

MINUTES OF THE MEETING
DENVILLE TOWNSHIP BOARD OF EDUCATION

October 21, 2013

Work Session MEETING – **7:30 P.M.**

RIVERVIEW SCHOOL

I. CALLED TO ORDER BY MRS. LINDSAY

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

*Arrived @ 8:21 p.m.

C. PLEDGE OF ALLEGIANCE

D. Special Presentations:

- NJ ASK Testing Results 2012-2013 – Dr. Sandra Cullis, Director of Curriculum and Instruction
- Violence and Vandalism Report for 2012-2013 – Catherine Mozak, Interim Superintendent of Schools

E. Superintendent's Comments

II. OPEN FOR PUBLIC DISCUSSION (Agenda Items Only)

Opened: 9:13 p.m.

Closed: 9:15 p.m.

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 September, 2013. Pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of September 30, 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 September 2013:

Report from Superintendent of Schools
Report of Student Enrollment
Report of Medical Office
Report of Harassment, Intimidation, and Bullying

C. MINUTES

MOTION: To approve the following minutes:

Special Meeting – September 9, 2013
Work Session – September 16, 2013
Regular Meeting – September 30, 2013
Executive Session – September 9, 16, and 30, 2013

ROLL CALL VOTE (Motions A-C):

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

IV. NEW BUSINESS - (Action to be Taken)

A. PERSONNEL (Includes Technology) – 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 1-12:

1. MOTION: To approve the following Maternity Disability and Family Leave for Patricia Huizing, Lakeview Media Specialist:

- On or about January 15, 2014 – February 28, 2014 – Maternity Disability Leave with full pay using accumulated sick days and personal days + full benefits

- March 1, 2014 – May 15, 2014 – Family Leave – This leave is without pay but full benefits with the employee paying their portion of the benefits.
- Mrs. Huizing plans to return on May 16, 2014 to a position as determined by the Superintendent of Schools.

2 . MOTION: To approve the following Maternity Disability and Family Leave for Stacia Rothrock, Lakeview Teacher:

- February 1, 2014 – March 15, 2014 – Maternity Disability Leave with full pay using accumulated sick days + full benefits
- March 16, 2014 – June 15, 2014 – Family Leave – This leave is without pay but full benefits with the employee paying their portion of the benefits.
- June 16, 2014 – June 30, 2014 – Child Rearing Leave – This leave is without pay and without benefits
- Mrs. Rothrock plans to return September 2014 to a position as determined by the Superintendent of Schools.

3 . MOTION: To approve the following Substitutes for the District:

Lucretia DiMartino-Rotella.	Substitute School Nurse	Montclair
Ellen Denuto	Teacher of Art	William Paterson
Marianne Baggot	Teacher of Art	Philadelphia College of Art
Ellyn Weldon	Substitute Teacher	George Mason
Jack Monahan	Substitute Custodian	
Michael DePaul	Teacher of Health and PE	Rowan
Linda Dodd	Substitute Teacher	College of St. Elizabeth

4 . MOTION: To approve the following Teachers at the Teachers Teaching Teachers rate of pay of \$63.36 an hour for six hours each for October Technology Workshops and/or workshops on October 23, 2013 Minimum Day – total not to exceed \$1,900.80:

Jennifer Corforte – VV – total of 6 hours at \$63.36 = \$380.16
Leanne Foth – VV – total of 6 hours at \$63.36 = \$380.16
Stacia Rothrock – LV - total of 6 hours at \$63.36 = \$380.16
Diane Stickel - - total of 6 hours at \$63.36 = \$380.16
Brenda Harrower – RV – total of 6 hours at \$63.36 = \$380.16

5. **MOTION:** To approve the following part-time teachers for 5 hours each at **their per diem/hourly rate of pay** for the additional time for Parent/Teacher Conferences – total not to exceed **\$770.95.:**

Bronwyn Springer = **\$335.05**
Janet Tamman = **\$212.70**

Lisa Phillips = **\$223.20**

6. **MOTION:** To approve the attached list of Parent Training Workshops and for Diane Stickel to conduct five of the workshops for 1 ½ hours each during the 2013-2014 school year at the \$40.40 hourly rate of pay for a cost not to exceed \$303.00.
7. **MOTION:** To approve David Coppola, Valleyview Teacher, to do his Field Study I and Field Study II for the 2013-2014 school year as part of his course work with Kean University with Dr. Flamini at no cost to the district nor time from his normal teaching duties.
8. **MOTION:** To approve the following Instructional/Personal Aides from Valleyview School for no more than 40 minutes of pay, if needed, for extending their day for the October 23, 2013 workshop – total not to exceed \$96.11:

Sharon Andes (\$11.98) Elizabeth Arnao (\$10.95) Mary Jayne Harris (\$12.36)
Paula Kenah (\$13.27) Fran McEnteer (\$12.78) Janis Ackerman-Rowland (\$10.84)
Jennifer Wachterhauser (\$11.15) Pat Zasadzinski (\$12.78)

9. **MOTION:** To accept the resignation of Angela Bailey, Valleyview Teacher, effective October 15, 2013.
10. **MOTION:** To accept the retirement of Mr. Richard A. Wiedman, Bus Driver, effective October 1, 2013.
11. **MOTION:** To approve the following students/classroom observation time at Riverview School to fulfill their coursework at County College of Morris (CCM):

Kaitlyn Fasulo – 5 Hours with Rachel Jamison – Grade 2
Jessica Grawehr – 20 Hours with Cathy Benedict – Grade 4
David Dawes - 5 Hours with Kathleen Bishop – Grade 5

12. **MOTION:** To approve the hiring of Stephanie Sadineni as a part-time Instructional/Personal Aide at Riverview School, effective October 22, 2013 at the pro-rated annual salary of \$8,824./Step 1 x .43.

ROLL CALL VOTE (Motion 1-12):

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

B. INSTRUCTION and PROGRAM (Includes Technology) - Chair Marianna Lindsay

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

1. **MOTION:** To approve the authorization of the Superintendent to submit the SOAs (Statement of Assurances) for the 2013-2014 school year to the State Department of Education for NJQSAC by November 15, 2013.
2. **MOTION:** To approve the District Goals for 2013-2014.
3. **MOTION:** To approve Patrick McBride – Senior Trainer to present a workshop on Verbal De-Escalation at the October 23rd workshop at a cost of \$300.00.
4. **MOTION:** To approve Alana Fichtelberg, MA CCC-SLP, as an independent consultant, to conduct a Social Thinking Evaluation at a cost of \$1400 for Special Education Student #4672 and training, if deemed necessary, at a cost not to exceed \$800 for the total not to exceed \$2200.
5. **MOTION:** To approve Summit Speech School to provide Speech services for Special Education Student #2024127 for two (2) hours per week at a cost of \$150 an hour, effective November 1, 2013 – June 30, 2014 and for consultative services at \$150 per hour and/or staff in-service for \$400 if needed for a total cost not to exceed \$10,500.

ROLL CALL VOTE (Motions 1-5):

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

C. POLICY REVISIONS (Includes Technology) – Chair Barbara DeLuna

Mrs. DeLuna moved, seconded by Mr. Johnson, to approve motions 1-2:

1. **MOTION:** To approve the following Policies/Regulations for a Second Reading/Adoption:

Bylaw 0000.02 Introduction
Policy 2468 – Independent Educational Evaluations
Policy and Regulation 3232 – Tutoring Services
Policy 6113 – E-Rate
Policy 6163 – Advertising on School Property
Policy 6480 – Purchase of Food Supplies

2. MOTION: To approve the following Policies/Regulations for a First Reading:

- Policy 3144.12–Certification of Tenure Charges – Inefficiency
- Policy 3144.3 – Suspension Upon Certification of Tenure Charge
- Policy 3372 – Teaching Staff Member Tenure Acquisition
- Policy 3373 – Tenure Upon transfer or Promotion
- Policy 5120 – Assignment of Pupils
- Policy and Regulation – 5512 – Harassment, Intimidation, and Bullying
- Policy 5533 – Pupil Smoking
- Policy 7434 – Smoking in School Buildings and on School Grounds

ROLL CALL VOTE (Motions 1-2):

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

D. OPERATIONS (Includes Technology)

D1. TRANSPORTATION – Chair Seth Johnson

D2. BUILDINGS AND GROUNDS – Chair Don Casse

1. Mr. Casse moved, seconded by Mr. Duarte, to approve Denville PAL to provide and maintain, at no expense to the Board of Education, a Porta-Potty for the Valleyview School Athletic Fields.

ROLL CALL VOTE:

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

E. FINANCE (Includes Technology) – Chair Seth Johnson

Mr. Johnson moved, seconded by Mrs. DeLuna to approve motions 1-5:

1. **MOTION:** To approve the attached list of Budget Transfers.
2. **MOTION:** To approve the bills and warrants from Check #s 61975 – 62150 and N Check #s N0288-N0291 for a total of \$2,603,695.80 and from the General Organization Account Check #s 1420 - 1422 in the amount of \$2,169.86 and from the Milk Fund Account Check #s 1115-1116 in the total amount of \$2,740.04
3. **MOTION:** To approve the Field Trip/Sport Activity Requests from the Schools as presented.
4. **MOTION:** To approve the attached list of Workshops/Expenses for Staff Members and/or Board Members

5. **MOTION:** To approve an additional \$57,000 to the contract agreement with Command Radio Communications, Inc. – State Contract #83927, titled, “Kenwood USA Corporation for Radio, Communications, and Accessories” to deliver and install a district wide radio system for the buses Total not to exceed \$114,500.

ROLL CALL VOTE (Motions 1-5):

Mrs. DeLuna-Y, Mr. Duarte-Y/A #2 & #4, Mr. Johnson-Y, Mrs. Lindsay-Y/A Ck #62005, Mr. Casse -Y, Mr. Napeloni-Y

V. GOOD OF THE CAUSE

- A. COMMITTEE REPORTS
- B. CORRESPONDENCE

VI. OPEN TO COMMENTS

Opened: 9:39 p.m.

Closed: 9:56 p.m.

VII. EXECUTIVE SESSION

Mr. Johnson moved, seconded by Mrs. Lindsay, 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 legal 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: 9:56 p.m.

Returned to open session at 10:22 p.m.

VIII. ADJOURNMENT

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

ACTION ON MOTION:

Yeas - 6

Nays - 0

Abstentions - 0

Time: 10:50 p.m.

Respectfully submitted,

Eric Larson
Board Secretary