

AGENDA

DENVILLE BOARD OF EDUCATION

May 22, 2023.

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. 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

- **2023 Persons of the Year Awards (Student, Staff Member, and Community Member).**
- **June 12, 2023: Valleyview Athletics County Champions.**
- June 12, 2023: Charlene Peterson From NJSBA BOE self-evaluation and goal setting.

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 (ACTION TO BE TAKEN)

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

Pursuant to N.J.A.C. 6:20-2.13, we certify that as of **May 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 **April 2023**:

1. Treasurer of School Monies
2. Board Secretary

B. **EDUCATION REPORTS**

1. Report of Student Enrollment - **April 2023**
2. Report of Health Office - **April 2023**
3. Report of Strategic Plan for 2023-2028
4. HIB Case VV.22.23.10

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

1. Work/Regular Session & Executive Session Meeting - April 24, 2023.

ROLL CALL

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

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. **It must be noted that the figures specified in the resolutions mentioned below are subject to change following the approval of the DEA contract.**

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.	Molina, Karen	Teacher	Dist. Wide	<i>Retroactively</i> To create a video for the Strategic Plan meeting Not to exceed 20 hours.			\$41.21/hr.

b.	Fries, Elisa	Teacher	RV	<i>Retroactively</i> To conduct the chorus for the evening Riverview Spring Concert on 05/18/22 Not to exceed 2 hours.	1C		\$41.21/hr.
c.	Moehrle, Ariane	Leave Replacement Teacher	RV	Extend Full-Time 23/24 SY Effective Date TBD Replacing employee #738			\$315/day
d.	Bebb, Jennifer	Technology Support Specialist	Dist. Wide	Extend FTE from .75 to Full-Time From 06/01/23 - 06/30/23.			\$43,875 Prorated
e.	Cumming, Jillienne	Teacher	RV	For the 23/24 SY		MA 3	\$60,580
f.	Allocco, Abigail	Instructional Aide	RV	For the 23/24 SY FTE. 0.69		5 Cert.	\$17,543
g.	Brenner, Kurt Hopler, Cole	AM/PM Bus Driver	Dist. Wide	For the 23/24SY		2	\$20,660 Each
h.	Hopler, Cole	Lunch Aide	Dist. Wide	For the 23/24SY		5	\$17.07/hr.
i.	Scala, Evan	Assistant Principal	LV	Stipend School Security Specialist For 22/23 SY			\$1,050
j.	Mellini, Tracy Plath, Caitlin	Teacher	LV	To move rooms in preparation for the 2023-2024 School Year	1C		\$226.37 Each
k.	Vyksyuk, Mariana	School Nurse	LV	To complete work over the summer in preparation for the 2023-2024 School Year. Not to exceed 20 15 hours.	1C		\$41.21/hr.
l.	Seidel, Jessica	School Nurse	VV	To complete work over the summer in preparation for the 2023-2024 School Year. Not to exceed 42 hours.	4C		\$41.21/hr.
m.	Hall, Maribeth Minieri, Debra	School Counselor	LV	To work on Social Emotional Learning and Character Education initiatives for the 2023-2024 School Year Not to exceed 7 hours each	1C		\$41.21/hr.
n.	McDonald, Jody Kane, Morgan	School Counselor	VV	Summer 2023: 5 days each to prepare schedules for the 23/24 School Year	4C		\$440.52/day \$374.37/day
o.	Beere, Barbara Cumming, Jillienne Moehrle, Ariene Morgan, Christine Pridham, MaryBeth Scarzella, Alison Spellman, Melissa	Nurse Teacher Teacher Teacher Teacher Teacher	RV	To conduct Kindergarten Orientation on 08/29/23 Not to exceed 1.5 hours each.	1C		\$41.21/hr.
p.	Pascale, Brian Smith, Laurie	Counselor Teacher	RV	To attend New Student Orientation on 08/29/23 Not to exceed 2 hours each.	1C		\$41.21/hr.

q.	Hall, Maribeth Minieri, Debra Vyksyuk, Mariana	School Counselor School Nurse	LV	To attend/assist with Pre-K, Kindergarten & New Student Orientations on 08/29/23. Not to exceed 7 hours each.	1C		\$41.21/hr.
r.	Adams, Christine Christ, Catherine DeCaprio, Ana Elisa Handal, Kristina Kolk, Dorothy Mania, Elizabeth Meade, Tina Odell, Kristine Shirley, Debra Thakore, Vaishali Vandenbos, Patricia	Instructional Aide	LV	To attend/assist with Pre-K/Kindergarten Orientation on 08/29/23. Not to exceed 1.5 hours each.	1C		\$18.78/hr. \$17.54/hr. \$17.85/hr. \$18.78/hr. \$19.85/hr. \$19.85/hr. \$19.71/hr. \$19.91/hr. \$18.31/hr. \$19.25/hr. \$19.85/hr.
s.	DeCaito, Amanda Julich, Lauren McCauley, Heather Terhune, Jenny	Teacher	LV	To attend/assist with Pre-K Orientation on 08/29/23. Not to exceed 1.5 hours each.	1C		\$41.21/hr.
t.	Davenport, Kristin Lindholm, Teresa Maclay, Nasim McQueeney, Catherine Mellini, Tracy Muldowney, Alexis Pillion, Connie	Teacher	LV	To attend/assist with Kindergarten Orientation on 08/29/23. Not to exceed 1.5 hours each.	1C		\$41.21/hr.
u.	Corvino, Kimberly	Teacher	RV	To work on SEL and Character Education initiatives for the 23/24 SY Not to exceed 6 hours.	3B		\$41.21/hr.
v.	Karakus, Gulten Cordero, Gina	Teacher	Dist. Wide	To complete ESL screenings for incoming students in preparation for the 2023-2024 School Year. Not to exceed 20 hours total.	1C		\$41.21/hr.
w.	Beere, Barbara	Nurse	LV	ESY/DALA/Enrichment programs for the Summer of 2023 Not to exceed 81 hours.	2A		\$48.98/hr.
x.	Seidel, Jessica	Nurse	LV	ESY/DALA/Enrichment programs for the Summer of 2023 Not to exceed 54 hours.	2A		\$48.98/hr.
y.	Corvino, Kimberly	Teacher	RV	As a substitute for the Summer DALA program. Funded through ARP ESSER Funds	2B		\$48.98/hr.
z.	Brylawski, Terry DeCaito, Amanda	Teacher	LV	ESY program Summer of 2023 Not to exceed 65 hours each	2A		\$48.98/hr.
aa.	Bell, Jessica Cuff, Jennifer Ferrante, Cynthia Gramo, Keri-Anne	Instructional Aide		ESY program Summer of 2023 Up to 60 hours each.	2A		\$20.02/hr.

	Huber, Ashley Lunney, Kerrie McManus, Jamie Walker, Imani Worrall, James Zasadzinski, Catherine					
bb.	Anderson, Stephanie	Instructional Aide	RV	ESY program Summer of 2023 Up to 24 hours each.	2A	\$20.02/hr.
cc.	Molina, Karen	Teacher	Dist. Wide	To provide summer tutoring Not to exceed 30 hours. To be paid through ARP Esser funds.	2A	\$50/hr.
dd.	Molina, Karen	Teacher	RV	To create the Riverview 5th grade yearbook, assist with pictures and recordings of special events including the moving up ceremony. Not to exceed 15 hours.	2A	\$41.21/hr.
ee.	Cordero, Gina Mellini, Tracy	Teacher	LV	For the Heritage Celebration Committee. Not to exceed 2 hours each.	3A	\$41.21/hr.
ff.	Schwartz, Sue	Teacher	VV	To provide an Assistive Technology workshop for the SEPAC Community Resource Fair on 05/23/23. Total prep and presentation not to exceed 4.25 hours.	1C 2D	\$41.21/hr.
gg.	Schwartz, Sue	Teacher	VV	To conduct a reading assessment for student #20292060. Not to exceed 1.5 hours.	2A	\$41.21/hr.
hh.	Hoferer, Anna	Teacher	LV	To provide additional reading instruction for Student #20312530 for the remainder of the 22-23 SY. Funded through ARP ESSER Funds Not to exceed 15.75 hours.	2B	\$41.21/hr.
ii.	Plumb, Shawn	Teacher	VV	To assist with painting District-wide for the 23-24 SY.		\$21/hr.
jj.	Beere, Barbara	Nurse	RV	To work during the summer to input incoming Kindergarten information in preparation for the 2023-2024 School Year. Not to exceed 14 hours.	1C	\$41.21/hr.
kk.	Shemon, Thomas Van Dean, Nicholas	Custodian	Dist. Wide	Summer Help 23-24 SY		\$15.50/hr.
ll.	Korman, Seth	Principal	VV	Cash-in 4 vacation days For 22-23 SY		\$2,609.12
m m.	Meier, Jeff	Custodian	VV	Cash-in 5 vacation days For 22-23 SY		\$1,194.50
nn.	Salvo, Kathleen	LDTC	LV	Retirement Sick Time payout		\$198

oo.	Green, Christina	PT. Instructional Aide	RV	<i>Retroactively</i> Resignation Effective 04/20/23			
pp.	Simone, Kristen	LT Sub. Teacher	Dist. Wide	Resignation Effective 06/10/23			
qq.	Lance, Harold	Bus Driver	Dist. Wide	Retirement Effective 07/01/23			

*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.

- BE IT RESOLVED**, that the Board approve employee #1074, for a leave of absence, having received doctor's certification, commencing August 30, 2023, under the Federal Family Medical Leave Act (FMLA), ending on November 17, 2023, while utilizing twenty-six (26) sick days.

BE IT FURTHER RESOLVED, that the Board approve the leave under the NJ Family Leave Act (FLA) for employee #1074, commencing on October 9, 2023, through January 5, 2024.

BE IT FURTHER RESOLVED, that the Board approve the leave for employee #1074 and anticipate a return to work for the 2024-2025 School Year.

- BE IT RESOLVED**, that the Board approve employee #926, for a leave of absence, having received doctor's certification, commencing August 30, 2023, under the NJ Family Leave Act (FLA), ending on November 22, 2023.

BE IT FURTHER RESOLVED, that the Board approve the leave for employee #926 and anticipate a return to work for the 2024-2025 School Year.

- BE IT RESOLVED**, that the Board approve employee #69, for a leave of absence, under the Federal Family Medical Leave Act (FMLA), commencing May 23, 2023, while utilizing available sick days, anticipated return to work June 21, 2023.

- BE IT RESOLVED**, that the Board approve the extension of a leave of absence for Employee #519 under the Federal Family Medical Leave Act (FMLA) from May 12, 2023, through June 1, 2023.

- BE IT RESOLVED**, that the Board approve Jane O'Leary and Ana Gomez, Gifted and Talented students from MHRD, who are focusing on French Arts, to work with Mrs. Zeman and her French classes during the remainder of the 22-23 school year. Ref: 1C.

- BE IT RESOLVED**, that the Board approve the Master Staff List for the 2023-2024 School Year.

- BE IT RESOLVED**, that the Board approve the attached job description for TSS Coordinator

- BE IT RESOLVED**, that the Board approve the attached Memorandum of Agreement with the Denville Administrators Association for July 1, 2023 - June 30, 2027.

- 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.	Kelly, Elise	Bus Aide	23/24 SY	\$15/hr
b.	Meier, Emily	Bus Aide	23/24 SY	\$15/hr
c.	Fenimore, Amy	Bus Aide	23/24 SY	\$15/hr
d.	Jennings, Eva	Custodian	23/24 SY	\$17.30/hr

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)
a.	Kane, Morgan Nacht, Brooke	Counselor Psychologist	VV	\$150 Each	Workshop entitled "From Survival to Success! Try the Three C's" at which Valleyview will be recognized from School of Character.	2D	05/23/23
b.	Gurowsky, Damaris	BA	Dist. Wide	\$301 + Mileage	NJASBO Conference At Atlantic City, NJ.		06/06/23 - 06/09/23
c.	Rossi, Amy	District Literacy Coach	Dist. Wide	\$850 To be paid with 23-24 Title II funds.	To virtually attend a workshop entitled "June Writing Institute", for 4 days between the dates		06/20/23 - 06/23/23
d.	Smith, Larissa	Special Ed. Teacher	RV	\$850 To be paid with 23-24 Title II funds.	To virtually attend a workshop entitled "June Writing Institute", for 4 days between the dates		06/20/23 - 06/23/23
e.	Corvino, Kimberly	Teacher	RV	\$250 To be paid with 23-24 Title II funds.	To virtually attend an online workshop entitled "CASEL-Leading Schoolwide SEL" for 4 days between the dates		08/01/23 - 09/12/23

- BE IT RESOLVED**, that the Board approve the attached Field Trips.
- BE IT RESOLVED**, that the Board approve Antonella Melillo, CCM student, to observe at Valleyview during 22-23 SY. Ref: 1C.
- BE IT RESOLVED**, that the Board approve Abigail Lamera, Seton Hall University student, to complete internship at Lakeview for the 2023-2024 SY. Ref: 1C.
- BE IT RESOLVED**, that the Board approve Holly Winans, William Paterson University student, to complete internship at Riverview from 09/01/23-12/22/23. Ref: 1C.
- BE IT RESOLVED**, that the Board approve the application and fee for Valleyview to apply for a chapter of the National Junior Honor Society for 2023-2024 SY. The application fee is \$385.00.

7. **BE IT RESOLVED**, that the Board approve the purchase and adoption of TCI "Science Alive" textbooks/online program/supplies for grades 6-8 at a cost of \$93,379.00 for a 6-year contract (2023/2024 - 2028-2029 School Years).
8. **BE IT RESOLVED**, that the Board rescind Instruction and Program item #8 from the 04/24/23 meeting.
9. **BE IT RESOLVED**, that the Board approve Educational Connections to provide a 6th grade Executive Function/Study Skills program for 2023-2024 SY at a total cost of \$29,125.00 paid with Title 1 funds. Ref: 2A.
10. **BE IT RESOLVED**, that the Board approve the pilot of an updated version of Big Ideas Math: Modeling Real Life in grades 6-8 Math for the 2023-2024 SY at no cost. Ref:2A

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 5601	SCHOOL CLEARANCE FOLLOWING CRISIS		X
R 9140	CITIZEN ADVISORY COMMITTEE (M) - ABOLISH	X	
P 4217	USE OF CORPORAL PUNISHMENT - NEW	X	
R 6115.01	FEDERAL AWARDS/FUNDS INTERNAL CONTROLS - ALLOWABILITY OF COSTS (M) - NEW	X	
P 6115.04	FEDERAL FUNDS/DUPLICATION OF BENEFITS (M) - NEW	X	
P 2520	INSTRUCTIONAL SUPPLIES (M)	X	
R 2520	INSTRUCTIONAL SUPPLIES (M)	X	
P 5305	HEALTH SERVICES PERSONNEL (M)	X	
P 5308	STUDENT HEALTH RECORDS (M)	X	
R 5308	STUDENT HEALTH RECORDS (M)	X	
P 5310	HEALTH SERVICES (M)	X	
R 5310	HEALTH SERVICES (M)	X	
P 6112	REIMBURSEMENT OF FEDERAL AND OTHER GRANT EXPENDITURES (M)	X	
P 6311	CONTRACTS FOR GOODS OR SERVICES FUNDED BY FEDERAL GRANTS (M)	X	
P 7440	SCHOOL DISTRICT SECURITY (M)	X	
P 0144	BOARD MEMBER ORIENTATION AND TRAINING	X	
P 3217	USE OF CORPORAL PUNISHMENT	X	
P 9140	CITIZENS ADVISORY COMMITTEES	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:

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

Amount	Description	Check Register
\$11,868.46	Ck #'s 201277-201282	Milk Fund
\$3,678,274.02	Ck #'s 14989-15105, 990389-990391, 904282023, 905152023	Current Expense
\$4,555.38	Ck #'s 1575-1589	Elementary Enrichment
\$3,700.00	Ck # 1392	General Organization

- BE IT RESOLVED**, that the Board approve the shared services agreement with the Twp. of Denville for Class III Special Officers for the 2023-2024 and 2024-2025 School Years.
- 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:
 - Student: 20281546
Placement: Limitless
Dates: July 5, 2023 - August 4, 2023.
Amount: \$8,104.00
Notes: Tuition & Aide
 - Student: 20312570
Placement: Limitless
Dates: July 5, 2023 - August 4, 2023.
Amount: \$8,104.00
Notes: Tuition & Aide
- BE IT RESOLVED**, that the Board approve the amount of tax monies required for school purposes for the 2023-2024 School Year is \$34,705,112.

BE IT FURTHER RESOLVED, that these monies be placed in the hands of the Treasurer of School Monies according to the following schedule:

2023		
	General	
07/13/23	July	1,625,000.00
08/14/23	August	1,625,000.00
09/13/23	Sept	3,525,639.00
10/13/23	Oct	3,525,639.00
11/13/23	Nov	3,525,639.00
12/13/23	Dec	3,525,639.00
2024		
01/15/24	Jan	2,892,092.00
02/13/24	Feb	2,892,092.00
03/13/24	Mar	2,892,092.00
04/15/24	April	2,892,092.00
05/13/24	May	2,892,092.00

06/13/24 June 2,892,096.00

34,705,112.00

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 the utilization of the District school buses to transport students from Lerner Limited, LLC (Little Learner) at an hourly rate of \$70/hr. on the following dates:

- June 19, 2023 (Little Lerner Morristown) Land of Make Believe
- June 19, 2023 (Little Lerner Jefferson) Land of Make Believe
- June 19, 2023 (Little Lerner Denville) Land of Make Believe

1.2. BE IT RESOLVED, that the Board approve the Joint Transportation Agreement with the Educational Services Commission of Morris County for the 2023-2024 School Year.

ROLL CALL

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

2. BUILDING AND GROUNDS

2.1. BE IT RESOLVED, that the Board approve the attached Use of Facility request from Lerner Limited, LLC (Little Learner) at no cost to Little Learner.

2.2. BE IT RESOLVED, that the Board approve to award EACM Corp, the lowest responsible bidder in accordance with the District’s bid document requirements and Public School Purchasing Laws for the Lakeview HVAC Upgrades at Lakeview Elementary School in the amount of \$1,385,000 partially funded through the New Jersey Clean Energy Program application # 68355 (SSB-VEEVR).

2.3. BE IT RESOLVED, that the Board approve the list of unbudgeted projects and amounts as listed below for various required maintenance work during the 2022-2023 School Year funded with the Maintenance Reserve Fund.

• VV Roof repair	Billy Contractor & Restoration	\$18,000.00
• Replace Flooring (VV Art Room)	RFS Commercial	\$10,705.00
• Replace AC heat pump (VV Art Room)	Mako Heating and Air	\$18,200.00
• Replace Tables/Furniture (VV Art Room)	RFS Commercial	\$5,258.67
• Repair Ductwork/Roof Repair (RV)	American Roof LLC	\$5,400.00
• Install plumbing for faucet (LV)	Alltec Inc	\$2,160.00
• Repair/Replace Fence-Bus Garage	Barcia Bros	\$15,790.00
• Install pavers at RV	R. Ulrich & Son	\$27,000.00
• Guide Rail	Shared with Denville Twp	\$3,315.00
• Pavement Marking for parking lot (DW)	Straight Edge Stripping LLC	\$5,057.00
• Repair Boiler #2 (vv)	CJ Vanderbeck and Son	\$6,725.00
• RV Roof leak	Consolidated Environment	\$6,970.00

ROLL CALL

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

VI. GOOD OF THE CAUSE

A. COMMITTEE REPORTS

B. CORRESPONDENCE

C. DISCUSSION ITEMS

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

D. OTHER

VII. 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:_____.

VIII. 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:_____

IX. ADJOURNMENT

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

ACTION ON MOTION:

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