

MENDHAM BOROUGH SCHOOL DISTRICT

REGULAR BUSINESS MEETING

May 25, 2021

AGENDA ITEMS

FOR

APPROVAL

Board Officers

Mrs. Beth Cocuzza, President

Mr. John Vitale, Vice-President

Administrators

Dr. Mitzi N. Morillo, Superintendent

Mrs. Felicia Kicinski, Business Administrator

MENDHAM BOROUGH SCHOOL DISTRICT

MENDHAM BOROUGH BOARD OF EDUCATION

REGULAR BUSINESS MEETING AGENDA

DATE: May 25, 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
May 25, 2021

REGULAR BUSINESS MEETING
BOARD OF EDUCATION

6:15 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. Other Business**

- Personnel
- HIB

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

5.2 RE-OPEN TO PUBLIC

TIME: __

___ Public in attendance

6. NEW BUSINESS

6.1 RECOGNITIONS - Mrs. Wendy Pirozzi

WHEREAS, the Board of Education and the Superintendent of Schools desire to acknowledge Mrs. Wendy Pirozzi and express appreciation on behalf of the students and staff of the Mendham Borough School District for her 18 years of service; and

WHEREAS, the Board of Education and the Superintendent of Schools wish Mrs. Pirozzi the very best of health and happiness,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education and the Superintendent of Schools extend sincere appreciation to Mrs. Pirozzi and wish to commend and thank her for her dedicated service and contributions toward the enrichment of the lives of all those she has educated and all of those she has served in her tenure as part of the Mendham Borough School District.

BE IT FURTHER RESOLVED that the Board Secretary is hereby authorized to present a copy of this resolution to Mrs. Pirozzi.

ROLL CALL VOTE

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

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).

7. MINUTES

7.1 Motion to approve the minutes of the April 27, 2021 Reorganization Meeting.

CARRIED:

7.2 Motion to approve the minutes of the May 11, 2021 Special Meeting.

CARRIED:

8. CORRESPONDENCE

9. COMMITTEE REPORTS

9.1 Curriculum and Instruction

9.2 Finance/Facilities and Technology

9.3 Personnel and Management

9.4 Policy/Public Relations

10. ADMINISTRATIVE STAFF REPORTS

10.1 Superintendent's Report

10.2 District Enrollment/Fire Drill Reports as follows:

DISTRICT ENROLLMENT REPORT

GRADE	April 30, 2021	March 31, 2021	April 30, 2020
Pre K	11	11	12
K	50	49	41
1	46	45	47
2	42	42	47
3	42	42	58
4	56	56	54
HILLTOP TOTAL	247	245	259
5	52	52	71
6	67	67	53
7	51	51	67
8	68	68	51
MT. VIEW TOTAL	238	238	242
HILLTOP & MT. VIEW	485	483	501
OUT OF DISTRICT	4	4	3
TOTAL	489	487	504

STAFF ATTENDANCE	95.11%	97.77%	99.95%
DISTRICT FIRE DRILL REPORT			
SCHOOL	DATE OF DRILL	TIME OF DRILL	LENGTH OF DRILL
HILLTOP	April 30, 2021	10:25 AM	2:00
MT. VIEW	April 7, 2021	11:44 AM	0:25
SECURITY DRILL REPORT			
SCHOOL	DATE OF DRILL	TIME OF DRILL	LENGTH OF DRILL
HILLTOP			
Bomb Threat	April 21, 2021	10:05 AM	1:15
MT. VIEW			
Tabletop Evacuation	April 22, 2021	9:50 AM	3:00

11. 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.

12. FINANCIAL BUSINESS

12.1 Board Secretary and Treasurer’s Reports

Motion to approve that the Board Secretary’s Report - April 2021 and the School Treasurer’s Report April 2021 with a reconciled cash balance of \$6,450,664.27 be accepted, certifying that no major account fund is over expended in violation of NJAC 6A:23-2.11(a) and sufficient funds are available to meet the financial obligation of the district for the remainder of the fiscal year. Revenues are being received as anticipated.

ROLL CALL VOTE

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

12.2 Transfer of Funds

Motion to approve the transfer of funds for Mendham Borough School School District for the 2020-2021 school year as presented.

ROLL CALL VOTE

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

12.3 Other Financial Reports

Motion to approve the following reports:

Cafeteria Reconciliation - April 2021

Cafeteria Report - 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									

12.4 District Bill List

Motion to approve the Board of Education Bill List from April 28, 2021 to May 25, 2021 totaling \$787,925.28.

ROLL CALL VOTE

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

12.5 Cafeteria Bill List

Motion to approve the Bill List from April 28, 2021 to May 25, 2021 for the Cafeteria Account in the amount of \$5,358.49

ROLL CALL VOTE

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

12.6 Outside Preferred Providers

Motion to approve the following vendors as approved providers for the 2021-2022 school year, at the following rates:

<p>Psychiatrist Dr. Bryan Fennelly 8 Shunpike Road Madison, NJ 07940 973-660-0084 2 Hour Appointment \$690.00/Evaluation - Evaluation consists of Review of Current Evaluations and a 2 hour intake with the student with a portion of that time with the family \$750.00/Emergency Evaluation - Updated</p>	<p>Audiology for Central Auditory Processing Disorders Speech and Hearing Associates 477 Route 10 East, Suite 204 Randolph, NJ 07869 800-742-7551 \$650.00/Evaluation - Updated</p>
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<p>Psychiatrist Dr. Lee Suckno 170 East Main Street Rockaway, NJ 07866 973-627-8915 \$700.00/Evaluation - Updated</p>	<p>Augmentative Evaluations Carrie DiStefano, Coordinator Pillar Care Continuum (Formerly CPNJ) 220 South Orange Avenue, Suite 300 Livingston, New Jersey 07039 973-763-9900 x1215 Assistive Technology - \$995.00/Evaluation Combined Assessment rate-\$1500.00 - Updated</p>
<p>Bilingual Evaluations Hillmar, LLC Patricia Vazquez Hill Director of Hillmar, LLC 973-808-0125 \$550.00 per evaluation - Updated</p>	<p>Educational Services Commission of Morris County 973-540-8844 Bilingual Evaluation, \$475.00 if available - Updated Educational Evaluation, \$392.00 Speech Evaluation, \$392.00 - Updated</p>
<p>Functional Behavior Assessment Brett DiNovi and Associates, LLC Behavioral Consultation and/or Training PO Box 8223 Cherry Hill, NJ 08002 201-213-7810 \$125.00/hour - Updated</p>	<p>Speech and Language Speech Therapy Center, LLC Cheryl Kaplan Denville, NJ 07834 973-627-6100 \$375.00/Evaluation - Updated</p>
<p>Neurologist Dr. Isabel DeTrizio Carotenuto Specializing in neurodevelopmental and behavioral pediatrics GingerBred Katz 24 East Hanover Drive East Hanover, NJ 07936 973-884-3523 \$500.00/Evaluation - Updated</p>	<p>Neurologist Advocare Pediatric Neurology Associates Dr. Trevor DeSouzza, Dr. Sandy Warren, Dr. Leonard Topper 25 Lindsay Drive #205 Morristown, NJ 07960 973-993-8777 \$550.00/Evaluation - Updated</p>
<p>Child/Adolescent Psychiatrist Dr. Ellen Platt 904 Pompton Ave, Suite B2 Cedar Grove, NJ 07009 973-239-4848 \$875.00/Basic Student Evaluation - Updated</p>	

ROLL CALL VOTE

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

12.7 2021-2022 Tuition Contract

Motion to approve contract for student #29000186 to attend the approved private school, Garden Academy, for the 2021-2022 School Year for 210 days at a per diem rate of \$599.00 = \$125,790.00. Services commence July 1, 2021 and terminate in June 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									

12.8 2021-2022 Tuition Contract

Motion to approve contract for student #34000585 with the Mendham Township Board of Education for the 2021-2022 School Year for \$63,911.00 commencing on August 25, 2021 and terminating on June 9, 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									

12.9 Mendham Township Board of Education - Summer 2021

Motion to approve contract for student #34000585 with the Mendham Township Board of Education for the 2021 Summer program for \$3,610.00 commencing on July 5, 2021 through July 30, 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									

12.10 Motion to approve the transfer of unanticipated excess revenue or unexpended appropriations from the General Fund into the Capital Reserve of **up to** the amount of \$500,000.

ROLL CALL VOTE

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

12.11 Motion to approve the transfer of unanticipated excess revenue or unexpended appropriations from the General Fund into the Maintenance Reserve of **up to** the amount of \$300,000.

ROLL CALL VOTE

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

12.12 2018-2019 and 2019-2020 Technology Leases

Motion to approve the payoff of Technology Leases from the 2018-2019 and 2019-2020 School year, Dell Financial lease purchase contract #810-6442302-011 and #810-6442302-012, in the amount of \$45,268.71.

ROLL CALL VOTE

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

12.13 Travel Expenses

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									

12.14 Hilltop Playground Capital Project

Motion to approve the HillTop Playground Capital Project to Kompan, Inc in the amount of \$165,637.55, to be purchased under NJ State Cooperative Contract Purchasing. Bid #16-FLEET-00125.

ROLL CALL VOTE

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

12.15 Mountain View Instructional Classroom Furniture

Motion to approve the Mountain View instructional classroom furniture purchase through the ESCNJ 20/21-01 #OT0012842C for the Fifth Grade classrooms from Krueger International, Inc. in the amount of \$45,217.84.

ROLL CALL VOTE

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

12.16 Hilltop Technology Network Switches

Motion to approve the purchase of Hilltop Network Switches through EPlus Technology, Inc, under the CO-OP Bid # 18-02, Hunterdon County Educational Services Technology in the amount of \$49,395.17.

ROLL CALL VOTE

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

12.17 Bottle Fillers Capital Project

Motion to approve the Bottle Filler Capital Project awarded to Alltec, Inc. for the base bid of \$85,800.00.

ROLL CALL VOTE

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

12.18 Obsolete or Damaged Book Disposal

Motion to approve the disposal of the attached list of obsolete or damaged books from the Mountain View Middle School.

ROLL CALL VOTE

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

13. CURRICULUM & INSTRUCTION

13.1 Motion to adopt the New Jersey Principal Evaluation for Professional Learning Process and Observation Instrument following New Jersey Department of Education approved Principal Practice Evaluation Instruments for the 2021-2022 year.

CARRIED:

13.2 Motion to adopt the Charlotte Danielson’s Framework for Teaching (2007 Edition) a New Jersey Department of Education approved Teaching and Leadership Practice Evaluation Instruments for the 2021-2022 school year:

CARRIED:

13.3 Motion to approve the following field trip destination for the 2020-2021 school year:

Student Group	Approximate Time of School Year	Destination	Purpose
Preschool	June	Borough Park	The trip will culminate the 2020-2021 school year fostering students' social-emotional development.
Grade 4	May	Mountain View	The fourth grade students will walk to Mountain View Middle School on May 26, 2021 in order to familiarize themselves with the building, meet the staff, and have a Q&A that will aid them in transitioning to the middle school.
Grade 8	June	Borough Park	The eighth grade students will walk to Borough Park for the 8th Grade Picnic.

CARRIED:

14. POLICY

14.1 Motion to approve the following policies and regulations for Second Reading and Adoption:

Type	Policy #	Name	New/Revised
Policy	1110	Organizational Chart (M)	Revised

CARRIED:

15. PERSONNEL

15.1 Motion to approve all Tenured Staff listed below who will be offered a written notice of reemployment for the 2021-2022 school year at the following step and salary, pursuant to the terms of the collective bargaining agreement between the Mendham Borough board of Education and the Mendham Borough Education Association, upon the recommendation of the Superintendent.

Name	School	Position	FTE	Level	Step	Salary	Longevity	Total Salary
Abreu, Aimee	HT	Kindergarten Teacher	1.0	1	22-23	\$80,755.00	\$1,500.00	\$82,255.00
Ascione, Nicole	MV	Grade 5 Mathematics Teacher	1.0	4	14	\$71,795.00	N/A	\$71,795.00
Austenberg, Marisa	MV	School Nurse	1.0	3	6	\$63,440.00	N/A	\$63,440.00
Berish, Judith	MV	Grade 6 Mathematics Teacher	1.0	2	24	\$85,495.00	\$1,400.00	\$86,895.00
Carpenter, Leigh	District	Music Teacher	1.0	4	20-21	\$83,040.00	N/A	\$83,040.00
Cohen, Marisa	HT	Teacher of the Gifted & Talented	1.0	4	15	\$74,295.00	N/A	\$74,295.00
Eagan, Lauren	HT	Grade 3 Elementary Teacher	1.0	4	10-11	\$68,080.00	N/A	\$68,080.00
Fratina,	District	Special	1.0	2	25+	\$89,010.00	\$1,500.00	\$90,510.00

Rosemary		Education Teacher						
Gaffney, Erin	District	Special Education Teacher	1.0	4	10-11	\$68,080.00	N/A	\$68,080.00
Gertler, Debbie	HT	Grade 1 Elementary Teacher	1.0	3	25+	\$91,635.00	\$1,500.00	\$93,135.00
Goncalves, Elizabeth	District	Special Education Teacher	1.0	4	24	\$89,620.00	\$1,500.00	\$91,120.00
Kagan, Denelle	HT	Elementary Intervention Specialist	1.0	1	22-23	\$80,755.00	\$1,400.00	\$82,155.00
Kanefke, Kimberly	HT	Music Teacher	1.0	3	22-23	\$84,755.00	\$1,500.00	\$86,255.00
Lanka, Nicole	District	Guidance Counselor	1.0	4	18-19	\$79,975.00	N/A	\$79,975.00
Leber, Lindsey	MV	Grade 7 Language Arts Teacher	1.0	1	14	\$66,295.00	N/A	\$66,295.00
Lemay, Mollissa	District	Library Media Specialist	1.0	5	22-23	\$87,655.00	\$1,500.00	\$89,155.00
Longueira, Sara	District	School Social Worker	0.8	4	18-19	\$63,980.00	N/A	\$63,980.00
Magrini, Denise	MV	Grade 8 Science Teacher	1.0	4	16-17	\$77,060.00	N/A	\$77,060.00
McGoldrick, Kathleen	HT	Grade 4 Elementary Teacher	1.0	1	24	\$84,120.00	\$1,500.00	\$85,620.00
McGovern, Kristin	District	P/T LDTC	0.6	4	25+	\$56,073.00	N/A	\$56,073.00
Na, Jean	HT	Art Teacher	1.0	3	12-13	\$68,080.00	N/A	\$68,080.00
Nassoura, Nancy	District	Special Education Teacher	1.0	7	25+	\$97,585.00	\$1,500.00	\$99,085.00
Pagana, Carol Anne	HT	School Nurse	1.0	2	20-21	\$78,915.00	\$1,400.00	\$80,315.00
Rogers, Courtney	HT	Grade 1 Elementary Teacher	1.0	4	16-17	\$77,060.00	N/A	\$77,060.00
Scotto, Kelly	HT	Grade 2 Elementary Teacher	1.0	2	10-11	\$63,955.00	N/A	\$63,955.00
Slattery, Matthew	District	Phys. Ed./Health Teacher	1.0	1	25+	\$87,635.00	N/A	\$87,635.00
Weinpel, Maria	District	Spanish Teacher	1.0	5	10-11	\$69,480.00	N/A	\$69,480.00
Wilson, Kelly	District	School Psychologist	0.8	7	22-23	\$72,084.00	\$1,120.00	\$73,204.00

ROLL CALL VOTE

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

15.2 Motion to approve all Non-Tenured Staff listed below who will be offered a written notice of reemployment for the 2021-2022 school year at the following step and salary, pursuant to the terms of the collective bargaining agreement between the Mendham Borough board of Education and the Mendham Borough Education Association, upon the recommendation of the Superintendent.

Name	School	Position	FTE	Level	Step	Salary
Beach, Margaret	MV	Grade 8 Mathematics Teacher	1.0	1	16-17	\$71,560.00
Byers, Mary Frances	MV	Grade 8 Language Arts	1.0	4	18-19	\$79,975.00
Cancelliere, Nicole	HT	Grade 4 Elementary Teacher	1.0	1	3	\$57,540.00
Carozza, Lauren	MV	Art Teacher	1.0	2	3	\$58,915.00
Clark, Erin	MV	Grade 7 Science Teacher	1.0	4	24	\$89,620.00
Cornick, Rachael	District	Speech Therapist	1.0	4	5	\$64,040.00
Crist, Kelsey	HT	Grade 3 Elementary Teacher	1.0	4	5	\$64,040.00
Decker, Kelsie	MV	Grade 5 Science Teacher	1.0	1	4	\$58,040.00
Dragon, Jonathon	MV	Grade 6 Social Studies Teacher	1.0	4	5	\$64,040.00
Epitropakis, Christa	HT	Kindergarten Teacher	1.0	1	5	\$58,540.00
Finkelstein, Lindsay	District	Special Education Teacher	1.0	5	7	\$67,280.00
Fisher, Carly	HT	P/T School Counselor	0.6	7	24	\$56,082.00
Gurczeski, Jared	MV	Grade 6 Science Teacher	1.0	1	3	\$57,540.00
Heuer, Jessica	MV	Technology Teacher/Integration Specialist	1.0	4	12-13	\$69,580.00
Huang, Kristen	MV	Grade 7 Mathematics Teacher	1.0	4	5	\$64,040.00
Jorgenson, Jared	MV	STEM Teacher	1.0	1	16-17	\$71,560.00
Karcher, Dana	District	Special Education Teacher	1.0	4	4	\$63,540.00
Keaney, Heather	MV	Grade 6 Language Arts Teacher	1.0	2	15	\$70,170.00
Magenheimer-Greig Lyndsay	District	Physical Education and Health Teacher	1.0	1	8-9	\$61,380.00
McMurray, Bradley	MV	Music Teacher	1.0	1	5	\$58,540.00
Nugent, Kyle	MV	Grade 7 Social Studies Teacher	1.0	4	4	\$63,540.00
Oakes, Kelly	HT	Preschool Teacher	1.0	2	4	\$59,415.00
Palmer, Carly	District	Special Education Teacher	1.0	1	2	\$57,040.00
Piesla, Alexandria	District	Special Education Teacher	1.0	1	7	\$60,380.00
Stark, Carissa	HT	Grade 3 Elementary Teacher	1.0	1	6	\$59,440.00
Stiner, Kristin	MV	Grade 5 Language Arts Teacher	1.0	4	6	\$64,940.00
Ward, David	MV	Grade 5 Social Studies Teacher	1.0	1	3	\$57,540.00
Witko, Sarah	District	Spanish Teacher	1.0	3	12-13	\$68,080.00
Young, Alyssa	HT	Grade 2 Elementary Teacher	1.0	1	6	\$59,440.00
Zangara, Timothy	MV	Grade 8 Social Studies Teacher	1.0	4	5	\$64,040.00

ROLL CALL VOTE

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

15.3 Motion to approve all Unaffiliated Support Staff listed below for appointment for the 2021-2022 school year, upon the recommendation of the Superintendent.

Name	School	FTE	Position	Salary
Cancellieri, Jody	District	0.63	Administrative Assistant to the Director of Curriculum & Instruction	\$37,997.59
Collins, MaryAnne	District	0.8	Administrative Assistant to the Director of Special Services	\$43,328.23
Dacey, Carol	District	1.0	Assistant to the Business Administrator/Board Secretary	\$71,913.95
Hambos, Sotiria	MV	1.0	Confidential School Secretary	\$53,738.82
Juliano, Elizabeth	District	1.0	Executive Assistant to the Superintendent	\$72,000.00
Mangrella, Sandra	District	1.0	Accounts Payable	\$52,942.00
Mott, Nancy	District	0.56	Administrative Assistant	\$34,611.53

Alvarenga, Maria	District	1.0	F/T Evening Custodian	\$34,058.22
Boves, Sandra	District	1.0	F/T Evening Custodian	\$39,141.39
Calles, Celia	District	1.0	F/T Evening Custodian	\$34,484.05
Esquivel, Mirna	District	1.0	F/T Evening Custodian	\$34,553.14
Gesell, Jonathon	District	1.0	F/T Day Custodian	\$59,624.00
Hernandez, Samuel	District	1.0	F/T Day Custodian	\$52,536.56
Londono, Olga	District	1.0	F/T Evening Custodian	\$34,021.45

ROLL CALL VOTE

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

15.4 Motion to approve all Instructional Aides Staff listed below who will be offered a written notice of reemployment for the 2021-2022 school year, upon the recommendation of the Superintendent.

Name	School	FTE	Position	Salary
Hert, Lauren	HT	1.0	Instructional Aide	\$25,273.64
McGinniss, Tanya	HT	1.0	Instructional Aide	\$22,951.98
Marszalek, Allison	HT	1.0	Instructional Aide	\$25,057.40
Nugent, Aurorita	MV	1.0	Bi-Lingual Instructional Aide	\$22,476.23
Whyte-Even, Carol	HT	1.0	Instructional Aide	\$22,476.23

ROLL CALL VOTE

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

15.5 Motion to approve District Administrators listed below for appointment for the 2021-2022 school year, upon the recommendation of the Superintendent.

Name	School	FTE	Position	Salary
Falcone, Mary Joy	District	1.0	Technology Coordinator	\$105,979.90
Heller, David	HT	1.0	Principal	\$143,459.15
Holmes, Danielle	District	1.0 (10 month)	Director of Special Services	\$124,060.25
Moser, David	District	1.0	Director of Curriculum and Instruction	\$138,195.84
Toth, Aimee	MV	1.0	Principal	\$148,286.15

ROLL CALL VOTE

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

15.6 Motion to approve Danielle Holmes, Director of Special Services, for twenty (20) additional work days during the months of July and August 2021 at the daily per diem rate of \$563.91, 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									

15.7 Motion to approve Jonathon Gesell as the Part-time Facilities Manager at a pensionable stipend amount of \$27,756.00 for the 2021-2022 school year, 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									

15.8 School Improvement Panel

Motion to appoint the following staff members as a part of the Hilltop School Improvement Panel(ScIP) for the 2021-2022 school year, as required by NJAC 6A:10-3.1:

Staff Member	Position
David Heller	Principal
Danielle Holmes	Director of Special Services
Lauren Eagan	Teacher
Courtney Rogers	Teacher

ROLL CALL VOTE

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

15.9 School Improvement Panel

Motion to appoint the following staff members as a part of the Mountain View School Improvement Panel(ScIP) for the 2021-2022 school year, as required by NJAC 6A:10-3.1:

Staff Member	Position
Aimee Toth	Principal
David Moser	Director of Curriculum and Instruction
Jessica Heuer	Teacher
David Ward	Teacher

ROLL CALL VOTE

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

15.10 Motion to approve the following staff members to participate in School Improvement Panel meetings, as required under AchieveNJ, to be held during the 2021-2022 school year, pursuant to the terms of the collective bargaining agreement between the Mendham Borough Board of Education and the Mendham Borough Education Association.

Staff Member	Compensation
Lauren Eagan	\$45.00 per hour
Jessica Heuer	\$45.00 per hour
Courtney Rogers	\$45.00 per hour
David Ward	\$45.00 per hour

ROLL CALL VOTE

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

15.11 Motion to approve the following members and roles of the District Evaluation Advisory Committee as required under AchieveNJ for the 2021-2022 school year, upon the recommendation of the Superintendent.

Committee Member	Position
Dr. Mitzi Morillo	Superintendent
David Moser	Director of Curriculum and Instruction
Danielle Holmes	Director of Special Services
Beth Cocuzza	Board of Education Member, Parent
Kathleen McGoldrick	Hilltop Elementary School Teacher
Nicole Ascione	Mountain View Middle School Teacher

ROLL CALL VOTE

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

15.12 Motion to approve the Merit Pay in the amount of \$1,442.47 to Mrs. Aimee Toth, Principal at Mountain View School as per the terms of the collective bargaining agreement between the Mendham Borough Board of Education and the Mendham Borough Principals and Supervisors Association, 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									

15.13 Motion to approve Dylan Mahr, Physical Education Teacher at Hilltop Elementary School, effective August 24, 2021 through June 30, 2022, at a salary of \$59,915.00, Level BA+15, Step 5, pending receipt of a successful Criminal History Background check, P.L. 2018, C.5 and 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									

15.14 Motion to approve Dylan Mahr, Substitute Teacher, effective on or about May 26, 2021 through June 30, 2021, pending receipt of a successful Criminal History Background check, P.L. 2018, C.5 and 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									

15.15 Motion to amend the following salaries for the 2021-2022 school year, pursuant to the ratification of the collective bargaining agreement between the Mendham Borough Board of Education and the Mendham Borough Education Association, upon the recommendation of the Superintendent.

Name	School	Position	FTE	Level	Step	Salary
Acierno, Gabrielle	HT	Preschool Teacher	1.0	1	2	\$57,040.00
Delaney, Jennifer	HT	Grade 4 Elementary Teacher	1.0	1	2	\$57,040.00
Ridente, Alyssa	HT	Grade 2 Elementary Teacher	1.0	1	14	\$66,295.00

ROLL CALL VOTE

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

15.16 Motion to appoint Mr. Jared Jorgensen as the Summer Part-time Technology Assistant, at a rate of \$15.00 per hour, during the month of June, not to exceed 10 hours, 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									

15.17 Motion to approve the following staff members to participate in curriculum review and planning (Pre-K) at the hourly rate of \$45.00, not to exceed 10 hours each, to be completed prior to June 30, 2021, upon the recommendation of the Superintendent.

Kelly Oakes	Gabrielle Acierno
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ROLL CALL VOTE

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

15.18 Motion to approve the following staff members to participate in curriculum review and planning (ELA K-4) at the hourly rate of \$45.00, not to exceed 5 hours each, to be completed prior to June 30, 2021, upon the recommendation of the Superintendent.

Lindsay Finkelstein	Denelle Kagan
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ROLL CALL VOTE

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

15.19 Motion to approve the following staff members to participate in curriculum review and planning (Social Studies K-4) at the hourly rate of \$45.00, not to exceed 5 hours each, to be completed prior to June 30, 2021, upon the recommendation of the Superintendent.

Kathleen McGoldrick	Lauren Eagan	Alyssa Young	Courtney Rogers	Aimee Abreu
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ROLL CALL VOTE

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

15.20 Motion to approve the following staff members to participate in curriculum review and planning (Computer Science and Design Thinking 5-8) at the hourly rate of \$45.00, not to exceed 15 hours each, to be completed prior to June 30, 2021, upon the recommendation of the Superintendent.

Jessica Heuer	Jared Jorgenson
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ROLL CALL VOTE

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

15.21 Motion to approve the following staff members to participate in curriculum review and planning (Computer Science and Design Thinking K-4) at the hourly rate of \$45.00, not to exceed 10 hours each, to be completed prior to June 30, 2021, upon the recommendation of the Superintendent.

Mollissa Lemay

ROLL CALL VOTE

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

15.22 Motion to approve the following staff members to participate in curriculum review and planning (Visual & Performing Arts K-8) at the hourly rate of \$45.00, not to exceed 15 hours each, to be completed prior to June 30, 2021, upon the recommendation of the Superintendent.

Leigh Carpenter	Brad McMurray	Lauren Carroza
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ROLL CALL VOTE

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

15.23 Motion to approve the following staff members to participate in curriculum review and planning (Visual & Performing Arts K-4) at the hourly rate of \$45.00, not to exceed 10 hours each, to be completed prior to June 30, 2021, upon the recommendation of the Superintendent.

Jean Na	Kim Kanefke
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ROLL CALL VOTE

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

15.24 Motion to approve the following staff members to participate in curriculum review and planning (World Language K-8) at the hourly rate of \$45.00, not to exceed 10 hours each, to be completed prior to June 30, 2021, upon the recommendation of the Superintendent.

Maria Weinpel	Sarah Witko
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ROLL CALL VOTE

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

16. OTHER BUSINESS

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.

17. ADJOURNMENT

TIME: _

Motion to adjourn the meeting.

CARRIED: