

**MENDHAM BOROUGH
SCHOOL DISTRICT
REGULAR BUSINESS MEETING**

January 25, 2022

AGENDA ITEMS

FOR

APPROVAL

Board Officers

Mrs. Catalina Wolfmeyer, 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: January 25, 2022

***** 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
January 25, 2022

REGULAR BUSINESS MEETING
BOARD OF EDUCATION

6:15 PM

Hilltop School Cafeteria
Mendham, New Jersey

AGENDA

Attachments:

- 1. Minutes**
- 2. Financial Business**
- 3. Other Financial Business**
- 4. Bill Lists, Travel, Transfer of Funds**
- 5. Policy**
- 6. Personnel**
- 7. Other Business**

- Personnel
- Legal Matter

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

5.2 RE-OPEN TO PUBLIC

TIME:

6. NEW BUSINESS

6.1 APPOINTMENT OF COMMITTEES

Personnel/Management:

Chairperson	John Vitale
Member	Catalina Wolfmeyer
Member	James Gillespie

Facilities, Finance & Technology:

Chairperson	John Jennings
Member	Catalina Wolfmeyer
Member	John Vitale

Curriculum and Instruction:

Chairperson	Barry Haines
Member	AnneMarie Hornyak
Member	Stephen McLaud

Negotiations/Labor Relations:

Chairperson	James Gillespie
Member	John Vitale
Member	Catalina Wolfmeyer

Policy/PR:

Chairperson	Stephen McLaud
Member	Cristin Adinolfi
Member	Deborah D’Urso

ROLL CALL VOTE

	CRISTIN ADINOLFI	DEBORAH D’URSO	JAMES GILLESPIE	BARRY HAINES	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

6.2 SCHOOL BOARD RECOGNITION MONTH

WHEREAS, The New Jersey School Boards Association has declared January 2022 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Mendham Borough Board of Education is one of 5,000 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, The Mendham Borough Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey’s local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey’s 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public’s expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation’s best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

RESOLVED, That the Mendham Borough Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2022 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Mendham Borough Board of Education urges all New Jersey citizens to work with their local boards of education and public school staff toward the advancement of our children’s education.

ROLL CALL VOTE

	CRISTIN ADINOLFI	DEBORAH D’URSO	JAMES GILLESPIE	BARRY HAINES	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMAYER
- AYES -									
- NOES -									
ABSTAIN									

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).

7. MINUTES

7.1 Motion to approve the minutes of the December 21, 2021 Executive Session Meeting.

CARRIED:

7.2 Motion to approve the minutes of the December 21, 2021 Regular Business Meeting.

CARRIED:

7.3 Motion to approve the minutes of the January 5, 2022 Regular Re-Organization Meeting.

CARRIED:

8. CORRESPONDENCE

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

Local Recreation Improvement Grant - Department of Community Affairs

11. ADMINISTRATIVE STAFF REPORTS

11.1 Superintendent’s Report

- Public Hearing of the Student Safety Data System (SSDS) Report - Report Period 1 (Sept.-Dec.)
- District Cybersecurity Presentation - Mrs. Mary Joy Falcone, Technology Coordinator

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 02-04 and #2021-2022 02-05.

NOW, THEREFORE BE IT RESOLVED, that the Board accepts the Superintendent’s recommendations for investigation #2021-2022 02-04 and #2021-2022 02-05.

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

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

ROLL CALL VOTE

	CRISTIN ADINOLFI	DEBORAH D’URSO	JAMES GILLESPIE	BARRY HAINES	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

11.3 District Enrollment/Fire Drill Reports as follows:

DISTRICT ENROLLMENT REPORT			
GRADE	December 31, 2021	Nov. 30, 2021	December 31, 2020
Pre K	19	20	9
K	39	41	46
1	52	52	44
2	43	44	42
3	46	47	43
4	41	44	56
HILLTOP TOTAL	240	248	240
5	51	51	51
6	53	54	68
7	68	68	52
8	53	53	68
MT. VIEW TOTAL	225	226	239
HILLTOP & MT. VIEW	465	474	479
OUT OF DISTRICT	5	5	4
TOTAL	470	479	483
STAFF ATTENDANCE	93.44%	96.90%	96.48%

DISTRICT FIRE DRILL REPORT			
SCHOOL	DATE OF DRILL	TIME OF DRILL	LENGTH OF DRILL
HILLTOP	Dec. 16, 2021	9:44 AM	2:08
MT. VIEW	Dec. 8, 2021	10:29 AM	2:20

SECURITY DRILL REPORT			
SCHOOL	DATE OF DRILL	TIME OF DRILL	LENGTH OF DRILL
HILLTOP			
Lockdown	Dec. 22, 2021	8:50 AM	4:24
MT. VIEW			
Tabletop Lockdown	Dec. 15, 2021	11:00 AM	5:00

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 - December 2021 and the School Treasurer’s Report December 2021 with a reconciled cash balance of \$7,222,424.19 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

	CRISTIN ADINOLFI	DEBORAH D’URSO	JAMES GILLESPIE	BARRY HAINES	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER
– AYES –									
– NOES –									
ABSTAIN									

Transfer of Funds

13.2 Motion to approve the transfer of funds for Mendham Borough School District for the 2021-2022 school year as presented.

ROLL CALL VOTE

	CRISTIN ADINOLFI	DEBORAH D’URSO	JAMES GILLESPIE	BARRY HAINES	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER
– AYES –									
– NOES –									
ABSTAIN									

13.3 Other Financial Reports

Motion to approve the following reports:

Cafeteria Reconciliation - December 2021

Cafeteria Report - December 2021

ROLL CALL VOTE

	CRISTIN ADINOLFI	DEBORAH D’URSO	JAMES GILLESPIE	BARRY HAINES	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER
– AYES –									
– NOES –									
ABSTAIN									

Bill List

13.4 Motion to approve the Board of Education Bill List from December 22, 2021 to January 25, 2022 in the amount of \$794,330.31

ROLL CALL VOTE

	CRISTIN ADINOLFI	DEBORAH D’URSO	JAMES GILLESPIE	BARRY HAINES	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER
– AYES –									
– NOES –									
ABSTAIN									

13.5 Motion to approve the Bill List for December 22, 2021 to January 25, 2022 for the Cafeteria Account in the amount of \$32,180.33

ROLL CALL VOTE

	CRISTIN ADINOLFI	DEBORAH D'URSO	JAMES GILLESPIE	BARRY HAINES	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER
- AYES -									
- NOES -									
ABSTAIN									

Travel Expenses

13.6 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

	CRISTIN ADINOLFI	DEBORAH D'URSO	JAMES GILLESPIE	BARRY HAINES	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER
- AYES -									
- NOES -									
ABSTAIN									

13.7 Motion to approve carryover of unspent funds of up to \$500.00 from prior calendar year for the Flexible Spending Account.

ROLL CALL VOTE

	CRISTIN ADINOLFI	DEBORAH D'URSO	JAMES GILLESPIE	BARRY HAINES	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER
- AYES -									
- NOES -									
ABSTAIN									

Petty Cash

13.8 Motion to close out the Petty Cash Bank account and deposit funds in the Operating Account for accountability under General Ledger account 10-103 on the District Trial Balance and Board Secretary Report.

ROLL CALL VOTE

	CRISTIN ADINOLFI	DEBORAH D'URSO	JAMES GILLESPIE	BARRY HAINES	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER
- AYES -									
- NOES -									
ABSTAIN									

Staff Wellness Grant

13.9 Motion to approve Health Fairs Direct US to provide, at a cost of \$2,498.00 utilizing Staff Wellness Grant Funds, a Biometric Screening Clinic at Hilltop School for Staff and Employees only, on February 18, 2022, from 8:15 a.m. - 11:15 a.m., pending submission of insurance certificate naming the board as additionally insured. This service is provided to promote health and wellness for the staff of the two schools.

ROLL CALL VOTE

	CRISTIN ADINOLFI	DEBORAH D'URSO	JAMES GILLESPIE	BARRY HAINES	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMAYER
- AYES -									
- NOES -									
ABSTAIN									

13.10 Out of District Facilities Use

<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	2/25/2022, Friday, 5:00 pm - 8:30 pm *Snow Date: 3/4/2022, Friday, 5:00 pm - 8:30 pm* Revised	Snow Much Fun Event for 4th Grade	1	\$0.00	\$0.00
Hilltop Art Room	HSA	Tuesdays 2/1/22-3/25/22 3:30pm-4:30pm	Painting - (Na) After School Enrichment	1	\$0.00	\$0.00
Hilltop Room 103	HSA	Tuesdays 2/1/22-3/25/22 3:30pm-4:30pm	Cartoon Creations - (Oakes) After School Enrichment	1	\$0.00	\$0.00
Hilltop	HSA	Tuesdays 2/1/22-3/25/22 3:30pm-4:30pm	We are BOARD - Board Games - (Mahr) After School Enrichment	1	\$0.00	\$0.00
Hilltop Room 208	HSA	Tuesdays 2/1/22-3/25/22 3:30pm-4:30pm	STEM - (Piesla/Frankosky) After School Enrichment	1	\$0.00	\$0.00
Hilltop Gym	HSA	Tuesdays 2/1/22-3/25/22 3:30pm-4:30pm	Field Hockey (Magenheimer) - *Outside, weather permitting* After School Enrichment	1	\$0.00	\$0.00

Hilltop Gym	HSA	Wednesdays 2/1/22-3/25/22 3:30pm-4:30pm	Kickball (Crist) - *Outside, weather permitting* After School Enrichment	1	\$0.00	\$0.00
Hilltop Art Room/Hallways	HSA	Wednesdays 2/1/22-3/25/22 3:30pm-4:30pm	Bulletin Board (Na) After School Enrichment	1	\$0.00	\$0.00
Hilltop Faculty Room	HSA	Wednesdays 2/1/22-3/25/22 3:30pm-4:30pm	Healthy Cooking (Gertler) - After School Enrichment	1	\$0.00	\$0.00
Hilltop Room 109	HSA	Wednesdays 2/1/22-3/25/22 3:30pm-4:30pm	Fancy Nancy (Malley) - After School Enrichment	1	\$0.00	\$0.00
Hilltop Room 209	HSA	Thursdays 2/1/22-3/25/22 3:30pm-4:30pm	Harry Potter Club (Crist) - After School Enrichment	1	\$0.00	\$0.00
Hilltop Room	HSA	Thursdays 2/1/22-3/25/22 3:30pm-4:30pm	Arts/Crafts/Stories (Oakes) - After School Enrichment	1	\$0.00	\$0.00
Hilltop Room 208	HSA	Thursdays 2/1/22-3/25/22 3:30pm-4:30pm	Legos (Frankosky) - After School Enrichment	1	\$0.00	\$0.00
Hilltop Room 104	HSA	Thursdays 2/1/22-3/25/22 3:30pm-4:30pm	Italian (Schianodicola) After School Enrichment	1	\$0.00	\$0.00
Hilltop Library	HSA	Thursdays 2/1/22-3/25/22 3:30pm-4:30pm	LeMay - After School Enrichment	1	\$0.00	\$0.00
Hilltop Gym	HSA	Thursdays 2/1/22-3/25/22 3:30pm-4:30pm	Running Club (McGoldrick/Keith) - *Outside, weather permitting* After School Enrichment	1	\$0.00	\$0.00
Mountain View	HSA	Wednesdays	Chess Club	1	\$0.00	\$0.00

Room 411		1/31/22-3/25/22 3:30pm-4:30pm	(Ascione) After School Enrichment			
Mountain View Gym	HSA	Thursdays 1/31/22-3/25/22 3:30pm-4:30pm	Field Hockey (Magenheimer) - *Outside, weather permitting* After School Enrichment	1	\$0.00	\$0.00

ROLL CALL VOTE

	CRISTIN ADINOLFI	DEBORAH D'URSO	JAMES GILLESPIE	BARRY HAINES	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER
- AYES -									
- NOES -									
ABSTAIN									

SEMI Waiver

13.11 WHEREAS, N.J.A.C. 6A:23A-5.3(b)2 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2020-2021 school year; and

WHEREAS, the Mendham Borough Board of Education desires to apply for this waiver due to the fact that it projects having fewer than forty Medicaid eligible classified students;

NOW, THEREFORE, BE IT RESOLVED, that the Mendham Borough Board of Education hereby authorizes the Superintendent of Schools to submit to the Executive County Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2022-2023 school year.

ROLL CALL VOTE

	CRISTIN ADINOLFI	DEBORAH D'URSO	JAMES GILLESPIE	BARRY HAINES	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER
- AYES -									
- NOES -									
ABSTAIN									

NJ DOE Project Number

13.12 Motion to approve the submission of the following project applications to the New Jersey Department of Education as "Other Capital Projects" where no state funding is requested. The Board of Education also approves any changes that may be necessary to the LRFP.

- 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

	CRISTIN ADINOLFI	DEBORAH D'URSO	JAMES GILLESPIE	BARRY HAINES	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMAYER
- AYES -									
- NOES -									
ABSTAIN									

LRFP

13.13 Motion to approve the changes to the Long Range Facility Plan for a Major Amendment Submission to the New Jersey Department of Education.

ROLL CALL VOTE

	CRISTIN ADINOLFI	DEBORAH D'URSO	JAMES GILLESPIE	BARRY HAINES	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMAYER
- AYES -									
- NOES -									
ABSTAIN									

Local Recreation Improvement Grant

13.14 Motion to accept the The Local Recreation Improvement Grant in the amount of \$75,000.00 from the Department of Community Affairs.

ROLL CALL VOTE

	CRISTIN ADINOLFI	DEBORAH D'URSO	JAMES GILLESPIE	BARRY HAINES	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMAYER
- AYES -									
- NOES -									
ABSTAIN									

HT Student Activity outstanding Checks

13.15 Motion to approve the cancellation of Hilltop Student Activity fund outstanding checks dating back to 2020 in the amount of \$84.40.

ROLL CALL VOTE

	CRISTIN ADINOLFI	DEBORAH D'URSO	JAMES GILLESPIE	BARRY HAINES	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMAYER
- AYES -									
- NOES -									
ABSTAIN									

Ventilation Grant

13.16

Motion to approve the submission of the School and Small Business Ventilation and Energy Efficiency Verification and Repair Grant through the New Jersey Clean Energy Program.

ROLL CALL VOTE

	CRISTIN ADINOLFI	DEBORAH D'URSO	JAMES GILLESPIE	BARRY HAINES	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER
– AYES –									
– NOES –									
ABSTAIN									

14. CURRICULUM & INSTRUCTION

14.1 Motion to approve the following field trip destination for the 2021-2022 school year.

Student Group	Approximate Time of School Year	Destination	Purpose
7th & 8th Grade	March	Morristown, NJ	Workshop of the Arts - Two-day seminar in art, vocal music, instrumental music, dance, drama, and creative writing. Students choose from a variety of workshops then create a production of a staged event at the conclusion of the second day.
8th Grade	June	Gettysburg/ Hershey, PA	Students will gain insight into the battle stories and personalities of Gettysburg by touring battlefields and visiting iconic landmarks such as Little Roundtop and Cemetery Hill. Students will then visit Hershey Park including ChocolateWorld.

CARRIED:

15. POLICY

16. PERSONNEL

16.1 Motion to appoint Christine Filippini as a Special Education ICR Substitute Teacher from January 18, 2022 through February 14, 2022, at a rate of \$200.00 per day, upon the recommendation of the Superintendent.

ROLL CALL VOTE

	CRISTIN ADINOLFI	DEBORAH D'URSO	JAMES GILLESPIE	BARRY HAINES	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER
– AYES –									
– NOES –									
ABSTAIN									

16.2 Motion to approve the extension of Liam Mejia, Long Term Substitute Teacher for Grade 7 Language Arts, at a salary of \$200.00 per day effective January 25, 2022 through February 22, 2022, upon the recommendation of the Superintendent.

ROLL CALL VOTE

	CRISTIN ADINOLFI	DEBORAH D'URSO	JAMES GILLESPIE	BARRY HAINES	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER
– AYES –									
– NOES –									
ABSTAIN									

16.3 Motion to appoint Stephanie Marquard, District Data Administrative Assistant, effective on or about February 7, 2022 through June 30, 2022, at a salary of \$65,000.00 to be prorated for the term of the contract, pending a successful criminal history background check, P.L. 2018, Chapter 5 and upon the recommendation of the Superintendent.

ROLL CALL VOTE

	CRISTIN ADINOLFI	DEBORAH D'URSO	JAMES GILLESPIE	BARRY HAINES	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

16.4 Motion to approve Morgan Hellyer as a per diem Substitute Teacher, effective on or about January 26, 2022 through June 30, 2022, pending a successful criminal history background check, P.L. 2018, Chapter 5 and upon the recommendation of the Superintendent.

ROLL CALL VOTE

	CRISTIN ADINOLFI	DEBORAH D'URSO	JAMES GILLESPIE	BARRY HAINES	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

16.5 Motion to approve Delvon Harrington as a per diem Substitute Teacher, effective on or about January 26, 2022 through June 30, 2022, pending receipt of a valid NJ Substitute Teacher Credential, a successful criminal history background check, P.L. 2018, Chapter 5 and upon the recommendation of the Superintendent.

ROLL CALL VOTE

	CRISTIN ADINOLFI	DEBORAH D'URSO	JAMES GILLESPIE	BARRY HAINES	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

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

Staff	Position	Tier	Amount
Alyssa Ridente	2nd Grade Team Leader 8/24/21-2/11/22	2	752.49
Alyssa Frankosky	2nd Grade Team Leader 2/14/22-6/30/22	2	520.96

ROLL CALL VOTE

	CRISTIN ADINOLFI	DEBORAH D'URSO	JAMES GILLESPIE	BARRY HAINES	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

17. OTHER BUSINESS

17.1 Motion to approve the submission of the Statement of Assurance Regarding Paraprofessional Staff for the 2021-2022 school year to the County Superintendent of Schools.

ROLL CALL VOTE

	CRISTIN ADINOLFI	DEBORAH D'URSO	JAMES GILLESPIE	BARRY HAINES	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER
- AYES -									
- NOES -									
ABSTAIN									

17.2 Motion to approve the submission of the English Language Services Program Plan for the 2021-2022 through 2023-2024 school year, upon the recommendation of the Superintendent.

ROLL CALL VOTE

	CRISTIN ADINOLFI	DEBORAH D'URSO	JAMES GILLESPIE	BARRY HAINES	ANNEMARIE HORNYAK	JOHN JENNINGS	STEPHEN MCLAUD	JOHN VITALE	CATALINA WOLFMEYER
- 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: