

**MENDHAM BOROUGH
SCHOOL DISTRICT
REGULAR BUSINESS MEETING**

October 26, 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: October 26, 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
October 26, 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**

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, October 26, 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.

CARRIED:

5.2 RE-OPEN TO PUBLIC

TIME: _____

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. MINUTES

6.1 Motion to approve the minutes of the September 28, 2021 Executive Session Meeting.

CARRIED:

6.2 Motion to approve the minutes of the September 28, 2021 Regular Business Meeting.

CARRIED:

6.3 Motion to approve the minutes of the September 28, 2021 Special Meeting Board Retreat

CARRIED:

7. CORRESPONDENCE

8. NEW BUSINESS

8.1 Motion to approve the District Goals for the 2021-2022 school year:

Student Achievement and Academic Enhancements/Innovations:

1. To empower each student to realize his/her full potential as confident learners, problem solvers, collaborators, innovators, and navigators of information with a strong ethical core.

Wellness and Safety:

2. To develop a safe internal and external environment for the well-being of students and staff.

Community and Global Citizenship:

3. Develop and empower learners to be leaders and innovators in order to productively engage and positively contribute at local and global levels.

CARRIED:

8.2 Motion to approve the Board Goals for the 2021-2022 school year:

1. To identify key opportunities to inform and share district accomplishments with the community at large.
2. To effectively manage district finances and resources in an ever-changing landscape.
3. To engage with the school community through active participation at school and district events offering an opportunity to converse informally while witnessing aspects of our student's educational experience.

CARRIED:

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. GOOD NEWS

11. ADMINISTRATIVE STAFF REPORTS

11.1 Superintendent’s Report

- District Updates
- Collaborative Math Presentation - Miss Kristen Huang, 7th Grade Math Teacher

11.2 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 HIB investigation #2021-2022 02-02.

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

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									

11.3 District Enrollment/Fire Drill Reports as follows:

DISTRICT ENROLLMENT REPORT			
GRADE	Sept. 30, 2021	August 31, 2021	Sept. 30, 2020
Pre K	23	22	9
K	39	39	46
1	52	52	44
2	45	46	43
3	47	47	43
4	42	42	57
HILLTOP TOTAL	248	248	242
5	51	51	51
6	54	54	68
7	67	67	53
8	53	53	68
MT. VIEW TOTAL	225	225	240

HILLTOP & MT. VIEW	483	473	483
OUT OF DISTRICT	5	5	4
TOTAL	478	478	487
STAFF ATTENDANCE	98.55%	98.77	99.77%

DISTRICT FIRE DRILL REPORT

SCHOOL	DATE OF DRILL	TIME OF DRILL	LENGTH OF DRILL
HILLTOP	September 14, 2021	2:04 PM	2:58
MT. VIEW	September 17, 2021	10:13 AM	2:18

SECURITY DRILL REPORT

SCHOOL	DATE OF DRILL	TIME OF DRILL	LENGTH OF DRILL
HILLTOP			
Lockdown Drill	September 17, 2021	10:12 AM	3:11
MT. VIEW			
Evacuation	September 21, 2021	11:09 AM	3:40

12. RECOGNIZE PUBLIC - FOR AGENDA ITEMS ONLY

While the Board respects the public’s interest in voicing its questions or concerns 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 - September 2021 and the School Treasurer’s Report September 2021 with a reconciled cash balance of \$7,054,841.13 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									

Other Financial Reports

13.3 Motion to approve the following reports:

Cafeteria Reconciliation - September 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									

Bill List

13.4 Motion to approve the Board of Education Bill List from September 29, 2021 to October 26, 2021 in the amount of \$1,094,475.57.

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 Motion to approve the Bill List for September 29, 2021 to October 26, 2021 for the Cafeteria Account in the amount of \$0.00.

ROLL CALL VOTE

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

Safety Grant Award

13.6 Motion to accept grant award for the 2021-2022 Safety Grant program through the New Jersey School Boards Association Insurance Group's ERIC WEST Sub Fund for the purposes described in the application, in the amount of \$6,000 for the period of July 1, 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									

Comprehensive Maintenance Plan

13.7 Motion to approve the Mendham Borough Schools’ 2021-2022 Form M-1 and the 3-Year Comprehensive Maintenance Plan, which contains maintenance activities reasonable to keep the school facility open and safe for use or in its original condition and to keep system warranties valid.

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

13.8 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									

Evacuation Drill Report

13.9 Motion to approve and accept the School Bus Emergency Evacuation Drill Report from Mendham Township, 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
10/7/21 Bus #9	8:30 A.M.	Mountain View/Hilltop	MV Entrance	MB09	Mrs. Margaret Hogan
10/8/21 Bus #18	8:30 A.M.	Mountain View/Hilltop	MV Entrance	MB18	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									

School State Aid Report (ASSA)

13.10 Motion to approve the submission of the Application of School State Aid Report (ASSA) 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									

Annual Facilities Checklist

13.11 Motion to approve the submission of the Mendham Borough School District Annual Buildings Facilities Health and Safety Checklist for the 2021-2022 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									

13.12 ARP-ESSER

Motion to approve the revised allocation of the American Rescue Plan Elementary and Secondary School Grant for a total allocation of \$286,207.00.

- 1)Emergency Relief Fund in the amount of \$111,129.00
 Subgrant Award First Installment- \$74,086.00
 Subgrant Award Second Installment- \$37,043.00
- 2) Accelerated Learning Coaching and Educator Support Grant \$50,000
- 3) Evidence Learning Summer Learning and Enrichment Activities Grant \$40,000
- 4) Evidence-Based Comprehensive Beyond the School Day Activities Grant \$40,000
- 5) NJTSS Mental Health Support Staffing Grant \$45,000

ROLL CALL VOTE

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

Non-Public Transportation

13.13 Motion to approve the 2021-2022 Non-Public Transportation agreement between the Mendham Borough School District and the Educational Services Commission to Delbarton School and Villa Walsh Academy in the amount of \$2,667.00.

ROLL CALL VOTE

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

Special Education Transportation

13.14 Motion to approve the 2021-2022 Special Education Transportation agreement between the Mendham Borough School District and the Educational Services Commission to Banyan School for Student #26000081 in the amount of \$44,928.00.

ROLL CALL VOTE

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

13.15 Motion to approve Tri County Behavioral Care (TCBC) contract to provide School Clearance Assessment services and/or Substance Evaluation & Treatment services not to exceed \$600.00 for the 2021-22 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									

13.16 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 Parking Lots	HSA	10/30/21, 12:30 pm - 3:30 pm	Trunk or Treat Community Building Event	\$0.00	\$0.00
Hilltop Gym	HSA	Monday-Friday, 11/3/21-11/17/21 excluding 11/4 and 11/5 due to school closure 8:30 am - 3:30 pm	Scholastic Book Fair	\$0.00	\$0.00
Hilltop School Library	Fairleigh Dickinson University	Tuesdays, 8/31/21-5/24/22 3:30pm - 7:30pm	Orton Gillingham Teacher Training Course	\$0.00	\$0.00

ROLL CALL VOTE

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

14. CURRICULUM AND INSTRUCTION

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

Student Group	Approximate Time of School Year	Destination	Purpose
Preschool	October	Ort Farm	Preschool students will visit Ort Farm as a conclusion to their 6-week lesson on the Fall season and trees. Students will explore the process of how farmers grow fruits and vegetables and visit a pumpkin patch.

CARRIED:

15. POLICY

15.1 Motion to approve the following Policy and Regulation for First Reading.

Type	Policy #	Name	New/ Revised
Policy	2425	Emergency Virtual or Remote Instruction Program (M)	New
Policy & Regulation	5751	Sexual Harassment of Students (M)	Revised

CARRIED:

15.2 Motion to approve the following Policy and Regulation for Second Reading and Adoption.

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 extension of an unpaid leave of absence for Lindsey Leber, effective on or about February 10, 2022 through June 30, 2022, 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 leave of absence for Alyssa Ridente effective on or about February 14, 2022 through approximately April 4, 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									

16.3 Motion to approve the appointment of Maria Gamez Romero as a Custodial Substitute for the 2021-2022 school year, pending a successful criminal history background check, P.L. 2018, Chapter 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									

16.4 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
Brad McMurray	Biannual Musical - Co-Director/Musical Director	\$3,600.00
Jonathon Dragon	Biannual Musical- Co-Director/Technical Director	\$3,600.00
Kristin Stiner	Biannual Musical - Choreographer/Acting Coach	\$1,500.00
Lauren Carozza	Biannual Musical - Scenic Designer	\$1,500.00
Kristen Huang	Biannual Musical - Stage Manager	\$500.00
Kelsie Decker	Biannual Musical - Stage Manager	\$500.00
Jessica Heuer	Biannual Musical - Video Editor	\$200.00

ROLL CALL VOTE

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

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

Staff	Position	Level	Years	Amount
Bridget Walsh	Softball	1	1	\$2,710.60

ROLL CALL VOTE

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

16.6 Motion to approve the emergent hire appointment of Rosa Zavala, Full-time Evening Custodian, effective on October 18, 2021 through June 30, 2022, as approved by the New Jersey Department of Education Morris County Office, 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									

16.7 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.

Fabrizzia Alvarez	Kelly Balsky	Melissa D'Agostino	Jennifer Kay	Angie Kennedy	Julie Klemm
Aparna Largman	Renee Manno	Desiree Martinez	Francesca Mullany	Tara Nichol	Lisa Perlmutter
Ashley Pilkington	Jacqueline Raia	Amy Shammas	Katherine Singleton	Anna Smyth	

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 accept the resignation of Sotiria Hambos, Confidential Secretary at Mountain View Middle School, on or about November 19, 2021, upon the recommendation of the Superintendent.

ROLL CALL VOTE

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

17. OTHER BUSINESS

17.1 Motion to approve the submission of the School Security and Safety Plan Annual Review Statement of Assurance for the 2021-2022 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									

17.2 Motion to approve the submission of the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials (MOA) to the County Superintendent of Schools.

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 Live Stream Video Surveillance Memorandum of Understanding (MOU) between the Mendham Borough Board of Education and the Mendham Borough Police Department.

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 or concerns 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: