

MENDHAM BOROUGH SCHOOL DISTRICT

REGULAR BUSINESS MEETING

March 14, 2023

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: March 14, 2023

***** 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
March 14, 2023

REGULAR BUSINESS MEETING
BOARD OF EDUCATION

6:15 PM

Hilltop School Cafeteria
Mendham, New Jersey

AGENDA

Attachments:

- 1. Minutes**
- 2. Financial Business**
- 3. Other Financial Business**
- 4. Bill Lists, Travel, Transfer of Funds**
- 5. Policy**
- 6. Personnel**
- 7. Other Business**

Mendham, New Jersey

BUSINESS MEETING

6:15 P.M.

TIME:

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

5.2 RE-OPEN TO PUBLIC

TIME:

___ Public in attendance

6. NEW BUSINESS

6.1 Motion to approve _____, Principal at Hilltop Elementary School effective July 1, 2023 through June 30, 2024, at a salary of \$133,000.00, as per the terms of the sidebar agreement between the Mendham Borough Board of Education and the Mendham Borough Administrators and Supervisors Association, 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									

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 February 21, 2023 Executive Session Meeting.

CARRIED:

7.2 Motion to approve the minutes of the February 21, 2023 Regular Business Meeting.

CARRIED:

7.3 Motion to approve the minutes of the March 07, 2023 Special Meeting.

CARRIED:

7.4 Motion to approve the minutes of the March 07, 2023 Executive Session Meeting.

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 District Updates/Presentations

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 investigations #2022-2023 02-06 and #2022-2023 02-07 and #2022-2023 02-08.

NOW, THEREFORE BE IT RESOLVED, that the Board accepts the Superintendent's recommendations for investigations #2022-2023 02-06 and #2022-2023 02-07 and #2022-2023 02-08.

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

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

ROLL CALL VOTE

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

11.3 District Enrollment/Fire/Security Drill Reports as follows:

DISTRICT ENROLLMENT REPORT			
GRADE	February 28, 2023	January 31, 2023	February 28, 2022
Pre K	26	26	21
K	52	52	43
1	45	45	53
2	53	53	44
3	45	45	47

4	48	48	44
HILLTOP TOTAL	269	269	252
5	45	45	52
6	62	62	55
7	58	58	68
8	68	68	53
MT. VIEW TOTAL	233	233	228
HILLTOP & MT. VIEW	502	502	480
OUT OF DISTRICT	5	5	5
TOTAL	507	507	485
STAFF ATTENDANCE	95.29%	95.24%	98.12%
DISTRICT FIRE DRILL REPORT			
SCHOOL	DATE OF DRILL	TIME OF DRILL	LENGTH OF DRILL
HILLTOP	February 6, 2023	1:21 PM	2:10
MOUNTAIN VIEW	February 8, 2023	1:30 PM	2:56

SECURITY DRILL REPORT			
SCHOOL	DATE OF DRILL	TIME OF DRILL	LENGTH OF DRILL
HILLTOP			
Lockdown	February 24, 2023	8:42 AM	3:50
MOUNTAIN VIEW			
Evacuation	February 15, 2023	2:55 PM	2:59

12. **RECOGNIZE PUBLIC - FOR AGENDA ITEMS ONLY**

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

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

13. **FINANCIAL BUSINESS**

Board Secretary and Treasurer's Reports

13.1 Motion to approve that the Board Secretary's Report - February 2023 and the School Treasurer's Report - February 2023 with a reconciled cash balance of \$ 8,175,879.16 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 - February 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									

Bill List

13.4 Motion to approve the Board of Education Bill List from February 22, 2023 to March 14, 2023 in the amount of \$1,230,899.58

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 Motion to approve the Board of Education Bill List from February 22, 2023 to March 14, 2023 for the Cafeteria Account in the amount of \$27,318.34

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 that the Mendham Borough Board of Education establishes the date and time of the Public Hearing on the proposed 2023-2024 School Budget as 7:00 P.M. on April 25, 2023 in the Hilltop School Cafeteria.

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 Out of District Facilities Use

<u>Location</u>	<u>Group</u>	<u>Dates/Times</u>	<u>Purpose</u>	<u>Tier</u>	<u>Fees</u>	<u>Income/Cost Estimate</u>
Hilltop School Cafeteria	HSA	Friday, April 14, 2023 4:00pm-8:00pm	Bingo Night	1	\$0.00	\$0.00
Mountain View School Room 410	HSA	Tuesdays 4/3/23 - 5/26/23 3:30PM To 4:30PM	Jam Band (Murad) After School Enrichment	1	\$0.00	\$0.00
Mountain View School Room 110	HSA	Wednesdays 4/3/23 - 5/26/23 3:30PM To 4:30PM	Digital Art (Amador) After School Enrichment	1	\$0.00	\$0.00
Mountain View School Room 111	HSA	Wednesdays 4/3/23 - 5/26/23 3:30PM To 4:30PM	Geography Club (Nugent) After School Enrichment	1	\$0.00	\$0.00
Mountain View School Room 411	HSA	Thursdays 4/3/23 - 5/26/23 3:30PM To 4:30PM	Chess Club (Ascione) After School Enrichment	1	\$0.00	\$0.00
Mountain View School Gymnasium	Twin Boro Cheer	Monday 4/24/23 3:45PM To 6:30PM	Uniform Fitting	2	\$45	\$45
Hilltop School Room 201	HSA	Tuesdays 4/3/23 - 5/26/23 3:30PM To 4:30PM	Stem (Longueria) After School enrichment	1	\$0.00	\$0.00
Hilltop School Room 103	HSA	Tuesdays 4/3/23 - 5/26/23 3:30PM To 4:30PM	Cartoon Creations - Oaks After school enrichment	1	\$0.00	\$0.00

Hilltop School Facility lounge	HSA	Tuesdays 4/3/23 - 5/26/23 3:30PM To 4:30PM	Healthy Cooking (Acierno) After school enrichment	1	\$0.00	\$0.00
Hilltop School Art Room	HSA	Tuesdays 4/3/23 - 5/26/23 3:30PM To 4:30PM	Functional Art (Na) After school enrichment	1	\$0.00	\$0.00
Hilltop School GYM/Outside	HSA	Tuesdays 4/3/23 - 5/26/23 3:30PM To 4:30PM	Movement centers(Mahr) After school enrichment	1	\$0.00	\$0.00
Hilltop School Room 103	HSA	Wednesdays 4/3/23 - 5/26/23 3:30PM To 4:30PM	Playdough Playtime (Oakes) After school enrichment	1	\$0.00	\$0.00
Hilltop School Facility lounge	HSA	Wednesdays 4/3/23 - 5/26/23 3:30PM To 4:30PM	Healthy Cooking II (Acierno) After school enrichment	1	\$0.00	\$0.00
Hilltop School Library	HSA	Wednesdays 4/3/23 - 5/26/23 3:30PM To 4:30PM	Loving legos (Longueria & Wilson) After school enrichment	1	\$0.00	\$0.00
Hilltop School GYM/Outside	HSA	Wednesdays 4/3/23 - 5/26/23 3:30PM To 4:30PM	Kickball (Stark) After school enrichment	1	\$0.00	\$0.00
Hilltop School Library	HSA	Thursdays 4/3/23 - 5/26/23 3:30PM To 4:30PM	Yoga (Le May) After school enrichment	1	\$0.00	\$0.00
Hilltop School Art Room	HSA	Thursdays 4/3/23 - 5/26/23 3:30PM To 4:30PM	Painting (Na) After school enrichment	1	\$0.00	\$0.00
Hilltop School Room 209	HSA	Thursdays 4/3/23 - 5/26/23 3:30PM To	ASL (Johnson) After school enrichment	1	\$0.00	\$0.00

		4:30PM				
Hilltop School Room 109	HSA	Thursdays 4/3/23 - 5/26/23 3:30PM To 4:30PM	Fancy Nancy (Boonstra) After school enrichment	1	\$0.00	\$0.00
Hilltop School Room 107	HSA	Thursdays 4/3/23 - 5/26/23 3:30PM To 4:30PM	Magic school bus(Novak) After school enrichment	1	\$0.00	\$0.00
Hilltop School GYM/Outside	HSA	Thursdays 4/3/23 - 5/26/23 3:30PM To 4:30PM	Flag football (Mahr) After school enrichment	1	\$0.00	\$0.00
Mountain View school Gymnasium	Twin Boro cheer	Wednesday 5/24/23 3:30PM To 6PM	Cheer Gear fitting	2	\$45	\$45
Mountain View School Cafeteria	Borough of Mendham	Tuesday April 18,2023 & May 16,2023 6PM To 11PM	Joint land use board meeting public hearing	1	\$0.00	\$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									

13.9 Adoption of the 2023-2024 Tentative Budget:

BE IT RESOLVED, the **tentative budget** for the Mendham Borough Board of Education be approved for the 2023-2024 school year and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2023-24 TOTAL EXPENDITURES	\$13,318,622	\$293,000	\$598,950	\$14,210,572
LESS: ANTICIPATED REVENUES	\$1,570,900	\$293,000	\$163	\$1,864,063
TAXES TO BE RAISED	\$11,747,722	\$0	\$598,787	\$12,346,509

And to advertise said tentative budget in The Daily Record and The Observer Tribune in accordance with the form suggested by the State Department of Education and according with law; and

BE IT FURTHER RESOLVED, that a public meeting be held in the Hilltop Cafeteria on April 25, 2023 at 7:00 PM for the purpose of the regular business meeting and conducting a public hearing on the budget for the 2023-2024 school year; and

BE IT RESOLVED, that the Mendham Borough Board of Education, in the County of Morris, New Jersey, approves the following capital projects and the withdrawal of \$660,038 from the Capital Reserve account to provide funding for the following projects/equipment for the 2023-2024 school year:

- **Hilltop Elementary and Mountain View Middle School HVAC Renovation Project \$660,038**

Total Capital Projects \$660,038

And

BE IT RESOLVED, the Mendham Borough Board of Education approves the adoption of the 2023-2024 school district budget as follows:

General Fund	\$13,318,622
Special Revenue Fund	\$293,000
Debt Service Fund	\$598,950
TOTAL	\$14,210,572
Current Expense Tax Levy	\$11,747,722
Debt Service Tax Levy	\$598,787
TOTAL	\$12,346,509

BE IT RESOLVED, the district intends to complete said purpose by the end of the 2023-2024 budget year and cannot be deferred or incrementally completed over a longer period of time.

NOW, THEREFORE, BE IT RESOLVED, the Mendham Borough Board of Education submits a true copy of the minutes of this board meeting with the budget application to the Executive County Superintendent of Schools.

WHEREAS, the Mendham Borough Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$40,000.00 for all staff and board members.

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									

Obsolete or Damaged Book Disposal

13.10 Motion to approve the removal of the attached list of obsolete or damaged Hilltop Library books.

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. CURRICULUM

14.1 Motion to approve the revised 2023-2024 school year calendar.

CARRIED:

14.2 Motion to approve the twelve-month employee calendar for the 2023-2024 school year.

CARRIED:

14.3 Motion to approve the following Field Trip destination for the 2022-2023 school year.

Student Group	Destination	Purpose
4th Grade	Franklin Mineral Museum	Following the fourth grade FOSS Science curriculum, students will visit the Franklin Mineral Museum. During the trip, students will be allowed to explore the mine and collect mineral specimens in several areas of the former mine's tailings. Students will follow up with their learning in the classroom during their science classes and will further explore their findings.

CARRIED:

15. POLICY

15.1 Motion to approve the following Policies and Regulations for a Second Reading & Adoption.

Type	Policy #	Name	New/ Revised
Policy	0152	Board Officers	Revised
Policy	0161	Call, Adjournment, and Cancellation	Revised
Policy	0162	Notice of Board Meetings	Revised
Policy	1648.11	The Road Forward COVID-19 - Health and Safety (M)	Abolished
Policy	1648.13	School Employee Vaccination Requirements (M)	Abolished
Policy & Regulation	2423	Bilingual and ESL Education (M)	Revised

Policy & Regulation	5200	Attendance (M)	Revised
Policy	8140	Student Enrollments (M)	Revised
Regulation	8140	Enrollment Accounting (M)	Revised
Policy & Regulation	8330	Student Records (M)	Revised
Regulation	8420.2	Bomb Threats (M)	Revised
Regulation	8420.7	Lockdown Procedures (M)	Revised
Regulation	8420.10	Active Shooter (M)	Revised

CARRIED:

16. PERSONNEL

16.1 Motion to approve the unpaid FMLA/NJFLA leave for Bradley McMurray, effective on or about April 26, 2023 through September 29, 2023, 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									

16.2 Motion to approve Dana Nix, Leave Replacement Music Teacher, effective on or about April 26, 2023 through June 30, 2023, at a salary of \$200.00 per day, 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									

16.3 Motion to approve the following Mendham High School students and Hilltop School staff member to participate in Future Teacher's Shadowing Day on March 16, 2023, upon the recommendation of the Superintendent.

Student	Teacher
Maeve Kelly	Christa Epitropakis

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 staff members as chaperones for the Spring Band Concert on March 15, 2023, 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
Denise Magrini	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									

16.5 Motion to approve the following staff members to participate in curriculum preparation, to be completed by June 30, 2023, at a rate of \$45.00 an hour, not to exceed 8 hours per staff member, upon the recommendation of the Superintendent.

Kerri Novak	Aimee Abreu	Christa Epitropakis
Courtney Rogers	Rachel Boonstra	

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 Kirsten Goodnick, Substitute Teacher, effective on or about March 15, 2023 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									

16.7 Motion to approve Christopher Borden, Substitute Custodian, effective on or about March 15, 2023 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									

16.8 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.

Mike Ciotti	Ryan Gleason	Jennifer Harmon	Sarah Wright
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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									

17. OTHER BUSINESS

17.1 Motion to approve the Emergency Evacuation Agreement between the Mendham Borough Board of Education and the County College of Morris, 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 revised Board of Education 2023 Meeting Dates schedule removing the June 13, 2023 Special Meeting for the Board Retreat with a future date to be determined, 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

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

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

19. ADJOURNMENT

TIME:

Motion to adjourn the meeting.

CARRIED: