

MINUTES OF THE MEETING
DENVILLE TOWNSHIP BOARD OF EDUCATION
September 16, 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-A, Mr. Johnson-P, Mrs. Lindsay--P, Mr. Casse-P,
Mr. Napeloni-P, Mr. Paragian-A

C. PLEDGE OF ALLEGIANCE

D. Special Presentation – NJ Achieve – Catherine Mozak, Interim Superintendent – September 30th Board Meeting

E. Superintendent's Comments – Announced that opening day of school went well.

II. OPEN FOR PUBLIC DISCUSSION (Agenda Items Only)

Opened: 7:34 p.m.

Closed: 7:37 p.m.

III. OLD BUSINESS (NO Action to be Taken)

A. REPORTS FOR THE MONTH

MOTION: To approve the following reports from August, 2013. Pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of August 31, 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 Summer 2013:

Report of Harassment, Intimidation, and Bullying

C. MINUTES

MOTION: To approve the following minutes:

Regular Meeting – August 19, 2013

Special Meeting – August 26, 2013

Executive Sessions – August 19, 2013 (2 sets) and August 26, 2013 (2 sets)

IV. NEW BUSINESS -

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):

1. Mr. Napeloni moved, seconded by Mr. Casse, to approve the appointment of Cheryl Pejerrey as a 2013-14 school year Leave Replacement at Lakeview School on Step MA 1 at an annual salary of \$52,869. Prorated – (Ms. Pejerrey replaced the current leave replacement, who has resigned. She comes to the district with 7 years of teaching experience and has her undergraduate degree in elementary education and her Masters in Reading from St. John’s University.

ROLL CALL VOTE:

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

The Board discussed motions 2-11 and action will be taken 9/30/13:

2. **MOTION:** To rescind the contract of Teri MacFarlane, PT Instructional/Personal Aide hired for Riverview School, effective immediately – she has taken a full time position elsewhere.

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

Jigna Jhaveri
Sal Crivelli

Elementary/TOSD
Teacher of English

Montclair State
Randolph Macon

Connie Romeo	Substitute Teacher	American Inter Continental
Amilee VanWygerden	Substitute Teacher	Northeastern University
Laura Doyle	Substitute School Nurse	College of New Jersey

4. MOTION: To adjust the contract for Angela Bailey, new teacher at Valleyview School, from MA7 to BA+30/7 = \$51,562.

5. MOTION: To approve the attached list of Extra Curricular Advisors for the 2013-2014 year.

6. MOTION: To approve the following new hires (positions and steps) for 2013-2014 year:

Janet Tamman – LDTC/PT (25 hours per week) – MA+30/2 x .71 = \$38,926.

Jamie McManus – PT Lunchroom/Playground Aide – Step 1/\$13.96 hour

Alyssa Meola - Leave Replacement Teacher (Loro) at Valleyview School, pro-rated annual salary BA1/\$47,410 from October 1, 2013 – April 15, 2014 + 3 days before and after to transition with the Teacher at the daily rate of pay

7. MOTION: To approve the following Maternity and Family Leave for Jennifer Sommer, Lakeview Teacher:

- December 1, 2013 – January 31, 2014 – Maternity Disability Leave with full salary and full benefits using her sick days.
- February 1, 2014 – April 30, 2014 – Family Leave – no pay with full benefits with employee paying her portion of benefits.
- Mrs. Sommer plans to return to the district May 1, 2014 to a position as determined by the Superintendent of Schools.

8. MOTION: To approve Elissa Laprad, Rutgers Graduate Student, to do her Social Worker Internship – two days per week with Laura Izzo, Independent School Social Worker Consultant, at Lakeview School for the 2013-2014 school year.

9. MOTION: To rescind the contract of Mr. Peter Emmel as Manager of Technology.

10. MOTION: To increase the time for Diane Stickel for Teachers Teaching Teachers on September 4, 2013 presentation to a total of 6 hours (previously approved for 4 ½) at the hourly rate of \$63.36 an hour.

11 MOTION: To approve the following teachers and payment for coming in while on

leave to attend the Sami Paso Readers/Writers Workshops in October – payment will be for every four hours of attendance \$81.96 or 1 credit to advancement on the guide – according to contract – maximum number of hours are listed – the total amount will not exceed \$573.72:

Katie Williams – 6 hours
Huong Tran – 6 hours
Teresa Lindholm – 6 hours
Dorothy Wright – 6 hours
Daari Daniels – 4 hours

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

The Board discussed the motions, action will be taken on 9/30/13.

1. **MOTION:** To approve the Memorandum of Agreement Between Education and Law Enforcement Officials for the 2013-2014 school year – please note there are no changes from the previous year.
2. **MOTION:** To approve the out of district placement for special education student #11490 to attend Bancroft School for the 2013-2014 school year at a cost of \$87,647.25.
3. **MOTION:** to approve the District Goals for 2013-2014.
4. **MOTION:** To approve the following teachers to do Kindergarten Curriculum Writing – Reading – no more than 20 hours each at \$40.40 hourly rate of pay (Maximum \$808 each for a total of \$2,424.):

Christine Morgan _____

5. **MOTION:** To approve the Summit Speech School for auditory services for Special Education Student #2024127 for 2 hours a week at \$150 per hour for two months not to exceed **\$2400** and consultative services at \$150 an hour for a maximum of two hours for a **combined total not to exceed \$2700.**
6. **MOTION:** To approve Caldwell College to provide ABA services for Student #11496 for the School Year 2013/2014 at the rate of \$90,600 as per IEP (Individualized Education Program).

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

The Board discussed the following motions, action will be taken on 9/30/13:

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

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 for a Second Reading and Adoption:

Policy 7522 – School District Provided Technology Devices to Staff Members
Policy 7523 – School District Provided Technology Devices to Pupils

D. OPERATIONS (Includes Technology)

D1. TRANSPORTATION – Chair Seth Johnson

D2. BUILDINGS AND GROUNDS – Chair Don Casse

E. FINANCE (Includes Technology) – Chair Seth Johnson

1. MOTION: To approve the attached list of Budget Transfers.

2. MOTION: To approve the bills and warrants from Check #s ____ - ____ in the amount of \$ ____ and from the General Organization Account Check #s ____ - ____ in the amount of \$ ____ and from the Milk Fund Account Check # ____ in the amount of \$_____

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 discarding Asset Tag #976 (piano) at Riverview school with a possible donation to one of the senior homes in Denville.

V. GOOD OF THE CAUSE

VI. OPEN TO COMMENTS

Opened: 7:49 p.m.

Closed: 7:58 p.m.

Parents in the audience questioned why motions 2, 5 and 6 under Instruction and Program could not be voted on this evening. The Board consensus was to vote this evening as follows:

Mrs. Lindsay moved, seconded by Mr. Johnson, to approve motions 2, 5 & 6:

2. MOTION: To approve the out of district placement for special education student #11490 to attend Bancroft School for the 2013-2014 school year at a cost of \$87,647.25.

5. MOTION: To approve the Summit Speech School for auditory services for Special Education Student #2024127 for 2 hours a week at \$150 per hour for two months not to exceed **\$2400** and consultative services at \$150 an hour for a maximum of two hours for a **combined total not to exceed \$2700.**

6. MOTION: To approve Caldwell College to provide ABA services for Student #11496 for the School Year 2013/2014 at the rate of \$90,600 as per IEP (Individualized Education Program).

ROLL CALL VOTE (Motions 2, 5, & 6):

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

VII. EXECUTIVE SESSION

Mr. Johnson moved, seconded by Mr. Napeloni, 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 - 5

Nays - 0

Abstentions – 0

Time: 8:01 p.m.

The Board returned to open session at 8:50 p.m.

VIII. ADJOURNMENT

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

ACTION ON MOTION:

Yeas - 5

Nays - 0

Abstentions - 0

Time: 8:51 p.m.

Respectfully submitted,

Eric Larson
Board Secretary