

MINUTES OF THE MEETING
DENVILLE TOWNSHIP BOARD OF EDUCATION
MONDAY, AUGUST 15, 2016
Regular Session Meeting – 7:00 p.m.
(Public Portion of Meeting will begin at 7:30 p.m.)
Valleyview School - **CAFETERIA**

I. CALLED TO ORDER BY MR. CAPPELLO AT 7:03 P.M.

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 - P, Mrs. DeLuna - P, Mr. Luer - P, Mrs. Lindsay – *
Mr. Casse - P, Mr. Napeloni - A, Mr. Cappello – P *Arrived @ 7:08 p.m.

C. EXECUTIVE SESSION

Mr. Luer moved, seconded by Mr. Casse, 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, 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 - 5 Nays - 0 Abstentions - 0 Time: 7:05 p.m.

Mr. Casse excused himself and left the meeting at 7:31 p.m.

The Board recessed after executive session and resumed the meeting in open session at 7:36 p.m.

D. PLEDGE OF ALLEGIANCE

E. SPECIAL PRESENTATIONS –

Charlene Petersen, NJSBA Field Service Representative, presented and explained the Strategic Planning. She clarified the following:

- Advantages of strategic planning
- Components of Strategic Planning
- Ms. Petersen shared a sample calendar, sample action plan, and discussed potential Stakeholders that could be included in the process of the Strategic Plan.

Ms. Petersen also discussed 2016-2017 District and Board Goals, and reviewed in great detail the Board Self Evaluation 2016.

The following were discussed as potential goals:

2016-2017 District Goals

- Student Achievement
- Technology Implementation
- Strategic Plan Goal (2nd year of this goal)
- Improve District communication with the parents and community

2016-2017 Board Goals

- To determine the future location of the Board of Education office
- Aim for 100% participation in the Board self-evaluation and Superintendent evaluation
- Board attendance for school and community events

F. SUPERINTENDENT'S COMMENTS

Denville Town Hall Lease agreement/Negotiation
Calendar:

- a. September 1, 2016 – All staff report to school
- b. September 2, 2016 – Teacher In-Service
- c. September 1, 2016 - Staff Convocation
- d. September 6, 2016 – First Day for Students

G. ASSISTANT SUPERINTENDENT'S COMMENTS – No Comments

H. BUSINESS ADMINISTRATOR'S COMMENTS – No Comments

II. OPEN FOR PUBLIC DISCUSSION (Agenda Items Only)

Time Opened: 9:47 p.m. **Time Closed:** 9:47 p.m.

No Comments

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 June, 2016, 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. Luer moved, seconded by Mrs. Lindsay, to approve the following Resolutions under Old Business (A & B):

- A. RESOLVED** that the Board of Education of the Township of Denville approves the following REPORTS from July, 2016:
1. Treasurer of School Monies
 2. Board Secretary
- B. MINUTES – RESOLVED** that the Board of Education of the Township of Denville approve the following minutes:

Work/Regular Session – 7/18/16
Executive Session – 7/18/16

ROLL CALL (Motions A & B):

Mr. Andersen – Y/A #B, Mrs. DeLuna - Y, Mr. Luer - Y, Mrs. Lindsay - Y
Mr. Cappello - Y

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, Mr. Cappello

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:**

Mr. Cappello moved, seconded by Mr. Andersen, to approve the following Resolutions under Personnel (Motions 1-2, 4-10):

#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. **Please note all support staff rates are subject to change with negotiated contract:**

	Name	Reason/Time	Amount
a.	Ackerman, Katie Barakat, Deb Bebb, Jennifer Birnbaum, Marissa Chaparro, Jessica Conway, Meghan Costa, Rich Cusack, Jennifer	LV staff Teaching the After School Enrichment Program for the 2016-2017 SY	\$55 each/registration

	Name	Reason/Time	Amount
	Cwikla, Jennifer Elko, Matt Fenimore, Jim Glowacki, Deb Granito, Cheryl Harris, Lindsay Knudsen, Cheryl Komorowski, Dan Levin, Dan Meade, Tina Mygas, Kathleen Pillion, Connie Racine, Ann Reilly, Jamie Sommer, Jennifer Stanton, Kristin Stevens, Debbie Tokle, Sarah Trien, Vicki Urba, Kim Zeleny, Debbie		
b.	Novak, Kim	Renewal of District Tech. Assistant (PT) 16-17 SY	\$21.50/Hr.
c.	Richardi, Laura	Increased hours for PE Teacher at LV and RV for 16/17 SY	\$34,264. BA/Step 6 (.65 FTE)
d.	Mongiello, Theresa	New Hire, ESL teacher at LV for 16/17 SY	\$36,828. BA30/Step 12 (0.55 FTE)
e.	Conway, Megan	Attend Kd. Registration-8/30/16 for 1.5 hrs.	\$40.40/Hr.
f.	Vyksyuk, Mariana	Attend first two days of School Activities 9/1-2/2016 up to 7 hours	\$35.56/Hr.
g.	Ramos, Kathleen	Increased hours for ESL Teacher at RV and VV for 16/17 SY	\$22,554. MA/Step 7 (FTE .39)
h.	Peltzer, Christina	Resignation @ LV Spec. Ed Teacher effective 6/30/16	
i.	Foth, Leanne	Mandated ECR/IEP / 7 Days	\$518.88/Per Diem
j.	McAdams, Karen	Resignation @ VV Instructional Aide effective 6/30/16	
k.	Cartagena, Julissa Richardi, Laura Ramos, Kathleen Rubinaccio, Cara Sproule, Nicole	RV staff members to attend the In-Service Day on 9/2/16 - Not to Exceed 3.5 Hrs.	\$35.62/Hr. \$36.61/Hr. \$40.28/Hr. \$34.80/Hr. \$40.42/Hr.

	Name	Reason/Time	Amount
i.	Cartagena, Julissa Richardi, Laura Ramos, Kathleen Rubinaccio, Cara Sproule, Nicole	RV staff members attending Back to School Night on 9/22/16 – 2 Hrs.	\$35.62/Hr. \$36.45/Hr. \$40.28/Hr. \$34.80/Hr. \$40.91/Hr.
m.	Berger, Iris - RV Brylawski, Terry - LV Daley, Amy -LV Gudelanis, Kristiann RV Lynch, Meghan - RV Norris, Elizabeth - RV Phil, Renee - LV Pillion, Connie - LV Pridham, MaryBeth - RV Schwartz, Sue - VV Shine, Rose - RV Smith Laurie, - RV	Attend Orton Gillingham Reading, 2-Year Certification Program / Fairleigh Dickinson University	\$4,746 each/per year (Title 1 Funding)
n.	Benedict, Cathy	Teacher District Mentor Coordinator for 16-17 SY	\$40.40/Hr. (Max. 50 hours)
o.	Anderson, Stephanie Bertani, Brad Bertani, Jessica Byrne, Michelle Carollo, Samantha Gambelunghe, Alex McCabe, Todd Molina, Karen Morgan, Christine Norris, Elizabeth Pridham, Mary Beth Reichhard, Alison Richardi, Laura Rubenstein, Katrine Smith, Laurie Sylvester, Susan	RV staff Teaching the After School Enrichment Program for the 2016-2017 SY	\$55 each/registration
p.	Mennella-Peluso, Jenna	Provide literacy training and support up to 100 Hrs.	\$70/Hr.
q.	Ulrich, Sarah	Hire as PK Teacher @ LV/16-17 SY	\$55,353 BA30 Step 8
r.	Mongiello, Theresa Henches, Michelle	LV staff members attending Back to School Night-9/14/16 – 2 Hrs.	\$46.04/Hr. \$39.80/Hr.
s.	Mongiello, Theresa	Attend first two days of School Activities 9/1-2/16 up to 6 hours	\$46.04/Hr.
t.	Roth, Amelia	Mandated ECR/IEP / Additional 1.5 Days	\$450.47/Per Diem

