

ADDENDUM TO THE AGENDA

DENVILLE BOARD OF EDUCATION

April 24, 2023.

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

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, 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
I.	Lunney, Kerrie	Instructional/Personal Aide	LV	New Hire Part-Time 22/23 SY - FTE 0.46 Effective Date TBD		10 Teacher Cert.	\$12,167 Prorated

ROLL CALL

Mr. Andersen____, Mrs. Zeydelis____, Dr. Arunajatesan____, Dr. Moore____, Mr. Kim____, Mr. Casse____, Mr. Cappello____.

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

6. BE IT RESOLVED, that the Board approve the attached settlement contract for 22/23 SY for student #20312570.

ROLL CALL

Mr. Andersen____, Mrs. Zeydelis____, Dr. Arunajatesan____, Dr. Moore____, Mr. Kim____, Mr. Casse____, Mr. Cappello____.

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

2. BUILDING AND GROUNDS

2.2. BE IT RESOLVED, that the Board approve the attached proposal from EI Associates to provide Phase I – Schematic Design and DOE Submission services to initiate the ROD Grant application process for the lump sum fee of Three Thousand Five Hundred (\$3,500) Dollars per each of the three project applications as listed below for a total of Ten Thousand Five Hundred (\$10,500) Dollars.

- Brick Repointing Repair and Replacement Project at the Valleyview Middle School.
- Brick Repointing Repair and Replacement Project at the Lakeview Elementary School.
- Brick Repointing Repair and Replacement Project at the Riverview Elementary School.

ROLL CALL

Mr. Andersen____, Mrs. Zeydelis____, Dr. Arunajatesan____, Dr. Moore____, Mr. Kim____, Mr. Casse____, Mr. Cappello____.