

MENDHAM BOROUGH BOARD OF EDUCATION
Mendham, New Jersey

AGENDA
BUSINESS MEETING
August 22, 2017
6:15 P.M.

1. **CALL TO ORDER BY THE BOARD PRESIDENT** **TIME: 6:19**

2. **OPEN PUBLIC MEETING ACT STATEMENT**

"The time, date, location and agenda of this meeting were posted to the Daily Record and the Observer Tribune on August 7, 2017 and reported to the Phoenix House, Hilltop School, and Mountain View School on August 3, 2017. The Board of Education maintains policy to address public concerns. Copies of Policy No. 1312 "Public Complaints and Grievances," 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**

☒ Mrs. Beth Cocuzza

☒ Mr. William Corbett

☐ Mr. Stephen Dolan

☒ Mr. Paul Fechhelm

☒ Mr. James Gillespie

☒ Miss AnneMarie Hornyak

☒ Mr. John Jennings

☒ Mrs. Raechelle Raimondo

☒ Mr. John E. Vitale

Administrative Staff:

Superintendent of Schools

☒ Dr. Mitzi N. Morillo

Board of Education Secretary/Business Administrator

☒ Mr. James Rollo

☐ Public

4. **FLAG SALUTE**

5. **EXECUTIVE SESSION**

TIME: 6:29

☒ Scheduled (If Needed)

☐ Unscheduled

5.1 Motion to adopt the following resolution:

On the motion of Mr. Fechhelm, seconded by Mr. Jennings, item 5.1 was moved:

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, August 22, 2017 for the purpose of discussing:

- 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.

VOICE VOTE: AYES: 8 NOES: 0 ABSTAIN:0

6. NEW BUSINESS

On the motion of Mr. Fechhelm, seconded by Mr. Jennings, item 6 was moved:

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).

- Re – open to Public

VOICE VOTE: AYES: 8 NOES: 0 ABSTAIN:0

7. MINUTES

On the motion of Mr. Cocuzza , seconded by Mr. Fechhelm, item 7 was moved:

7.1 Motion to approve the minutes of the June 28, 2017 Executive Session Meeting.

7.2 Motion to approve the minutes of the June 28, 2017 Special Meeting Board Retreat Meeting.

VOICE VOTE: AYES: 8 NOES: 0 ABSTAIN:0

8. CORRESPONDENCE

- Invitation from Borough Council to Labor Day Parade
- Thank You Letter from Administration

9. COMMITTEE REPORTS

9.1 Curriculum and Instruction

- Did not meet

9.2 Finance/Facilities and Technology

- Did not meet

9.3 Personnel and Management

- Met 8/15/17 agenda items 15.1 – 15.31 were discussed

9.4 Policy/Public Relations

- Met 8/22/17 at 5:30 and discussed 4 policies on agenda

10. ADMINISTRATIVE STAFF REPORTS

10.1 Superintendent's Report

- Dr. Morillo acknowledged the passing of Dr. Edmonds and invited board members to share their remembrances. Mr. Vitale spoke about Dr. Edmonds and remembered what she brought to the district. Miss Hornyak and Mr. Fechhelm share their remembrances as well. Mr. Vitale shared a comment from Mr. Edmonds that he was appreciative of many district staff who attended Dr. Edmonds memorial service.
- Dr. Morillo Spoke about 1st day of New Teacher Orientation and previewed 2nd & 3rd Day, and thanked HSA for providing lunch for the staff.
- Dr. Morillo spoke about new and improved Mentoring Plan. The goal of mentoring novice teachers is three-fold: to support and assist beginning teachers that will produce positive outcomes in teacher commitment and retention, instructional practices and student achievement. The program is an expansion of the mentoring requirement for novice teachers. Mentors will be recommended by building and district administration based on the Qualities of Effective Mentors and Qualities of a High-Performing Mentor. Mentors will be assigned solely based on common grade-level or content area. Mentoring will occur in groups: assigning one mentor to two mentees.
- Presentation of 2016-2017 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act by Mr. David Heller, Anti-Bullying Coordinator.

10.2 District Enrollment/Fire Drill Reports as follows:

DISTRICT ENROLLMENT REPORT

GRADE	June 30, 2017	May 31, 2017	June 30, 2016
Pre K	7	7	11
K	47	47	38
1	41	41	63
2	64	64	53
3	53	53	60
4	60	60	53
HILLTOP TOTAL	272	272	278
5	49	49	76
6	85	85	59
7	55	55	69
8	69	69	86
MT. VIEW TOTAL	258	258	290
HILLTOP & MT. VIEW	530	530	568
OUT OF DISTRICT	8	8	8
TOTAL	538	538	576
STAFF ATTENDANCE	93.59%	94.77%	93.86%

DISTRICT FIRE DRILL REPORT

SCHOOL	DATE OF DRILL	TIME OF DRILL	LENGTH OF DRILL
HILLTOP	June 7, 2017	2:17 PM	2:54
HILLTOP	July 10, 2017	9:59 AM	1:50
MT. VIEW	June 13, 2017	11:00 AM	1:13

SECURITY DRILL REPORT

SCHOOL	DATE OF DRILL	TIME OF DRILL	LENGTH OF DRILL
HILLTOP			
Non-Fire Evacuation	June 19, 2016	8:46 AM	2:54
MT. VIEW			
Bomb Threat	June 15, 2017	8:45 AM	10:00

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 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.

- No comments from public

12. FINANCIAL BUSINESS

On the motion of Mr. Cocuzza , seconded by Mr. Fechhelm, item 12.1 – 12.23 were moved:

Board Secretary and Treasurer's Reports

12.1 Motion to approve that the Board Secretary's Report - June 2017 and the School Treasurer's Report June 2017 with a reconciled cash balance of \$2,435,989.28 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.

Board Secretary and Treasurer's Reports

12.2 Motion to approve that the Board Secretary's Report - July 2017 and the School Treasurer's Report July 2017 with a reconciled cash balance of \$1,908,653.87 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.

Transfer of Funds

12.3 Motion to approve the transfer of funds for Mendham Borough Schools for the 2016-2017 school year as presented.

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

Bill List

12.5 Motion to approve the Board of Education Bill List from June 14, 2017 to June 30, 2017 in the amount of \$976,197.63

Bill List

12.6 Motion to approve the Board of Education Bill List from July 1, 2017 August 22, 2017 in the amount of \$1,085,042.56

Cafeteria

12.7 Motion to approve the Bill List for June 14, 2017 to June 30, 2017 for the Cafeteria Account in the amount of \$16,163.18

12.8 Motion to approve the following reports:

Cafeteria Reconciliations as of:

June 30, 2017

July 31, 2017

Travel Expenses

12.9 Motion to approve the proposed travel expenditures as attached and in accordance with New Jersey Law A-5 and Board Policy 9250b1.

Obsolete or Damaged Book Disposal

12.10 Motion to approve disposal of the attached lists of obsolete or damaged books from the Mountain View Media Center.

Obsolete or Damaged Asset Disposal

12.11 Motion to approve disposal of the obsolete Scantron reader from 1997, asset tag #00462, and obsolete Braille Monitor from 2003.

Tuition Contract

12.12 Motion to approve Extraordinary Services for student #999051 provided by Somerset Hills Learning Institute at a rate of \$50.00 per hour for 2 hours per day, for three school days per week; the total tentative charge for extraordinary services during the 2017-2018 school year is \$3,100.00.

12.13 Motion to approve 2017-2018 tuition contract for student #999012 attending The Deron School of NJ Inc. for a total of 210 days (September through June) at a per diem rate of \$315.11 or \$66,173.10.

Extraordinary Services Agreements

12.14 Motion to approve extraordinary services for student #999012 attending The Deron School of NJ Inc. for a total of 210 days at a per diem rate of \$120.00 or \$25,2300.00.

Approved Service Providers

12.15 Motion to approve Mrs. Judith Shapiro as an approved provider for teacher consultations for the 2017-2018 school year, not to exceed \$5,000.00.

12.16 Motion to approve contract with PG Chambers School for therapy and Physical Therapy Evaluations, Occupational Therapy Evaluations, Assistive Technology and Augmentative Communication Evaluations as needed for the 2017-2018 school year. PG Chambers School contracted services shall not exceed \$28,000.

Facilities

12.17 Motion to recognize Hilltop Christian Nursery School as Tier 1 group for facilities use requests for the 2017-2018 school year, in exchange for permitting the district's pre-school students to use their playground during the school day.

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

Out of District Facilities Use

<u>Location</u>	<u>Group</u>	<u>Dates/times</u>	<u>Purpose</u>	<u>Fees</u>	<u>Income/Cost Estimate</u>
Mountain View Cafe	Borough of Mendham	10/3/2017 6-9:30pm	Land use Meeting	\$0 Rental	\$0

Mountain View Gym	Mendham Patriots	11/20/2017 - 3/17/2018 M-Th 6pm-9:30pm, Sat 12/2/17-3/17/18 8am-4pm excluding 11/23/17, 12/25/17-1/1/18, 2/19/18	Rec Basketball	\$2,167.75 Rental	\$5,130 Custodial Overtime
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ESSA GRANT AWARD APPROVAL

12.19 Motion to submit the FY2018 ESSA Grant application and to accept the grant award funds as follows:

	Total	Non-Public Share	Public Share
Title I	\$15,749	\$ 0	\$15,749
Title IIA	\$6,949	\$1,795	\$5,154
Title IVA	\$10,000	\$2,583	\$7,417

IDEA GRANT CARRYOVER APPROVAL

12.20 Motion to approve 2016-2017 carryover funds from IDEA NON-PUBLIC Pre-School funds in the amount of \$746 to be used for support services.

12.21 Motion to approve 2016-2017 carryover funds from IDEA NON-PUBLIC Basic funds in the amount of \$19,511 to be used for support services.

12.22 Motion to approve 2016-2017 carryover funds from IDEA PUBLIC Basic funds in the amount of \$52,919 to be used for out of district tuition.

12.23 Motion to approve 2016-2017 carryover funds from IDEA PUBLIC Pre-School funds in the amount of \$5,932 to be used for support services.

ROLL CALL VOTE

	B.C.	W.C.	S.D.	P.F.	J.G.	A.H.	J.J.	R.R.	J.V.
– AYES –	X	X		X	X	X	X	X	X
– NOES –									
ABSTAIN				12.6 Check No. 134247				12.6 Check No. 134265	

MOTION CARRIED

13. POLICY

On the motion of Mr. Jennings, seconded by Mr. Fecchelm, items 13.1 – 13.2 were moved:

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

Type	Policy #	Name	New/ Revised
Policy	3510	Operation and Maintenance of Plant	Revised
Policy	3516	Safety	Revised
Regulation	5141.4	Missing, Abused, and Neglected Children	New

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

Type	Policy #	Name	New/ Revised
Policy	3542.2	School Meal Program Arrears	New

VOICE VOTE: AYES: 8 NOES: 0 ABSTAIN:0

14. CURRICULUM AND INSTRUCTION

On the motion of Miss Hornyak, seconded by Mr. Fechhelm, items 14.1 – 14.2 were moved:

14.1 Motion to approve the following field trip destinations for the 2017-2018 school year:

Student Group	Approximate Time of School Year	Destination	Purpose
Pre-K 3 and 4	October/November	Stony Hill Farm, Chester, NJ	Students will be learning about fall activities, the farm, fall foods, and the life cycle of an apple and pumpkin. They will also navigate through a corn maze, go on a hayride, pick a pumpkin and enjoy apple cider and apple donuts.
Pre-K	April	Mayo Performing Arts Center	Students get to see a book they have read come to life by viewing a play of the classic book "Go, Dog, Go" by P.D. Eastman. This age-appropriate story also includes preschool themes such as colors, prepositional phrases, numbers, size and speed attributes
Kindergarten	February	CCM Planetarium	This is a culminating activity for our study of space. The children get to view the planets and other parts of the solar system and review facts they have learned.
Kindergarten	April/May	Morristown Community Theatre	Students get to see the books they have read come to life by viewing plays of classic storybooks.
2 nd Grade	May	Franklin Mineral Museum	Students will gain an understanding of the structure, dynamics, and geophysical system of the earth.
3 rd Grade	October	Cooper Grist Mill	Interactive program where student develop a sense of community by comparing life then and now
4 th Grade	February	Bronx Zoo	Students will experience what a day in the life of a field scientist is like. By assisting a field scientist, students go on a journey from the Madagascar exhibit through the zoo to a classroom where they meet with an instructor who will teach them how to decipher what they uncovered on their journey and how that information could help a scientist better understand the animals they study.
4 th Grade Orchestra	April	WMMHS District Orchestra	Rehearse with other elementary orchestra students one morning for evening concert.
4 th Grade	April/May	Meadowlands Environmental Center	Students will be able to explore difference science exhibits and experiences that connect to our different science units from throughout the year.

4 th Grade	May	Waterloo Village	Students will be able to see and experience the historical site after learning about its importance to the history of New Jersey and the world within our Social Studies units.
5 th Grade	May	Buehler Challenger and Science Center	To support the science curriculum as follows: "Fly a space mission beyond your wildest dreams in the challenger simulator! Students will work on teams to complete their mission, while conducting experiments, monitoring life support, and implementing navigation orders. In this dynamic environment, students use principles of science, mathematics, and technology to complete their tasks."
6 th Grade	April	Mayo Performing Arts Center	Presentation of "National Geographic Live Presents Pete McBride: Chasing Rivers". Highlights the features of the Colorado and Ganges Rivers from a geological and human impacts perspective. This trip directly correlates to the 6 th Grade Science and Social Studies curricula, which emphasizes Earth Systems and Human Impacts.
6 th Grade	October	Fairview Lake YMCA: Newton, NJ	Elements of this trip are designed to explore group interaction, leadership and problem solving. Outcomes of the teamwork and social cohesion on this trip will include enhancement of cooperation, decision making, positive risk taking, and self-confidence. Acquired leadership skills will guide our students as they move through Mt. View.
7 th Grade	October	Fairview Lake YMCA: Newton, NJ	
8 th Grade	June	Washington D.C.	Students are intensively and academically prepared for the Washington trip before, during, and after their three day visit within an interdisciplinary core framework. They know and are prepared for the places they go and the things they look for. The guidelines, the class discussions, and powerpoint presentations contextually help all students to review and learn a great deal about the trip. Each place, event, and monument they visit as a class, they have learned about from their teachers, and ultimately glean a great deal from the trip itself.
7 th & 8 th Grade	June	Lewis Morris Park	End of the year celebration
Chorus	April - May	NYC: Broadway Show	Opportunity to experience professional level performance in order to capitalize on individual and group performance growth
Chorus	December	Regional Day School	Performance
Band, Chorus, & Orchestra	May - June	Dorney Park	Competition/Performances
5 th - 8 th Grade Orchestra	December	Holly Manor Ctr., Mendham	Musical outreach to connect multiple generations through music. Students will have the opportunity to see the positive impact music has on the residents of Holly Manor and in turn have their own lives enriched through their musical performance.
District Band	February	Mendham Township MS	Three MS articulation to prepare for HS transition.
District Band	February	Black River Middle School	Band members will rehearse with a guest conductor and students from neighboring districts who will be their classmates next year at the regional high school.
Mock Trial Team	May	NJ Bar Foundation: New Brunswick	Competition

Forensics Team	Feb/May	Randolph MS & Long Valley MS	Competition/Tournament
Forensics Team	April	Livingston H.S.	Annual Lancer Junior Invitational Tournament
Forensics Team	June	Black River Middle School, Chester	Tournament
Solar Sprints	May	Great Meadows MS	Competition
Workshop on the Arts	January (2 Days)	Morristown Unitarian Fellowship	Students selected by RA Teachers in order to expand upon RA experience and curricular ventures. These students are exploring the RA curriculum at a high level as based on teacher selections.
Orchestra	April	West Morris Mendham HS	Performance
Forensics	December/March	Chatham Middle School	Competition/Theaterfest
Junior Solar Sprints	May	Ridgedale Middle School	Competition

14.2 Motion to approve the following curricula, as aligned to the standards adopted by the New Jersey Student Learning Standards for the 2017-2018 school year, upon the recommendation of the Superintendent.

Curriculum	
21st Century Life and Careers	Art
Chinese	Health
Industrial Arts & Technology	Information Communication Technology
Language Arts Literacy	Mathematics
Music	Physical Education
Social Studies	Spanish
Science	

VOICE VOTE: AYES: 8 NOES: 0 ABSTAIN:0

15. PERSONNEL

On the motion of Mr. Jennings, seconded by Mr. Gillespie, items 15.1 – 15.31 were moved:

15.1 Motion to approve all certified staff listed below to the assigned school and position for the 2017-2018 school year, upon the recommendation of the Superintendent.

Name	School	Position
Abreu, Aimee	HT	Elementary School Teacher - Grade 1
Berish, Judith	MV	Elementary School Teacher - Grade 5
Clark, Erin	MV	Science Teacher - Grade 7
Cohen, Marisa	HT	Elementary School Teacher - Grade 2
Crist, Kelsey	HT	Elementary School Teacher - Grade 3

DelGrande, Patrice	HT	Elementary School Teacher - Grade 1
Dodge, Marisa	MV	Elementary School Teacher - Grade 5
Dragon, Jonathon	MV	Social Studies Teacher - Grade 7
Eagen, Lauren	HT	Elementary School Teacher - Grade 3
Gertler, Debbie	HT	Elementary School Teacher - Grade 1
Gonzalez, Ashley	HT	Special Education Teacher - Preschool ABA
Kehoe, Brianna	HT	Elementary School Teacher - Grade 2
McCaffrey, Kerri Nicole	MV	Elementary School Teacher - Grade 5
McGoldrick, Kathleen	HT	Elementary School Teacher - Grade 4
Na, Jean	HT	Art Teacher - 0.9 FTE
Pirozzi, Wendy	HT	Elementary School Teacher - Kindergarten
Rogers, Courtney	HT	Elementary School Teacher - Kindergarten
Slattery, Matthew	District	Phys. Ed./Health Teacher
Stolten, Cristina	HT	Elementary School Teacher - Grade 4
Tucker, Alexandra	HT	Elementary School Teacher - Grade 3
Young, Alyssa	HT	Elementary School Teacher - Grade 2

15.2 Motion to approve for appointment the following Substitute Teachers, Substitute Nurses, Substitute Custodians, and Substitute Secretaries for the 2017-2018 school year, upon the recommendation of the Superintendent.

Teachers:

Appelbaum, Laura	Carrara, Rosemary	Epitropakis, Christa	Euvino, Alison	Filippini, Christine
Giblin, Gail	Janus, Patricia	Jones, Jennifer	Kear, Suzanne	Kelly, Connor
Klemme, Michelle	Levy, Allison	McGinnis, Tanya	Na, Jean	Pedalino, Susan
Phillips, Eileen	Reilly, Laurel	Robertson, Lisa		

Nurses:

Kilcullen, Stephanie	Prussack, Lori
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Custodians:

Galvan, Blanca	Ruano, Deisi
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Secretaries:

Cancellieri, Jody	Euvino, Alison	Robertson, Lisa
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15.3 Motion to approve the following volunteers for the 2017-2018 school year, pending completion of Volunteer Training with District Administrators and upon the recommendation of the Superintendent:

Acevedo, Lisette	Antoniello, Vincent	Caminiti, Richard	Carty, Katie	Chhawchharia, Anisha
Cirillo, Scott	Clark, Hillary	Cocuzza, Beth	Coutts, Laura	Coutts, Mark
D'Aqanni, Amara	Dellaratta, Chris	Denning, Kimberly	Doyle, Dannielle	Drew, Betsy
Epitropakis, Christa	Eskeland, Patricia	Fagan, Kerri	Fehnel, Tricia	Fisher, Kimberly

Fourie, Stephanie	Fowler, Laura	Kurtz Frelich, Ashley	Friedman, Erika	Gamba, Jennifer
Gay, Patricia	Geary, Nicole	Gillard, Kelly	Goggin, Alexandra	Golier, Amy
Greco, Sandy	Guarente, Christine	Guarente, Craig	Guenther, Susan	Havey, Sally
Havey, Sean	Hickey, John	Hickey, Kathleen	Higley, Ginny	Jackman, Kate
Jamer, Jeff	Jeffreys, Edward	Jurist Baus, Tiffany	Kervick, Jennie	Korunovski, Julianna
Kraft, Elizabeth	Kutlu, Kim	Leo, Kristin	Loures, Renay	Lowe, Lisa
MacCarter, John	MacCarter, Kelly	Malikova, Albina	Manno, Renee	Mathur, Rachna
McChesney, Joan	McDonough, Dawn	McLaughlin, Valerie	McNair, Kristen	Merklinger, Lisa
Minhas, Reena	Moran, Julie	Morton, Rachael	Murphy, Colleen	Nelson, Karen
Nicholson, Heidi	Niemczyk, Henry	Niemczyk, Michele	Nolan, Jason	Nolan, Kristen
Norton, Vicky	Nosta, Amy	Nutt, Dawn	Ogoff, Helen	Oliveri, Bridget
Panfile, Lisa	Parker, Anne	Parrinello, Peter	Parrinello, Wendy	Patton, Kristin
Politan, Olivia	Pyznar, Aggie	Rice, Kelly	Rizzo, Kate	Rodrigues, Nancy
Rooney, Jenny	Rosselli, Jenna	Rostiac, Sheila	Rowley, Karen	Rudd, Thomas
Schickner, Kyle	Schoenbrodt, Nicole	Scholte, Phanida	Schwartz, Christine	Sci, Sarah
Shafran, Addie	Simonsen, Marie	Skuraton, Carrie	Sloan, Stephen	Small, Joshua
Smith, Debra	Smith, Madeline	Smith, Melanie	Sorge, Michelle	Sparno, Lynn
Stack, Meredith	Staley, Ann	Stewart, Fiona	Strange, Jessica	Stroup, Lauri
Takayama, Christine	Telloni, Elise	Tweedie, Melanie	Valinatos, Michele	Van Deventer, Lee-Ann
Viola, Corrie	Vongas, George	Vongas, Jennifer	Wagoner, Kris	Walsh, Kelley
Ward, Deborah	Yacteen, Julie	Zaccone, Bethany	Zaybkian, Christina	Zupa, Cristina

Janet's Law

15.4 Motion to approve the following staff members who hold current certifications from the American Red Cross, American Heart Association, or other training programs recognized by the Department of Health, in cardiopulmonary resuscitation (CPR) and in the use of an automated external defibrillator (AED), upon the recommendation of the Superintendent.

Hilltop Elementary School:

David Heller	Diana Janiszewski	Sara Longueira
Nancy Morales	Carol Anne Pagana	Wendy Pirozzi
Cristina Stolten		

Mountain View Middle School:

Marisa Austenberg	Judith Berish	Nicole Lanka
Matthew Slattery		

School Improvement Panel Appointment

15.5 Motion to appoint the following staff members as members of the School Improvement Panel for the 2017-2018 school year, as required by the Achieve NJ Initiative, upon the recommendation of the Superintendent.

Name	School	Position
Keira Wood	Mountain View	Teacher

Reimbursement for ScIP and DEAC meetings 2017-2018

15.6 Motion to approve the following staff members to participate in School Improvement Panel meetings, as required under AchieveNJ, to be held during the 2017-2018 school year, 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
Lindsey Leber	\$45.00/hour
Nicole Ascione	\$45.00/hour
Keira Wood	\$45.00/hour
Denelle Kagan	\$45.00/hour
Cristina Stoltzen	\$45.00/hour

15.7 Motion to approve the following staff members to participate in District Evaluation Advisory Committee meetings, as required under AchieveNJ, to be held during the 2017-2018 school year, 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
Erin Gaffney	\$45.00/hour
Denise Magrini	\$45.00/hour

15.8 Motion to amend Motion 14.14 from the June 28, 2017 agenda to appoint the following staff members to serve on the Student Wellness Committee at the following rate during the months of July and August not to exceed 8 hours each, upon the recommendation of the Superintendent.

Name	Compensation
Mrs. Carol Anne Pagana	\$45.00/hour
Mrs. Marisa Austenberg	\$45.00/hour
Ms. Kyra McCool	\$45.00/hour
Mrs. Kelly Wilson	\$45.00/hour
Mrs. Sara Longueira	\$45.00/hour

Mrs. Nicole Lanka	\$45.00/hour
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15.9 Motion to approve the following staff members to participate in research to support the EEE program at Mountain View School, upon the recommendation of the Superintendent.

Name	Hours	Compensation
Mr. Bradley McMurray	Not to Exceed 5 hours	\$45.00
Mr. Timothy Zangara	Not to Exceed 5 hours	\$45.00

15.10 Motion to approve Judy Berish, General Education Teacher, to attend IEP meetings on August 21 and August 22, 2017, in place of Rebecca Nelson, at a rate of \$60.00 an hour, upon the recommendation of Superintendent

15.11 Motion to amend Motion 14.6 from the June 13, 2017 agenda to approve Mrs. Danielle Holmes, Director of Special Services, for the 2017-2018 school year at a FTE of .75, and annual salary of \$97,801.66, upon the recommendation of Superintendent.

15.12 Motion to approve the appointment of Ms. Mary Ehmann as a Full Time Special Education Aide at a salary of \$21,439.00 and up to 5 additional hours per week, at a rate of \$16.73 per hour, for the 2017-2018 school year effective August 30, 2017, pending successful completion of criminal background check and upon the recommendation of the Superintendent.

15.13 Motion to approve the following mentor teacher assignments 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.

Novice Teacher	Mentor Teacher
Alexandra Anthony	Rosemary Frattina
Kelsey Crist	Cristina Stolten
Jonathon Dragon	Victoria Dean
Christa Epitropakis	Denelle Kagan
Kristen Huang	Denise Magrini
Lyndsay Magenheimer	Kerri McCaffrey
Bradley McMurray	Kerri McCaffrey
Kristin Stiner	Rosemary Frattina
Timothy Zangara	Victoria Dean

15.14 Motion to approve the following mentor teacher assignments per the Mendham Borough School District Mentoring Plan and the requirements of N.J.A.C. 6A:9-8.3, upon the recommendation of the Superintendent.

Teacher	Mentor Teacher
Erin Clark	Denise Magrini

Lisa Freitag	Cristina Stolten
Ashley Gonzalez	Erin Gaffney
Donna Lau	Denelle Kagan

15.15 Motion to approve a prorated payment of \$220.00 to the following mentor teacher who served as mentor teachers to novice teachers during the 2016-2017 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.

<i>Mentor Teacher</i>	<i>Provisional Teacher</i>
Wendy Pirozzi	Laurel Reilly

15.16 Motion to approve Ms. Raquel Schaffer to provide Homebound Instruction for the 2017-2018 school year, at the rate of \$60 per hour, upon recommendation of the Superintendent.

15.17 Motion to approve Jennifer Dolise as an ABA Instructor for student #29000186 during the month of August at \$45.00 per hour, not to exceed 20 hours, upon the recommendation of the Superintendent.

15.18 Motion to rescind the appointment of Stephanie Fasano as a Full Time Special Education Aide, as previously approved on the June 28, 2017 agenda, upon the recommendation of the Superintendent.

15.19 Motion to amend Motion 14.9 from the June 13, 2017 agenda to approve the appointment of Ms. Allison Marszalek as a Part Time Special Education Aide for 21 hours per week, upon the recommendation of the Superintendent.

15.20 Motion to amend Motion 14.4 on the June 28, 2017 agenda to approve the appointment of Ms. Kelsey Crist as a Long-Term Substitute Teacher at Hilltop Elementary School, at a salary of \$54,840.00 (prorated), effective August 30, 2017 through October 31, 2017, for the 2017-2018 school year, pending successful completion of criminal history background check and upon the recommendation of the Superintendent.

15.21 Motion to approve the appointment of Ms. Kristin Stiner as a Long-Term Substitute Teacher for Language Arts at Mountain View Middle School at a salary of \$59,490.00 (prorated), effective August 30, 2017 through October 31, 2017, for the 2017-2018 school year, pending successful completion of criminal history background check and upon the recommendation of the Superintendent.

15.22 Motion to approve the appointment of Mrs. Donna Lau as a Long-Term Substitute Teacher for Grade 4 Elementary Teacher at Hilltop School at a salary of \$63,965 (prorated), effective August 30, 2017 through October 31, 2017, for the 2017-2018 school year, pending successful completion of criminal history background check and upon the recommendation of the Superintendent.

15.23 Motion to approve the appointment of Mrs. Lisa Freitag as a Long-Term Substitute Teacher for Grade 1 Elementary Teacher at Hilltop School at a salary of \$200 per day, effective August 30, 2017 through January 8, 2018, for the 2017-2018 school year, pending successful completion of criminal

history background check and upon the recommendation of the Superintendent.

15.24 Motion to approve the appointment of Ms. Alexandra Anthony as a Long-Term Substitute Teacher for Language Arts at Mountain View Middle School at a salary of \$200 per day, effective August 30, 2017 through November 27, 2017, for the 2017-2018 school year, pending successful completion of criminal history background check and upon the recommendation of the Superintendent.

15.25 Motion to approve the appointment of Mrs. Christa Epitropakis as a Long-Term Substitute Teacher for Grade 2 Elementary at Hilltop School, at a salary of \$200 per day, effective August 30, 2017 through November 20, 2017, for the 2017-2018 school year, pending successful completion of criminal history background check and upon the recommendation of the Superintendent.

15.26 Motion to approve the appointment of Mr. Timothy Zangara as a Social Studies Teacher at Mountain View Middle School at a salary of \$58,990.00, effective August 30, 2017 through June 30, 2018, for the 2017-2018 school year, pending successful completion of criminal history background check and upon the recommendation of the Superintendent.

15.27 Motion to approve the appointment of Mr. Bradley McMurray as a Music Teacher at Mountain View Middle School at a salary of \$53,490.00, effective August 30, 2017 through June 30, 2018, for the 2017-2018 school year, pending successful completion of criminal history background check and upon the recommendation of the Superintendent.

15.28 Motion to approve the appointment of Mr. Fausto Rossy as a Part-Time Evening Custodian, effective on or before August 30, 2017 for the 2017-2018 school year at an hourly rate of \$15.00, upon successful completion of criminal history background check and the recommendation of the Superintendent.

15.29 Motion to approve the following staff members for the stipend positions for the 2017-2018 school year, 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.

<i>Name</i>	<i>Position</i>	<i>Guide Step</i>	<i>Salary</i>
Timothy Zangara	Boys' Lacrosse	Level 1, Year 1	\$2,554.26
Timothy Zangara	8th Grade Advisor	Level 1	\$625.00
Nancy Morales	Girls' Basketball	Level 5, Year 9	\$5,236.30
Bradley McMurray	Talent Show	Level 3	\$1,500
Susan Buckholz	Morning Open Art Studio	Level 2	\$1,200

15.30 Motion to approve the appointment of Erika Ungar as a Floating Substitute Teacher, effective August 30, 2017 through June 30, 2017 for the 2017-2018 school year at a daily rate of \$95.00, upon successful completion of criminal history background check and the recommendation of the Superintendent.

15.31 Motion to approve the appointment of Erica Kim as a Floating Substitute Teacher, effective August 30, 2017 through June 30, 2017 for the 2017-2018 school year at a daily rate of \$95.00, upon

successful completion of criminal history background check and the recommendation of the Superintendent.

ROLL CALL VOTE

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

MOTION CARRIED

16. OTHER BUSINESS

On the motion of Miss Hornyak, seconded by Mr. Fechhelm, item 16.1 – 16.6 were moved:

16.1 Motion to accept a donation in the amount of \$2,800.14 from the Mendham Borough Home School Association for the purchase of new technologies for the Art Room at Hilltop Elementary School. This would include a new projector, white board and a mini-iPad. This would allow the art teacher to project student and model work from anywhere in the classroom. Motion to approve upon the recommendation of the Superintendent.

16.2 Motion to accept a donation in the amount of \$2,745.68 from the Mendham Borough Home School Association to purchase alternative seating for Hilltop students. This includes two kinds of stools, some chair cushions and some chair bands to give students an opportunity to expend energy in a positive way. Motion to approve upon the recommendation of the Superintendent.

16.3 Motion to approve the submission of the Mendham Borough School District Mentoring Plan and Statement of Assurance to the New Jersey Department of Education, upon the recommendation of the Superintendent.

16.4 Motion to approve the submission of the Mendham Borough School District Professional Development Plan Statement of Assurance to the New Jersey Department of Education, upon the recommendation of the Superintendent.

16.5 Motion to approve the submission of the HIB Self-Assessment for Determining Grades to the New Jersey Department of Education for the 2016-2017 school year, upon the recommendation of the Superintendent.

16.6 Approval of Business Administrator Merit Goals for 2017-2018
RESOLVED, that the Board of Education, according to Article III of the Business Administrator's contract, hereby approves the following quantitative merit goal and qualitative merit goal, pending approval of the Executive County Superintendent. The Board of Education further approves the submission of these goals to the NJDOE, pending approval of the Executive County Superintendent. The goals will not be in effect until written approval is received from the NJDOE:

Quantitative Goal:

1. Energy Efficiency: Last year, the district was able to qualify for NJ Clean Energy grants in only 1 of 2 schools. According to the district's energy audit, Hilltop was over the kilowatt (KW) consumption threshold for peak electric demand for July, October, November, & April. Hilltop was unable to qualify for the \$150,000 in energy upgrades that Mountain View qualified for. This year the Business Administrator will seek to reduce peak electric demand (billed load) under 200kw at Hilltop in the months of October, November, and April to qualify for the NJ Clean Energy grant. The goal would be a tiered goal, where each previous overage month brought below 200kw would result in 1.11% of goal achieved. The Business Administrator's recommendations will include an array of measures such as engaging students to help change energy behavior via newsletter or morning messages, facility walkthroughs and meetings with staff.

Qualitative Goal:

1. Employee Wellness: Initiate the creation of a new Health and Wellness committee that will meet (at a minimum, quarterly) to develop a wellness program for employees. Program will incorporate one or more of the following: Comprehensive Biometric Screenings, Tavi Health Wellness Challenges, or Wellness days which consist of educational seminars on a wellness topic.

ROLL CALL VOTE

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

MOTION CARRIED

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 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.

- None

18. ADJOURNMENT

TIME: 8:02

On the motion of Mr. Fechhelm, seconded by Mr. Jennings, item 18 was moved:

Motion to adjourn the meeting

VOICE VOTE: AYES: 8

NOES: 0

ABSTAIN:0

Respectfully submitted,
James C. Rollo
Business Administrator/Board Secretary

Approved: September 26, 2017