

MINUTES OF THE MEETING
DENVERVILLE TOWNSHIP BOARD OF EDUCATION
March 18, 2013
Regular MEETING - 7:30 P.M.
RIVERVIEW SCHOOL

I. CALLED TO ORDER BY MR. PARAGIAN

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:

Mrs. DeLuna-*, Mr. Duarte-P, Mr. Johnson-P, Mrs. Lindsay-P,
Mr. Casse-P, Mr. Napeloni-P, Mr. Paragian-P

*Arrived at 7:33 p.m.

C. PLEDGE OF ALLEGIANCE

D. Superintendent's Comments

II. OPEN FOR PUBLIC DISCUSSION (Agenda Items Only)

III. OLD BUSINESS (Action to be Taken)

Mr. Duarte moved, seconded by Mr. Casse, to approve motions A-C:

A. REPORTS FOR THE MONTH

MOTION: To approve the following reports from February, 2013. Pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of February 28, 2013, 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.

1. Treasurer of School Monies
2. Board Secretary

B. EDUCATION REPORTS

MOTION: To approve the following reports from February 2013:

Report from Superintendent of Schools
Report of Student Enrollment
Report of Medical Office

C. MINUTES

MOTION: To approve the following minutes:

Special Meeting – February 11, 2013 Regular Meeting – February 25, 2013
Executive Sessions – February 11, 2013 and February 25, 2013 (2 sets)

ROLL CALL VOTE (Motions A-C):

Mrs. DeLuna-Y, Mr. Duarte-Y/A Motion C, Mr. Johnson-Y, Mrs. Lindsay-Y,
Mr. Casse-Y, Mr. Napeloni-Y/A Motion C , Mr. Paragian-Y

IV. NEW BUSINESS - (Action to be Taken)

A. PERSONNEL – Chair Dave Napeloni

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):

Mr. Napeloni moved, seconded by Mr. Casse, to approve motions 1-9:

1. MOTION: To approve the following Resolution:

BE IT RESOLVED that the Denville Board of Education approve the submission to the County Superintendent applications for emergency hiring and the applicant's attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of the N.J.S.A. 18A:6-7.1 et seq, N.J.S.A. 18A:99-17 et seq, or N.J.S.A. 18A:6-4.13 et seq for those employees listed. **(Substitutes who do not already have a Sub Cert have to be approved for their CHR first.)**

Dianna Newton

2. **MOTION:** To approve payment to Bronwyn Springer and Lisa Phillips to do translations at the March Parent/Teacher Conferences at Lakeview School and Nicole Sproule for 2 hours 15 minutes at Riverview Conferences, each at their hourly rate of pay.
3. **MOTION:** To approve Kathleen Nydam/Lakeview School, to be paid 1 ½ hours per week to shadow a student to be able to attend the after school Enrichment Program at Lakeview School at the Step 1 hourly rate of Personal Aide.
4. **MOTION:** To approve the following Substitutes for the district:

Cheryl Granito	TOSD/Elementary K-5	College of St. Elizabeth
(Cheryl just finished a Leave Replacement March 15, 2013)		
Dianna Newton	Elementary K-5 Teacher	Spring Hill College

5. **MOTION:** To approve the following teachers to be paid for one hour at the \$40.40 hourly rate of pay for participating in the K-2 Literacy Night:

Susan Bastello	Jenny Terhune	Michael Gallucci
Kristina Stanton	Terry Brylawski	Sandra Sokerka
Terry Dikdan	Jennifer Sommer	Susan Haase
Jennifer Cusack	Connie Pillion	Sarah Tokle
James Fenimore	Julie Nardone	

6. **MOTION:** To approve the hiring of Cheryl Granito as a part-time (20 hours per week) teacher at Lakeview School from April 1,2013 – June 30, 2013 at the prorated annual salary of **BA1 x .57 = \$27,024. (She just finished a Leave Replacement at Riverview)**
7. **MOTION:** To approve the following positions for the 4 week and 6 week Extended School Year Program and/or the Exciting Summer Learning 4 week Program:

- 9 – Classroom Teachers
- 20 - Instructional/Personal Aides
- School Nurse
- 2 Social Skills Facilitators (PT)
- Occupational Therapist
- 2 Speech Therapists
- Physical Therapist
- ESL Teacher

- 8. MOTION:** To Approve the following people for 12 hours each at the 40.40 rate to serve on the Elementary Report Card Revision Committee:

Susan Bastello
Christine Morgan
Connie Pillion
Michelle Maio
Jen Cuff
Stacia Rothrock
Brad Bertani
Michael Gallucci

- 9. MOTION:** To approve the extension of Child Rearing Leave for Kathleen Williams, Lakeview Teacher currently on leave, through the 2013-2014 school year with her returning September 2014. This leave is without pay and without benefits.

ROLL CALL VOTE (Motions 1-9):

Mrs. DeLuna-Y, Mr. Duarte-Y, Mr. Johnson-Y, Mrs. Lindsay-Y/N #6 & #7, Mr. Casse-Y/N #9, Mr. Napeloni-Y/N#9, Mr. Paragian-Y/N #2 & #9

B. CURRICULUM and INSTRUCTION – Chair Marianna Lindsay

Mrs. Lindsay moved, seconded by Mr. Casse, to approve motions 1-5:

- 1. MOTION:** To approve the revised 2013-2014 school calendar.
- 2. MOTION:** To approve the following dates/times for the Extend School Year (ESY) programs. All programs to be held Monday – Thursday from 8:30 a.m. – 11:30 a.m. – no school on July 4, 2013:
- June 24, 2013 – July18, 2013 – 4 week ESY Program
 - June 24, 2013 – August 1, 2013 – 6 week ESY Program
 - June 24, 2012 – July 18, 2013 – Exciting Summer Learning (Funded through Immigrant Grant Fund)
- 3. MOTION:** To Caldwell College Center for Autism & Applied Behavior Analysis to provide Applied Behavior Analysis on a 1:1 ratio for Student ID #11496 effective March 19, 2013 thru June 28, 2013 at the rate of \$1,500./week. (Please note that ABA services provided to this student from It's A New Day will end as of March 16, 2013) – Funded through IDEA Grant.

4. **MOTION:** To approve the adoption of the Holt McDougal Mathematics Grade 6-8 and Pre Algebra Textbook Series for implementation September 2013.
5. **MOTION:** To approve the addendum to the Nursing Service Plan for 2012-2013.

ROLL CALL VOTE (Motions 1-5):

Mrs. DeLuna-Y, Mr. Duarte-Y, Mr. Johnson-Y, Mrs. Lindsay-Y/N #2,
Mr. Casse-Y, Mr. Napeloni-Y, Mr. Paragian-Y

The Board agreed to table motion 6.

6. **MOTION:** To approve the revised **2012-2013** school calendar.

C. POLICY – Chair Barbara DeLuna

1. Mrs. DeLuna moved, seconded by Mr. Casse, to approve the following Policies and Regulations for a Second Reading/Adoption:

Regulation 1240 - Evaluation of Superintendent
3161 – Examination for Cause
3211 – Code of Ethics - **Revised**
3214 – Conflict of Interest
3230 – Outside Activities
3231 – Outside Employment as Athletic Coach
3233 – Political Activities
3245 – Research Projects by Staff Members
3270 – Professional Responsibilities - **Revised**

ROLL CALL VOTE:

Mrs. DeLuna-Y, Mr. Duarte-Y, Mr. Johnson-Y, Mrs. Lindsay-Y,
Mr. Casse-Y, Mr. Napeloni-Y, Mr. Paragian-Y

2. Mrs. DeLuna moved, seconded by Mr. Casse, to approve the following Policies for a First Reading:

3141 – Resignation
3146 – Conduct of Reduction in Force
3152 – Withholding an Increment
3370 – Teaching Staff Member Tenure
3425 - Work Related Disability Pay
3431.1 – Family Leave

- 3432 – Sick Leave
- 3436 – Personal Leave
- 3437 – Military Leave
- 3439 – Jury Duty
- 8505 – School Nutrition
- 9180 - School Volunteers - **Revised**
- 9181 – Volunteer Athletic Coaches and Co-Curricular Activity Advisors/assistants

ROLL CALL VOTE:

Mrs. DeLuna-Y, Mr. Duarte-Y, Mr. Johnson-Y, Mrs. Lindsay-Y,
Mr. Casse-Y, Mr. Napeloni-Y, Mr. Paragian-Y

D. TRANSPORTATION – Chair Seth Johnson

E. BUILDINGS AND GROUNDS – Chair Don Casse

Mr. Casse moved, seconded by Mr. Napeloni, to approve the Lakeland Hills YMCA to conduct the Kids Club After School Program at Lakeview School and the Before and After School Programs at Riverview for the 2013-2014 School year.

ROLL CALL VOTE:

Mrs. DeLuna-Y, Mr. Duarte-Y, Mr. Johnson-Y, Mrs. Lindsay-Y,
Mr. Casse-Y, Mr. Napeloni-Y, Mr. Paragian-Y

F. FINANCE – Chair Seth Johnson

Mr. Johnson moved, seconded by Mr. Napeloni, to approve motions 1-7:

1. **MOTION:** To approve the attached list of Budget Transfers.
2. **MOTION:** To approve the bills and warrants from Check #s 60873 – 60992 N0267-N0270 in the amount of \$2,631,070.63 and from the General Organization Account Check #s 1397 - 1399 in the amount of \$12,652.75 and from the Milk Fund Account Check # 1110 in the amount of \$3,203.69.
3. **MOTION:** To approve the Field Trip/Sport Activity Requests from the Schools as presented.
4. **MOTION:** To approve the list of Workshops/Expenses for Staff Members and/or Board Members

5. **MOTION:** To approve IDEA amendment for 2012 – 2013 to reflect 2011 – 2012 carryover funds of \$49,865.
6. **MOTION:** To approve the Change Order #001 to Arch Concept Construction for an additional \$13,437.52 for the purchase and installation of two (2) additional skylights at Valleyview School.
7. **MOTION:** To approve the purchase of two new 24-passenger school buses at a revised cost of \$46,810.80 each. (These buses were approved at the January 28, 2013 Board meeting at a cost of \$43,901.50 each but there was no inventory available under the old state contract.) The new state contract is #65MCESCCPS – with an additional cost of \$5,818.60.

ROLL CALL VOTE (Motions 1-7):

Mrs. DeLuna-Y, Mr. Duarte-Y/N #6, Mr. Johnson-Y, Mrs. Lindsay-Y/N #6,
Mr. Casse-Y, Mr. Napeloni-Y, Mr. Paragian-Y

V. GOOD OF THE CAUSE

Mr. Johnson moved, seconded by Mr. Casse, to approve the following resolution:

RESOLUTION

Opposing S-1191 / A-3627

(Undermining a School Board's Ability to Subcontract Services)

WHEREAS, New Jersey's boards of education represent the community's interests in the governance and budget oversight of school districts that collectively serve the health and educational needs of nearly 1.4 million children; and

WHEREAS, school boards continually strive to provide cost-effective ways to deliver services, which will free up additional funds to be used in the classroom or for property-tax relief; and

WHEREAS, many New Jersey school boards have found subcontracting of services such as transportation, cafeteria and maintenance is an option that has saved millions of tax dollars every year; and

WHEREAS, 40 percent of school districts responded to a 2009 survey conducted by the New Jersey School Boards Association, which found the responding districts saved more than \$34 million annually through subcontracting services; and

WHEREAS, Senate Bill 1191 and Assembly Bill 3627 of the 2012-2013 Legislative Session is a union-backed bill that would place severe obstacles in the way of a school board's ability to subcontract services and save tax dollars; and

WHEREAS, the sole purpose of Senate Bill 1191 and Assembly Bill 3627 is to undermine a board's ability to subcontract services, thereby increasing school employees and increasing the rolls of union membership, which generates more dues for union coffers; and

WHEREAS, Senate Bill 1191 and Assembly Bill 3627 would remove a school board's option to subcontract services, thereby diverting funds from the classroom and burdening property taxpayers.

NOW, THEREFORE, BE IT RESOLVED that the Denville Board of Education, in its continued effort to provide cost-effective school operations to the community, opposes Senate Bill 1191 and Assembly Bill 3627; and be it further

RESOLVED, that the Denville Board of Education calls on the New Jersey Legislature to reject any such measures that will have the effect of depleting limited resources from our classroom; and be it further

RESOLVED, that a copy of this resolution shall be forwarded to members of the 16 legislative district delegation, legislative leadership and to the Governor of the State of New Jersey, and to the New Jersey School Boards Association.

ROLL CALL VOTE:

Mrs. DeLuna-Y, Mr. Duarte-Y, Mr. Johnson-Y, Mrs. Lindsay-Y, Mr. Casse-Y, Mr. Napeloni-Y, Mr. Paragian-Y

The Board discussed the content of a letter drafted to our legislators, signed by the Board, expressing the need to create security reserves which would exist outside the current capital reserve limit of 2 %.

VI. OPEN TO COMMENTS

Opened: 9:02 p.m.

Closed: 9:35 p.m.

The following comments were made:

- Discussed a potential gift to the District of bleacher at Valleyview School.
- Discussed the effort involved in aligning report cards to the revised curriculum and the process.
- Discussed considerations that took place in deciding to implement a full day kindergarten program.

VII. EXECUTIVE SESSION - Action May Be Taken

Mrs. Lindsay moved, seconded by Mr. Johnson, 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/or 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 - 7 Nays - 0 Abstentions - 0

Time: 9:36 p.m.

VIII. ADJOURNMENT

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

ACTION ON MOTION:

Yeas - 7 Nays - 0 Abstentions - 0

Time: 10:12 p.m.

Respectfully submitted,

Eric Larson
Board Secretary