

**ADDENDUM TO THE AGENDA**

**DENVILLE BOARD OF EDUCATION**

**November 20, 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**

**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**

- 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:

	<b>Name</b>	<b>Position</b>	<b>School</b>	<b>Description</b>	<b>Ref</b>	<b>Step</b>	<b>Amount</b>
e.	Butler, Catherine	Lunch/Recess Aide	LV	New Hire Part-Time for the 23/24 SY Effective Date TBD Replacing employee #D0000828		5	\$17.39/hr.

- 8. BE IT RESOLVED**, that the Board approve the paid leave for employee #D0000193 effective November 16, 2023, until further notice.

**ROLL CALL**

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

**D. FINANCE (Includes Technology) - Chair, James Kim**

- 3. BE IT RESOLVED**, that the Board approve the attached contract for non-resident student (Student ID # 20312675) tuition for the remainder of the 2023-2024 school year. Contingent upon receiving a signed contract and deposit by 9 AM on November 22, 2023, as stipulated in the attached contract. This contract does not include transportation.

**ROLL CALL**

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

**E. OPERATIONS (Includes Technology) - Chair, Don Casse**

**2. BUILDING AND GROUNDS**

- 2.4 BE IT RESOLVED, RESOLVED**, that the Board approve to publish an advertisement for bid solicitations for the sale of the following old maintenance equipment:

- #1 Brand DoLittle – Age: 20 years (Locate: Bus Garage).
- #2 Enclosed Trailer – Brand: Danzer; Model: Morrison; Year 2013 (Location: Lakeview School)
- #3 Zero Turn Ride On Mower – Brand: Toro; Model: Z-Master 74272 (Location: Bus Garage)
- #4 Lawn Mower – Brand: Craftsman; Model: 22" Cut (Location: Bus Garage)
- #5 Water Cannon Reel – Brand: Water Cannon Reel (Location: Bus Garage)

**ROLL CALL**

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