

ADDENDUM TO THE AGENDA

DENVILLE BOARD OF EDUCATION

December 11, 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

5. **BE IT RESOLVED**, that the Board approve Courtney Lukeman, Teacher at Valleyview, for a Learning Disability Teacher-Consultant Field Experience Placement as a graduate student through Centenary University, under the supervision of Leanne Foth, from January 2024 through May 2024.
6. **BE IT RESOLVED**, that the Board approve employee #D0000180, for a leave of absence, under the Federal Family Medical Leave Act (FMLA), commencing January 2, 2024, to January 29, 2024, while utilizing available sick days, anticipated return to work on January 29, 2024.

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)
e.	O'Neil, Heather Avallone, Stephanie	BCBA Psychologist	RV	\$250 + Travel Expenses Each.	To attend a conference entitled Addressing Problem Behavior in Schools In New Rochelle, NY.		01/25/24

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 Denville Township Board of Education, based on the recommendation of the School Business Administrator and the scoring of the evaluation committee hereby approves the award of the contractor for in-person tutoring services for fiscal year 2023-2024 as needed basis to the following organizations.

- Hey Tutor, Inc.
Los Angeles, CA 90045

- Clear Math LLC, dba, Mathnasium Math Tutoring
Denville, NJ 07834
- Tutorfly Holdings Inc.
Farmers Branch, TX 75234

The funding for this proposal is from the New Jersey Learning Acceleration Program: High-Impact Tutoring Grant, a pass-through grant using Federal funds. The award of the contract is based on the Competitive Contracting 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). And (N.J.S.A. 18A:18A-4.3).

The term of the contract will be from January 1, 2024, through June 30, 2024.

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

2.3. BE IT RESOLVED, that the Board approve the attached proposals from EI Associates for Professional and Engineering Services for a New Sidewalk at the Riverview Elementary School in the amount of \$5,000.

2.4. BE IT RESOLVED that the Board approve the attached proposals from EI Associates for Professional and Engineering Services for two New Toilet Room Facilities at the Riverview Elementary School in the amount of \$42,000.

ROLL CALL

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