

MENDHAM BOROUGH SCHOOL DISTRICT

REGULAR BUSINESS MEETING

May 24, 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: May 24, 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
May 24, 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**

MENDHAM BOROUGH BOARD OF EDUCATION
Mendham, New Jersey

BUSINESS MEETING AGENDA
May 24, 2022
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 1, 2022, the Daily Record on February 27, 2022, and reported to the Clerk of the Borough of Mendham, the Phoenix House, Hilltop School, and Mountain View School on February 24, 2022.

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. Cristin Adinolfi	<input type="checkbox"/> Mrs. Deborah D'Urso	<input type="checkbox"/> Mr. James Gillespie
<input type="checkbox"/> Dr. Barry Haines	<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"/> Ms. Catalina Wolfmeyer

Superintendent of Schools	<input type="checkbox"/> Dr. Mitzi N. Morillo
Board of Education Secretary/Business Administrator	<input type="checkbox"/> Mrs. Felicia Kicinski
	<input type="checkbox"/> Public

4. **FLAG SALUTE**

5. **EXECUTIVE SESSION** TIME: __

Scheduled (If Needed)
 Unscheduled

5.1 Motion to adopt the following resolution:

BE IT HEREBY RESOLVED by the Mendham Borough Board of Education pursuant to N.J.S.A. 10:4-13 and 10:4-12 that said public body hold a closed session on Tuesday, May 24, 2022 for the purpose of discussing:

- Personnel
- HIB

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: __

___ Public in attendance

6. NEW BUSINESS

6.1 RECOGNITIONS - Mrs. Carol Dacey

WHEREAS, the Board of Education and the Superintendent of Schools desire to acknowledge Mrs. Carol Dacey and express their appreciation on behalf of the Mendham Borough School District for her 8 years of service; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Education and the Superintendent of Schools extend their appreciation to Mrs. Dacey and wish to thank her for her dedicated service and contributions during 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. Dacey.

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									

6.2 RECOGNITIONS - Mrs. Debbie Gertler

WHEREAS, the Board of Education and the Superintendent of Schools desire to acknowledge Mrs. Debbie Gertler and express deep appreciation on behalf of the students and staff of the Mendham Borough School District for her 25 years of service; and

WHEREAS, the Board of Education and the Superintendent of Schools wish Mrs. Gertler 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. Gertler and wish to commend and thank her for her devotion and commitment toward enriching the lives of all those she has educated and all of 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. Gertler.

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									

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 26, 2022 Reorganization Meeting.

CARRIED:

7.2 Motion to approve the minutes of the April 26, 2022 Executive Session Meeting.

CARRIED:

7.3 Motion to approve the minutes of the May 10, 2022 Special Meeting.

CARRIED:

7.4 Motion to approve the minutes of the May 10, 2022 Executive Session 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**

11. **ADMINISTRATIVE STAFF REPORTS**

11.1 Superintendent’s Report

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 the HIB investigations #2021-2022 02-07 and #2021-2022 02-08

NOW, THEREFORE BE IT RESOLVED, that the Board accepts the Superintendent’s recommendations for investigations #2021-2022 02-07 and #2021-2022 02-08

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	April 30, 2022	March 31, 2022	April 30, 2021
Pre K	21	21	11
K	43	43	50
1	53	53	46
2	44	44	42
3	47	47	42
4	44	44	56
HILLTOP TOTAL	252	252	247
5	52	51	52
6	56	56	67

7	68	66	51
8	53	54	68
MT. VIEW TOTAL	229	227	238
HILLTOP & MT. VIEW	481	479	485
OUT OF DISTRICT	5	5	4
TOTAL	486	484	489
STAFF ATTENDANCE	96.76%	97.00%	95.11%

DISTRICT FIRE DRILL REPORT

SCHOOL	DATE OF DRILL	TIME OF DRILL	LENGTH OF DRILL
HILLTOP	April 7, 2022	9:34 AM	2:11
MT. VIEW	April 1, 2022	1:40 PM	1:58

SECURITY DRILL REPORT

SCHOOL	DATE OF DRILL	TIME OF DRILL	LENGTH OF DRILL
HILLTOP			
Active Shooter	April 20, 2022	10:19 AM	4:39
MT. VIEW			
Shelter in Place	April 18, 2022	12:06 PM	5:00

12. RECOGNIZE PUBLIC (for agenda items only)

Board of Education members provide public comment as a time to listen to the comments from attendees of the Board of Education meeting. Public comment shall not be a time for open dialogue with the speaker. Public comment shall not be a time for board members to answer questions posed to them from a speaker or comment on a speaker's concerns. Speakers shall provide their name, address, and direct their comments to the board and not to district staff or other audience members. Speakers shall not expect board members to answer questions during public comment. Questions shall be referred to the Superintendent, or his/her designee, for review, consideration, or response when necessary. If appropriate, the board may request the issue to be a discussion item at a future Board of Education meeting.

