

**MENDHAM BOROUGH
SCHOOL DISTRICT
REGULAR MEETING**

June 21, 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: June 21, 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
June 21, 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

AGENDA
REGULAR MEETING
BOARD
June 21, 2022
6:15 PM

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

Dr. Mitzi N. Morillo

Board of Education Secretary/Business Administrator

Mrs. Felicia Kicinski

Public

4. **FLAG SALUTE**

5. **EXECUTIVE SESSION**

TIME: __

- | | |
|-------------------------------------|-----------------------|
| <input checked="" type="checkbox"/> | Scheduled (If Needed) |
| <input type="checkbox"/> | 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, June 21, 2022 for the purpose of discussing:

- Personnel
- Legal Matter

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

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).

6. NEW BUSINESS

7. MINUTES

7.1 Motion to approve the minutes of the May 24, 2022 Regular Meeting.

CARRIED:

7.2 Motion to approve the minutes of the May 24, 2022 Executive Session Meeting.

CARRIED:

7.3 Motion to approve the minutes of the June 7, 2022 Special Meeting Board Retreat.

CARRIED:

7.4 Motion to approve the minutes of the June 7, 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

- District Updates, News, and Events
- Student Safety Data Systems Report - Report Period 2 - January 1, 2022 - June 30, 2022 (Electronic Violence and Vandalism Reporting System (EVVRS) and Harassment, Intimidation, and Bullying - Investigations, Trainings, and Programs (HIB-ITP) System)

11.2 District Enrollment/Fire Drill Reports as follows:

DISTRICT ENROLLMENT REPORT

GRADE	May 31, 2022	April 30, 2022	May 31, 2021
Pre K	21	21	11
K	44	43	50
1	53	53	46
2	44	44	43
3	47	47	42
4	44	44	56
HILLTOP TOTAL	253	252	248
5	52	52	52
6	56	56	67
7	69	68	52
8	53	53	68
MT. VIEW TOTAL	230	229	239

HILLTOP & MT. VIEW	483	481	487
OUT OF DISTRICT	5	5	4
TOTAL	488	486	491
STAFF ATTENDANCE	95.82%	96.76%	97.38%

DISTRICT FIRE DRILL REPORT

SCHOOL	DATE OF DRILL	TIME OF DRILL	LENGTH OF DRILL
HILLTOP	May 26, 2022	9:37 A.M.	2:09
HILLTOP	June 7, 2022	9:10 A.M.	2:03
MT. VIEW	May 5, 2022	10:55 A.M.	2:40
MT. VIEW	June 10, 2022	10:56 A.M.	2:32

SECURITY DRILL REPORT

SCHOOL	DATE OF DRILL	TIME OF DRILL	LENGTH OF DRILL
HILLTOP- SHELTER IN PLACE	May 20, 2022	8:49 A.M.	2:33
HILLTOP - NON FIRE EVACUATION	June 9, 2022	9:52 A.M.	5:26
MT. VIEW-LOCKDOWN	May 13, 2022	2:21 P.M.	4:38
MT. VIEW - SHELTER IN PLACE	June 7, 2022	1:55 P.M.	4:00

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 - May 2022 and the School Treasurer’s Report, May 2022 with a reconciled cash balance of \$7,494,304.54 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 obligations of the district for the remainder of the fiscal year. Revenues are being received as anticipated.

ROLL CALL VOTE

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

13.2 Transfer of Funds

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

ROLL CALL VOTE

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

13.3 Other Financial Reports

Motion to approve the following reports:

Cafeteria Reconciliation - May 2022

Cafeteria Report - May 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									

13.4 District Bill List

Motion to approve the Board of Education Bill List from May 25, 2022 to June 21, 2022 in the amount of \$1,011,068.49.

ROLL CALL VOTE

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

13.5 Cafeteria Bill List

Motion to approve the Bill List from May 25, 2022 to June 21, 2022 for the Cafeteria Account in the amount of \$27,238.53

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 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 WOLFMAYER
- AYES -									
- NOES -									
ABSTAIN									

13.7 Year End Closing

Motion to authorize the Business Administrator, as claims auditor, to review and make payment on bills incurred from June 22, 2022 through July 2022. Bill List to be ratified at the next scheduled regular meeting of the Board.

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									

13.8 Approve list of contracts in attachment A Pursuant to PL 2015, Chapter 47

Motion to approve list of contracts in attachment A Pursuant to PL 2015, Chapter 47 which the Mendham Borough Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.

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									

13.9 Approval to Transfer Current Year Surplus to Capital Reserve Account

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Mendham Borough Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Mendham Borough Board of Education has determined that an amount not to exceed \$1,000,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Mendham Borough Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

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 Approval to Transfer Current Year Surplus to Maintenance Reserve Account

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Mendham Borough Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end, and

WHEREAS, the Mendham Borough Board of Education has determined that an amount not to exceed \$300,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Mendham Borough Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

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 Transportation

Motion to approve the Mendham Township Board of Education as the host district for a joint transportation agreement for transportation of Mendham Borough students to Hilltop and Mountain View Schools for the 2022-2023 school year

Route #MB09 \$43,948.00

Route #MB18 \$41,487.00

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									

13.12 Evacuation Drill Report

Motion to approve and accept the School Bus Emergency Evacuation Drill Report from Mendham Township, according to the New Jersey Administrative Code N.J.A.C. 6A:27-11.2:

Date of Drill	Time	School	Location	Route Number(s)	Supervised by
5/5/22 Bus#9	8:25 A.M.	Mountain View	MV Entrance	MB09	Mrs. Margaret Hogan
5/5/22 Bus#18	8:25 A.M.	Hilltop	HT Entrance	MB18	Mrs. Margaret Hogan

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									

13.13 Grant Award

Motion to appoint Felicia Kicinski as the 2022-2023 Fund Commissioner to the Schools Health Insurance Fund Wellness Grant effective July 1, 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									

13.14 Disposal of Materials at Hilltop

Motion to approve the disposal of TV/VCR and two VCR/DVD Combo at the recommendation of Mr. David Heller, Principal of Hilltop Elementary which have either been unused in the past 5 years or are broken.

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									

13.15 P.G. Chambers Evaluations

Motion to approve P.G. Chambers to provide student services including evaluations for April 2022 through May 2022 not to exceed \$12,000.00

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									

13.16 Disposal of Books at Hilltop

Motion to approve the disposal of books per attached list at the recommendation of Mr. David Heller, Principal of Hilltop Elementary that are worn, outdated, duplicates, or titles that no longer serve the needs of faculty and students.

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									

13.17 Disposal of Materials at Hilltop

Motion to approve the disposal of TV and TV Cart per attached list at the recommendation of Mr. David Heller, Principal of Hilltop Elementary which have either been unused in the past 5 years or are broken.

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									

13.18 Disposal of TV Equipment at Hilltop

Motion to approve the disposal of TV Equipment per attached list at the recommendation of Mr. David Heller, Principal of Hilltop Elementary which have either been unused in the past 5 years or are broken.

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									

13.19 Motion to approve tuition contract for student #999051 to attend approved private school, Somerset Hills Learning Institute for the 2022-23 school year for 210 days at a per diem rate of \$609.75. Services will commence on July 5, 2022 and terminate on June 19, 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									

13.20 Motion to approve tuition contract for extraordinary services for student #999051 from Somerset Hills Learning Institute for the 2022-23 school year. Services based upon a rate of \$50.00 per hour for 2 hours per day for three school days per week; and \$75.00 per hour for 2 hours per day for one day per month

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 Wellness Grant

Motion to approve the submission and approval of the 2022-2023 Wellness Grant through the School Health Insurance Fund.

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									

13.22 Extraordinary Aid Application

Motion to approve the submission of the Extraordinary Aid Application for extraordinary services and costs for the 2021-2022 School year.

ROLL CALL VOTE

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

13.23 Motion to approve tuition contract for student #26000081 to attend the approved private school, Banyan School, for the 2022-23 school year for 203 days at a per diem rate of \$325.51. Services will commence on July 6, 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									

13.24 Motion to approve Out of District ESY tuition contract for student #29000178 to attend the Morris Plains School District at a rate of \$2,078.09 commencing July 5, 2022 through July 28, 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									

13.25 McKinney Vento Homeless Collaborative Agreement

Motion to approve the 22-23 Collaborative Agreement with the Essex Regional Educational Service Commission for the McKinney-Vento Education Program for Homeless Children and Youth Program.

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									

13.26 Approval of RFP -Appointment of School Health Insurance Broker

WHEREAS, on May 8, 2022, the Mendham Borough Board of Education published an Request for Proposal advertisement which solicited qualifications for School Health Insurance Broker services; AND

WHEREAS, on May 19, 2022, the School Business Administrator received and opened four (4) submissions of qualifications for the provision of Health Insurance Broker; AND

WHEREAS, the School Finance committee evaluated the submissions in accordance with the scoring criteria set forth in the request for qualifications; AND

WHEREAS, the committee has issued its recommendation that Doyle Alliance Group Consulting and Brokerage’s qualifications best match the district’s requirements; AND

THEREFORE, BE IT RESOLVED, based on the recommendation of the committee, that the Board appoints Doyle Alliance Group Consulting and Brokerage, as the School Health Insurance Broker for the 2022-2023 school year.

ROLL CALL VOTE

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

13.27 Motion to not participate in the National School Lunch Program

WHEREAS, the Mendham Borough Board of Education (hereinafter referred to as the “Board”) has considered whether or not to participate in the National School Lunch Program (hereinafter referred to as the “Program”); and

WHEREAS, the Board has concluded that it is in the best interests of the District to **NOT** participate in the Program; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves to **not** participate in the National School Lunch Program, effective the 2022-2023 school year.

ROLL CALL VOTE

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

13.28 Approval of RFP - Food Service Management Company

WHEREAS, on May 8, 2022, the Mendham Borough Board of Education published an advertisement which solicited requests for proposals for food service management companies pursuant to the competitive contracting provisions of *N.J.S.A.18A:18A-4.1 et seq.*; AND

WHEREAS, on May 19, 2022, the Board received and opened one (1) proposal for the provision of food service management; AND

WHEREAS, the School Finance committee evaluated the submission in accordance with the scoring criteria set forth in the request for qualifications; AND

WHEREAS, the committee has issued its recommendation that Pomptonian Food Service’s qualifications best match the district’s requirements; AND

THEREFORE, BE IT RESOLVED, based on the recommendation of the committee, that the Board appoints Pomptonian Food Service, as the School’s Food Service Management Company for the 2022-2023 school year.

ROLL CALL VOTE

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

13.29 Food Service Management Fee and Guarantee Language

Motion to approve Pomptonian as the Food Service Management Company who shall receive, in addition to the costs of operation, an administrative/management fee of \$.0965 per \$1.00 of sales 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 fees to the Food Service Management Company.

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									

13.30 School Lunch Prices 2022-2023 School Year

Motion to approve the following school lunch prices for the 2022-2023 school year:

<u>Options</u>	<u>Middle School</u>	<u>Elementary School</u>
Student Lunch	\$4.00	\$3.75
Faculty Lunch	\$5.00	\$5.00

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									

13.31 Motion to write off Payroll Account old checks

Motion to write off Payroll Bank Account outstanding checks totalling \$4,415.95 dated prior to 2015 and transfer the balance back to the Operating Bank account.

- #35395 \$230.36
- #36809 \$221.68
- #26920 \$103.07
- #36771 \$17.74
- #27386 \$2,875.54
- #37693 \$172.70

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									

13.32 Security Benefit Retirement Provider

WHEREAS, the District, heretofore has maintained the Mendham Boro School District 403(b), ROTH 403(b), and 457("the Plan") for the benefit of its eligible employees; and

WHEREAS, the District has reserved the right to amend the Plan at any time; and

WHEREAS, the Board of Education of the District has determined that it would be in the best interests of the district to amend the Plan;

NOWTHEREFORE, be it:

RESOLVED, that the Plan shall be amended to add Security Benefit as an approved vendor effective as soon as administratively possible after the signature date.

And be it further:

RESOLVED. That the officers of the District hereby are authorized to execute such documents and to take other additional actions as they shall deem necessary or appropriate to effect the foregoing resolutions.

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									

13.33 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 a maximum of (2) two sessions monthly at a rate not to exceed \$495.00. Services will commence July 9, 2022 through August 5, 2022 for our Out-Of-District student #26000081 who attends The Banyan School.

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									

13.34 Every Student Succeeds Act (ESSA) allocations for the 2022-2023 school year

Motion to **accept** the following Every Student Succeeds Act (ESSA) allocations for the 2022-2023 school year, upon the recommendation of the Superintendent:

Title	Total Allocation
Title II-A	\$16,715.00

13.35 Every Student Succeeds Act (ESSA) allocations for the 2022-2023 school year

Motion to **refuse** the following Every Student Succeeds Act (ESSA) allocations for the 2022-2023 school year, upon the recommendation of the Superintendent:

Title	Total Allocation
Title III	\$588.00

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									

13.36 Tri-County Behavioral Care

Motion to approve Tri-County Behavioral Care to provide in-district counseling services, at a rate of \$100/hour, not to exceed \$15,000.00

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									

13.37 Lead Testing SOA

Motion to approve the submission of the 2021-2022 Testing for Lead in School Drinking Water Statement of Assurance in accordance to N.J.A.C. 6A:26-12.4. Results are on the School District website.

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

14.1 Motion to approve the following curriculum resources and materials for the 2022-2023 school year, subject to revision, adoption and continuous review by the Board.

Subject	Resource	Resource Type
ELA	<p><i>EL Education Language Arts</i> (EL Education Inc., 2016): Grades K-4</p> <p><i>Units of Study for Teaching Reading: Middle School Grades</i> (Heinemann, 2017): Grades 5-8</p> <p><i>Units of Study in Argument, Information, and Narrative Writing for Middle School</i> (Heinemann, 2014): Grades 5-8</p>	Primary
ELA	<p><i>Freckle</i> (www.freckle.com/); Online Resource: Grades K-4</p> <p><i>epic!</i> (www.getepic.com); Online Resource: Grades K-8</p> <p><i>IXL</i> (www.ixl.com); Online Resource: Grades K-8</p> <p><i>LinkIt!</i> (www.mendham.linkit.com); Online Resource: Grades 2-8</p> <p><i>Literacy Design Collaborative</i> (https://coretools ldc.org/home): Grades 5-8</p> <p><i>Learning A-Z</i> (www.learninga-z.com): Online Resource: Grades K-4</p> <p><i>ReadWorks</i> (www.readworks.org): Online Resource: Grades K-8</p>	Supplemental

Health	<p><i>Comprehensive Health Skills for Middle School</i> (G-W Publishers, 2019): Grades 5-8</p> <p><i>KidsHealth in the Classroom</i> (https://kidshealth.org/classroom/): Online resource: Grades K-4</p>	Primary
Math	<p><i>Eureka Mathematics</i> (Great Minds, 2016): Grades K-8</p> <p><i>Eureka Mathematics</i> (www.digital.greatminds.org); Online Resource: Grades K-8</p>	Primary
Math	<p><i>Edulastic</i> (https://v2.edulastic.com/login); Online Assessment Tool: Grades 2-8</p> <p><i>Freckle</i> (www.freckle.com); Online Resource: Grades K-6</p> <p><i>IXL</i> (www.ixl.com); Online Resource: Grades K-8</p> <p><i>LinkIt!</i> (www.mendham.linkit.com); Online Resource: Grades 2-8</p> <p><i>XtraMath</i> (https://home.xtramath.org/); Online Resource: Grades 2-4</p> <p><i>Zearn</i> (www.zearn.org); Online Resource: Grades K-4</p>	Supplemental
Music	<p><i>MusicPlay Online</i> (https://musicplayonline.com/); Online Resource: Grades K-4</p> <p><i>Soundtrap</i> (https://www.soundtrap.com/); Online Resource: Grades 5-8</p>	Supplemental
Science	<p><i>Full Option Science System Next Generation</i> (Delta Education); Textbook and complete kits: Grades K-5</p> <p><i>ThinkLink</i> (https://thinklink.schoolspecialty.com); Online companion to FOSS: Grades K-5</p> <p><i>Bring Science Alive!</i> (TCI, 2019): Grade 6</p>	Primary
Science	<p><i>Global Learning and Observations to Benefit the Environment</i> (www.globe.gov); Online resource: Grades 5-8</p> <p><i>Middle School Chemistry Online</i> (www.middleschoolchemistry.com); Online resource: Grades 5-8</p>	Supplemental

<p>Social Studies</p>	<p><i>Social Studies Alive!</i>(TCI, 2022): Grades K-4</p> <p><i>Discovery Education Social Studies TechBook</i> (www.discoveryeducation.com); Online textbook with multiple resources: Grades 5-8</p> <p><i>Infobase Learning / Facts on File</i> (www.infobase.com): Online databases to be utilized as primary sources (American History, Issues & Controversies, Issues & Controversies in American History, America at War Online, Life in America Online): Grades 5-8</p>	<p>Primary</p>
<p>Social Studies (websites)</p>	<p>America’s History in the Making (Annenberg Learner): http://www.learner.org/courses/amerhistory/units/</p> <p>DOCSTeach (National Archives): www.docsteach.org</p> <p>Electronic New Jersey (New Jersey Digital Highway): https://njdigitalhighway.org/electronic-new-jersey</p> <p>Facing History (Facing History and Ourselves): https://www.facinghistory.org/educator-resources</p> <p>Library of Congress Online: http://www.loc.gov/teachers/</p> <p>New Jersey Council for the Social Studies: https://njcss.weebly.com/lessons--resources.html</p> <p>New Jersey Historical Commission (NJDOE): http://www.state.nj.us/state/historical/dos_his_teachers.html</p> <p>Reading like a Historian (Stanford History Education Group): https://sheg.stanford.edu/</p> <p>World History for Us All (National Center for History in the Schools): http://worldhistoryforusall.ss.ucla.edu/</p>	<p>Supplemental</p>
<p>World Language</p>	<p><i>Que Tal Magazine</i> (Scholastic): Grades 5-8</p>	<p>Supplemental</p>
<p>District</p>	<p><i>PebbleGo</i> (https://www.pebblego.com/): Teaching Tool</p> <p><i>BrainPOP Jr</i> (https://jr.brainpop.com/): Teaching Tool</p> <p><i>Learning Ally</i> (https://learningally.org/): Audio Books Online</p> <p><i>EdPuzzle</i> (https://edpuzzle.com/): Teaching Tool</p> <p><i>FlipGrid</i> (https://info.flipgrid.com/): Teaching Tool</p>	<p>Supplemental</p>

	Typingagent (https://typingagent.com/): Typing Practice Tool	
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CARRIED:

14.2 Motion to approve the following field trip destination for the 2021-2022 school year:

Student Group	Approx. Time of School Year	Destination	Purpose
8th Grade	June	WMMHS	Attend practice for the 8th Grade Promotion ceremony.

CARRIED:

14.3 Motion to adopt the New Jersey Principal Evaluation for Professional Learning Process and Observation Instrument following New Jersey Department of Education approved Principal Practice Evaluation Instruments for the 2022-2023 year.

CARRIED:

14.4 Motion to adopt the Charlotte Danielson’s Framework for Teaching (2007 Edition) a New Jersey Department of Education approved Teaching and Leadership Practice Evaluation Instruments for the 2022-2023 school year:

CARRIED:

15. POLICY

15.1 Motion to approve the following Policy and Regulations for Second Reading and Adoption.

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 Summer Appointments

Motion to approve the Superintendent to appoint staff during the months of July and August 2022, subject to ratification by the Board of Education at its regular meeting in August 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									

16.2 Motion to accept, with much gratitude for 26 years of service, the resignation for the purpose of retirement of Mrs. Rosemary Frattina, Special Education Teacher at Mountain View Middle School, effective October 1, 2022, upon the recommendation of the Superintendent.

ROLL CALL VOTE

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

16.3 Motion to amend Motion 16.3 on the May 24, 2022 agenda rescinding the appointment of the following staff member for the 2022-2023 school year, effective June 30, 2022, upon the recommendation of the Superintendent.

Staff	School	Position	FTE	Salary
Celia Calles	HT	Evening Custodian	1.0	\$40,590.00

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 amend Motion 16.4 on the May 24, 2022 agenda rescinding the appointment of the following staff member for the 2022-2023 school year, effective June 30, 2022, upon the recommendation of the Superintendent.

Staff	School	Position	FTE	Salary
Aurorita Nugent	MV	Special Education Aide	1.0	\$23,254.00

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 the appointment of Adrean Amador, Special Education Teacher at Mountain View Middle School, effective August 22, 2022 through June 20, 2023, Level MA, Step 17, at a salary of \$80,585.00, 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									

16.6 Motion to approve the appointment of Jeanette Porcello, Part-time Cafeteria Aide at Hilltop Elementary School, effective August 24, 2022 through June 30, 2023, 18 hours per week at a rate of \$17.23 per hour, 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 amend Motion 16.10 on the May 24, 2022 agenda for the appointment of the following staff members to extracurricular staff/positions for the 2022-2023 school year, upon the recommendation of the Superintendent.

Staff	Position	Tier	Amount
Kristen Huang	Yearbook - Appoint	3	\$1,591.80

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 approve Mrs. Carol Anne Pagana, Hilltop School Nurse, to process incoming Kindergarten student immunization records during July and August, at a rate of \$45.00 per hour, not to exceed 3 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									

16.9 Motion to approve Lindsay Finkelstein to provide instructional services for students in the Summer Learning Academy at Hilltop School, at the remunerated rate of \$45.00 an hour to be paid by the American Rescue Plan (Evidence-Based Summer Learning and Enrichment) Fund and not to exceed \$17,500.00, 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									

16.10 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
Alyssa Frankosky	McKenzie Kapp	\$433.33 (pro-rated)
Kristen Huang	Liam Mejia	\$296.39 (pro-rated)

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 following Substitute Secretary for the 2022-2023 school year at the rates indicated, upon the recommendation of the Superintendent.

Name	Coverage	Amount
MaryAnne Collins	Administrative Assistant to the Superintendent	\$22.00 per hour
MaryAnne Collins	Other Secretarial Support	\$95.00 per day

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 approve a movement on the salary guide for Ms. Lindsay Finkelstein, Special Education Teacher, to MA+30 effective February 1, 2022, per the collective bargaining agreement between the Mendham Borough Board of Education and the Mendham Borough Education Association and the recommendation of the Superintendent.

Current Track, Step, Salary	New Track, Step, Salary
MA+15, Step 7, \$67,280.00	MA+30, Step 7, \$68,630.00

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									

16.13 Motion to amend Motion 16.1 on the May 24, 2022 agenda to reflect movement on the salary guide for Ms. Lindsay Finkelstein, Special Education Teacher, to MA+30, Step 8 effective July 1, 2022, per the collective bargaining agreement between the Mendham Borough Board of Education and the Mendham Borough Education Association and the recommendation of the Superintendent.

<i>Current Track, Step, Salary</i>	<i>New Track, Step, Salary</i>
MA+15, Step 8, \$68,710.00	MA+30, Step 8, \$70,110.00

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									

16.14 Motion to approve the Merit Pay in the amount of \$2,224.29 to Mrs. Aimee Toth, Principal at Mountain View School as per the terms of the collective bargaining agreement between the Mendham Borough Board of Education and the Mendham Borough Principals and Supervisors Association, upon the recommendation of the Superintendent.

ROLL CALL VOTE13.

	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 the Merit Pay in the amount of \$1,793.24 to Mr. David Heller, Principal at Hilltop School as per the terms of the collective bargaining agreement between the Mendham Borough Board of Education and the Mendham Borough Principals and Supervisors Association, 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									

16.16 Motion to approve the following Affirmative Action Team members for the 2022-2023 school year, upon the recommendation of the Superintendent.

Staff Member	Title
Dr. Mitzi Morillo	Superintendent of Schools
Mr. David Moser	Affirmative Action Officer
Mrs. Danielle Holmes	Affirmative Action Officer
Mrs. Aimee Toth	Affirmative Action Officer

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 following members and roles of the District Evaluation Advisory Committee as required under AchieveNJ for the 2022-2023 school year, upon the recommendation of the Superintendent.

Committee Member	Position
Dr. Mitzi Morillo	Superintendent
David Moser	Director of Curriculum and Instruction
Danielle Holmes	Director of Special Services
Stephen McLaughlin	Board of Education Member, Parent
Alyssa Ridente	Hilltop Elementary School Teacher
Nicole Ascione	Mountain View Middle School Teacher

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 the following staff members to participate in District Evaluation Advisory Committee meetings, as required under AchieveNJ, to be held during the 2022-2023 school year, pursuant to the terms of the collective bargaining agreement between the Mendham Borough Board of Education and the Mendham Borough Education Association.

Name	Compensation
Alyssa Ridente	\$45.00 per hour
Nicole Ascione	\$45.00 per hour

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 School Improvement Panel

Motion to appoint the following staff members as a part of the Hilltop School Improvement Panel(ScIP) for the 2022-2023 school year, as required by NJAC 6A:10-3.1:

Staff Member	Position
David Heller	Principal
Danielle Holmes	Director of Special Services
Lauren Eagan	Teacher
Courtney Rogers	Teacher

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 School Improvement Panel

Motion to appoint the following staff members as a part of the Mountain View School Improvement Panel(ScIP) for the 2022-2023 school year, as required by NJAC 6A:10-3.1:

Staff Member	Position
Aimee Toth	Principal
David Moser	Director of Curriculum and Instruction
Jessica Heuer	Teacher
Erin Clark	Teacher

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 members to participate in School Improvement Panel meetings, as required under AchieveNJ, to be held during the 2022-2023 school year, pursuant to the terms of the collective bargaining agreement between the Mendham Borough Board of Education and the Mendham Borough Education Association.

Staff Member	Compensation
Lauren Eagan	\$45.00 per hour
Jessica Heuer	\$45.00 per hour
Courtney Rogers	\$45.00 per hour
Erin Clark	\$45.00 per hour

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									

16.22 Motion to appoint the following staff members to the Mountain View Middle School Report Card Revision Committee (Grade5), not to exceed 5 hours per person, upon the recommendation of the Superintendent.

Staff Member	Compensation
Nicole Ascione	\$45.00 per hour
Kelsie Decker	\$45.00 per hour
Jessica Heuer	\$45.00 per hour
Carly Palmer	\$45.00 per hour
Kristen Stiner	\$45.00 per hour

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									

16.23 Motion to appoint the following staff members to work on Student Wellness Committee initiatives at a rate of \$45.00/hour during the months of July and August not to exceed 30 hours, collectively, upon the recommendation of the Superintendent.

Mrs. Nicole Lanka	Mrs. Sara Longueira
Mrs. Kelly Wilson	Miss Bridget Walsh
Mrs. Carol Anne Pagana	Mrs. Marisa Austenberg

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									

16.24 Motion to appoint the following staff members to serve on the Staff Wellness Committee at a rate of \$45.00/hour during the months of July and August not to exceed 45 hours, collectively, upon the recommendation of the Superintendent.

Mrs. Marisa Austenberg	Mrs. Lyndsay Magenheimer-Greig
Mrs. Kelly Oakes	Mrs. Carol Anne Pagana
Miss Kelsey Crist	

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									

16.25 Motion to appoint the following staff members to serve on the Staff Wellness Committee for the 2022-2023 school year, upon the recommendation of the Superintendent.

Daniel Dybus	MaryAnne Collins	Mary Joy Falcone	Elizabeth Juliano
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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 WOLFMAYER
- AYES -									
- NOES -									
ABSTAIN									

16.26 Motion to approve Meghan Wamsley to participate in curriculum planning and preparation to support the implementation of the Gifted and Talented program, at the hourly rate of \$45.00, not to exceed 20 hours, to be completed prior to August 12, 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									

16.27 Motion to approve the following staff members to participate in curriculum planning and preparation, specifically to review writing prompts to be used to assess students during the 2022-2023 school year, at the hourly rate of \$45.00, not to exceed 5 hours each, to be completed prior to August 12, 2022, upon the recommendation of the Superintendent.

Mary Frances Byers	Jonathon Dragon
Kyle Nugent	Kristin Stiner

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 participate in curriculum planning and preparation to support the implementation of new English Language Arts resources at the hourly rate of \$45.00, not to exceed 10 hours each, to be completed prior to August 12, 2022, upon the recommendation of the Superintendent.

Aimee Abreu	Courtney Rogers	Lindsay Finkelstein	Carissa Stark	Lauren Eagan
Heather Keith	Jennifer Delaney			

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									

16.29 Motion to approve the following staff members to participate in ELA curriculum planning and preparation at the hourly rate of \$45.00, not to exceed 10 hours each, to be completed prior to August 12, 2022, upon the recommendation of the Superintendent.

Erin Gaffney	Lindsay Finkelstein
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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									

17. OTHER BUSINESS

17.1 Motion to approve the submission of the Security Drill Statement of Assurance to the Executive County Superintendent, 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									

17.2 Motion to accept the donation of \$22,849.00 from the Mendham Borough HSA to enhance the Outdoor Learning Center at Mountain View Middle School, upon the recommendation of the Superintendent.

ROLL CALL VOTE

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

18. RECOGNIZE PUBLIC

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.

19. ADJOURNMENT

TIME: _

Motion to adjourn the meeting

CARRIED: