

**MENDHAM BOROUGH
SCHOOL DISTRICT
REGULAR BUSINESS MEETING**

May 22, 2018

AGENDA ITEMS

FOR

APPROVAL

Board Officers

Mrs. Beth Cocuzza, President

Mr. Stephen Dolan, Vice-President

Administrators

Dr. Mitzi N. Morillo, Superintendent

Mr. James Rollo, Business Administrator

MENDHAM BOROUGH SCHOOL DISTRICT

MENDHAM BOROUGH BOARD OF EDUCATION

REGULAR BUSINESS MEETING AGENDA

DATE: May 22, 2018

***** 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
May 22, 2018**

**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**

MENDHAM BOROUGH BOARD OF EDUCATION
Mendham, New Jersey

BUSINESS MEETING AGENDA
May 22, 2018
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 Daily Record on April 28, 2018, the Observer Tribune on May 3, 2018, and reported to the Phoenix House, Hilltop School, and Mountain View School on April 26, 2018

The Board of Education maintains policy to address public concerns. Copies of Policy No. 1312 “Public Complaints and Grievances and Regulation 1120R 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"/> Mr. Steven Andrew | <input type="checkbox"/> Mrs. Beth Cocuzza | <input type="checkbox"/> Mr. Stephen Dolan |
| <input type="checkbox"/> Mr. James Gillespie | <input type="checkbox"/> Miss AnneMarie Hornyak | <input type="checkbox"/> Mr. John Jennings |
| <input type="checkbox"/> Mrs. Raechelle Raimondo | <input type="checkbox"/> Mr. John E. Vitale | <input type="checkbox"/> Ms. Catalina M. Wiatroski |

- | | |
|---|---|
| Superintendent of Schools | <input type="checkbox"/> Dr. Mitzi N. Morillo |
| Board of Education Secretary/Business Administrator | <input type="checkbox"/> Mr. James Rollo |
| | <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, May 22, 2018 for the purpose of discussing:

- HIB
- Personnel
- Legal Matter
- Negotiations

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:

___ Public in attendance

6. NEW BUSINESS

6.1 Resolved, that the Mendham Borough Board of Education hereby ratifies and approves the successor collective negotiations agreement with the Mendham Borough Administrator and Supervisor Association for the period July 1, 2018 through June 30, 2021, on file in the office of the Board Secretary/School Business Administrator, and authorizes its President and Secretary to execute same on behalf of the Board.

ROLL CALL VOTE

	S.A.	B.C.	S.D.	J.G.	A.H.	J.J.	R.R.	J.V.	C.W.
- 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 April 24, 2018 Executive Session Meeting.

CARRIED:

7.2 Motion to approve the minutes of the April 24, 2018 Re-Organization Meeting.

CARRIED:

7.3 Motion to approve the minutes of the May 9, 2018 Special Meeting.

CARRIED:

7.4 Motion to approve the minutes of the May 9, 2018 Executive Session Meeting.

CARRIED:

8. **CORRESPONDENCE**

Notice of Public Hearing from Borough Planning Board

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. **ADMINISTRATIVE STAFF REPORTS**

10.1 Superintendent's Report

10.2 District Enrollment/Fire Drill Reports as follows:

DISTRICT ENROLLMENT REPORT

GRADE	April 30, 2018	March 31, 2018	April 30, 2017
Pre K	11	10	7
K	35	35	47
1	48	47	41
2	47	47	64
3	67	67	53
4	56	55	60
HILLTOP TOTAL	264	261	272
5	61	61	49
6	52	52	85
7	85	85	55
8	58	57	69
MT. VIEW TOTAL	256	255	258
HILLTOP & MT. VIEW	520	516	530
OUT OF DISTRICT	6	6	8
TOTAL	526	522	538
STAFF ATTENDANCE	96.93%	97.45%	94.72%

DISTRICT FIRE DRILL REPORT

SCHOOL	DATE OF DRILL	TIME OF DRILL	LENGTH OF DRILL
HILLTOP	April 13, 2018	1:50 PM	2:00
MT. VIEW	April 13, 2018	9:50 AM	1:45

SECURITY DRILL REPORT

SCHOOL	DATE OF DRILL	TIME OF DRILL	LENGTH OF DRILL
HILLTOP			
Lockdown in Place	April 30, 2018	2:18 PM	7:19
School Bus Evacuation	May 14th, 2018	8:15 AM	2:00
MT. VIEW			
Evacuation	April 30, 2018	2:15 PM	12:00

10.3 Harassment/Intimidation/Bullying Report

WHEREAS, the Mendham Borough Board of Education has received the Superintendent’s report of investigations of possible incident(s) of Harassment/Intimidation/Bullying (“HIB”) within the District; and

WHEREAS, the Board has reviewed the Superintendent’s recommendation with respect to HIB investigations #1718 01-04 and 1718 01-05.

NOW, THEREFORE BE IT RESOLVED, that the Board accepts the Superintendent’s recommendations for investigations # 1718 01-04 and 1718 01-05.

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

	S.A.	B.C.	S.D.	J.G.	A.H.	J.J.	R.R.	J.V.	C.W.
– AYES –									
– NOES –									
ABSTAIN									

11. 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 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.

12. FINANCIAL BUSINESS

12.1 Board Secretary and Treasurer’s Reports

Motion to approve that the Board Secretary’s Report - April 2018 and the School Treasurer’s Report April 2018 with a reconciled cash balance of \$ 2,325,272.81 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

	S.A.	B.C.	S.D.	J.G.	A.H.	J.J.	R.R.	J.V.	C.W.
- AYES -									
- NOES -									
ABSTAIN									

12.2 Transfer of Funds

Motion to approve the transfer of funds for Mendham Borough Schools for the 2017-2018 school year as presented.

ROLL CALL VOTE

	S.A.	B.C.	S.D.	J.G.	A.H.	J.J.	R.R.	J.V.	C.W.
- AYES -									
- NOES -									
ABSTAIN									

12.3 Food Service Management Fee and Guarantee Language

Motion to approve Pomptonian as the Food Service Management Company shall receive, in addition to the costs of operation, an administrative/management fee of \$.0920 per meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company. Cash receipts shall be divided by \$1.00 to arrive at an equivalent meal count. As a result of the decline in enrollment, the Food Service Management Company cannot guarantee the Local Education Agency to break-even on operations for the 2018-2019 school year.

ROLL CALL VOTE

	S.A.	B.C.	S.D.	J.G.	A.H.	J.J.	R.R.	J.V.	C.W.
- AYES -									
- NOES -									
ABSTAIN									

12.4 Other Financial Reports

Motion to approve the following reports:

Cafeteria Reconciliation - April 2018

Cafeteria Report - April 2018

ROLL CALL VOTE

	S.A.	B.C.	S.D.	J.G.	A.H.	J.J.	R.R.	J.V.	C.W.
- AYES -									
- NOES -									
ABSTAIN									

12.5 District Bill List

Motion to approve the Board of Education Bill List from April 25, 2018 to May 22, 2018 in the amount of \$1,045,670.72

ROLL CALL VOTE

	S.A.	B.C.	S.D.	J.G.	A.H.	J.J.	R.R.	J.V.	C.W.
- AYES -									
- NOES -									
ABSTAIN									

12.6 Cafeteria Bill List

Motion to approve the Bill List from April 25, 2018 to May 22, 2018 for the Cafeteria Account in the amount of \$17,240.91

ROLL CALL VOTE

	S.A.	B.C.	S.D.	J.G.	A.H.	J.J.	R.R.	J.V.	C.W.
- AYES -									
- NOES -									
ABSTAIN									

12.7 Travel Expenses

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

	S.A.	B.C.	S.D.	J.G.	A.H.	J.J.	R.R.	J.V.	C.W.
- AYES -									
- NOES -									
ABSTAIN									

12.8 Outside Preferred Providers

Motion to approve the following vendors as approved providers for the 2018-2019 school year, at the following rates:

<p>Psychiatrist Dr. Bryan Fennelly 8 Shunpike Road Madison, NJ 07940 973-660-0084 2 Hour Appointment \$675/Evaluation \$725/Emergency Evaluation</p>	<p>Assistive Technology Evaluations Brian Friedlander Assistivetek, LLC 174 Stephensburg Road Port Murray, NJ 07865-3208 908-852-3460 \$1100/Evaluation \$200 per hour Consult Fee</p>
<p>Audiology for Central Auditory Processing Disorders Speech and Hearing Associates Denise Guiliano 477 Route 10 East, Suite 204 Randolph, NJ 07869 800-742-7551 \$575/Evaluation</p>	<p>Augmentative Evaluations Carrie DiStefano, Coordinator Cerebral Palsy of North Jersey 220 South Orange Avenue, Suite 300 Livingston, New Jersey 07039 973-763-9900 x1215 \$995/Evaluation</p>

<p>Bilingual Evaluations Educational Services Commission of Morris County 973-540-8844 Bilingual Evaluation \$425 if available</p>	<p>Functional Behavior Assessment Kristina M. Quigley Board Certified Behavior Analyst 332 Spruce Avenue Garwood, NJ 07027 732-771-6937 \$120/hour (up to 8 hours)</p>
<p>Functional Behavior Assessment Brett DiNovi and Associates, LLC, Behavioral Consultation and/or Training PO Box 8223 Cherry Hill, NJ 08002 201-213-7810 \$115/hour</p>	<p>Neurologist Advocare Pediatric Neurology Associates Dr. Trevor DeSouzza and/or Dr. Sandy Warren 25 Lindsay Drive #205 Morristown, NJ 07960 973-993-8777 \$500/Evaluation</p>
<p>Neurologist Dr. Pahirathi Haran 76 Broadway, Suite 200B Denville, NJ 07834 973-627-3366 \$500/Evaluation with Report</p>	<p>Neurologist Dr. Isabel DeTrizio Carotenuto Specializing in neurodevelopmental and behavioral pediatrics GingerBred Kidz, LLC 215 Ridgedale Ave. Suite 3 Florham Park, NJ 07932 973-884-3155 \$450/Evaluation</p>
<p>Speech and Language Speech Therapy Center, LLC Cheryl Kaplan Denville, NJ 973-627-6100 \$375/evaluation</p>	<p>Educational Services Commission of Morris County 973-540-8844 Educational Evaluation, \$380 Speech Evaluation, \$380</p>

ROLL CALL VOTE

	S.A.	B.C.	S.D.	J.G.	A.H.	J.J.	R.R.	J.V.	C.W.
– AYES –									
– NOES –									
ABSTAIN									

12.9 Service Contract

Motion to approve a contract with Therapeutic Interventions, Inc. to provide occupational therapy services for the 2018-19 school year according to the following fee schedule:

School based therapy \$91.50 per hour
Home based therapy \$105 per hour
Evaluations \$375 per evaluation

ROLL CALL VOTE

	S.A.	B.C.	S.D.	J.G.	A.H.	J.J.	R.R.	J.V.	C.W.
– AYES –									
– NOES –									
ABSTAIN									

12.10 2017-18 Tuition Contract

Motion to approve tuition contract for student #28000074 with CPNJ Horizon Lower School for a total of 210 billable days at a per diem of \$402.18 totaling \$84,457.80 and Extraordinary Services which will be billed at a per diem rate of \$175 for a total of 210 days totaling \$36,750.

ROLL CALL VOTE

	S.A.	B.C.	S.D.	J.G.	A.H.	J.J.	R.R.	J.V.	C.W.
– AYES –									
– NOES –									
ABSTAIN									

13. CURRICULUM & INSTRUCTION

13.1 Motion to adopt the Multidimensional Principal Performance Rubric following New Jersey Department of Education approved Principal Practice Evaluation Instruments for the 2018-2019 year.
CARRIED:

13.2 Motion to adopt the following New Jersey Department of Education approved Teaching and Leadership Practice Evaluation Instruments for the 2018-2019 school year:

- Charlotte Danielson’s Framework for Teaching (2007 Edition)

CARRIED:

14. POLICY

14.1 Motion to approve the following policies for Second Reading and Adoption.

Type	Policy #	Name	New/ Revised
Policy	5131	Conduct and Discipline	Revised
Policy	5131.1	Harassment, Intimidation and Bullying	Revised
Policy	5131.5	Vandalism, Violence	Revised
Policy	5131.6	Drugs, Alcohol, Tobacco	Revised
Policy	5145.4	Equal Educational Opportunity	Revised
Policy	6171.4	Special Education	Revised

CARRIED:

15. PERSONNEL

15.1 School Improvement Panel

Motion to approve the following staff members as members of the School Improvement Panel for the 2018-2019 school year, as required by the Teach NJ Initiative:

Staff Member	School	Position
Aimee Toth	Mountain View	Principal
David Heller	Hilltop	Principal
David Moser	District	Director of Curriculum and Instruction
Danielle Holmes	District	Director of Special Services
Nicole Ascione	Mountain View	Teacher
Alexandria Tucker	District	Teacher
Keira Wood	Mountain View	Teacher
Alyssa Young	Hilltop	Teacher

ROLL CALL VOTE

	S.A.	B.C.	S.D.	J.G.	A.H.	J.J.	R.R.	J.V.	C.W.
– AYES –									
– NOES –									
ABSTAIN									

15.2 Motion to approve the following staff members as chaperones for the Festival of the Arts on May 31, 2018 at a rate of \$45.00 per hour, pursuant to the terms of the collective bargaining agreement between the Mendham Borough board of Education and the Mendham Borough Education Association, upon the recommendation of the Superintendent.

Name	Compensation
Buckholz, Susan	3 hours @ \$45.00/hour for a total of \$135.00
Dragon, Jonathon	3 hours @ \$45.00/hour for a total of \$135.00
Johnson, Karen	3 hours @ \$45.00/hour for a total of \$135.00
McMurray, Bradley	3 hours @ \$45.00/hour for a total of \$135.00
Sheridan, Robin	3 hours @ \$45.00/hour for a total of \$135.00

ROLL CALL VOTE

	S.A.	B.C.	S.D.	J.G.	A.H.	J.J.	R.R.	J.V.	C.W.
– AYES –									
– NOES –									
ABSTAIN									

15.3 Motion to approve all Tenured Staff listed below who will be offered a written notice of reemployment for the 2018-2019 school year at their current step and salary, salaries will be adjusted if necessary, at the conclusion of negotiations between the Mendham Borough Board of Education and the Mendham Borough Education Association upon the recommendation of the Superintendent.

Name	School	Position	FTE	Level	Step	Salary
Abreu, Aimee	HT	Elementary School Teacher	1.0	1	16	\$61,940.00
Berish, Judith	MV	Mathematics Teacher	1.0	2	18	\$65,240.00
Buckholz, Susan	MV	Art Teacher	1.0	5	23	\$84,010.00**
Carpenter, Leigh	District	Music Teacher	1.0	4	15	\$65,970.00
Cohen, Marisa	HT	Elementary School Teacher	1.0	4	10	\$63,965.00
Frattina, Rosemary	District	Special Education Teacher	1.0	2	22	\$75,505.00*
Gaffney, Erin	District	Special Education Teacher	1.0	4	4	\$59,990.00
Gertler, Debbie	HT	Elementary School Teacher	1.0	3	19	\$69,590.00*
Goncalves, Elizabeth	District	Special Education Teacher	1.0	4	18	\$69,390.00*
Janiszewski, Diana	District	Special Education Teacher	1.0	1	25	\$79,915.00
Kagan, Denelle	HT	Elementary Intervention	1.0	1	16	\$61,940.00

		Specialist				
Kanefke, Kimberly	HT	Music Teacher	1.0	3	17	\$65,640.00*
Kehoe, Brianna	HT	Elementary School Teacher	1.0	4	9	\$62,965.00
Lanka, Nicole	MV	Guidance Counselor	1.0	4	13	\$64,965.00
Lemay, Mollissa	District	Library Media Specialist	1.0	2	17	\$63,290.00*
Longueira, Sara	District	School Social Worker	0.6	4	12	\$51,972.00
Magrini, Denise	MV	Science Teacher	1.0	2	11	\$59,815.00
McCaffrey, Kerri Nicole	MV	Elementary School Teacher	1.0	1	23	\$77,010.00
McGoldrick, Kathleen	HT	Elementary School Teacher	1.0	1	18	\$63,890.00*
Morales, Nancy	District	Physical Education	1.0	1	27	\$82,685.00**
Na, Jean	HT	Art Teacher (.9 Position)	0.9	3	6	\$47,344.00
Nassoura, Nancy	District	Special Education Teacher	1.0	7	20	\$77,895.00*
Pagana, Carol Anne	HT	School Nurse	1.0	2	14	\$61,820.00
Perfilio, Alexandra	HT	Elementary School Teacher	1.0	5	12	\$66,365.00
Pirozzi, Wendy	HT	Elementary School Teacher	1.0	1	26	\$79,915.00
Rogers, Courtney	HT	Elementary School Teacher	1.0	4	11	\$63,965.00
Scotto, Kelly	HT	Elementary School Teacher	1.0	2	4	\$55,840.00
Sheridan, Robin	MV	Computer Literacy/Applications/Programming	1.0	4	6	\$60,980.00
Slattery, Matthew	District	Phys. Ed./Health Teacher	1.0	1	19	\$65,890.00
Stolten, Cristina	HT	Elementary School Teacher	1.0	4	10	\$63,965.00
Wilson, Kelly	District	School Psychologist	0.8	7	16	\$56,992.00

Denotes Longevity Pay

* \$1,400.00 - After 15 years of continuous service

** \$1,500.00 - After 20 years of continuous service

*** \$1,600.00 - After 26 years of continuous service

ROLL CALL VOTE

	S.A.	B.C.	S.D.	J.G.	A.H.	J.J.	R.R.	J.V.	C.W.
- AYES -									
- NOES -									
ABSTAIN									

15.4 Motion to approve all Non-Tenured Staff listed below who will be offered a written notice of reemployment for the 2018-2019 school year at their current step and salary, salaries will be adjusted if necessary, at the conclusion of negotiations between the Mendham Borough Board of Education and the Mendham Borough Education Association upon the recommendation of the Superintendent.

Name	School	Position	FTE	Level	Step	Salary
Ascione, Nicole	MV	Mathematics Teacher	1.0	4	9	\$62,965.00
Austenberg, Marisa	MV	School Nurse	1.0	3	1	\$57,190.00
Carey, Jessica	MV	Science Teacher	1.0	1	1	\$53,490.00
Clark, Erin	MV	Science Teacher	1.0	4	20	\$74,095.00
DelGrande, Patrice	HT	Elementary School Teacher	1.0	4	5	\$59,990.00
Dragon, Jonathon	MV	Social Studies Teacher	1.0	4	1	\$58,990.00
Eagan, Lauren	HT	Elementary School Teacher	1.0	4	7	\$60,980.00
Finkelstein, Lindsay	District	Special Education Teacher	1.0	1	2	\$53,990.00
Gonzalez, Ashley	District	Special Education Teacher	1.0	4	2	\$58,990.00
Huang, Kristen	MV	Mathematics Teacher	1.0	4	1	\$58,990.00
Keaney, Heather	MV	Language Arts Teacher	1.0	2	10	\$59,815.00
Leber, Lindsey	MV	Language Arts Teacher	1.0	1	9	\$57,465.00
Magenheimer, Lyndsay	District	Physical Education and Health Teacher	1.0	1	6	\$55,480.00
Mauro, Nicole	District	Speech Therapist	1.0	3	1	\$60,390.00
McCool, Kyra	HT	P/T School Counselor	0.6	4	1	\$35,394.00
McGovern, Kristin	District	P/T LDTC	0.6	4	19	\$42,834.00
McMurray, Bradley	MV	Music Teacher	1.0	1	1	\$53,490.00
Stiner, Kristen	MV	Language Arts Teacher	1.0	4	2	\$59,490.00
Thompson, Dana	District	Special Education Teacher	1.0	4	1	\$58,990.00
Tucker, Alexandria	District	Special Education Teacher	1.0	1	3	\$53,990.00
Waldron, Harmony	MV	P/T Mandarin Chinese Teacher	0.5	1	1	\$26,745.00
Weinpel, Maria	District	Spanish Teacher	1.0	2	7	\$56,830.00
Wood, Keira	MV	Mathematics Teacher	1.0	1	2	\$53,990.00
Young, Alyssa	HT	Elementary School Teacher	1.0	1	1	\$53,490.00
Zangara, Timothy	MV	Social Studies Teacher	1.0	4	1	\$58,990.00

ROLL CALL VOTE

	S.A.	B.C.	S.D.	J.G.	A.H.	J.J.	R.R.	J.V.	C.W.
- AYES -									
- NOES -									
ABSTAIN									

15.5 Motion to approve all Unaffiliated Support Staff listed below who will be offered a written notice of reemployment for the 2018-2019 school year, upon the recommendation of the Superintendent.

Name	School	FTE	Position
Cancellieri, Jody	District	0.625	Administrative Assistant
Dacey, Carol	District	1.0	Administrative Assistant
Day, Christine	MV	1.0	Administrative Assistant
Dicristina, Kathryn	HT	1.0	Administrative Assistant

Juliano, Elizabeth	District	1.0	Administrative Assistant
Mott, Nancy	District	0.56	Administrative Assistant
Rosswog, Theresa	District	0.8	Administrative Assistant

Almonte, Arcania	HT	1.0	F/T Evening Custodian
Alvarenga, Maria	HT	1.0	F/T Evening Custodian
Boves, Sandra	MV	1.0	F/T Evening Custodian
Calderon, Victor	HT	.5	P/T Evening Custodian
Esquivel, Mirna	MV	1.0	F/T Evening Custodian
Hernandez, Samuel	HT	1.0	F/T Day Custodian
Hurtado, Fanor	MV	1.0	F/T Day Custodian

ROLL CALL VOTE

	S.A.	B.C.	S.D.	J.G.	A.H.	J.J.	R.R.	J.V.	C.W.
- AYES -									
- NOES -									
ABSTAIN									

15.6 Motion to approve all Instructional Aides Staff listed below who will be offered a written notice of reemployment for the 2018-2019 school year, upon the recommendation of the Superintendent.

Name	School	FTE	Position
Ehmann, Mary	HT	1.0	Instructional Aide
Hert, Lauren	HT	1.0	Instructional Aide
McGinnis, Tanya	HT	1.0	Instructional Aide
Marszalek, Allison	MV	1.0	Instructional Aide

ROLL CALL VOTE

	S.A.	B.C.	S.D.	J.G.	A.H.	J.J.	R.R.	J.V.	C.W.
- AYES -									
- NOES -									
ABSTAIN									

15.7 Motion to approve all Administrators listed below who will be offered a written notice of reemployment for the 2018-2019 school year, upon the recommendation of the Superintendent.

Name	School	Position
Falcone, Mary Joy	District	Technology Coordinator
Gesell, Jon	District	Operations & Maintenance Supervisor
Heller, David	HT	Principal
Holmes, Danielle	District	Director of Special Services
Moser, David	District	Director of Curriculum and Instruction
Toth, Aimee	MV	Principal

ROLL CALL VOTE

	S.A.	B.C.	S.D.	J.G.	A.H.	J.J.	R.R.	J.V.	C.W.
- AYES -									
- NOES -									
ABSTAIN									

15.8 Motion to appoint the following staff members to extracurricular staff/positions for the 2018-2019 school year, upon the recommendation of the Superintendent.

Staff	Position	Level/Tier
Keira Wood	Math League (5-6)	1/ \$312.50 (split)
Keira Wood	Math League (7-8)	1/ \$312.50 (split)
Nicole Ascione	Math League (5-6)	1/ \$312.50 (split)
Nicole Ascione	Math League (7-8)	1/ \$312.50 (split)
Lyndsay Magenheimer	Athletic Director	2/\$1200.00
Kristin Stiner	Competitive cheer	1 (1-2)/\$2,554.26
Robin Sheridan	A/V Club	2/\$1,200.00

ROLL CALL VOTE

	S.A.	B.C.	S.D.	J.G.	A.H.	J.J.	R.R.	J.V.	C.W.
- AYES -									
- NOES -									
ABSTAIN									

15.9 Motion to approve payment to the following teachers who served as mentor teachers to novice teachers during the 2017-2018 school year, per the Mendham Borough School District Mentoring Plan and the requirements of N.J.A.C. 6A:9-8.3 and pursuant to the bargaining agreement made between the Mendham Borough Education Association and the Mendham Borough Board of Education, upon the recommendation of the Superintendent.

Mentor Teacher	Provisional/Novice Teacher	Compensation
Victoria Dean	Jonathon Dragon	\$500.00
Victoria Dean	Timothy Zangara	\$500.00
RoseMary Frattina	Alexandra Anthony	\$150.00 (prorated)
RoseMary Frattina	Kristin Stiner	\$500.00
RoseMary Frattina	Dana Thompson	\$200.00 (prorated)
Erin Gaffney	Ashley Gonzalez	\$500.00
Denelle Kagan	Donna Lau	\$500.00
Denelle Kagan	Christa Epitropakis	\$500.00
Heather Keaney	Erin Shaw	\$250.00 (prorated)
Denise Magrini	Erin Clark	\$500.00
Denise Magrini	Jessica Carey	\$400.00 (pro-rated)
Denise Magrini	Kristen Huang	\$500.00
Kerri McCaffrey	Lyndsay Magenheimer	\$500.00
Kerri McCaffrey	Bradley McMurray	\$500.00
Cristina Stolten	Lisa Freitag	\$250.00 (prorated)
Cristina Stolten	Kelsey Crist	\$500.00

ROLL CALL VOTE

	S.A.	B.C.	S.D.	J.G.	A.H.	J.J.	R.R.	J.V.	C.W.
- AYES -									
- NOES -									

ABSTAIN									
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15.10 Motion to appoint Mr. Vincent DeStefano, Part-Time Summer Technology Technician, to begin on or about May 29, 2018 until approximately August 30, 2018, at a salary rate of \$13.00 per hour, pending a successful criminal history background check and upon the recommendation of the Superintendent.

ROLL CALL VOTE

	S.A.	B.C.	S.D.	J.G.	A.H.	J.J.	R.R.	J.V.	C.W.
- AYES -									
- NOES -									
ABSTAIN									

16. OTHER BUSINESS

17. 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 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.

18. ADJOURNMENT

TIME:

Motion to adjourn the meeting.

CARRIED: