

MENDHAM BOROUGH SCHOOL DISTRICT

REGULAR BUSINESS MEETING

May 23, 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: May 23, 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
May 23, 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 BOROUGH BOARD OF EDUCATION
Mendham, New Jersey

REVISED BUSINESS MEETING AGENDA

May 23, 2023

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 Daily Record on January 15, 2023, the Star Ledger January 18, 2023, the Observer Tribune on January 19, 2023 and posted to The Clerk of The Borough Of Mendham, Hilltop School, and Mountain View School on January 12, 2023.

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

__ Mrs. Cristin Adinolfi

__ Mrs. Deborah D'Urso

__ Mr. James Gillespie

__ Dr. Barry Haines

__ Miss AnneMarie Hornyak

__ Mr. John Jennings

__ Mr. Stephen McLaud

__ Mr. John Vitale

__ Ms. Catalina Wolfmeyer

Superintendent of Schools

__ Dr. Mitzi N. Morillo

Board of Education Secretary/Business Administrator

__ Mrs. Felicia Kicinski

__ Public

4. FLAG SALUTE

5. EXECUTIVE SESSION

TIME: __

 X 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, May 23, 2023 for the purpose of discussing:

- Personnel
- HIB
- Legal

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 RECOGNITIONS - Mrs. Kathleen McGoldrick

WHEREAS, the Board of Education and the Superintendent of Schools desire to acknowledge Mrs. Kathleen McGoldrick and express deep appreciation on behalf of the students and staff of the Mendham Borough School District for her 26 years of service; and

WHEREAS, the Board of Education and the Superintendent of Schools wish Mrs. McGoldrick the very best of health and happiness,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education and the Superintendent of Schools extend sincere appreciation to Mrs. McGoldrick and wish to commend and thank her for her devotion and commitment toward enriching the lives of all those she has educated and all of those she has served in her tenure as part of the Mendham Borough School District.

BE IT FURTHER RESOLVED that the Board Secretary is hereby authorized to present a copy of this resolution to Mrs. McGoldrick.

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									

6.2 RECOGNITIONS - Mrs. Carol Anne Pagana

WHEREAS, the Board of Education and the Superintendent of Schools desire to acknowledge Mrs. Carol Anne Pagana and express deep appreciation on behalf of the students and staff of the Mendham Borough School District for her 18 years of service; and

WHEREAS, the Board of Education and the Superintendent of Schools wish Mrs. Pagana the very best of health and happiness,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education and the Superintendent of Schools extend sincere appreciation to Mrs. Pagana and wish to commend and thank her for her devotion and commitment toward enriching the lives of all those she has educated and all of those she has served in her tenure as part of the Mendham Borough School District.

BE IT FURTHER RESOLVED that the Board Secretary is hereby authorized to present a copy of this resolution to Mrs. Pagana.

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									

6.3 **RECOGNITIONS - Mr. David Heller**

WHEREAS, the Board of Education and the Superintendent of Schools desire to acknowledge Mr. David Heller and express deep appreciation on behalf of the students and staff of the Mendham Borough School District for his 12 years of service; and

WHEREAS, the Board of Education and the Superintendent of Schools wish Mr. Heller the very best of health and happiness,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education and the Superintendent of Schools extend sincere appreciation to Mr. Heller and wish to commend and thank him for his devotion and commitment toward enriching the lives of all those he has educated and all of those he has served in his tenure as part of the Mendham Borough School District.

BE IT FURTHER RESOLVED that the Board Secretary is hereby authorized to present a copy of this resolution to Mr. Heller.

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									

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 April 25, 2023 Regular Re-organization Session Meeting.

CARRIED:

7.2 Motion to approve the minutes of the April 25, 2023 Executive Session Meeting.

CARRIED:

7.3 Motion to approve the minutes of the May 09, 2023 Special Meeting.

CARRIED:

7.4 Motion to approve the minutes of the May 09, 2023 Executive Session Meeting.

CARRIED:

8. CORRESPONDENCE

9. COMMITTEE REPORTS

9.1 Curriculum and Instruction

9.2 Finance/Facilities and Technology

9.3 Personnel and Management

9.4 Policy/Public Relations

9.5 Ad-Hoc - Proposed Housing Developments

10. GOOD NEWS

11. ADMINISTRATIVE STAFF REPORTS

11.1 District Updates

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 the HIB investigations #2022-2023 01-03 and #2022-2023 01-04

NOW, THEREFORE BE IT RESOLVED, that the Board accepts the Superintendent's recommendations for investigations #2022-2023 01-03 and #2022-2023 01-04

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	April 30, 2023	March 31, 2023	April 30, 2022
Pre K	27	26	21
K	52	52	43
1	45	45	53
2	53	52	44
3	45	45	47
4	48	48	44
HILLTOP TOTAL	270	268	252
5	45	45	52
6	62	62	56
7	58	58	68
8	69	69	53
MT. VIEW TOTAL	234	234	229
HILLTOP & MT. VIEW	504	502	481
OUT OF DISTRICT	5	5	5
TOTAL	510	507	486
STAFF ATTENDANCE	95.25%	96.20%	96.76%

DISTRICT FIRE DRILL REPORT

SCHOOL	DATE OF DRILL	TIME OF DRILL	LENGTH OF DRILL
HILLTOP	April 26, 2023	9:22 AM	2:09
MT. VIEW	April 24, 2023	2:01 PM	2:24

SECURITY DRILL REPORT

SCHOOL	DATE OF DRILL	TIME OF DRILL	LENGTH OF DRILL
HILLTOP			
Bomb Threat	April 12, 2023	2:01 PM	5:23

MT. VIEW			
Evacuation with police presence	April 19, 2023	9:00 AM	7:13

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

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

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

13. **FINANCIAL BUSINESS**

13.1 **Board Secretary and Treasurer's Reports**

Motion to approve that the Board Secretary's Report - April 2023 and the School Treasurer's Report April 2023 with a reconciled cash balance of \$7,917,277.09 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									

13.2 **Transfer of Funds**

Motion to approve the transfer of funds for Mendham Borough School 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 - April 2023

Cafeteria Report - April 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									

13.4 District Bill List

Motion to approve the Board of Education Bill List from April 26, 2023 to May 23, 2023 totaling \$1,201,116.74

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 April 26, 2023 to May 23, 2023 for the Cafeteria Account in the amount of \$23,830.78

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									

13.6 Travel Expenses

Motion to approve the proposed travel expenditures as attached and in accordance with New Jersey Law A-5 and Board Policy 6471.

ROLL CALL VOTE

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

13.7 Physical Therapy and Speech Therapy

Motion to approve P.G. Chambers to provide Physical Therapy and Speech Therapy for students enrolled in our 2023 Extended School year program commencing on June 26, 2023 through July 20, 2023 at a rate of \$100.00 per hour.

ROLL CALL VOTE

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

13.8 2023-2024 Therapy and Student Evaluations

Motion to approve P. G. Chambers to provide both therapy and student evaluations for the 2023-2024 school year commencing on July 1, 2023 through June 30, 2024. Evaluations may include PT, OT, Speech at a rate of \$565.00 per evaluation. Contracted Therapy sessions including OT, PT or Speech will be at a rate of \$100.00 per hour.

ROLL CALL VOTE

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

13.9 Garden Academy Tuition

Motion to approve contract for student #29000186 to attend Garden Academy for the 2023-24 school year, commencing on July 5, 2023 for 210 days at a per diem rate of \$623.01 for a total of \$130.832.10

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									

13.10 Obsolete Equipment Disposal

Motion to approve the disposal of the attached list of obsolete equipment from the Nurse's office at Hilltop 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									

13.11 Evacuation Drill Report

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

Date of Drill	Time	School	Location	Route Number(s)	Supervised by	Comments
5/5/23 Bus# 9	8:30 A.M.	Mountain View School	MV Entrance	MB09A	Mrs. Andrea McGarry	Students from both schools were included
5/5/23 Bus# 18	8:30 A.M.	Mountain View School	MV Entrance	MB18A	Mrs. Andrea McGarry	Students from both schools were included

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 Alliance For Competitive Energy Services (ACES) -Electric Power Suppliers

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Mendham Borough School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids. NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been

awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

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 Alliance For Competitive Energy Services (ACES) -Natural Gas Supply Services

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Mendham Borough School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to

natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids. NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESPCS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESPCS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

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 Strategic Planning Services

Motion to approve the agreement between the Mendham Borough Board of Education and the NJ School Board Association to provide Strategic Planning services for the 2023-2024 school year, at a cost of \$4,000.00, upon the recommendation of the Superintendent.

ROLL CALL VOTE

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

13.15 Approval of RFP - Food Service Management Company

WHEREAS, on March 15, 2023, the Mendham Borough Board of Education published an advertisement that solicited requests for proposals for food service management companies pursuant to the competitive contracting provisions of N.J.S.A.18A:18A-4.1 et seq.; AND

WHEREAS, on April 12, 2023, the Board received and opened one (1) proposal for the provision of food service management; AND

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

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

THEREFORE, BE IT RESOLVED, based on the recommendation of the committee, that the Board appoints Pomptonian Food Service, as the School's Food Service Management Company for the 2023-2024 school year.

Food Service Management Fee and Guarantee Language

Motion to approve Pomptonian as the Food Service Management Company who shall receive, in addition to the costs of operation, a management fee of \$.01020 per \$1.00 of sales to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation. The District guarantees the payment of such costs and fees to the Food Service Management Company

ROLL CALL VOTE

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

13.16 School Lunch Prices 2023-2024 School Year

Motion to approve the following school lunch prices for the 2023-2024 school year:

<u>Options</u>	<u>Middle School</u>	<u>Elementary School</u>
Student Lunch	\$4.75	\$4.75
Village Fresh Lunch	\$5.50	\$5.50
Reduced Lunch	\$.50	\$.50
Traditional Faculty Lunch	\$5.50	\$5.50
Village Fresh Faculty Lunch	\$6.50	\$6.50

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 & INSTRUCTION

14.1 Motion to adopt the New Jersey Principal Evaluation for Professional Learning Process and Observation Instrument following New Jersey Department of Education approved Principal Practice Evaluation Instruments for the 2023-2024 year.

CARRIED:

14.2 Motion to adopt Charlotte Danielson's Framework for Teaching (2007 Edition) a New Jersey Department of Education approved Teaching and Leadership Practice Evaluation Instruments for the 2023-2024 school year:

CARRIED:

14.3 Motion to adopt Charlotte Danielson's Framework for Teaching (2022 Edition) a New Jersey Department of Education approved Teaching and Leadership Practice Evaluation Instruments for the 2023-2024 school year:

CARRIED:

15. POLICY

15.1 Motion to approve the following policies and regulations for Second Reading & Adoption:

Type	Policy #	Name	New/Revised
Policy	0144	Board Member Orientation and Training	Revised
Policy & Regulation	2520	Instructional Supplies (M)	Revised
Policy	3217	Use of Corporal Punishment	Revised
Policy	4217	Use of Corporal Punishment	Revised
Policy	5305	Health Services Personnel (M)	Revised
Policy & Regulation	5308	Student Health Records (M)	Revised
Policy & Regulation	5310	Health Services (M)	Revised
Policy	6112	Reimbursement of Federal and Other Grant Expenditures (M)	Revised
Regulation	6115.01	Federal Awards/Funds Internal Controls - Allowability of Costs (M)	New
Policy	6115.04	Federal Funds - Duplication of Benefits (M)	New
Policy	6311	Contracts for Goods or Services Funded by Federal Grants (M)	Revised
Policy	7440	School District Security (M)	Revised
Policy	9100	Public Relations	Abolished
Policy	9140	Citizens Advisory Committees	Revised
Regulation	9140	Citizens Advisory Committees (M)	Abolished

CARRIED:

16. PERSONNEL

16.1 Motion to approve all Tenured Staff listed below who will be offered a written notice of reemployment for the 2023-2024 school year at the following step, salary, and longevity payment, pursuant to the terms of the collective bargaining agreement between the Mendham Borough Board of Education and the Mendham Borough Education Association, upon the recommendation of the Superintendent.

Name	School	Position	FTE	Level	Step	Salary	Longevity	Total Salary
Abreu, Aimee	HT	Kindergarten Teacher	1.0	1	24+	\$88,935.00	\$1,500.00	\$90,435.00
Ascione, Nicole	MV	Grade 5 Mathematics Teacher	1.0	4	16	\$78,460.00	N/A	\$78,460.00
Austenberg, Marisa	MV	School Nurse	1.0	3	8	\$66,610.00	N/A	\$66,610.00
Beach, Margaret	MV	Grade 8 Mathematics Teacher	1.0	1	18-19	\$78,660.00	N/A	\$78,660.00
Berish, Judith	MV	Grade 6 Mathematics Teacher	1.0	2	24+	\$90,410.00	\$1,400.00	\$91,810.00
Carpenter, Leigh	District	Music Teacher	1.0	4	22-23	\$91,260.00	\$1,400.00	\$92,660.00
Clark, Erin	MV	Grade 7 Science Teacher	1.0	4	24+	\$94,835.00	N/A	\$94,835.00
Dragon, Jonathon	MV	Grade 6 Social Studies Teacher	1.0	4	7	\$67,085.00	N/A	\$67,085.00
Eagan, Lauren	HT	Grade 3 Elementary Teacher	1.0	4	12-13	\$72,960.00	N/A	\$72,960.00
Finkelstein, Lindsay	District	Special Education Teacher	1.0	6	9	\$72,235.00	N/A	\$72,235.00
Frankosky, Alyssa	HT	Grade 2 Elementary Teacher	1.0	1	8	\$62,185.00	N/A	\$62,185.00
Gaffney, Erin	District	Special Education Teacher	1.0	4	12-13	\$72,960.00	N/A	\$72,960.00
Goncalves, Elizabeth	District	Special Education Teacher	1.0	4	24+	\$94,835.00	\$1,500.00	\$96,335.00
Huang, Kristen	MV	Grade 7 Mathematics Teacher	1.0	4	7	\$67,085.00	N/A	\$67,085.00
Jorgenson, Jared	MV	STEM Teacher	1.0	1	18-19	\$78,660.00	N/A	\$78,660.00
Kagan, Denelle	District	Elementary Intervention Specialist	1.0	1	24+	\$88,935.00	\$1,400.00	\$90,335.00
Kanefke, Kimberly	HT	Music Teacher	1.0	3	24+	\$93,360.00	\$1,500.00	\$94,860.00

Keaney, Heather	MV	Grade 6 Language Arts Teacher	1.0	2	17	\$77,010.00	N/A	\$77,010.00
Lanka, Nicole	HT	School Counselor	1.0	4	20-21	\$87,835.00	N/A	\$87,835.00
Leber, Lindsey	MV	Grade 7 Language Arts Teacher	1.0	1	14-15	\$69,735.00	N/A	\$69,735.00
Lemay, Mollissa	District	Library Media Specialist	1.0	5	24+	\$96,310.00	\$1,500.00	\$97,810.00
Longueira, Sara	District	School Social Worker	0.8	4	20-21	\$70,268.00	N/A	\$70,268.00
Magenheimer-Greig Lyndsay	District	Physical Education and Health Teacher	1.0	1	10-11	\$64,885.00	N/A	\$64,885.00
Magrini, Denise	MV	Grade 8 Science Teacher	1.0	4	18-19	\$84,560.00	N/A	\$84,560.00
McGovern, Kristin	District	LDTC	0.6	4	24+	\$56,901.00	N/A	\$56,901.00
McMurray, Bradley	District	Music Teacher	1.0	1	7	\$61,185.00	N/A	\$61,185.00
Na, Jean	HT	Art Teacher	1.0	3	14-15	\$74,160.00	N/A	\$74,160.00
Nassoura, Nancy	District	Special Education Teacher	1.0	7	24+	\$99,260.00	\$1,500.00	\$100,760.00
Nugent, Kyle	MV	Grade 7 Social Studies Teacher	1.0	4	6	\$66,135.00	N/A	\$66,135.00
Rogers, Courtney	HT	Grade 1 Elementary Teacher	1.0	4	18-19	\$84,560.00	N/A	\$84,560.00
Salliant, Kristin	MV	Grade 5 Language Arts Teacher	1.0	4	8	\$68,085.00	N/A	\$68,085.00
Scotto, Kelly	HT	Grade 2 Elementary Teacher	1.0	2	12-13	\$68,535.00	N/A	\$68,535.00
Slattery, Matthew	District	Phys. Ed./Health Teacher	1.0	1	24+	\$88,935.00	N/A	\$88,935.00
Stark, Carissa	HT	Grade 3 Elementary Teacher	1.0	1	8	\$62,185.00	N/A	\$62,185.00
Wilson, Kelly	District	School Psychologist	0.8	7	24+	\$79,408.00	\$1,120.00	\$80,528.00
Witko, Sarah	District	Teacher of Spanish	1.0	3	14-15	\$74,160.00	N/A	\$74,160.00
Zangara, Timothy	MV	Grade 8 Social Studies Teacher	1.0	4	7	\$67,085.00	N/A	\$67,085.00

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									

16.2 Motion to approve all Non-Tenured Staff listed below who will be offered a written notice of reemployment for the 2023-2024 school year at the following step and salary, pursuant to the terms of the collective bargaining agreement between the Mendham Borough Board of Education and the Mendham Borough Education Association, upon the recommendation of the Superintendent.

Name	School	Position	FTE	Level	Step	Salary
Acierno, Gabrielle	HT	Special Education Teacher	1.0	1	3-4	\$58,840.00
Amador, Adrean	MV	Special Education Teacher	1.0	4	18-19	\$84,560.00
Angelson, Danielle	HT	Grade 1 Teacher	1.0	6	10-11	\$73,735.00
Boonstra, Rachel	HT	Kindergarten Teacher	1.0	1	7	\$61,185.00
Byers, Mary Frances	MV	Grade 8 Language Arts Teacher	1.0	4	20-21	\$87,835.00
Carozza, Lauren	MV	Art Teacher	1.0	2	5	\$60,815.00
Cornick, Rachael	District	Speech Therapist	1.0	4	7	\$67,085.00
Couto, Jessica	HT	Grade 4 Teacher	1.0	4	8	\$68,085.00
Decker, Kelsie	MV	Grade 5 Science Teacher	1.0	1	6	\$60,235.00
DeSilva, Maria	MV	Special Education Teacher	1.0	4	1-2	\$64,240.00
Epitropakis, Christa	HT	Kindergarten Teacher	1.0	1	7	\$61,185.00
Flemen, Kristen	HT	Grade 2 Teacher	1.0	4	8	\$68,085.00
Gurczeski, Jared	MV	Grade 6 Science Teacher	1.0	1	5	\$59,340.00
Heuer, Jessica	MV	Technology Teacher/Integration Specialist	1.0	4	14-15	\$75,635.00
Johnson, Jennifer	HT	Grade 3 Elementary Teacher	1.0	1	3-4	\$58,840.00
Keith, Heather	HT	Grade 4 Elementary Teacher	1.0	4	8	\$68,085.00
Murad, Richard	MV	Grade 5 Social Studies Teacher	1.0	1	17	\$75,535.00
Novak, Kerri	HT	Grade 1 Elementary Teacher	1.0	4	6	\$66,135.00
Nugent, Aurorita	MV	Teacher of Spanish	1.0	4	1-2	\$64,240.00
Oakes, Kelly	HT	Preschool Teacher	1.0	2	6	\$61,710.00
Palmer, Carly	District	Special Education Teacher	1.0	1	3-4	\$58,840.00
Shea, Catherine	HT	Grade 4 Teacher	1.0	1	1	\$58,340.00
Walsh, Bridget	MV	School Counselor	1.0	4	3-4	\$64,740.00
Wamsley, Megan	District	Teacher of the Gifted and Talented	1.0	3	20-21	\$86,360.00

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									

16.3 Motion to approve all Unaffiliated Support Staff listed below for appointment for the 2023-2024 school year, upon the recommendation of the Superintendent.

Name	School	FTE	Position	Salary
Austin, Heather	District	1.0	Confidential Secretary - Hilltop School	\$52,839.20
Collins, MaryAnne	District	0.8	Administrative Assistant to the Director of Special Services	\$45,788.15
Desai, Ekta	District	1.0	Administrative Assistant to the Business Administrator/Board Secretary	\$66,820.00
Juliano, Elizabeth	District	1.0	Executive Administrative Assistant to the Superintendent	\$76,088.45
McGarry, Andrea	District	1.0	Confidential Secretary - Mountain View Middle School	\$52,839.20
O'Connor, Cheryl	District	1.0	District Data Administrative Assistant	\$66,820.00

Boves, Sandra	District	1.0	F/T Evening Custodian	\$46,647.56
Dybus, Daniel	District	1.0	F/T Day Custodian-P/T Facilities Manager	\$87,380.00
Hernandez, Samuel	District	1.0	F/T Day Custodian	\$60,804.14
Londono, Olga	District	1.0	F/T Evening Custodian	\$41,237.24
Gamez Romero, Maria	District	1.0	F/T Evening Custodian	\$40,092.00
Vasquez, Hortencia	District	1.0	F/T Evening Custodian	\$40,092.00
Zavala, Rosa	District	1.0	F/T Evening Custodian	\$41,214.58

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									

16.4 Motion to approve all Instructional Aides Staff listed below who will be offered a written notice of reemployment for the 2023-2024 school year, upon the recommendation of the Superintendent.

Name	School	FTE	Position	Salary
Fisher, Kimberly	HT	1.0	Special Education Aide	\$25,221.44
Hert, Lauren	HT	1.0	Special Education Aide	\$28,553.12
Marszalek, Allison	HT	1.0	Special Education Aide	\$27,325.93
McChesney, Joan	HT	1.0	Special Education Aide	\$23,614.09
Ryan, Jill	HT	1.0	Special Education Aide	\$23,834.85
Schianodicola, Emanuela	HT	1.0	Special Education Aide	\$22,915.46

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 District Administrators listed below for appointment for the 2023-2024 school year, upon the recommendation of the Superintendent.

Name	School	FTE	Position	Salary
Falcone, Mary Joy	District	1.0	Technology Coordinator	\$111,997.56
Holmes, Danielle	District	1.0	Director of Special Services	\$142,030.28
Moser, David	District	1.0	Director of Curriculum and Instruction	\$142,065.00
Toth, Aimee	MV	1.0	Principal	\$159,057.03
Zockoff, Lori	District	1.0	Supervisor of Literacy (10-month)	\$87,380.00

ROLL CALL VOTE

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

16.6 Motion to appoint the following staff members to extracurricular staff/positions for the 2023-2024 school year, upon the recommendation of the Superintendent.

Staff	Position	Amount
Lyndsay Magenheimer Greig	Athletic Director	\$3,463.78
Courtney Rogers	Afternoon Bus Duty - Hilltop School	\$974.19
Kelly Oakes	Afternoon Bus Duty - Hilltop School	\$974.19
Jonathon Dragon	Bi-Annual Musical - Director	\$5,000.00
Bradley McMurray	Bi-Annual Musical - Musical Director	\$2,500.00
Lauren Carozza	Bi-Annual Musical - Set Director	\$2,000.00
Kristin Saillant	Bi-Annual Musical - Choreographer	\$1,000.00
Kristen Huang	Bi-Annual Musical - Stage Supervisor	\$450.00
Kelsie Decker	Bi-Annual Musical - Stage Supervisor	\$450.00
Jessica Heuer	Bi-Annual Musical - Video Editor	\$290.00

ROLL CALL VOTE

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

16.7 Motion to appoint the following staff members to extracurricular staff/positions for the 2023-2024 school year, upon the recommendation of the Superintendent.

Staff	Position	Level	Years	Amount
Jared Gurczeski	Baseball	2	4	\$3,317.78
Timothy Zangara	Boys' Basketball	1	3	\$3,317.78
Timothy Zangara	Boys' Lacrosse	3	6	\$3,870.78
Timothy Zangara	Boys' Soccer	2	4	\$3,317.78
Kristin Saillant	Non-competitive Cheer/Spirit Club	3	5	\$2,741.08
Lyndsay Magenheimer Greig	Girls' Basketball	2	4	\$3,317.78
Lyndsay Magenheimer Greig	Girls' Lacrosse	3	5	\$3,870.78
Matthew Slattery	Girls' Soccer	5	9+	\$5,667.94
Bridget Walsh	Softball	1	2	\$2,764.81
Bridget Walsh	Cross Country	1	1	\$1,382.40
Jared Gurczeski	Cross Country	1	1	\$1,382.40

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 appoint the following staff members to extracurricular staff/positions for the 2023-2024 school year, upon the recommendation of the Superintendent.

Staff	Position	Tier	Amount
Jared Jorgensen	A.M. Supervision - A/V Club	2	\$1,298.92
Nicole Ascione	Math League (5-6)	1	\$676.52
Margaret Beach	Math League (7-8)	1	\$676.52
Jared Jorgensen	Odyssey of the Mind	3	\$811.82
Jessica Heuer	Odyssey of the Mind	3	\$811.82
Lauren Carozza	OLC	3	\$1,623.65
Kyle Nugent	Poetry Club	2	\$1,298.92
Jared Jorgensen	Robotics	3	\$811.82
Jessica Heuer	Robotics	3	\$811.82
Jared Jorgensen	Solar Sprints	2	\$649.46
Jessica Heuer	Solar Sprints	2	\$649.46
Kristen Huang	Student Council	3	\$1,623.65
Kristen Huang	Yearbook	3	\$1,623.65
Denise Magrini	8th Grade Advisor	1	\$676.52
Timothy Zangara	8th Grade Advisor	1	\$676.52

Mary Frances Byers	8th Grade Advisor	1	\$676.52
Margaret Beach	8th Grade Advisor	1	\$676.52
Lyndsay Magenheimer-Greig	8th Grade Advisor	1	\$676.52
Denise Magrini	8th Grade Team Leader	2	\$1,298.92
Erin Clark	7th Grade Team Leader	2	\$1,298.92
Heather Keaney	6th Grade Team Leader	2	\$1,298.92
Nicole Ascione	5th Grade Team Leader	2	\$1,298.92
Jessica Heuer	Team Leader - Related Arts	2	\$1,298.92
Rachel Boonstra	Kindergarten Team Leader	2	\$1,298.92
Kerri Novak	1st Grade Team Leader	2	\$1,298.92
Kelly Scotto	2nd Grade Team Leader	2	\$1,298.92
Carissa Stark	3rd Grade Team Leader	2	\$1,298.92
Heather Keith	4th Grade Team Leader	2	\$1,298.92
Jean Na	Team Leader - Related Arts	2	\$1,298.92
Lindsay Finkelstein	Team Leader - Special Education	2	\$1,298.92

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 appoint Mr. Jared Gurczeski as the Summer Part-time Technology Assistant, at a rate of \$15.00 per hour, during the summer months, not to exceed 75 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 WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

16.10 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
Mary Frances Byers	Marisa DeSilva	\$550.00
Erin Clark	Andrew Murad	\$1,000.00
Erin Gaffney	Dana Lmimouni	\$550.00
Jessica Heuer	Adrean Amador	\$550.00

Denise Magrini	Aurorita Nugent	\$1,000.00
Kerri Novak	Caroline Anderson	\$364.56 (prorated)
Courtney Rogers	Danielle Angelson	\$550.00
Kelly Scotto	Kristen Flemen	\$302.82 (prorated)

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 payment of a rate of \$200.00 per day, to the following staff members as overnight chaperones for the 8th grade trip to Gettysburg/Hershey, PA, scheduled for May 30-31, 2023, pursuant to the terms of the collective bargaining agreement between the Mendham Borough Board of Education and the Mendham Borough Education Association, upon the recommendation of the Superintendent.

Staff Members	Compensation
Marisa Austenberg	\$200.00 per day for a total of \$200.00
Mary Frances Byers	\$200.00 per day for a total of \$200.00
Lyndsey Magenheimer-Greig	\$200.00 per day for a total of \$200.00
Denise Magrini	\$200.00 per day for a total of \$200.00
Timothy Zangara	\$200.00 per day for a total of \$200.00

ROLL CALL VOTE

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

16.12 Motion to approve the payment of \$200.00 per day for Mrs. Aimee Toth as a chaperone for the 8th Grade trip to Gettysburg/Hershey, PA, scheduled for May 30-31, 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 WOLFMEYER
– AYES –									
– NOES –									
ABSTAIN									

16.13 Motion to approve Lindsay Finkelstein to provide ELA services for the 2023 ESY academic support at a rate of \$60.00 per hour, for 10 hours per week for four weeks, and 2 hours per week for preparation, and 2 hours preparation prior to June 26, 2023, not to exceed \$3,000.00, upon the recommendation of the Superintendent.

ROLL CALL VOTE

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

16.14 Motion to approve the following Child Study Team members for up to 6 evaluations to be conducted from June 12, 2023, through August 15, 2023, at a rate of \$60.00 per hour for evaluations, up to a maximum of \$600.00 for the Case Manager and up to a maximum of \$360.00 for other staff involved, upon the recommendation of the Superintendent.

Staff Member	Position
Michelle Ippolito	School Psychologist
Darlene Sardinsky	Learning Disabilities Teacher Consultant
Sara Longueria	Social Worker

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 the following staff members to attend IEP meetings from June 12, 2023 through August 15, 2023, at a rate of \$60.00 per hour, not to exceed one hour per meeting, upon the recommendation of the Superintendent.

Gabrielle Acierno	Nicole Ascione	Rachael Cornick
Marisa DeSilva	Denelle Kagan	Heather Keith
Courtney Rogers	Meghan Wamsley	

ROLL CALL VOTE

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

16.16 Motion to approve the following staff members as substitute teachers during the Summer 2023 Extended School Year, at a rate of \$60.00 per hour, upon the recommendation of the Superintendent.

Nicole Ascione	Marisa DeSilva	Courtney Rogers	Meghan Wamsley
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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									

16.17 Motion to approve the following staff members, at a per diem rate of \$45.00 per hour, not to exceed 12 hours, to be completed after June 20, 2023, to work with the Director of Special Services toward finalizing RAMP certification, 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.

Nicole Lanka	Bridget Walsh
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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									

16.18 Motion to approve the following staff members, at a per diem rate of \$45.00 per hour, not to exceed 12 hours, to be completed after June 30, 2023, to work on the Mountain View Advisory Curriculum, with the Director of Special Services and Principal at Mountain View Middle School, 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.

Lauren Carozza	Bridget Walsh
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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									

16.19 Motion to approve Kelly Oakes, at a per diem rate of \$45.00 per hour, not to exceed 12 hours to work on the new Preschool Curriculum, to be completed after June 30, 2023, 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.

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 be available to provide instructional services for students in the Summer Learning Academy at Hilltop School, at the remunerated rate of \$45.00 an hour to be paid by the ARP ESSER III (Evidence-Based Summer Learning and Enrichment) Fund and not to exceed \$17,500.00, upon the recommendation of the Superintendent.

Kelly Scotto	Lindsay Finkelstein	Courtney Rogers	Kristen Flemen
Rachel Boonstra	Meghan Wamsley	Jessica Couto	

ROLL CALL VOTE

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

16.21 Motion to approve the following staff members to be available to provide instructional services for students in the Summer Learning & Enrichment Academy at Mountain View School, at the remunerated rate of \$45.00 an hour to be paid by the ARP ESSER III (Evidence-Based Summer Learning and Enrichment) Fund and not to exceed \$17,500.00, upon the recommendation of the Superintendent.

Jared Gurczeski	Margaret Beach	Denise Magrini	Jonathon Dragon
Nicole Ascione	Lauren Carozza	Marisa DeSilva	Kristen Huang

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									

16.22 Motion to approve the following staff members to develop summer remediation work in English Language Arts and Mathematics to be utilized for students not demonstrating mastery in critical standards/skills, at a rate of \$45.00 per hour, not to exceed 6 hours each, upon the recommendation of the Superintendent.

Lindsey Leber	Kristen Huang
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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									

16.23 Motion to approve the following staff members to participate in curriculum preparation at \$45.00 an hour, not to exceed 10 hours, to be completed after June 30, 2023, upon the recommendation of the Superintendent.

Carissa Stark	Kelly Scotto	Jennifer Johnson
Erin Gaffney	Kristen Flemen	

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									

16.24 Motion to approve Kristin Stiner, at a per diem rate of \$45.00 per hour, not to exceed 8 hours, to be completed after June 30, 2023, for professional development as part of the implementation of the new 5th Grade ELA program, Wit and Wisdom, 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									

16.25 Motion to accept the resignation of Jalisa Figueroa, Accounts Payable, effective on or before June 9, 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									

17. OTHER BUSINESS

17.1 Motion to approve the Educational Affiliation Agreement between the Mendham Borough Board of Education and 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 Sidebar Agreement between the Mendham Borough Board of Education and the Mendham Borough Administrators and Supervisors Association, upon the recommendation of the Superintendent.

ROLL CALL VOTE

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

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.

18. ADJOURNMENT

TIME: _

Motion to adjourn the meeting.

CARRIED: