

**MENDHAM BOROUGH
SCHOOL DISTRICT
REGULAR BUSINESS MEETING**

November 16, 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: November 16, 2021

***** HILLTOP ELEMENTARY 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
November 16, 2021**

**REGULAR BUSINESS MEETING
BOARD OF EDUCATION**

6:15 PM

**Hilltop Elementary 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
November 16, 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 posted to The Star Ledger on March 3, 2021, the Observer Tribune on March 2, 2021, and reported to the Clerk of the Borough of Mendham, the Phoenix House, Hilltop School, and Mountain View School on February 26, 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 McLaugh | <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 |
| | <input type="checkbox"/> Public |

4. **FLAG SALUTE**

5. **EXECUTIVE SESSION** **TIME: _____**

Scheduled (If Needed)
 Unscheduled

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, November 16, 2021 for the purpose of discussing:

- HIB
- Personnel
- Legal Matters

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 October 28, 2021 Executive Session Meeting.

CARRIED:

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

CARRIED:

7. CORRESPONDENCE

8. NEW BUSINESS

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

ADMINISTRATIVE STAFF REPORTS

11.1 Superintendent’s Report

Annual Audit Presentation - Mrs. M. Lee, Nisivoccia LLP

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 02-03.

NOW, THEREFORE BE IT RESOLVED, that the Board accepts the Superintendent’s recommendations for investigation # 2021-2022 02-03.

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 | Oct. 31, 2021 | Sept. 30, 2021 | Oct. 31, 2020 |
| Pre K | 22 | 23 | 8 |
| K | 39 | 39 | 46 |
| 1 | 52 | 52 | 44 |
| 2 | 45 | 45 | 43 |
| 3 | 47 | 47 | 43 |
| 4 | 44 | 42 | 56 |
| HILLTOP TOTAL | 249 | 248 | 240 |
| 5 | 51 | 51 | 51 |
| 6 | 54 | 54 | 68 |
| 7 | 68 | 67 | 52 |
| 8 | 53 | 53 | 68 |
| MT. VIEW TOTAL | 226 | 225 | 239 |
| HILLTOP & MT. VIEW | 475 | 473 | 479 |
| OUT OF DISTRICT | 5 | 5 | 4 |
| TOTAL | 480 | 478 | 483 |
| STAFF ATTENDANCE | 95.51% | 98.55% | 97.62% |

| DISTRICT FIRE DRILL REPORT | | | |
|-----------------------------------|----------------------|----------------------|------------------------|
| SCHOOL | DATE OF DRILL | TIME OF DRILL | LENGTH OF DRILL |
| HILLTOP | October 6, 2021 | 2:10 PM | 1:55 |
| MT. VIEW | October 15, 2021 | 8:39 AM | 3:02 |

| SECURITY DRILL REPORT | | | |
|------------------------------|----------------------|----------------------|------------------------|
| SCHOOL | DATE OF DRILL | TIME OF DRILL | LENGTH OF DRILL |
| HILLTOP | | | |
| Non-Fire Evacuation | October 4, 2021 | 9:55 AM | 5:00 |
| MT. VIEW | | | |
| Evacuation | October 22, 2021 | 8:58 AM | 2:58 |

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 - October 2021 and the School Treasurer’s Report October 2021 with a reconciled cash balance of \$7,086,899.14 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 - October 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 October 27, 2021 to November 16, 2021 in the amount of \$959,501.99.

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 Cafeteria Bill List for October 27, 2021 to November 16, 2021 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 | | | | | | | | | |

13.6 Motion to approve the removal and voiding of outstanding checks dated before April 2020 from the Hilltop Student Activity Account in the total amount of \$84.40.

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

13.7 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 | | | | | | | | | |

13.8 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 | | | | | | | | | |

13.9 Motion to approve the submission of the 2022-2023 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 | | | | | | | | | |

13.10 Motion to approve Tri-County Behavioral Care to provide Professional Development for the 2021-2022 school year not to exceed \$3,000.00.

ROLL CALL VOTE

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

13.11 2020-2021 AUDIT

Motion to approve the 2020-2021 Comprehensive Annual Financial Report -Summary of Recommendations Audit as presented by Nisivoccia & Co., LLP, in the 2020-2021 Auditor’s Management Report.

1. Administrative Practices and Procedures

None

2. Financial Planning, Accounting and Reporting

None

3. School Purchasing Program

None

4. School Food Service

None

5. Student Body Activities

None

6. Application for State School Aid

None

7. Pupil Transportation

None

8. Facilities and Capital Assets

None

9. Status of Prior Year’s Findings/Recommendations

There were no prior year audit findings or recommendations

ROLL CALL VOTE

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

2020-2021 AUDSUM

13.12 Motion to approve the submission of the 2020-2021 Audit Summary 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 | | | | | | | | | |

Comprehensive Annual Financial Report

13.13 Motion to approve the submission of the 2020-2021 Electronic Upload of the CAFR Submission Package.

ROLL CALL VOTE

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

Elevator Upgrades

13.14 Motion to approve Schindler Plus Elevator Corporation, the Hilltop’s Elevator manufacturer, to upgrade and repair the Elevator for a total quoted cost of \$17,128.00.

ROLL CALL VOTE

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

2021-2022 Snow and Ice Removal

13.15 Motion to approve Bruin Landscaping for the purpose of contracting for snow and ice removal, salting and shoveling services for the 2021-2022 winter season.

ROLL CALL VOTE

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

2021 District Lead Testing Results

13.16 Motion to approve the 2021 District Lead Testing Results performed by Garden State Laboratories and Lead Testing Reports submitted by New Wave Environmental, which will be posted on the District Website.

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. POLICY

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

| Type | Policy # | Name | New/Revised |
|--------|----------|--------------------------------|-------------|
| Policy | 5350 | Student Suicide Prevention (M) | Revised |

CARRIED:

14.2 Motion to approve the following Policies and Regulations for Second Reading and Adoption.

| 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. CURRICULUM AND INSTRUCTION

16. PERSONNEL

16.1 Motion to approve the following staff members for home instruction, as needed, for the 2021-2022 school year, upon the recommendation of the Superintendent.

| | | | | | |
|-------------------|---------------------|---------------------|------------------|-------------------|--------------------|
| Gabrielle Acierno | Aimee Abreu | Nicole Ascione | Margaret Beach | Judy Berish | Mary Frances Byers |
| Kelsey Crist | Erin Clark | Rachel Cornick | Kelsie Decker | Jennifer Delaney | Jonathon Dragon |
| Lauren Eagan | Christa Epitropakis | Lindsay Finkelstein | Alyssa Frankosky | Erin Gaffney | Debbie Gertler |
| Liz Goncalves | Jared Gurczeski | Kristen Huang | Denelle Kagan | Dana Karcher | Heather Keaney |
| Heather Keith | Lindsey Leber | Denise Magrini | Rachel Malley | Kathy McGoldrick | Nancy Nassoura |
| Kerri Novak | Kyle Nugent | Kelly Oakes | Carly Palmer | Alexandria Piesla | Alyssa Ridente |
| Courtney Rogers | Kelly Scotto | Kristin Stiner | Carissa Stark | Meghan Wamsley | David Ward |
| Timothy Zangara | | | | | |

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

| | | | |
|----------------|----------------|-------------------|--------------|
| Alicia Alvarez | Meredith Arena | Courtney Donnelly | Kristin Idle |
|----------------|----------------|-------------------|--------------|

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 Stephanie Kilcullen as a Substitute Nurse for the 2021-2022 school year, pending completion of all Substitute Nurse certification requirements, successful 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 NJ Quality Single Accountability Continuum (NJQSAC) District Performance Review (DPR) 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 Gifted Education Service report 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 | | | | | | | | | |

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: