

**MENDHAM BOROUGH  
SCHOOL DISTRICT  
REGULAR BUSINESS MEETING**

**August 18, 2020**

**AGENDA ITEMS**

**FOR**

**APPROVAL**

Board Officers

Mrs. Beth Cocuzza, 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: August 18, 2020**

### **\*\*\* 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  
August 18, 2020**

**REGULAR BUSINESS MEETING  
BOARD OF EDUCATION**

**6:15 PM**

**Hilltop School Cafeteria  
Mendham, New Jersey**

**AGENDA**

**Attachments:**

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

**MENDHAM BOROUGH BOARD OF EDUCATION**  
**Mendham, New Jersey**

**AGENDA**  
**BUSINESS MEETING**  
**August 18, 2020**  
**6:15 P.M.**

1. **CALL TO ORDER BY THE BOARD PRESIDENT**                      **TIME: \_\_\_\_\_**

2. **OPEN PUBLIC MEETING ACT STATEMENT**

The time, date, location and agenda of this meeting were posted to The Star Ledger on February 26, 2020, the Observer Tribune on February 25, 2020, and reported to the Clerk of the Borough of Mendham, the Phoenix House, Hilltop School, and Mountain View School on February 21, 2020.

The Board of Education maintains policy to address public concerns. Copies of Policy No. 9130 "Public Complaints and Grievances and Policy 0167 Public Participation at Board Meetings" are available at each board meeting or upon request from the district offices.

A suggestion box is located in the Superintendent's Office at Hilltop School for your convenience.

3. **ROLL CALL**

<input type="checkbox"/> Mrs. Beth Cocuzza	<input type="checkbox"/> Mr. James Gillespie	<input type="checkbox"/> Dr. Barry Haines
<input type="checkbox"/> Mr. Sean Havey	<input type="checkbox"/> Miss AnneMarie Hornyak	<input type="checkbox"/> Mr. John Jennings
<input type="checkbox"/> Mrs. Raechelle Raimondo	<input type="checkbox"/> Mr. John Vitale	<input type="checkbox"/> Mrs. Catalina Wolfmeyer

Administrative Staff:

Superintendent of Schools	<input type="checkbox"/> Dr. Mitzi N. Morillo
Business Administrator/Board Secretary	<input type="checkbox"/> Mrs. Felicia Kicinski

Public

4. **FLAG SALUTE**

5. **EXECUTIVE SESSION**    **TIME: \_\_\_\_\_**

Scheduled (If Needed)  
 Unscheduled

5.1 Motion to adopt the following resolution:

BE IT HEREBY RESOLVED by the Mendham Borough Board of Education pursuant to N.J.S.A. 10:4-13 and 10:4-12 that said public body hold a closed session on Tuesday, August 18, 2020 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.

**6. NEW BUSINESS**

**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 July 22, 2020 Executive Session Meeting.

CARRIED:

**7.2** Motion to approve the minutes of the July 22, 2020 Regular Board 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

**10. ADMINISTRATIVE STAFF REPORTS**

**10.1** Superintendent's Report

**10.2** District Enrollment/Fire Drill Reports as follows:

**DISTRICT ENROLLMENT REPORT**

<b>GRADE</b>	<b>June 30, 2020</b>	<b>May 31, 2020</b>	<b>June 30, 2019</b>
Pre K	12	12	12
K	41	41	42
1	47	47	43
2	47	47	55
3	58	58	53
4	54	54	69
<b>HILLTOP TOTAL</b>	<b>259</b>	<b>259</b>	<b>274</b>
5	71	71	55
6	53	53	62
7	67	67	52
8	51	51	83
<b>MT. VIEW TOTAL</b>	<b>242</b>	<b>242</b>	<b>253</b>
<b>HILLTOP &amp; MT. VIEW</b>	<b>501</b>	<b>501</b>	<b>517</b>
<b>OUT OF DISTRICT</b>	<b>3</b>	<b>3</b>	<b>5</b>
<b>TOTAL</b>	<b>504</b>	<b>504</b>	<b>532</b>
<b>STAFF ATTENDANCE</b>	<b>99.62%</b>	<b>100%</b>	<b>95.24%</b>

**DISTRICT FIRE DRILL REPORT**

<b>SCHOOL</b>	<b>DATE OF DRILL</b>	<b>TIME OF DRILL</b>	<b>LENGTH OF DRILL</b>
HILLTOP	N/A	N/A	N/A
MT. VIEW	N/A	N/A	N/A

**SECURITY DRILL REPORT**

<b>SCHOOL</b>	<b>DATE OF DRILL</b>	<b>TIME OF DRILL</b>	<b>LENGTH OF DRILL</b>
HILLTOP			
N/A	N/A	N/A	N/A
MT. VIEW			
N/A	N/A	N/A	N/A

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

While the Board respects the public’s interest in voicing its questions, concerns or criticisms it may have regarding the conduct of the Board and/or its members, the Board wants to remind you that this privilege is not absolute, and statements that are disruptive, threatening, abusive, obscene, profane, irrelevant, overly lengthy or that interfere with the orderly process of the meeting will not be permitted. We remind everyone that there is no privilege or qualified privilege with regard to any statements that you make before the Board of Education. Accordingly, your comments may result in action by a third party.

**12. FINANCIAL BUSINESS**

Board Secretary and Treasurer’s Reports

**12.1** Motion to approve that the Board Secretary’s Report - July 2020 and the School Treasurer’s Report July 2020 with a reconciled cash balance of \$4,934,381.66 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

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	RAECHELLE RAIMONDO	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
– AYES –									
– NOES –									
ABSTAIN									

Transfer of Funds

**12.2** Motion to approve the transfer of funds for Mendham Borough Schools for the 2020-2021 school year as presented.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	RAECHELLE RAIMONDO	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
– AYES –									
– NOES –									
ABSTAIN									

Bill List

**12.3** Motion to approve the Board of Education Bill List from July 23, 2020 - August 18, 2020 in the amount of \$465,780.41

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	RAECHELLE RAIMONDO	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
– AYES –									
– NOES –									
ABSTAIN									

Cafeteria

**12.4** Motion to approve the Bill List for July 23, 2020 - August 18, 2020 for the Cafeteria Account in the amount of \$ 0.00; there was no activity since the last Board Meeting.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	RAECHELLE RAIMONDO	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
– AYES –									
– NOES –									
ABSTAIN									

**12.5** Motion to approve the following reports:

Cafeteria Reconciliations as of:  
July 31, 2020

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	RAECHELLE RAIMONDO	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
– AYES –									
– NOES –									
ABSTAIN									

**12.6** WHEREAS for the 2020-21 school year the Mendham Borough Board of Education is due to receive \$31,479.00, less in state aid than what was approved during the district's original budget approval process,

NOW THEREFORE BE IT RESOLVED in order to balance the budget the following reductions will be made to the district's 2020-21 school budgeted expenditures:

~Reduction of \$4,200.00 assigned to expenditure line: 11-000-213-100-050-0-200, ESY Nurses

~Reduction of \$27,279.00 assigned to expenditure line: 12-000-400-450-000-0-000 Construction Services

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	RAECHELLE RAIMONDO	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
– AYES –									
– NOES –									
ABSTAIN									

**12.7** Motion to approve the submission of the June 30, 2020 Financial Reports, for the 2019-2020 School Year, to the Morris County Board of Education.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	RAECHELLE RAIMONDO	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
– AYES –									
– NOES –									
ABSTAIN									

**13. POLICY**

**13.1** Motion to approve the following policies and regulations for a First Reading and Emergency Adoption.

Type	Policy #	Name	New/Revised
Policy	1648.02	Remote Learning Options for Families (M)	New

CARRIED:



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

Type	Policy #	Name	New/Revised
Policy	1648	Restart and Recovery Plan (M)	New
Policy	1649	Federal Families First Coronavirus (COVID-19) Response Act (M)	New
Policy	2270	Religion in Schools	Revised
Policy	2622	Student Assessment (M)	Revised
Policy & Regulation	5111	Eligibility of Resident/Nonresident Students (M)	Revised
Policy & Regulation	5200	Attendance (M)	Revised
Policy & Regulation	5320	Immunization	Revised
Policy	5610	Suspension (M)	Revised
Regulation	5610	Suspension Procedures (M)	Revised
Policy	5620	Expulsion (M)	Revised
Policy & Regulation	8320	Personnel Records (M)	Revised

CARRIED:

**14. CURRICULUM AND INSTRUCTION**

**14.1** Motion to approve the following curricula, as aligned to the standards adopted by the New Jersey Student Learning Standards for the 2020-2021 school year, upon the recommendation of the Superintendent.

Curriculum	
21st Century Life and Careers	Art
Chinese	Health
Industrial Arts & Technology	Information Communication Technology
Language Arts Literacy	Mathematics
Music	Physical Education
Social Studies	Spanish
Science	

CARRIED:

**14.2** Motion to approve the following curriculum resources and materials for the 2019-2020 school year, subject to revision, adoption and continuous review by the Board.

Subject	Resource	Resource Type
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Health	Comprehensive Health Skills for Middle School (Goodheart-Wilcox Co, Inc., 2019) Grades 5-8	Primary
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CARRIED:

**15. PERSONNEL**

**15.1** Motion to approve for appointment the following Substitute Teachers, Substitute Nurses, Substitute Custodians, and Substitute Secretaries for the 2020-2021 school year, upon the recommendation of the Superintendent.

Teachers:

Cha, Yeon	Comstock, Patricia	Filippini, Christine	Fisher, Kimberly	Fitzgerald, Teresa	Flannagan, Jeannine
Ford, Marty	Hert, Lauren	Janus, Patricia	Jones, Jennifer	Kear, Suzanne	Klemme, Michelle
Lagana, Mary	Marzalek, Allison	McGinnis, Tanya	Pedalino, Susan		

Nurses:

Prussack, Lori
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Custodians:

Galvan, Blanca	Ruano, Deisi
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ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	RAECHELLE RAIMONDO	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
– AYES –									
– NOES –									
ABSTAIN									

**15.2** Motion to approve the following Substitute Secretaries for the 2020-2021 school year at the rates indicated, upon the recommendation of the Superintendent.

Name	Coverage	Amount
Jody Cancellieri	Administrative Assistant to the Superintendent	\$22.00 per hour
MaryAnne Collins	Administrative Assistant to the Superintendent	\$22.00 per hour
Jody Cancellieri	Other Secretarial Support	\$95.00 per day
MaryAnne Collins	Other Secretarial Support	\$95.00 per day

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	RAECHELLE RAIMONDO	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
– AYES –									
– NOES –									
ABSTAIN									

Janet's Law

**15.3** Motion to approve the following staff members who hold current certifications from the American Red Cross, American Heart Association, or other training programs recognized by the Department of Health, in cardiopulmonary resuscitation (CPR) and in the use of an automated external defibrillator (AED), upon the recommendation of the Superintendent.

Hilltop Elementary School:

Aimee Abreu	Daniel Coviello	David Heller
Sara Longueira	Carol Anne Pagana	Wendy Pirozzi

Mountain View Middle School:

Marisa Austenberg	James Behre	Jared Gurczeski
Heather Keaney	Lyndsay Magenheimer	Denise Magrini
Matthew Slattery	Kristin Stiner	Aimee Toth
Tim Zangara		

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	RAECHELLE RAIMONDO	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
– AYES –									
– NOES –									
ABSTAIN									

Reimbursement for ScIP meetings 2020-2021

**15.4** Motion to approve the following staff members to participate in School Improvement Panel meetings, as required under AchieveNJ, to be held during the 2020-2021 school year, 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.

<b>Name</b>	<b>Compensation</b>
Heather Keaney	\$45.00/hour
Alexandria Piesla	\$45.00/hour
Alyssa Young	\$45.00/hour

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	RAECHELLE RAIMONDO	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
– AYES –									
– NOES –									
ABSTAIN									

**15.5** Motion to approve Ms. Raquel Schaffer to provide Homebound Instruction for the 2020-2021 school year, at the rate of \$60 per hour, upon recommendation of the Superintendent.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	RAECHELLE RAIMONDO	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**15.6** Motion to approve the appointment of Gianna Agnello, Kindergarten Leave Replacement Teacher at Hilltop School, at a salary of \$55,880.00, Level BA, Step 1, effective on or about August 24, 2020 through June 30, 2021, pending a successful criminal history background check, P.L. 2018, Chapter 5, and upon the recommendation of the Superintendent.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	RAECHELLE RAIMONDO	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**15.7** Motion to approve the appointment of Jennifer Largo, Grade 3 Long Term Substitute Teacher at Hilltop School, at a rate of \$200 per day, effective on or about August 24, 2020 through approximately November 16, 2020, pending a successful criminal history background check, P.L. 2018, Chapter 5, and upon the recommendation of the Superintendent.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	RAECHELLE RAIMONDO	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**15.8** Motion to approve the appointment of Jennifer Delaney, Grade 4 Long Term Substitute Teacher at Hilltop School, at a rate of \$200 per day, effective on or about August 24, 2020 through approximately November 16, 2020, pending a successful criminal history background check, P.L. 2018, Chapter 5, and upon the recommendation of the Superintendent.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	RAECHELLE RAIMONDO	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**15.9** Motion to approve the appointment of Amy Fortuin, Special Education Long Term Substitute Teacher at Hilltop School, at a rate of \$200 per day, effective on or about August 24, 2020 through approximately November 16, 2020, pending a successful criminal history background check, P.L. 2018, Chapter 5, and upon

the recommendation of the Superintendent.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	RAECHELLE RAIMONDO	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**15.10** Motion to approve the appointment of Vincent Marinoni, Floating Substitute Teacher at Hilltop School, at a salary of \$18,0000, effective on or about August 24, 2020 through June 30, 2021, pending a successful criminal history background check, P.L. 2018, Chapter 5, and upon the recommendation of the Superintendent.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	RAECHELLE RAIMONDO	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**15.11** Motion to approve the appointment of Olga Londono, Full-time Evening Custodian, at a salary of \$33,094.69, effective on or about August 19, 2020 through June 30, 2021, pending a successful criminal history background check, P.L. 2018, Chapter 5, and upon the recommendation of the Superintendent.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	RAECHELLE RAIMONDO	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**15.12** Motion to approve the appointment of Celia Calles, Full-time Evening Custodian, at a salary of \$33,094.69, effective on or about August 19, 2020 through June 30, 2021, pending a successful criminal history background check, P.L. 2018, Chapter 5, and upon the recommendation of the Superintendent.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	RAECHELLE RAIMONDO	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**15.13** Motion to approve the following mentor teacher assignments per the Mendham Borough School District Mentoring Plan and the requirements of N.J.A.C. 6A:9-8.3, upon the recommendation of the Superintendent.

<b>Teacher</b>	<b>Mentor Teacher</b>
Gianna Agnello	Wendy Pirozzi

Jennifer Delaney	Alexandria Piesla
Amy Fortuin	Alexandria Piesla
Jennifer Largo	Carissa Stark

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	RAECHELLE RAIMONDO	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**15.14** Motion to approve Mrs. Denelle Kagan for two hours of planning intervention support for students as part of the Mendham Borough School District reopening plan, at a rate of \$45.00 per hour, upon the recommendation of the Superintendent.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	RAECHELLE RAIMONDO	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**15.15** Motion to revise Motion 13.13 to approve the following staff to provide Technology support at a rate of \$15.00/hour, not to exceed 20 hours, collectively, upon the recommendation of the Superintendent.

Mollissa LeMay	Jessica Heuer
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ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	RAECHELLE RAIMONDO	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**15.16** Motion to approve the following staff members of the Hilltop School and Mountain View Middle School I&RS Committees to attend summer meetings, not to exceed 1 hour per staff member, at a rate of \$45.00/hour, upon the recommendation of the Superintendent.

<b>Mountain View Committee Members:</b>	
Kristen McGovern	Nicole Lanka

<b>Hilltop School Committee Members:</b>
Denelle Kagan

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	RAECHELLE RAIMONDO	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
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- AYES -									
- NOES -									
ABSTAIN									

**15.17** Motion to accept the resignation of Bristol Jewell, Accounts Payable, effective on or about September 10, 2020, upon the recommendation of the Superintendent.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	RAECHELLE RAIMONDO	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**15.18** Motion to approve the FMLA Leave for Erin Clark, effective August 24, 2020 through approximately October 5, 2020 utilizing accrued sick time, pending physician documentation and upon the recommendation of the Superintendent.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	RAECHELLE RAIMONDO	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**15.19** Motion to approve Mr. Jared Jorgensen, Summer Part-time Technology Assistant, for additional hours not to exceed 45 hours, during the month of August, at a rate of \$15.00 per hour, upon the recommendation of the Superintendent.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	RAECHELLE RAIMONDO	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**16. OTHER BUSINESS**

**16.1** Motion to approve the submission of the Mendham Borough School District Mentoring Plan and Statement of Assurance to the New Jersey Department of Education, upon the recommendation of the Superintendent.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	RAECHELLE RAIMONDO	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**16.2** Motion to approve the submission of the Mendham Borough School District Professional

Development Plan Statement of Assurance to the New Jersey Department of Education, upon the recommendation of the Superintendent.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	RAECHELLE RAIMONDO	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**16.3** Motion to approve the submission of the 2020-2021 Statement of Assurance for the Comprehensive Equity Plan for School years 2019-2020 through 2021-22, upon the recommendation of the Superintendent.

ROLL CALL VOTE

	JAMES GILLESPIE	BARRY HAINES	SEAN HAVEY	ANNEMARIE HORNYAK	JOHN JENNINGS	RAECHELLE RAIMONDO	JOHN VITALE	CATALINA WOLFMEYER	BETH COCUZZA
- AYES -									
- NOES -									
ABSTAIN									

**17. RECOGNIZE PUBLIC**

While the Board respects the public’s interest in voicing its questions, concerns or criticisms it may have regarding the conduct of the Board and/or its members, the Board wants to remind you that this privilege is not absolute, and statements that are disruptive, threatening, abusive, obscene, profane, irrelevant, overly lengthy or that interfere with the orderly process of the meeting will not be permitted. We remind everyone that there is no privilege or qualified privilege with regard to any statements that you make before the Board of Education. Accordingly, your comments may result in action by a third party.

**18. ADJOURNMENT**

**TIME:** \_\_\_\_\_

Motion to adjourn the meeting.

CARRIED: