

AGENDA

DENVILLE BOARD OF EDUCATION

July 17, 2023.

Work/Regular Session Meeting - 7:00 p.m.

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

Township of Denville - Council Chambers

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

- Full Year 2022-2023 HIB-SSDS Data

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 **July 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 **June 2023**:

1. Treasurer of School Monies
2. Board Secretary

B. EDUCATION REPORTS

1. Report of Student Enrollment - **June 2023**
2. Report of Health Office - **June 2023**
3. The full Year 2022-2023 HIB-SSDS Data

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

1. Work Session & Executive Session Meeting - June 12, 2023.
2. Regular Session & Executive Session Meeting - June 26, 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.	Lasinski, Julie	Special Education Teacher	RV	New Hire Full-Time for the 23/24 SY Replacing employee #1149		MA 12	\$68,720
b.	Zambrano, Maria	Bus Aide AM/PM		New Hire For the 23/24 SY - 4hrs/day.		1	\$16.94/hr.

c.	Reina, Felipe	Custodian		New Hire Part-Time for the 23/24 SY FTE 0.79		12	\$42,223 Prorated
d.	Lauver, Camryn	ESY Instructional Aide	Dist. Wide	For the Summer 2023 Not to exceed 48 hours.	CC 3		\$20.02/hr.
e.	Carlucci, Victoria Cuff, Jennifer Hueber, Ashley			Substitute Teacher for ESY/DALA Summer 2023 Not to exceed 60 hours each.	CC 3		\$48.98/hr.
f.	D'Innoncenzo, Cristiana Nojiri, Patricia	ESY Speech Therapist	LV	To provide additional ESY Speech Therapy as needed. Not to exceed an additional 2.5 hours each.	CC 3		\$48.98/hr.
g.	Cucci, Taylor Donadio, Rose Hueber, Ashley King, Caroline King, Robert Maio, Michelle Mellifiore, Toni Morgan, Christine Pillion, Connie Sapienza, Nina Sylvester, Susan Wilbur, Mary Ann Williams, Kathleen	ESY/DALA Teachers	LV	For lunch duty coverage for the Summer 2023 programs. Not to exceed 10 hours each (Using ESSER/ARP funds)	CC 3		\$48.98/hr.
h.	Spellman, Melissa	Teacher	RV	For ABA Collaborative time during the Summer 2023. Not to exceed 9 hours	CC 3		\$41.21/hr.
i.	DeCaito, Amanda Gallagher, Kimberly Paz, Rachel Tobia, Jacqueline	Teacher LDTC Teacher Behaviorist	LV RV RV DW	For ABA Collaborative time during the Summer 2023. Not to exceed 6 hours each	CC 3		\$41.21/hr.
j.	Foth, Leanne Gallagher, Kimberly Nacht, Brooke	LDTC LDTC School Psychologist	VV RV VV	To conduct additional mandated Child Study Team evaluations and case management for the Summer 2023. Additional of 0.5 day each.	CC 3		\$557.50/day \$507.76/day \$376.61/day
k.	Avallone, Stephanie Farley, Amy	School Psychologist School Social Worker,	RV VV	To conduct additional mandated Child Study Team evaluations and case management for the Summer 2023. Additional 1 day each.	CC 3		\$425.57/day \$536.20/day
m.	Benedetto, Savannah Pezzuti, Alyssa	Speech Therapist Occupational Therapist	LV	To conduct additional mandated Child Study Team evaluations for the Summer 2023. Additional 1 day each.	CC 3		\$340.55/day \$347.38/day
n.	Wagenblast, Donna	Instructional Aide	LV	To assist with Book Audit Not to exceed 40 hours.	CC 2		\$20.18/hr.
o.	Muller, Aida	Instructional Aide		Resignation Effective 08/01/23.			

p.	DeCaprio, AnaElisa	Instructional Aide		Resignation Effective 08/10/23.			
q.	Tatarka, Ryan	Teacher	VV	Resignation Effective 08/27/23.			
r.	Steimke, Kimberly	Reading Specialist	LV	Resignation Effective 08/27/23.			

*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 the attached DEA sidebar agreement for the 2023-2024 school year for employee #1564.
- BE IT RESOLVED**, that the Board approve the attached DEA sidebar agreement for the 2023-2024 school year for employee #1489.
- BE IT RESOLVED**, that the Board approve the attached DEA sidebar agreement for the 2023-2024 school year for employee #845.

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 \$0.47 per mile.

	Name	Position	School	Cost	Event/Location	Ref	Date(s)

- BE IT RESOLVED**, that the Board approve BrainTracks to provide professional development to staff and parents on student executive function at a cost of \$4,500 funded through Title II. Ref: SS1, FC4.
- BE IT RESOLVED**, that the Board approve to discard the attached list of Outdated Science resources from Valleyview.

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 st Reading	2 nd Reading/ Adoption
P 2419	SCHOOL THREAT ASSESSMENT TEAMS (M) - NEW	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
\$22,522.90	Ck #'s 201283 - 201293	Milk Fund
\$622,690.16	Ck #'s 15327-15411, 990396, 990403 - (Systems3000)	Current Expense
\$143,578.49	Ck #'s 15412-15426 - (SchoolFi)	Current Expense
\$766,268.65	TOTAL	Current Expense

- BE IT RESOLVED**, that the Board of Education of the Township of Denville approve the submission of the ESEA application for Fiscal Year 2024, and accepts the grant award of the funds upon subsequent approval of the 2024 ESEA application with the following amounts:

Title I Public: \$ 52,097
 Title II Part A: \$ 25,365
 Title III: \$ 9,740
 Title III Immigrant: \$ 3,386
 Title IV: \$ 10,000

- BE IT RESOLVED**, that the Board approve the following resolution regarding providing milk for the students for the 2023-2024 School Year

NOW, THEREFORE, BE IT RESOLVED, that Cream O'Land Dairy be awarded the proposal to provide milk to the students of the Denville School District at the following margin rates for the 2023-2024 School Year

½ Pint Chocolate Fat-Free \$0.45
 ½ Pint 1% White \$0.45
 ½ Pint Fat-Free Milk \$0.45

- BE IT RESOLVED**, that the Board approve the Non-Resident Tuition for 2023-2024 at the following rates:

- Kindergarten: \$ 8,000
- Grades 1-5: \$10,000
- Grades 6-8: \$12,000

- BE IT RESOLVED**, that the Board approve the Non-Resident Tuition Agreements for the following students:

Student ID	School	SY	Annual Tuition Cost
20363925	Riverview	2023/2024	\$4,000.00
20363936	Riverview	2023/2024	\$4,000.00

20343016	Riverview	2023/2024	\$5,000.00
20283755	Valleyview	2023/2024	\$19,453.89

6. **BE IT RESOLVED**, that the Board approve the following students to attend the programs/school listed for the dates and tuition identified. Ref: SS3.

- Student Id: 20311873
Program: Commission for the Blind
Dates: 2023-2024 School Year
Cost: \$2,200.00
Notes: Level 1 services

7. **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 Id: 20282420
Placement: Sage Alliance
Dates: September 5, 2023-June 30, 2024
Amount: \$71,656.00
Notes: Tuition
- Student Id: 20301853
Placement: Chapel Hill Academy
Dates: September 5, 2023-June 30, 2024
Amount: \$74,160.00
Notes: Tuition

8. **BE IT RESOLVED**, that the Board approve the attached retainer agreement with Carella-Byrne to represent the District in a lawsuit vs. the social media companies. Ref: O3.

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**
2. **BUILDING AND GROUNDS**

2.1. **BE IT RESOLVED**, that the Board approve to remove the portrait of A.R. Spinola from the Valleyview Middle School Media Center as requested from J. Spinola. Ref: FC1.

ROLL CALL

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

V. GOOD OF THE CAUSE

- COMMITTEE REPORTS**
- CORRESPONDENCE**
- DISCUSSION ITEMS**

- Board Meeting Highlights, Ref 1-4

- Classroom Space Considerations- ad hoc committee
- Oct. 23 Meeting has been moved to Oct 30 - Approved 06/26/23 - Posted on the website

D. OTHER

VI. 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.

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All statements, questions, or inquiries shall be directed to the Board President.

Time:_____ Closed:_____.

VII. 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:_____

VIII. ADJOURNMENT

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

ACTION ON MOTION:

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