

MINUTES OF THE MEETING
DENVILLE TOWNSHIP BOARD OF EDUCATION
MONDAY, JUNE 20, 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. ANDERSEN

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-A *Arrived at 7:03 p.m.

C. EXECUTIVE SESSION

Mr. Napeloni moved, seconded by Mrs. DeLuna, 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 Abstentions – 0 Abstentions – 0 Time: 7:01 p.m.

D. PLEDGE OF ALLEGIANCE

PUBLIC PORTION OF MEETING BEGAN AT 7:35 P.M.

E. SPECIAL PRESENTATIONS:

2015-2016 HIB/EVRS Report – Mr. Forte presented the 2015-2016 K-8th Grade Annual Report on violence, vandalism, substance abuse, and harassment, intimidation, and bullying (HIB).

- Substance Abuse and Weapons 0 reported cases
- HIB 5 confirmed cases/15 investigations
- Vandalism 0 incidents
- Violence 4 incidents

Actions Taken: Police notified (0); Police Complaint (0); In School Suspensions (2); Out of School Suspensions (2).

F. SUPERINTENDENT'S COMMENTS – Mr. Forte discussed the following:

- Project updates
 - ✓ Roofs
 - ✓ VV Oil
 - ✓ VV media center
 - ✓ LV water infiltration
 - ✓ Windows
- Lead project update
- Bus Garage
- VV- graduation
- Year End Closing of Schools

G. ASSISTANT SUPERINTENDENT'S COMMENTS – Dr. Cullis discussed the following:

- Summer Reading Assignments – posted online
- Summer literacy – June 20, 2016

H. BUSINESS ADMINISTRATOR'S COMMENTS

II. OPEN FOR PUBLIC DISCUSSION (Agenda Items Only)

Time Opened: 7:44 p.m. **Time Closed:** 7:44 p.m.

No comments made.

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 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.

Mr. Luer moved, seconded by Mr. Casse, 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.

ROLL CALL

Mr. Andersen-Y/A 5/23 Minutes, Mrs. DeLuna-Y, Mr. Luer-Y,
Mrs. Lindsay-Y/A 5/9 Minutes, Mr. Casse-Y, Mr. Napeloni-N,

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. Napeloni moved, seconded by Mr. Casse, 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.	Musynske, Aileen	Teacher @ VV move across the guide, effective Sept. 1, 2016	\$56,690.00 (MA5)
g.	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

	Name/Position	Reason/Time	Amount
h.	Simonis, Linda	Secretary @ VV cash-in 5 vacation days	\$1,220.80
i.	Sontos, Linda D.	Secretary @ VV cash-in 19 vacation days	\$4,639.04
j.	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
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.	\$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		
	Seidel, Jessica		
	Shirley, Deb		
	Smith, Laurie		
	Stevens, Debbie		
	Stiles, Susan		
Tiersch, Marygrace			
Tokle, Sarah			
Warner, Debra			
Zois, Silvia			
m.	Kasper, Alyson/12 hrs. McBride, Sharon/24 hrs. Plumb, Amy/6 hrs. Selimo, Samantha/18 hrs.	Rewrite the Advisory Curriculum for grades 6, 7 and 8	\$40.40/hr. (not to exceed 60 hrs. - \$2,424)
n.	Cartagena, Julissa/20 hrs. Zois, Sylvia/8 hrs.	Summer support for students attending Exciting Summer Learning.	\$48.02/hr. (not to exceed 28 hrs. - \$1,344.56)

	Name/Position	Reason/Time	Amount
o.	Brecker, Erica / RV	College Student Volunteer for ESY from 6/27/16-8/4/16	No Cost
p.	Cappello, Tia / RV	5 th Grade Teacher for the 2016-17 SY	\$51,814 (BA 4)
q.	Buchanan, Amy/LV Caputo, Cheryl/LV Henches, Michelle/LV Horsfield, Emma/LV Kelly, Sarah/LV Komorowski, Daniel/LV Nojiri, Patricia/LV Nydham, Kathie/LV Reilly, Jamie/LV Norris, Elizabeth/RV Alexander, Josephine/VV Eggert, Jeff/VV Johnson, Kris/VV King, Robert/VV Klinck, Laurie/VV McBride, Sharon/VV Patel, Disha/VV Wade, Brian/VV Worts, Denise/VV Zeman, Sharon/VV	Moving Classrooms	\$226.37 each person
r.	Greenhagan, Stacey	Transportation Dept. Summer Help	\$14.65/hr. Not to exceed 100 hrs.
s.	Figarot, Silvia	Custodian @ LV cash-in five (5) vacation days	\$1,073.80
t.	Newchok, Amanda	Occupational Therapy Evaluations during the Summer – One (1) Day	\$421.15
u.	Nojiri, Patricia	Speech Therapy for Students #11491 & #20291516. Not to exceed a total of 8.5 hours.	\$40.40/hr. Not to exceed \$343.40.
v.	Ferris, Courtney Patel, Disha Radcliff, Jacquelynne Sylvester, Susan	Reimbursement for Mentor Program	\$500/Each person
w.	Babula, Christina – VV Barakat, Debra - LV Bellini, Adrienne –RV Berger, Iris – RV Chaparro, Jessica – LV Corforte, Jennifer - VV Daniels, Daari – LV	State mandated IEP Meetings during the summer.	\$40.40/hr. (as needed)

	Name/Position	Reason/Time	Amount
	Fenimore, James – LV Forkins, Jessica - LV Gudelanis, Kristiann – RV Harris, Lindsay – LV Jones, Lin – District Nurse Julich, Lauren – LV Lynch, Meghan - RV Marvel, Barbara - VV McCabe, Todd – RV Monteleone, Irene – VV Morgan, Christine – RV Nardone, Julie –LV Newchok, Amanda – LV/RV Norris, Elizabeth - RV Nydam, Kathleen – LV Phil, Renee – LV Pillion, Connie – LV Sommers, Jenn – LV Pridham, Mary Beth -RV Reilly, Jamie - LV Rispoli, Anne – RV Rotella, Cretia – Dist. Nurse Scala, Alyssa – LV Schwartz, Susan- VV Seidel, Jessica - VV Nurse Selimo, Samantha – VV Smith, Laurie – RV Smith, Patricia – RV Smith, Susanna – LV Stiles, Susan – LV Nurse Tarantino, Elyse - VV Togle, Sarah - LV Warner, Debra – LV Zois, Silvia – VV		
x.	Farley, Amy (13.5 Days) Foth, Leanne (13.5 Days) Roth, Amelia (14.5 Days) Navarro, Carina (15.5 Days) Salvo, Kathleen (15 Days) Forkins, Jessica (10.5 Days)	Mandated ECR/IEP Meetings and evaluations as well as reviewing of incoming special education records during the summer. <u>All payments to employees are Per Diem and not to exceed their number of days.</u>	Not to Exceed \$485.41 (6,553.04) \$518.88 (7,004.88) \$450.47 (6,531.82) \$316.67 (4,908.39) \$382.51 (5,737.65) \$348.90 (3,663.45)

	Name/Position	Reason/Time	Amount
y.	Steimke, Kimberly	Summer Literacy Institute – Dyslexia Workshop (Teachers Teaching Teachers)	\$63.36/hr. x 6 (not to exceed \$380.16)
z.	Bershefski, Patrick Blood, Caitlyn Butler, Jake Dolan, Grace Dolan, Kevin Egan, Ashley Fallon, Sam Finati, Gregory Glynn, James Joyal, Andrew Lee, Abbygail Lefferts, Andrew Rogers, Sophia Rozanski, Rachel Williams, Jacqueline Woods, Emma	Student Volunteers/Peer Mentors for ESY @ RV	No Cost
aa.	McCabe, Danielle/LV	Resignation 5 th Grade Teacher effective June 30, 2016	
bb.	Stark, Ann	Secretary @ RV cash-in 23 vacation days	\$5,615.68
cc.	Tom Matthews	Custodian @ RV cash-in five (5) vacation days	\$1,071.95
dd.	Carlos Cortes	Custodian @ RV cash-in one (1) vacation day	\$222.95
ee.	Anderson, Kelsey	7 th Grade Math Teacher @ VV For 2016-17 SY	\$51,214 (BA3)
ff.	Dawes, David	Resignation as Instructional Aide effective June 30, 2016	NA
gg.	Gamba, Jessica	Leave Replacement Special Ed Teacher @ LV Sept 1-Dec. 31,2016	\$253/Day
hh.	Courtney, Smith	Kindergarten Teacher @ LV for 2016-17 SY	\$50,614 (BA2)

#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
- (c) Affirmative Action Officer

- #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.
- #5 BE IT RESOLVED** that the Board of Education of the Township of Denville approve (pending approval of the Morris County Executive Superintendent of Schools) merit goals #1, #2 and #5 for Sandra Cullis, Assistant Superintendent of Schools as per contract:
- Goal #1: Increase frequency of higher level cognitive engagement for students as measured by walkthrough date; 2% of salary, \$2,958.
 - Goal #2: Increase percentage of students meeting reading benchmark by increasing number of daily minutes of ELA instructions; 2% of salary, \$2,958.
 - Goal #5: Implement Response to Intervention (RTI) pilot; 2% of salary, \$2,958.
- #6 BE IT RESOLVED** that the Board of Education of the Township of Denville approve (pending approval of the Morris County Executive Superintendent of Schools) 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.
- #7 BE IT RESOLVED** that the Board of Education of the Township of Denville approve the DSSA (Denville Support Staff Association) contract between the Denville Board of Education and the DEA for the 2016-17 SY.

ROLL CALL (Motions 1-7):

Mr. Andersen-Y/A A1 ee, Mrs. DeLuna-Y, Mr. Luer-Y/A #5 & #6, Mrs. Lindsay-Y, Mr. Casse-Y, Mr. Napeloni-Y

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

Mrs. Lindsay moved, seconded by Mr. Luer, 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
Oxford University Press	1993, The Elements of Writing	ISBN: 0-03-047142-7	90 books
Holt, Rinehart & Winston	1999, A History of US Second Edition	ISBN: 0-19-512773-0	2500 books
Holt, Rinehart & Winston	2002, Holt Science & Technology	ISBN: 0-03-064807-6	2350 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	\$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.

#6 BE IT RESOLVED that the Board of Education of the Township of Denville approve the Revised Comprehensive Equity Plan and Action Plans for required policy changes.

ROLL CALL (Motions 1-6):

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

C. POLICY REVISIONS

Mr. Casse moved, seconded by Mr. Napeloni, 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	1st Reading	2nd 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
5512 P&R	Harassment, Intimidation, and Bullying (M)	X	
5516	Remotely Activating Communication Devices-Pagers and Cellular Telephones (M)		X
4125	Employment of Support Staff (M)	X	

ROLL CALL

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

D. 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 enclosed check lists(s) in the following amounts:

<u>Amount</u>	<u>Description</u>	<u>Check Register</u>
\$ 3,546,835.93	Check #'s 67821-68188 N0526-N0533	Current Expense
\$ 41,955.95	Check #'s 1501-1503	General Organization
\$ 401.50	Check #'s 1138-1139	Petty Cash
\$ 3,203.13	Check #1145	Milk Fund

#2 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.

#3 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.

#4 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.

#5 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.

#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 submission of the FEMA application to assist in reimbursement associated with the January, 2016 snowstorm cleanup.

#16 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	Total Cost
#4672	Attend Harbor Haven Summer Program; June 27 – Aug. 5, 2016	\$7,885.00
#20301711	ESY/Mountain Lakes BOE/July 5-29, 2016	\$6,250.00
#2024674	ESY & SY 16-17/Windsor Learning Center/July 5, 2016-June 30, 2017	\$64,050.00
#2021413	ESY/Developmental Center for Children & Families (DCCF)/July 6, 2016 – August 5, 2016	\$5,350.00
#2023690		\$7,600.00
#20251481		\$7,600.00
#4861	ESY & SY 16-17/PG Chambers School/July 11, 2016-June 30, 2017	\$112,757.40
#20301852		\$72,857.40
#2015037434	SY 16-17/Craig School/Sept. 6, 2016-June 30, 2017	\$26,089.00
#20301711	SY 16-17/Mountain Lakes BOE/Sept. 6, 2016-June 30, 2017	\$62,500.00
#2026700	ESY & SY 16-17/Rockaway Township/June 27, 2016-June 30, 2017	\$56,756.50
#2026783	ESY & SY 16-17/Rockaway Township/June 27, 2016-June 30, 2017	\$55,456.50
#11496	ESY & SY 16-17/Alpine Learning Group/July 5, 2016 – June 30, 2017	\$99,155.70
#2015037434	ESY/Craig School/July 5-29, 2016	\$2,950.00
#11496	ABA Svce./The Data Group/July 1, 2016-June 30, 2017.	\$52,950.00
#2025443	ABA Svce./Above & Beyond Learning Group/June 27, 2016-August 4, 2016.	\$3,300.00

#17 BE IT RESOLVED that the Board of Education of the Township of Denville approve the following proposal/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
Trendway Corp. NJ State Contract #81642	Furniture for the Valleyview Media Center	\$16,188.44

#18 BE IT RESOLVED that the Board of Education of the Township of Denville approve to award Municipal Leasing Consultants, the lowest responsible bidder in accord with the District's bid document requirements and Public School purchasing Laws for leasing one school bus in the amount of \$86,240.71. This was the only bidder.

#19 BE IT RESOLVED that the Board of Education of the Township of Denville approve PG Chambers to provide Occupational and Physical Therapy Services, including evaluations if needed, during ESY Program from June 27, 2016-August 4, 2016 at a cost not to exceed \$12,500.00

#20 BE IT RESOLVED that the Board of Education of the Township of Denville approve the Parent/Transportation Contract PC01-2016 for Special Education Student #11496 for the 2016-17 school year at a total cost of \$6,345 and PC01-2016ESY for same student for the extended school year at a cost of \$881.25.

#21 BE IT RESOLVED that the Board of Education of the Township of Denville approve the contract with NJ School Boards Association for strategic plan consulting for the 2016-17 school year at a cost of \$3,850.

#22 BE IT RESOLVED to approve The Data Group for Student #11496 for applied behavioral analysis services for the 2016-17 SY at a cost of \$52,950.

#23 BE IT RESOLVED to approve Above & Beyond Learning Group for Student #2025443 for applied behavioral analysis services for the ESY (6/27/16-8/4/16) at a cost of \$3,300.

#24 BE IT RESOLVED to approve Bayada Home Health Care, Inc. to provide nursing services for ID #4861 for SY 2016-2017 (7/1/16-6/30/17) at a cost of \$43,000.

ROLL CALL (Motions 1-24):

Mr. Andersen-Y, Mrs. DeLuna-Y, Mr. Luer-Y, Mrs. Lindsay-Y/A Ck #67922 & Motion #16, Mr. Casse-Y, Mr. Napeloni-Y

E. BUILDINGS AND GROUNDS – Chair, Mr. Casse

Mr. Casse moved, seconded by Mr. Napeloni, 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.

- #3 BE IT RESOLVED that the Board of Education of the Township of Denville approve to dispose of old library shelves at Valleyview.**

ROLL CALL (Motions 1-3):

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

F. TRANSPORTATION – Chair, Mr. Casse

Mr. Casse moved, seconded by Mrs. DeLuna, 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

ROLL CALL

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

V. GOOD OF THE CAUSE

- Committee Reports:
 - The Board commented on the revisions of the bylaws/ policy for committees and agenda structure

Board Comments:

- The Board thanked the staff, parents, and students for a great/phenomenal graduation ceremony on June 17, 2016.

VI. OPEN TO COMMENTS

Time Opened: 8:04 p.m. **Time Closed:** 8:04 p.m.

No Comments

VII. 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 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: 8:06 p.m.

VIII. ADJOURNMENT

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

ACTION ON MOTION:

Yeas – 6 Nays – 0 Abstentions – 0 Time: 8:58 p.m.

Respectfully submitted,

Damaris Gurowsky
Board Secretary