theodoropoulos to attend the NJPSA/FEA/NJASCO Leadership Convention in Atlantic City, NJ on October 13-14, 2022 at a cost of \$345 per person plus travel costs.

**ROLL CALL (Motions 1-7)**

Mr. Cappello - Y (Abstain B:3), Mrs. Wagner - Y, Mr. Casse - Y, Mr. Kim - Y (Abstain B:4), Dr. Arunajatesan - Y, Dr. Moore - Y (Abstain B:5), Mr. Andersen - Y (Abstain B:2).

**C. POLICY REVISIONS**

Mr. Kim moved, seconded by Mrs. Wagner, 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 <sup>st</sup> Reading	2 <sup>nd</sup> Reading/ Adoption
P 2432	STUDENT PUBLICATIONS - <b>ABOLISHED</b>		X
R 2432	STUDENT PUBLICATIONS - <b>ABOLISHED</b>		X
P 1511	WEBSITE ACCESSIBILITY (M) - <b>NEW</b>		X
P 5722	STUDENT JOURNALISM (M) - <b>NEW</b>		X
P 2415	ESSA - EVERY STUDENT SUCCEEDS ACT (M) - REVISED		X
P 3270	PROFESSIONAL RESPONSIBILITIES - REVISED		X
R 3270	PROFESSIONAL RESPONSIBILITIES - REVISED		X
P 5513	CARE OF SCHOOL PROPERTY - REVISED		X
R 5513	CARE OF SCHOOL PROPERTY - REVISED		X
R 2425	EMERGENCY VIRTUAL OR REMOTE INSTRUCTION PROGRAM - <b>NEW</b>	X	
P 2425	EMERGENCY VIRTUAL OR REMOTE INSTRUCTION PROGRAM - REVISED	X	

**ROLL CALL (Motion 1)**

Mr. Cappello - Y, 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 Mr. Casse, 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
		<b>Milk Fund</b>
\$2,819,061.89	Ck #s 13339-13505, 990355-990358, 908302022, 909092022	<b>Current Expense</b>
\$1,482.44	Ck #s 1522-1526	<b>Elementary Enrichment</b>

2. **BE IT RESOLVED**, that the Board approve the attached revised meeting calendar for 2022.
3. **BE IT RESOLVED**, that the Board approve the discard of three Smart Tables. Asset tags 38, 76, 186
4. **BE IT RESOLVED**, that the Board accept the grant in the amount of \$134,889.04 from FEMA-4488-DR-NJ, Project #1379, associated with additional COVID-19 expenditures during the 2021/2022 School Year.
5. **BE IT RESOLVED**, that the Board accept the donation of \$6,500 from Denville Social Services to help defray the cost of free lunches for students in the 2022-23 school year.
6. **BE IT RESOLVED**, that the Board accept the donation of 12 boxes of school supplies from Denville Social Services.
7. **BE IT RESOLVED**, that the Board accept the donation of gift cards in support of the Denville Schools Staff Convocation from; Summit and Main Deli, Blue Moon Mex-Express, Il Torrente, Starbucks, and Randy Detrick.
8. **BE IT RESOLVED**, that the Board approve the non-resident Middle School tuition contract for student #20283755 for 2022-2023 in the amount of \$23,484.49/year.
9. **BE IT RESOLVED**, that the Board approve Summit Speech School to provide Audiological Consultations for Student No. 20342890 in the amount of \$250.00 per hour for the 22/23 SY. Ref:2A.
10. **BE IT RESOLVED**, that the Board approve the following out-of-district placements as per the student's IEP for the dates and tuition indicated: Ref: 2A.
- Student ID: 20281546  
School: Celebrate the Children  
Dates: 22/23 SY  
Amt: \$109,080.00  
Notes: Tuition & Aide
  - Student ID: 20311974  
School: Celebrate the Children  
Dates: 22/23 SY  
Amt: \$71,505.49  
Notes: Tuition
  - Student ID: 20272368  
School: Educational Services Commission of Morris County  
Dates: 22/23 SY  
Amt: \$115,891  
Notes: Tuition, Aide, and Services

**ROLL CALL (Motions 1-10)**

Mr. Cappello - Y, Mrs. Wagner - Y, Mr. Casse - Y, 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 *retroactively* approve the Parent/Transportation Contract PC06-2022 for Student #20303732 for the 2022-2023 SY at a total cost of \$2,700.00.

### 2. BUILDING AND GROUNDS

- 2.1. **BE IT RESOLVED**, that the Board approve the contract with JMTK LLC/Rand Plumbing, Hunterdon Count Approved Coop# HCESC-SER-20C to provide contract services for the Valleyview School Bathroom project in the amount of \$73,746.30. Funded with Maintenance Reserve.

### ROLL CALL (Motion 1.1-2.1)

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

## V. GOOD OF THE CAUSE

- Denville BOE Debate Flyer, October 6, 2022 at RV 7:00 p.m. (5 candidates running for 2 open spots).
- Remote Public Participation: ability to submit public comments remotely.
  - Committee: Ms. Costanza, Dr. Forte, Mrs. Gurowsky, Mrs. Wagner, Dr. Arunajatesan.
- Mentor/Mentee Program
- QSAC Scores
- Electric School Bus application
- FEMA Grant
- Audit Presentation - October 2022
- Denville Education Foundation: No golf outing for 2022; Movie night sponsored by the Denville Education Foundation on September 16, 2022 at Gardner field.

### A. COMMITTEE REPORTS

### B. CORRESPONDENCE

### C. DISCUSSION ITEMS

- Board Meeting Highlights, Ref 1-4
  - Various Donations
  - Dr. Cullis Presentation, October 24, 2022 – 2021-2022 Testing Data
  - QSAC Scores
  - FEMA Grant
- October BOE Candidate Forum at RV
- Remote public participation for Board meetings

### 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.

Opened: 8:22 p.m.                      Closed: 8:22 p.m.

No comments were made.

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

Dr. Arunajatesan 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, and students matters. Minutes of this session will be made available to the public when the need for confidentiality no longer exists.

### **ACTION ON MOTION:**

Yeas: 7.                      Nays: 0.                      Abstentions: 0.                      Time: 08:23 p.m.

## **VIII. ADJOURNMENT**

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

### **ACTION ON MOTION:**

Yeas: 7.                      Nays: 0.                      Abstentions: 0.                      Time: 08:38 p.m.

Respectfully submitted,

Damaris Gurowsky  
Business Administrator/Board Secretary