

MENDHAM BOROUGH SCHOOL DISTRICT REGULAR BUSINESS MEETING

September 20, 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: September 20, 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
September 20, 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
September 20, 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 reported to the Clerk of the Borough of Mendham, Phoenix House, Hilltop School, and Mountain View School on August 22, 2022 and posted to the Daily Record and the Star Ledger August 22, 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, September 20, 2022 for the purpose of discussing:

- Personnel
- Legal Matters

It is expected that the discussion undertaken in closed session will be made public at the time official action is taken.

5.2 **RE-OPEN TO PUBLIC**

TIME

6. **NEW BUSINESS**

- Strategic Plan Update and 2022-2023 District Goals Presentation - Dr. Mitzi N. Morillo, Superintendent
- 2022-2023 Board of Education Goals Discussion

CONSENT RESOLUTIONS (All matters hereunder are considered to be routine in nature and will be enacted by one motion. 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 August 16, 2022 Executive Session Meeting.

CARRIED:

7.2 Motion to approve the minutes of the August 16, 2022 Regular Business Meeting.

CARRIED:

7.3 Motion to approve the minutes of the August 22, 2022 Special Business Meeting.

CARRIED:

8. CORRESPONDENCE

Invitations to the Labor Day Parade

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 District News and Updates

11.2 District Enrollment/Fire Drill Reports as follows:

DISTRICT ENROLLMENT REPORT

GRADE	August 31, 2022	June 30, 2022	August 31, 2021
Pre K	26	21	22
K	52	44	39
1	42	53	52
2	51	44	46
3	44	47	47
4	48	44	42
HILLTOP TOTAL	263	253	248
5	44	52	51
6	60	56	54
7	57	69	67
8	68	53	53
MT. VIEW TOTAL	229	230	225
HILLTOP & MT. VIEW	492	483	473
OUT OF DISTRICT	5	5	5
TOTAL	497	488	478
STAFF ATTENDANCE	99.50%	94.18%	98.77

DISTRICT FIRE DRILL REPORT

SCHOOL	DATE OF DRILL	TIME OF DRILL	LENGTH OF DRILL
HILLTOP	August 30, 2022	1:18 PM	2:32

MT. VIEW	August 26, 2022	10:41 AM	2:42
----------	-----------------	----------	------

SECURITY DRILL REPORT

SCHOOL	DATE OF DRILL	TIME OF DRILL	LENGTH OF DRILL
HILLTOP			
Lockdown	August 31, 2022	2:06 PM	3:02
MT. VIEW			
Evacuation	August 30, 2022	1:45 PM	2:45

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 - August 2022 and the School Treasurer's Report - August 2022 with a reconciled cash balance of \$8,329,499.92 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

13.2 Motion to approve the transfer of funds for Mendham Borough Schools 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									

13.3 Other Financial Reports

Motion to approve the following reports:

Cafeteria Reconciliation - August 2022

Cafeteria Bills List - August 2022

ROLL CALL VOTE

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

13.4 District Bill List

Motion to approve the Board of Education Bill List from August 17, 2022 to September 20, 2022 in the amount of \$1,359,726.70

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									

13.5 Cafeteria Bill List

Motion to approve the Bill List from August 17, 2022 to September 20, 2022 for the cafeteria in the amount of \$0.00.

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									

13.6 NPCR

Motion to approve the submission of the 2021-2022 Non-Public Project Completion Report for the non-public state aid issued to the Cottage School during 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 WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

DRTRS Report

13.7 Motion to approve the submission of the 2022/2023 District Report of Transported Resident Students (DRTRS) Report to the NJ State Department 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									
---------	--	--	--	--	--	--	--	--	--

IDEA Final Expenditure Report

13.8 Motion to approve the submission of the 2022-2023 IDEA Final Expenditure Report.

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									

ESEA Final Expenditure Report

13.9 Motion to approve the submission of the 2022-2023 ESEA Title I, Title IIA, Final Expenditure Report.

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									

Professional Support/Non Public Services Agreement

13.10 Motion to approve the Professional Support/Non Public Services Agreement

Motion to approve the agreement with the Educational Services Commission of Morris County for the 2022-2023 school year to provide the following: Professional Support Services, Non-Public Nursing, Non Public Technology, Non Public Textbook, Chapter 192/193, and Non Public IDEA-B.

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									

Travel Expenses

13. 11 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									

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

Out of District Facilities Use

<u>Location</u>	<u>Group</u>	<u>Dates/Times</u>	<u>Purpose</u>	<u>Fees</u>	<u>Income/Cost Estimate</u>
Mountain View Gym	Mendham Patriots Sports Association	Mondays-Thursdays 11/28/22-3/12/23 5:30 p.m.-9:15 p.m., Saturdays 12/3/22-3/11/23 8:00 a.m. -6:00 p.m. excluding 11/24-11/28,12/23-1/2/22, 1/17/22,2/21/22	Mendham Basketball	\$2,990.00 Rental Custodial Fees \$5,400.00	\$8,445.00
Hilltop Room 201	HSA	Tuesdays 10/18/22-12/22/22 excluding week of 11/7 and 11/21 due to school closure 3:30pm-4:30pm	STEM CLUB (Mrs.Frankosky & Ms.Crist) After school Enrichment	\$0.00 Rental	\$0.00
Hilltop Library	HSA	Tuesdays 10/18/22-12/22/22 excluding week of 11/7 and 11/21 due to school closure 3:30pm-4:30pm	YOGA (Mrs. LeMay) After school Enrichment	\$0.00 Rental	\$0.00
Hilltop Art Room	HSA	Tuesdays 10/18/22-12/22/22 excluding week of 11/7 and 11/21 due to school closure 3:30pm-4:30pm	PAINTING (Mrs. Na) After school Enrichment	\$0.00 Rental	\$0.00
Hilltop Art Room	HSA	Thursdays 10/18/22-12/22/22 excluding week of 11/7 and 11/21 due to school closure 3:30pm-4:30pm	HOLIDAY ARTS & CRAFTS (Grades K-4) After school Enrichment	\$0.00 Rental	\$0.00

Hilltop Faculty Lounge	HSA	Tuesdays 10/18/22-12/22/22 excluding week of 11/7 and 11/21 due to school closure 3:30pm-4:30pm	HEALTHY COOKING (Ms. Acierno) (Grades K,1,2) After school Enrichment	\$0.00 Rental	\$0.00
Hilltop Room 103	HSA	Tuesdays 10/18/22-12/22/22 excluding week of 11/7 and 11/21 due to school closure 3:30pm-4:30pm	CARTOON CREATIONS (Ms.Oakes) After school Enrichment	\$0.00 Rental	\$0.00
Hilltop Room 109	HSA	Wednesdays 10/18/22-12/22/22 excluding week of 11/7 and 11/21 due to school closure 3:30pm-4:30pm	FUN WITH FANCY NANCY (Ms. Malley) After school Enrichment	\$0.00 Rental	\$0.00
Hilltop GYM	HSA	Wednesdays 10/18/22-12/22/22 excluding week of 11/7 and 11/21 due to school closure 3:30pm-4:30pm	KICKBALL (GYM OR OUTSIDE) Ms. Crist & Mrs.Eagan After school Enrichment	\$0.00 Rental	\$0.00
Hilltop Library	HSA	Wednesdays 10/18/22-12/22/22 excluding week of 11/7 and 11/21 due to school closure 3:30pm-4:30pm	LOVING LEGOS (Mrs.Longueira & Ms.Wilson) After School Enrichment	\$0.00 Rental	\$0.00
Hilltop Faculty lounge	HSA	Wednesdays 10/18/22-12/22/22 excluding week of 11/7 and 11/21 due to school closure 3:30pm-4:30pm	HEALTHY COOKING (Ms. Acierno) Grades 3&4 After School Enrichment	\$0.00 Rental	\$0.00

Hilltop Room 209	HSA	Thursdays 10/18/22-12/22/22 excluding week of 11/7 and 11/21 due to school closure 3:30pm-4:30pm	ASL (Ms. Delaney) Grade 4 After School Enrichment	\$0.00 Rental	\$0.00
Hilltop Room 208	HSA	Thursdays 10/18/22-12/22/22 excluding week of 11/7 and 11/21 due to school closure 3:30pm-4:30pm	TREP\$ (Mrs. McGoldrick) Grade 4 After School Enrichment	\$0.00 Rental	\$0.00
Hilltop Room 103	HSA	Thursdays 10/18/22-12/22/22 excluding week of 11/7 and 11/21 due to school closure 3:30pm-4:30pm	PLAY DOUGH PLAYTIME (Mrs. Oakes) Grades PreK-4 After School Enrichment	\$0.00 Rental	\$0.00
Hilltop Room 210	HSA	Thursdays 10/18/22-12/22/22 excluding week of 11/7 and 11/21 due to school closure 3:30pm-4:30pm	LEGO CLUB (Mrs. Frankosky) Grades K-4 After School Enrichment	\$0.00 Rental	\$0.00
Hilltop Library	HSA	Thursdays 10/18/22-12/22/22 excluding week of 11/7 and 11/21 due to school closure 3:30pm-4:30pm	CODING 4 KIDS (Mrs. LeMay) Grades 3&4 After School Enrichment	\$0.00 Rental	\$0.00
Mountain View Room 307	HSA	Tuesdays 10/18/2022 - 12/22/2022 excluding week of 11/7 and 11/21 due to school closure 3:30pm-4:30pm	Jewelry workshop (Ms. Carozza) Grades 5-8 After School Enrichment	\$0.00 Rental	\$0.00

Mountain View Room 411	HSA	Tuesdays 10/18/2022 - 12/22/2022 excluding week of 11/7 and 11/21 due to school closure 3:30pm-4:30pm	PERLER BEAD DESIGNS (Mrs. Longueira & Ms. Wilson) Grades 5-8 After School Enrichment	\$0.00 Rental	\$0.00
Mountain View Room 409	HSA	Thursdays 10/18/2022 - 12/22/2022 excluding week of 11/7 and 11/21 due to school closure 3:30pm-4:30pm	TREP\$ (Ms. Decker) Grades 5-8 After School Enrichment	\$0.00 Rental	\$0.00
Mountain View Room 411	HSA	Thursdays 10/18/2022 - 12/22/2022 excluding week of 11/7 and 11/21 due to school closure 3:30pm-4:30pm	MATH GAMES (Mrs. Ascione) Grades 5-8 After School Enrichment	\$0.00 Rental	\$0.00
Mountain View GYM	HSA	Thursdays 10/18/2022 - 12/22/2022 excluding week of 11/7 and 11/21 due to school closure 3:30pm-4:30pm	KICKBALL (Mr. Gurczeski) Grades 5-8 After School Enrichment	\$0.00 Rental	\$0.00

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 Athletic Transportation

Motion to approve the 2022-2023 Joint Athletic Transportation agreement for school related activities

- Washington Township Board of Education at \$65.00 hour for buses, \$55.00 hour for vans and \$14.50 hour on Holidays.
- Mendham Township Board of Education at \$65.00 hour for buses, \$55.00 hour for vans

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									

Tuition Contract

13.14 Motion to approve the enrollment of Student #12-22 a non-resident 8th grader at Mountain View Middle School for the 2022-2023 school year at the annual tuition rate of \$22,035.00, to be prorated from the date of enrollment, as determined by the State Department of Education and as per Policy 5111 Eligibility of Resident/Nonresident Students, 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									

Home Instruction Services

13.15 Motion to approve Home Instruction services for student #30000794 through Educational Services of New Jersey for the 2022-23 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									

Transfer to Capital Reserve

13.16 Motion to approve the Fund 30 balance left from the 2013 Hilltop Window restoration to be transferred back to Capital Reserve.

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									

Evacuation Drill Report

13.17 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
9/7/22 Bus#9	8:20 A.M.	Included MV & HT school students	MV Entrance	MB09A	Mrs. Aimee Toth
9/7/22 Bus# 18	8:10 A.M.	Included MV & HT school students	MV Entrance	MB18A	Mrs. Aimee Toth

ROLL CALL VOTE

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

13.18 Disposal of 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 WOLFMEYER
– AYES –									
– NOES –									
ABSTAIN									

14. CURRICULUM & INSTRUCTION

14.1 Motion to declare the Week of October 3, 2022, Week of Respect:

- WHEREAS,** The Anti-Bullying Bill of Rights, Assembly Bill 3466, was approved by the New Jersey Legislature in November 2010 and signed into law as P.L. 2010, c. 122, by Governor Chris Christie on January 5, 2011; and
- WHEREAS,** The statute is intended to protect students from harassment and intimidation that would substantially interfere with their education; and
- WHEREAS,** The Anti-Bullying Bill of Rights places expanded responsibilities on teachers, school administrators and boards of education to protect students from incidents of bullying, harassment and intimidation; and
- WHEREAS,** The Anti-Bullying Bill of Rights designates the week beginning with the first Monday in October as “Week of Respect” throughout New Jersey”; and
- WHEREAS,** The law directs school districts to observe the “Week of Respect” through age-appropriate instruction in accordance with New Jersey’s core curriculum content standards; and
- WHEREAS,** The Mendham Borough Board of Education recognizes the harmful impact of harassment and bullying on children and is committed to providing all of its students with a safe and secure learning environment free from intimidation; and
- WHEREAS,** The Mendham Borough Board of Education supports the intent of the Anti-Bullying Bill of Rights to protect our children, as well as the goal of previous law to enhance training and instruction to prevent harassment, intimidation and bullying. Now therefore be it
- RESOLVED,** That the Mendham Borough Board of Education declares October 3 through October 7, 2022 as a “Week of Respect” in all district schools, and be it further
- RESOLVED,** That the Week of Respect will be a part of the Mendham Borough Public Schools’ ongoing efforts to foster respect among students and staff for the diverse cultures and personalities represented in our school community

CARRIED:

14.2 Motion to declare the Week of October 17, 2022 as “School Violence Awareness Week”

WHEREAS, N.J.S.A. 18A:36-5.1 establishes the third Monday in October to be School Violence Awareness Week; and

WHEREAS, the Mendham Borough Board of Education has provided certified specialists to develop age appropriate opportunities for student discussion on conflict resolution, issues of student diversity, and tolerance; and

WHEREAS, the law identifies this week as a Week of School Violence Awareness.

BE IT RESOLVED, that the Mendham Borough Board of Education designates October 17 through October 21, 2022 as “School Violence Awareness Week”.

CARRIED:

15. POLICY

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

Type	Policy #	Name	New/ Revised
Policy	2425	Emergency Virtual or Remote Instruction Program (M)	Revised
Regulation	2425	Emergency Virtual or Remote Instruction Program (M)	New

CARRIED:

15.2 Motion to approve the following policies and regulations for a Second Reading and Adoption.

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:

16. PERSONNEL

16.1 Motion to approve the following staff members for home instruction, as needed, for the 2022-2023 school year, upon the recommendation of the Superintendent.

Gabrielle Acierno	Aimee Abreu	Adrean Amador	Danielle Angleson	Nicole Ascione	Margaret Beach
Judy Berish	Mary Frances Byers	Lauren Carozza	Leigh Carpenter	Kelsey Crist	Rachel Cornick
Kelsie Decker	Jennifer Delaney	Marisa DeSilva	Jonathon Dragon	Lauren Eagan	Christa Epitropakis
Lindsay Finkelstein	Alyssa Frankosky	Erin Gaffney	Liz Goncalves	Lyndsay Greig	Jared Gurczeski
Jessica Heuer	Kristen Huang	Jared Jorgensen	Denelle Kagan	Kimberly Kanefke	Heather Keaney
Heather Keith	Lindsey Leber	Mollissa Lemay	Dana Lmimouni	Denise Magrini	Dylan Mahr
Rachel Malley	Kathy McGoldrick	Brad McMurray	Andrew Murad	Jean Na	Nancy Nassoura
Kerri Novak	Aurorita Nugent	Kyle Nugent	Kelly Oakes	Carly Palmer	Alyssa Ridente
Courtney Rogers	Kelly Scotto	Matt Slattery	Kristin Stiner	Carissa Stark	Meghan Wamsley
Sarah Witko	Timothy 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									

16.2 Motion to approve the following mentor teacher assignments retroactively to August 24, 2022 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
Aurora Nugent	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									

16.3 Motion to approve the appointment of Kenisha Tucker, Floating Substitute Teacher at Hilltop Elementary School, effective on or about October 3, 2022 through June 30, 2023, at a salary of \$25,129.46 to be prorated for the term of the contract, pending successful completion of a criminal history background check and 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 WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

16.4 Motion to amend Motion 16.14 on the August 16, 2022 agenda to approve the appointment of Lauren Barnicle, Instructional Aide at Hilltop Elementary School, effective on or about August 24, 2022 through June 30, 2023, 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 WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

16.5 Motion to accept the resignation of Kristyn Scrimo, Floating Substitute Teacher at Mountain View Middle School, effective on or before September 23, 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 approve the following volunteers for the 2022-2023 school year pending completion of mandated training and district requirements, upon the recommendation of the Superintendent.

Lindsay Arzt	Sarah Benigno	Amara D'Aquinni	Jennifer Gallo	Meghan Gregory	Vanessa Koulouris
Katie Lusk	Alison Matousek	Dianne Rutt	Abbey 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									

16.7 Motion to approve extending the appointment of Aurorita Nugent, Substitute Spanish Teacher at Mountain View Middle School, at a salary of \$200.00 per day, effective September 28, 2022 through October 18, 2022, 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									

16.8 Motion to approve the following additional staff members to provide before or after school targeted instruction for identified students 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, upon the recommendation of the Superintendent.

Kerri Novak	Liz Goncalves
-------------	---------------

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 Statement of Assurance Regarding the Use of Paraprofessional Staff for the 2022-2023 school year to the Morris County Executive Superintendent of Schools in accordance with N.J.A.C. 6A:32-4.

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 Emergency Virtual or Remote Instruction Programs Plan for the 2022-2023 school year 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 Nursing Services Plan for the 2022-2023 school year, upon the recommendation of the Superintendent.

ROLL CALL VOTE

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

17.4 Motion to approve the 2022-2023 District Goals.

Academic Achievements/ Academic Enhancements

1. To address learner variability by effectively assessing and placing each student on a continuously adapting learning pathway that includes robust learning, critical thinking, and the human skills necessary to thrive in an unpredictable world.

Wellness and Safety

2. The district will continue cultivating a positive school climate and culture through thoughtful and intentional practices based on the principle that student and staff wellness and safety are the foundation for all other goals.

Global Citizenship

3. The Mendham Borough School District students will continue to be immersed in ancient and modern cultures through curricular and extracurricular opportunities. Literature, civics, cultural arts performances, cross-curricular projects, and partnerships with community organizations will foster local, national, and international engagement. Students will understand that we are all members of a larger community and that our relationships, decisions, and actions matter for the benefit of all.

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									

17.5 Motion to approve the 2022-2023 Board Goals.

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

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: