

**MENDHAM BOROUGH  
SCHOOL DISTRICT  
REGULAR BUSINESS MEETING**

**September 28, 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: September 28, 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  
September 28, 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. Curriculum**
- 8. Other Business**

**MENDHAM BOROUGH BOARD OF EDUCATION**  
**Mendham, New Jersey**

**AGENDA**  
**BUSINESS MEETING**  
**September 28, 2021**  
**6:15 P.M.**

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

The time, date, location and agenda of this meeting were reported to the Clerk of the Borough of Mendham, Phoenix House, Hilltop School, and Mountain View School on September 21, 2021 and posted to the Daily Record on September 22, 2021 and the Star Ledger on September 23, 2021.

The Board of Education maintains policy to address public concerns. Copies of Policy No. 9130 "Public Complaints and Grievances and Policy 0167 Public Participation at Board Meetings" 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. **ROLL CALL**

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> Mrs. Beth Cocuzza  | <input type="checkbox"/> Mr. James Gillespie    | <input type="checkbox"/> Dr. Barry Haines        |
| <input type="checkbox"/> Mr. Sean Havey     | <input type="checkbox"/> Miss AnneMarie Hornyak | <input type="checkbox"/> Mr. John Jennings       |
| <input type="checkbox"/> Mr. Stephen McLaud | <input type="checkbox"/> Mr. John Vitale        | <input type="checkbox"/> Mrs. Catalina Wolfmeyer |

Administrative Staff:

- |  |  |
|--|--|
| Superintendent of Schools              | <input type="checkbox"/> Dr. Mitzi N. Morillo  |
| Business Administrator/Board Secretary | <input type="checkbox"/> Mrs. Felicia Kicinski |
| NJSBA Field Representative             | <input type="checkbox"/> Ms. Charlene Peterson |
|  | <input type="checkbox"/> Public                |

4. **FLAG SALUTE**

5. **BOARD RETREAT**

Board Retreat facilitated by Charlene Peterson from New Jersey School Boards Association

**6. EXECUTIVE SESSION**

**TIME: \_**

X Scheduled (If Needed)

\_\_\_ Unscheduled

**6.1 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, September 28, 2021 for the purpose of discussing:

- Personnel
- Legal Matter
- HIB

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

**6.2 RE-OPEN TO PUBLIC \_\_\_\_\_**

**TIME**

**7. NEW BUSINESS**

CONSENT RESOLUTIONS (All matters hereunder are considered to be routine in nature and will be enacted by one motion. 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).

**8. MINUTES**

**8.1 Motion to approve the minutes of the August 17, 2021 Executive Session Meeting.**

CARRIED:

**8.2 Motion to approve the minutes of the August 17, 2021 Regular Business Meeting.**

CARRIED:

**8.3 Motion to approve the minutes of the August 23, 2021 Special Business Meeting.**

CARRIED:

**9. CORRESPONDENCE**

**10. COMMITTEE REPORTS**

**10.1** Curriculum and Instruction

**10.2** Finance/Facilities and Technology

**10.3** Personnel and Management

**10.4** Policy/Public Relations

**11. ADMINISTRATIVE STAFF REPORTS**

**11.1** Superintendent's Report

**11.2** District Enrollment/Fire Drill Reports as follows:

**DISTRICT ENROLLMENT REPORT**

<b>GRADE</b>	<b>August 31, 2021</b>	<b>June 30, 2021</b>	<b>August 31, 2020</b>
Pre K	22	11	8
K	39	50	46
1	52	46	44
2	46	43	43
3	47	42	43
4	42	56	57
<b>HILLTOP TOTAL</b>	<b>248</b>	<b>248</b>	<b>241</b>
5	51	52	51
6	54	67	70
7	67	52	53
8	53	68	68
<b>MT. VIEW TOTAL</b>	<b>225</b>	<b>239</b>	<b>242</b>
<b>HILLTOP &amp; MT. VIEW</b>	<b>473</b>	<b>487</b>	<b>483</b>
<b>OUT OF DISTRICT</b>	<b>5</b>	<b>4</b>	<b>4</b>
<b>TOTAL</b>	<b>478</b>	<b>491</b>	<b>487</b>
<b>STAFF ATTENDANCE</b>	<b>98.77</b>	<b>97.82%</b>	<b>99.63%</b>

**DISTRICT FIRE DRILL REPORT**

<b>SCHOOL</b>	<b>DATE OF DRILL</b>	<b>TIME OF DRILL</b>	<b>LENGTH OF DRILL</b>
HILLTOP	August 31, 2021	4:00 PM	2:00
MT. VIEW	August 26, 2021	12:00 PM	3:00

**SECURITY DRILL REPORT**

SCHOOL	DATE OF DRILL	TIME OF DRILL	LENGTH OF DRILL
HILLTOP			
Tabletop-Security Drill	August 24, 2021	11:15 AM	15:00
MT. VIEW			
Evacuation	August 31, 2021	2:45 PM	5:00

**11.3 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 #2021-2022 02-01

**NOW, THEREFORE BE IT RESOLVED**, that the Board accepts the Superintendent’s recommendations for investigation #2021-2022 02-01

**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									

**12. 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.

**13. FINANCIAL BUSINESS**

**Board Secretary and Treasurer’s Reports**

**13.1** Motion to approve that the Board Secretary’s Report - August 2021 and the School Treasurer’s Report - August 2021 with a reconciled cash balance of \$7,053,032.70 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									

**Transfer of Funds**

**13.2** Motion to approve the transfer of funds for Mendham Borough Schools for the 2021-2022 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									

**13.3 Other Financial Reports**

Motion to approve the following reports:

Cafeteria Reconciliation - August 2021

Cafeteria Bills List - August 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									

**13.4 District Bill List**

Motion to approve the Board of Education Bill List from August 18, 2021 to September 28, 2021 in the amount of \$955,016.60

ROLL CALL VOTE

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



**13.5 Cafeteria Bill List**

Motion to approve the Bill List from August 18, 2021 to September 28, 2021 for the cafeteria in the amount of \$1,992.75

ROLL CALL VOTE

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

**NPCR**

**13.6** Motion to approve the submission of the 2020-2021 Non-Public Project Completion Report for the Cottage 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									

**DRTRS Report**

**13.7** Motion to approve the submission of the District Report of Transported Resident Students (DRTRS) Report to the NJ State Department of 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									

**IDEA Final Expenditure Report**

**13.8** Motion to approve the submission of the 2020-2021 IDEA Final Expenditure Report.

ROLL CALL VOTE

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

ESEA Final Expenditure Report

**13.9** Motion to approve the submission of the 2020-2021 ESEA Title I, Title IIA, Title IV Final Expenditure Report.

ROLL CALL VOTE

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

Professional Support/Non Public Services Agreement

**13.10** Motion to approve the Professional Support/Non Public Services Agreement

Motion to approve the agreement with the Educational Services Commission of Morris County for the 2021-2022 school year to provide the following: Professional Support Services, Non Public Nursing, Non Public Technology, Non Public Textbook, Chapter 192/193, and Non Public IDEA-B.

ROLL CALL VOTE

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

Travel Expenses

**13. 11** Motion to approve the proposed travel expenditures as attached and in accordance with New Jersey Law A-5 and Board Policy 6471.

ROLL CALL VOTE

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

**13.12** Motion to approve the following facilities/equipment applications pending custodial coverage:

**Out of District Facilities Use**

<u>Location</u>	<u>Group</u>	<u>Dates/Times</u>	<u>Purpose</u>	<u>Fees</u>	<u>Income/Cost Estimate</u>
Mountain View Gym	Mendham Patriots Sports Association	Mondays-Thursdays 11/15/21-3/19/22 5:30 p.m.-9:15 p.m., Saturdays 11/20/21-3/19/22 8:00 a.m. -6:00 p.m. excluding 11/24-11/28,12/23-1/2/22, 1/17/22,2/21/22	Mendham Basketball	\$3,015.00 Rental \$1,170.00 Covid 19 Cleaning Fee	\$6,750.00

ROLL CALL VOTE

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

**13.13** Athletic Transportation

Motion to approve the 2021-2022 Washington Township Board of Education Joint Athletic Transportation agreement for school related activities at \$61.00 hour for buses, \$52.00 hour for vans and \$14.50 hour on Holidays.

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. CURRICULUM & INSTRUCTION**

**14.1** Motion to declare the Week of October 4, 2021, Week of Respect:

- WHEREAS,** The Anti-Bullying Bill of Rights, Assembly Bill 3466, was approved by the New Jersey Legislature in November 2010 and signed into law as P.L. 2010, c. 122, by Governor Chris Christie on January 5, 2011; and
- WHEREAS,** The statute is intended to protect students from harassment and intimidation that would substantially interfere with their education; and
- WHEREAS,** The Anti-Bullying Bill of Rights places expanded responsibilities on teachers, school administrators and boards of education to protect students from incidents of bullying, harassment and intimidation; and
- WHEREAS,** The Anti-Bullying Bill of Rights designates the week beginning with the first Monday in October as “Week of Respect” throughout New Jersey”; and
- WHEREAS,** The law directs school districts to observe the “Week of Respect” through age-appropriate instruction in accordance with New Jersey’s core curriculum content standards; and
- WHEREAS,** The Mendham Borough Board of Education recognizes the harmful impact of harassment and bullying on children and is committed to providing all of its students with a safe and secure learning environment free from intimidation; and
- WHEREAS,** The Mendham Borough Board of Education supports the intent of the Anti-Bullying Bill of Rights to protect our children, as well as the goal of previous law to enhance training and instruction to prevent harassment, intimidation and bullying. Now therefore be it
- RESOLVED,** That the Mendham Borough Board of Education declares October 4 through October 8, 2021 as a “Week of Respect” in all district schools, and be it further
- RESOLVED,** That the Week of Respect will be a part of the Mendham Borough Public Schools’ ongoing efforts to foster respect among students and staff for the diverse cultures and personalities represented in our school community

CARRIED:

**14.2** Motion to declare the Week of October 18, 2021 as “School Violence Awareness Week”

- WHEREAS,** N.J.S.A. 18A:36-5.1 establishes the third Monday in October to be School Violence Awareness Week; and
- WHEREAS,** the Mendham Borough Board of Education has provided certified specialists to develop age appropriate opportunities for student discussion on conflict resolution, issues of student diversity, and tolerance; and
- WHEREAS,** the law identifies this week as a Week of School Violence Awareness.
- BE IT RESOLVED,** that the Mendham Borough Board of Education designates October 18 through October 22, 2021 as “School Violence Awareness Week”.

CARRIED:

**15. POLICY**

**15.1** Motion to suspend the rules of Bylaw 0131 requiring two Board Readings to adopt the following policies.

Type	Policy #	Name	New/ Revised
Policy	1648.11	The Road Forward COVID-19 - Health and Safety - including Appendices (M)	Revised
Policy	1648.13	School Employee Vaccination Requirements (M)	New
Policy	5114	Children Displaced by Domestic Violence	Abolished
Policy	8810	Religious Holidays	Abolished

CARRIED:

**15.2** Motion to approve the following Policy for First Reading.

Type	Policy #	Name	New/ Revised
Policy	2422	Comprehensive Health and Physical Education (M)	Revised
Policy	2467	Surrogate Parents and Resource Family Parents (M)	Revised
Policy	3435	Anticipated Disability	Revised
Policy	5111	Eligibility of Resident/Nonresident Students (M)	Revised
Policy	5116	Education of Homeless Children	Revised
Policy & Regulation	7432	Eye Protection (M)	Revised
Policy	6115.01	Federal Awards/Funds Internal Controls - Allowability of Costs (M)	New
Policy	6115.02	Federal Awards/Funds Internal Controls - Mandatory Disclosures (M)	New
Policy	6115.03	Federal Awards/Funds Internal Controls - Conflict of Interest (M)	New
Policy	6311	Contracts for Goods or Services Funded by Federal Grants (M)	Revised
Policy	8420	Emergency and Crisis Situations (M)	Revised
Regulation	8420.1	Fire and Fire Drills (M)	Revised
Policy	8550	Meal Charges/Outstanding Food Service Bill (M)	Revised
Policy	8600	Student Transportation (M)	Revised

CARRIED:

**16. PERSONNEL**

**16.1** Motion to approve the appointment of Kristyn Scrimo, Floating Substitute Teacher at Mountain View School, effective on or about September 29, 2021 through June 30, 2022, at a salary of \$18,000.00 to be prorated for the term of the contract, pending successful completion of a criminal history background check and 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									

**16.2** Motion to approve Jared Jorgenson, Part-time Technology Assistant, at a salary of \$15.00 per hour, not to exceed 25 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									

**16.3** Motion to approve Christine Fillipini as the 8th Grade Mathematics Substitute Teacher retroactively from August 25, 2021 through September 22, 2021, at a rate of \$200.00 per day, 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									

**16.4** Motion to approve Christine Fillipini as the 8th Grade Mathematics Substitute Teacher from October 4, 2021 through October 8, 2021, at a rate of \$200.00 per day, 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									

**16.5** Motion to approve the termination of Employee #1352, effective September 15, 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									

**16.6** Motion to approve the leave of absence for Employee #1253 effective on or about January 3, 2022 through approximately February 9, 2022, utilizing accrued illness days followed by unpaid leave, pending receipt of physician’s documentation 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									

**16.7** Motion to approve two (2) unpaid days on October 28 and 29, 2021 for Employee #1567, 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									

**16.8** Motion to approve the following volunteers for the 2021-2022 school year pending completion of mandated training and district requirements, upon the recommendation of the Superintendent.

Cristin Adinolfi	Megan Apgar	Lauren Baum	Mary Beley	Angela Bermudez-Fernandez	Nicole Boulton
Cheryl Brown	Vanessa Cerchio	Sara Ciencin	Karen Connolly	Pamela Diaz Barriga	Rosemary D’Urso
Britany Gladhill	Maria Fehling	Katie Fenstermaker	Marrie-Rose Garbacz	Jessica Goldstein	Alecia Gulley
Aoife Hernon	Robin Kuo	Lauren Lynch	Nancy Morales	Amanda Murray	Catherine Dudis Patullo
April Pickens	Sally Raybon	Kristen Schutzman	Monica Shudtz	Carrie Skuraton	Samantha Tuohy
Jennifer Walsh					

ROLL CALL VOTE

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

**16.9** Motion to approve the following members of the New Jersey Quality Single Accountability Continuum Committee, upon the recommendation of the Superintendent.

Dr. Mitzi N. Morillo	Mr. David Moser
Mrs. Felicia Kicinski	Mrs. Danielle Holmes
Mr. Stephen McLaugh	Mrs. Carol Anne Pagana
Mrs. Denelle Kagan	Mrs. Meghan Wamsley

ROLL CALL VOTE

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

**16.10** Motion to approve Nancy Mott for extra hours, not to exceed 10 hours, at an hourly rate of \$28.84, 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									

**16.11** Motion to approve MaryAnne Collins for extra hours, not to exceed 10 hours, at an hourly rate of \$28.21, 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									



**16.12** Motion to rescind the approval of Unaffiliated Support Staff listed below for appointment for the 2021-2022 school year, upon the recommendation of the Superintendent.

Boves, Sandra	District	1.0	F/T Evening Custodian	\$39,141.39
Calles, Celia	District	1.0	F/T Evening Custodian	\$34,484.05
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									

**16.13** Motion to retroactively approve the Unaffiliated Support Staff listed below for appointment for the 2021-2022 school year, effective July 1, 2021, upon the recommendation of the Superintendent.

Boves, Sandra	District	1.0	F/T Evening Custodian	\$44,141.39
Calles, Celia	District	1.0	F/T Evening Custodian	\$39,484.05
Hernandez, Samuel	District	1.0	F/T Day Custodian	\$57,536.56
Londono, Olga	District	1.0	F/T Evening Custodian	\$39,021.45

ROLL CALL VOTE

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

**16.14** Motion to approve the following staff members to participate in curriculum review and planning (Physical Education & Health) at the hourly rate of \$45.00, not to exceed 5 hours, upon the recommendation of the Superintendent.

Lyndsay Magenheimer	Matthew Slattery	Dylan Mahr
---------------------	------------------	------------

ROLL CALL VOTE

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

**16.15** Motion to approve the appointment of Gladis Callejas, Full-time Evening Custodian at Hilltop Elementary School, effective on or about September 29, 2021 through June 30, 2022, at a salary of \$39,000.00 to be prorated for the term of the contract, pending successful completion of a criminal history background check and 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									

**17. OTHER BUSINESS**

**17.1** Motion to approve the submission of the Statement of Assurance Regarding the Use of Paraprofessional Staff for the 2021-2022 school year to the Morris County Executive Superintendent of Schools in accordance with N.J.A.C. 6A:32-4.

ROLL CALL VOTE

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

**17.2** Motion to approve the submission of the HIB Self-Assessment for Determining Grades to the New Jersey Department of Education for the 2020-2021 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									

**17.3** Motion to approve the submission of the Emergency Virtual or Remote Instruction Programs Plan for the 2021-2022 school year to the New Jersey Department of Education, 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									

**17.4** Motion to accept the donation of \$800.00 from the Mendham Borough Home School Association for the repainting of areas of the mural around the newly installed water bottle filling stations in the Hilltop School cafeteria, 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									

**17.5** Motion to approve the Nursing Services Plan 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									

**18. 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.

**19. ADJOURNMENT**

**TIME: \_**

Motion to adjourn the meeting.

CARRIED: