

MINUTES OF THE MEETING
DENVILLE TOWNSHIP BOARD OF EDUCATION
MONDAY, JUNE 13, 2016
Work 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. NAPELONI

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-P, Mr. Cappello-P *Arrived at 7:06 p.m.

C. EXECUTIVE SESSION

Mr. Luer moved, seconded by Mr. Andersen, 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 – 6 Nays – 0 Abstentions – 0 Time: 7:01 p.m.

D. PLEDGE OF ALLEGIANCE

PUBLIC PORTION OF MEETING WILL BEGAN AT 7:32 P.M.

E. SPECIAL PRESENTATIONS:

- Valleyview Athletic and Academic Awards – Mr. Iantosca thanked the parents, staff, and students for their hard work and accomplishments this past school year. He presented the academic award certificates for poetry, salutatorian, and valedictorian. The athletic coaches presented award certificates for softball, baseball, and soccer.

F. SUPERINTENDENT’S COMMENTS – Mr. Forte commented as follows:

- Last day of school – June 17; Graduation ceremony will be held at Morris Knolls H.S.
- Half Days – June 16 and 17
- Lead Water Update – Letter to the Public
- Valleyview Oil Remediation Project Update
- Re-unification at County College of Community (CCM) – Survey
- Valleyview Sports – Three (3) Championship Teams
- S.F Merit Goals 2 and 5 updates

G. ASSISTANT SUPERINTENDENT’S COMMENTS – Dr. Cullis commented as follows:

- Thanked the staff and volunteers for their help and support at the Riverview picnic and Lakeview Olympic Day.
- Merit Goals Update

H. BUSINESS ADMINISTRATOR’S COMMENTS – Mrs. Gurowsky commented as follows:

- Shared Agreement with Mt. Olive Township Schools

II. OPEN FOR PUBLIC DISCUSSION (Agenda Items Only)

Opened: 8:08 p.m.

Closed: 8:08 p.m.

No comments were made.

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. 6:20-2.13€ , we certify that as of May, 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.

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 May, 2016:

1. Treasurer of School Monies
2. Board Secretary

B. EDUCATION REPORTS

1. Report of Student Enrollment – May
2. Report of Medical Office – May
3. HIB Report
 - Valleyview – 05

- Lakeview – 06

C. **MINUTES – RESOLVED** that the Board of Education of the Township of Denville approve the minutes of the Work Session and Executive Sessions #1 and #2 of Monday, May 9, 2016 and the minutes of the Regular Session and Executive Sessions #1 and #2 of Monday, May 23, 2016.

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, 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. Cappello 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:

	Name/Position	Reason/Time	Amount
a.	Laxamana, Ron	Rescind offer to 5 th Grade Teacher @ RV for 2016-17 SY	\$55,573.00 (MA1)
b.	Fries, Elisa	Approve hire as Music Teacher @ RV for 2016-17 SY	\$53,814.00 (BA8)
c.	Bunkers, Jennifer	Approve hire as District Occupational Therapist for 2016-17 SY	\$63,633.00 (BA30-11)
d.	Beumee, Ian Eppel, Connor Frie, Erich Reinhardt, Dean	Summer maintenance workers to assist maintenance department effective on or about June 17, 2016 through end of summer; if employee works minimum of 40 days, they may submit for fingerprinting reimbursement	\$10.50/hr. each
e.	Gallagher, Kim	LDTTC District Wide for SY 2016-17	\$67,135 (MA-11)
f.	Meakem, William	Valleyview Math SY 2016-17	\$77,070 (MA-14)

#2 **BE IT RESOLVED – SUBSTITUTES** – 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.	Wallace, Marie M.	Teacher of Music Certification	As needed	\$110.00/day

	Name	Position/Location	Effective Date	Step/Salary
b.	Delgado, Kenneth	Summer Maintenance	As needed	\$15.00/hr.
		Substitute Custodian for the 2016-2017 SY	As needed	\$17.30/hr.

ROLL CALL (Motions 1-2):

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

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

Mrs. Lindsay moved, seconded by Mr. Casse, 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 change of the 6th grade summer book from “Hatchet” to “Freak the Mighty” by Rodman Philbrick; and approve the 7th grade summer challenge book to “The Light in the Forest” by Conrad Richter.

#2 BE IT RESOLVED that the Board of Education of the Township of Denville approve Eduscape to provide 2 full days of Google Training during the Summer Literacy Institute, June 20th and 22nd, 2016 and a staff technology survey for all certificated staff for a cost of \$4,414.00 from account #11-000-223-320-000-000.

ROLL CALL (Motions 1-2):

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

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

Mrs. DeLuna moved, seconded by Mr. Casse, to approve the following Resolutions under Finance:

#1 BE IT RESOLVED that the Board of Education of the Township of Denville approve the following proposals/contracts as specified:

Company/Proposal # (if applicable)	Description	Cost
Mako Heating & Air Conditioning, Inc.	Install new HVAC units for Valleyview School library renovation	\$25,460.00
Liat Furniture, #1522, NJ State Contract #MRESC	Provide furniture selection for the Valleyview School Media Center project	\$36,873.98
Kruger International, #1518, NJ State Contract #81720		\$10,571.22
ERG International, #1516 NJ State Contract #81618		\$15,045.17
Reiner Group, Inc.	Replacement of the Ductless Split System in the electrical/technology room @ Lakeview	\$3,755.00

- #2 **BE IT RESOLVED** that the Board of Education of the Township of Denville accept the donation of 2 loads of mulch to Valleyview Middle School, grade 8 advisory class, from Greenwood Tree and Lawn Company.
- #3 **BE IT RESOLVED** that the Board of Education of the Township of Denville approve IMR Digital for the archiving project at an estimated cost of \$13,198.13.

ROLL CALL (Motions 1-3):

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

D. BUILDINGS & GROUNDS – Chair, Mr. Casse

Mr. Casse moved, seconded by Mrs. DeLuna, to approve the following Resolutions under Buildings and Grounds:

- #1 **BE IT RESOLVED** that the Board of Education of the Township of Denville approve the submission to the Morris County Superintendent of Schools for the following Dual Use of Educational Space, Change of Use of Educational Space, and/or renewal of Temporary Instructional Space for the 2016-2017 school year as follows:

Valleyview School:

Dual Use of Library for Library & Computer Lab

ROLL CALL:

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

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, 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:**

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:

	Name/Position	Reason/Time	Amount
a.	Cirasella, Joseph	Approve to hire as Head Mechanic for 2016-17 SY	\$68,442.00 (Step 5)
b.	Colvin, Patrick	IT Technician cash-in 3 vacation days	\$940.35
c.	Meier, Jeff	Custodian cash-in 5 vacation days	\$911.80
d.	Farber, Matthew	Teacher @ VV move across the guide, effective Sept. 1, 2016	\$62,114.00 (Ed.D/PhD-6)
e.	Gurowsky, Damaris	Approve contract for School Business Administrator/Board Secretary effective Nov. 1, 2016 – June 30, 2017	\$120,787.00 (prorated)
f.	McDonald, Jody	School Counselor at VV to work summer hours to complete scheduling; 6 days @ per diem rate	\$358.46/day not to exceed \$2,150.76
g.	Simonis, Linda	Secretary @ VV cash-in 5 vacation days	\$1,220.80
h.	Sontos, Linda D.	Secretary @ VV cash-in 19 vacation days	\$4,639.04
i.	Jones, Lin	Approve nursing staff to work 4 hour ESY program at rate of \$48.02/hr. each. Not to exceed total of \$4,417.84	2 days = \$384.16
	Rotella, Cretia		1 day = \$192.08
	Seidel, Jessica		7 days = \$1,344.56
	Stiles, Susan		13 days = \$2,497.04
j.	Norris, Elizabeth	Approve room move from Room 5 to Room 2 for 2016-17 SY at amount agreed according to teacher's contract	\$226.37
k.	Kasper, Alyson	Approve 20 hours to write elementary science curriculum over the summer, 2016	\$40.40/hr. not to exceed \$808.00
l.	Alfano, Janet	Approve staff members as substitutes for the ESY program if needed. No additional costs involved as teacher or aide working ESY is not paid if absent.	\$19.63/hr. aides \$48.02/hr. teachers and nurses
	Anderson, Stephanie		
	Bebb, Jennifer		
	Bellini, Arienne		
	Bloom, Sheri		
	Caggiano, Thomas		
	Capone, Jennifer		
	Cray-Kaden, Candace		
	Glowacki, Deborah		
	Gudelanis, Kristian		
	Harris, Lindsay		
	Kolk, Dorothy		
	Jones, Lin/Nurse		
	Monteleone, Irene		
	Morgan, Christine		
	Nachbauer, Julane		
Nardone, Julie			
Rotella, Cretia/Nurse			
Russello, Donna			

	Name/Position	Reason/Time	Amount
	Seidel, Jessica		
	Shirley, Deb		
	Smith, Laurie		
	Stevens, Debbie		
	Stiles, Susan		
	Tiersch, Marygrace		
	Tokle, Sarah		
	Zois, Silvia		

#2 BE IT RESOLVED that the Board of Education of the Township of Denville approve the attached job descriptions for:

- (a) Math Coach
- (b) Instructional Technology Coach

#3 BE IT RESOLVED that the Board of Education of the Township of Denville approve the attached list of Co-Curricular Advisors for the 2016 – 2017 school year.

#4 BE IT RESOLVED that the Board of Education of the Township of Denville approve Jamie Reilly to complete an administrative internship with Beth Baisley for Centenary College during the 2016 – 2017 school year at no cost to the district.

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

To approve the following Resolutions under Instruction and Program:

#1 BE IT RESOLVED that the Board of Education of the Township of Denville approve leadership training with Donna Dennis on August 25, 2016 for a cost of \$1,200.00 for 10 administrators.

#2 BE IT RESOLVED that the Board of Education of the Township of Denville approve participation in “America’s Battle of the Books” for all Valleyview students during the 2016 – 2017 school year at a registration cost of \$120.00.

#3 BE IT RESOLVED that the Board of Education of the Township of Denville approve discard of the following items:

Houghlin Mifflin Company	1994, I Know a Place	Social Studies ISBN: 0-395-54888 – 8 Total	85 books
Addison Wesley Educational Publishers, Inc.	2000, Favorite Things Old and New	ISBN: 0-673-59639-1 Total	107 books
Addison Wesley Educational Publishers, Inc.	2000, Take a Closer Look	ISBN: 0-673-59637-0 Total	116 books
Addison Wesley Educational Publishers, Inc.	2000, Let’s Learn Together	ISBN: 0-673-59638-9 Total	115 books

Addison Wesley Educational Publishers, Inc.	2000, Surprise Me!	ISBN: 0-673-59675-3 Total	115 books
Addison Wesley Educational Publishers, Inc.	2000, Take Me There	ISBN: 0-673-59640-0 Total	110 books

#4 BE IT RESOLVED that the Board of Education of the Township of Denville approve adoption and purchase of the following books with respective costs:

Company/Author	Book/Subject	Amount
Houghton Mifflin Harcourt	“Big Ideas” Geometry	\$4,283.58
Harcourt	“World Regions” for 5 th Grade Social Studies	\$17,092.00
Pearson	“My World Social Studies” for K-4	\$39,069.60
Pearson	“Envision 2.0 Math” for K-5; split over 3 payments of \$27,876.72 each in July, 2016; July 2017; July, 2018	Total Cost of \$83,630.16
Pearson	“Words Their Way” Word Study Program for K-5	\$10,262.67
S.E. Hinton	Supplemental novel “The Outsiders” for 8 th grade; 130 copies	\$973.70
Paul Zindel	Supplemental novel “The Pigman” for 7 th grade; 200 copies	\$1,498.00

#5 BE IT RESOLVED that the Board of Education of the Township of Denville approve the attached list of Field Trip Requests.

C. POLICY REVISIONS

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
3221 P&R	Evaluation of Teachers (M)		X
3222 P&R	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M)		X
3223 P&R	Evaluation of Administrators, Excluding Principals, Vice-Principals and Assistant Principals (M)		X
3224 P&R	Evaluation of Principals, Vice-Principals and Assistant Principals (M)		X
3431.1	Family Leave Teaching Staff (M)		X
4431.1	Family Leave Support Staff (M)		X
5330 P&R	Administration of Medication (M)		X
5339	Screening for Dyslexia (M)		X

Policy/ Reg #	Policy/Regulation Name	1 st Reading	2 nd Reading/ Adoption
5512 P&R	Harassment, Intimidation, and Bullying (M)	X	
5516	Remotely Activating Communication Devices-Pagers and Cellular Telephones (M)		X

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

To approve the following Resolutions under Finance:

- #1 **BE IT RESOLVED** that the Board of Education of the Township of Denville approve the attached District Bid Award Letters from the Educational Services Commission of Morris County for school supplies for the 2016-2017 school year.
- #2 **BE IT RESOLVED** that the Board of Education of the Township of Denville approve Educational Services Commission of Morris County for the 2016-2017 school year, Shared Services Agreement in the amount of \$5,735.00.
- #3 **BE IT RESOLVED** that the Board of Education of the Township of Denville approve for the 2016-2017 school year the Professional Support/Non-Public Service Agreements and Non-Public Chapters 192-193, Speech Services, Non-Public Nursing, Non-Public Technology, Non-Public Textbooks and Non-Public IDEA-B addendum supporting documents between Denville Schools and the Educational Services Commission of Morris County.
- #4 **BE IT RESOLVED** that the Board of Education of the Township of Denville approve the contract with SHI, New Jersey Software State Contract #89851, to provide technical support from July 10, 2016 to June 30, 2017.
- #5 **BE IT RESOLVED** that the Board of Education of the Township of Denville approve merit goals #2 and #5 for Steven Forte, Superintendent of Schools as per contract:
 - Goal #2: Implement an ESIP program; 2.4% of salary, \$3,720.00.
 - Goal #5: There will be an increase of 10% student to student interaction as measured by district walkthrough observations from October/November to April/May; 2.4% of salary, \$3,720.00.
- #6 **BE IT RESOLVED** that the Board of Education of the Township of Denville approve the donation of \$18,500.00 from the Riverview School PTA for the purchase of a Playground.
- #7 **BE IT RESOLVED** that the Board of Education of the Township of Denville approve to contract with KRT Educational Consulting, LLC for Professional Development services and comprehensive leadership training program for the transportation director in the amount of \$2,950. Additional hours as needed will be billed at \$135 per hour.

#8 BE IT RESOLVED that the Board of Education of the Township of Denville approve the hiring of Altitude Unlimited for temporary technology to help at \$38.50 an hour for 2016-2017 school year — total not to exceed \$16,488.00.

#9 BE IT RESOLVED that the Board of Education of the Township of Denville approve to contract with Atlantic Tomorrow for the leasing of the copying machines for Valleyview School and the Child Study Team.

#10 BE IT RESOLVED that the Board of Education of the Township of Denville approve the proposal from Coaches Corner for the purpose of purchasing wrestling mats for Valleyview Middle School in the amount of \$8,680.00.

#11 BE IT RESOLVED that the Board of Education of the Township of Denville approve the donation from Denville PAL in the amount of \$4,340.00 to help with the purchase of wrestling mats for Valleyview Middle School.

#12 BE IT RESOLVED that the Board of Education of the Township of Denville approve the following Resolution regarding the Capital Reserve Transfer:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and;

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and;

WHEREAS, the Denville Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and;

WHEREAS the Denville Board of Education has determined that an amount not to exceed \$500,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Denville Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

#13 BE IT RESOLVED that the Board of Education of the Township of Denville approve the following Resolution regarding the Maintenance Reserve Transfer:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and;

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer

unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and;

WHEREAS, the Denville Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end, and;

WHEREAS, the Denville Board of Education has determined that an amount not to exceed \$700,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Denville Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

#14 BE IT RESOLVED that the Board of Education of the Township of Denville approve authorizing the Business Administrator/Board Secretary to proceed with all necessary entries for the 2015-2016 school year; including the cancellation of purchase orders, stale dated checks, transfers, compliance with Public Contract Law and award of bids, and other such actions as may be required by statute, code and policy. Any action taken shall be confirmed by the Board of Education at its next regular public meeting.

#15 BE IT RESOLVED that the Board of Education of the Township of Denville approve the Joint Transportation Agreement between Mt. Olive Township Schools and the Township of Denville Board of Education at a per diem rate of \$166.66 for the 2016-2017 ESY and 2016-2017 School Year.

#16 BE IT RESOLVED that the Board of Education of the Township of Denville approve the submission of the FEMA application to assist in reimbursement associated with the January, 2016 snowstorm cleanup.

#17 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	Program/School/Dates	Tuition
#4672	Attend Harbor Haven Summer Program; June 27 – Aug. 5, 2016	\$7,885.00 including transportation
#20301711	Attend Lake Drive School (Mountain Lakes BOE) ESY Program; July 5-29, 2016	\$6,250.00
#2024674	Attend Windsor Learning Center for the 2016-17 SY commencing July 5, 2016	\$64,050.00
#2021413	Attend DCCF Summer Program from July 6, 2016 – August 5, 2016	\$5,350.00
#2023690		\$7,600.00 including cost of the aide
#20251481		
#4861	Attend PG Chambers School for the 2016-17 SY commencing July 11, 2016	\$72,857.40 (tuition) \$39,900.00 (aide) \$112,757.40 (total)

Student ID	Program/School/Dates	Tuition
#20301852		\$72,857.40
#2015037434	Attend the Craig School for the 2016-17 SY commencing Sep. 6, 2016	\$26,089.00
#20301711	Attend Lake Drive School (Mountain Lakes BOE) Commencing Sept. 6, 2016	\$62,500.00

#18 BE IT RESOLVED that the Board of Education of the Township of Denville approve the following proposals/contracts as specified:

Company/Proposal # (if applicable)	Description	Cost
BCI Burke Co., #SHJTQ4204, NJ State Contract #A-81430	Purchase of a Rocket Playground with Slides and Climbers @ Riverview	\$26,624.90
Corby Associates, Inc. #4946	Provide installation of playground equipment @ Riverview	\$10,292.05

E. BUILDINGS AND GROUNDS – Chair, Mr. Casse

To approve the following Resolutions under Buildings and Grounds:

#1 BE IT RESOLVED that the Board of Education of the Township of Denville approve the submission to the Morris County Superintendent of Schools for the following Dual Use of Educational Space, Change of Use of Educational Space, and/or renewal of Temporary Instructional Space for the 2016-2017 school year as follows:

Lakeview School:

Change of Use of A29 from Small Group Instruction to Vocal Music Instruction
Dual Use of B07 for Resource Room & Small Group Instruction
Dual Use of B10 for Instrumental Music Instruction & Storage
Dual Use of Library for Library and Small Group Instruction

Riverview School:

Dual Use of Library for Library & Small Group Instruction
Dual Use of Room 22 for Speech & Occupational Therapy

#2 BE IT RESOLVED that the Board of Education of the Township of Denville award the district grass cutting, fall and spring clean-up for the 2016-2017 school year, July 1, 2016 through June 30, 2017, to Cashman Landscape Management and Design, Inc. for a total of \$31,490, the lowest quote received.

F. TRANSPORTATION – Chair, Mr. Casse

To approve the following Resolutions under Transportation:

#1 BE IT RESOLVED that the Board of Education of the Township of Denville approve the following school bus emergency evacuation drill reports:

LAKEVIEW SCHOOL:

Date: 5/25/16 Time: 7:40 a.m.

Location: Stone Lot

Lot Route Numbers: 11, 176, 172, 18, 182, 174, 181, 14, 17, 186, 188, 13, 184B, 185, 177, C1, 16, 187, 180, 12, 179, 175, 178, 184C

RIVERVIEW SCHOOL:

Date: 5/16/16 Time: 8:10 a.m.

Location: North Lot

Lot Routes: 11, 174, 12, 183, 185, 177, 187, 172, 184, 179, 186, 176, 180, 175, 188, 181, 178, 13

VALLEYVIEW SCHOOL:

Date: 5/20/16 Time: 7:10 a.m.

Location: Bus Garage

Lot Routes: 11, 176, 177, 179, 13, 173, 172, 187, 181, 18, 175, 14, 178, 188, 174, 17, 184, 185, 12, 186, 16, 180, C1

VI. GOOD OF THE CAUSE

The Board commented on the following:

- The efficiency and effectiveness of the committee meetings and the length of time spent on each committee.
- Webex and/or teleconference meeting were suggested.
- Elementary School Report Cards - Genesis
- Improving communication between schools and parents.

VII. OPEN TO COMMENTS

Time: 9:25 p.m.

Closed: 9:25 p.m.

No comments were made.

VIII. EXECUTIVE SESSION

Mr. Luer moved, seconded by Mr. Andersen, 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 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 – 6

Nays – 0

Abstentions – 1

Time: 9:27 p.m.

IX. ADJOURNMENT

Mr. Casse moved, seconded by Mrs. DeLuna, to adjourn the meeting.

ACTION ON MOTION:

Yeas – 7 Nays – 0 Abstentions – 0 Time: 10:19 p.m.

Respectfully submitted,

Damaris Gurowsky
Board Secretary