



2. Superintendent Steve Forte presented the HIB and EVVRS Report from July 1, 2015 – December 31, 2015 as follows:
- HIB Grade from 2014-2015: District Grade - 71
  - Substance Abuse and Weapons: Reported Cases – 0
  - Vandalism: Incidents -2
  - Report of Suspension of Student with Disabilities for other than Violence and Vandalism – 0
  - Trainings and Program

**F. PUBLIC COMMENTS:** Various comments from the public related to PARCC -

- PARCC Results
- PARCC Data and Test Scores
- PARCC Graduation Requirement
- Random PARCC test within the same Classroom

**G. SUPERINTENDENT’S COMMENTS:** Mr. Forte commented about the following –

- HIB Grade Document
- Resolution to approve the roofing project paid out of Capital Reserve
- VV – Grade 8 parents are now having 10 minute meetings with the guidance staff to discuss grade 9 scheduling.

**H. ASSISTANT SUPERINTENDENT’S COMMENTS:** Dr. Cullis commented about the following –

- Parents Conference/Placements
- Magnet Program

**I. BUSINESS ADMINISTRATOR’S COMMENTS:** Mrs. Gurowsky commented about the following –

- Special Education Medicaid Initiative (SEMI) Program
- Free Lunch Program for previously approved free milk students for the remaining of the 2015-16 school year.

**II. OPEN FOR PUBLIC DISCUSSION (Agenda Items Only)**

**Time Opened:** 8:16 p.m. **Time Closed:** 8:17 p.m.

No comments were made.

The Board reviewed the following old business and action will be taken on January 25, 2016.

- III. OLD BUSINESS (NO 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. 6:20-2.13c, we certify that as of December, 2015, 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.

To approve the following Resolutions under Old Business:

- A. RESOLVED** that the Board of Education of the Township of Denville approves the following REPORTS from December:
1. Treasurer of School Monies
  2. Board Secretary
- B. EDUCATION REPORTS**
1. Report of Student Enrollment – December
  2. Report of Medical Office – December
  3. HIB Report from December:
    - Lakeview – 04
    - Lakeview – 05
  4. Application for QSAC Equivalency for three years
  5. Approve HIB/EVVRS Report from July 1, 2015 through December 31, 2015 presented at the January 11, 2016 Board meeting
- C. MINUTES – RESOLVED** that the Board of Education of the Township of Denville approve the minutes of the Work Session/Regular Meeting and Executive Session of Monday, December 14, 2015.

**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**
- Upon the recommendation of the Superintendent of Schools, the Board approved the following resignations, retirements, salary adjustments, reassignments, appointments, etc. (pending approval from the State Department of Education and subject to the New Jersey Criminal Background Check and the Pre-employment Drug Testing); **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:**

Mr. Casse moved, seconded by Mr. Napeloni, to approve the following Resolutions under Personnel:

- #1 BE IT RESOLVED – NEW HIRES/RESIGNATIONS/RETIREMENTS/EXTRA PAY/SALARY ADJUSTMENT** – that the Board of Education of the Township of Denville approve the following staff members for new hire, resignation, retirement, extra pay for extra duty, sick, and/or vacation pay, and/or a deduction in pay:

	<b>Name/Position</b>	<b>Reason/Time</b>	<b>Amount</b>
<b>a.</b>	Sommer, Jennifer Teacher @ LV	Offer support to the substitute teacher until 1/25/16.	\$40.40/hr. for 3 hrs./week not to exceed \$363.60
<b>b.</b>	Stanton, Kristina Teacher @ LV	Replace Mr. Gallucci as 1 <sup>st</sup> grade team leader for second half of SY 2015-2016.	\$882.00
<b>c.</b>	Lynn Kaiser PT Paraprofessional @ VV	Increase hours from FTE.33 to FTE.5 to cover schedule for a leave replacement teacher @ Riverview from 1/12/16 through 6/22/16.	\$12,798.50 pro-rated
<b>d.</b>	Michael Capps, Bus Aide	Attend 6 hrs. District CPI Training @ LV school on 1-13-16.	\$15.07/hr. not to exceed \$90.42
<b>e.</b>	Jenna Peluso Consulting Teacher	Reading and Writing Workshop	\$185/day not to exceed \$10,000
<b>f..</b>	DeKleine, Caitlin PT Instructional/ Personal Aide @ VV	Resignation as of 1/8/16.	NA
<b>g.</b>	Cheryl Caputo Teacher @ LV	Extend unpaid medical leave per doctor's certification until, on, or before 2/14/16.	NA
<b>h.</b>	Gerald Rolph, Maintenance Specialist	Leave of absence having received a doctor's certification while utilizing vacation and sick days effective January 4, 2016 with a return date to be determined.	NA

**ROLL CALL**

Mr. Andersen   Y   Mrs. DeLuna   Y   Mr. Luer   Y   Mrs. Lindsay   Y    
Mr. Casse   Y   Mr. Napeloni   Y   Mr. Cappello   Y  

**B. FINANCE (Includes Technology) – Chair**

Mrs. DeLuna moved, seconded by Mr. Casse, to approve motion #1 under Finance:

**#1 BE IT RESOLVED** that the Board of Education of the Township of Denville approve a capital reserve withdrawal not to exceed \$1,218,960 to assist in funding for the roof replacement at Lakeview Elementary School and Valleyview Middle School, including the contract with DiCara-Rubino for architectural/engineering work for professional services for a cost of \$86,400 with reimbursable expenses of \$5,000.

**ROLL CALL (Motion #1)**

Mr. Andersen   Y   Mrs. DeLuna   Y   Mr. Luer   Y   Mrs. Lindsay   Y    
Mr. Casse   Y   Mr. Napeloni   Y   Mr. Cappello   Y  

Mrs. DeLuna moved, seconded by Mr. Andersen, to approve motions #2:

**#2 BE IT RESOLVED** that the Board of Education of the Township of Denville approve to provide free lunch to economically disadvantaged students for the remainder of the 2015-2016 school year, partially funded through the No Child Left Behind, Title 1, Part A Grant, in the amount of \$8,344.

**ROLL CALL (Motion 2)**

Mr. Andersen Y Mrs. DeLuna Y Mr. Luer Y Mrs. Lindsay Y  
Mr. Casse Y Mr. Napeloni Y Mr. Cappello Y

The Board reviewed the following and action will be taken on January 25, 2016:

**V. NEW BUSINESS (NO 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**

Upon the recommendation of the Superintendent of Schools, to approve the following resignations, retirements, salary adjustments, reassignments, appointments, etc. (pending approval from the State Department of Education and subject to the New Jersey Criminal Background Check and the Pre-employment Drug Testing); **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:**

**#1 BE IT RESOLVED** that the Board of Education of the Township of Denville hereby approves Michelle Wallach-Novak, teacher at Valleyview Middle School, for a leave of absence, having received doctor's certification, commencing on March 21, 2016 under the Federal Family Medical Leave Act (FMLA), ending after twelve (12) weeks on June 13, 2016, while utilizing twenty-eight (28) sick days.

**BE IT FURTHER RESOLVED** that the Board hereby approves nine (9) weeks with benefits under the NJ Family Leave Act (FLA) for Michelle Wallach-Novak, commencing on May 2, 2016 through June 30, 2016, as requested in writing; and

**BE IT FURTHER RESOLVED** that the Board hereby approves the leave for Michelle Wallach-Novak with an anticipated return to work on September 1, 2016.

**#2 BE IT RESOLVED** that the Board of Education of the Township of Denville hereby approves Teresa Flanagan-Lindholm, teacher at Lakeview Elementary School, for a leave of absence, having received doctor's certification, commencing on February 29, 2016 under the Federal Family Medical Leave Act (FMLA), ending after twelve (12) weeks on May 23, 2016, while utilizing thirty-nine (39) sick days.

**BE IT FURTHER RESOLVED** that the Board hereby approves twelve (12) weeks with benefits under the NJ Family Leave Act (FLA) for Teresa Flanagan-Lindholm, commencing on April 18, 2016 through September 2, 2016, as requested in writing; and

**BE IT FURTHER RESOLVED** that the Board hereby approves the leave for Teresa Flanagan-Lindholm without benefits and an anticipated return to work on January 1, 2017.

**B. INSTRUCTION AND PROGRAM (Includes Technology) – Chair**

To approve the following Resolutions under Instruction and Program:

- #1 **BE IT RESOLVED** that the Board of Education of the Township of Denville approve the attached list of Field Trip Requests.
- #2 **BE IT RESOLVED** that the Board of Education of the Township of Denville approve the attached School District Calendar for 2016-2017.
- #3 **BE IT RESOLVED** that the Board of Education of the Township of Denville approve the attached weeding log report for additional titles that were removed from the fiction collection in the Valleyview Middle School Library. There are 895 books that were chosen for removal based on their condition, age, and/or content validity. These titles will be made available for the teachers in the school for their classroom libraries; anything that remains will be boxed for discard.

**C. POLICY REVISIONS**

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:

<b>Policy/Reg #</b>	<b>Policy/Regulation Name</b>	<b>1<sup>st</sup> Reading</b>	<b>2<sup>nd</sup> Reading/ Adoption</b>
5111	Eligibility of Resident/Non-resident Pupils (M)	X	

**D. FINANCE (Includes Technology) – Chair**

**E. BUILDINGS AND GROUNDS – Chair**

**F. TRANSPORTATION – Chair**

**VI. GOOD OF THE CAUSE**

Board Members discussed the following:

- Capital Reserve Fund and Balances
- Roof Projects – Early Bidding Process
- Free Lunch Program – Donations and Federal Grant Funding

The Board commented on class assignment – Persuasive Essay and Committee Assignments.

**VII. OPEN TO COMMENTS**

**Time Opened:** 9:21 p.m. **Time Closed:** 9:33 p.m.

The public commented on Two (2) Tier Bus Project and the change of the start time for school for the 2016-17 year. Mr. Forte responded.

**VIII. ADJOURNMENT**

Mrs. Lindsay moved, seconded by Mr. Napeloni, to adjourn the meeting.

**ACTION ON MOTION:**

**Yeas – 7      Nays – 0      Abstentions – 0      Time: 9:33 p.m.**

Respectfully submitted,

Damaris Gurowsky  
Board Secretary