

MENDHAM BOROUGH SCHOOL DISTRICT REGULAR BUSINESS MEETING

August 16, 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: August 16, 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
August 16, 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. Curriculum**
- 8. Other Business**

MENDHAM BOROUGH BOARD OF EDUCATION
Mendham, New Jersey

AGENDA
BUSINESS MEETING
August 16, 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

Administrative Staff:

Superintendent of Schools

☐ Dr. Mitzi N. Morillo

Business Administrator/Board Secretary

☐ Mrs. Felicia Kicinski

☐ 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, August 16, 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.

6. NEW BUSINESS

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 June 21, 2022 Executive Session Meeting.

CARRIED:

7.2 Motion to approve the minutes of the June 21, 2022 Regular Board 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

- Presentation of 2021-2022 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act - Mr. David Heller, Anti-Bullying Coordinator.
- Making the Grade - Grade 5 Report Card Revision - Mrs. Aimee Toth, Mountain View Middle School Principal
- Discussion - Upcoming Board of Education Meeting Dates

11.2 District Enrollment/Fire Drill Reports as follows:

DISTRICT ENROLLMENT REPORT

GRADE	June 30, 2022	May 31, 2022	June 30, 2021
Pre K	21	21	11
K	44	44	50
1	53	53	46
2	44	44	43
3	47	47	42
4	44	44	56
HILLTOP TOTAL	253	253	248
5	52	52	52
6	56	56	67
7	69	69	52
8	53	53	68
MT. VIEW TOTAL	230	230	239
HILLTOP & MT. VIEW	483	483	487
OUT OF DISTRICT	5	5	4
TOTAL	488	488	491
STAFF ATTENDANCE	94.18%	95.82%	97.82%

DISTRICT FIRE DRILL REPORT

SCHOOL	DATE OF DRILL	TIME OF DRILL	LENGTH OF DRILL
HILLTOP	July 22, 2022	10:11 AM	0:47
MT. VIEW	July 26, 2022	9:27 AM	1:12

SECURITY DRILL REPORT

SCHOOL	DATE OF DRILL	TIME OF DRILL	LENGTH OF DRILL
HILLTOP			
Lockdown	July 29, 2022	12:39 PM	0:45
MT. VIEW			
Tabletop Evacuation Drill	July 27, 2022	10:43 AM	1:00

12. **RECOGNIZE PUBLIC (for agenda items only)**

While the Board respects the public's interest in voicing its questions, concerns or criticisms it may have regarding the conduct of the Board and/or its members, the Board wants to remind you that this privilege is not absolute, and statements that are disruptive, threatening, abusive, obscene, profane, irrelevant, overly lengthy or that interfere with the orderly process of the meeting will not be permitted. We remind everyone that there is no privilege or qualified privilege with regard to any statements that you make before the Board of Education. Accordingly, your comments may result in action by a third party.

13. **FINANCIAL BUSINESS**

Board Secretary and Treasurer's Reports

13.1 Motion to approve that the Board Secretary's Report - June 2022 and the School Treasurer's Report June 2022 with a reconciled cash balance of \$7,043,789.00 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 Motion to approve that the Board Secretary's Report - July 2022 and the School Treasurer's Report July 2022 with a reconciled cash balance of \$7,980,149.70 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									

Transfer of Funds

13.3 Motion to approve the June 2022 transfer of funds for Mendham Borough School District for the 2022-2023 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									

13.4 Motion to approve the July 2022 transfer of funds for Mendham Borough School District for the 2022-2023 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									

Bill List

13.5 Motion to approve the Board of Education Bill List from June 22, 2022 - June 30, 2022 in the amount of \$658,152.70

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									

Bill List

13.6 Motion to approve the Board of Education Bill List from July 1, 2022 - August 16, 2022 in the amount of \$ 797,980.19.

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 Motion to approve the following reports:

Cafeteria June 30,2022 Reconciliation with a reconciled cash balance of \$14,919.91.

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 Motion to approve the following reports:

Cafeteria July 31,2022 Reconciliation with a reconciled cash balance of \$9,856.78.

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									

Cafeteria Bill list

13.9 Motion to approve the Bill List for June 22, 2022 - June 30, 2022 for the Cafeteria Account in the amount of \$ 20,442.66

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									

Cafeteria Bill List

13.10 Motion to approve the Bill List for July 1, 2022 - August 16, 2022 for the Cafeteria Account in the amount of \$ 16,414.06.

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									

13.11 June 30, 2022 Financial Reports

Motion to approve the submission of the June 30, 2022 Financial Reports, for the 2021-2022 School Year, to the Morris County Board of Education.

ROLL CALL VOTE

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

13.12 Staff Wellness Award

Motion to accept the School Health Insurance Staff Wellness Grant award for the 2022/2023 School Year in the amount of \$9,000.00.

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									

13.13 Safety Grant

Motion to accept the 2022-2023 New Jersey Schools Insurance Group (NJSIG) Safety Grant in the amount of \$6,000.00.

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									

13.14 Motion to approve the acceptance of the State of New Jersey Department of Community Affairs Local Recreation Grant in the amount of \$75,000.00

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									

13.15 Apollo After School Program

Motion to approve the Use and Occupancy Agreement contract renewal for the 2022-2023 school year between the Mendham Borough Board of Education and the Apollo After School Program, effective August 24, 2022 through June 30, 2023, for an annual rental amount of \$11,000.00.

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 Apollo Aftercare School Program tuition rate for parents for the 2022-2023 School Year.

5 days a week-\$421 per month

4 days a week-\$370 per month

3 days a week-\$306 per month

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 IDEA

Motion to approve the Submission of the 2022-2023 IDEA Grant.

IDEA Basic-\$114,462.00

IDEA Preschool-\$6,089.00

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									

13.18 ESEA

Motion to approve the submission of the 2022-2023 ESEA Consolidated Grant.

Title II-A: \$16,715.00

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									

13.19 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									

13.20 Parental Transportation Contract

Motion to approve the Parental Transportation Contract for student # 29000178 for the 2022-2023 school year at a mileage reimbursement rate of \$.47 per mile and the difference in parental auto insurance coverage requirement in the amount of \$226.54.

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 Lead Inclusion, LLC Professional Development

Motion to approve DBA Lead Inclusion, LLC for the 2022-23 school year effective August 24, 2022 through June 30, 2023 for Professional Development not to exceed \$9,000.00.

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									

13.22 Chester Board of Education ESY Tuition Contract

Motion to retroactive-approve ESY Tuition contract for student H.F. to attend Chester Board of Education from July 6, 2022 to August 9, 2022 at a flat fee of \$905.00 plus \$1,200.00 for Shared Aide.

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 State of New Jersey - Commission For the Blind Contract

Motion to approve, State of New Jersey, Department of Human Services, Commission for the Blind and Visually Impaired, for services to be provided to Student #31000356. The contract will commence on 9/1/2022 and end 6/30/2023 at a cost of \$16,590.00.

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									

13.24 GingerBred Kidz, LLC student evaluations

Motion to approve GingerBred Kidz, LLC, Dr. Isabel De Trizio Carotenuto to conduct student neurodevelopmental and behavioral evaluations for the 2022-23 school year at a rate of \$500.00 per evaluation.

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									

13.25 ESC of Piscataway (Home Instruction)

Motion to approve retroactively, Home Instruction services for student #30000794 through Educational Services of New Jersey for 1 hour per week for 8 weeks beginning on 7/5/2022 through 8/30/2022 at a rate of \$114.00 per hour.

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									

13.26 Summit Speech School Itinerant Teacher Services

Motion to approve Summit Speech to provide consultation services for the 2022-23 school year for student # 28000108, 4 times per school year at a rate of \$195.00 per hour.

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									

13.27 Mountain View Outdoor Learning Center

Motion to approve the transfer funds needed to complete the Mountain View Outdoor Learning Center from 12-000-400-600-060-2-218 to 12-000-400-450-000-0-000 in the amount of \$20,765.00.

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									

13.28 Morris Plains School District 2022-2023 Contract

Motion to approve Tuition contract for student #29000178 to attend Morris Plains School District for the 2022-23 school year commencing on September 6, 2022 through June 30, 2023 at a rate of \$52,095.80.

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 Disposal of Obsolete Equipment at Mountain View School

Motion to approve disposal of the attached list of obsolete equipment/materials from the Mountain View Middle 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									

13.30 Tri-County Behavioral Care Counseling Services 2022-2023

Motion to approve Tri-County Behavioral Care to provide in-district counseling services for the 2022-2023 school year not to exceed \$10,800.

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									

14. POLICY

14.1 Motion to approve the following policies and regulations for a First Reading.

Type	Policy #	Name	New/ Revised
Policy	0163	Quorum (M)	Revised
Policy	1511	Board of Education Website Accessibility (M)	Revised
Policy	2415	Every Student Succeeds Act (M)	Abolished
Policy	2415.02	Title I - Fiscal Responsibilities	Abolished
Policy	2415.04	Title I - District-Wide Parental Involvement	Abolished
Policy	2415.30	Title I - Educational Stability for Students in Foster Care	Abolished
Policy	2415.50	Title I - School Parent and Family Engagement	Abolished
Policy & Regulation	2432	School Sponsored Publications	Abolished

Policy	3216	Dress and Grooming	Revised
Policy	3270	Professional Responsibilities	Revised
Regulation	3270	Lesson Plans and Plan Books	New
Policy	4216	Dress and Grooming	New
Policy & Regulation	5513	Care of School Property (M)	Revised
Policy	5722	Student Journalism (M)	New

CARRIED:

15. CURRICULUM AND INSTRUCTION

15.1 Motion to approve the following curricula, as aligned to the standards adopted by the New Jersey Student Learning Standards for the 2022-2023 school year, upon the recommendation of the Superintendent.

Curriculum	
Career Readiness, Life Literacies & Key Skills	Art
Industrial Arts & Technology	Health
Language Arts Literacy	Information Communication Technology
Music	Mathematics
Social Studies	Physical Education
Science	Spanish

CARRIED:

15.2 Motion to approve the following field trips for the 2022-2023 school year.

Student Group	Destination	Purpose
PreK	Ort Farm	Preschool students will visit Ort Farm as a conclusion to their 6-week lesson on the Fall season and trees. Students will explore the process of how farmers grow fruits and vegetables and visit a pumpkin patch.
PreK	Borough Park	The trip will culminate the 2022-2023 school year fostering students' social-emotional development.
Kindergarten/PreK	Morristown Community Theatre	Students get to see the books they have read come to life by viewing plays of classic storybooks.
Kindergarten	The Great Swamp	Through hands-on discovery, kids enjoy experiencing nature using their senses while learning how animals and plants use their senses to survive.
First Grade	Fosterfields Cara Farms	Experience firsthand some of the chores of the time period. Students role-play and participate in activities such as corn cracking, butter churning, and washing and drying laundry. They learn why certain crops and vegetables were grown at Fosterfields and meet the many farm animals including Jersey cows, draft horses, pigs, and chickens.
First Grade	CCM Planetarium	For our science unit on sun, moon and stars.
First Grade	Cora Hartshorn Arboretum & Bird Sanctuary	For our new ELA bird unit and they also have programs that come to school

2nd Grade	Liberty Science Center	Based on availability, the students will attend a program related to our science studies.
3rd Grade	Mendham Walk Around the Block	Students will be learning about our community and how it has changed over the years. The Mendham Walk offers a great historical tour of our school's block and part of town. Students have an opportunity to learn more about the history behind Mendham, the buildings, and the people who lived there.
4 th Grade	Meadowlands Environmental Center	Students will be able to explore different science exhibits and experiences that connect to our ecosystems science units
4 th Grade	Waterloo Village	Students will be able to see and experience the historical site after learning about its importance to the history of New Jersey and the world within our Social Studies units on Lenape and NJ colonial history..
4th Grade	Mountain View	The fourth grade students will walk to Mountain View Middle School 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.
All Grades	Mendham Borough Library	All students will walk to the Mendham Borough Library in order to familiarize themselves with the public library system. This will aid students in future utilization of the public library, as well as, allow students the opportunity to implement skills acquired through the curriculum.
5th Grade	Buehler Challenger and Science Center	To support the science curriculum as follows: "Fly a space mission beyond your wildest dreams in the challenger simulator! Students will work on teams to complete their mission, while conducting experiments, monitoring life support, and implementing navigation orders. In this dynamic environment, students use principles of science, mathematics, and technology to complete their tasks."
8th Grade	Mayo Performing Arts Center	Students will attend a select at MPAC. This trip directly correlates to the 8th Grade Science and Social Studies curricula.
6th Grade	Somerset Co. Environmental Education Center	Biomimicry program: Today most innovative scientists, engineers, and designers actively look to nature for inspiration. While on a 90-minute nature walk, students will encounter examples of biomimicry, be introduced to biomimicry life principles, and be asked to consider what humans can learn from nature about architecture and building structures that survive severe conditions. Working in small groups in the STEM (Science, Technology, Engineering, Mathematics) lab students will apply what they have discovered in a 90-minute, hands-on lab.
7th Grade	Sandy Hook - New Jersey Sea Grant Consortium	An introduction to the salt marsh and barrier beach environments. The program is divided into two segments: a salt marsh exploration and a beach hike. Students will engage in hands-on learning activities at both sites.
8 th Grade	Gettysburg/ Hershey, PA	Students will gain insight into the battle stories and personalities of Gettysburg by touring battlefields and visiting iconic landmarks such as Little Roundtop and Cemetery Hill. Students will then visit Hershey Park including ChocolateWorld.
7th & 8th Grade	Morris Museum - Workshop of the Arts	Two-day seminar in art, vocal music, instrumental music, dance, drama, and creative writing. Students choose from a variety of workshops then create a production of a staged event at the conclusion of the second day.
8th Grade	WMMHS	Promotion Exercise Practice
8 th Grade	Borough Park	End of the year celebration
8th Grade	WMMHS	Music articulation presentation

Chorus Grades 7-8	WMCHS	The West Morris Area Choral Festival is designed to be the choral counterpart to the District Band and District Orchestra. Choir students in grades 7-12 come together in workshops to prepare for a combined concert in the evening. The trip will foster relationships across district boundaries and exposes students to learning and performing in different environments with like-minded peers.
Chorus	Regional Day School	Performance
Band, Chorus, & Orchestra	Dorney Park	Competition/Performances
5 th - 8 th Grade Orchestra	Holly Manor Ctr., Mendham	Musical outreach to connect multiple generations through music. Students will have the opportunity to see the positive impact music has on the residents of Holly Manor and in turn have their own lives enriched through their musical performance.
District Band	Mendham Township MS	Three MS articulation to prepare for HS transition.
District Band	Black River Middle School	Band members will rehearse with a guest conductor and students from neighboring districts who will be their classmates next year at the regional high school.
District Strings	WMMHS	Students in both the Senior and Junior Orchestra will be preparing to perform in the District Strings Concert at WMMHS. This concert will feature students from 4 th to 12 th grade performing as one ensemble with music they have been rehearsing and preparing for the past three months. The District Strings concert gives students an opportunity to meet students from other middle schools that share their passion and dedication to their instrument and the orchestra.

CARRIED:

16. PERSONNEL

16.1 Motion to approve for appointment of the following Substitute Teachers, Substitute Aides, Substitute Nurses, and Substitute Custodians, for the 2022-2023 school year, upon the recommendation of the Superintendent.

Teachers:

Barnicle, Lauren	Filippini, Christine	Fisher, Kimberly	Flannagan, Jeannine	Godby-Vogt, Kristin
Hert, Lauren	Janus, Patricia	Jones, Jennifer	Larcara, Connie-Jean	Marzalek, Allison
Ryan, Jill	Schianodicola, Emanuela			

Nurses:

Prussack, Lori	Kilcullen, Stephanie
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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									

16.2 Motion to approve Ms. Raquel Schaffer to provide Homebound Instruction for the 2022-2023 school year, at the rate of \$60 per hour, upon 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									

Janet's Law

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

Hilltop Elementary School:

Aimee Abreu	James Behre	David Heller
Sara Longueira	Dylan Mahr	Carol Anne Pagana
Meghan Wamsley		

Mountain View Middle School:

Marisa Austenberg	James Behre	Jared Gurczeski
Lyndsay Magenheimer	Denise Magrini	Matthew Slattery
Kristin Stiner	Aimee Toth	Bridget Walsh
Tim Zangara		

ROLL CALL VOTE

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

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

Teacher	Mentor Teacher
Adrean Amador	Jessica Heuer
Danielle Angelson	Courtney Rogers
Haley Babus	Carol Anne Pagana
Marisa De Silva	Mary Frances Byers
Dana Lmimouni	Erin Gaffney
Richard Andrew Murad	Erin Clark

ROLL CALL VOTE

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

16.5 Motion to accept the resignation of Sandra Mangrella, Assistant to the Business Administrator, effective on or before 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									

16.6 Motion to accept the resignation of Maria Weipel, Spanish Teacher, effective on or before September 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									

16.7 Motion to approve an unpaid FMLA leave of absence for Dylan Mahr, Physical Education Teacher at Hilltop Elementary School, effective August 22, 2022 through November 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 WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

16.8 Motion to approve unpaid leave for Ekta Desai, effective July 22, 2022 through August 19, 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									

16.9 Motion to approve the appointment of Marisa De Silva, Special Education Teacher at Mountain View Middle School, at a salary of \$62,975.00, Level MA, Step 1, effective on or about August 22, 2022 through June 30, 2023, pending a successful criminal history background check, P.L. 2018, Chapter 5, and upon the recommendation of the Superintendent.

ROLL CALL VOTE

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

16.10 Motion to approve the appointment of Richard Andrew Murad, Grade 5 Social Studies Teacher at Mountain View Middle School, at a salary of \$72,035.00, Level BA, Step 16, effective on or about August 22, 2022 through June 30, 2023, pending a successful criminal history background check, P.L. 2018, Chapter 5, and upon the recommendation of the Superintendent.

ROLL CALL VOTE

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

16.11 Motion to approve the appointment of Haley Babus, Physical Education Long Term Substitute Teacher at Hilltop Elementary School, at a salary of \$200.00 per day, effective on or about August 22, 2022 through approximately November 11, 2022, pending a successful criminal history background check, P.L. 2018, Chapter 5, and upon the recommendation of the Superintendent.

ROLL CALL VOTE

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

16.12 Motion to approve the appointment of Hortencia Vasquez, Full-Time Evening Custodian, at a salary of \$39,000.00, to be prorated for the term of the contract, effective on or about August 17, 2022 through June 30, 2023, pending a successful criminal history background check, P.L. 2018, Chapter 5, and upon the recommendation of the Superintendent.

ROLL CALL VOTE

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

16.13 Motion to approve the appointment of Kristyn Scrimo, Floating Substitute Teacher at Mountain View Middle School, at a salary of \$25,452.53, effective on or about August 22, 2022 through June 30, 2023, pending a successful criminal history background check, P.L. 2018, Chapter 5, and upon the recommendation of the Superintendent.

ROLL CALL VOTE

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

16.14 Motion to approve the appointment of Lauren Barnicle, Instructional Aide at Hilltop Elementary School, effective on or about August 24, 2022 through June 30, 2022, at an hourly rate of \$19.36, not to exceed 20 hours per week, pending a successful criminal history background check, P.L. 2018, Chapter 5, and upon the recommendation of the Superintendent.

ROLL CALL VOTE

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

16.15 Motion to approve Mrs. Carol Anne Pagana, Hilltop School Nurse, to process incoming Kindergarten student immunization records in August, at a rate of \$45.00 per hour, not to exceed 2 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									

16.16 Motion to approve Patricia Zimmer, Benefits Consultant to the Business Office, at a rate of \$45.00 per hour, not to exceed 20 hours, effective August 17, 2022 through September 30, 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									

16.17 Motion to approve the appointment of Aurorita Nugent, Substitute Spanish Teacher at Mountain View Middle School, at a salary of \$200.00 per day, effective August 22, 2022 through September 27, 2022, pending a successful criminal history background check, P.L. 2018, Chapter 5, and upon the recommendation of the Superintendent.

ROLL CALL VOTE

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

16.18 Motion to approve the following staff members to meet on Friday, August 19, 2022 to begin the transition process, not to exceed 5 hours, at a rate of \$45.00, upon the recommendation of the Superintendent.

Maria Weinpel	Aurora Nugent
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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									

16.19 Motion to approve the following staff members to provide before or after school targeted instruction for identified students at Mountain View Middle School at the remunerated rate of \$45.00 an hour to be paid by American Rescue Plan-Esser (Evidence Base Comprehensive Beyond the School Day Activities Grant) Funds and not to exceed \$20,000.00, upon the recommendation of the Superintendent.

Nicole Ascione	Judy Berish	Kristen Huang	Margaret Beach	Carly Palmer
Kristin Stiner	Heather Keaney	Lindsey Leber	Mary Byers	

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									

16.20 Motion to approve the following staff members to provide before or after school targeted instruction for identified students at Hilltop Elementary School at the remunerated rate of \$45.00 an hour to be paid by American Rescue Plan-Esser (Evidence Base Comprehensive Beyond the School Day Activities Grant) Funds and not to exceed \$20,000.00, upon the recommendation of the Superintendent.

Courtney Rogers	Kelsey Crist	Carissa Stark	Heather Keith
Lindsay Finkelstein	Alyssa Frankosky	Jennifer Delaney	

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									

16.21 Motion to rescind the approval of the following student teacher placement in Motion 15.7 on the May 10, 2022 agenda as outlined below, upon the recommendation of the Superintendent.

Name	College Attending	School	Days/Hours	Cooperating Teacher/Staff
Dorothy Helmken	Drew University	Mountain View	Two (2) days per week - Fall Semester Daily - Spring Semester	Mrs. Denise Magrini

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 extracurricular staff/positions for the 2022-2023 school year, upon the recommendation of the Superintendent.

Staff	Position	Level	Years	Amount
Haley Babus	Cross Country	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									

16.23 Motion to approve the following volunteers for the 2022-2023 school year pending completion of mandated training and district requirements, upon the recommendation of the Superintendent.

Cristin Adinolfi	Megan Apgar	Alicia Alvarez	Fabrizzia Alvarez Gamba	Heather Angelastro	Meredith Arena	Austra Azuolaityte
Kelly Balsky	Lauren Baum	Mary Beley	Angela Bermudez-Fernandez	Nicole Boulton	Cheryl Brown	Katie Carty
Josh Catalini	Vanessa Cerchio	Sara Ciencin	Karen Connolly	Melissa Cross	Melissa D'Agostino	Pamela Diaz Barriga
Courtney Donnelly	Rosemary D'Urso	Britany Gladhill	Maria Fehling	Katie Fenstermaker	Sarah Ferrara	Cait Folkes
Marrie-Rose Garbacz	Jao Gaspar	Daniella Gaspar Laviola	Zsuzsanna Geller- Varga	Jessica Goldstein	Alecia Gulley	Aoife Hernon
Kristin Idle	Katie Kanda	Jennifer Kay	Angie Kennedy	Sara Kerrigan	Julie Klemm	Robin Kuo
Ujeza Lamaj	Aparna Largman	Lauren Lynch	Renee Manno	Desiree Martinez	Jean Minthe	Nancy Morales
Denise Morris	Aubrey Mueller	Francesca Mullany	Amanda Murray	Tara Nichol	Helen Ogoff	Jesai Patel
Neide Penne Gaspar	Lisa Perlmutter	Catherine Dudis Patullo	April Pickens	Ashley Pilkington	Sara Quinn Clausen	Jacqueline Raia
Sally Raybon	Jocelin Schultz	Kristen Schutzman	Amy Shammass	Monica Shudtz	Katherine Singleton	Carrie Skuraton
Anna Smyth	Melissa Sorge	Brandy Swanson	Samantha Tuohy	Jennifer Walsh		

ROLL CALL VOTE

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

17. OTHER BUSINESS

17.1 Motion to approve the submission of the Mendham Borough School District Mentoring Plan and Statement of Assurance to the New Jersey Department of Education, 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									

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

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									

17.3 Motion to approve the submission of the HIB Self-Assessment for Determining Grades to the New Jersey Department of Education for the 2021-2022 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 WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

17.4 Motion to accept the donation of \$959.57 from Mr. & Mrs. Guarente to be used for the purchase of a Yamaha Stage Custom Birth 5-piece drum set with hardware for the Mountain View Middle School music program, 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									

18. RECOGNIZE PUBLIC

While the Board respects the public's interest in voicing its questions, concerns or criticisms it may have regarding the conduct of the Board and/or its members, the Board wants to remind you that this privilege is not absolute, and statements that are disruptive, threatening, abusive, obscene, profane, irrelevant, overly lengthy or that interfere with the orderly process of the meeting will not be permitted. We remind everyone that there is no privilege or qualified privilege with regard to any statements that

you make before the Board of Education. Accordingly, your comments may result in action by a third party.

19. ADJOURNMENT

TIME: _____

Motion to adjourn the meeting.

CARRIED: