

## AGENDA

### DENVILLE BOARD OF EDUCATION

June 26, 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](http://www.denville.org/board_of_education/boe_meeting_schedule)

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

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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

- 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 (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
6. **District goals for 2023-24:**
  1. **Increase achievement for all students inclusive of all curriculum areas. (SS#3)**
  2. **Continue to develop the Tiered Systems of Support to service student/staff mental health needs and promote success for all students.\* (CC#3)**
  3. **Continue to investigate, plan, and communicate options for expansion of the current building to accommodate possible increases in student population. (O#1)**
  4. **Develop a plan for consistent and streamlined community communications. (FCC#2)**

#### **Board goals for 2023-24:**

1. **To assist and support the investigation and planning of options for expansion of the current buildings to accommodate possible student population increases. (FCC#2)**
2. **To represent the needs of the district through advocacy on matters of concern at the local, state, and/or national level. (SS, CC, O, FCC- All)**

#### 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.:

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.	Marino, Marisa	Leave Replacement Teacher	RV	New Hire Full-Time for the 23/24 SY Replacing employee #1074			\$307/day
b.	Tuzzino, Kerry	Leave Replacement Teacher	RV	New Hire Full-Time for the 23/24 SY Replacing employee #926 \$295 when CE is received.			\$215/day With Sub. Cert.
c.	Hollenback, Mikayla	Leave Replacement Teacher	LV	New Hire Full-Time for the 23/24 SY End date TBD Replacing employees #1441 & #1062			\$295/day
d.	Gallagher, Jenna	Instructional Aide	RV	Re-Hire 0.80 FTE for the 23/24 SY Replacing employee #1429		3 Sub. Cert.	\$20,353
e.	Sommer, Jennifer	Teacher	Dist. Wide	<i>Retroactively</i> To provide help during the Strategic Plan meetings (Family & Connections). Not to exceed 2 hours.			\$41.21/hr.
f.	Nojiri, Patricia	Speech Therapist	LV	<i>Retroactively</i> To supervise Cristianna D'Innocenzo for her Speech Therapy Clinical Fellowship Year (CFY) for the 22-23 SY Not to exceed 12 hours	2D		\$41.21/hr.
g.	Castiglia, Maria Clark, Kaitlin King, Caroline Koeber, Natalie Paz, Rachel Plath, Caitlin, Reidel, Julianne Tahmoosh, Lauren	Teacher	LV RV VV	Reimbursement for completing all novice teacher requirements.	SS 3		\$550/each.
h.	Bastidas Hernandez, Olga	Custodian	RV	To move from Part-Time to Full-Time Effective 07/01/23 Replacing Employee #1483		12	\$53,460
i.	Reidel, Julianne	Teacher	RV	To move on the guide Effective 09/01/23		BA 30	
j.	Cucci, Taylor	Teacher	RV	To move on the guide Effective 09/01/23		MA	
k.	Schwartz, Sue	Teacher	VV	To teach an extra class every other day for the 23/24 SY			\$8,289.58

<b>i.</b>	McCauley, Heather	Teacher	LV	To teach 4 extra periods per week for the 23/24 SY.			\$7,516.67
<b>m.</b>	Andreazza, Carole	Teacher	VV	To teach 1.5 extra periods per week for the 23/24 SY.			\$4,973.75
<b>n.</b>	Gudelanis, Kristiann Paradiso, Lisa Spellman, Melissa	Teacher	RV	To move rooms in preparation for the 23/24 SY.			\$226.37 Each
<b>o.</b>	Babula, Christina Schwartz, Sue	Teacher	VV	To move rooms in preparation for the 23/24 SY.	1C		\$226.37 Each
<b>p.</b>	<b>O'Neil, Heather</b>	<b>Behaviorist</b>	<b>LV</b>	<b>ESY program Summer 2023 Not to exceed 52 hours.</b>	<b>CC 3</b>		<b>\$48.98/hr.</b>
<b>q.</b>	Adams, Christine	Teacher		ESY program Summer 2023 Not to exceed 65 hours.	CC 3		\$48.98/hr.
<b>r.</b>	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.
<b>s.</b>	<b>Bell, Jessica McManus, Jamie</b>	<b>Instructional Aide</b>		<i>Rescind from 05/22/23 Resolution Under Personnel - Item 1 - aa</i> <b>ESY program Summer of 2023 Up to 60 hours each.</b>	<b>2A</b>		<b>\$20.02/hr.</b>
	<b>Gavin, Cristine DeLoreto, Morgan</b>	<b>Instructional Aide</b>		<b>ESY program Summer of 2023 Not to exceed 60 hours each.</b>	<b>C C3</b>		<b>\$20.02/hr.</b>
<b>t.</b>	Farley, Amy	School Social Worker	VV	To conduct mandated Child Study Team evaluations and case management for Summer 2023 Not to exceed 18.5 days	CC 3		\$536.20/day
<b>u.</b>	Foth, Leanne	LDTC	VV	To conduct mandated Child Study Team evaluations and case management for Summer 2023 Not to exceed 11 days	CC 3		\$557.50/day
<b>v.</b>	Gallagher, Kimberly	LDTC	RV	To conduct mandated Child Study Team evaluations and case management for Summer 2023 Not to exceed 10.5 days	CC 3		\$507.76/day
<b>w.</b>	Burdi, Tara	LDTC	VV	To conduct mandated Child Study Team evaluations and case management for Summer 2023 Not to exceed 2.5 days	CC 3		\$375.52/day
<b>x.</b>	Glynn, Samantha	School Psychologist	LV	To conduct mandated Child Study Team evaluations and case management for Summer 2023 Not to exceed 9 days	CC 3		\$358.85/day

y.	Avallone, Stephanie	School Psychologist	RV	To conduct mandated Child Study Team evaluations and case management for Summer 2023 Not to exceed 8.5 days	CC 3		\$425.57/day
z.	Nacht, Brooke	School Psychologist	VV	To conduct mandated Child Study Team evaluations and case management for Summer 2023 Not to exceed 6 days	CC 3		\$376.61/day
aa.	Pezzuti, Alyssa	Occupational Therapist	LV	To conduct mandated Child Study Team evaluations for Summer 2023 Not to exceed 6.5 days	CC 3		\$347.38/day
b b.	Dolan, Maura	Speech Therapist	RV VV	To conduct mandated Child Study Team evaluations for Summer 2023 Not to exceed 6 days	CC 3		\$536.20/day
cc.	Benedetto, Savannah	Speech Therapist	LV	To conduct mandated Child Study Team evaluations for Summer 2023 Not to exceed 5 days	CC 3		\$340.55/day
d d.	Nojiri, Patricia	Speech Therapist,	LV	To conduct mandated Child Study Team evaluations for Summer 2023 Not to exceed 5 days	CC 3		\$375.52/day
ee.	Ko, Mary	Physical Therapist	Dist. Wide	To conduct mandated Child Study Team evaluations for Summer 2023 Not to exceed 1 day	CC 3		\$494.07/day
ff.	Abel, Angela Avallone, Stephanie Benshoof, Lindsay Burdi, Tara Brautigam, Morgan Cocheo, Michael Cusack, Jennifer Cwikla, Jennifer Daniels, Daari Davenport, Kristin Dell'Aquila, Adrienne Disimino, Stefanie Dolan, Maura Farley, Amy Foth, Leanne Gallagher, Kimberly Glynn, Samantha Gudelanis, Kristiann Hoferer, Anna Horsfield, Emma Huizing, Patricia Ko, Mary Lukeman, Courtney			To attend mandated Child Study Team/IEP meetings, during Summer 2023. As needed	SS 3		\$41.21/hr.

<p>McDaniel, Elyse McQueeney, Catherine Mellini, Tracy Molina, Karen Morgan, Christine Musynske, Aileen Nacht, Brooke Nardone, Julie Nojiri, Patricia Northrop, Sarah O'Neil, Heather Paz, Rachel Paradiso, Lisa Pezzuti, Alyssa Pillion, Connie Pridham, Mary Beth Sapienza, Nina Scarzella, Alison Smith, Susanna Spellman, Melissa Sommer, Jennifer Thomas, Carly Tobia, Jacqueline Werth, Lauren Williams Kathleen</p>						
<p>gg . Abel, Angela Allocco, Abigail Andes, Sharon Anderson, Stephanie Barakat, Debra Benshoof, Lindsay Brylawski, Terry Cannarozzi, Michelle Christ, Catherine Cwikla, Jennifer Daniels, Daari Disimino, Stefanie Fries, Elisa Gavin, Cristine Glynn, Samantha Gudelanis, Kristiann Gomer, Alison Horsfield, Emma Huizing, Patricia Ibeh, Simeon Kenah, Paula Marcazo, Matthew McDaniel, Elyse Meade, Tina Minieri, Debra Moceikis, Daniella Nardone, Julie Perna, Jennifer Smith, Susanna Terhune, Jenny</p>			<p>Substitute for the Extended School Year and DALA programs Summer 2023. As needed</p>			<p>Sub. Aides 20.02/hr.  Sub. Teachers \$48.98/hr.</p>

	<b>Thomas, Carly Vance, Robin</b>					
<b>h h.</b>	<b>Allocco, Abigail Angiuoli, Joyce Carmiche, Corinne Corbo, Rosemarie Cuff, Jennifer Delargy, Marlene Furgal, Erica Geller, Randi Harris, Kristin Mellifiore, Toni Nixon, Karin Paz, Rachel Worrall, James</b>		<b>LV</b>	<b>To provide aide support, as needed, during the Summer Explorations Enrichment program for Summer 2023</b>	<b>SS 3 CC 3</b>	<b>\$20.02/hr.</b>
<b>ii.</b>	<b>Corforte-Schwartz, Jennifer Rossi, Amy</b>	<b>Math Coach Instructional Coach</b>	<b>Dist. Wide</b>	<b>Per instructional coaches job description during Summer 2023 Not to exceed 10 days each.</b>	<b>SS 1 &amp; 3</b>	<b>\$507.24/day \$496.28/day</b>
<b>jj.</b>	<b>Llaneza, Jessica</b>	<b>Teacher</b>	<b>Dist. Wide</b>	<b>For Gifted and Talented Curriculum work Not to exceed 10 hours.</b>	<b>SS 3</b>	<b>\$41.21/hr.</b>
<b>k k.</b>	<b>Avallone, Stephanie</b>	<b>School Psychologist</b>	<b>RV</b>	<b>To provide additional counseling for student #20353549. Not to exceed 3 hours.</b>	<b>CC 3</b>	<b>\$41.21/hr.</b>
<b>ll.</b>	<b>Smith, Laurie</b>	<b>Teacher</b>	<b>RV</b>	<b>To provide additional ESY instruction during Summer 2023 for student #20292060. Not to exceed 15 hours.</b>	<b>CC 3</b>	<b>\$48.98/hr.</b>
<b>m m.</b>	<b>Smith, Laurie</b>	<b>Teacher</b>	<b>RV</b>	<b>To provide additional ESY instruction during Summer 2023 for student #20312364. Not to exceed 10 hours.</b>	<b>CC 3</b>	<b>\$48.98/hr.</b>
<b>n n.</b>	<b>Pillion, Connie</b>	<b>Teacher</b>	<b>LV</b>	<b>Provide additional instruction for student #20342832 for the Summer of 2023. Not to exceed 4.5 hours.</b>	<b>CC 3</b>	<b>\$48.98/hr.</b>
<b>oo .</b>	<b>Strunck, Amelia</b>	<b>Teacher</b>	<b>LV</b>	<b>Provide additional instruction for student #20312530 for the Summer of 2023. Not to exceed 16.9 hours.</b>	<b>CC 3</b>	<b>\$48.98/hr.</b>
<b>p p.</b>	<b>Huizing, Patricia</b>	<b>Teacher</b>	<b>LV</b>	<b>To complete book audit and diversification of libraries. Not to exceed 40 hours. Paid from ARP Esser funds</b>	<b>2A</b>	<b>\$41.21/hr.</b>
<b>q q.</b>	<b>Thomas, Carly</b>	<b>Teacher</b>	<b>LV</b>	<b>To complete book audit and diversification of libraries. Not to exceed 20 hours. Paid from ARP Esser funds</b>	<b>2A</b>	<b>\$41.21/hr.</b>
<b>rr.</b>	<b>Wilson, Deborah</b>	<b>Instructional Aide</b>	<b>LV</b>	<b>To complete book audit and diversification of libraries.</b>	<b>2A</b>	<b>\$18.10/hr.</b>



				Not to exceed 40 hours. Paid from ARP Esser funds			
ss.	<b>Andreazza, Carole Johnson, Kris King, Bob Tartarka, Ryan</b>	Teacher	VV	<b>For Science Curriculum work Summer 2023 Not to exceed 8 hours each. Paid with ARP Esser funds</b>	SS 3		\$41.21/hr Each
tt.	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
uu.	Daniels, Daari	Teacher	LV	For Social Studies Curriculum Writing Not to exceed 8 hours. Paid with ARP Esser funds	2A		\$41.21/hr
vv.	<b>Cocheo, Michael Cordero, Justin Corvino, Kimberly Fattorusso, Diane Harris, Lindsay Smith, Larissa Werth, Lauren</b>	Teacher	LV RV	<b>4th grade Math Curriculum Writing. Not to exceed 6 hours each at \$41.21 per hour to be paid with Paid with ARP Esser funds</b>	SS 3		\$41.21/hr.
ww.	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
xx.	<b>Klimaski, Joyce</b>	<b>Instructional Aide</b>	<b>RV</b>	<b>Resignation Effective 06/30/23</b>			

\*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.

- 1. BE IT RESOLVED, that the Board approve employee #509, for a leave of absence, having received doctor's certification, commencing October 4, 2023, under the Federal Family Medical Leave Act (FMLA), ending on December 22, 2023, while utilizing fifty (50) sick days.**

**BE IT FURTHER RESOLVED, that the Board approve the leave under the NJ Family Leave Act (FLA) for employee #509, commencing on December 18, 2023, through March 15, 2024.**

**BE IT FURTHER RESOLVED, that the Board approve the leave for employee #509 and anticipate a return to work for the 2024-2025 School Year.**

- 2. BE IT RESOLVED, that the Board retroactively approve employee #805, for a leave of absence, under the Federal Family Medical Leave Act (FMLA), commencing June 5, 2023, while utilizing available sick days.**
- 3. BE IT RESOLVED, that the Board approve employee #1062, for a leave of absence, having received doctor's certification, commencing November 16, 2023, under the Federal Family Medical Leave Act (FMLA), ending on February 18, 2024, 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 #1062, commencing on December 18, 2023, through March 15, 2024.**

**BE IT FURTHER RESOLVED, that the Board approve the leave for employee #1062 and anticipate a return to work on March 18, 2024.**

4. **BE IT RESOLVED**, that the Board approve the attached list of stipend and extracurricular positions for 2023-2024
5. **BE IT RESOLVED**, that the Board approve the Staff List of Substitutes and Substitute Rates for the 2023-24 School Year.
6. **BE IT RESOLVED**, that the Board approve the attached SY 2023-2024 contract with Director of Special Services Grace Johnson
7. **BE IT RESOLVED**, that the Board approve the attached job revised description for webmaster. Ref: CC2
8. **BE IT RESOLVED**, that the Board approve that the Board of Education of the Township of Denville withhold the salary increment of employee #315 as of 07/01/23.
9. **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:

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 \$0.47 per mile.

	Name	Position	School	Cost	Event/Location	Ref	Date(s)
a.	Gudelanis, Kristiann Mellini, Tracy	Teacher	RV LV	\$289 Each 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
b.	Chemris, Michael	Teacher	VV	\$215 To be paid with Title II funds.	To attend the Fall 2023 AMTNJ Conference on Thinking Classrooms including Math Equity Practices & Math Ed Leadership.		10/20/23
c.	Iliff, David	Head Custodian	LV	\$229 To be paid with Title II funds.	To virtually attend a workshop entitled "Job Readiness Skills".		07/17/23

**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
\$11,868.46	Ck #'s 201277 - 201282	Milk Fund
\$4,980,382.81	Ck #'s 15106-15326, 990393-990395, 990397-990402, 905302023, 906152023, 906162023, and 906232023	Current Expense
\$2,372.16	Ck #'s 1590-1594	Elementary Enrichment
\$52,855.00	Ck #'s 1393-1397	General Organization

2. **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 following 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.

3. **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. **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.

6. **BE IT RESOLVED**, that the Board approve the proposal from Altitude Unlimited, under the NJ State Contract M-7000 Data Communications Equipment, Contract #88130, ID#V00051303 to provide IT Managed Services/Server support at an annual rate of \$56,998.80 (per attached quote #006678) for 2023-2024 School Year.

7. **BE IT RESOLVED**, that the Board approve the attached Educational Services Commission of Morris County 23/24 Shared Services Agreement, Addendum and Invoice for the Bidding/Purchasing Program, in the amount of \$6,232.20

8. **BE IT RESOLVED, that the Board approve PG Chambers Community Services to provide ESY Occupational Therapy and Physical Therapy services, evaluations, training, and consultation for the 2023-2024 SY not to exceed \$20,000. Ref: CC3.**
9. **BE IT RESOLVED, that the Board approve the Standard Operating Procedures and Internal Control Manual.**
10. **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.**
11. **BE IT RESOLVED, that the Board approve Student # 20322452 and Student # 20302459 to attend Enrichment classes over the Summer 2023 at Lakeview School at a cost not to exceed \$665 each. Ref: SS4 - CC3**
12. **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**
13. **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: 20311974**  
**Placement: Celebrate the Children**  
**Dates: September 7, 2023- June 30, 2024.**  
**Amount: \$71,049.60**  
**Notes: Tuition**
  - **Student: 20322211**  
**Placement: Celebrate the Children**  
**Dates: September 7, 2023- June 30, 2024.**  
**Amount: \$108,585.00**  
**Notes: Tuition & Aide**
  - **Student: 20332488**  
**Placement: Celebrate the Children**  
**Dates: September 7, 2023- June 30, 2024.**  
**Amount: \$108,585.00**  
**Notes: Tuition & Aide**
  - **Student: 20281546**  
**Placement: Celebrate the Children**  
**Dates: September 7, 2023- June 30, 2024.**  
**Amount: \$108,585.00**  
**Notes: Tuition & Aide**
  - **Student: 20332428**  
**Placement: The Calais School**  
**Dates: September 5, 2023- June 30, 2024.**  
**Amount: \$73,544.40**  
**Notes: Tuition**
  - **Student: 20343315**  
**Placement: PG Chambers School**  
**Dates: July 10, 2023- June 30, 2024.**  
**Amount: \$144,398.10**  
**Notes: Tuition & Aide**
  - **Student: 20332488**

**Placement: Limitless**  
**Dates: July 5, 2023- August 4, 2023**  
**Amount: \$11,013.79**  
**Notes: Tuition, Aide & Related Services**

- **Student: 20353546**  
**Placement: Chapel Hill**  
**Dates: July 5, 2023-June 30, 2024**  
**Amount: \$86,520.**  
**Notes: Tuition**

- 14. BE IT RESOLVED, that the Board approve the agreement with The Uncommon Thread (TUT) to provide Trained Behavior Technician Support for ESY 2023 and the 2023-2024 SY at a total cost not to exceed \$94,900. Ref: CC3.**
- 15. BE IT RESOLVED, that the Board accept the donation of \$1,200 to the VV Mock Trial Club from Einhorn Barbarito Attorneys.**
- 16. 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.**
- 17. BE IT RESOLVED, that the Board accept the donation and approve the planting of milkweed at the LV Peace Plaza by the LV PTA.**
- 18. BE IT RESOLVED, that the Denville Township Board of Education approve to award the contract for School Behavioral Health Services to Saint Clare's Behavioral Health. The award of the contract is based upon a Request of Proposal (RFP) process conducted by the School Business Administrator and in full compliance with New Jersey Public School Contracts Law and Federal Code 2 CFR 200.320 (b) (2). Professional Hourly Rate for Licensed Social Worker - Behavior Health services \$70/hr. Payment will be made in full accordance with N.J.A.C. 6A:23A-5.2 (a) (4). The term of contract will be from July 1, 2023 to June 30, 2024.**
- 19. BE IT RESOLVED, that the Board approve the attached District Bid Award Letters from the Educational Data Services, Inc. - Commission of Morris County for school supplies for the 2023-2024 School Year.**
- 20. BE IT RESOLVED, that the Board approve the attached agreement with the New Jersey Schools Insurance Group (NJSIG) to provide insurance coverage and risk management services for a period of three years, beginning on July 1, 2023, ending June 30, 2026.**
- 21. BE IT RESOLVED, that the Board approve the submission of the Individuals with Disabilities Education Act (IDEA) application for Fiscal Year 2024, and accepts the grant award of the funds upon subsequent approval of the FY 2024 IDEA application with the following amounts:**
  - **Basic Public:\$403,598**
  - **Preschool: \$ 23,626**

## **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.
- 2.2. BE IT RESOLVED**, that the Board of Education of the Township of Denville create an Ad Hoc School Instructional Space Considerations Committee to Develop and Coordinate a Plan to address forecasted student enrollment increases in the Denville Township School District:

**WHEREAS**, ensuring the facilities can accommodate the increased enrollment is a critical component of our educational mission;

**WHEREAS**, the Board and administrative team are responsible for providing a suitable environment for students and staff;

**WHEREAS**, a coordinated effort is needed to address student enrollment increases in the future.

**THEREFORE BE IT RESOLVED, that an Ad Hoc Committee be charged with reviewing the data from the Township, District Demographic Reports and enrollment to consider how current facilities can accommodate the increased enrollment as well as investigating any possible expansion and/or improvements to the Denville Township Schools; and**

**BE IT FURTHER RESOLVED, that activity of this committee shall be reported out to the Board in regular session after each meeting; and will be reassessed in December 2023 for continuation as an Ad-Hoc committee. Ref: O1, O2, O3.**

**2.3. BE IT RESOLVED, that the Board approve the submission of the “Anticipated Facility Requests for 2023-2024 School Year” to the Morris County Superintendent of Schools. The Denville Board of Education does not anticipate applying for changes of use and/or Dual-use for the 23-24 SY.**

**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
- **NJSBA Convention Oct 23-26 conflict with BOE meeting**

**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: \_\_\_\_\_