

MENDHAM BOROUGH SCHOOL DISTRICT REGULAR MEETING

June 20, 2023

AGENDA ITEMS

FOR

APPROVAL

Board Officers

Mrs. Catalina Wolfmeyer, President

Mr. John Vitale, Vice-President

Administrators

Dr. Mitzi N. Morillo, Superintendent

Ms. Elizabeth Moreland, Business Administrator

MENDHAM BOROUGH SCHOOL DISTRICT

MENDHAM BOROUGH BOARD OF EDUCATION

REGULAR BUSINESS MEETING AGENDA

DATE: June 20, 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
June 20, 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**

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, June 20, 2023 for the purpose of discussing:

- Personnel
- Legal Matter

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

CARRIED:

5.2 RE-OPEN TO PUBLIC

TIME: __

__ Public in attendance

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. NEW BUSINESS

7. MINUTES

7.1 Motion to approve the minutes of the May 23, 2023 Regular Meeting.

CARRIED:

7.2 Motion to approve the minutes of the May 23, 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 - Did Not Meet

9.5 Ad Hoc - Proposed Housing Developments

10. GOOD NEWS

11. ADMINISTRATIVE STAFF REPORTS

11.1 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 01-05, #2022-2023 01-06, #2022-2023 01-07, #2022-2023 01-08, #2022-2023 01-09, and #2022-2023 01-10

NOW, THEREFORE BE IT RESOLVED, that the Board accepts the Superintendent's recommendations for investigations #2022-2023 01-05, #2022-2023 01-06, #2022-2023 01-07, #2022-2023 01-08, #2022-2023 01-09, and #2022-2023 01-10

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

	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	MRS. CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

11.2 District Updates

- District Updates, News, and Events
- Student Safety Data Systems Report - Report Period 2 - January 1, 2023 - June 30, 2023 (Electronic Violence and Vandalism Reporting System (EVVRS) and Harassment, Intimidation, and Bullying - Investigations, Trainings, and Programs (HIB-ITP) System)

11.3 District Enrollment/Fire Drill Reports as follows:

DISTRICT ENROLLMENT REPORT

GRADE	May 31, 2023	April 30, 2023	May 31, 2022
Pre K	27	27	21
K	52	52	44
1	45	45	53
2	53	53	44
3	45	45	47
4	48	48	44
HILLTOP TOTAL	270	270	253
5	45	45	52
6	62	62	56
7	58	58	69
8	69	69	53
MT. VIEW TOTAL	234	234	230
HILLTOP & MT. VIEW	504	504	483
OUT OF DISTRICT	5	5	5
TOTAL	510	510	488
STAFF ATTENDANCE	95.95%	96.20%	95.82%

DISTRICT FIRE DRILL REPORT

SCHOOL	DATE OF DRILL	TIME OF DRILL	LENGTH OF DRILL
HILLTOP	May 26, 2023	10:20 A.M.	2:12
HILLTOP	June 1, 2023	1:19 P.M.	2:03
MT. VIEW	May 5, 2023	11:05 A.M.	2:59
MT. VIEW	June 1, 2023	12:03 P.M.	3:05

SECURITY DRILL REPORT

SCHOOL	DATE OF DRILL	TIME OF DRILL	LENGTH OF DRILL
HILLTOP- NON FIRE EVACUATION	May 18, 2023	9:39 A.M.	3:44
HILLTOP - TEST OF COMM. SYSTEMS	June 5, 2023	2:27 P.M.	1:05
MT. VIEW-LOCKDOWN	May 18, 2023	10:35 A.M.	4:09
MT. VIEW-EVACUATION	June 1, 2023	12:11 P.M.	3:15

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 - May 2023 and the School Treasurer's Report - May 2023 with a reconciled cash balance of \$8,006,953.32 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 obligations of the district for the remainder of the fiscal year. Revenues are being received as anticipated.

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMAYER
- AYES -									
- NOES -									
ABSTAIN									

13.2 Transfer of Funds

Motion to approve the transfer of funds for Mendham Borough Schools for the 2022-2023 school year as presented.

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMAYER
- AYES -									
- NOES -									
ABSTAIN									

13.3 Other Financial Reports

Motion to approve the following reports:

Cafeteria Reconciliation - May 2023

Cafeteria Report - May 2023

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

13.4 District Bill List

Motion to approve the Board of Education Bill List from May 24, 2023 to July 1, 2023 in the amount of \$1,371,256.08.

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

13.5 Cafeteria Bill List

Motion to approve the Bill List from May 24, 2023 to June 20, 2023 for the Cafeteria Account in the amount of \$31,379.65

ROLL CALL VOTE

	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	MRS. 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

	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	MRS. CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

13.7 Year-End Closing

Motion to authorize the Business Administrator, as claims auditor, to review and make payment on bills incurred from June 21, 2023 through July 31, 2023. Bill List to be ratified at the next scheduled regular meeting of the Board.

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

13.8 Anticipated Contracts to be Renewed, Awarded, or to Expire During the School Year

Motion to approve anticipated contracts for 2023-2024 in Attachment A. Pursuant to PL 2015, Chapter 47 the Mendham Borough Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

13.9 Approval to Transfer Current Year Surplus to Capital Reserve Account

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year-end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the Mendham Borough Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the General Fund into a Capital Reserve account at year-end; and

WHEREAS, the Mendham Borough Board of Education has determined that an amount not to exceed \$1,700,000 is available for such purpose of transfer;

NOW, THEREFORE, BE IT RESOLVED, by the Mendham Borough Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

13.10 Approval to Transfer Current Year Surplus to Maintenance Reserve Account

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the Mendham Borough Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end; and

WHEREAS, the Mendham Borough Board of Education has determined that an amount not to exceed \$250,000 is available for such purpose of transfer;

NOW, THEREFORE, BE IT RESOLVED, by the Mendham Borough Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

13.11 Joint Transportation Agreement

Motion to approve Mendham Township School District as the host district for a joint transportation agreement to provide transportation services for Hilltop Elementary School and Mountain View Middle School students for the 2023-24 school year.

Route #MB09 \$46,585.00

Route #MB18 \$43,976.00

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

13.12 Disposal of Books at Hilltop Elementary School

Motion to approve the disposal of books from the library collection per attached list at the recommendation of Mr. David Heller, Principal of Hilltop Elementary due to damage, age, or circulation status that no longer serve the needs of faculty and students.

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

13.13 Obsolete Equipment Disposal

Motion to approve the disposal of the attached list of obsolete technology equipment from Hilltop Elementary School and Mountain View Middle School.

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

13.14 School Climate Change Pilot Grant

Motion to approve submission of application and acceptance of award for the 2022-2023 School Climate Change Pilot Grant.

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

13.15 SHIF Wellness Grant

Motion to approve submission of application and acceptance of award for the 2023-2024 Schools Health Insurance Fund Wellness Grant.

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

13.16 SHIF Wellness Grant Fund Commissioner

Motion to appoint Elizabeth Moreland as the 2023-24 Fund Commissioner to the Schools Health Insurance Fund Wellness Grant effective July 1, 2023.

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

13.17 Every Student Succeeds Act (ESSA) allocations for the 2023-2024 school year

Motion to **accept** the following Every Student Succeeds Act (ESSA) allocations for the 2023-2024 school year, upon the recommendation of the Superintendent:

Title	Total Allocation
Title II-A	\$5,449.00

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

13.18 Every Student Succeeds Act (ESSA) allocations for the 2023-2024 school year

Motion to **refuse** the following Every Student Succeeds Act (ESSA) allocations for the 2023-2024 school year, upon the recommendation of the Superintendent:

Title	Total Allocation
Title III	\$184.00

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

13.19 Motion to approve up to 5 hours per week of Home Instruction for student #30000794 through Educational Services Commission of New Jersey for the 2023-2024 school year, commencing on July 1, 2023 through June 10, 2024.

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

13.20 Motion to approve the contract for student #35000658 to attend Chester School District for the 2023 Extended School year, commencing on July 10, 2023 through August 10, 2023 in the amount of \$3,810.00.

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

13.21 Motion to approve the contract for student #29000178 to attend Morris Plains School District for the 2023 Extended School year, commencing on July 5, 2023 through July 28, 2023 in the amount of \$3,064.73.

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMEYER
– AYES –									
– NOES –									
ABSTAIN									

13.22 Outside Provider (Psychiatrist)

Motion to approve Platt Psychiatric Associates to conduct student evaluations for the 2023-2024 school year at a rate of \$1,000 per basic evaluation and report.

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMEYER
– AYES –									
– NOES –									
ABSTAIN									

13.23 Outside Provider (Neurologist)

Motion to approve Dr. Isabel Carotenuto, Neurologist; GingerBred Kidz, LLC to conduct student evaluations for the 2023-2024 school year at a rate of \$595.00 per evaluation.

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMEYER
– AYES –									
– NOES –									
ABSTAIN									

13.24 Outside Provider (Educational Evaluations)

Motion to approve Morris Psychological Group to conduct student evaluations for the 2023-2024 school year as per attached fee schedule.

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMEYER
– AYES –									
– NOES –									
ABSTAIN									

13.25 National School Lunch Program

WHEREAS, the Mendham Borough Board of Education (hereinafter referred to as the “Board”) has considered whether or not to participate in the National School Lunch Program (hereinafter referred to as the “Program”); and

WHEREAS, the Board has concluded that it is in the best interests of the District **NOT** to participate in the Program; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves **NOT** to participate in the National School Lunch Program, effective the 2023-24 school year.

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

13.26 Statement of Assurance (SOA) for Testing and Reporting of Lead in School Drinking Water

Motion to approve submission of the 2022-2023 statement of assurance (SOA) for Testing and Reporting of Lead in School Drinking Water in accordance with N.J.A.C. 6A:26-12.4 Safe Drinking Water. The most recent test results are posted on the District website.

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

13.27 McKinney-Vento Education of Homeless Children and Youth Intent to Collaborate

Motion to approve the 2023-2024 McKinney-Vento Education of Homeless Children and Youth Program Intent to Collaborate with the Essex Regional Educational Services Commission.

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

13.28 Shared Services Agreement

Motion to approve the July 1, 2023 - June 30, 2024 Shared Services Agreement with the Educational Services Commission of Morris County for the Bidding/Purchasing Program in the amount of \$4,151.40.

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

13.29 Professional Support/Non-Public Services Agreement

Motion to approve the July 1, 2023 - June 30, 2024 Professional Support/Non-Public Services Agreement with the Educational Services Commission of Morris County for providing auxiliary and handicapped services to eligible students.

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

14. **CURRICULUM**

14.1 Motion to approve the following curriculum resources and materials for the 2023-2024 school year, subject to revision, adoption and continuous review by the Board.

Subject	Resource	Resource Type
Pre-K	<i>Tools of the Mind</i> (https://toolsofthemind.org/)	Primary
ELA	<i>EL Education Language Arts</i> (EL Education Inc., 2016): Grades K-4 <i>Wit and Wisdom</i> (Great Minds PBC, 2023): Grade 5; Grades 5-8 POR <i>Units of Study for Teaching Reading: Middle School Grades</i> (Heinemann, 2017): Grades 6-8 <i>Units of Study in Argument, Information, and Narrative Writing for Middle School</i> (Heinemann, 2014): Grades 6-8 <i>Handwriting Without Tears</i> : Grades K-1	Primary
ELA	<i>epic!</i> (www.getepic.com); Online Resource: Grades K-8 <i>IXL</i> (www.ixl.com) ; Online Resource: Grades K-8 <i>LinkIt!</i> (www.mendham.linkit.com); Online Resource: Grades 2-8 <i>Literacy Design Collaborative</i> (https://coretools ldc.org/home): Grades 5-8 <i>Learning A-Z</i> (www.learninga-z.com): Online Resource: Grades K-4 <i>ReadWorks</i> (www.readworks.org): Online Resource: Grades K-8	Supplemental
Health	<i>Comprehensive Health Skills for Middle School</i> (G-W Publishers, 2019): Grades 5-8 <i>KidsHealth in the Classroom</i> (https://kidshealth.org/classroom/): Online resource: Grades K-4	Primary
Math	<i>Eureka Mathematics</i> (Great Minds, 2016): Grades K-8 <i>Eureka Mathematics</i> (www.digital.greatminds.org); Online Resource: Grades K-8	Primary
Math	<i>Edulastic</i> (https://v2.edulastic.com/login); Online Assessment Tool: Grades 2-8	Supplemental

	<p><i>Eureka Mathematics</i>: On-Demand Professional Development; Online resource for teachers</p> <p><i>IXL</i> (www.ixl.com); Online Resource: Grades K-8</p> <p><i>LinkIt!</i> (www.mendham.linkit.com); Online Resource: Grades 2-8</p> <p><i>XtraMath</i> (https://home.xtramath.org/); Online Resource: Grades 2-4</p> <p><i>Zearn</i> (www.zearn.org); Online Resource: Grades K-4</p>	
Music	<p><i>MusicPlay Online</i> (https://musicplayonline.com/); Online Resource: Grades K-4</p> <p><i>Soundtrap</i> (https://www.soundtrap.com/); Online Resource: Grades 5-8</p>	Supplemental
Science	<p><i>Full Option Science System Next Generation</i> (Delta Education); Textbook and complete kits: Grades K-5</p> <p><i>ThinkLink</i> (https://thinklink.schoolspecialty.com); Online companion to FOSS: Grades K-5</p> <p><i>Bring Science Alive!</i> (TCI, 2019): Grade 6</p>	Primary
Science	<p><i>Global Learning and Observations to Benefit the Environment</i> (www.globe.gov); Online resource: Grades 5-8</p> <p><i>Middle School Chemistry Online</i> (www.middleschoolchemistry.com); Online resource: Grades 5-8</p> <p><i>IXL</i> (www.ixl.com) ; Online Resource: Grades 5-8</p>	Supplemental
Social Studies	<p><i>Social Studies Alive!</i> (TCI, 2022): Grades K-4</p> <p><i>Discovery Education Social Studies TechBook</i> (www.discoveryeducation.com); Online textbook with multiple resources: Grades 5-8</p> <p><i>Infobase Learning / Facts on File</i> (www.infobase.com): Online databases to be utilized as primary sources (American History, Issues & Controversies, Issues & Controversies in American History, America at War Online, Life in America Online): Grades 5-8</p> <p><i>IXL</i> (www.ixl.com) ; Online Resource: Grades 5</p>	Primary

Social Studies (websites)	<p>America's History in the Making (Annenberg Learner): http://www.learner.org/courses/amerhistory/units/</p> <p>DOCSTeach (National Archives): www.docsteach.org</p> <p>Electronic New Jersey (New Jersey Digital Highway): https://njdigitalhighway.org/electronic-new-jersey</p> <p>Facing History (Facing History and Ourselves): https://www.facinghistory.org/educator-resources</p> <p>Library of Congress Online: http://www.loc.gov/teachers/</p> <p>New Jersey Council for the Social Studies: https://njcss.weebly.com/lessons--resources.html</p> <p>New Jersey Historical Commission (NJDOE): http://www.state.nj.us/state/historical/dos_his_teachers.html</p> <p>Reading like a Historian (Stanford History Education Group): https://sheg.stanford.edu/</p> <p>World History for Us All (National Center for History in the Schools): http://worldhistoryforusall.ss.ucla.edu/</p>	Supplemental
World Language	<p><i>Que Tal Magazine</i> (Scholastic): Grades 5-8</p> <p>IXL (www.ixl.com) ; Online Resource: Grades 3-8</p>	Supplemental
District	<p><i>PebbleGo</i> (https://www.pebblego.com/): Teaching Tool</p> <p><i>BrainPOP Jr</i> (https://jr.brainpop.com/): Teaching Tool</p> <p><i>Learning Ally</i> (https://learningally.org/): Audio Books Online</p> <p><i>EdPuzzle</i> (https://edpuzzle.com/): Teaching Tool</p> <p><i>FlipGrid</i> (https://info.flipgrid.com/): Teaching Tool</p> <p><i>Typingagent</i> (https://typingagent.com/): Typing Practice Tool</p>	Supplemental

CARRIED:

15. POLICY

16. PERSONNEL

16.1 Summer Appointments

Motion to approve the Superintendent to appoint staff during the months of July and August 2023, subject to ratification by the Board of Education at its regular meeting in August 2023.

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMEYER
– AYES –									
– NOES –									
ABSTAIN									

16.2 Motion to approve the appointment of Jeanette Porcello, Part-time Cafeteria Aide at Hilltop Elementary School, effective August 28, 2023 through June 30, 2024, 18 hours per week at a rate of \$17.66 per hour, upon the recommendation of the Superintendent.

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMEYER
– AYES –									
– NOES –									
ABSTAIN									

16.3 Motion to approve Hannah Bruseo, Special Education Teacher at Mountain View Middle School, at a salary of \$68,085.00, Level MA, Step 8, effective on August 24, 2023, through June 20, 2024, pending a successful criminal history background check and P.L.2018, C.5 and upon the recommendation of the Superintendent.

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMEYER
– AYES –									
– NOES –									
ABSTAIN									

16.4 Motion to approve Carly Palmer to provide Home Instruction for student #30000794 from June 26 - July 28, 2023 at a rate of \$60.00 per hour not to exceed 16 hours, upon the recommendation of the Superintendent.

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMEYER
– AYES –									
– NOES –									
ABSTAIN									

16.5 Motion to approve Rachael Sherman to conduct up to 5 student evaluations as needed during the months of June - August 15, 2023 at a rate of \$60.00 per IEP meeting and a rate of \$360 per evaluation, upon the recommendation of the Superintendent.

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMEYER
– AYES –									
– NOES –									
ABSTAIN									

16.6 Motion to approve Lindsay Finkelstein to provide 12 additional instructional hours during our 2023 ESY academic support program at a rate of \$60.00 per hour, upon the recommendation of the Superintendent.

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

16.7 Motion to approve Heather Keith to participate in curriculum preparation at a rate of \$45.00 an hour, not to exceed 10 hours, and to be completed after June 30, 2023, upon the recommendation of the Superintendent.

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

16.8 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.

Erin Clark	Kerri Novak
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ROLL CALL VOTE

	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	MRS. CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

16.9 Motion to approve the following staff members to participate in training to support the implementation of Eureka Mathematics at the hourly rate of \$45.00, not to exceed 12 hours each, to be completed by August 15, 2023, upon the recommendation of the Superintendent.

Jessica Couto	Catherine Shea
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ROLL CALL VOTE

	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	MRS. CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

16.10 Motion to approve the following staff members, at a per diem rate of \$45 per hour, not to exceed 16 hours, for professional development as part of the implementation of the new preschool curriculum, Tools of the Mind.

Kelly Oakes	Jill Ryan
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ROLL CALL VOTE

	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	MRS. CATALINA WOLFMEYER
– AYES –									
– NOES –									
ABSTAIN									

16.11 Motion to approve the following staff members, at a per diem rate of \$45.00 per hour, not to exceed 12 hours, for professional development with the Eureka Mathematics Curriculum, upon the recommendation of the Superintendent.

Hannah Bruseo	Nancy Nassoura
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ROLL CALL VOTE

	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	MRS. CATALINA WOLFMEYER
– AYES –									
– NOES –									
ABSTAIN									

16.12 Motion to approve Hannah Bruseo, at a per diem rate of \$45.00 per hour, not to exceed 8 hours, to participate in professional development as part of her implementation of the Language Arts curriculum, upon the recommendation of the Superintendent.

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMEYER
– AYES –									
– NOES –									
ABSTAIN									

16.13 Motion to approve Mrs. Katelyn Safko, Hilltop School Nurse, to process incoming Kindergarten student immunization records during July and August, at a rate of \$45.00 per hour, not to exceed 3 hours, upon the recommendation of the Superintendent.

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMEYER
– AYES –									
– NOES –									
ABSTAIN									

16.14 Motion to approve the following mentor teacher assignments for the 2023-2024 school year 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
Hannah Bruseo	Kristin McGovern
Kyle Cooper	Kerri Novak
Jessica Couto	Danielle Angelson
Katelyn Safko	Marisa Austenberg
Catherine Shea	Carissa Stark

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMEYER
– AYES –									
– NOES –									
ABSTAIN									

16.15 Motion to approve the following Substitute Secretaries for the 2023-2024 school year at the rate indicated, upon the recommendation of the Superintendent.

Name	Coverage	Amount
MaryAnne Collins	Secretarial Support	\$125.00 per day
Allison Marszalek	Secretarial Support	\$125.00 per day

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMEYER
– AYES –									
– NOES –									
ABSTAIN									

16.16 Motion to approve the Merit Pay in the amount of \$2,286.57 to Mrs. Aimee Toth, Principal at Mountain View School as per the terms of the collective bargaining agreement between the Mendham Borough Board of Education and the Mendham Borough Principals and Supervisors Association, upon the recommendation of the Superintendent.

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMEYER
– AYES –									
– NOES –									
ABSTAIN									

16.17 Motion to approve the Merit Pay in the amount of \$1,843.45 to Mr. David Heller, Principal at Hilltop School as per the terms of the collective bargaining agreement between the Mendham Borough Board of Education and the Mendham Borough Principals and Supervisors Association, upon the recommendation of the Superintendent.

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

16.18 Motion to approve the following Affirmative Action Team members for the 2023-2024 school year, upon the recommendation of the Superintendent.

<i>Staff Member</i>	<i>Title</i>
Dr. Mitzi N. Morillo	Superintendent of Schools
Mr. David Moser	Affirmative Action Officer
Mrs. Danielle Holmes	Affirmative Action Officer
Mrs. Aimee Toth	Affirmative Action Officer

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

16.19 Motion to approve the following members and roles of the District Evaluation Advisory Committee as required under AchieveNJ for the 2023-2024 school year, upon the recommendation of the Superintendent.

Committee Member	Position
Dr. Mitzi N. Morillo	Superintendent
David Moser	Director of Curriculum and Instruction
Danielle Holmes	Director of Special Services
Stephen McLaud	Board of Education Member, Parent
Carissa Stark	Hilltop Elementary School Teacher
Mary Frances Byers	Mountain View Middle School Teacher

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

16.20 Motion to approve the following staff members to participate in District Evaluation Advisory Committee meetings, as required under AchieveNJ, to be held during the 2023-2024 school year, pursuant to the terms of the collective bargaining agreement between the Mendham Borough Board of Education and the Mendham Borough Education Association.

Name	Compensation
Carissa Stark	\$45.00 per hour
Mary Frances Byers	\$45.00 per hour

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMEYER
– AYES –									
– NOES –									
ABSTAIN									

16.21 School Improvement Panel

Motion to appoint the following staff members as a part of the Hilltop School Improvement Panel(ScIP) for the 2023-2024 school year, as required by NJAC 6A:10-3.1:

Staff Member	Position
Christopher Mucha	Principal
Danielle Holmes	Director of Special Services
Kelly Scotto	Teacher
Erin Gaffney	Teacher

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMEYER
– AYES –									
– NOES –									
ABSTAIN									

16.22 School Improvement Panel

Motion to appoint the following staff members as a part of the Mountain View School Improvement Panel(ScIP) for the 2023-2024 school year, as required by NJAC 6A:10-3.1:

Staff Member	Position
Aimee Toth	Principal
David Moser	Director of Curriculum and Instruction
Jessica Heuer	Teacher
Erin Clark	Teacher

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMEYER
– AYES –									
– NOES –									
ABSTAIN									

16.23 Motion to approve the following staff members to participate in School Improvement Panel meetings, as required under AchieveNJ, to be held during the 2023-2024 school year, pursuant to the terms of the collective bargaining agreement between the Mendham Borough Board of Education and the Mendham Borough Education Association.

Staff Member	Compensation
Erin Clark	\$45.00 per hour
Erin Gaffney	\$45.00 per hour
Jessica Heuer	\$45.00 per hour
Kelly Scotto	\$45.00 per hour

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

16.24 Motion to approve the creation of the School Threat Assessment Teams for the 2023-2024 school year, as required by N.J.S.A. 18A:17-43.4, upon the recommendation of the Superintendent.

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

16.25 Motion to accept the resignation of Ekta Desai, Administrative Assistant to the Business Administrator, effective on or before June 23, 2023, upon the recommendation of the Superintendent.

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

16.26 Motion to appoint Maritza Simbala, Full-time Evening Custodian, at a salary of \$39,000.00, effective on or about August 16, 2023 through June 30, 2024, pending a successful criminal history background check and P.L.2018, C.5 and upon the recommendation of the Superintendent.

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

17. OTHER BUSINESS

17.1 Motion to approve the submission of the Security Drill Statement of Assurance to the Executive County Superintendent, upon the recommendation of the Superintendent.

ROLL CALL VOTE

	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	MRS. CATALINA WOLFMAYER
– AYES –									
– NOES –									
ABSTAIN									

17.2 Motion to approve the updated Mendham Borough School District Safe Return Plan as required by the American Rescue Plan (ARP) Act, upon the recommendation of the Superintendent.

ROLL CALL VOTE

	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	MRS. 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: