

AGENDA

DENVILLE BOARD OF EDUCATION

August 21, 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.

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(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

- October 2, 2023: "Be the Change" by Heather Glogolich to present to the Valleyview students. Ref: SS2 & CC2.

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 **August 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 **July 2023**:

1. Treasurer of School Monies
2. Board Secretary

B. EDUCATION REPORTS

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

1. Work/Regular Session & Executive Session Meeting - July 17, 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.	Jacob, Denise	Reading Specialist	LV	New Hire Full-Time for the 23/24 SY Replacing employee #878		MA 30 Step 19	\$100,225
b.	Quinn, Taylor	Teacher	RV	New Hire Full-Time for the 23/24 SY Replacing employee #1401		BA 2	\$56,240
c.	Kirksey, Travis	Instructional Aide	VV	New Hire Full-Time for the 23/24 SY		13	\$29,355

				Plus an additional \$4,000 in overtime at his hourly rate during the School Year			
d.	Miller, Dan	Custodian	LV	New Hire Full-Time for the 23/24 SY Replacing employee #353		3	\$46,225 Prorated
e.	Banta, Katherine	Instructional Aide	RV	New Hire Part-Time for the 23/24 SY Replacing employee #1502 FTE .80		5	\$20,592
f.	Zalewski, Melanie	Instructional Aide	LV	New Hire Part-Time for the 23/24 SY Replacing employee #1436 FTE .64		5	\$16,473
g.	Paz, Rachel	ESY Teacher		<i>Retroactively</i> Approve additional .5 hour For the 23/24 SY	CC 3		\$48.98/hr.
h.	Benedetto, Savannah		LV	<i>Retroactively</i> Substitute Speech Therapist For the ESY 2023 Program Not to exceed 10 hours.			\$48.98/hr.
i.	Gallagher, Jenna	Instructional Aide	LV	Full-Time for the 23/24 SY Replacing employee #1338		3 Sub. Cert	\$25,440
j.	Gramo, Keri	Instructional Aide	RV	Part-Time for the 23/24 SY Replacing employee #1555 FTE 0.69		10	\$19,057.00
k.	Carmiche, Corinne	Leave Replacement Teacher	LV	For the 23/24 SY Replacing employee #509 From 10/04/23 through 06/19/24. *Conditional upon issuance of Teaching Certificate.			\$215/day
l.	Ferrante, Cynthia	Leave Replacement Instructional Aide	LV	For the 23/24 SY Replacing employee #1468 From 09/01/23 through 10/09/23.			\$145/day
m.	Ferraro, Frank	Bus Driver AM		For the 23/24 SY Replacing employee #1297		3	\$10,605
n.	Rustad, Judith	Bus Aide AM/PM		For the 23/24 SY - 4hrs/day		9	\$18.56/hr.
o.	Hopler, Cole	Lunch Aide	LV	For the 23/24 SY		6	\$17.77/hr.
p.	Plumb, Shawn	Head Baseball Coach		Stipend for 23/24 SY		4	\$4,256
q.	Liloia, Stephen	8th grade Team Leader		Stipend for 23/24 SY			\$1,799
r.	Fuoco, Kate	SCIP Committee Member		Stipend for 23/24 SY			\$969
s.	Margotta, Renee	Webmaster		Stipend for 23/24 SY		A4	\$2,489
t.	Komorowski, Dan	Teacher	LV	To provide mentor training to staff at TTT. Not to exceed 6 hours.	CC 3		\$63.36/hr.

u.	Pezzuti, Alyssa	Occupational Therapy	LV	Provide additional ESY for Student #20281546. Not to exceed 6 hours.	CC 3		\$48.98/hr.
v.	Johnston, Gina	Teacher	VV	To attend in-service days, including PD days, throughout the School Year, back-to-school nights, and parent-teacher conferences.	CC 4		\$49.04/hr.
w.	Cordero, Justin Lynch-Smith, Marissa	Teacher	LV	To attend in-service days, including PD days, throughout the School Year, back-to-school nights, and parent-teacher conferences.	CC 4		\$49.50 \$46.93/hr.
x.	Benshoof, Lindsay Brautigam, Morgan Foth, Leanne Kane, Morgan McDonald, Jody		VV	To assist with the 6th-grade 'Open House' on August 24, 2023. Not to exceed 6 hours each.	CC 4		\$41.21/hr.
y.	Paradiso, Lisa	Teacher	RV	To move on the guide Effective 09/01/23		MA	
z.	Schwarz, Lisa	Teacher	VV	To move on the guide Effective 09/01/23		MA	
aa	Cordero, Justin	Teacher	LV	To move on the guide Effective 09/01/23		MA 30	
bb	Babula, Christina	Teacher	VV	To teach 1 extra period per day For the 23/24 SY			\$16,354.17
cc	Johnston, Gina	Teacher	VV	To increase FTE from .39 to .55 For the 23/24 SY		MA 10	\$35,788.50
dd	Lynn, Kaiser	Teacher	VV	To increase FTE from .55 to 1.0 For the 23/24 SY		MA 15a	\$82,210.00
ee	Lynch-Smith, Marissa	Teacher	LV	To increase FTE from .71 to .74 For the 23/24 SY	SS 3	MA 7	\$46,116.80
ff	Avallone, Stephanie O'Neil, Heather	School Psychologist Behaviorist	RV	For ABA Collaborative time during the Summer 2023. Not to exceed 6 hours each.	CC 3		\$41.21/hr.
gg	Navarro, Ana	Instructional Aide	LV	To attend/assist with Kindergarten Orientation on 08/29/23. Not to exceed 1.5 hours.	1C		\$18.65/hr.
hh	Farley, Amy Foth, Leanne Glynn, Samantha	Social Worker LDTC School Psychologist	VV VV LV	To conduct additional mandated Child Study Team evaluations and case management for the Summer 2023. Not to exceed 1 day each.	CC 3		\$536.20/day \$557.50/day \$358.85/day
ii	Avallone, Stephanie Burdi, Tara Gallagher, Kim	School Psychologist LDTC LDTC	RV LV RV	To conduct additional mandated Child Study Team evaluations and case management for the Summer 2023. Not to exceed 1/2 day each.	CC 3		\$425.57/day \$375.52/day \$507.76/day

jj	Tobia, Jaqueline	Behaviorist	Dist. Wide	To conduct a mandated Child Study Team evaluation during the Summer 2023. Not to exceed 1 day.	CC 3		\$449.23/day.
kk	Benedetto, Savannah	Speech Therapist	LV	To attend mandated Child Study Team/IEP meetings during the Summer 2023. As needed	SS 3		\$41.21/hr.
	McCauley, Heather	Teacher					
ll	Rustad, Judith	Lunch Aide	LV	<i>Retroactively</i> Resignation Effective 07/20/23			
mm	Graybush, Wendy	Instructional Aide	RV	Resignation Effective 08/11/23			
nn	Allocco, Abigail	P/T Instructional Aide	RV	Resignation Effective 08/22/23			
oo	Cocheo, Michael	Teacher	RV	Resignation Effective 08/28/23			
pp	Shay, Chelsea	Instructional Aide	VV	Resignation Effective 09/07/23			
qq	Lynch-Smith, Marissa	Teacher	LV	Resignation Effective 10/15/23			
rr	Beere, Barbara	School Nurse	RV	Resignation Effective 10/17/23			

*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 retroactively approve Skye Sardanopoli, Principal at LV to receive \$3,000 increase in salary effective 7/1/2023 the year in which she is granted tenure per article 22 of the Denville Administrator's Association agreement.
- BE IT RESOLVED**, that the Board approve Todd McCabe, Vice Principal at RV to receive \$3,000 (pro-rated) increase in salary effective 09/01/23 the year in which he is granted tenure per article 22 of the Denville Administrator's Association agreement.
- BE IT RESOLVED**, that the Board approve employee #805, for a leave of absence, under the Federal Family Medical Leave Act (FMLA), commencing August 30, 2023, while utilizing available sick and personal days.

BE IT FURTHER RESOLVED, that the Board approve an unpaid leave of absence for employee #805 commencing October 10th, 2023, through October 27, 2023.
- BE IT RESOLVED**, that the Board approve the following Mentor-Mentee Relationship for the 23/24 SY. \$550 each paid by Mentee to Mentor prorated by month. To be reimbursed by the Board upon successful completion of the program and renewal for the 24/25 SY. Ref: CC3.

	Mentee	School	Mentor
a.	Vicari, Joey	VV	Kasper, Aly
b.	Quinn, Taylor	RV	Corvino, Kim
c.	Marino, Marisa	RV	Zeleny, Tia
d.	Tuzzino, Kerry	RV	Dell' Aquila, Adrienne
e.	Somogyi, Dana	RV	Gudelanis, Kristiann

f.	Perna, Jennifer	VV	Brigando, Vanessa & Protasiewicz, Emily
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6. **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.	Pena, Rosina	Bus Aide	<i>Retroactively</i> Effective 07/17/23 23/24 SY - ESY	\$17.39/hr.
b.	Fennimore, Amy	Bus Aide	23/24 SY	\$18.16/hr.
c.	Meier, Emily	Bus Aide	23/24 SY	\$15.00/hr.
d.	Pena, Rosina	Lunch Aide	23/24 SY	\$17.39/hr.
e.	Allocco, Abigail	Teacher	23/24 SY	\$150/day
f.	Carmiche, Corinne	Teacher	23/24 SY	\$150/day
g.	Danzi, Shari	Teacher	23/24 SY	\$150/day
h.	Dibernardino, Marissa	Teacher	23/24 SY	\$150/day
i.	Laskofski, Vincent	Teacher	23/24 SY	\$150/day
j.	McDonald, Lynn	Teacher	23/24 SY	\$150/day
k.	Parrota, Joanne	Teacher	23/24 SY	\$150/day
l.	Pikor, Ann Marie	Teacher	23/24 SY	\$150/day
m.	Rozanski, Rachel	Teacher	23/24 SY	\$150/day
n.	Tatum, Ardin	Teacher	23/24 SY	\$150/day
o.	Van Duyne, John	Teacher	23/24 SY	\$150/day
p.	Waldorf, Marlene	Teacher	23/24 SY	\$150/day
q.	Wexler, Leslie	Teacher	23/24 SY	\$150/day
r.	Woods, Robert	Teacher	23/24 SY	\$150/day

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 the attached Field Trips.
- BE IT RESOLVED**, that the Board approve the attached proposal for professional development for the district administrative team from Leadership Solutions for a cost not to exceed \$2,350. Ref: CC3.
- BE IT RESOLVED**, that the Board approve the revised Remote Instruction Plan for 23/24 SY.

5. **BE IT RESOLVED**, that the Board approve the adoption of the revised science curriculum units for grades 6-8. The new units align with updated NJ Student Learning Standards and the newly adopted program, TCI Science Alive. Ref: SS3.
6. **BE IT RESOLVED**, that the Board approve Eric Dash from Brainwash to provide team building activities for the staff convocation on August 30, 2023, at CCM at a cost of \$3,000.
7. **BE IT RESOLVED**, that the Board approve Lakeview, Riverview & Valleyview to receive presentations from author/motivational speaker Cornell Thomas. School-based PTAs will cover the cost of \$2,500 per school. Ref: CC4. (LV: 3 presentations on 10/2; VV: 2 presentations on 10/23; RV: 3 presentations on 11/6)

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 2419	SCHOOL THREAT ASSESSMENT TEAMS (M) - NEW		X
R 2419	SCHOOL THREAT ASSESSMENT TEAMS (M) - NEW	X	
P 1642.01	SICK LEAVE - NEW	X	
R 1642.01	SICK LEAVE - 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:

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

Amount	Description	Check Register
		Milk Fund
\$2,030,234.62	Check #'s 15427-15532, ADV 13-25, Payroll for 7/28 and 8/15	Current Expense
\$4,889.76	Check #'s 1595-1613	Elementary Enrichment
\$1,294.84	Check #1398	General Organization

2. **BE IT RESOLVED**, that the Board approve the following Resolution regarding the Submission of the Comprehensive Maintenance Plan and the School Facilities Form M-1:

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Denville School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorize the School Business Administrator to submit the Comprehensive Maintenance Plan and the School Facilities Form M-1 for the Denville School District in compliance with the Department of Education requirements.

3. **BE IT RESOLVED**, that the Board accept the donation from the 2022-2023 8th grade Valleyview PTA parent committee of a banner to be placed in the gym and 4 Valleyview rugs to be used throughout the building. Ref: FC4.
4. **BE IT RESOLVED**, that the Board accept the donation of a framed photograph of A.R. Spinola to be placed in the Valleyview library by Ms. Judith Spinola. Ref: FC1 & FC3.
5. **BE IT RESOLVED**, that the Board accept the donation of dictionaries for all district third-grade students from the Rotary Club of Denville, a total cost of \$654.50. Ref: SS3.
6. **BE IT RESOLVED**, that the Board accept the donation of an AED and external storage box from the Twp of Denville to be used on the VV athletic field. Ref: O2 & FC3.
7. **BE IT RESOLVED**, that the Board approve the attached parent transportation contract for student number # 20373780 in the amount of \$2,686.43 payable to the Denville Board of Education.
8. **BE IT RESOLVED**, that the Board approve the contract with Prime Healthcare - Saint Clare's Behavioral Health for the 2023-2024 School year to provide back-to-school evaluations at a cost of \$250.00 per evaluation performed by Saint Clare's to the students referred by the School District. Ref: CC3
9. **BE IT RESOLVED**, that the Board approve the agreement with Tri-County Behavioral Care to provide School Clearance Assessments at \$165 per assessment and Substance Evaluation and Treatment at \$215 per assessment to students, as needed, for the 23-24 SY. Ref: CC3.
10. **BE IT RESOLVED**, that the Board approve the agreement with Dr. L. Hanes & Associates to provide evaluations and therapy for the 23-24 SY as needed at the following rates: Ref: CC3.
 - Psychological Evaluations \$450
 - Speech Evaluations: \$450
 - Bilingual Evaluations: \$525
 - Educational Evaluations: \$450
 - Social History Evaluation: \$450
 - Occupational Therapy Evaluation: \$450
 - Physical Therapy Evaluations: \$450
 - Speech Therapy: \$100/hr.
 - Physical Therapy: \$95/hr.
 - File Review: \$100/hr.
11. **BE IT RESOLVED**, that the Board approve the agreement with The Uncommon Thread (TUT) to provide BCBA services for the 2023-2024 SY at a total cost not to exceed \$46,800. Ref: CC3.
12. **BE IT RESOLVED**, that the Board approve contracts with Summit Speech School to provide itinerant services to the following students for the 2023-2024 School Year at a rate of \$225 per hour: Ref: SS3.
 - Student #20322346
Amount: \$1,350.00

- Student #20293062
Amount: \$1,350.00
- Student #20312588
Amount: \$9,000.00
- Student #20342890
Amount: \$9,000.00
- Student #20291793
Amount: \$1,350.00

13. BE IT RESOLVED, that the Board rescind the following resolution from the 05/22/23 meeting under Finance.

Approve the following out-of-district placements as per the student's IEP for the dates and tuition indicated:

- Student: 20312570
Placement: Limitless
Dates: July 5, 2022 - August 4, 2022
Amount: \$8,104
Notes: Tuition & Aide

14. BE IT RESOLVED, that the Board retroactively approve the following out-of-district placements as per the student's IEP: Ref: SS3.

- Student: 20322211
Placement: Limitless
Dates: July 5, 2022 - August 4, 2022
Amount: \$8,104
Notes: Tuition & Aide

15. BE IT RESOLVED, that the Board retroactively approve the following out-of-district placements as per the student's IEP: Ref: SS3.

- Student: 20332488
Placement: Limitless
Dates: July 5, 2022 - August 4, 2022
Amount: \$11,013.79
Notes: Tuition, Aide, After Care, and Related Services

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 following Joint Transportation Agreement with Hunterdon Educational Service Commission for the 2023-2024 School Year:

- Route 304 \$63,119.55
- Route 307 \$64,504.57
- Route 358 \$65,201.13

1.2. **BE IT RESOLVED**, that the Board approve the joint transportation agreements with the following entities to provide transportation for students to athletic events and trips for the 2023-2024 School Year as needed.

- Wharton School District
- Rockaway Township
- Rockaway Borough School District
- Morris Hills Regional School District
- Morris County Vocational School District
- Parsippany-Troy Hills School District
- Boonton School District
- Boonton Borough
- Little Learners School
- Roxbury Township

2. BUILDING AND GROUNDS

2.1. **BE IT RESOLVED**, that the Board approve the shared services agreement with the Township of Denville for the use of each other's facilities and for the sharing of a variety of services for each other pursuant to provisions of the applicable statutes and regulations and terms per the attached agreement. This Agreement shall be for a term of 7 years and may be renewed thereafter for consecutive 7-year terms upon agreement by both parties.

2.2. **BE IT RESOLVED**, that the Board approve the attached proposal from American Roof Maintenance for an Emergency Partial Roof Replacement/Modifications at Riverview Elementary School in the amount of \$127,500.00 funded with Maintenance Reserve Fund. This project is identified as an emergency implementing N.J.S.A. 18A:18A-7.

2.3. **BE IT RESOLVED**, that the Board approve EI Associates to manage the construction administration for the Emergency Partial Roof Replacement/Modifications at Riverview Elementary School (Estimated cost \$10,000.00) funded with Maintenance Reserve Fund.

2.4. **BE IT RESOLVED**, that the Board approve the proposal from R. Ulrich & Son Contractors LLC, to install a new concrete pad, replace the existing concrete pad, and repair sheds at Valleyview and Lakeview in the amount of \$18,000.00 per the attached proposal utilizing Maintenance Reserve Funds.

2.5. **BE IT RESOLVED**, that the Board approve Green Horizon, to provide services for grading soil and seed at the Valleyview Middle School per the attached quote in the amount of \$16,275 for FY 2023-2024 utilizing Maintenance Reserve.

2.6. **BE IT RESOLVED**, that the Board approve the use of the Denville BOE school buildings for school security training by the Denville Police Department during the 2023-2024 School Year. The training will take part on weekends when there are no other activities in the buildings. There will be no fee for the usage. Ref: O2 FCC1, 3.

ROLL CALL

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

V. GOOD OF THE CAUSE

A. COMMITTEE REPORTS

B. CORRESPONDENCE

C. DISCUSSION ITEMS

- Board Meeting Highlights, Ref 1-4

- Classroom Space Considerations
- Oct 23 Meeting has been moved to Oct 30 - Approved 06/26/23

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.

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:_____.

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:_____.