

**MENDHAM BOROUGH  
SCHOOL DISTRICT  
REGULAR BUSINESS MEETING**

**October 20, 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: October 20, 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**  
**October 20, 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**



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, October 20, 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.

CARRIED:

**5.2 RE-OPEN TO PUBLIC**

**TIME:**

**CONSENT RESOLUTIONS**

(All matters hereunder in are considered to be routine in nature and will be enacted by one motion in each area of business. Any Board member may request that an item be removed from the Consent Agenda for separate consideration. Any item(s) removed from the Consent Agenda will be discussed and acted upon separately, immediately following the consideration of the remaining items on the Consent Agenda. A motion or a second is not required to remove an item(s) from the Consent Agenda. All resolutions acted upon at this meeting are available to be viewed this evening and copies can be obtained by contacting the School Board Secretary's Office).

**6. MINUTES**

**6.1** Motion to approve the minutes of the September 22, 2020 Executive Session Meeting.

CARRIED:

**6.2** Motion to approve the minutes of the September 22, 2020 Regular Business Meeting.

CARRIED:

**6.3** Motion to approve the minutes of the September 30, 2020 Special Meeting Board Retreat

CARRIED:

**7. CORRESPONDENCE**

**8. NEW BUSINESS**

**8.1** Motion to approve the following Board of Education members to the Negotiations Committee.

James Gillespie	Catalina Wolfmeyer
Sean Havey	John Vitale

ROLL CALL VOTE

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

**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 Motion to approve the District Goals for the 2020-2021 school year:**

1. **Student Achievement and Academic Enhancements/Innovations:** To empower each student to realize his/her full potential as confident learners, problem solvers, collaborators, innovators, and navigators of information with a strong ethical core.
2. **Wellness and Safety:** To develop a safe internal and external environment for the well-being of students and staff.
3. **Community and Global Citizenship:** Develop and empower learners to be leaders and innovators in order to productively engage and positively contribute at local and global levels.

CARRIED:

**10.3 Motion to approve the Board Goals for the 2020-2021 school year:**

1. Conclude negotiations with the Mendham Borough Education Association in a way that rewards effective teaching and is fiscally responsible in light of budgetary constraints.
2. To effectively manage district finances and resources in an ever-changing landscape.

3. To engage the community by reimagining an effective way to exhibit student learning and recognize community contributions to the school district at board meetings that consider health and safety-related protocols.

CARRIED:

**10.4 Harassment/Intimidation/Bullying Report**

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

**WHEREAS**, the Board has reviewed the Superintendent’s recommendation with respect to HIB investigation #2020-2021 01-01.

**NOW, THEREFORE BE IT RESOLVED**, that the Board accepts the Superintendent’s recommendations for investigation # 2020-2021 01-01.

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

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

ROLL CALL VOTE

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

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

DISTRICT ENROLLMENT REPORT			
GRADE	Sept. 30, 2020	August 31, 2020	Sept. 30, 2019
Pre K	9	8	12
K	46	46	40
1	44	44	45
2	43	43	44
3	43	43	56
4	57	57	52
<b>HILLTOP TOTAL</b>	<b>242</b>	<b>241</b>	<b>249</b>
5	51	51	70
6	68	70	54
7	53	53	66
8	68	68	52

<b>MT. VIEW TOTAL</b>	<b>240</b>	<b>242</b>	<b>242</b>
<b>HILLTOP &amp; MT. VIEW</b>	<b>483</b>	<b>483</b>	<b>491</b>
<b>OUT OF DISTRICT</b>	<b>4</b>	<b>4</b>	<b>3</b>
<b>TOTAL</b>	<b>487</b>	<b>487</b>	<b>494</b>
<b>STAFF ATTENDANCE</b>	<b>99.77%</b>	<b>99.63%</b>	<b>97.38%</b>

**DISTRICT FIRE DRILL REPORT**

<b>SCHOOL</b>	<b>DATE OF DRILL</b>	<b>TIME OF DRILL</b>	<b>LENGTH OF DRILL</b>
HILLTOP	September 10, 2020	3:20 PM	5:23
MT. VIEW	September 10, 2020	3:20 PM	0:51
MT. VIEW	September 22, 2020	9:35 AM	3:00

**SECURITY DRILL REPORT**

<b>SCHOOL</b>	<b>DATE OF DRILL</b>	<b>TIME OF DRILL</b>	<b>LENGTH OF DRILL</b>
HILLTOP			
Emergency Announcement Systems	September 30, 2020	3:15 PM	5:00
MT. VIEW			
Evacuation - Tabletop	September 24, 2020	11:13 AM	4:00

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

While the Board respects the public’s interest in voicing its questions or concerns 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 - September 2019 and the School Treasurer’s Report September 2019 with a reconciled cash balance of \$5,711,854.45 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									

Other Financial Reports

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

Cafeteria Reconciliation - September 2020

Cafeteria Bills List - September 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									

Bill List

**12.4** Motion to approve the Board of Education Bill List from September 23, 2020 to October 20, 2020 in the amount of \$828,386.42.

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 Bill List for September 23, 2020 to October 20, 2020 for the Cafeteria Account in the amount of \$1,395.75

ROLL CALL VOTE

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

Safety Grant Award

**12.6** Motion to accept grant award for the 2020-2021 Safety Grant program through the New Jersey School Boards Association Insurance Group’s ERIC WEST Sub Fund for the purposes described in the application, in the amount of \$6,000 for the period of July 1, 2019 through June 30, 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									

Comprehensive Maintenance Plan

**12.7** Motion to approve the Mendham Borough Schools’ 2020-2021 Form M-1 and the 3-Year Comprehensive Maintenance Plan, which contains maintenance activities reasonable to keep the school facility open and safe for use or in its original condition and to keep system warranties valid.

ROLL CALL VOTE

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

Travel Expenses

**12.8** Motion to approve the proposed travel expenditures as attached and in accordance with New Jersey Law A-5 and Board Policy 9250b1.

ROLL CALL VOTE

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

**12.9** Motion to approve CedarWood Landscaping for the purpose of contracting services for snow removal, salting and shoveling for the 2020-2021 school year at the following contracted rates, subject to final review and negotiation of the timing of the snow plowing by Board counsel and the Superintendent.

Location	Type of Service	Cost
Hilltop School/ Mountain View School	Snow Removal/Salting	1-4 inches of snow- \$350.00 4.1-8 inches of snow- \$560.00 8.1-12 inches of snow- \$800.00 12.1-15 inches of snow- \$1,380.00 15.1-18 inches of snow-\$1,950.00

ROLL CALL VOTE

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

Annual Facilities Checklist

**12.10** Motion to approve the submission of the Mendham Borough School District Annual Buildings Facilities Health and Safety Checklist for the 2020-2021 school year.

ROLL CALL VOTE

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

Wellness Grant

**12.11** Motion to accept the Wellness Grant award for the 2020-2021 school year through the Schools Health Insurance Fund for the purposes described in the application, in the amount of \$7,600 plus the 19-20 carry over of \$1,800.00 for a total of \$9,400 for the period of July 1, 2020 through June 30, 2021.

ROLL CALL VOTE

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

Extraordinary Aid

**12.12** Motion to approve the Revised 2019-2020 Extraordinary Aid allocation in the amount of \$70,953.00.

ROLL CALL VOTE

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

**12.13** Motion to approve an increase of the District’s Internet Bandwidth circuit from 300 MB to 500 MB through an E-Rate discount with Xtel to assist with virtual learning.

ROLL CALL VOTE

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

CARES Emergency Relief Grant

**12.14** Motion to approve the acceptance the CARES Emergency Relief Grant from the NJ Department of Education in the amount of \$12,072.00

ROLL CALL VOTE

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

Digital Divide Grant

**12.15** Motion to approve the acceptance of the Digital Divide Grant from the NJ Department of Education in the amount of \$2,226.00

ROLL CALL VOTE

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

CoronaVirus Relief Fund Grant

**12.16** Motion to approve the deposit of the CoronaVirus Relief Fund Grant in the amount of \$13,611.00

ROLL CALL VOTE

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

Non Public Completion Report

**12.17** Motion to approve the submission of the 2019-2020 Non-Public Completion Report

ROLL CALL VOTE

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

**12.18** Motion to approve the submission of the 2019-2020 IDEA Final Expenditure Report

ROLL CALL VOTE

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

**12.19** Motion to approve the submission of the 2019-2020 ESEA Title I, Title IIA, Title IV Final Expenditure Report

ROLL CALL VOTE

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

Professional Support/Non Public Services Agreement

**12.20** Motion to approve the agreement with the Educational Services Commission of Morris County for the 2020-2021 school year to provide the following: Professional Support Services, Non Public Nursing, Non Public Technology, Non Public Textbook, Chapter 192/193, and Non Public IDEA-B

ROLL CALL VOTE

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

Non-Public Transportation

**12.21** Motion to approve the 2020-2021 Joint Transportation Agreement between Mendham Borough School District and the Mendham Township to the Non-Public School GILL ST.BERNARD'S Bus Route # GSB01A in the amount of \$3,044.90

ROLL CALL VOTE

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

Non-Public Transportation

**12.22** Motion to approve the 2020-2021 Non-Public Transportation agreement between the Mendham Borough School District and the Educational Service Commission to Delbarton School and Villa Walsh Academy in the amount of \$1,703.00

ROLL CALL VOTE

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

Non-Public State Aid and Grant

**12.23** Motion to approve the 2020-2021 Non-public State Aid and Grant awards to The Cottage School, a Non-Public School located in Mendham Borough.

Security Aid-\$1,575.00

Nursing Service Aid-\$918.00

Textbook Aid-\$550.00

Non-Public Digital Divide Grant- Technology- \$392.00

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. CURRICULUM AND INSTRUCTION**

**13.1** Motion to approve the following field trip destination for the 2020-2021 school year:

Student Group	Approximate Time of School Year	Destination	Purpose
Grade 7	May	Sea Grant Consortium	Students will engage in hands-on learning activities in both salt marsh and barrier beach environments with an overview of the history of Sandy Hook.

CARRIED:

**14. POLICY**

**14.1** Motion to approve the following Policy and Regulation for First Reading.

Type	Policy #	Name	New/ Revised
Policy	1110	Organizational Chart	Revised
Policy	1620	Administrative Employment Contracts (M)	Revised
Policy	2431	Athletic Competition (M)	Revised
Regulation	2431.1	Emergency Procedures for Sports and Other Athletic Activity (M)	Revised
Policy & Regulation	5330.05	Seizure Action Plan (M)	New
Policy	6440	Cooperative Purchasing (M)	Revised
Policy & Regulation	6470.01	Electronic Funds Transfer and Claimant Certification (M)	New
Policy & Regulation	7440	School District Security (M)	Revised
Policy	7450	Property Inventory (M)	Revised
Policy & Regulation	7510	Use of School Facilities (M)	Revised
Policy	8420	Emergency and Crisis Situations (M)	Revised

CARRIED:

**15. PERSONNEL**

**15.1** Motion to approve the extension of an unpaid leave of absence for Employee #1091 effective November 16, 2020 through approximately February 1, 2021, 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									

**15.2** Motion to approve the appointment of Jennifer Delaney, Grade 4 Leave Replacement Teacher, Level BA, Step 1, at a salary of \$55,880.00, to be prorated for the term of November 16, 2020 through June 30, 2021, 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									

**15.3** 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>
Gina Bellacera	Sara Longuiera

ROLL CALL VOTE

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

**15.4** Motion to approve the appointment of the following substitutes for the 2020-2021 school year, pending a successful criminal history background check, P.L. 2018, Chapter 5, and upon the recommendation of the Superintendent.

<b>Teachers:</b>	
Rachael Simpson	Charlotte Rogers

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 annual Nursing Services Plan for the 2020-2021 school year.

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 School Security and Safety Plan Annual Review Statement of Assurance for the 2020-2021 school year.

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 Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials (MOA) to the County Superintendent of Schools.

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 or concerns 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: