

## AGENDA

### DENVILLE BOARD OF EDUCATION

June 12, 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](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. 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

- Acknowledge Denville Police Officer Bill Underwood, long-time DARE/LEAD instructor and friend of the School District
- Tim Ford of Einhorn Barbarito Attorneys to present \$1,200 to support the Valleyview MS Mock Trial Club
- Valleyview Athletics County Champions Girls Basketball and Soccer
- Charlene Peterson From NJSBA BOE self-evaluation and goal setting.
- **June 26, 2023:** Recognize Charlotte DeSantis All Around NJ Age Group NJ State Champion Gymnast 4th grader from LV.

### 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 **June 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 **May 2023**:

1. Treasurer of School Monies
2. Board Secretary

#### B. **EDUCATION REPORTS**

1. Report of Student Enrollment - **May 2023**
2. Report of Health Office - **May 2023**
3. Revised Denville Public Schools Safe Return Plan 2022-2023 & 2023-2024
4. HIB Case VV.22.23.12
5. HIB Case VV.22.23.13

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

1. Work Session & Executive Session Meeting - May 8, 2023.
2. Regular Session & Executive Session Meeting - May 22, 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/salary guideline.**

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.	O'Neil, Heather	Behaviorist	Dist. Wide	New Hire Full-Time for the 23/24 SY		14A	\$77,700
b.	DelleMonache Jr., Joseph	Summer Help	Dist. Wide	New Hire For the Summer 2023 Effective Date TBD			\$15.50/hr.
c.	Cordero, Sabrina	Leave Replacement Teacher	LV	Full-Time for the 23/24 SY Replacing employee #508			\$300/day
d.	Somogyi, Dana	Leave Replacement Teacher	RV	Full-Time for the 23/24 SY			\$300/day
e.	Dykes, Tamika	Instructional Aide	RV	<i>Retroactively</i> For Heritage Celebration Committee for the 22-23 SY. Not to exceed 10 hours.	CC 2		\$18.32/hr.
f.	Stamateris, Evan	Sub. Custodian	Dist. Wide	Summer Help 23/24 SY			\$15.50/hr.
g.	Marcazo, Matthew	L/T Sub. Teacher	VV	As an After-school Enrichment Aide for the 22-23 SY. As needed.	CC 3		\$19.85/hr
h.	Theodoropoulos, Christina	Principal	RV	Cash-in 9 vacation days for the 22/23 SY.			\$5,766.84
i.	Stark, Ann	Secretary	RV	Cash-in 5 vacation days for the 22/23 SY.			\$1,459.20
j.	Cirasella, Joseph	Head Mechanic	Dist. Wide	Cash-in 5 vacation days for the 22/23 SY.			\$1,778.55
k.	Cortes, Carlos	Maintenance	Dist. Wide	Cash-in 5 vacation days for the 22/23 SY.			\$1,279.60
l.	Miller, John	Head Custodian	VV	Cash-in 5 vacation days for the 22/23 SY.			\$1,247.60
m.	Stark, Richard	Custodian	LV	Cash-in 5 vacation days for the 22/23 SY.			\$1,165.75
n.	Matthews, Thomas	Custodian	RV	Cash-in 5 vacation days for the 22/23 SY.			\$1,194.90

<b>o.</b>	Malkinski, Christine	Teacher	RV	Resignation Effective 06/17/23.			
<b>p.</b>	Smith, Mollie	P/T Instructional Aide	RV	Resignation Effective 06/30/23.			
<b>q.</b>	Stark, Richard	Custodian	LV	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.

- 2. BE IT RESOLVED**, that the Board approve the Denville Education Association Salary Guide per attached for 2023-2027

**ROLL CALL**

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

**B. 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 award of contract to DreamBox Learning, of Bellevue, WA, to provide proprietary module programs to support personalized math instruction to students for the 23/24 SY. The award of the contract will include additional support services and professional development services to be provided by Dreambox Learning. The total cost of the contract is \$35,598.00 which is funded from ESSER III, Federal Funds. The purchase is an exception to bidding pursuant to N.J.S.A. 18A:18A-(5) (19) and in compliance with Federal Code 2CFR 200.320 (c) (2). Pursuant to N.J.S.A. 18A:18A-2 (cc) and N.J.A.C. 5:34-9.1, the District certifies the need to purchase the additional specialized modules as necessary. The purchase of the math software, modules, training, and support will provide to the District a more comprehensive understanding of student data and performance in order for the District to develop curricula and instructional strategies to “Educate and Empower Students to Excel!

**ROLL CALL**

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

- V. 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.: **It must be noted that the figures specified in the resolutions mentioned below are subject to change following the approval of the DEA contract/salary guideline.**

- 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.	Bastidas Hernandez, Olga	Custodian	RV	To move from Part-Time to Full-Time Effective 07/01/23 Replacing Employee #1483		12	
b.	Reidel, Julianne	Teacher	RV	To move on the guide Effective 09/01/23		BA 30	
c.	Schwartz, Sue	Teacher	VV	To teach an extra class every other day for the 23/24 SY			\$8,289.58
d.	McCauley, Heather	Teacher	LV	To teach 4 extra periods per week for the 23/24 SY.			\$7,516.67
e.	Andreazza, Carole	Teacher	VV	To teach 1.5 extra periods per week for the 23/24 SY.			\$4,973.75
f.	Gudelanis, Kristiann Paradiso, Lisa Spellman, Melissa	Teacher	RV	To move rooms in preparation for the 23/24 SY.			\$226.37 Each
g.	Babula, Christina Schwartz, Sue	Teacher	VV	To move rooms in preparation for the 23/24 SY.			\$226.37 Each
h.	Adams, Christine	Teacher		ESY program Summer 2023 Not to exceed 65 hours.	CC 3		\$48.98/hr.
i.	Allocco, Abigail Fonda, Lisa Handal, Kristina Mania, Elizabeth Shannon, Kimberly	Instructional Aide		ESY program Summer 2023 Not to exceed 60 hours each.	CC 3		\$20.02/hr.
j.	Pillion, Connie	Teacher	LV	Provide additional ESY instruction for student #20342832 for the Summer of 2023. Not to exceed 4.5 hours.	CC 3		\$48.98/hr.
k.	Strunck, Amelia	Teacher	LV	Provide additional ESY instruction for student #20312530 for the Summer of 2023. Not to exceed 16.9 hours.	CC 3		\$48.98/hr.
l.	Huizing, Patricia	Teacher	LV	To complete book audit and diversification of libraries. Not to exceed 40 hours. Paid from ARP Esser funds	2A		\$41.21/hr.
m.	Thomas, Carly	Teacher	LV	To complete book audit and diversification of libraries. Not to exceed 20 hours. Paid from ARP Esser funds	2A		\$41.21/hr.
n.	Wilson, Deborah	Instructional Aide	LV	To complete book audit and diversification of libraries. Not to exceed 40 hours. Paid from ARP Esser funds	2A		\$18.10/hr.
o.	Kasper, Alyson Plumb, Amy	Teacher	VV	For Science Curriculum Writing Summer 2023. Not to exceed 24 hours each. Paid with ARP Esser funds	2A		\$41.21/hr

p.	Daniels, Daari	Teacher	LV	For Social Studies Curriculum Writing Not to exceed 8 hours. Paid with ARP Esser funds	2A	\$41.21/hr
q.	Korman, Seth Englishmen, John	Principal Asst. Principal	VV	For the successful completion of the NJ School of Character Program at Valleyview Middle School per Article 7F of the DAA CBA.	CC 2	\$550 Each

\*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 list of stipend and extracurricular positions for 2023-2024
- BE IT RESOLVED**, that the Board approve the attached contract with Director of Special Services Grace Johnson
- 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 Driver	23/24 SY	\$24.25/hr
b.	Gallagher, Jenna	Bus Aide	23/24 SY	\$15/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.	Gudelanis, Kristiann	Teacher	RV	\$289 To be paid with Title II funds.	To virtually attend a Co-Teaching Conference entitled "Powerful Partnerships for Improving Student Performance",		07/26/23 - 07/27/23

#### 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:

- 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
R 9140	CITIZEN ADVISORY COMMITTEE (M) - <b>ABOLISH</b>		X
P 4217	USE OF CORPORAL PUNISHMENT - <b>NEW</b>		X
R 6115.01	FEDERAL AWARDS/FUNDS INTERNAL CONTROLS - ALLOWABILITY OF COSTS (M) - <b>NEW</b>		X
P 6115.04	FEDERAL FUNDS/DUPLICATION OF BENEFITS (M) - <b>NEW</b>		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
		Milk Fund
		Current Expense
		Elementary Enrichment

- BE IT RESOLVED**, that the Board of Education of the Township of Denville pursuant to PL 2015, Chapter 47, intends to renew, award, or permit to expire the contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance 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 2023-2024 SY.
- 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 Denville Board of Education wishes 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 Denville Board of Education has determined that an amount not to exceed \$5,000,000 is available for such purpose of transfer;

**NOW THEREFORE BE IT RESOLVED**, by the Denville Board of Education 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 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 Denville Board of Education wishes 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 Denville Board of Education has determined that an amount not to exceed \$2,000,000 is available for such purpose of transfer;

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

5. **WHEREAS**, a number of Boards of Education in various Counties have joined together to form a Joint Insurance Pool as permitted by N.J. Title 18A-.18B and;

**WHEREAS**, said Pool was approved effective July 1, 1984, by the New Jersey Commissioner of Insurance and has been in operation since that date and;

**WHEREAS**, the Bylaws and regulations governing the creation and operation of this Insurance Pool contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Pool, and;

**WHEREAS**, the Board of Education of Denville has determined that membership in the Pooled Insurance Program of New Jersey is in the best interest of the District;

**NOW THEREFORE**, be it resolved that the Board of Education of Denville does hereby agree to join/renew membership in the Pooled Insurance Program of New Jersey and hereby accept the Bylaws as approved and adopted. The renewal term is from July 1, 2023, to June 30, 2026.

**BE IT FURTHER RESOLVED**, that the Board Secretary/Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District and;

**BE IT FURTHER RESOLVED**, that the Board Secretary/Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Pool as are required by the Group's Bylaws and to deliver the same to the Executive Director.

6. **MOTION TO AUTHORIZE**, the Business Administrator to notify SEHBP that the Board of Education will terminate participation in the health plans, effective August 31, 2023, at 11:59 pm.

**MOTION TO APPROVE**, that the Board of Education accepts the 16-month proposal for Health Benefits from Aetna as the Health Insurance carrier, effective September 1, 2023, at 12:00 am.

7. **BE IT RESOLVED**, that the Board approve the Standard Operating Procedures and Internal Control Manual.
8. **BE IT RESOLVED**, that the Board approve the Non-Resident Elementary School tuition contract for student #20363874 for 2023-2024 SY at the rate of \$8,000/year.
9. **BE IT RESOLVED**, that the Board approve Student # 20322452 and Student # 20302459 to attend Enrichment classes over the Summer of 2023 at Lakeview School at a cost not to exceed \$665. Ref: SS4 - CC3
10. **BE IT RESOLVED**, that the Board approve the Parent/Transportation Contract PC06-2023 for Special Education Student #20303732 for the 2023-2024 SY at a total cost of \$2,700
11. **BE IT RESOLVED**, that the Board accept the donation of \$1,200 to the VV Mock Trial Club from Einhorn Barbarito Attorneys.
12. **BE IT RESOLVED**, that the Board accept the donation of a drum set by Mr. & Mrs. Sullivan, value is approximately \$350. The student was Sean Sullivan. Graduated HS 2020.
13. **BE IT RESOLVED**, that the Board accept the donation and approve the planting of milkweed at the LV Peace Plaza by the LV PTA.

#### **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 kids from Denville Recreation at an hourly rate of \$70/hr. on the following dates:

##### **SUMMER PLUS TRIPS 2023**

- June 07, 2023 - Turtle Back Zoo
- June 26, 2023 - Montclair State University Ice Arena
- August 08, 2023 - Randolph Rock Climbing
- August 09, 2023 - Sterling Hill Mining Museum

##### **TEEN TRIP CAMP 2023**

- July 10, 2023 - Tomahawk Lake
- July 11, 2023 - Sunrise Lake Beach
- July 12, 2023 - Point Pleasant Beach
- July 13, 2023 - Cook's Pond
- July 14, 2023 - Medieval Times

- July 18, 2023 - Dave & Busters
- July 19, 2023 - Point Pleasant Beach
- July 21, 2023 - Mt. Freedom Mini Golf Course & Cook's Pond
  
- July 24, 2023 - Florham Park Roller Rink
- July 25, 2023 - Somerset Patriots Baseball
- July 26, 2023 - Point Pleasant Beach
- July 27, 2023 - Tomahawk Lake
- July 28, 2023 - Circle Lanes Bowling & Cook's Pond
  
- July 31, 2023 - Mt. Creek Waterpark
- August 01, 2023 - Sunrise Lake Beach at Lewis Morris Park
- August 02, 2023 - Point Pleasant Beach
- August 03, 2023 - iPlay America
- August 04, 2023 - Medieval Times
  
- August 07, 2023 - Monster Mini Golf
- August 08, 2023 - The Splashplex
- August 09, 2023 - Point Pleasant Beach
- August 11, 2023 - Dave & Busters

## 2. BUILDING AND GROUNDS

2.1. **BE IT RESOLVED**, that the Board approve Cashman Landscape Management & Design, Inc, for landscaping services District-wide in the amount of \$40,720 pro-rated for FY 2023-2024.

### 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:\_\_\_\_\_.