Please refer to [Policy 0167 - Public Participation in Board Meetings](#). A hard copy of this policy is available at every Board meeting. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in the comments and be aware that they are legally responsible and liable for their comments.

13. FINANCIAL BUSINESS

13.1 Board Secretary and Treasurer's Reports

Motion to approve that the Board Secretary's Report - April 2022 and the School Treasurer's Report April 2022 with a reconciled cash balance of \$7,391,549.65 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 WOLFMAYER
- AYES -									
- NOES -									
ABSTAIN									

13.2 Transfer of Funds

Motion to approve the transfer of funds for Mendham Borough School 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 WOLFMAYER
- AYES -									
- NOES -									
ABSTAIN									

13.3 Other Financial Reports

Motion to approve the following reports:

Cafeteria Reconciliation - April 2022

Cafeteria Report - April 2022

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									

13.4 District Bill List

Motion to approve the Board of Education Bill List from April 27, 2022 to May 24, 2022 totaling \$910,243.82

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									

13.5 Cafeteria Bill List

Motion to approve the Bill List from April 27, 2022 to May 24, 2022 for the Cafeteria Account in the amount of \$652.50

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									

13.6 Outside Preferred Providers

Motion to approve the following vendors as approved providers for the 2022-2023 school year, at the following rates:

<p>Psychiatrist Dr. Bryan Fennelly 8 Shunpike Road Madison, NJ 07940 973-660-0084 2 Hour Appointment \$705.00/Evaluation - Evaluation consists of Review of Current Evaluations and a 2 hour intake with the student with a portion of that time with the family \$775.00/Emergency Evaluation - Updated</p>	<p>Audiology for Central Auditory Processing Disorders Speech and Hearing Associates 477 Route 10 East, Suite 204 Randolph, NJ 07869 800-742-7551 \$675.00/Evaluation - Updated</p>
<p>Psychiatrist Dr. Lee Suckno 170 East Main Street Rockaway, NJ 07866 973-627-8915 \$1000.00/Evaluation - Updated</p>	<p>Augmentative Evaluations Carrie DiStefano, Coordinator Pillar Care Continuum (Formerly CPNJ) 220 South Orange Avenue, Suite 300 Livingston, New Jersey 07039 973-763-9900 x1215 Assistive Technology - \$1015.00/Evaluation Combined Assessment rate-\$1530.00 - Updated</p>
<p>Bilingual Evaluations Hillmar, LLC Patricia Vazquez Hill Director of Hillmar, LLC 973-808-0125 \$550.00 per evaluation - Updated Educational, Speech, Psychological, Social Evaluations - \$550.00-Updated</p>	<p>Speech and Language Educational Services Commission of Morris County 973-540-8844 Bilingual Evaluation, \$479.00 if available - Updated Educational Evaluation, \$395.00 Speech Evaluation, \$395.00 - Updated</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 \$130.00/hour - Updated</p>	<p>Speech and Language Speech Therapy Center, LLC Cheryl Kaplan Denville, NJ 07834 973-627-6100 \$380.00/Evaluation - Updated</p>
<p>Augmentative Evaluations PG Chambers Kristin Young 15 Halko Drive Cedar Knolls, NJ 07927 973-829-8484 \$1290.00/Evaluation-Updated</p>	<p>Neurologist Advocare Pediatric Neurology Associates Dr. Trevor DeSouzza, Dr. Sandy Warren, Dr. Leonard Topper 25 Lindsay Drive #205 Morristown, NJ 07960 973-993-8777 \$650.00/Evaluation - Updated</p>

Functional Behavior Assessment Gold Star Behavior, LLC Kathleen Llano \$120.00/hr-Direct Services \$700.00/Evaluation-Updated	Functional Behavior Assessment Tri-County Behavioral Care 191 Woodport Road, Suite 206 Sparta, NJ 07871 teresakeith@tcblc.org 973-691-3030 School Clearance Assessment-\$100.00-Updated Substance Evaluation & Treatment with a School Clearance Assessment-\$150.00-Updated
Child/Adolescent Psychiatrist Dr. Ellen Platt 904 Pompton Ave, Suite B2 Cedar Grove, NJ 07009 973-239-4848 \$1000.00/Basic Student Evaluation - Updated	Assistive Technology Evaluations PG Chambers Kristin Young 15 Halko Drive Cedar Knolls, NJ 07927 973-829-8484 \$1290.00/Evaluation-Updated
Speech and Language PG Chambers Kristin Young 15 Halko Drive Cedar Knolls, NJ 07927 973-829-8484 \$525.00/Evaluation-Updated	

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 2022-2023 Tuition Contract

Motion to approve contract for student #29000186 to attend the approved private school, Garden Academy, for the 2022-2023 School Year for 210 days at a per diem rate of \$623.88 = \$131,014.80 (ESY=30 days and September – June = 180 days) Services commence July 5, 2022 and terminate in June 2023.

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									

13.8 2022-2023 Tuition Contract

Motion to approve contract for student #34000585 with the Mendham Township Board of Education for the 2022-2023 School Year for \$60,313.00 commencing on August 24, 2022 and terminating on June 8, 2023

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									

13.9 Mendham Township Board of Education - Summer 2022

Motion to approve contract for student #34000585 with the Mendham Township Board of Education for the 2022 Summer program for \$6,820.00 commencing on July 5, 2022 through July 29, 2022.

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									

13.10 2022-2023 Tuition Contract

Motion to approve contract for student #26000081 to attend the approved private school, Banyan School, for the 2022-2023 School Year for 203 days at a per diem rate of \$325.51 = \$66,078.53. Services commence July 6, 2022 and terminate June 30, 2023.

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									

13.11 2022-2023 Therapy and Student Evaluations

Motion to approve P. G. Chambers to provide both therapy and student evaluations for our students for the 2022-2023 school year effective July 1, 2022 through June 30, 2023. Evaluations may include PT, OT, Assistive Technology and Augmentative Communication not to exceed \$52,440.00.

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									

13.12 2022-2023 Behavioral Consultation Services

Motion to approve Gold Star Behavior, LLC to provide Behavioral Consultation services including evaluations for the 2022-2023 school year effective July 1, 2022 through June 30, 2023 at a rate of \$120.00 per hour for Direct Services and \$700.00 per evaluation not to exceed \$35,000.00.

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									

13.13 2022-2023 Occupational Therapy and Student Evaluations

Motion to approve Therapeutic Interventions to provide both occupational therapy and student evaluations for the 2022-2023 school year effective July 1, 2022 through June 30, 2023 not to exceed \$62,985.00.

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									

13.14 2022-2023 Educational Consultant for the Deaf/Hard of Hearing

Motion to approve Educational Consultant for the Deaf/Hard of Hearing, Bergen County Special Services, for at least 1 session per week at a rate of \$165 per session not to exceed \$6600.00, commencing on July 1, 2022 through June 30, 2023 for our Out-Of-District student #26000081 who attend The Banyan School.

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									

13.15 Travel Expenses

Motion to approve the proposed travel expenditures as attached and in accordance with New Jersey Law A-5 and Board Policy 6471.

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									

13.16 Safety Grant

Motion to approve the submission of a grant application for the 2022 Safety Grant program through the New Jersey School Insurance Group's ERIC WEST Sub Fund for the purposes described in the application, in the amount of \$5,800 for the period of July 1, 2022 through June 30, 2023.

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									

13.17 Mountain View Middle School Industrial Arts Room Renovation

Motion to award the base bid in the amount of \$343,850.00 for the 2022-2023 budget year for the Mountain View Middle School Industrial Arts Room Renovation to Alltec, Inc as the lowest responsible bidder. Bid responses were opened on Friday, May 20, 2022, at 11:00 AM in the Mountain View Middle School Cafeteria. Mrs.Felicia Kicinski, SBA, and Mr. Anthony Gianforcaro, District Architect, were present.

Bid Tabulation:
Desapio Construction \$ 633,760.00

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									

13.18 Disposal of TV Carts

Motion to dispose of three black TV Carts at Hilltop Elementary at the recommendation of Mr. David Heller, Principal of Hilltop Elementary.

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									

13.19 P.G. Chambers (Physical Therapy Services) – Summer 2022

Motion to approve a contract with P.G. Chambers to provide physical therapy services for the 2022 summer academic support program for two (2) students, as per their IEPs at \$98.00 per hour. This totals 1.5 hours/week for four (4) weeks, and 1 hour/week for paperwork, not to exceed \$980.

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									

13.20 P.G. Chambers (Speech Therapy Services) – Summer 2022

Motion to approve a contract with P.G. Chambers to provide speech therapy services for the 2022 summer academic support program for two (2) students, as per their IEPs at \$98.00 per hour. This totals 1.5 hours/week for four (4) weeks, and 1 hour/week for paperwork, not to exceed \$980.

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									

13.21 Payroll Roll Verification

WHEREAS pursuant to 6A23:A-5.7, between the months of September through May during the school year, at least every three years, employees are required to provide to the Business Office or to the school building administrator, picture identification and sign for the release of his or her check or direct deposit payroll voucher.

THEREFORE, BE IT RESOLVED that the Mendham Borough School District, at the recommendation of the Superintendent, accepts the Payroll Verification to be conducted on May 26, 2022.

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
Preschool	June	Borough Park	The trip will culminate the 2021-2022 school year fostering students' social-emotional development.
Grade 4	June	Mountain View	The fourth grade students will walk to Mountain View Middle School on June 7, 2022 in order to familiarize themselves with the building, meet the staff, and have a Q&A that will aid them in transitioning to the middle school.

CARRIED:

15. POLICY

15.1 Motion to approve the following policies and regulations for First Reading:

Type	Policy #	Name	New/ Revised
Policy	1648.14	Safety Plan for Healthcare Settings in School Buildings - COVID-19 (M)	Abolished
Policy	1648.15	Recordkeeping for Healthcare Settings in School Buildings - COVID-19 (M)	New
Policy	2417	Student Intervention and Referral Services (M)	Revised
Policy	3161	Examination for Cause	Revised
Policy	4161	Examination for Cause	Revised
Policy	5512	Harassment, Intimidation, and Bullying (M)	Revised
Policy & Regulation	7410	Maintenance and Repair (M)	Revised
Policy	8420	Emergency and Crisis Situations (M)	Revised
Policy & Regulation	9320	Cooperation with Law Enforcement Agencies(M)	Revised

CARRIED:

16. PERSONNEL

16.1 Motion to approve all Tenured Staff listed below who will be offered a written notice of reemployment for the 2022-2023 school year at the following step, salary, and longevity payment, 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	School	Position	FTE	Level	Step	Salary	Longevity	Total Salary
Abreu, Aimee	HT	Kindergarten Teacher	1.0	1	23-24	\$84,735.00	\$1,500.00	\$86,235.00
Ascione, Nicole	MV	Grade 5 Mathematics Teacher	1.0	4	15	\$74,835.00	N/A	\$74,835.00
Austenberg, Marisa	MV	School Nurse	1.0	3	7	\$64,910.00	N/A	\$64,910.00
Berish, Judith	MV	Grade 6 Mathematics Teacher	1.0	2	25+	\$89,685.00	\$1,400.00	\$91,085.00
Carpenter, Leigh	District	Music Teacher	1.0	4	21-22	\$86,935.00	\$1,400.00	\$88,335.00
Clark, Erin	MV	Grade 7 Science Teacher	1.0	4	25+	\$94,105.00	N/A	\$94,105.00
Dragon, Jonathon	MV	Grade 6 Social Studies Teacher	1.0	4	6	\$65,370.00	N/A	\$65,370.00
Eagan, Lauren	HT	Grade 3 Elementary Teacher	1.0	4	11-12	\$70,010.00	N/A	\$70,010.00
Finkelstein, Lindsay	District	Special Education Teacher	1.0	5	8	\$68,710.00	N/A	\$68,710.00
Frattina, Rosemary	District	Special Education Teacher	1.0	2	25+	\$89,685.00	\$1,500.00	\$91,185.00
Frankosky, Alyssa	HT	Grade 3 Elementary Teacher	1.0	1	7	\$60,710.00	N/A	\$60,710.00
Gaffney, Erin	District	Special Education Teacher	1.0	4	11-12	\$70,010.00	N/A	\$70,010.00
Goncalves, Elizabeth	District	Special Education Teacher	1.0	4	25+	\$94,105.00	\$1,500.00	\$95,605.00
Huang, Kristen	MV	Grade 7 Mathematics Teacher	1.0	4	6	\$65,370.00	N/A	\$65,370.00
Kagan, Denelle	District	Elementary Intervention Specialist	1.0	1	23-24	\$84,735.00	\$1,400.00	\$86,135.00
Kanefke, Kimberly	HT	Music Teacher	1.0	3	23-24	\$88,935.00	\$1,500.00	\$90,435.00

Keaney, Heather	MV	Grade 6 Language Arts Teacher	1.0	2	16	\$73,435.00	N/A	\$73,435.00
Lanka, Nicole	HT	School Counselor	1.0	4	19-20	\$83,685.00	N/A	\$83,685.00
Leber, Lindsey	MV	Grade 7 Language Arts Teacher	1.0	1	13-14	\$66,585.00	N/A	\$66,585.00
Lemay, Mollissa	District	Library Media Specialist	1.0	5	23-24	\$91,735.00	\$1,500.00	\$93,235.00
Longueira, Sara	District	School Social Worker	0.8	4	19-20	\$66,948.00	N/A	\$66,948.00
Magenheimer-Greig Lyndsay	District	Physical Education and Health Teacher	1.0	1	9-10	\$62,910.00	N/A	\$62,910.00
Magrini, Denise	MV	Grade 8 Science Teacher	1.0	4	17-18	\$80,585.00	N/A	\$80,585.00
McGoldrick, Kathleen	HT	Grade 4 Elementary Teacher	1.0	1	25+	\$88,285.00	\$1,500.00	\$89,785.00
McGovern, Kristin	District	LDTC	0.6	4	25+	\$56,463.00	N/A	\$56,463.00
McMurray, Bradley	District	Music Teacher	1.0	1	6	\$59,770.00	N/A	\$59,770.00
Na, Jean	HT	Art Teacher	1.0	3	13-14	\$70,785.00	N/A	\$70,785.00
Nassoura, Nancy	District	Special Education Teacher	1.0	7	25+	\$98,235.00	\$1,500.00	\$99,735.00
Pagana, Carol Anne	HT	School Nurse	1.0	2	21-22	\$82,735.00	\$1,400.00	\$84,135.00
Rogers, Courtney	HT	Grade 1 Elementary Teacher	1.0	4	17-18	\$80,585.00	N/A	\$80,585.00
Scotto, Kelly	HT	Grade 2 Elementary Teacher	1.0	2	11-12	\$65,810.00	N/A	\$65,810.00
Slattery, Matthew	District	Phys. Ed./Health Teacher	1.0	1	25+	\$88,285.00	N/A	\$88,285.00
Stiner, Kristin	MV	Grade 5 Language Arts Teacher	1.0	4	7	\$66,310.00	N/A	\$66,310.00
Weinpel, Maria	District	Spanish Teacher	1.0	5	11-12	\$71,410.00	N/A	\$71,410.00
Wilson, Kelly	District	School Psychologist	0.8	7	23-24	\$75,268.00	\$1,120.00	\$76,388.00
Zangara, Timothy	MV	Grade 8 Social Studies Teacher	1.0	4	6	\$65,370.00	N/A	\$65,370.00

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									

16.2 Motion to approve all Non-Tenured Staff listed below who will be offered a written notice of reemployment for the 2022-2023 school year at the following step and salary, 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	School	Position	FTE	Level	Step	Salary
Acierno, Gabrielle	HT	Preschool Teacher	1.0	1	2-3	\$57,875.00
Beach, Margaret	MV	Grade 8 Mathematics Teacher	1.0	1	17-18	\$74,985.00
Byers, Mary Frances	MV	Grade 8 Language Arts Teacher	1.0	4	19-20	\$83,685.00
Carozza, Lauren	MV	Art Teacher	1.0	2	4	\$59,770.00
Cornick, Rachael	District	Speech Therapist	1.0	4	6	\$65,370.00
Crist, Kelsey	HT	Grade 2 Elementary Teacher	1.0	4	6	\$65,370.00
Decker, Kelsie	MV	Grade 5 Science Teacher	1.0	1	5	\$58,870.00
Delaney, Jennifer	HT	Grade 4 Elementary Teacher	1.0	1	2-3	\$57,875.00
Epitropakis, Christa	HT	Kindergarten Teacher	1.0	1	6	\$59,770.00
Gurczeski, Jared	MV	Grade 6 Science Teacher	1.0	1	4	\$58,370.00
Heuer, Jessica	MV	Technology Teacher/Integration Specialist	1.0	4	13-14	\$72,185.00
Jorgenson, Jared	MV	STEM Teacher	1.0	1	17-18	\$74,985.00
Keith, Heather	HT	Grade 4 Elementary Teacher	1.0	4	7	\$66,310.00
Malley, Rachel	HT	Kindergarten Teacher	1.0	1	6	\$59,770.00
Mahr, Dylan	HT	Physical Education Teacher	1.0	2	6	\$61,170.00
Novak, Kerri	HT	Grade 1 Elementary Teacher	1.0	4	5	\$64,470.00
Nugent, Kyle	MV	Grade 7 Social Studies Teacher	1.0	4	5	\$64,470.00
Oakes, Kelly	HT	Preschool Teacher	1.0	2	5	\$60,270.00
Palmer, Carly	District	Special Education Teacher	1.0	1	2-3	\$57,875.00
Ridente, Alyssa	HT	Grade 2 Elementary Teacher	1.0	1	15	\$69,235.00
Stark, Carissa	HT	Grade 3 Elementary Teacher	1.0	1	7	\$60,710.00
Walsh, Bridget	MV	School Counselor	1.0	4	2-3	\$63,475.00
Wamsley, Megan	District	Teacher of the Gifted and Talented	1.0	3	19-20	\$82,285.00
Witko, Sarah	District	Spanish Teacher	1.0	3	13-14	\$70,785.00

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									

16.3 Motion to approve all Unaffiliated Support Staff listed below for appointment for the 2022-2023 school year, upon the recommendation of the Superintendent.

Name	School	FTE	Position	Salary
Austin, Heather	District	1.0	Confidential Secretary - Hilltop School	\$51,400.00
Collins, MaryAnne	District	0.8	Administrative Assistant to the Director of Special Services	\$44,541.00
Juliano, Elizabeth	District	1.0	Executive Assistant to the Superintendent	\$74,016.00
Mangrella, Sandra	District	1.0	Administrative Assistant to the Business Administrator/Board Secretary	\$65,000.00
Marquard, Stephanie	District	1.0	District Data Administrative Assistant	\$66,820.00
McGarry, Andrea	District	1.0	Confidential Secretary - Mountain View Middle School	\$51,400.00

Boves, Sandra	District	1.0	F/T Evening Custodian	\$45,377.00
Calles, Celia	District	1.0	F/T Evening Custodian	\$40,590.00
Dybus, Daniel	District	1.0	F/T Day Custodian-P/T Facilities Manager	\$85,000.00
Hernandez, Samuel	District	1.0	F/T Day Custodian	\$59,148.00
Londono, Olga	District	1.0	F/T Evening Custodian	\$40,114.00
Zavala, Rosa	District	1.0	F/T Evening Custodian	\$40,092.00

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									

16.4 Motion to approve all Instructional Aides Staff listed below who will be offered a written notice of reemployment for the 2022-2023 school year, upon the recommendation of the Superintendent.

Name	School	FTE	Position	Salary
Fisher, Kimberly	HT	1.0	Special Education Aide	\$23,960.00
Hert, Lauren	HT	1.0	Special Education Aide	\$25,905.00
Marszalek, Allison	HT	1.0	Special Education Aide	\$25,684.00
Nugent, Aurorita	HT	1.0	Special Education Aide	\$23,254.00
Ryan, Jill	HT	1.0	Special Education Aide	\$23,038.00
Schianodicola, Emanuela	HT	1.0	Special Education Aide	\$22,033.00

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									

16.5 Motion to approve District Administrators listed below for appointment for the 2022-2023 school year, upon the recommendation of the Superintendent.

Name	School	FTE	Position	Salary
Falcone, Mary Joy	District	1.0	Technology Coordinator	\$108,947.00
Heller, David	HT	1.0	Principal	\$147,476.00
Holmes, Danielle	District	1.0 (10 mos)	Director of Special Services	\$127,534.00
Moser, David	District	1.0	Director of Curriculum and Instruction	\$142,065.00
Toth, Aimee	MV	1.0	Principal	\$152,438.00

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									

16.6 Motion to approve Danielle Holmes, Director of Special Services, for twenty (20) additional workdays during the months of July and August 2022 at the daily per diem rate of \$531.39, 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									

16.7 Motion to approve the contract of Mrs. Felicia Kicinski, Business Administrator/Board Secretary, at a salary of \$128,034.93 for the 2022-2023 school year, as approved by the Executive County Superintendent 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 WOLFMEYER
- AYES -									
- NOES -									
ABSTAIN									

16.8 Motion to appoint the following staff members to extracurricular staff/positions for the 2022-2023 school year, upon the recommendation of the Superintendent.

Staff	Position	Amount
Lyndsay Magenheimer Greig	Athletic Director	\$3,395.87
Courtney Rogers	Afternoon Bus Duty - Hilltop School	\$955.09
Kelly Oakes	Afternoon Bus Duty - Hilltop School	\$955.09
Bradley McMurray	Talent Show	\$795.90
Jonathon Dragon	Talent Show	\$795.90

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									

16.9 Motion to appoint the following staff members to extracurricular staff/positions for the 2022-2023 school year, upon the recommendation of the Superintendent.

Staff	Position	Level	Years	Amount
Jared Gurczeski	Baseball	2	3	\$3,252.73
Timothy Zangara	Boys' Basketball	1	2	\$2,710.60
Timothy Zangara	Boys' Lacrosse	3	5	\$3,794.88
Timothy Zangara	Boys' Soccer	2	3	\$3,252.73
Kristin Stiner	Non-competitive Cheer/Spirit Club	2	4	\$2,149.89
Lyndsay Magenheimer Greig	Girls' Basketball	2	3	\$3,252.73
Lyndsay Magenheimer Greig	Girls' Lacrosse	2	4	\$3,252.73
Matthew Slattery	Girls' Soccer	5	9+	\$5,556.81
Bridget Walsh	Softball	1	1	\$2,710.60

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									

16.10 Motion to appoint the following staff members to extracurricular staff/positions for the 2022-2023 school year, upon the recommendation of the Superintendent.

Staff	Position	Tier	Amount
Jared Jorgensen	A.M. Supervision - A/V Club	2	\$1,273.45
Nicole Ascione	Math League (5-6)	1	\$663.26
Margaret Beach	Math League (7-8)	1	\$663.26
Jared Jorgensen	Odyssey of the Mind	3	\$795.90
Jessica Heuer	Odyssey of the Mind	3	\$795.90
Lauren Carozza	OLC	3	\$1,591.81
Kyle Nugent	Poetry Club	2	\$1,273.45
Jared Jorgensen	Robotics	3	\$795.90
Jessica Heuer	Robotics	3	\$795.90

Jared Jorgensen	Solar Sprints	2	\$636.72
Jessica Heuer	Solar Sprints	2	\$636.72
Kristen Huang	Student Council	3	\$1,591.81
Kristen Huang	Yearbook	3	\$795.90
Kristin Stiner	Yearbook	3	\$795.90
Denise Magrini	8th Grade Advisor	1	\$663.26
Timothy Zangara	8th Grade Advisor	1	\$663.26
Mary Frances Byers	8th Grade Advisor	1	\$663.26
Margaret Beach	8th Grade Advisor	1	\$663.26
Denise Magrini	8th Grade Team Leader	2	\$1,273.45
Erin Clark	7th Grade Team Leader	2	\$1,273.45
Heather Keaney	6th Grade Team Leader	2	\$1,273.45
Nicole Ascione	5th Grade Team Leader	2	\$1,273.45
Jessica Heuer	Team Leader - Related Arts	2	\$1,273.45
Carly Palmer	Team Leader - Special Education	2	\$1,273.45
Aimee Abreu	Kindergarten Team Leader	2	\$1,273.45
Courtney Rogers	1st Grade Team Leader	2	\$1,273.45
Alyssa Ridente	2nd Grade Team Leader	2	\$1,273.45
Carissa Stark	3rd Grade Team Leader	2	\$1,273.45
Kathy McGoldrick	4th Grade Team Leader	2	\$1,273.45
Jean Na	Team Leader - Related Arts	2	\$1,273.45
Lindsay Finkelstein	Team Leader - Special Education	2	\$1,273.45

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									

16.11 Motion to approve the appointment of Patricia Zimmer as Payroll and Benefits Consultant at a **stipend** of \$10,000.00 for the 2022-2023 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									

16.12 Motion to appoint Mr. Jared Gurczeski as the Summer Part-time Technology Assistant, at a rate of \$15.00 per hour, during the summer months, not to exceed 75 hours, 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									

16.13 Motion to appoint Maria Gamez Romero, Full-time Evening Custodian at Hilltop School, effective on or about May 25, 2022 through June 30, 2022, at a salary of \$39,000.00 to be prorated for the term of the contract, pending receipt of a successful Criminal History Background check, P.L. 2018, C.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 WOLFMEYER
- AYES -									
- NOES -									
ABSTAIN									

16.14 Motion to appoint Maria Gamez Romero, Full-time Evening Custodian at Hilltop School, effective July 1, 2022 through June 30, 2023, at a salary of \$39,000.00, pending receipt of a successful Criminal History Background check, P.L. 2018, C.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 WOLFMEYER
- AYES -									
- NOES -									
ABSTAIN									

16.15 Motion to approve payment to the following teachers who served as mentor teachers to novice teachers during the 2021-2022 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
Aimee Abreu	Gabrielle Acierno	\$550.00
Aimee Abreu	Rachel Malley	\$550.00
Lyndsay Magenheimer-Greig	Dylan Mahr	\$550.00
Denelle Kagan	Alyssa Ridente	\$275.00 (prorated)
Denelle Kagan	Meghan Wamsley	\$550.00
Jessica Heuer	Bridget Walsh	\$550.00
Debbie Gertler	Kerri Novak	\$550.00

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									

16.16 Motion to approve the payment of a rate of \$200.00 per day, to the following staff members as overnight chaperones for the 8th grade trip to Gettysburg/Hershey, PA, scheduled for June 8-9, 2022, 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.

Staff Members	Compensation
Marisa Austenberg	\$200.00 per day for a total of \$200.00
Mary Frances Byers	\$200.00 per day for a total of \$200.00
Denise Magrini	\$200.00 per day for a total of \$200.00
Timothy Zangara	\$200.00 per day for a total of \$200.00

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									

16.17 Motion to approve the payment of \$200.00 per day for Mrs. Aimee Toth as a chaperone for the 8th Grade trip to Gettysburg/Hershey, PA, scheduled for June 8-9, 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 WOLFMAYER
- AYES -									
- NOES -									
ABSTAIN									

16.18 Motion to approve Alyssa Frankosky to coordinate the Summer Learning Academy at Hilltop School, at the hourly rate of \$45.00, not to exceed 10 hours, to be completed prior to May 27, 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 WOLFMAYER
- AYES -									
- NOES -									
ABSTAIN									

16.19 Motion to approve Kristen Huang to coordinate the Summer Learning Academy at Mountain View Middle School, at the hourly rate of \$45.00, not to exceed 10 hours, to be completed prior to June 3, 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									

16.20 Motion to approve the following staff members to work toward RAMP certification with the Director of Special Services, at an hourly rate of \$45.00, not to exceed 12 hours, upon the recommendation of the Superintendent.

Nicole Lanka	Bridget Walsh
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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									

16.21 Motion to approve the following staff member to participate in training to support the implementation of English Language Arts Resources at the hourly rate of \$45.00, not exceed 6 hours each, to be completed on June 16, 2022, upon the recommendation of the Superintendent.

Kelly Scotto

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									

16.22 Motion to approve the following staff members for Kindergarten Parent Orientation on May 25, 2022, not to exceed 1.5 hours, at a rate of \$45.00 per hour, upon the recommendation of the Superintendent.

Aimee Abreu	Christa Epitropakis	Rachel Malley
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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									

16.23 Motion to amend Motion 15.9 on the May 10, 2022 agenda to approve Employee #0364, to utilize 3 accrued illness days for intermittent FMLA/NJFLA leave from May 9, 2022 through May 11, 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									

16.24 Motion to approve the following staff members to conduct screenings for incoming kindergarten students and students new to the district during the summer months, at a rate of \$45.00 per hour, not to exceed 10 hours each, upon the recommendation of the Superintendent.

Lindsay Finkelstein	Denelle Kagan
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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									

16.25 Motion to approve Sara Longueria, for summer hours to work on Hilltop School's redesignation as a School of Character, at a rate of \$45.00 per hour, not to exceed 10 hours, 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									

16.26 Motion to approve Lindsay Finkelstein to provide ELA services for the 2022 ESY academic support at a rate of \$60.00 per hour, for 2.5 hours per week for four weeks, and 2 hours per week for preparation, and 2 hours preparation prior to July 6, 2022, not to exceed \$3,000.00, 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									

16.27 Motion to approve the following Child Study Team members for up to 12 evaluations to be conducted from June 15, 2022, through August 19, 2022, at a rate of \$60.00 per hour for evaluations, up to a maximum of \$600.00 for the Case Manager and up to a maximum of \$360.00 for other staff involved, upon the recommendation of the Superintendent.

Staff Member	Position
Michelle Ippolito	School Psychologist
Darlene Sardinsky	Learning Disabilities Teacher Consultant
Kristen McGovern	Learning Disabilities Teacher Consultant
Sara Longueria	Social Worker
Rachael Cornick	Speech and Language Therapist

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									

16.28 Motion to approve the following staff members to attend IEP meetings from June 15, 2022 through August 19, 2022, at a rate of \$60.00 per hour, not to exceed one hour per meeting, upon the recommendation of the Superintendent.

Nicole Ascione	Kelsey Crist	Lindsay Finkelstein
Alyssa Frankosky	Denelle Kagan	Kristen Huang
Courtney Rogers	Kelly Scotto	

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

RECOGNIZE PUBLIC

Board of Education members provide public comment as a time to listen to the comments from attendees of the Board of Education meeting. Public comment shall not be a time for open dialogue with the speaker. Public comment shall not be a time for board members to answer questions posed to them from a speaker or comment on a speaker’s concerns. Speakers shall provide their name, address, and direct their comments to the board and not to district staff or other audience members. Speakers shall not expect board members to answer questions during public comment. Questions shall be referred to the Superintendent, or his/her designee, for review, consideration, or response when necessary. If appropriate, the board may request the issue to be a discussion item at a future Board of Education meeting.

Please refer to [Policy 0167 - Public Participation in Board Meetings](#). A hard copy of this policy is available at every Board meeting. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in the comments and be aware that they are legally responsible and liable for their comments.

18. ADJOURNMENT

TIME: _

Motion to adjourn the meeting.

CARRIED: