

AGENDA

DENVILLE BOARD OF EDUCATION

March 13, 2023.

Work Session Meeting - 7:00 p.m.

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

Township of Denville - Council Chambers

Members of the public may remotely access this Board Meeting through Google Meet, a remote video conferencing system. Starting December 12, 2022, public Board Meeting comments will be accepted by those in attendance or remotely using the Google Meet application in accordance with Policy 0167.

Please visit the District Website for more information: 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 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. CALL TO ORDER

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. Andersen___, Mrs. Zeydelis___, Dr. Arunajatesan___, Dr. Moore___, Mr. Kim___, Mr. Casse___, Mr. Cappello___.

C. EXECUTIVE SESSION

Mr./Mrs. _____ Moved, seconded by Mr./Mrs. _____, 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 negotiations, legal, security, and personnel issues. Minutes of this session will be made available to the public when the need for confidentiality no longer exists.

ACTION ON MOTION:

Yeas:_____ Nays:_____ Abstentions:_____ Time:_____

D. PLEDGE OF ALLEGIANCE

E. SPECIAL PRESENTATIONS

- March 13, 2023: The Board of Education is pleased to congratulate Brian Finestein, CEO of St. Clare's Medical Center, on his upcoming retirement. Mr. Finestein has been a valued partner and resource during his tenure at St Clare's, working closely and collaboratively with the School District. We also wish to thank him for his outstanding contributions to the health and wellness of the Denville community.
- March 13, 2023: Preliminary 2023-24 Budget Presentation & Budget Approval.
- March 27, 2023: RV Students and Staff Presentation to the Board.
- April 24, 2023: 2023-24 Public Hearing & Budget Presentation.

F. SUPERINTENDENT'S COMMENTS

G. ASSISTANT SUPERINTENDENT'S COMMENTS

H. BUSINESS ADMINISTRATOR'S COMMENTS

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:_____ Closed:_____

III. OLD BUSINESS (**NO ACTION TO BE TAKEN**)

The following resolutions have been recommended by the Superintendent of Schools to the Board of Education for approval.

Pursuant to N.J.A.C. 6:20-2.13, we certify that as of **March 2023** 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./Mrs._____ moved, seconded by Mr./Mrs._____to approve the following Resolutions under Old Business:

A. **RESOLVED** that the Board approve the following REPORTS from **February 2023**:

1. Treasurer of School Monies
2. Board Secretary

B. **EDUCATION REPORTS**

1. Report of Student Enrollment - **February 2023**
2. Report of Health Office - **February 2023**

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

1. Work Session & Executive Session Meeting - February 2023.
2. Regular Session & Executive Session Meeting - February 2023.

ROLL CALL

Mr. Andersen___, Mrs. Zeydelis___, Dr. Arunajatesan___, Dr. Moore___, Mr. Kim___, Mr. Casse___, Mr. Cappello___.

IV. OLD BUSINESS (**ACTION TO BE TAKEN**)

The following resolutions have been recommended by the Superintendent of Schools to the Board of Education for approval.

Mr./Mrs._____ moved, seconded by Mr./Mrs._____to approve the following Resolutions under Old Business:

A. **EDUCATION REPORTS**

1. HIB Case LV.22.23.06

ROLL CALL

Mr. Andersen___, Mrs. Zeydelis___, Dr. Arunajatesan___, Dr. Moore___, Mr. Kim___, Mr. Casse___, Mr. Cappello___.

V. 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, Clifford Moore

Mr./Mrs. _____ moved, seconded by Mr./Mrs. _____, 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.	Walker, Imani	Instructional Aide	LV	New Hire Full-Time 22/23 SY Effective Date TBD		5	\$25,226 Prorated
b.	Garbarini, Eileen	Instructional Aide	LV	Resignation Effective 03/22/23.			

*Any staff member approved for leave will pay their portion of their health benefits while on leave, and upon their return, the Superintendent will assign them to a position.

**The Board of Education's authorization to pay employees for the performance of duties or extra duties is contingent upon the occurrence of the actual event associated with service and the employees' actual performance of services. In the situation where an event is canceled, or the service is no longer required, the employee will not be eligible for payment and payment will not be issued.

- 2. BE IT RESOLVED**, that the Board retroactively approve employee #431 for a leave of absence commencing March 1, 2023, under the Federal Family Medical Leave Act (FMLA), while utilizing sick days and anticipate a return to work on April 3, 2023.

ROLL CALL

Mr. Andersen __, Mrs. Zeydelis __, Dr. Arunajatesan __, Dr. Moore __, Mr. Kim __, Mr. Casse __, Mr. Cappello __.

B. INSTRUCTION AND PROGRAM (Includes Technology) - Chair, Michael Andersen

Mr./Mrs. _____ moved, seconded by Mr./Mrs. _____, 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.	Bershefski, Heather	Teacher	RV	\$700 To be funded through ARP ESSER.	To virtually attend Teachers College, May Institute "Adapting Units of Study for Students with IEPs 3-5"	2D	05/17/23- 05/19/23
b.	Rossi, Amy	Instructional Coach	Dist. Wide	\$850 To be funded through ARP ESSER.	To virtually attend Teachers College, June Writing Institute: K-9.	2D	06/20/23- 06/23/23

c.	Brautigam, Morgan	Teacher	VV	\$850 To be funded through ARP ESSER.	To virtually attend Teachers College, June Writing Institute: K-9.	2D	06/20/23-06/23/23
d.	Berger, Iris	Teacher	RV	\$850 To be funded through ARP ESSER.	To virtually attend Teachers College, August Balanced Literacy Institute.	2D	07/31/23-08/03/23
e.	Cocheo, Michael	Teacher	RV	\$850 To be funded through ARP ESSER.	To virtually attend Teachers College, August Reading Institute.	2D	07/31/23-08/03/23
f.	Scala, Evan	Assistant Principal	LV	\$850 To be funded through ARP ESSER.	To virtually attend Teachers College Summer Institute "Reading in the Upper-Grades"	2D	07/31/23-08/03/23

2. **BE IT RESOLVED**, that the Board approve The DeNogla Academy of Irish Dance to perform Irish dances for the second grade at Riverview on March 17th. Ref: 1C.

ROLL CALL

Mr. Andersen___, Mrs. Zeydelis___, Dr. Arunajatesan___, Dr. Moore___, Mr. Kim___, Mr. Casse___, Mr. Cappello___.

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

Mr./Mrs._____ moved, seconded by Mr./Mrs._____, to approve the following Resolutions under Finance:

1. **BE IT RESOLVED**, that the tentative budget be approved for the 2023-2024 school year using the 2023-2024 state aid figures and the Secretary to the Board of Education be authorized to submit to the Executive County Superintendent for approval in accordance with N.J.S.A.18A:7F-5 and 18A:7F-6:

General Fund	\$41,242,967.
Special Revenue Fund	\$ 362,862.
Total	\$41,605,829.

BE IT RESOLVED, that there should be raised for taxes for the General Funds of \$34,379,503 for the ensuing School Year (2023-2024).

And, to advertise said tentative budget in the Daily Record following the form suggested by the New Jersey Department of Education and according to law; AND a public hearing on the budget for the 2023-2024 school year will be held at 1 St. Mary’s Place, Denville, NJ 07834 on April 24, 2023, at 7:30 p.m.

BE IT RESOLVED, that the Board of Education includes in the tentative budget the adjustment for increased costs of health benefits in the amount of \$746,518. The additional funds will be used to pay for the additional increases in health benefit premiums.

BE IT RESOLVED, that the Board of Education includes in the tentative budget the adjustment for the banked cap in the amount of \$681,220. In accordance with N.J.A.C. 6A:23A-10.3(b), the district has fully exhausted all eligible statutory spending authority. The adjustment will be used for the purpose of necessary upgrades and improvements District Wide. The Board of Education will complete this by June 30, 2023, and acknowledges that it cannot be deferred or incrementally completed over a longer period of time.

BE IT RESOLVED, that the budget includes in the budget a capital reserve withdrawal in the amount of \$2,900,000 to assist with various school-wide projects as listed below. These improvements and upgrades will be completed by the end of the fiscal year 2023-2024.

- Lakeview-HVAC project \$2,900,000.

BE IT RESOLVED, that the budget includes the use of maintenance reserve withdrawal of \$403,000 to assist in funding building repairs and equipment District-Wide. These improvements and upgrades will be completed by the end of the fiscal year 2023-2024.

- Brick Repointing repair \$ 50,000.
- Concrete Work-District wide \$ 50,000.
- Repair/Repaving the Parking lot curbs \$250,000.
- Other required Maintenance repair/Upgrade-District wide \$ 53,000.

WHEREAS, the Denville Board of Education recognize school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A Subchapter 7 requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150.00 per event where prior Board approval shall not be required unless this event threshold for a staff member is exceeded during July 1 through June 30;

AND, travel and related expenses not in compliance with N.J.A.C. 6A:23A Subchapter 7 but deemed by the board of education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms;

BE IT RESOLVED, that the Board approve all travel not in compliance with N.J.A.C. 6A:23A Subchapter 7 as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT RESOLVED, that the Board include in the tentative budget travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A Subchapter 7, to a maximum expenditure of \$27,900 all staff and board members for the 2023-2024 school year. The maximum travel expenditure amount for the 2022-2023 school year is \$23,672, of which, \$13,105 has been spent and \$10,567 is encumbered to date.

The School Business Administrator/Board Secretary shall track and record these costs to ensure that the maximum amount is not exceeded.

BE IT RESOLVED, that the Board approve a maximum annual expenditure for professional services in accordance with N.J.A.C. 6A:23A-5.2(1):

- Auditor \$34,000.
- Attorney \$80,000.
- Architect \$ 5,000.

2. **BE IT RESOLVED**, that the Board approve the attached Non-Resident Tuition Contract with Student No. 20333278 to provide CST evaluation services at \$450 for each assessment.

ROLL CALL

Mr. Andersen___, Mrs. Zeydelis___, Dr. Arunajatesan___, Dr. Moore___, Mr. Kim___, Mr. Casse___, Mr. Cappello___.

D. OTHER

1. **WHEREAS**, while a resident of Denville, NJ, in the County of Morris, **Mr. Don Casse**, has served a total of 18 years on the Denville Board of Education.

WHEREAS, Denville Board discuss the nominee’s noteworthy contributions to the education of students and continual focus on improving student achievement for all students in the district; and

WHEREAS, Denville Board discuss the nominee’s exemplary leadership on the board and in the community; and

WHEREAS, Denville Board discuss the nominee’s active involvement in school governance at the local level, and possibly the Morris County and NJSBA levels, and the nominee’s commitment to collaborative teamwork; and

WHEREAS, Denville Board discuss the nominee’s commitment to personal and professional development; and

NOW, THEREFORE, BE IT RESOLVED, the Denville Board of Education does hereby express its appreciation to **Mr. Don Casse** for his dedicated service, leadership, and contributions to the education of the students in our District.

BE IT FURTHER RESOLVED, the Denville Board of Education Secretary submit the nomination of **Mr. Don Casse** and this Resolution to the Morris County School Boards Association for consideration for the 2023 Irene LeFebvre Excellence in Boardsmanship Award.

ROLL CALL

Mr. Andersen___, Mrs. Zeydelis___, Dr. Arunajatesan___, Dr. Moore___, Mr. Kim___, Mr. Casse___, Mr. Cappello___.

VII. NEW BUSINESS (NO ACTION TO BE TAKEN) - The following resolutions have been recommended by the Superintendent of Schools to the Board of Education for approval.

A. PERSONNEL (Includes Technology) - Chair, Clifford Moore

Mr./Mrs._____ moved, seconded by Mr./Mrs._____, 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.	Fiorella, Holly Pelaez Molina, Aura Scheer, Lucille	Payroll Asst to BA Payables	BOE	Merit pay per work rules agreement			\$1,200/each
b.	Andreazza, Carole	Teacher	VV	To provide honors biology parent presentation, placement test administration, and scoring. Not to exceed 5 hours	2A		\$41.21/hr.
c.	Anderson, Stephanie Bershefski, Heather Cucci, Taylor Dell'Aquila, Adrienne Gomer, Alison Harsanyi, Erin Jacobus, Deborah Malkinski, Christine Molina, Karen		RV	To conduct after-school enrichment classes for the Spring Session Paid through the fees	1C		

	Morgan, Christine Paradiso, Lisa Pascale, Brian Scafati, Christopher Smith, Laurie Wilson, Kevin Mellifiore, Toni Sylvester, Susan					
d.	Vance, Robin Gallagher, Jenna Harris, Kristin Dykes, Tamika		RV	To support students during the after-school enrichment classes	1C	\$19.91/hr. \$18.84/hr. \$19.85/hr. \$18.32/hr.
e.	Plath, Caitlin White, Lori Cwikla, Jennifer	Teacher	LV	To provide in-person tutoring in Math funded through Esser ARP For the 22/23 SY Not to exceed 16 hours.	2B	\$41.21/hr.
f.	Harris, Lindsay Corvino, Kimberly	Teacher	LV RV	To provide in-person tutoring in Math funded through Esser ARP For the 22/23 SY Not to exceed 32 hours.	2B	\$41.21/hr.
g.	Levin, Daniel	Teacher	LV	The summer programs administrator for ESY, DALA, and Summer Enrichment 2023. Compensation will be as follows ESY - \$4,600 (funded by Esser ARP) DALA - \$2,000 (funded by Esser ARP) Summer Enrichment - \$2,500 (funded by student registration fees)	2B	\$9,100
h.	Paradiso, Lisa Smith, Larissa Donadio, Rose Mellifiore, Toni Ann Paz, Rachel Pillion, Connie Norris, Elizabeth Sapienza, Nina Strunck, Amelia Tahmoosh, Lauren King, Robert Hoferer, Anna Narcise-Uppal, Alicia Connolly, Casey Bershefski, Heather McCauley, Heather Shirley, Debra	Teacher	LV RV VV	For the ESY program for Summer 2023. Not to exceed 65 hours	2A	\$48.98/hr.
i.	Nojiri, Patricia D'Innocenzo, Cristiana	Speech Therapist	LV	For the ESY program for Summer 2023. Not to exceed 65 hours	2A	\$48.98/hr.
j.	Pezzuti, Alyssa	Occupational Therapist	Dist. Wide	For the ESY program for Summer 2023. Not to exceed 65 hours	2A	\$48.98/hr.
k.	Tobia, Jacqueline	Behaviorist	Dist. Wide	For the ESY program for Summer 2023.	2A	\$48.98/hr.

				Not to exceed 65 hours			
I.	Nixon, Karin Fungal, Erica Corbo, Rosemarie Racine, Anabela Trien, Victoria Carmiche, Corinne Kern, Sandy Geller, Randi Cray-Kaden, Candace DeCaprio, Ana Elisa Carlucci, Victoria Rydzewski, Tara	Instructional Aide	LV RV	For the ESY program for Summer 2023. Not to exceed 60 hours	2A		\$20.02/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 approve the attached contract for Dr. Steven A. Forte, Superintendent of Schools, effective July 1, 2023 – June 30, 2027.
- BE IT RESOLVED**, that the Board approve the attached list of staff for the Summer Exploration Program for the 23-24 SY. Fully funded through registration fees.

ROLL CALL

Mr. Andersen___, Mrs. Zeydelis___, Dr. Arunajatesan___, Dr. Moore___, Mr. Kim___, Mr. Casse___, Mr. Cappello___.

B. INSTRUCTION AND PROGRAM (Includes Technology) - Chair, Michael Andersen

Mr./Mrs. _____ moved, seconded by Mr./Mrs. _____, to approve the following Resolutions under Instruction and Program:

- 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)

- BE IT RESOLVED**, that the Board approve the attached Field Trips.
- BE IT RESOLVED**, that the Board approve Brain Wash Game Show to provide an interactive academic experience, on May 31, 2023, at Valleyview Middle School at a cost of \$2,200 to be funded through Title IV (Enrichment). Ref: 2B.

ROLL CALL

Mr. Andersen___, Mrs. Zeydelis___, Dr. Arunajatesan___, Dr. Moore___, Mr. Kim___, Mr. Casse___, Mr. Cappello___.

C. POLICY REVISIONS

Mr./Mrs. _____ moved, seconded by Mr./Mrs. _____, 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 1648.11	THE ROAD ROAD FORWARD COVID-19 - ABOLISH		X
P 1648.13	SCHOOL EMPLOYEE VACCINATION REQ'S. - ABOLISH		X
P 0152	BOARD OFFICERS		X
P 0161	CALL, ADJOURNMENT, AND CANCELLATION		X
P 0162	NOTICE OF BOARD MEETINGS		X
P 2423	BILINGUAL AND ESL EDUCATION (M)		X
R 2423	BILINGUAL AND ESL EDUCATION (M)		X
P 2425	EMERGENCY VIRTUAL OR REMOTE INSTRUCTION (M)		X
R 2425	EMERGENCY VIRTUAL OR REMOTE INSTRUCTION (M)		X
P 5200	ATTENDANCE (M)		X
R 5200	ATTENDANCE (M)		X
P 5512	HARASSMENT, INTIMIDATION, OR BULLYING (M)		X
P 5600	STUDENT DISCIPLINE CODE OF CONDUCT (M)		X
P 8140	STUDENT ENROLLMENTS (M)		X
R 8140	ENROLLMENT ACCOUNTING (M)		X
P 8330	STUDENT RECORDS (M)		X
R 8330	STUDENT RECORDS (M)		X
R 8420.2	BOMB THREATS (M)		X
R 8420.7	LOCKDOWN PROCEDURES (M)		X
R 8420.10	ACTIVE SHOOTER (M)		X
P 3421.13	POSTNATAL ACCOMMODATIONS	X	
P 4421.13	POSTNATAL ACCOMMODATIONS	X	

ROLL CALL

Mr. Andersen___, Mrs. Zeydelis___, Dr. Arunajatesan___, Dr. Moore___, Mr. Kim___, Mr. Casse___, Mr. Cappello___.

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

Mr./Mrs._____ moved, seconded by Mr./Mrs._____, to approve the following Resolutions under Finance:

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

Amount	Description	Check Register
		Milk Fund
		Current Expense
		Elementary Enrichment

2. **BE IT RESOLVED**, that the Board approve the submission of the School Climate Awareness Education: Implementing the New Jersey Student Learning Standards for Climate Change application for Fiscal Year 2023, and accepts the grant award of the funds upon subsequent approval in the amount of \$6,660
3. **BE IT RESOLVED**, that the Board approve the lease with Lakeland Hills YMCA to provide aftercare and before care from September 1, 2023 – June 30, 2024. Rental fees per fiscal year (1-year lease term) will be \$30,000.00/annually.

ROLL CALL

Mr. Andersen___, Mrs. Zeydelis___, Dr. Arunajatesan___, Dr. Moore___, Mr. Kim___, Mr. Casse___, Mr. Cappello___.

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

Mr./Mrs._____ moved, seconded by Mr./Mrs._____, to approve the following Resolutions under Operations:

1. TRANSPORTATION

- 1.1. **BE IT RESOLVED**, that the Board approve to utilize the District school buses to transport children enrolled in the Denville Recreation-Summer Plus Program with the Denville Township at an hourly rate of \$70/hr. on the following dates:

- Turtle Back Zoo July 12, 2023.
- Montclair State University Ice Arena July 26, 2023.
- Randolph Rock Climbing August 2, 2023.
- Sterling Hill Mining Museum August 9, 2023.

2. BUILDING AND GROUNDS

- 2.1. **BE IT RESOLVED**, that the Board approve the Following building-facilities usage for Summer 2023:

- NY Yankees Camp - Riverview - Rental
- NFL Experience Camp - Riverview - Donation to Denville Education Foundation
- Denville Schools Enrichment, ESY & DALA Program - Lakeview & Riverview - No Fee
- Denville Recreation Summer Camp - Valleyview - No Fee

- 2.2. **BE IT RESOLVED**, that the Board approve the attached Use of Facility request from Kid Dance Caravan

ROLL CALL

Mr. Andersen___, Mrs. Zeydelis___, Dr. Arunajatesan___, Dr. Moore___, Mr. Kim___, Mr. Casse___, Mr. Cappello___.

VIII. GOOD OF THE CAUSE

E. COMMITTEE REPORTS

F. CORRESPONDENCE

G. DISCUSSION ITEMS

- Board Meeting Highlights, Ref 1-4
- Classroom Space Considerations

H. OTHER

IX. 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:_____ Closed:_____.

X. EXECUTIVE SESSION - Action May Be Taken

Mr./Mrs._____ moved, seconded by Mr./Mrs._____, 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 negotiations, legal, security, and personnel issues. Minutes of this session will be made available to the public when the need for confidentiality no longer exists.

ACTION ON MOTION:

Yeas:_____ Nays:_____ Abstentions:_____ Time:_____.

XI. ADJOURNMENT

Mr./Mrs._____ moved, seconded by Mr./Mrs._____, to adjourn the meeting.

ACTION ON MOTION:

Yeas:_____ Nays:_____ Abstentions:_____ Time:_____.