	Name	Reason/Time	Amount
u.	Hastings, Kathleen	Hire LV PT Library Aide / 16-17 SY	\$5,878 Step 5 (FTE .27)
v.	Bellini, Adrienne Rispoli, Anne	RV Special Education Teachers to complete up to 2 hours of ABA Program Planning - 8/16-31/2016	\$40.40/Hr.
w.	Nojiri, Patricia	VV Speech Therapist to provide 9 hours of speech therapy 8/15/16-9/2/16 to Student #20311974	\$40.40/Hr.
x.	Marvel, Barbara	VV Special Education Teacher to teach one (1) extra period daily for the 16-17 SY.	\$15,096.83
y.	Zacharyczuk, Linda	LV Special Education Teacher to teach two (2) extra periods per week for 16-17 SY.	\$5,838.13
z.	Bellini, Adrienne Rispoli, Anne Corbo, Rose Zasadzinski, Cathy Rosenberg, Hillary Filicetti, Nicole Andres, Kristen Russello, Donna Karin Nixon	RV staff to complete and not to exceed 127.5 overtime hours each for the ABA Program for the 16-17 SY	\$40.40/Hr. \$40.40/Hr. \$15.30/Hr. \$14.87/Hr. \$15.30/Hr. \$15.30/Hr. \$14.87/Hr. \$15.02/Hr. \$15.02/Hr.
aa.	Bukosky, Deborah	Hire LV P/T Cafeteria/Recess Aide – 3 hrs. per day.	\$14.65/Hr. – Step 1
bb.	Worrell, Jim	Changed from part time to full time Instructional Aide @ VV	\$23, 361.00 Step 10
cc.	Ulrich, Sarah	Attend Kd. Orientation for 1.5 Hrs. 8/30/16	\$40.40/Hr.
dd.	McConnell, Lucy	Resignation of Bus Driver effective 6/30/16	
ee.	Farley, Janet	Resignation of @ RV Instructional Aide effective 8/12/16	
ff.	Caggiano, Lori Capone, Jennifer DeFranco, Matt Gallagher, Elaine Kaiser, Lynn Malik, Saba Rubenstein, Katrin Walton, Chrystyna	PT Instructional/Personal Aides to attend in service days for the 16/17 SY.	\$12.86/Hr.
gg.	Tirico, Tamrin	Hire Aide at LV for 16-17 SY	\$15,306 Step 7 (.69 FTE)
hh.	Mellifiore, Toni	Hire Aide at RV for 16-17 SY	\$16,119 Step 10 (.69 FTE)
ii.	Housel, Shelly	Hire Aide at LV for 16-17 SY	\$6,254 Step 4 (.29 FTE)

	Name	Reason/Time	Amount
jj.	Kelly, Heather	LR Teacher Resignation @ RV, effective 10/15/16	
kk.	Stieve, Sharon	Hire Leave Replacement Special Education Teacher @ LV/ 9-1-16 through 12/31/16	\$294/Per Diem (Not Tenured Position)
ll.	Gamba, Jessica	Hire Special Education Teacher @ LV for 16-17 SY	\$51,214 BA/Step 3
mm	Gentile, Laura	Hire Aide at RV for 16-17 SY	\$14,881 Step 1 (.69 FTE)

#2 BE IT RESOLVED – SUBSTITUTE(S) – that the Board of Education of the Township of Denville approve the following new hire substitute(s) for the district:

	Name	Position/Location	Effective Date	Step/Salary
a.	Blauner, Brianna	Substitute Teacher	9/1/16	\$85/Per Day
b.	Knudsen, Cheryl	Substitute Teacher	9/1/16	\$85/Per Day
c.	Wetstein, Garry	Substitute Teacher	9/1/16	\$110/Per Day

Mr. Cappello moved, seconded by Mrs. DeLuna, to approve motion #3 as follows:

~~**#3 BE IT RESOLVED** to approve the job description of the Strategic Plan Internal Coordinator.~~

ROLL CALL (Motion #3): MOTION FAILED

Mr. Andersen - N, Mrs. DeLuna - Y, Mr. Luer - N, Mrs. Lindsay – N, Mr. Cappello - Y

#4 BE IT RESOLVED to rescind the motion from the July 18, 2016 meeting:
Personnel #1, r – Lori White as maternity leave replacement teacher.

#5 BE IT RESOLVED to rescind the motion from the July 18, 2016 meeting:
Personnel #1, p – Stephanie Cohen as maternity leave replacement teacher.

#6 BE IT RESOLVED to approve the Merit Goal completion and payment for Assistant Superintendent, Sandra Cullis, as per contract: 2% of salary at a cost of \$2,958 for Quantitative Goal #3, 85% of students in grades 1 and 2 will demonstrate proficiency or increase one level on the Denville Narrative Writing Task.

#7 BE IT RESOLVED to rescind the motion from July 18, 2106 meeting:
Personnel #1, n – Sarah Ulrich as ABA Instructional/Personal Aide.

#8 BE IT RESOLVED that the Board hereby approves James Whalen, Valleyview teacher, for an unpaid leave of absence under the NJ Family Leave Act (FLA) effective November 16, 2016 through December 15, 2016 as requested in writing.

#9 BE IT RESOLVED that the Board approve John Priori to complete an administrative internship with Paul Iantosca and Seth Korman at no cost to the district for the 2016/17 SY.

#10 BE IT RESOLVED that the Board rescind the motion from June 20, 2016 meeting:

Personnel #1, gg – Jessica Gamba as maternity leave replacement teacher.

ROLL CALL (Motions 1-2, 4-10):

Mr. Andersen - Y, Mrs. DeLuna - Y, Mr. Luer - Y, Mrs. Lindsay – Y, Mr. Cappello - Y

B. INSTRUCTION AND PROGRAM (Includes Technology) – Chair, Mrs. Lindsay

Mrs. Lindsay moved, seconded by Mr. Cappello, to approve the following Resolutions under Instruction and Program (motions 1-9):

#1 BE IT RESOLVED, WORKSHOPS with EXPENSES – that the Board of Education of the Township of Denville 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 \$0.31 per mile:

	Name/Position	Cost	Event/Location	Date
a.	Johnson, Grace	\$199.99 + Mileage	Special Education Law in NJ Workshop, Parsippany, NJ	10/27/16
b.	Horsfield, Emma	\$1,075.00 + Mileage	IMSE Comprehensive Orton Gillingham Training	8/1-5, 2016
	Horsfield, Emma	\$950.00 + Mileage	IMSE Advance Continuum Orton- Gillingham Training	10/3-6, 2016
c.	Conway, Meghan	\$259.00 + Mileage	Foundations Level K Workshop	7/19/16
d.	Smith, Susanna	\$950.00 + Mileage	IMSE Advanced Continuum Orton- Gillingham Training	10/3-6, 2016
e.	Radcliff, Jacquelynn	\$650 + Mileage	Powerful Nonfiction Writing Institute /Teachers College in NY	9/19-21, 2016
f.	Nydam, Kathleen	\$199.00 + Mileage	Autism Asperger’s and Sensory and ADHD/Morristown, NJ	9/20/16

#2 BE IT RESOLVED that the Board approve Jed Baker, PhD to provide a Staff and Parent Workshop on Managing Behavior and Developing Social Skills for students on October 13, 2016 at a total cost not to exceed \$3,500.00 using Title II funding.

#3 BE IT RESOLVED that the Board approve Kirsten Widmer, Staff Development Workshops, Inc. to provide Literacy Professional Development at Valleyview on September 23, 2016 at a cost of \$1,700 to be paid through Title II funds.

#4 BE IT RESOLVED that the Board approve the following mentor-mentee relationships for the 2016 – 2017 school year:

Mentee:

Ali Sawka
Jordan Scrape
Cara Rubinaccio
Elyse Fries
Caitlin Pinto

Mentor:

Laurie Smith
Trish Schell
Cathy Benedict
Jessica Bertani
Michelle Byrne

#5 BE IT RESOLVED that the Board approve contracting with Educational Services Commission of Morris County to provide observation services for the 2016 – 2017 school year at \$150.00 per observation, not to exceed \$12,000.

#6 BE IT RESOLVED to approve existing curriculum guides for 2016-2017 school year.

#7 BE IT RESOLVED to approve the revised K-5 Reading and Writing Curriculum.

#8 BE IT RESOLVED to approve the revised 6-8 Science and Science Inquiry Curriculum.

#9 BE IT RESOLVED to approve Matt Bellace (motivational speaker, psychologist & comedian) to present a show to the 6th grade students on a positive climate, anti-bullying, drug and alcohol awareness, etc., September 28, 2016 funded by Denville Municipal Alliance.

ROLL CALL (Motions 1-9):

Mr. Andersen - Y, Mrs. DeLuna - Y, Mr. Luer - Y, Mrs. Lindsay – Y, Mr. Cappello - Y

C. POLICY REVISIONS

Mr. Andersen moved, seconded by Mr. Luer, to approve the following Resolutions under Policy Revisions:

#1 BE IT RESOLVED that the Board of Education of the Township of Denville adopt the following policies and/or regulations as first reading or second reading/adoption as indicated:

Policy/ Reg #	Policy/Regulation Name	1 st Reading	2 nd Reading/ Adoption
2361 P&R	Acceptable Use of Computer Networks/ Computers and Resources (M)		X

ROLL CALL:

Mr. Andersen - Y, Mrs. DeLuna - Y, Mr. Luer - Y, Mrs. Lindsay – Y, Mr. Cappello - Y

D. FINANCE (Includes Technology) – Chair, Mrs. DeLuna

Mrs. DeLuna moved, seconded by Mr. Andersen, to approve the following Resolutions under Finance (motions 1-12):

- #1 **BE IT RESOLVED** that the Board of Education of the Township of Denville approve the enclosed check lists(s) in the following amounts:

<u>Amount</u>	<u>Description</u>	<u>Check Register</u>
\$ 1,241,768.69	Check #'s 1056-1140 No. 99004-99005, 908152016	Current Expense
\$ 184,969.86	No. 907292016 (July 29 th Payroll)	

- #2 **BE IT RESOLVED** that the Board hereby approve the donation of \$100 from Mrs. Bronwyn Springer, retired Lakeview School teacher, for the use of ESL classroom supplies.

- #3 **BE IT RESOLVED** that the Board approve the Elevator Maintenance Agreement for Valleyview School with USA Hoist Company, Inc., in the amount of \$215 per month from July 1, 2016 – June 30, 2017.

- #4 **BE IT RESOLVED** that the Board accept the following revised Non-Public Nursing, Textbook and Technology monies for the 2016-17 school year as recently received from the State Department of Education:

	Nursing	Textbooks	Technology
St. Mary’s School	\$17,427.00	\$11,586.00	\$4,181.00

- #5 **BE IT RESOLVED** that the Board approve the renewal agreement with NJ School Boards Insurance Group at a cost of \$149,170 or basic and supplemental workers compensation insurance for 2016-17 school year.

- #6 **BE IT RESOLVED** that the Board approve to the participation in the Special Education Medicaid Initiative (SEMI): Reimbursement System Medicaid Eligible Pupil, Ages 3 to 21.

BE IT FURTHER RESOLVED that the Board approve Public Consulting Group (PCG) as the consulting firm performing Medicaid reimbursement services for the New Jersey Department of the Treasury for the 2016-2017 school year.

#7 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 hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan and the School Facilities Form M-1 for the Denville School District in compliance with Department of Education requirements.

#8 BE IT RESOLVED that the Board of Education of the Township of Denville approve the following students to attend the program/school listed for the dates and tuition costs identified:

Student ID	School/Program/Dates	Total Cost
20241279	Summit Speech School /Auditory Svces. (2) Hrs. Per Week + Consultant Svces. @ \$150 Per Hr. / SY 2016-17	\$13,000 (Not to exceed)
20221785	Cornerstone Day School / August 1, 2016 - June 30, 2017	\$77,220 Prorated
20311974	Progressive Steps, LLC / Developmental Intervention Bridge Services / Aug.15-Sept. 2, 2016	\$95.00/Hr. (Not to exceed \$3,135.00)

#9 BE IT RESOLVED that the Board of Education approve PG Chambers to provide physical therapy services, augmentative and assistive technology evaluations and follow up trainings for 2016-2017 SY - not to exceed \$41,000.00.

- #10 BE IT RESOLVED** that the Board of Education authorize the Business Administrator to dispose of the following obsolete/non-functional district equipment:

Computer Equipment Rack – Asset Tag #161

- #11 BE IT RESOLVED** that the Board of Education approve Ardor Health Solutions to provide Speech Services commencing September 6 - November 14, 2016 at the rate of \$75.00/hr. Not to exceed \$5,775.00.

- #12 BE IT RESOLVED** that the Board of Education approve 123 ABA to provide behavioral support at the rate of \$75.00/hr. commencing August 16 - September 20, 2016. Not to exceed \$3,750.00.

ROLL CALL (motions 1-12):

Mr. Andersen - Y, Mrs. DeLuna - Y, Mr. Luer - Y, Mrs. Lindsay – Y/A Ck. #1118 & #1079, Mr. Cappello - Y

E. BUILDINGS AND GROUNDS – Chair, Mr. Casse

Mr. Andersen moved, seconded by Mrs. DeLuna, to approve the following Resolutions under Buildings and Grounds (motions 1-2):

- #1 BE IT RESOLVED** that the Board approve the submission to the Morris County Superintendent of Schools the renewal of one (1) Temporary Instructional Space (LC1) at Lakeview School for the 2016-17 school year.

- #2 BE IT RESOLVED** that the Board of Education approve the lease for the use of Valleyview Middle School for the 2016-17 school year with Thinkwork, Inc. to provide an aftercare/enrichment program.

ROLL CALL:

Mr. Andersen - Y, Mrs. DeLuna - Y, Mr. Luer - Y, Mrs. Lindsay – Y, Mr. Cappello - Y

F. TRANSPORTATION – Chair, Mr. Casse

Mr. Cappello moved, seconded by Mr. Andersen, to approve the following Resolutions under Transportation:

- BE IT RESOLVED** that the Board of Education approve the bus routes for the 2016-17 school year.

ROLL CALL:

Mr. Andersen - Y, Mrs. DeLuna - Y, Mr. Luer - Y, Mrs. Lindsay – Y, Mr. Cappello - Y

V. GOOD OF THE CAUSE

- The Board Comments:
 - Reimbursement of funds for the collection and analysis of drinking water samples. Reimbursement will be provided only to District that tested for lead in water after the July 13, 2016 effective date of the regulations.
 - District that were pro-active and tested for lead in water prior to the regulation will **NOT** receive reimbursement.
 - The Board president will contact Assemblyman, Mr. Bucco, to discuss reimbursement to the District that tested prior to the July 13, 2016 regulation.
- Discussion Items:
 - Foundation of Denville – Charity Golf Outing – Monday, September 19, 2016 at Rockaway River Country Club
 - Project Playground 2.0 Fund Raiser
 - Riverview PTA Bowling League – Looking for bowler
- Public Comments:
 - Town Hall Liason commented on the progress of the Fox Hill Playground and asked for volunteers who can help on August 27, 2016.

VI. OPEN TO COMMENTS

Time Opened: 10:53 p.m. **Time Closed:** 10:54 p.m.

No Comments

VII. ADJOURNMENT

Mr. Luer moved, seconded by Mr. Andersen, to adjourn the meeting.

ACTION ON MOTION:

Yeas - 5 Nays - 0 Abstentions - 0 Time: 10:54 p.m.

Respectfully submitted,

Damaris Gurowsky
Board Secretary