

**DOVER BOARD OF EDUCATION
21 BELMONT AVENUE
DOVER, NJ 07801**

AGENDA

December 19, 2023

Working together as a community, our mission is to welcome all and provide opportunities for our students in a safe and accepting learning environment to become creative, empathetic, resilient, and who choose to make an impact.

The Dover Board of Education acknowledges that the law of this State establishes that members of the public, including members of the Board, have the right to record public Board meetings, using audio or video recording devices, provided that the act of recording does not interfere with the business of this public Board meeting. While the recordings may be used in preparation of minutes, they do not substitute for official, legally approved minutes. Please be advised that audio and/or video images will be maintained by the Secretary to the Board of Education, and will be posted on the District website.

I. CALL TO ORDER AND EXECUTIVE SESSION RESOLUTION - Ms. Mendez

On the motion of _____, seconded by _____, the Dover Board of Education resolves, that the Board convenes an Executive Session at 5:45 PM to discuss matters pertaining to:

- Personnel Matters
- Litigation
- Student Matters

Voice Vote:

BE IT FURTHER RESOLVED, that it is anticipated that Executive Session will be for forty-five (45) minutes in duration and that public action may/may not be taken;

BE IT FURTHER RESOLVED, that the minutes of the Executive Session will be made available upon a determination by the Board that the disclosure of the minutes will not detrimentally affect any right or interest of the Board and the need for confidentiality no longer exists.

CLOSE EXECUTIVE SESSION - Ms. Mendez

On the motion of _____, seconded by _____, the Board recommends adjourning Executive Session and proceeding to Regular Session at _____ PM.

Voice Vote:

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PUBLIC CALL TO ORDER AND ANNOUNCEMENT - Ms. Mendez

For those who wish to provide public comment remotely, a Google Form was posted on the district website at 6:30 PM. Those remote comments will be addressed in the second public comments section.

This meeting, which is hereby called to order at 6:30 PM, is in compliance with the notice requirements of the law. Public notice was posted in the Office of the Board of Education and communicated to the Municipal Clerk and the Daily Record on January 10, 2023.

II. FLAG SALUTE - Ms. Mendez

ROLL CALL

Ms. Acevedo ____, Ms. Downs ____, Ms. Grisales ____, Mr. Miller ____, Ms. Nutting ____, Ms. Philips ____, Mr. Robles ____, Dr. Seanor ____, Ms. Mendez ____.

III. PRESENTATIONS -

President's Closing Year Statement

IV. PUBLIC COMMENT (Agenda Items Only) - Ms. Mendez

The Board recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters. To ensure fair and orderly expression of such comment, each statement shall be held to a time period of three (3) minutes. Public comments, limited to items on this agenda, shall be entertained for approximately thirty (30) minutes, upon the discretion of the presiding officer.

Please understand that public comment portions of our agenda are not structured as question and answer sessions, but rather they are offered as opportunities to share your thoughts with the Board. The Board may or may not respond to public comments. However, all comments are considered and will be investigated and addressed as appropriate.

Please be courteous and mindful of the rights of others when providing comments. Comments may not be abusive, obscene, threatening or irrelevant. Please understand that students and employees have specific legal and privacy protections. The Board is not permitted to respond in public to comments about students or employees. Please be advised that you are commenting at your own risk. Any public comments that are directed at a particular individual or individuals could subject you to legal liability for defamation.

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V. APPROVAL OF MINUTES - Ms. Mendez

On the motion of _____, seconded by _____, the Board approves the Board Meeting minutes as listed below.

DATE	MEETING TYPE
October 17, 2023	Executive Meeting
October 17, 2023	Regular Meeting
November 7, 2023	Special Meeting
November 14, 2023	Executive Meeting
November 14, 2023	Regular Meeting

ROLL CALL

Ms. Acevedo _____, Ms. Downs _____, Ms. Grisales _____, Mr. Miller _____, Ms. Nutting _____, Ms. Philips _____, Mr. Robles _____, Dr. Seanor _____, Ms. Mendez _____.

VI. COMMUNICATIONS - Ms. Mendez

VII. STUDENT REPRESENTATIVE TO THE BOARD REPORT - Sulma Calderon Alvarez

VII. ADMINISTRATIVE REPORTS

- A. Superintendent's Report
- B. Business Administrator's Report

IX.. BOE REPORTS

- A. Morris County Education Services Commission (Mr. Miller)
- B. Legislative Report (Ms. Philips)
- C. Morris County NJSBA Report (Ms. Nutting)

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D. Delegate Assembly Report (Mr. Miller)

X. ADMINISTRATIVE APPROVAL

On the motion of _____, seconded by _____, the Board approves the following administrative items:

A. The Board of Education acknowledges that the following HIB was reviewed in Executive Session. The Board of Education will vote to affirm the listed case(s) at the next monthly Board of Education Meeting.

CASE NUMBER	OUTCOME
2023-2024 EDE #2	CONFIRMED
2023-2024 DHS #13	UNCONFIRMED
2023-2024 NDE #3	CONFIRMED
2023-2024 DMS #5	CONFIRMED
2023-2024 EDE #7	UNCONFIRMED
2023-2024 DHS #14	UNCONFIRMED
2023-2024 DMS #6	UNCONFIRMED
2023-2024 DHS #15	UNCONFIRMED
2023-2024 NDE #4	UNCONFIRMED
2023-2024 EDE #8	UNCONFIRMED
2023-2024 EDE #9	UNCONFIRMED
2023-2024 EDE #10	CONFIRMED
2023-2024 DMS #7	CONFIRMED
2023-2024 DHS #16	UNCONFIRMED
2023-2024 DHS #17	UNCONFIRMED
2023-2024 DHS #18	UNCONFIRMED

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2023-2024 DHS #19	UNCONFIRMED
2023-2024 DHS #20	CONFIRMED
2023-2024 NDE #5	UNCONFIRMED
2023-2024 DHS #21	UNCONFIRMED
2023-2024 DHS #22	UNCONFIRMED
2023-2024 NDE #6	UNCONFIRMED
2023-2024 NDE #7	UNCONFIRMED
2023-2024 NDE #8	UNCONFIRMED

- B. **WHEREAS**, The Superintendent of Schools has provided the Board of Education with reports regarding HIB incidents as reported at the November 14, 2023 meeting.

CASE NUMBER	OUTCOME
2023-2024 ASE #5	UNCONFIRMED
2023-2024 DMS #4	UNCONFIRMED
2023-2024 EDE #5	UNCONFIRMED
2023-2024 DHS #4	UNCONFIRMED
2023-2024 DHS #5	UNCONFIRMED
2023-2024 DHS #6	UNCONFIRMED
2023-2024 DHS #7	UNCONFIRMED
2023-2024 EDE #1	CONFIRMED
2023-2024 DHS #8	UNCONFIRMED
2023-2024 NDE #1	UNCONFIRMED
2023-2024 DHS #9	UNCONFIRMED
2023-2024 DHS #10	UNCONFIRMED

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2023-2024 ASE #2	UNCONFIRMED
2023-2024 ASE #3	UNCONFIRMED
2023-2024 ASE #4	UNCONFIRMED
2023-2024 DMS #2	CONFIRMED
2023-2024 EDE #3	UNCONFIRMED
2023-2024 EDE #4	UNCONFIRMED
2023-2024 NDE #2	UNCONFIRMED
2023-2024 DMS #3	UNCONFIRMED
2023-2024 DHS #11	UNCONFIRMED
2023-2024 DHS #12	UNCONFIRMED
*2023-2024 EDE #6	*CONFIRMED
2023-2024 ASE #2	UNCONFIRMED
2023-2024 DHS #4	CONFIRMED
2023-2024 DHS #5	UNCONFIRMED
2023-2024 DHS #6	UNCONFIRMED
2023-2024 DHS #7	UNCONFIRMED
2023-2024 EDE #1	UNCONFIRMED

*HIB EDE #6 was incorrectly listed in the November agenda but was correctly identified at the executive session. Correction was made on this agenda.

And the investigations which were conducted following these complaints; and

WHEREAS, the Board of Education was advised of any consequences and/or remedial measures related to these matters as well as the Superintendent’s recommendation regarding the results of these investigations; and

THEREFORE BE IT RESOLVED, that the Board of Education votes to affirm the Superintendent’s recommendations on all HIB reported cases.

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- C. RESOLVED, that the Dover Board of Education approves the Pre-School Code of Conduct for the 2023-2024 school year.
- D. RESOLVED, that the Dover Board of Education approves the Safe Return Plan.
- E. RESOLVED, that the Dover Board of Education approves the submission of the Quality Single Accountability Continuum Statement of Assurance.

ROLL CALL

Ms. Acevedo _____, Ms. Downs _____, Ms. Grisales _____, Mr. Miller _____, Ms. Nutting _____, Ms. Philips _____, Mr. Robles _____, Dr. Seanor _____, Ms. Mendez _____.

XI. PERSONNEL - Ms. Nutting

On the motion of _____, seconded by _____, upon the recommendation of the superintendent, the Board approves the following Personnel resolutions

- A. For the 2023-2024 school year as listed: (New personnel employment appointments are contingent upon the required state and federal criminal history background checks (in accordance with N.J.S.A. CH 116, P.L. 1986) and completion of required employee paperwork, including pre-employment verification).

1. RESIGNATIONS, RETIREMENTS

RESOLVED, that the Dover Board of Education approve the following:

Organized by Name

Name	Loc	Position	Action	Final Day of Employment
Lishawa, Craig	DHS	Special Education	Retirement	06/30/2023
Ward, Marieantoinette (Toni)	DELICI	Pre-K Master Teacher	Retirement	01/31/2024

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2. REASSIGNMENTS/TRANSFERS/ADDITIONAL ASSIGNMENTS

RESOLVED, that the Dover Board of Education approve the following:

Name	Former Assignment	New Assignment /Additional Assignments**	Salary Guide/Step	Effective Date
Cloughley, Kelsey	5-hr Para @ ASE	5-hr Para @ DHS	N/A	12/1/23
D’Onofrio, Anthony	Daily Sub	Perm Sub @ DMS	\$175	
Kosensky, Matthew	Director of Science/21st Century Skills	Supervisor of Science/21st Century Skills	N/A	11/21/23
Palmisano, Lauren	Speech Therapist @ DELC I	Speech Therapist @ DELC II	N/A	8/29/23
Tanne, Robyn	Perm Sub	Daily Sub	\$150	11/29/23

3. APPOINTMENTS

RESOLVED, that the Dover Board of Education approve the following:

Name	Loc	Position	Salary Guide/Step	Start Date	Disc
Aragon, Kayla	EDE	Interim Kindergarten Teacher	Step 2 BA \$57,015 (prorated)	Pending issuance of teacher certificate	
Arce, Vanessa	NDE	Community Liaison	\$40,000 (prorated)	1/2/24	
Jadbabaei, Sabah	DIST	School Psychologist	MA+30 Step 19 \$98,385 (prorated)	2/20/24	
More, Carmen	EDE	Community Liaison	\$40,000 (prorated)	1/2/24	

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Villeneuve, Damien	DHS	5-hr Paraprofessional	\$22,505 Step 6 of 5-hr Guide (prorated)	12/20/23	
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4. APPOINTMENTS-LEAVE REPLACEMENTS

RESOLVED, that the Dover Board of Education approve the following:

Name	Loc	Position	Salary Guide/Step	Start Date	End Date	Disc
McLain, Elizabeth	NDE	Leave Replace ment	MA + 15 Step 6* \$65,175 (prorated)	No change	No change	*Amends Step from previous agenda

5. APPOINTMENTS-SUBSTITUTES

RESOLVED, that the Dover Board of Education approve the following:

Name	Loc	Position	Salary	Start Date
Lomguet, Mary	ASE	Perm Sub	\$175	12/20/23
Nelson, Susan	District	Substitute Nurse	\$265	12/20/23

[^] Start date pending receipt of proper documentation in accordance with law and district policy.

6. APPOINTMENTS- CO-CURRICULAR ADVISORS/COORDINATORS

RESOLVED, that the Dover Board of Education approve the following:

Name	Position	Loc	Stipend	Funded By
Capozzi Smith, Cassandra	Positive Behavioral Interventions and Support	NDE	\$38/hr	ESSER III
Castillo, Claudia	Positive Behavioral Interventions	NDE	\$38/hr	ESSER III

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	and Support			
Ferreira, Michelle	Positive Behavioral Interventions and Support	NDE	\$38/hr	ESSER III
Gonzales, Melanie	Positive Behavioral Interventions and Support	NDE	\$38/hr	ESSER III
Kadian, Julianna	Positive Behavioral Interventions and Support	NDE	\$38/hr	ESSER III
Marte Gonzalez, Vanessa	Positive Behavioral Interventions and Support	NDE	\$38/hr	ESSER III
Taylor, Reena	Positive Behavioral Interventions and Support	NDE	\$38/hr	ESSER III
Saa, Linda	Slime Club	NDE	\$38/hr	ESSER III
Wilson, Sally	Origami Club	NDE	\$38/hr	ESSER III
Dacas Johnson, Njelama	Spring Play Choreography Director	DHS	\$1,150	
Roldan, Heather	Spring Play Makeup	DHS	\$249	
Rolandelli, Heather	Spring Play Director	DHS	\$1,582^	
Southwood-Smith, Deborah	Spring Play Stage Manager	DHS	\$840	
Vazquez, Daniel	Spring Pay Director	DHS	\$1,582^	

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Kelly, Lisa	Spring Play Light and Sound Director	DHS	\$898	
Kelly, Lisa	Fall Play Light and Sound Director	DHS	\$840	
Salter, Christine	After School AP Environmental Science Lab Teacher	DHS	\$38/hr	

^Splitting stipend

7. APPOINTMENTS-WINTER COACHES & VOLUNTEERS

RESOLVED, that the Dover Board of Education approve the following:

Name	Position	Salary
Ladimirak, Kayla	Winter Cheer Advisor	\$5,354

8. CURRICULUM WRITING

RESOLVED, that the Dover Board of Education approves the following:

Name	Curriculum	Salary
Bank, Paige	Theater 6-8 (New)	\$1,000
Dacas Johnson, Njelama	Dance 6-8 (New)	\$1,000
Donetello, Christine	ELL English I 9-12 (New)	\$1,000
Freeman-Garcia, Marguerite	Culinary Arts (New)	\$1,000
Freeman-Garcia, Marguerite	Child Development (New)	\$1,000
Gallagher, Lauren	Grade 8 Art (New)	\$1,000

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Kelly, Lisa	Introduction to Theatre 9-12 (New)	\$1,000
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9. RESOLVED, that the Dover Board of Education approves the appointment of Louis Renshaw as the Dover Public Schools liaison to law enforcement authorities for the 23-24 school year.
10. RESOLVED, that the Dover Board of Education approves the appointment of Richard Simonek as the District Data Coordinator for the 2023-2024 school year.
11. RESOLVED, that the Dover Board of Education approves the end date of November 27, 2023, thereby concluding the paid administrative leave for Employee #45355971.

12. LEAVES

RESOLVED, that the Dover Board of Education approves the following:

ID	Leave Start Date	Paid Leave	Unpaid FMLA/NJFLI	Return Date	DISC
#11470366	12/18/23	12/18-12/21	Unpaid from 12/22/23-1/12/24	1/16/24	
#35932946	11/17/23	Using available days	6 weeks of FMLA from 12/5/23-1/12/24	1/16/24	
#60120672	1/08/24	Using 38 sick days	12 weeks of FMLA from 3/4/24 - 5/31/24	6/03/24	Amends dates from previous agenda
#93212645	2/20/24	Using available sick days	4/22/24 - 9/13/24	9/16/24	
#13792940	2/16/23	Using available days through 3/22/24	3/25/24-6/28/23	First Day of 24/25 School Yr.	
#40832834	9/25/23	No change	No change	2/1/24	Amends

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					return date from previous agenda
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14. MENTOR PARTNERSHIP UPDATES FOR 2023-2024

RESOLVED, that the Dover Board of Education approve the mentoring assignments indicated below. The number of weeks shown encompasses weeks when school is in session; and when the novice teacher and mentor are present at school to collaborate. Fee payable to Mentor at the end of successful completion and documentation of Mentoring Services provided to Novice (Mentee) Teacher. Fees will be deducted from Mentee paychecks in equal installments over the course of the year.

Name of Novice Teacher/Mentee	Loc	Instr. Cert.	Name of Mentor	# of Wks	Fee (Equal Deductions from Mentee's Pay)	Disc
Juarez, Tatiana	NDE	Ltd CE	Ferreira, Michelle	10	\$333.33	Mentee changed locations
Sosa, Eredis	DHS	CE	Lentz, Michele	22	\$733.26	

15. RECISSIONS

RESOLVED, that the Dover Board of Education rescind the following appointments:

Name	Loc	Position	Step/Salary
Lanier, Kayla	DHS	Asst. Yearbook Advisor	\$1,761

16. HIGH IMPACT TUTORING

RESOLVED, that the Dover Board of Education approve the following staff members in the following roles to deliver the services of high impact tutoring, with the funding for these services coming from the award of the NJDOE High Impact Tutoring Grant. The compensation is a special non-contractual rate, not associated with any collective bargaining agreement.

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Name	Start Date	Position	Hourly Rate- Not To Exceed 2 hours per week
Bechtel, Ashley	12/20/23	Coordinator	\$50
Bosco, Mayda	12/20/23	Coordinator	\$50
Cetta, Melissa	12/20/23	Coordinator	\$50
Eisensmith, Kylie	12/20/23	Coordinator	\$50
Fischlein, Kelsey	12/20/23	Coordinator	\$50
Hemenway, Valerie	12/20/23	Coordinator	\$50
Murray, Melissa	12/20/23	Coordinator	\$50
Peterson, Mary	12/20/23	Coordinator	\$50
Publik, Guinevere	12/20/23	Coordinator	\$50
Roldan, Heather	12/20/23	Coordinator	\$50
Acurol, Polina	1/16/24	Tutor	\$50
Bechtel, Ashley	1/16/24	Tutor	\$50
Bono, Jennifer	1/16/24	Tutor	\$50
Bosco, Mayda	1/16/24	Tutor	\$50
Bullock, Laurie	1/16/24	Tutor	\$50
Butka, Diane	1/16/24	Tutor	\$50
Capozzi-Smith, Cassandra	1/16/24	Tutor	\$50
Cetta, Melissa	1/16/24	Tutor	\$50
Corson, Jamie	1/16/24	Tutor	\$50
Diaz, Jessica	1/16/24	Tutor	\$50
Drew, Courtney	1/16/24	Tutor	\$50
Eisensmith, Kylie	1/16/24	Tutor	\$50

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Feldman, Kimberly	1/16/24	Tutor	\$50
Gabay, Alyse	1/16/24	Tutor	\$50
Gilo, Lynn	1/16/24	Tutor	\$50
Gross, Tracy	1/16/24	Tutor	\$50
Hemenway, Valerie	1/16/24	Tutor	\$50
Hill, Craig	1/16/24	Tutor	\$50
Ismajloski, Joy	1/16/24	Tutor	\$50
Kadian, Julianna	1/16/24	Tutor	\$50
Kapp, Randi	1/16/24	Tutor	\$50
Karpinski, Kaitlin	1/16/24	Tutor	\$50
Laboy, Arlene	1/16/24	Tutor	\$50
Lazar, Heather	1/16/24	Tutor	\$50
Lugo, Wanda	1/16/24	Tutor	\$50
Lyons, Kayla	1/16/24	Tutor	\$50
Marte Gonzalez, Vanessa	1/16/24	Tutor	\$50
Marulanda, Madelein	1/16/24	Tutor	\$50
Mora, Yenny	1/16/24	Tutor	\$50
Morris, Candice	1/16/24	Tutor	\$50
Mott, Nicole	1/16/24	Tutor	\$50
Mrugal, Rachel	1/16/24	Tutor	\$50
Mungo, Stephanie	1/16/24	Tutor	\$50
Murray, Melissa	1/16/24	Tutor	\$50
Paulson, Diane	1/16/24	Tutor	\$50
Pedrick, Stephanie	1/16/24	Tutor	\$50

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Peterson, Mary	1/16/24	Tutor	\$50
Phelps, Karen	1/16/24	Tutor	\$50
Piacenza, Daniela	1/16/24	Tutor	\$50
Pollak Kennedy, Dena	1/16/24	Tutor	\$50
Publik, Guinevere	1/16/24	Tutor	\$50
Purdue, James	1/16/24	Tutor	\$50
Rock, Andrea	1/16/24	Tutor	\$50
Roldan, Heather	1/16/24	Tutor	\$50
Santiago, Madelyn	1/16/24	Tutor	\$50
Schul, Christopher	1/16/24	Tutor	\$50
Sowden, Deborah	1/16/24	Tutor	\$50
Tadros, Natalia	1/16/24	Tutor	\$50
Toribio Corrotea, Maria	1/16/24	Tutor	\$50
Van Antwerp, Amie	1/16/24	Tutor	\$50
Vander Stad, Rita	1/16/24	Tutor	\$50
Vidal Garces, Hellys	1/16/24	Tutor	\$50
Wong, Alexandria	1/16/24	Tutor	\$50
Wright, Michelle	1/16/24	Tutor	\$50
Zarinko, Trisha	1/16/24	Tutor	\$50

ROLL CALL

Ms. Acevedo _____, Ms. Downs _____, Ms. Grisales _____, Mr. Miller _____, Ms. Nutting _____, Ms. Philips _____, Mr. Robles _____, Dr. Seanor _____, Ms. Mendez _____.

XII. NEGOTIATIONS - Ms. Nutting (11/02/2023, 11/16/23, 11/21/23, 12/7/23)

On the motion of _____, seconded by _____, the Board approves the following resolutions:

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1. Approves MOA with The Building Administrators of the Dover Public Schools

ROLL CALL

Ms. Acevedo _____, Ms. Downs _____, Ms. Grisales _____, Mr. Miller _____, Ms. Nutting _____, Ms. Philips _____, Mr. Robles _____, Dr. Seanor _____, Ms. Mendez _____.

XII. GOVERNANCE - Mr.Robles

XIV. STUDENT ACHIEVEMENT AND CURRICULUM - Dr. Seanor (December 5, 2023)

On the motion of _____, seconded by _____, the Board approves the following resolutions:

1. Approves the Certificated Staff Graduate Courses as per the attached list.
2. Approves Professional Development/Travel Forms as per the attached list.
3. Approved the Field Trip Request forms as per the attached list.
4. Approves the Clinical Practice Placement for Aamna Siddiqi, TCNJ, for Spring 2024 under the supervision of Heather Lazar and Courtney Wood, East Dover Elementary School.
5. Retroactively approves the attached grant application/agreement for Citadel Funding for an AP Computer Science Principles Course (submission deadline December 1, 2023).
6. Approves the attached DHS Media Center list of books for disposal.
7. Accepts the ExploreLearning Frax Educator Grant in the amount of \$2,295.00 on behalf of Ms. Ashley Bechtel, Academy Street School.

ROLL CALL

Ms. Acevedo _____, Ms. Downs _____, Ms. Grisales _____, Mr. Miller _____, Ms. Nutting _____, Ms. Philips _____, Mr. Robles _____, Dr. Seanor _____, Ms. Mendez _____.

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XV. COMMUNITY RELATIONS - Ms. Philips (12/12/23)

XVI. POLICY - Ms. Downs (12/5/23)

On the motion of _____, seconded by _____, the Board approves the following resolutions:

1. Approves the policies listed below as submitted by the Policy Committee. This constitutes the first reading with the second occurring at the next regular monthly meeting of the Board of Education..

POLICY NUMBER	POLICY NAME
P3324	Right of Privacy
P4324	Right of Privacy
P5111	Eligibility of Resident: Nonresident Students
P5116	Education of Homeless and Children and Youths
P8500	Food Services
P5430	Class Rank
P5421	Grading System
P5530	Substance Use
P8441	Care of Injured and Ill Persons (M)

2. Approves the regulations listed below as submitted by the Policy Committee. This constitutes the first reading with the second occurring at the next regular monthly meeting of the Board of Education.

POLICY NUMBER	POLICY NAME
R5111	Eligibility of Resident: Nonresident Students

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R5116	Eligibility of Resident: Nonresident Students
R5530	Substance Use

3. Approves the policies listed below as submitted by the Policy Committee. This constitutes the second reading with the first reading at the November 14, 2023 meeting.

POLICY NUMBER	POLICY NAME
P5240	Tardiness
P2419	School Based Threat Assessment
P1642.01	Sick Leave (New)
P2270	Religion In The Schools
P3161	Examination For Cause (Revised)
P3212	Attendance (Revised)
P4161	Examination For Cause (Revised)
P4212	Attendance (Revised)
P2417	Student Intervention and Referral Services
P9140	Citizens Advisory Committee

3. Approves the regulations listed below as submitted by the Policy Committee. This constitutes the second reading with the first reading at the November 14, 2023 meeting.

REGULATION NUMBER	REGULATION NAME
R2419	School Based Threat Assessment
R1642.01	Sick Leave (New)

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R2417	Student Intervention and Referral Services
R5460	High School Graduation
R5200	Attendance
R1100	Dover Public School District Organization Chart
R5440	Honoring Student Achievement

4. Approves the abolishment of the following policies as submitted by the Policy Committee:

ABOLISHED POLICIES / REGULATIONS
P 8540 School Nutrition Programs
P 8550 Meal Charges/ Outstanding Food Service Bill

ROLL CALL

Ms. Acevedo _____, Ms. Downs _____, Ms. Grisales _____, Mr. Miller _____, Ms. Nutting _____, Ms. Philips _____, Mr. Robles _____, Dr. Seanor _____, Ms. Mendez _____.

XVII. FINANCE AND FACILITIES - Mr. Miller (11/20/2023)

On the motion of _____, seconded by _____, the Board approves the following resolutions:

- The Board acknowledges receipt of the certification from the Business Administrator/Board Secretary that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A23-2.11(a), further that the Board of Education, after review of the Board Secretary's and Treasurer's monthly financial reports, upon consultation with the appropriate District officials, certifies that no major account or fund has been over expended in violation of N.J.A.C. 6A23-2.11(b), and that sufficient funds are available to meet the Board of Education's financial obligations for the remainder of the fiscal year.

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Therefore, the Board approves the Secretary's and Treasurer's Reports for the month ending October and November 2023.

2. Approves the December payment of bills as shown on the attached listing in the amount of \$3,645,439.48
3. Approves the attached 2023-2024 Budget line transfers for the months of October and November 2023.
4. Accepts the Payroll Registers for the month of November 2023.
5. Approves the Cafeteria Report for the month of November 2023.
6. Authorizes the amendment of the ARP Homeless II grant application for the fiscal year 2024.
7. Retroactively approves the placement of SID#4213552860 at ECLC of New Jersey for a cost of \$44,653.75.
8. Retroactively approves the placement of SID#6636015430 at Shepard School for a cost of \$39,397.50.
9. Authorizes the amendment of the IDEA grant application for the fiscal year 2024.
10. Authorizes the NSLP Equipment Assistance grant application submission in the amount of \$20,000.00.
11. Approval for Server Cluster Purchase for the District to award the following purchase, in its corresponding amount. This purchase is being made using the NJEDGE Cooperative Pricing System with the following contract;
 - Nutanix Hyperconverged Server Cluster - The Patricia Bennett Group PBG Networks - \$121,064.56 - NJEDGE Contract# 00278834
12. Accepts a \$50 donation for Athletics from the the recipient Fidelity Charitable
13. Approves the cancellations of the following stale checks in the Dover Board of

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Education General Fund Account

CK NO	AMOUNT
15181	2,700.00
15330	100.64
15477	150.00
15506	480.00
15532	62.00
15633	100.00
15875	163.68
15893	2,558.75
17085	150.00
17677	800.00
17740	800.00
17783	66.05
17815	150.00
17830	700.00

14. Approves Delta-T Group, for Speech Therapy services for January-June 2024 for \$100/hour not to exceed \$44,000.

15. Accepts the New Jersey High Impact Tutoring Competitive grant.

16. Approval for Apple Inc. Purchase for the District
To award the following purchase, in its corresponding amount. This purchase is being made using the PEPPM Apple Contract #535802 in the amount of \$155,749.30.

ROLL CALL

Ms. Acevedo _____, Ms. Downs _____, Ms. Grisales _____, Mr. Miller _____, Ms. Nutting _____, Ms. Philips _____, Mr. Robles _____, Dr. Seanor _____, Ms. Mendez _____.

INFORMATIONAL:

Upcoming Board of Education Meetings:

- January 2, 2024-Reorganization Meeting

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Dover Public Schools Use of Facilities approvals:

Sponsoring Group	Location	Activity	Date/Time (set up/event/clean up)
Winter Wonderland Fundraiser	DMS Gym, Cafeteria, CR 118-129		1/26/23 5:30-8:00

XIX. OLD BUSINESS - Ms. Mendez

- Further consideration of 7 North Sussex Street property

X. NEW BUSINESS - Ms. Mendez

- Delegate Assembly Report

XX. PUBLIC COMMENT - Ms. Mendez

The Board recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters. To ensure fair and orderly expression of such comment, each statement shall be held to a time period of three (3) minutes. Public comments, not restricted to items on this agenda, shall be entertained for approximately thirty (30) minutes, upon the discretion of the presiding officer.

For those who wish to provide public comment remotely, a Google Form was posted on the district website at 6:30 PM. Remote comments will be read by a member of the Board of Education. The Board of Education will alternate between in-person and on-line comments.

Please understand that public comment portions of our agenda are not structured as question and answer sessions, but rather they are offered as opportunities to share your thoughts with the Board. The Board may or may not respond to public comments. However, all comments are considered and will be investigated and addressed as appropriate.

Please be courteous and mindful of the rights of others when providing comments. Comments may not be abusive, obscene, threatening or irrelevant. Please understand that students and employees have specific legal and privacy protections. The Board is not permitted to respond in public to comments about students or employees. Please be advised that you are commenting at your own risk. Any public comments that are directed at a particular individual or individuals could subject you to legal liability for defamation.

La Junta reconoce el valor de los comentarios públicos sobre temas educativos y la

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importancia de permitir que los miembros del público se expresen sobre asuntos escolares. Para asegurar una expresión justa y ordenada de dichos comentarios, cada declaración se limitará a un período de tres (3) minutos. Los comentarios públicos, limitados a los elementos de esta agenda, serán aceptados durante aproximadamente treinta (30) minutos, a discreción del presidente.

Por favor, comprenda que las secciones de comentarios públicos de nuestra agenda no están estructuradas como sesiones de preguntas y respuestas, sino que se ofrecen como oportunidades para compartir sus pensamientos con la Junta. La Junta puede o no responder a los comentarios públicos. Sin embargo, todos los comentarios se considerarán e investigarán y se abordarán según corresponda. Por favor, sea cortés y tenga en cuenta los derechos de los demás al proporcionar comentarios. Los comentarios no deben ser abusivos, obscenos, amenazadores o irrelevantes. Por favor, comprenda que los estudiantes y empleados tienen protecciones legales y de privacidad específicas. La Junta no tiene permitido responder públicamente a comentarios sobre estudiantes o empleados. Tenga en cuenta que está comentando bajo su propio riesgo. Cualquier comentario público dirigido a una persona o personas en particular podría exponerlo a responsabilidad legal por difamación.

XXI. EXECUTIVE SESSION - Ms. Mendez

On the motion of _____, seconded by _____, the Board resolves that the Regular Session of the Board of Education adjourn to Executive Session at _____ PM for the purpose of discussing _____, some or all of which will be made public at a future Regular Meeting of the Board to the extent that such disclosure does not serve to prejudice the rights and interests of the parties involved.

Voice Vote:

XXII. ADJOURNMENT - Ms. Mendez

On the motion of _____, seconded by _____, the Board recommends adjournment at _____ PM.

Voice Vote: