

**MENDHAM BOROUGH  
SCHOOL DISTRICT  
REGULAR BUSINESS MEETING**

**December 21, 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: December 21, 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  
December 21, 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**  
**December 21, 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 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 |

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, December 21, 2021 for the purpose of discussing:

- Legal
- Personnel
- 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:**

**6.** MINUTES

**6.1** Motion to approve the minutes of the November 16, 2021 Executive Session Meeting.

CARRIED:

**6.2** Motion to approve the minutes of the November 16, 2021 Regular Business Meeting.

CARRIED:

**6.3** Motion to approve the minutes of the December 15, 2021 Executive Session Meeting.

CARRIED:

**6.4** Motion to approve the minutes of the December 15, 2021 Special Business Meeting.

CARRIED:

**7.** CORRESPONDENCE

**8.** NEW BUSINESS

**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).

**9. STAFF RECOGNITION**

**9.1 Mrs. Nancy Mott**

**WHEREAS**, the Board of Education and the Superintendent of Schools desire to acknowledge Mrs. Nancy Mott and express appreciation on behalf of the students and staff of the Mendham Borough School District for her 16 years of service; and

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

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

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

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. BOARD MEMBER RECOGNITION**

**10.1 Mr. Sean Havey**

\_\_\_\_\_ **WHEREAS**, Mr. Sean Havey has served for terms from January 2019 to December 2021 and has completed his terms as a member of the Mendham Borough Board of Education; and

**WHEREAS**, Mr. Havey served dutifully as the Chair of the Policy/PR Committee; and

**WHEREAS**, Mr. Havey served dutifully as a member of the Curriculum Committee; and

**WHEREAS**, Mr. Havey served dutifully as a member of the Negotiations Committee; and

**WHEREAS**, Mr. Havey has volunteered countless hours in service and leadership to the students, staff and community of Mendham Borough Schools;

**WHEREAS**, Mr. Havey has been a dedicated member of the Board, constantly striving to achieve and maintain the highest standards of education for the children of Mendham Borough; now therefore

**BE IT RESOLVED**, that the Mendham Borough Board of Education does hereby express its sincere gratitude and appreciation for the public service devoted by Mr. Sean Havey to the Mendham Borough School District and does commend Mr. Havey for the high standards he has always demonstrated in the performance of his duties as a member of the Mendham Borough Board 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									

**10.2 Mrs. Beth Cocuzza**

**WHEREAS**, Mrs. Beth Cocuzza has served for terms from January 2013 to December 2021 and has completed her terms as a member of the Mendham Borough Board of Education; and

**WHEREAS**, Mrs. Cocuzza served dutifully as the President of Board; and

**WHEREAS**, Mrs. Cocuzza served dutifully as the Vice President of Board; and

**WHEREAS**, Mrs. Cocuzza served dutifully as a member of the Facilities, Finance and Technology Committee of the Board; and

**WHEREAS**, Mrs. Cocuzza served dutifully as a member of the Negotiations Committee of the Board; and

**WHEREAS**, Mrs. Cocuzza served dutifully as a member of the Personnel Committee of the Board; and

**WHEREAS**, Mrs. Cocuzza served dutifully as a member of the Policy/PR Committee; and

**WHEREAS**, Mrs. Cocuzza served dutifully as a member of the Curriculum Committee; and

**WHEREAS**, Mrs. Cocuzza served dutifully as a member of the Superintendent Search Committee; and

**WHEREAS**, Mrs. Cocuzza has volunteered countless hours in service and leadership to the students, staff and community of Mendham Borough Schools; and

**WHEREAS**, Mrs. Cocuzza has been a dedicated member of the Board, constantly striving to achieve and maintain the highest standards of education for the children of Mendham Borough; now therefore

**BE IT RESOLVED**, that the Mendham Borough Board of Education does hereby express its sincere gratitude and appreciation for the public service devoted by Mrs. Beth Cocuzza to the Mendham Borough School District and does commend Mrs. Cocuzza for the high standards she has always demonstrated in the performance of her duties as a member of the Mendham Borough Board 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									

**11. COMMITTEE REPORTS**

- 11.1 Curriculum and Instruction
- 11.2 Finance/Facilities and Technology
- 11.3 Personnel and Management
- 11.4 Policy/Public Relations

**12. GOOD NEWS**

**13. ADMINISTRATIVE STAFF REPORTS**

- 13.1 Superintendent’s Report
  - Mr. David Moser, Director of Curriculum & Instruction - Start Strong Assessment Presentation

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

<b>DISTRICT ENROLLMENT REPORT</b>			
<b>GRADE</b>	<b>Nov. 30, 2021</b>	<b>Oct. 31, 2021</b>	<b>Nov. 30, 2020</b>
Pre K	20	22	9
K	41	39	47
1	52	52	44
2	44	45	43
3	47	47	43
4	44	44	56
<b>HILLTOP TOTAL</b>	<b>248</b>	<b>249</b>	<b>242</b>
5	51	51	51
6	54	54	68
7	68	68	52
8	53	53	68
<b>MT. VIEW TOTAL</b>	<b>226</b>	<b>226</b>	<b>239</b>
<b>HILLTOP &amp; MT. VIEW</b>	<b>474</b>	<b>475</b>	<b>481</b>
<b>OUT OF DISTRICT</b>	<b>5</b>	<b>5</b>	<b>4</b>



<b>TOTAL</b>	<b>479</b>	<b>480</b>	<b>485</b>
<b>STAFF ATTENDANCE</b>	<b>96.90%</b>	<b>95.51%</b>	<b>96.88%</b>
<b>DISTRICT FIRE DRILL REPORT</b>			
<b>SCHOOL</b>	<b>DATE OF DRILL</b>	<b>TIME OF DRILL</b>	<b>LENGTH OF DRILL</b>
HILLTOP	November 18, 2021	2:41 PM	2:34
MT. VIEW	November 8, 2021	10:47 AM	2:32
<b>SECURITY DRILL REPORT</b>			
<b>SCHOOL</b>	<b>DATE OF DRILL</b>	<b>TIME OF DRILL</b>	<b>LENGTH OF DRILL</b>
HILLTOP			
Lockdown	November 22, 2021	2:09 PM	4:58
MT. VIEW			
Lockdown	November 11, 2021	12:48 PM	22:00

**14. 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.

**15. FINANCIAL BUSINESS**

Board Secretary and Treasurer’s Reports

**15.1** Motion to approve that the Board Secretary’s Report - November 2021 and the School Treasurer’s Report November 2021 with a reconciled cash balance of \$7,256,035.72 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

**15.2** 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									

**15.3 Other Financial Reports**

Motion to approve the following reports:

Cafeteria Reconciliation - November 2021

Cafeteria Bills List Report - November 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

**15.4** Motion to approve the Board of Education Bill List from November 17, 2021 to December 21, 2021 in the amount of \$1,227,065.31.

ROLL CALL VOTE

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

**15.5** Motion to approve the Bill List from November 17, 2021 to December 21, 2021 for the Cafeteria Account in the amount of \$17,433.58

ROLL CALL VOTE

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

21-22 Facility Statement of Assurance

**15.6** Motion to approve the submission of the 21-22 Health and Safety Evaluation of School Building-Facility Statement of Assurance.

ROLL CALL VOTE

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

Additions to Long Range Facility Plan

**15.7** Motion to approve an amendment to the district’s Long Range Facility Plan to include:

- Mountain View Industrial Arts Room Renovation
- Mountain View Science Labs Renovation
- Mountain View Fire Alarm Upgrade
- Mountain View Band Room Renovation
- District Clock Bell System Upgrade
- Mountain View Lockers Replacement
- District Electrical Phase/Surge/Transfer power Protection

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

**15.8** 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

**15.9** 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
11/18/21 Bus #9	9:15 A.M.	Mountain View	MV Entrance	MB09	Mrs. Margaret Hogan
11/22/21 Bus #18	9:15 A.M.	Hilltop	HT 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									

**15.10 Out of District Facilities Use**

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

<u>Location</u>	<u>Group</u>	<u>Dates/Times</u>	<u>Purpose</u>	<u>Tier</u>	<u>Fees</u>	<u>Income/Cost Estimate</u>
Hilltop School Cafeteria	HSA	1/21/2022, Friday, 5:00 pm - 8:30 pm  *Snow Date: 1/28/2022, Friday, 5:00 pm - 8:30 pm*	Snow Much Fun Event for 4th Grade	1	\$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									

**15.11 NSLP Grant**

Motion to approve the submission of the USDA's FY21 National School Lunch Program Equipment Assistance Grant application.

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 Frontrow Juno Sound System**

Motion to approve the purchase of Frontrow Juno Sound System from Keyboard Consultants in the amount of \$29,132.60. ARP-IDEA funds in the amount of \$20,634.00 will be used to assist in this purchase.

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 State Approval of Capital Projects**

The Mendham Borough Board of Education approves the submission of the project applications for the following projects to the Department of Education for their approval. The projects are other capital projects, where no state funding is being requested. The Board of Education also approves changes to the Long Range Facility Plan if required by the Department of Education.

Mountain View School: HVAC Project, Ceilings and Lights, Bottle Fillers (drinking fountains)

Hilltop School: Bottle Fillers (drinking fountains)

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. CURRICULUM & INSTRUCTION**

**16.1** Motion to approve the revised 2022-2023 school calendar.

CARRIED:

**17. POLICY**

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

Type	Policy #	Name	New/ Revised
Policy	1648.14	Safety Plan for Healthcare Settings In School Buildings - COVID-19	New

CARRIED:

**17.2** Motion to approve the following Policy for Second Reading and Adoption.

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

CARRIED:

**17.3** Motion to approve the following job description.

Code	Section	Position	New/Revised
B-17	Central Management Support	Confidential District Data Administrative Assistant	New

CARRIED:

**18. PERSONNEL**

**18.1** Motion to accept the resignation, with regret, of Mrs. Nancy Mott, Confidential School Secretary, effective on or about January 7, 2022, for the purpose of retirement, 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									

**18.2** Motion to approve the following staff members as chaperones for the Winter Band concert, upon the recommendation of the Superintendent.

<i>Staff Member</i>	<i>Compensation</i>
Leigh Carpenter	3 Hours at \$45 an hour for a total of \$135.00
Brad McMurray	3 Hours at \$45 an hour for a total of \$135.00
Kristen Huang	3 Hours at \$45 an hour for a total of \$135.00
Maria Weinpel	3 Hours at \$45 an hour for a total of \$135.00

ROLL CALL VOTE

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

**18.3** Motion to approve the following Mendham High School students to attend Mountain View Middle School on February 17, 2022 as part of the “Future Educators Shadowing Day”, upon the recommendation of the Superintendent.

<i>Student</i>	<i>Staff Member</i>
Kelly Rostiac	Heather Keane
Stellina Strange	Judy Berish
Emma Nicholson	Margaret Beach

ROLL CALL VOTE

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

**18.4** Motion to revise the leave of absence for Lindsey Leber, to begin effective December 15, 2021 through June 30, 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									

**18.5** Motion to approve the leave request for Lyndsay Greig effective on or about April 15, 2022 through October 28, 2022 utilizing accrued illness days followed by unpaid FMLA/NJFLA 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									

**18.6** Motion to approve the extension of unpaid leave for Alyssa Ridente effective on or about April 4, 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									

**18.7** Motion to accept the resignation of Dana Karcher effective on or before January 17, 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									

**18.8** Motion to accept the resignation of Tanya McGinniss effective on or about January 13, 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									

**18.9** Motion to appoint Tanya McGinniss, Part-time Aide, at an hourly rate of \$17.67 per hour, not to exceed 15 hours per week, effective January 18, 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									

**18.10** Motion to approve the emergent hire appointment of Liam Mejia, Long Term Substitute Teacher for Grade 7 Language Arts, at a salary of \$200.00 per day effective on or about December 20, 2021 through approximately January 25, 2022, as approved by the New Jersey Department of Education Morris County Office, 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									

**18.11** Motion to approve Caroline McKenna, Floating Substitute Teacher at Hilltop Elementary School, effective on or about January 3, 2022 through June 30, 2022, at a salary of \$18,000 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									



**18.12** Motion to appoint McKenzie Kapp as a per diem Substitute Teacher effective on or about January 3, 2022, 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									

**18.13** Motion to appoint McKenzie Kapp, Leave Replacement Grade 2 Teacher at Hilltop Elementary School, effective on or about February 14, 2022 through June 30, 2022, at a salary of \$200.00 per day, 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									

**18.14** 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.

Heather Angelsastro	Sarah Quinn Clausen	Molly Goggin
Helen Ogoff	Jean Minthe	Brandy Swanson

ROLL CALL VOTE

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

**19. OTHER BUSINESS**

**19.1** Motion to accept the Mendham Borough Home School Association donation of \$800.00 to complete the mural in the Hilltop Elementary School cafeteria.

ROLL CALL VOTE

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

**20. 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.

**21. ADJOURNMENT**

**TIME: \_**

Motion to adjourn the meeting.

CARRIED: