

**MENDHAM BOROUGH
SCHOOL DISTRICT
REORGANIZATION
BUSINESS MEETING**

January 5, 2021

AGENDA ITEMS

FOR

APPROVAL

Administrators

Dr. Mitzi N. Morillo, Superintendent

Mrs. Felicia Kicinski, Business Administrator/Board Secretary

MENDHAM BOROUGH SCHOOL DISTRICT

MENDHAM BOROUGH BOARD OF EDUCATION REORGANIZATION BUSINESS MEETING AGENDA

DATE: January 5, 2021

***** HILLTOP SCHOOL *****

Welcome

Welcome to this public meeting of the Mendham Borough Board of Education. The Board is an elected, unpaid group of nine citizens who set policy and make decisions on educational, financial, and personnel matters for the Mendham Borough Schools on behalf of all residents. We are always pleased when members of the community attend our meetings.

The Board and the school district operate under applicable New Jersey laws and under regulations of the New Jersey State Board of Education.

Each meeting includes opportunities for those attending to comment on matters of interest to them, including matters on the published agenda. Early in the meeting, there is a “Public Comments” period to provide an opportunity for members of the public to speak on agenda items only. Additionally, members of the public will have the opportunity to make comments after the Board’s discussion of “New Business.” Law limits discussion of individual personnel.

We desire sincerely that our meetings will provide useful opportunities for communication between the Board and the community. Thank you for attending.

Mendham Borough Board of Education

MENDHAM BOROUGH SCHOOL DISTRICT
Mendham, New Jersey
January 5, 2021

**REORGANIZATION BUSINESS MEETING
BOARD OF EDUCATION**

6:00 PM

**Hilltop School Cafeteria
Mendham, New Jersey**

AGENDA

Attachments:

- 1. Minutes**
- 2. Financial Business**
- 3. Other Financial Business**
- 4. Bill Lists, Travel, Transfer of Funds**
- 5. Policy**
- 6. Personnel**
- 7. Curriculum**
- 8. Other Business**

MENDHAM BOROUGH BOARD OF EDUCATION
Mendham, New Jersey

AGENDA
REORGANIZATION/BUSINESS MEETING
January 5, 2021
6:00 P.M.

1. **CALL TO ORDER BY THE BOARD SECRETARY** **TIME:**
2. **OPEN PUBLIC MEETING ACT STATEMENT**

The time, date, location and agenda of this meeting were posted to the Daily Record on December 8, 2020, the Star Ledger on December 9, 2020, and reported to The Clerk of The Borough Of Mendham, Hilltop School, and Mountain View School on December 4, 2020. The Board of Education maintains policy to address public concerns. Copies of Policy No. 9130 "Public Complaints and Grievances," are available at each board meeting or upon request from the district offices.

A suggestion box is located in the Superintendent's Office at Hilltop School for your convenience.

3. **OATH**

Oath duly sworn by newly elected, re-elected, and appointed members:

Mr. Steve McLaud, Mr. John Jennings and Mrs. Catalina M. Wolfmeyer

4. **ELECTION RESULTS** - Confirmation by the Board Secretary

Member Name	Ballots	Percentage
Steve McLaud - Three year term	1,523	26.31%
John Jennings - Three year term	1,512	26.12%
Catalina M. Wolfmeyer - Three year term	1,485	25.66%
Robert Largman	1,193	20.61%
Write-In (others combined)	75	1.30%
Total	5,788	

ROLL CALL

- | | | |
|-----------------------|---------------------------|---------------------------|
| __ Mrs. Beth Cocuzza | __ Mr. James Gillespie | __ Dr. Barry Haines |
| __ Mr. Sean Havey | __ Miss AnneMarie Hornyak | __ Mr. John Jennings |
| __ Mr. Stephen McLaud | __ Mr. John E. Vitale | __ Ms. Catalina Wolfmeyer |

Administrative Staff:

Superintendent of Schools
Board of Education Secretary/Business Administrator

__ Dr. Mitzi N. Morillo
__ Mrs. Felicia Kicinski
__ Public

5. FLAG SALUTE

CONSENT RESOLUTIONS

(All matters hereunder in are considered to be routine in nature and will be enacted by one motion in each area of business. Any Board member may request that an item be removed from the Consent Agenda for separate consideration. Any item(s) removed from the Consent Agenda will be discussed and acted upon separately, immediately following the consideration of the remaining items on the Consent Agenda. A motion or a second is not required to remove an item(s) from the Consent Agenda. All resolutions acted upon at this meeting are available to be viewed this evening and copies can be obtained by contacting the School Board Secretary's Office).

6. ORGANIZATION MEETING

The president shall be elected by a public roll call vote of a majority of Board members in attendance. In the event of lack of a majority, those two nominees receiving the greatest number of votes will become the candidates for a second vote. In the event a tie prevents selecting only two nominees, those nominees involved in the tie shall also become candidates for the second vote. Third and successive votes will be cast in the same manner as the second, if necessary, until one candidate receives the necessary majority. In the event no majority is reached, after thirty days of the beginning of the election, the County Superintendent of Schools shall appoint a president.

The Vice President shall be elected by the same procedure as the President. All votes shall be recorded by the Secretary.

7. ELECTION OF PRESIDENT

7.1 Motion for nominations for the office of President:

Nominations

Moved	Seconded
Moved	Seconded
Moved	Seconded

7.2 Motion to close nominations:

Motion Seconded

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

7.3 Motion to accept the nominations:

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

7.4 Resolved, That in accordance with N.J.S.A. 18A:15-1 and Policy 0152 the Mendham Borough Board of Education, in the County of Morris, New Jersey, elects _____ as President of the Board of Education, effective immediately until the next organization meeting as prescribed by law.

The newly elected President now presides over the meeting.

8. ELECTION OF VICE PRESIDENT

8.1 Motion for nominations for the office of Vice President:

Nominations

Moved Seconded

Moved Seconded

Moved Seconded

8.2 Motion to close nominations:

Motion Seconded

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

8.3 Motion to accept the nominations:

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

_____ elected as Vice President.

9. RECOGNIZE PUBLIC - FOR AGENDA ITEMS ONLY

While the Board respects the public’s interest in voicing its questions, concerns or criticisms it may have regarding the conduct of the Board and/or its members, the Board wants to remind you that this privilege is not absolute, and statements that are disruptive, threatening, abusive, obscene, profane, irrelevant, overly lengthy or that interfere with the orderly process of the meeting will not be permitted. We remind everyone that there is no privilege or qualified privilege with regard to any statements that you make before the Board of Education. Accordingly, your comments may result in action by a third party.

10. ORGANIZATION BUSINESS

10.1 That the regular meetings of the Board of Education of the Borough of Mendham to discuss and/or act upon public business will be held at 6:15 PM, prevailing time, immediately adjourn into executive session then reconvene into regular session between 7:15 and 7:30, at the Hilltop School:

Tuesday	January 26, 2021
Tuesday	February 23, 2021
Tuesday	March 9, 2021 Special Meeting - Budget
Tuesday	March 23, 2021
Tuesday	April 27, 2021
Tuesday	May 11, 2021
Tuesday	May 25, 2021
Tuesday	June 8, 2021 Special Meeting - Board Retreat
Tuesday	June 22, 2021
July 2020	No Meeting Scheduled
Tuesday	August 17, 2021
Monday	August 23, 2021 (Facilities Walk-Through)
Tuesday	September 28, 2021
Tuesday	October 19, 2021 (Third Tuesday)
Tuesday	November 16, 2021 (Third Tuesday)
Tuesday	December 21, 2021 (Third Tuesday)

Motion

Seconded

Roll Call

10.2 That _____ be appointed as delegate and _____ be appointed as alternate delegate to the Morris County School Boards Association.

Motion Seconded Roll Call

10.3 That _____ be appointed as delegate and _____ be appointed as alternate delegate to the New Jersey School Boards Association.

Motion Seconded Roll Call

10.4 That _____ be appointed as district representative/ legislative delegate to the Morris County Educational Services Commission.

Motion Seconded Roll Call

10.5 Policies/By-Laws/Job Descriptions

BE IT RESOLVED, That the Mendham Borough Board of Education adopt all Board of Education Policies, Bylaws, Job Descriptions, Rules and Regulations, Assets, and Contractual Obligations presently in existence, subject to continuous review by the Board, until the next reorganization meeting in January 2022.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

10.6 Authorize Payment of Bills between Board Meetings

BE IT RESOLVED, That the Board of Education appoint the Business Administrator as Claims Auditor to verify and pay bills as needed between meetings which will be listed as paid at the next regular Board Meeting (i.e., utilities, medical insurance and other contracted services for which a purchase order has been previously issued and approved) until the next reorganization meeting in April 2021.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

10.7 Purchasing of Goods and Services

BE IT RESOLVED, That the Board of Education authorize the Business Administrator, as defined in N.J.S.A. 18A:18A-10, to make purchases of goods and services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property until the next reorganization meeting in April 2021.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

10.8 Public Agency Compliance Officer

WHEREAS, In accordance with N.J.A.C., the State of New Jersey Division of Contract Compliance and Equal Employment Opportunity requires that each public agency annually designate an officer or employee to serve as its public agency compliance officer, and

WHEREAS, The public agency compliance officer is also responsible for administering contracting procedures pertaining to equal employment opportunity regarding both the Public Agency and the service providers. The service provider shall include but shall not be limited to goods and services vendors, professional service vendors and construction contractors; and

WHEREAS, The Board of Education has determined that the Board Secretary can effectively and appropriately perform the duties of the public agency compliance officer;

RESOLVED, That the Mendham Borough Board of Education, in the County of Morris, New Jersey hereby designates the Board Secretary as the Public Agency Compliance Officer in accordance with the provisions of N.J.A.C. 17:27-3.2 until the next reorganization meeting in April 2021.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

10.9 Acting Board Secretary for Emergency Basis

BE IT RESOLVED, That the Mendham Borough Board of Education appoints the Superintendent of Schools be appointed Acting Board Secretary for the periods when the Board Secretary is absent until the next reorganization meeting in April 2021.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

10.10 Fees for Copies of Public Documents

BE IT RESOLVED, A fee will be charged to provide copies of government records as specified in The Open Public Records Act, N.J.S.A. 47:1A-5, et seq. with the exception of providing up to 20 pages at no charge to Mendham Borough residents until the next reorganization meeting in April 2021.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
– AYES –									
– NOES –									
ABSTAIN									

10.11 Line Item Transfers

BE IT RESOLVED, That as provided by N.J.S.A. 18A:22-8.1 amended, the Superintendent or designee be designated to approve such line item budget transfers as are necessary between Board of Education meetings, and that such transfers shall be reported to the Board of Education, ratified duly recorded in the minutes of the next regular meeting until the next reorganization meeting in April 2021.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
– AYES –									
– NOES –									
ABSTAIN									

10.12 Robert's Rules of Order

BE IT RESOLVED, That the Mendham Borough Board of Education adopts Roberts Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the board secretary to act as the parliamentarian until the next reorganization meeting in January 2022.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
– AYES –									
– NOES –									
ABSTAIN									

10.13 Resolutions and Motions Previously Approved

BE IT RESOLVED, That the Mendham Borough Board of Education reaffirms all past resolutions and motions previously approved by the Board of Education for the remainder of the 2020-2021 school year and until the next reorganization meeting in January 2022.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
– AYES –									
– NOES –									
ABSTAIN									

10.14 Organization Chart

BE IT RESOLVED, That the Mendham Borough Board of Education reapproves the Mendham Borough School District Organization Chart until the next reorganization meeting in January 2022.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

10.15 District Investment Officer

BE IT RESOLVED, That the Mendham Borough Board of Education authorizes the Business Administrator/Board Secretary to be the district investment officer and to invest board funds at the most advantageous rate in compliance with all state laws and regulations until the next reorganization meeting in January 2022.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

10.16 Official Newspaper

BE IT RESOLVED, That the Mendham Borough Board of Education approves the Morris County Daily Record, The Star Ledger, and the Observer Tribune as the designated newspapers for the Board of Education for legal notices and advertising from this date until the next reorganization meeting in January 2022. Legal notices to be posted in the Star Ledger and Daily Record first, and the Observer Tribune as alternate.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

10.17 Appointments

BE IT RESOLVED, That the Mendham Borough Board of Education approves the following appointments until the next reorganization meeting in January 2022, no additional stipends or salary:

Environmental Protection/Right to Know/ PEOSHA/AHERA/Indoor Air Quality/Asbestos Management Officers	Operations and Maintenance Supervisor
Integrated Pest Management Coordinator	Operations and Maintenance Supervisor and Principals

Public Agency Compliance Officer/ Record Custodian	School Business Administrator
Affirmative Action Officers	Director of Curriculum and Instruction Mountain View Principal - Mendham Borough Schools
Custodian of Records (OPRA)	School Business Administrator - Business items Superintendent - Personnel items
Custodian of Student Records	School Principals
504 Coordinators	Director of Special Services and School Principals
Chairperson for State and Federal Mandated Programs	Superintendent
Blood Borne Pathogens – Contact Person	School Nurses
Every Student Succeeds Act Coordinator	School Business Administrator Director of Curriculum and Instruction
District Anti-Bullying Coordinator	Hilltop Principal
School Anti-Bullying Specialist	Social Worker - Hilltop School School Counselor - Mountain View School
DCP&P Liaison	Director of Special Services
Attendance Officers	School Principals
Homelessness Education Liaison	Social Worker

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMAYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

10.18 Authorized Bank Signatures

BE IT RESOLVED, That the Mendham Borough Board of Education approves the authorization and approval of the following signatures for the named accounts from this date until June 30, 2021:

Account

Required Signatories

Capital Reserve

(2) President, Board Secretary, Vice President or Superintendent

Operating	(2) President, Board Secretary, Vice President or Superintendent
Payroll	(1) President or Board Secretary
Payroll Agency	(1) President or Board Secretary
Petty Cash	(2) President, Board Secretary, Vice President or Superintendent
Unemployment	(2) President, Board Secretary, Vice President or Superintendent
Student Activity Fee	(1) President, Board Secretary, or Superintendent
Flexible Spending	(2) President, Vice President, Superintendent, or Aflac authorized signer
Maintenance Reserve	(1) Board Secretary
Capital Projects	(1) Board Secretary
Mountain View School General Account	(2) Secretary to Principal, Principal, or Board Secretary
Cafeteria Account	(2) President, Board Secretary, Vice President or Superintendent
Hilltop School General Account	(2) Secretary to Principal, Principal, or Board Secretary

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMAYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

10.19 Designation of Companies to Provide Voluntary Insurance

BE IT RESOLVED, That the Mendham Borough Board of Education approves the following companies to provide voluntary insurance plans to the employees of the Mendham Borough Board of Education until the next reorganization meeting in January 2022: Prudential and AFLAC.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMAYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

10.20 Designation of Tax Sheltered Annuity Companies

BE IT RESOLVED, That the Mendham Borough Board approves the following tax sheltered annuity companies to provide service to the employees of the Mendham Borough Board of Education until the next reorganization meeting in January 2022 as per N.J.S.A. 18A:66-127 and Policy 6520:

Tax Deferred Services, Inc.
 Lincoln Investment
 Lincoln National
 Metropolitan Life
 USAA Life Insurance Company
 VALIC (Variable Life Insurance Company)
 AXA/Equitable

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

10.21 Authorize Payment of Bills between Board Meetings

BE IT RESOLVED, That the Mendham Borough Board of Education appoint the Business Administrator as Claims Auditor to verify and pay bills as needed between meetings which will be listed as paid at the next regular Board Meeting (i.e., utilities, medical insurance and other contracted services for which a purchase order has been previously issued and approved) until the next reorganization meeting in January 2022. Any such approval shall be presented to the Board for ratification at their next meeting as per Title 18A:19-4.1.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

10.22 Advertise and Receive Bids

BE IT RESOLVED, That the Mendham Borough Board of Education authorizes the Board Secretary to advertise for and receive bids for supplies, equipment and services for the 2020-2021 school year when required by the Public School Contracts Law, and that the Board Secretary/Business Administrator be authorized to bid jointly with the West Morris Regional School District and the Borough of Mendham when deemed in the best interest of the Mendham Borough School District until the next reorganization meeting in January 2022.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

10.23 Standard Operating Procedures Manual

BE IT RESOLVED, That the Mendham Borough Board of Education approves the Standard Operating Procedures Manual as required per N.J.A.C. 6A:23A-6.6, until the next reorganization meeting in January 2022.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

10.24 Curriculum/Programs/Services

BE IT RESOLVED, that the Mendham Borough Board of Education approves the adoption of all existing curriculum, programs, and services for the 2020-2021 school year which have been in effect during the 2020-2021 school year, subject to revision, adoption and continuous review by the Board.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

11. REGULAR BUSINESS MEETING

12. CORRESPONDENCE

13. NEW BUSINESS

13.1 WHEREAS, The New Jersey School Boards Association has declared January 2021 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Mendham Borough Board of Education is one of 580 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, The Mendham Borough Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey’s local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey’s 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public’s expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation’s best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

RESOLVED, That the Mendham Borough Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2020 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Mendham Borough Board of Education urges all New Jersey citizens to work with their local boards of education and public school staff toward the advancement of our children’s education.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

14. FINANCIAL BUSINESS

Travel Expenses

14.1 Motion to approve the proposed travel expenditures as attached and in accordance with New Jersey Law A-5 and Board Policy 9250b1.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

15. POLICY

16. CURRICULUM

17. PERSONNEL

17.1 Motion to approve the following staff members to be available to provide instructional services for students in the Title I program at the remunerated rate of \$50.00 an hour to be paid by Title I Funds and not to exceed \$9,889.00, upon the recommendation of the Superintendent.

Carissa Stark	Lindsay Finkelstein	Courtney Rogers	Alexandria Piesla	Alyssa Young	Kelsey Crist
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ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMAYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

17.2 Motion to approve the following staff members to review data for at-risk students and identify interventions, at the remunerated rate of \$50.00 an hour to be paid by Title I Funds and not to exceed \$3,000.00, upon the recommendation of the Superintendent.

Carissa Stark	Lindsay Finkelstein	Alexandria Piesla	Alyssa Young	Kelsey Crist	Courtney Rogers
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ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMAYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

17.3 Motion to accept the resignation of Mrs. Molly Spicehandler, Elementary School Teacher at Hilltop Elementary School, effective January 4, 2021, upon the recommendation of the Superintendent.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMAYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

17.4 Motion to approve the transfer of Mrs. Tanya McGinniss from Full-time to Part-time Special Education Aide effective January 5, 2021 through June 30, 2021, at the prorated salary of \$6,717.65, upon the recommendation of the Superintendent.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMAYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

17.5 Motion to approve the extension of an unpaid leave of absence for Employee #1091 effective February 1, 2021 through July 1, 2021, upon the recommendation of the Superintendent.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

17.6 Motion to approve Mrs. Allison Marszalek to utilize two unpaid days for personal reasons, upon the recommendation of the Superintendent.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

18. OTHER BUSINESS

19. RECOGNIZE PUBLIC

While the Board respects the public’s interest in voicing its questions, concerns or criticisms it may have regarding the conduct of the Board and/or its members, the Board wants to remind you that this privilege is not absolute, and statements that are disruptive, threatening, abusive, obscene, profane, irrelevant, overly lengthy or that interfere with the orderly process of the meeting will not be permitted. We remind everyone that there is no privilege or qualified privilege with regard to any statements that you make before the Board of Education. Accordingly, your comments may result in action by a third party.

20. EXECUTIVE SESSION

TIME:

Scheduled (If Needed)

Unscheduled

20.1 Motion to adopt the following resolution:

BE IT HEREBY RESOLVED, By the Mendham Borough Board of Education pursuant to N.J.S.A. 10:4-13 and 10:4-12 that said public body hold a closed session on Tuesday, January 5, 2021 for the purpose of discussing:

- Personnel
- Legal
- Negotiations

It is expected that the discussion undertaken in closed session will be made public at the time official action is taken.

21. ADJOURNMENT

TIME:

Motion to adjourn the meeting.