

MENDHAM BOROUGH SCHOOL DISTRICT REGULAR BUSINESS MEETING

November 22, 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: November 22, 2022

***** HILLTOP ELEMENTARY 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
November 22, 2022

REGULAR BUSINESS MEETING
BOARD OF EDUCATION

6:15 PM

Hilltop Elementary 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
November 22, 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 November 2, 2022, the Daily Record on November 2, 2022, and reported to the Clerk of the Borough of Mendham, the Phoenix House, Hilltop School, and Mountain View School on November 2, 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, November 22, 2022 for the purpose of discussing:

- HIB
- Personnel
- Legal Matters

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: _____

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. MINUTES

6.1 Motion to approve the minutes of the October 18, 2022 Executive Session Meeting.

CARRIED:

6.2 Motion to approve the minutes of the October 18, 2022 Regular Business Meeting.

CARRIED:

7. CORRESPONDENCE

8. NEW BUSINESS

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 Updates/Presentation

Annual Audit Presentation - Mrs. M. Lee, Nisivoccia LLP

11.2 Harassment/Intimidation/Bullying Report

WHEREAS, the Mendham Borough Board of Education has received the Superintendent's report of investigations of possible incident(s) of Harassment/Intimidation/Bullying ("HIB") within the District; and

WHEREAS, the Board has reviewed the Superintendent's recommendation with respect to HIB investigation #2022-2023 02-01.

NOW, THEREFORE BE IT RESOLVED, that the Board accepts the Superintendent's recommendations for investigation # 2022-2023 02-01.

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 18A:37-15(d), the Superintendent of Schools or designee shall inform the applicable parents/guardians of the students involved in these investigations with the following information within five (5) days of this Board meeting:

1. The nature of the investigation;
2. Whether the District found evidence of HIB;
3. Whether discipline was imposed;
4. Whether services were provided if it was determined to be an incident of HIB.

ROLL CALL VOTE

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

11.3 District Enrollment/Fire Drill Reports as follows:

DISTRICT ENROLLMENT REPORT			
GRADE	Oct. 31, 2022	Sept. 30, 2022	Oct. 31, 2021
Pre K	27	26	22
K	52	52	39
1	43	42	52
2	51	51	45
3	44	43	47
4	48	48	44
HILLTOP TOTAL	265	262	249
5	44	44	51
6	60	60	54
7	57	57	68
8	67	68	53
MT. VIEW TOTAL	228	229	226
HILLTOP & MT. VIEW	493	491	475
OUT OF DISTRICT	5	5	5
TOTAL	498	496	480
STAFF ATTENDANCE	96.86%	96.66%	95.51%

DISTRICT FIRE DRILL REPORT			
SCHOOL	DATE OF DRILL	TIME OF DRILL	LENGTH OF DRILL
HILLTOP	October 12, 2022	11:04 AM	2:38
MT. VIEW	October 12, 2022	11:07 AM	2:46

SECURITY DRILL REPORT			
SCHOOL	DATE OF DRILL	TIME OF DRILL	LENGTH OF DRILL
HILLTOP			
Non-Fire Evacuation	October 3, 2022	1:17 PM	4:37
MT. VIEW			
Evacuation	October 26, 2022	11:50 AM	5:49

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 - October 2022 and the School Treasurer's Report October 2022 with a reconciled cash balance of \$8,098,228.73 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 WOLFMEYER
– AYES –									
– NOES –									
ABSTAIN									

Transfer of Funds

13.2 Motion to approve the 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 WOLFMEYER
– AYES –									
– NOES –									
ABSTAIN									

13.3 Other Financial Reports

Motion to approve the following reports:

Cafeteria Reconciliation - October 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									

Bill List

13.4 Motion to approve the Board of Education Bill List from October 19, 2022 to November 22, 2022 in the amount of \$1,201,448.08

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 Motion to approve the Cafeteria Bill List for October 19, 2022 to November 22, 2022 in the amount of \$13,594.90

ROLL CALL VOTE

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

Travel Expenses

13.6 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 Motion to approve the submission of the 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									

13.8 2021-2022 AUDIT

Motion to approve the 2021-2022 Comprehensive Annual Financial Report -Summary of Recommendations Audit as presented by Nisivoccia & Co., LLP, in the 2021-2022 Auditor's Management Report.

1. Administrative Practices and Procedures

None

2. Financial Planning, Accounting and Reporting

None

3. School Purchasing Program

None

4. School Food Service

None

5. Student Body Activities

None

6. Application for State School Aid

None

7. Pupil Transportation

None

8. Facilities and Capital Assets

None

9. Status of Prior Year's Findings/Recommendations

There were no prior year audit findings or recommendations

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									

2021-2022 AUDSUM

13.9 Motion to approve the submission of the 2021-2022 Audit Summary 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									

Annual Comprehensive Financial Report for 2021-2022

13.10 Motion to approve the submission of the 2021-2022 Electronic Upload of the ACFR Submission Package.

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									

Dental Coverage

13.11 Motion to approve the District Dental Coverage for the 2023 Fiscal year to be Delta Dental of New Jersey to take effect January 1, 2023.

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

13.12 Motion to approve Student 35000766 to receive home instruction, not to exceed 5 hours, from November 2, 2022 through December 2, 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									

Home Instruction Services

13.13 Motion to approve the continuation of home instruction for Student #35000833 at Hilltop Elementary School, during the school day, not to exceed 20 hours per week utilizing school staff.

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 #13-22 a non-resident 5th grader at Mountain View Middle School for the 2022-2023 school year at the annual tuition rate of \$17,894.00, 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									

13.15 Motion to approve Dr. Liz Matheis, Psychological & Educational Consulting LLC for the 2022-2023 School year, for evaluation of student # 27000072 not to exceed \$4,800.00

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 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>
Hilltop Elementary School- Library	Fairleigh Dickinson University	Tuesdays 3:30pm to 6:30pm Begin: 8/30/2022 End: 5/16/2023 Except: 11/8,12/20, 12/27,1/3,1/10, 3/28	Multi Sensory Reading Class	\$0.00	\$0.00
Hilltop Elementary School- Gym	Chester Mendham Baseball & Softball Club	Fridays 5pm to 8:30pm Begin: 12/2/2022 End: 3/25/2023 Except: 12/23, 12/30	Indoor Baseball Training	15 days @ \$45 per day	\$ 675

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 Policy for Second Reading and Adoption.

<u>Type</u>	<u>Policy #</u>	<u>Name</u>	<u>New/ Revised</u>
Policy	5512	Harassment, Intimidation, or Bullying (M)	Revised

CARRIED:

15. CURRICULUM AND INSTRUCTION

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

Student Group	Destination	Purpose
Grade 8	WMMHS	West Morris Mendham High School is holding an articulation concert for 8th Grade students. After the concert, students will be informed of their musical course options in high school.
Grades 7 & 8	Hilltop Elementary School	Game Design students will walk to Hilltop School and meet with 1st Grade students to playtest the video game prototypes they have created.

CARRIED:

16. PERSONNEL

16.1 Motion to retroactively approve Aurorita Nugent, Spanish Teacher, effective October 19, 2022, through June 30, 2023, Level MA, Step 1, at a salary of \$62,975.00, to be prorated for the term of the contract, 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									

16.2 Motion to approve Caroline Anderson, Grade 2 Elementary Teacher at Hilltop School, effective on or about November 28, 2022 through June 30, 2023, Level BA, Step 1, at a salary of \$57,375.00, to be prorated for the term of the contract, pending a successful 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									

16.3 Motion to approve Ekta Desai, Administrative Assistant to the Business Administrator, effective January 3, 2023 through June 30, 2023, at a salary of 65,000.00 to be prorated for the term of the contract, 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 approve Jalisa Figueroa, Accounts Payable, effective on or about January 3, 2023 through June 30, 2023, at a salary of \$58,000.00 to be prorated for the term of the contract, pending a successful 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									

16.5 Motion to approve Tyler Masterson, Substitute Physical Education Teacher, effective November 14, 2022 through December 19, 2022, at a daily rate of \$200.00 per day, 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 Kelsey Crist, Grade 2 Elementary Teacher at Hilltop Elementary School, effective January 1, 2023, 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 Kristen Flemen, Grade 2 Elementary Teacher at Hilltop School, effective on or about January 3, 2023 through June 30, 2023, Level MA, Step 7, at a salary of \$66,310.00, to be prorated for the term of the contract, pending a successful 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									

16.8 Motion to approve the FMLA/NJFLA leave request for Alyssa Frankosky, effective on or about April 3, 2023 through June 30, 2023, utilizing accrued illness days, 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 FMLA/NJFLA leave request for Aurorita Nugent, effective on or about January 31, 2023 through approximately March 20, 2023, utilizing accrued illness days followed by unpaid leave, pending receipt of physician's documentation 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 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
Caroline Anderson	Kerri Novak
Kristen Flemen	Kelly Scotto

ROLL CALL VOTE

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

16.11 Motion to approve payment to the following teachers who served as mentor teachers to novice teachers during the 2022-2023 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
Carol Anne Pagana	Hayley Babus	\$168.05 (Prorated)

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									

16.12 Motion to approve the following staff members as overnight chaperones for the 8th grade trip (Gettysburg/Hershey), scheduled for May 30-31, 2023, upon the recommendation of the Superintendent.

Staff Member	
Francie Byers	Margaret Beach
Tim Zangara	Marisa Austenberg (Nurse)
Denise Magrini	Aimee Toth (Administration)

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									

16.13 Motion to approve the following staff members as chaperones for the High Note Music Festival Dorney Park trip, tentatively scheduled on May 12, 2023, upon the recommendation of the Superintendent.

Staff Member	Compensation
Leigh Carpenter	4 Hours at \$45 an hour for a total of \$180.00
Brad McMurray	4 Hours at \$45 an hour for a total of \$180.00
Marisa Austenberg	4 Hours at \$45 an hour for a total of \$180.00
Jonathon Dragon	4 Hours at \$45 an hour for a total of \$180.00
Kyle Nugent	4 Hours at \$45 an hour for a total of \$180.00
Bridget Walsh	4 Hours at \$45 an hour for a total of \$180.00

ROLL CALL VOTE

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

16.14 Motion to approve the following staff members as chaperones for the Winter Band concert, upon the recommendation of the Superintendent.

Staff Member	Compensation
Leigh Carpenter	3 Hours at \$45 an hour for a total of \$135.00
Brad McMurray	3 Hours at \$45 an hour for a total of \$135.00
Kristen Huang	3 Hours at \$45 an hour for a total of \$135.00
Jared Gurczeski	3 Hours at \$45 an hour for a total of \$135.00
Bridget Walsh	3 Hours at \$45 an hour for a total of \$135.00

ROLL CALL VOTE

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

16.15 Motion to approve the following Substitute Teachers for the 2022-2023 school year, effective on or about November 23, 2022 through June 30, 2023, pending a successful criminal history background check and P.L. 2018, C.5, and upon the recommendation of the Superintendent.

Arianna Boelens	Jessica Adams
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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									

16.16 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.

Paul Angelastro	Angie Kennedy	Stephanie Kilkullen	Dina Malanga
Graham Reed	John Schultz		

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

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: