

**MENDHAM BOROUGH
SCHOOL DISTRICT
REGULAR MEETING**

June 22, 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: June 22, 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
June 22, 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**

5.1 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, June 22, 2021 for the purpose of discussing:

- Personnel
- Legal Matter

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

CARRIED:

5.2 RE-OPEN TO PUBLIC

TIME: __

__ Public in attendance

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. NEW BUSINESS

6.1 PUBLIC HEARING ON SUPERINTENDENT CONTRACT

Pursuant to N.J.S.A. 18A:11-11, the Mendham Borough School District Board of Education (hereinafter the "Board") is providing notice of its intent to hold a public hearing and to take action to amend, extend and/or alter contract terms and conditions of the Superintendent contract at its regular meeting to be held at the Hilltop School Cafeteria on June 22, 2021 at 6:15 p.m. Public Session will begin at 7:15 p.m.

Prior to this action the Board will permit the public to make comments on the proposed contract amendment at the aforementioned meeting. The Board, pursuant to Open Public Meetings Act, specifically N.J.S.A. 10:4-12(b), shall not publicly discuss personnel matters. However, the Board will give all comments appropriate consideration.

7. MINUTES

7.1 Motion to approve the minutes of the May 25, 2021 Regular Meeting.

CARRIED:

7.2 Motion to approve the minutes of the May 25, 2021 Executive Session Meeting.

CARRIED:

8. CORRESPONDENCE

- Thank you note from Mrs. Sara Longueira

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

- ARP-ESSR Safe Return Plan
- SSDS Report

10.2 Harassment/Intimidation/Bullying Report

WHEREAS, the Mendham Borough Board of Education has received the Superintendent's report of investigations of possible incident(s) of Harassment/Intimidation/Bullying ("HIB") within the District; and

WHEREAS, the Board has reviewed the Superintendent's recommendation with respect to the HIB investigation #2020-2021 02-04 and #2020-2021 02-05

NOW, THEREFORE BE IT RESOLVED, that the Board accepts the Superintendent's recommendations for investigation #2020-2021 02-04 and #2020-2021 02-05

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 18A:37-15(d), the Superintendent of Schools or designee shall inform the applicable parents/guardians of the students involved in these investigations with the following information within five (5) days of this Board meeting:

1. The nature of the investigation;
2. Whether the District found evidence of HIB;
3. Whether discipline was imposed;
4. Whether services were provided if it was determined to be an incident of HIB.

ROLL CALL VOTE

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

10.3 District Enrollment/Fire Drill Reports as follows:

DISTRICT ENROLLMENT REPORT

GRADE	May 31, 2021	April 30, 2021	May 31, 2020
Pre K	11	11	12
K	50	50	41
1	46	46	47
2	43	42	47
3	42	42	58
4	56	56	54
HILLTOP TOTAL	248	247	259
5	52	52	71
6	67	67	53
7	52	51	67
8	68	68	51
MT. VIEW TOTAL	239	235	242
HILLTOP & MT. VIEW	487	485	501
OUT OF DISTRICT	4	4	3
TOTAL	491	489	504
STAFF ATTENDANCE	97.38%	95.11%	100%

DISTRICT FIRE DRILL REPORT

SCHOOL	DATE OF DRILL	TIME OF DRILL	LENGTH OF DRILL
HILLTOP	May 25, 2021	1:55 P.M.	2:00
HILLTOP	June 2, 2021	2:10 P.M.	2:00
MT. VIEW	May 10, 2021	10:53 A.M.	0:32
MT. VIEW	June 2, 2021	10:15 A.M.	0:35

SECURITY DRILL REPORT

SCHOOL	DATE OF DRILL	TIME OF DRILL	LENGTH OF DRILL
HILLTOP- NON FIRE EVACUATION	May 27, 2021	11:00 A.M.	1:55
HILLTOP - LOCKDOWN	June 9, 2021	2:10 P.M.	2:15
MT. VIEW - TABLETOP EVACUATION	May 19, 2021	2:27 P.M.	3:00
MT. VIEW - TABLETOP EVACUATION	June 10, 2021	11:14 A.M.	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 - May 2021 and the School Treasurer’s Report, May 2021 with a reconciled cash balance of \$6,620,644.61 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 obligations 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 Schools 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 - May 2021

Cafeteria Report - May 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 May 26, 2021 to June 22, 2021 in the amount of \$877,677.06

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 May 26, 2021 to June 22, 2021 for the Cafeteria Account in the amount of \$19,162.33

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 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									

12.7 Year End Closing

Motion to authorize the Business Administrator, as claims auditor, to review and make payment on bills incurred from June 23, 2021 through July 2021. Bill List to be ratified at the next scheduled regular meeting of 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									

12.8 Motion to approve list of contracts in attachment A Pursuant to PL 2015, Chapter 47 which the Mendham Borough Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.

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 Approval to Transfer Current Year Surplus to Capital Reserve Account

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Mendham Borough Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Mendham Borough Board of Education has determined that an amount not to exceed \$1,000,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Mendham Borough Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

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 Approval to Transfer Current Year Surplus to Maintenance Reserve Account

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Mendham Borough Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end, and

WHEREAS, the Mendham Borough Board of Education has determined that an amount not to exceed \$300,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Mendham Borough Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

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 Transportation

Motion to approve the Mendham Township Board of Education as the host district for a joint transportation agreement for transportation of Mendham Borough students to Hilltop and Mountain View Schools for the 2021-2022 school year

Route #MB09 \$36,721.15

Route #MB18 \$36,897.12

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 School Landscaping

Motion to approve Bruin Landscaping, Design and Construction to perform landscaping services at Hilltop Elementary and Mountain View Middle School in the amount of \$ 18,924.00

ROLL CALL VOTE

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

12.13 Hilltop and Mountain View School Painting

Motion to approve Oasis Painting Company to perform painting services at Hilltop Elementary and Mountain View Middle School at the quoted amount of \$28,000.00.

ROLL CALL VOTE

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

12.14 Grant Award

Motion to appoint Felicia Kicinski as the 2021-2022 Fund Commissioner to the Schools Health Insurance Fund Wellness Grant effective July 1, 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									

12.15 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									

12.16 Bus Drills

Motion to approve and accept the following School Bus Emergency Evacuation Drill Report, according to the New Jersey Administrative Code N.J.A.C. 6A:27-11.2:

Date of Drill	Time	School	Location	Route Number(s)	Supervised By
5/24/21	8:05 A.M.	Mountain View Middle School	Entrance	Entire school	Mrs. Margaret Hogan
5/24/21	8:05 A.M.	Hilltop Elementary School	Entrance	Entire school	Mrs. Margaret Hogan

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 Student ChromeBook Devises

Motion to approve the purchase of Student Chromebook Devices and EDU licenses from Dell Technologies through State Contract# C000000005003, Cust Agre# M0483/19TELE00656 in the amount of \$41,021.60.

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 Motion to approve tuition contract for student #999051 to attend approved private school, Somerset Hills Learning Institute for the 2021-22 school year for 210 days at a per diem rate of \$569.86. Services will commence on July 6, 2021 and terminate on June 15, 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									

12.19 Motion to approve tuition contract for extraordinary services for student #999051 from Somerset Hills Learning Institute for the 2021-22 school year. Services based upon a rate of \$50.00 per hour for 2 hours per day for three school days per week; and \$75.00 per hour for 2 hours per day for one day per month

ROLL CALL VOTE

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

12.20 Motion to approve the 2021-2022 Safety Grant submission and approval through the New Jersey School Insurance Group’s Eric West Grant Sub-fund for school safety purposes, in the amount of \$6,000, for the period 7/1/2021 - 6/30/2022.

ROLL CALL VOTE

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

12.21 Wellness Grant

Motion to approve the submission and approval of the 2021-2022 Wellness Grant through the School Health Insurance Fund.

ROLL CALL VOTE

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

12.22 Extraordinary Aid Application

Motion to approve the submission of the Extraordinary Aid Application for the 2020-2021 School year

ROLL CALL VOTE

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

12.23 Motion to approve tuition contract for student #26000081 to attend the approved private school, Banyan School, for the 2021-22 school year for 201 days at a per diem rate of \$318.04. Services will commence on July 8, 2021 through June 30, 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									

12.24 Motion to approve Out of District tuition contract for student #29000178 to attend the Morris Plains School District, for the 2021-2022 School Year at a rate of \$34,548.67 (September - June) commencing on September 9, 2021 and terminate on June 30, 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									

12.25 Motion to approve Out of District tuition contract for student #29000178 to attend the Morris Plains School District 2021 Extended School Year Program commencing on July 5, 2021 through July 29, 2021 at a rate of \$1,601.84

ROLL CALL VOTE

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

12.26 Motion to approve Out of District tuition contract for student #35000658 to attend the Chester School District 2021 Extended School Year Program commencing on July 1, 2021 through August 15, 2021 at a rate of \$2,405.00 which includes related service

ROLL CALL VOTE

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

12.27 Winter Snow Storm Orlena

Motion to approve submission for reimbursement to FEMA for the severe winter snow storm Orlena which occurred on January 31 to February 2, 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									

12.28 Mckinney Vento Homeless Collaborative Agreement

Motion to approve the 21-22 Collaborative Agreement with the Essex Regional Educational Service Commission for the McKinney-Vento Education Program for Homeless Children and Youth Program.

ROLL CALL VOTE

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

12.29 Emergency Food Management- Extension of SSO

Be it resolved that the Mendham Borough Board of Education acknowledges that the Emergency Food Service Management Contract expires on June 30, 2021 and is not-renewable, and

Whereas the **USDA COVID19 Waiver #71** allows the flexibility to procure a non-competitive emergency contract for the 2021-2022 school year, and

Whereas, The Pomptonian submitted a response to the solicitation for emergency procurement for the food service management operations for July 1, 2021 through June 30, 2022.

Therefore, be it resolved, upon recommendation of the Business Administrator, that the Mendham Borough Board of Education award the emergency contract for food service management to The Pomptonian, a New Jersey Corporation, located at 3 Edison Place, Fairfield, NJ 07004-3511.

The Pomptonian shall receive, in addition to the costs of operation, an administrative/ management fee of \$0.3299 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals served and meal equivalents. The number of reimbursable meals served to the children shall be determined by actual count. Cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by \$3.88 to arrive at an equivalent meal count.

The per meal administrative/management fee of \$0.3299 will be multiplied by total meals.

The Mendham Borough Board of Education guarantees payment of such costs and fee to Pomptonian.

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

13.1 Motion to approve the following curriculum resources and materials for the 2021-2022 school year, subject to revision, adoption and continuous review by the Board.

Subject	Resource	Resource Type
Chinese	Rosetta Stone: https://www.rosettastone.com/	Primary
ELA	Foundations (Wilson Language Training): Grades K-2 Units of Study for Teaching Reading for K-2 (Heinemann, 2015) Units of Study for Teaching Writing for K-2 (Heinemann, 2013) EL Education Language Arts (EL Education Inc., 2016): Grades 3-4 Units of Study for Teaching Reading: Middle School Grades (Heinemann, 2017) Units of Study in Argument, Information, and Narrative Writing for Middle School (Heinemann, 2014)	Primary
ELA	Freckle: www.freckle.com/ ; Online Resource (K-4) IXL: www.ixl.com ; Online Resource (K-8) NoRedInk: https://www.noredink.com/ ; Online Resource (4-8) Literacy Design Collaborative: https://coretools ldc.org/home The Reading Strategies Book (Serravallo, 2015) The Writing Strategies Book (Serravallo, 2017)	Supplemental
Math	Eureka Mathematics (Great Minds, 2016) K-7 Eureka Mathematics (Great Minds, 2016): www.eureka-math.org ; Online Resource (5-8)	Primary
Math	Freckle: www.freckle.com/ ; Online Resource (K-6)	Supplemental

	IXL: www.ixl.com ; Online Resource (K-8)	
Science	Full Option Science System Next Generation (Delta Education): Textbook and complete kits (K-5) <i>Bring Science Alive!</i> (TCI, 2019): Grade 6	Primary
Science	Global Learning and Observations to Benefit the Environment (NASA): https://www.globe.gov/ Middle School Chemistry Online (American Chemical Society): http://www.middleschoolchemistry.com/	Supplemental
Social Studies	<i>Social Studies Alive!</i> (TCI, 2022): Grades K-4 Discovery Education Social Studies TechBook (5-8): Online textbook with multiple resources Infobase Learning / Facts on File (5-8): Online databases to be utilized as primary sources (American History, Issues & Controversies, Issues & Controversies in American History, America at War Online, Life in America Online)	Primary
Social Studies	America’s History in the Making (Annenberg Learner): http://www.learner.org/courses/amerhistory/units/ DOCSTeach (National Archives): www.docsteach.org Electronic New Jersey (New Jersey Digital Highway): https://njdigitalhighway.org/electronic-new-jersey Facing History (Facing History and Ourselves): https://www.facinghistory.org/educator-resources Library of Congress Online: http://www.loc.gov/teachers/ New Jersey Council for the Social Studies: https://njcss.weebly.com/lessons--resources.html New Jersey Historical Commission (NJDOE): http://www.state.nj.us/state/historical/dos_his_teachers.html Reading like a Historian (Stanford History Education Group): https://sheg.stanford.edu/	Supplemental

	World History for Us All (National Center for History in the Schools): http://worldhistoryforusall.ss.ucla.edu/	
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CARRIED:

14. POLICY

14.1 Motion to approve the following Policy for a First Reading.

Type	Policy #	Name	New/ Revised
Policy	0131	Bylaws, Policies, and Regulations	Revised
Policy	1521	Educational Improvement Plans (M)	Abolished
Policy	1649	Federal Families First Coronavirus (COVID 19) Response Act (M)	Abolished
Policy	3134	Assignment of Extra Duties	Revised
Policy & Regulation	3142	Nonrenewal of Nontenured Teaching Staff Member	Revised
Policy & Regulation	3221	Evaluation of Teachers (M)	Revised
Policy & Regulation	3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M)	Revised
Policy & Regulation	3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M)	Revised
Policy & Regulation	3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M)	Revised
Policy & Regulation	4146	Nonrenewal of Nontenured Support Staff Member (M)	Revised
Policy & Regulation	6471	School District Travel (M)	Revised
Policy	8561	Procurement Procedures for School Nutrition Programs	New

CARRIED:

15. PERSONNEL

15.1 Summer Appointments

Motion to approve the Superintendent to appoint staff during the months of July and August 2021, subject to ratification by the Board of Education at its regular meeting in August 2021.

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 appoint the following staff members to work on Student Wellness Committee initiatives at a rate of \$45.00/hour during the months of July and August not to exceed 30 hours, collectively, upon the recommendation of the Superintendent.

Mrs. Nicole Lanka	Mrs. Sara Longueira
Mrs. Kelly Wilson	

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 appoint the following staff members to work on Student Wellness Committee initiatives at a rate of \$45.00/hour during the months of July and August not to exceed 30 hours, collectively, upon the recommendation of the Superintendent.

Mrs. Marisa Austenberg	Mrs. Carol Anne Pagana
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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									

15.4 Motion to appoint the following staff members to serve on the Staff Wellness Committee at a rate of \$45.00/hour during the months of July and August not to exceed 45 hours, collectively, upon the recommendation of the Superintendent.

Mrs. Marissa Austenberg	Mrs. Lyndsay Magenheimer-Greig
Mrs. Kelly Oakes	Mrs. Carol Anne Pagana

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 appoint the following staff members to extracurricular staff/positions for the 2021-2022 school year, upon the recommendation of the Superintendent.

Staff	Position	Amount
Lyndsay Magenheimer Greig	Athletic Director	\$3,395.87
Debbie Gertler	Afternoon Bus Duty - Hilltop School	\$1,910.17
Brad McMurray	Biannual Musical	Position/Amount TBD
Lauren Carozza	Biannual Musical	Position/Amount TBD
Kristin Stiner	Biannual Musical	Position/Amount TBD
Jonathon Dragon	Biannual Musical	Position/Amount TBD

ROLL CALL VOTE

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

15.6 Motion to appoint the following staff members to extracurricular staff/positions for the 2021-2022 school year, upon the recommendation of the Superintendent.

Staff	Position	Level	Years	Amount
Jared Gurczeski	Baseball	1	2	\$2,710.60
Timothy Zangara	Boys' Basketball	1	1	\$2,710.60
Timothy Zangara	Boys' Lacrosse	2	4	\$3,252.73
Timothy Zangara	Boys' Soccer	1	2	\$2,710.60
Kristin Stiner	Non-competitive Cheer/Spirit Club	2	3	\$2,149.89
David Ward	Cross Country	1	1	\$2,710.60
Lyndsay Magenheimer Greig	Girls' Basketball	1	2	\$2,710.60
Lyndsay Magenheimer Greig	Girls' Lacrosse	2	4	\$3,252.73
Matthew Slattery	Girls' Soccer	5	9	\$5,556.81

ROLL CALL VOTE

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

15.7 Motion to appoint the following staff members to extracurricular staff/positions for the 2021-2022 school year, upon the recommendation of the Superintendent.

Staff	Position	Tier	Amount
Jared Jorgensen	A.M. Supervision - A/V Club	2	\$1,273.45
Nicole Ascione	Math League (5-6)	1	\$663.26
Margaret Beach	Math League (7-8)	1	\$663.26
Jared Jorgensen	Odyssey of the Mind	2	\$795.91
Jessica Heuer	Odyssey of the Mind	2	\$795.91
Lauren Carozza	OLC	3	\$1,591.81
Kyle Nugent	Poetry Club	2	\$1,273.45
Jared Jorgensen	Robotics	2	\$795.91
Jessica Heuer	Robotics	2	\$795.91

Jared Jorgensen	Solar Sprints	2	\$636.73
Jessica Heuer	Solar Sprints	2	\$636.73
Kristen Huang	Student Council	3	\$1,591.81
Kristen Huang	Yearbook	3	\$795.91
Kristin Stiner	Yearbook	3	\$795.91
Denise Magrini	8th Grade Advisor	1	\$663.26
Timothy Zangara	8th Grade Advisor	1	\$663.26
Mary Frances Byers	8th Grade Advisor	1	\$663.26
Lyndsay Magenheimer Greig	8th Grade Advisor	1	\$663.26
Margaret Beach	8th Grade Advisor	1	\$663.26
Denise Magrini	8th Grade Team Leader	2	\$1,273.45
Erin Clark	7th Grade Team Leader	2	\$1,273.45
Heather Keaney	6th Grade Team Leader	2	\$1,273.45
Nicole Ascione	5th Grade Team Leader	2	\$1,273.45
Jessica Heuer	Team Leader - Related Arts	2	\$1,273.45
Dana Karcher	Team Leader - Special Education	2	\$1,273.45
Aimee Abreu	Kindergarten Team Leader	2	\$1,273.45
Courtney Rogers	1st Grade Team Leader	2	\$1,273.45
Alyssa Ridente	2nd Grade Team Leader	2	\$1,273.45
Carissa Stark	3rd Grade Team Leader	2	\$1,273.45
Kathy McGoldrick	4th Grade Team Leader	2	\$1,273.45
Jean Na	Team Leader - Related Arts	2	\$1,273.45
Lindsay Finkelstein	Team Leader - Special Education	2	\$1,273.45

ROLL CALL VOTE

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

15.8 Motion to appoint Mr. Jared Jorgensen as the Summer Part-time Technology Assistant, at a rate of \$15.00 per hour, during the months of July and August, not to exceed 60 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									

15.9 Motion to approve Mrs. Carol Anne Pagana, Hilltop School Nurse, to process incoming Kindergarten student immunization records during July and August, at a rate of \$45.00 per hour, not to exceed 6 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									

15.10 Motion to approve the appointment of Mrs. Carol Dacey as Payroll and Benefits Clerk at a **stipend** of \$10,000.00 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									

15.11 Motion to appoint the following staff members to serve on the Staff Wellness Committee for the 2021-2022 school year, upon the recommendation of the Superintendent.

James Behre	Mary Joy Falcone	Elizabeth Juliano
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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									

15.12 Motion to approve the following staff members to participate in training to support the implementation of new English Language Arts Resources, at the hourly rate of \$45.00, not to exceed 10 hours each, to be completed prior to August 16, 2021, upon the recommendation of the Superintendent.

Nicole Cancelliere	Elizabeth Goncalves
Kelsey Crist	Denelle Kagan
Jennifer Delaney	Kristin McGovern
Lauren Eagan	Andria Piesla
Lindsay Finkelstein	Carissa Stark
Erin Gaffney	

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 the following staff members to develop an Athletics Handbook for the 2021-2022 school year, at the hourly rate of \$45.00, not to exceed 5 hours per person, upon the recommendation of the Superintendent.

Lyndsay Magenheimer-Greig	Matthew Slattery	Timothy Zangara
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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									

15.14 Motion to approve Nancy Mott for an additional two work days in June at the daily per diem rate of \$168.34, 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 approve Nancy Mott for eight additional work days in July and August at the daily per diem rate of \$173.06, 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									

15.16 Motion to approve the following staff members to be available to provide instructional services for students in the Summer Learning Academy at the remunerated rate of \$50.00 an hour to be paid by Elementary and Secondary School Emergency Relief II Fund (ESSER II) and not to exceed \$18,750.00, upon the recommendation of the Superintendent.

Kelly Scotto	Lindsay Finkelstein	Courtney Rogers	Alexandria Piesla	Alyssa Young	Jennifer Delaney
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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									

15.17 Motion to approve the following Affirmative Action Team members for the 2021-2022 school year, upon the recommendation of the Superintendent.

<i>Staff Member</i>	<i>Title</i>
Dr. Mitzi Morillo	Superintendent of Schools
Mr. David Moser	Affirmative Action Officer
Mrs. Danielle Holmes	Affirmative Action Officer
Mrs. Aimee Toth	Affirmative Action Officer

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 appoint the following staff members to the Mountain View New Jersey Schools To Watch Re-Designation Committee, not to exceed 5 hours per person, at a rate of \$45.00 per hour, upon the recommendation of the Superintendent.

Jonathon Dragon	Jessica Heuer
Kristen Huang	Mollissa Lemay
Denise Magrini	Carly Palmer
David Ward	

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 Rachel Malley, Grade 1 Elementary Teacher at Hilltop Elementary School, effective August 24, 2021 through June 30, 2022, at a salary of \$58,540.00, Level BA, 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									

15.20 BE IT RESOLVED by the Board of Education that the employment contract of Dr. Mitzi N. Morillo is hereby amended to provide for a term commencing July 1, 2021 through June 30, 2026, and in accordance with the terms set forth in the Amended Employment Agreement attached hereto and incorporated herein

Regular Board Meeting Agenda - June 22, 2021 *Page 24 of 26*

as Exhibit A which Amended Agreement has been approved by the Executive County Superintendent;

BE IT FURTHER RESOLVED that the Amended Employment Agreement attached hereto as Exhibit A is hereby approved and the Board President and Board Secretary are hereby authorized to execute the same.

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 accept the resignation of Mrs. Jody Cancellieri, Administrative Assistant to the Director of Curriculum and Instruction effective on or about June 30, 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									

15.22 Motion to accept the resignation of Dr. Carly Fisher, Part-time School Counselor, effective on or about September 30, 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									

15.23 Motion to accept the resignation of Mrs. Marisa Cohen, Elementary Teacher, effective 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									

15.24 Motion to approve two (2) unpaid days for Carol Dacey, 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									

- AYES -									
- NOES -									
ABSTAIN									

16. OTHER BUSINESS

16.1 Motion to approve the submission of the Security Drill Statement of Assurance to the Executive County Superintendent, 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									

16.2 Motion to approve the submission of the 2021-2022 Statement of Assurance for the Comprehensive Equity Plan for School years 2019-2020 through 2021-22, 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. 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.

18. ADJOURNMENT

TIME: _

Motion to adjourn the meeting

CARRIED: