

**MENDHAM TOWNSHIP PUBLIC SCHOOLS
BROOKSIDE, NEW JERSEY
ELEMENTARY SCHOOL MEDIA CENTER ROOM
REGULAR SESSION MEETING AGENDA
TUESDAY, AUGUST 28, 2018, 7:30 PM**

I. Call to Order

II. Flag Salute

III. Roll Call of the Board of Education

Mr. Brian Jendryka President
Mr. Aadithya Thayyar Vice President
Mrs. Jocelyn deGrandpre
Mrs. Heather Fraser
Mr. Richard Gondek
Mrs. Gretchen Holquist
Mr. Fion Wood

IV. Sunshine Law

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Mendham Township Board of Education has caused notice of this meeting to be published by having date, time, and place thereof posted in the Mendham Township Board of Education Office, sent to the Clerk of Mendham Township, and the Observer Tribune and the Daily Record. This is an official meeting.

V. Superintendent's Report

District Updates, News and Events

VI. Board President's Report

VII. Correspondence

VIII. CONSENT ITEMS for August 28, 2018

Approval of Minutes (Attachments)

Regular Session Meeting: July 24, 2018
Closed Executive Session: July 24, 2018

Curriculum and Instruction

1. Professional Development Plan
BE IT RESOLVED that the Mendham Township Board of Education approves the 2018-2019 Professional Development Plan.
2. Mentoring Plan
BE IT RESOLVED that the Mendham Township Board of Education approves the 2018-2019 Mentoring Plan.
3. ES Field Trips–Confirmation of Previously Approved Proposed Field Trips
BE IT RESOLVED that the Mendham Township Board of Education approves the following field trips for the 2018-2019 school year which were approved conceptually by the Board on July 24, 2018:

Date	Grade	Activity	Cost to Students	Chaperones
10/19/18	Advanced Art Students Grades 3 & 4 (30 students)	The Guggenheim Museum. New York	\$50.00	Sarah Bizzarro Parent volunteers

4. Contract with Therapeutic Interventions
BE IT RESOLVED that the Mendham Township Board of Education approves a contract with Therapeutic Interventions to provide occupational therapy services for the extended school year 2018 for students as per their IEPs at \$91.50/hr. for 2.5 hours per week x 4 weeks at a cost of \$915.00; Progress report writing for extended school year 2018 for 2.5 hours at a cost of \$91.50 per hour for a cost of \$228.75.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves a contract with Therapeutic Interventions to provide occupational therapy services for the 2018 - 2019 school year, for students as per their IEPs at \$91.50/hr. for 11 hours per week x 36 weeks at a cost of \$36,234.00; Five evaluations for school year 2018/2019 at \$375.00 per evaluation at a cost of \$1,875.00; Consultation/paperwork, phone, note writing for school year 2018/2019 at \$91.50/hr. x 5 hrs. x 4/yr. @ a cost of \$1,830.00.

5. Tuition Contract with Mt. Olive School District
BE IT RESOLVED that the Mendham Township Board of Education approves a Tuition contract with Mt. Olive School District for the 2018-2019 school year effective 9/4/18 through 6/21/19 for SID#9427960513 as per IEP at a cost of \$38,005.00.
6. Middle School Play: Co-Sponsorship with Mendham Township Recreation Department and Director Darlene Yannetta (Attachment)

BE IT RESOLVED that the Mendham Township Board of Education approves co-sponsorship with the Mendham Township Recreation Department of the Mendham Township Middle School Play, “Legally Blonde, Jr. which will take place April 4, 5, 6, 2019, with Devon DeGilio as the staff representative.

7. Approval of Instructional Materials

BE IT RESOLVED that the Mendham Township Board of Education approves the adoption of the following textbooks and instructional materials (Primary: books directly correlated to curriculum; Supplemental: books used to expand content and or format of primary books):

**Mendham Township Middle School
Primary and Supplemental Textbooks
2018-2019**

Primary: books directly correlated to curriculum

**Supplemental: books used to expand content and or format of primary books –
teachers utilize these resources to various**

Math

Grade Level	Title	Primary / Supplemental
Fifth	HMH CCS Go Math 5 2012	Primary
Fifth	Harcourt Math 5 2007 Ed.	Supplemental
Fifth	Envision Math CCS Pearson 2 012	Supplemental
Sixth	Larson Big Ideas Green 2014 Ed.	Primary
Seventh	Larson Big Ideas Accel 7 2014 Ed.	Primary
Eighth	Larson Big Ideas Blue 2014 Ed.	Primary
Algebra	Pearson CCS 2012 Ed.	Primary
Geometry	Pearson/Prentice Hall Geometry	Primary
Fifth through Eighth	Measuring Up: People’s Publishing	Supplemental
Fifth through Eighth	Com Core Performance Coach 2015	Supplemental
Fifth through Eighth	IXLMath.Com	Supplemental Software

World Language

Grade Level	Title	Primary / Supplemental
Fifth Spanish	Exploring Spanish – EMC Publ ‘02	Primary
Sixth Spanish	Como Te Va – Glencoe ‘07	Primary

Seventh Spanish	Avancemos1A:McDougall-Littell '07	Primary
Eighth Spanish	Avancemos1B:McDougall-Littell '07	Primary
Seventh & Eight Spanish	Avancemos1A:McDougall-Littell '07	Primary
Fifth through Eighth	Rosetta Stone (various languages)	Supplemental Software

Science

Grade Level	Title	Primary / Supplemental
Fifth – Eighth	Foss Modules & Science Stories	Primary
Sixth	Earth Science: Prentice Hall '07	Primary
Seventh	Life Science : Prentice Hall '07	Primary
Eighth	Physical Science : Prentice Hall '07	Primary
Eighth	Pilot: HMH Science Dimensions Chemistry Unit	Supplemental

Social Studies

Grade Level	Title	Primary / Supplemental
Fifth	My World Geography: Pearson '11	Primary
Fifth	Daily Geography Practice - Moore	Supplemental
Sixth	Ancient Civilizations: Harcourt '07	Primary
Sixth	The Ancient World: WWW Teach TCI	Supplemental
Seventh	US History ('18) Houghton Mifflin	Primary
Seventh	The Founding Era: '05 Gilder Lehrman	Supplemental
Eighth	US History ('18) Houghton Mifflin	Primary

Language Arts

Grade Level	Title	Title
Fifth	<i>Wonder</i>	<i>Love That Dog</i>
Fifth	<i>Rules</i>	<i>American Tall Tales</i>
Fifth	<i>Gorilla Doctor: Saving Endangered Great Apes</i>	<i>Holes</i>

Fifth	<i>Island of the Blue Dolphins</i>	<i>Wonder</i>
Fifth	<i>Number The Stars</i>	
Fifth	<i>A Week in The Woods</i>	
Fifth	Spotlight on Literacy : McGraw Hill	
Sixth	<i>The Cay</i>	<i>The Watsons Go to Birmingham</i>
Sixth	<i>Coraline</i>	<i>The Adventures of Ulysses</i>
Sixth	<i>The Hounds of Baskerville</i>	<i>The Crossover</i>
Sixth	<i>The Shwa Was Here</i>	<i>Mockingbird</i>
Sixth	<i>Beginnings in Literature: Forsemann</i>	
Seventh	<i>Farewell to Manzanar</i>	<i>The Witch of Blackbird Pond</i>
Seventh	<i>The Giver</i>	<i>Treasure Island</i>
Seventh	<i>Stargirl</i>	<i>Out of Dust</i>
Seventh	<i>The Outsiders</i>	<i>A Midsummer Night's Dream</i>
Seventh	<i>The Maze Runner</i>	<i>The Boy on The Wooden Box</i>
Seventh	Discovering Literature: Forsemann	
Eighth	<i>Lord of The Flies</i>	<i>Call of the Wild</i>
Eighth	<i>Roll of Thunder, Hear My Cry</i>	<i>Romeo and Juliet/Hamlet</i>
Eighth	<i>To Kill A Mockingbird</i>	<i>I am the Cheese</i>
Eighth	<i>My Thirteenth Winter</i>	<i>Uglies</i>
Eighth	Exploring Literature: Forsemann	<i>Fahrenheit 451(Soc Stud)</i>
Eighth		Animal farm (Soc Stud)
Fifth - Eighth	<i>Grammar For Writing: Sadlier/Oxford</i>	Supplemental
Fifth - Eighth	<i>A Long Walk to Water: Linda Sue Park</i>	Supplemental

Fifth - Eighth	Vocabulary Workshop – Sadlier/Oxford	Primary
Fifth - Eighth	World Of Vocabulary: Globe Fearon	Supplemental
Fifth - Eighth	Mastery Spelling: Globe Fearon	Supplemental
Fifth - Eighth	Measuring Up – Peoples Publishing	Supplemental
Fifth - Eighth	Com Core Performance Coach 2015	Supplemental
Fifth - Eighth	Various “Coach” Martials –Open-Ended	Supplemental
Fifth - Eighth	Strategies for Writers: Zaner-Bloser	Supplemental
Fifth - Eighth	IXL ELA .Com	Supplemental Software

Health

Grade Level	Title	Primary / Supplemental
Fifth	Health and Wellness: McMillan McGraw	Primary
Sixth - Eighth	Decisions for Health: Holt	Primary

**Mendham Township Elementary School
Primary and Supplemental Textbooks and Instructional Materials
2018-2019**

Math

Grade Level	Title	Primary / Supplemental
KDGN	HMH Go Math 2015 Common Core	Primary
First	HMH Go Math 2015 Common Core	Primary
Second	HMH Go Math 2015 Common Core	Primary
Third	HMH Go Math 2015 Common Core	Primary
Fourth	HMH Go Math 2015 Common Core	Primary
Fifth	HMH Go Math 2015 Common Core	Primary

***Wilson Foundations Spelling/Language Program new for 2018-2019 School Year K-3**

Language Arts (Reading)

Grade Level	Title	Primary / Supplemental
KDGN	Units of Study For Teaching Reading (Calkins 2015) Sadlier Phonics (2009) Wilson Foundations Spelling/Lang. Shared Reading Boxed Set-The Wright Group	Primary
First	Lucy Calkins-The Reading Project 2015	Primary

	Wilson Foundations Spelling/Lang.	Primary
Second	<ol style="list-style-type: none"> 1) Units of Study For Teaching Reading (Calkins 2015) Wilson Foundations Spelling/Lang. <ol style="list-style-type: none"> 2) The Reading Strategies Book: Your Everything Guide to Developing Skilled Readers, Jennifer Serravallo 	<ol style="list-style-type: none"> 1) Primary 2) Primary
Third	<ol style="list-style-type: none"> 1) Units of Study for Teaching Reading: A Workshop Curriculum, Grades K-5, Lucy Calkins 2) The Reading Strategies Book: Your Everything Guide to Developing Skilled Readers, Jennifer Serravallo 3) Comprehension Connection 4) A Curricular Plan for the Reading Workshop, Grade 3, Common Core Reading and Writing Workshop, Lucy Calkins 5) Core novels such as Stone Fox, Because of Winn Dixie, and The One and Only Ivan 6) Various Trade Books Aligned with our units 	<ol style="list-style-type: none"> 1) Primary 2) Supplemental 3) Supplemental 4) Primary 5) Supplemental 6) Supplemental
Fourth	<ol style="list-style-type: none"> 1. Units of Study for Teaching Reading: A Workshop Curriculum, Grades K-5, Lucy Calkins 2. Wilson Foundations Spelling/Lang. 3. The Reading Strategies Book: Your Everything Guide to Developing Skilled Readers, Jennifer Serravallo 4. A Curricular Plan for the Reading Workshop, Grade 4, Common Core Reading and Writing Workshop, Lucy Calkins 5. Notice and Note - Strategies for Close Reading, Kyleene Beers & Robert Probst, Heinemann, 2013 6. Tiger Rising by Kate DiCamillo (Core Novel) 7. The Miraculous Journey of Edward Tulane by Kate DiCamillo (Core Novel) 8. Various Trade Books Aligned with our units 	<ol style="list-style-type: none"> 1. Primary 2. Supplemental 3. Supplemental 4. Supplemental 5. Supplemental 6. Supplemental 7. Supplemental

Language Arts (Writing)

Grade Level	Title	Primary / Supplemental
KDGN	Units of Study in Opinion, Information, and Narrative Writing (Calkins 2013) McGraw-Hill Handwriting Sheets Wilson Foundations Spelling/Lang.	Primary
First	Lucy Calkins-Units of Study for Writing 2003	Primary
	Empowering Writers Getting Ready to Write Grades K-1-2015	Supplemental
	Wilson Foundations Spelling/Lang.	Primary
	Lakeshore Writing Prompts Journal Grades 1-2	Supplemental
Second	<ol style="list-style-type: none"> 1) Lucy Calkins - Units of Study for Writing, 2013 2) Wilson Foundations Spelling/Lang. 3) Empowering Writers Comprehensive Expository and Opinion Writing Guide for Grades 2 and 3 4) Empowering Writers Narrative Writing Guides Grades 2 to 7 	<ol style="list-style-type: none"> 1) Primary 2) Supplemental 3) Supplemental
Third	<ol style="list-style-type: none"> 1) Lucy Calkins - Units of Study for Writing, 2013 2) Wilson Foundations Spelling/Lang. 	Primary
Fourth	<ol style="list-style-type: none"> 1. Lucy Calkins - Units of Study for Writing, 2013 2. Strategic Writing Conferences; Smart Conversations that Move Young Writers Forward, Carl Anderson 3. Raising the Quality of Narrative Writing; Common Core Reading and Writing Workshop, Lucy Calkins, Teachers College Reading and Writing Project, Columbia University, 2011 4. Navigating Nonfiction in Narrative and Hybrid Text Using Text Structures to Comprehend, Lucy Calkins and Kathleen Tolan, Heinemann, 2010 5. Awakening the Heart: Exploring Poetry in Elementary and 	<ol style="list-style-type: none"> 1. Primary 2 - 6. Supplemental

	Middle School, Georgia Heard 6. Poetry Lesson to Meet the Common Core State Standards, Georgia Heard	
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Science

Grade Level	Title	Primary / Supplemental
K-4	Foss NGSS	Primary
Fourth	1. Silver Burdett Ginn Science Discovery Works: Body Systems	1. Primary

Social Studies

Grade Level	Title	Primary / Supplemental
KDGN	Scott Foresman Social Studies: Here We Go (Pearson 2011)	Primary
First	Scott Foresman Social Studies: All Together 2011	Primary
Second	Scott Foresman Social Studies: People and Places (Pearson 2011)	Primary
Third	Houghton Mifflin Harcourt Social Studies: Our Communities (2012)	Primary
Fourth	1. Scott Foresman Social Studies: New Jersey (Pearson 2011) 2. Nystrom Education: Our Country's History (Hands-on SS mapping program)	1. Primary 2. Supplemental

STEM

Grade Level	Title	Primary / Supplemental
First	1. Engineering is Elementary: Organisms and Light 2. STEM Challenge Engineering Projects	1. Primary 2. Supplemental
Second	1. Engineering is Elementary: Solids and Liquids and Weather/Climate 2. STEM Challenge Engineering Projects	1. Primary 2. Supplemental

MAKERSPACE

Grade Level	Title	Primary / Supplemental
Third	• New Jersey Student Learning Standards 8.2 (Technology Education, Engineering, Design and	Primary

	Computational Thinking-- Programming <ul style="list-style-type: none"> ● Maker Share (beta) ● Project Ignite ● Makerspace For Education 	Primary Supplemental Supplemental
Fourth	<ul style="list-style-type: none"> ● New Jersey Student Learning Standards 8.2 (Technology Education, Engineering, Design and Computational Thinking-- Programming) ● Maker Share (beta) ● Project Ignite ● Makerspace For Education 	Primary Primary Supplemental Supplemental

G & T

Grade Level	Title	Primary / Supplemental
Fourth-Gateways	1. Scott Foresman Social Studies: New Jersey (Pearson 2011) 2. Touchpebbles-Touchstones Discussion Project	1. Primary 2. Supplemental
Third-Advanced Math	HMH Go Math 2015 Common Core	Primary
Quest-Grade 3	Lawrence Hall of Science, EIE curriculum	Primary
Quest- Grade 4	Lawrence Hall of Science, EIE curriculum	Primary

Spanish

Grade Level	Title	Primary / Supplemental
K-4	Teach them Spanish	Primary
	K,1,2,3 & 4	

Operations and Finance

1. May/June 2018 Certification Reports

BE IT RESOLVED that the Mendham Township Board of Education certify pursuant to N.J.A.C. 6A:23-2.11 that as of May/June 2018 after review of the appropriations section of the May/June 2018 Secretary's monthly fiscal reports and upon consultation with the Business Administrator to the best of our knowledge, no major account or funds has been over expended in violation of N.J.A.C. 6A:23-2.11 and sufficient funds are available for the remainder of the fiscal year.

2. Board Secretary's Report

BE IT RESOLVED that the Mendham Township Board of Education approves the May/June 2018 Board Secretary's Reports. (Attachment)

3. Treasurer’s Report

BE IT RESOLVED that the Mendham Township Board of Education approves the May 2018 Treasurer’s Reports. (Attachment)

4. Transfer Reports

BE IT RESOLVED that the Mendham Township Board of Education approves the June 2018 transfer report. (Attachments)

5. August 2018 Bills List

BE IT RESOLVED that the Mendham Township Board of Education approves the August 2018 Bills List.

Fund 10 – General Fund	\$743,360.16
Fund 20	\$ 15,375.24
Fund 60	\$ 2,218.60
Fund 61	\$ 2,719.91

6. Use of District Facilities

BE IT RESOLVED that the Mendham Township Board of Education approves the following use of facility applications for the 2018-2019 school year with the right to cancel based on school events and needs:

Organization	Location	Dates	Times	Responsible Party
NJ Thunder Basketball	MS Gym	Monday-Fridays 9/6/18 - 11/9/18	5:30pm - 9:30pm	Andrew Talbert
	ES Gym	Tuesdays 9/11/18 - 10/22/18	5:30 pm - 9:30 pm	
Brookside Men’s Basketball	ES Gym	Thursdays 8/30/18 – 6/14/19	6:30 pm – 9:00 pm	Rick Pappalardo
	MS Gym	Tuesdays 8/28/18 – 6/14/19	6:30 pm – 9:30 pm	
Mendham Patriots Basketball	ES Gyms	Mondays – Fridays 10/22/18 – 3/15/19	5:30 pm – 9:30 pm	David Wisotsky
		Saturdays 12/1/18 – 3/18/19	8:00 am – 4:00 pm	
Mendham Patriots Basketball	MS Gyms	Monday-Fridays 9/11/18-3/17/19	5:30 pm-9:30pm	David Wisotsky
		Saturdays 10/20/18-3/16/19	8:00am - 6:30pm	

		Sundays 10/21/18-3/17/19	11:00am - 6:00pm	
MCAW (Morris County Arts Workshop)	<u>ES</u> Gyms Classrooms Fields	Mondays – Fridays 9/11/18 – 12/14/18	8:00 am – 8:45 am 3:45 pm – 4:45 pm	Jane Shatz
Brownie Troop 97174	<u>ES</u> Classroom	Tuesdays <i>(First of every month)</i> 9/4/18 – 6/4/19	3:45 pm – 5:00 pm	Katie Angell
Brownie Troop 96760	<u>ES</u> Classroom	Thursdays <i>(Third Thursday of each month)</i> 9/20/18 – 5/16/19	3:45 pm – 5:00 pm	Allyson Daly

❖ Subject to change due to conflicts with Mendham Township School events.

7. Transportation Agreements – 2018-2019 School Year

BE IT RESOLVED that the Mendham Township Board of Education approves the following joint transportation agreements between the Mendham Township Board of Education and the below listed locations for the 2018-2019 school year:

DISTRICT	Jointure Totals 2018-2019
Chester Non Public	\$ 29,523.03
Chester Dickerson-Bragg	\$ 112,866.00
Denville	\$ 6,933.36
Morris Township	\$ 1,977.56
Mt. Olive	\$ 8,840.69
Randolph	\$ 46,676.17
Somerset Hills	\$ 2,950.71
Gill St. Bernards Late Runs	\$ 80,713.58
Mendham Borough	\$ 66,472.85
WMMHS Jointure	\$ 430,429.00

WMMHS-Non-Public	\$ 36,820.02
TOTAL	\$ 824,202.97

8. Field Trips Charter Bus Transportation - Correction

BE IT RESOLVED that the Mendham Township Board of Education, having previously received the following three (3) quotes approves the Frank Martz Group for the Mendham Middle School field trip to the MOMA, New York on November 3, 2018 and approving the F. Martz Group, approve the corrected amount of \$924.00.

Charter NAME	Price	Trip Awarded to:
Panorama Tours Seat belts not guaranteed	\$1,235	
Lakeland No seat belt available	n/a	
F. Martz Group Guaranteed seat belts	\$924	Frank Martz Group

9. Approval of Transportation Agreements

BE IT RESOLVED, that the Mendham Township Board of Education approves the Transportation Agreement for the Extended School Year with the parents of SID# 9465295785 and authorizes the Board President and Board Secretary to execute the same on behalf of the Board.

BE IT FURTHER RESOLVED, that the Mendham Township Board of Education approves the Transportation Agreement for School Year 2018-2019 with the parents of SID# 9465295785 and authorizes the Board President and Board Secretary to execute the same on behalf of the Board. (Attachment)

10. Approval of School District Auditor

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Nisivoccia LLP as the school district auditor for the 2017-2018 and 2018-2019.

* No additional proposals received.

11. Change order - Epoxy Floor - MS Locker Room

BE IT RESOLVED that the Mendham Township Board of Education approves the following change orders regarding the Interior Renovations and Building Systems Improvements to the Locker Rooms at Mendham Township Middle School. These

change orders will be funded from the project allowance to cover additional work and will require an additional \$8,978.37 for the balance of the work included:

- (1) Change Order 001
Contractor: Mark Construction Inc.
Amount: \$8,978.37.

Personnel and Human Resources

1. Staff Resignation – Allison Klacik
BE IT RESOLVED that the Mendham Township Board of Education accepts with regret the letter of resignation from Allison Klacik, Mendham Township Elementary School Teacher, dated July 26, 2018 and effective September 21, 2018.
2. Leave of Absence-Peggy Goldenberg
BE IT RESOLVED that the Mendham Township Board of Education approves the Peggy Goldenberg, School Psychologist, for a paid leave of absence commencing August 23, 2018 through December 31, 2018.
3. ESY Additional Hours
BE IT RESOLVED that the Mendham Township Board of Education approves Erica Parke for the week of July 23-27, Extended School Year, at a rate of \$33.00 an hour.
4. Middle School Chaperones – 2018-2019 School Year
BE IT RESOLVED that the Mendham Township Board of Education approves the following chart of Chaperones for Middle School Activities for the 2018-2019 school year:

DATE	Activity/Grade Level	Chaperones
October 12, 2018	Grade 7 Philly Trip	Daniel DePugh Carol Hueston Alexandria Perrotta Francesca Hare Nancy Brychta Donna CasaGrande Elizabeth Barter Catherine Gustavsen (NURSE)
October 26, 2018	Grade 5 & 6 Dance - Student Council	(Devon DeGilio / Perry Hooker) Matthew Viggiano Kelly Wilce Alexandria Perrotta Tara Horutz

		Megan Ryan
November 3, 2018 MOMA Trip	MOMA Trip	Francesca Hare Donna CasaGrande
November 16, 2018	Student / Faculty Basketball Game	(Devon DeGilio / Perry Hooker) Matthew Viggiano Alexandria Perrotta Melanie Smith Erica Hays Gina Sodora Maria Doto
December 17, 2018	*Orchestra / Chorus Concert	Maria Doto
January 11, 2019	Grade 8 Trip to NYC	(Corinne Butler / Stacey Bray) Carol Hueston Matthew Viggiano Alexandria Perrotta Perry Hooker Amanda Porter Catherine Gustavsen (NURSE)
January 18, 2019	Student Faculty Volleyball Game	(Devon DeGilio / Perry Hooker) Matthew Viggiano Alexandria Perrotta Megan Ryan Donna CasaGrande Gina Sodora Maria Doto
February 1, 2019	Grade 6 Liberty Science Center	Daniel DePugh Matthew Viggiano Kelly Wilce Alexandria Perrotta Tara Horutz Francesca Hare Perry Hooker Jennifer Vazquez Catherine Gustavsen
February 8, 2019	Talent Show – Student Council	(Devon DeGilio / Perry Hooker) Alexandria Perrotta

		Tara Horutz Megan Ryan Donna CasaGrande
March 15, 2019	Lip Sync– Grade 8	(Corinne Butler / Stacey Bray) Matthew Viggiano Kelly Wilce Alexandria Perrotta Melanie Smith Donna CasaGrande Amanda Porter Gina Sodora
April 26, 2019	Grade 7- Leadership Weekend	Perry Hooker Jennifer Vazquez Gina Sodora
May 15, 2019	Festival of the Arts Chaperones (Orchestra / Chorus)	Jennifer Vazquez
May 24, 2019	Dorney Park Music Trip	(Russell Branch / Michael Mahadeen / Karen Schaberg) Daniel DePugh Alexandria Perrotta Francesca Hare Jennifer Vazquez Melanie Smith Noel Lazoricek Gina Sodora Elizabeth Barter Devon DeGilio (NURSE)
June 3 – June 5, 2019	Grade 5 Minisink	Craig Clausen Daniel DePugh Matthew Viggiano Alexandria Perrotta Megan Ryan Erica Hays Gina Sodora (NURSE)
June 5-7, 2019	Grade 8 Washington DC Trip	Stacey Bray Corinne Butler Sarah Cyr

		Perry Hooker Melanie Smith Diane Emr Devon DeGilio Francesca Hare (NURSE)
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BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the following 1:1 Aids for students at all events as needed:

Cindy Blood
John Trask
Lacey Neil
Cheryl Riccardello

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approve all Mendham Township School District certified teachers and instructional aides to serve as alternate chaperones as needed, that can be utilized for any field trip or activity during the 2018-2019 school year as needed.

4. Mentors for Provisional Teachers

BE IT RESOLVED that the Mendham Township Board of Education approves payment to the following to serve as mentor during the Provisional Teacher Certification process:

MENTOR	PROVISIONAL TEACHER	CERT	COMPENSATION
Michael Ferenc	Caelynn Robinson	CEAS	\$275 (half year)
Sara Cyr	Alexandra Rosone	CEAS	\$275 (half year)
Russell Branch	Michael Mahadeen	CEAS	\$550

5. Substitute Employee Chart

BE IT RESOLVED that the Mendham Township Board of Education approves the following substitute rates for the 2018-2019 school year:

Substitute Clerical	\$13.00 per hour
Substitute Custodian	\$13.50 per hour
Substitute Cafeteria/Recess Aide	\$12.14 per hour

Substitute Transportation dispatch	\$20.00 per hour
Substitute Transportation Assistant	\$20.00 per hour
Substitute Transportation Driver	\$22.86 per hour

Policy and Planning

1. Second Reading

BE IT RESOLVED that the Mendham Township Board of Education approves for second reading and adoption the following policies and regulations: (Attachments)

Policy & Regulation 1550	Equal Employment/Anti-Discrimination Practices (M) (Revised)
Regulation 2340	Field Trips
Policy 2431	Athletic Competition (M) (Revised)
Regulation 2431.2	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) (Revised)
Policy 5111	Eligibility of Resident/Nonresident Pupils (M)
Policy & Regulation 5350	Student Suicide Prevention (M) (Revised)
Policy 5533	Student Smoking (M) (Revised)
Policy & Regulation 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)
Policy 5601	School Clearance Following Crisis Situation
Policy & Regulation 8462	Reporting Potentially Missing or Abused Children (M) (Revised)

2. First Reading

BE IT RESOLVED that the Mendham Township Board of Education approves for first reading the following policies and regulations: (Attachments)

Policy & Regulation 1613	Disclosure and Review of Applicant’s Employment History (M) (New)
Policy 5512	Harassment, Intimidation, and Bullying (HIB) (M) (Revised)
Regulation 5512	Harassment, Intimidation, or Bullying Investigation Procedure (M) (Abolished)
Policy & Regulation 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)

IX. ACTION ITEMS

Operations and Finance

1. Approval of Transportation Agreements

BE IT RESOLVED, that the Mendham Township Board of Education approves the Transportation Agreement for School Year 2018-2019 with the parents of SID#

9643322393 and authorizes the Board President and Board Secretary to execute the same on behalf of the Board. (Attachment)

Personnel and Human Resources

1. New Hires: Tiny Tigers Aide – Erica Gallo, Revision to Hours

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Erica Gallo as a Part-Time Instructional Aide for the 2018-2019 school year, at an hourly rate of \$16.78 for 5.75 hours a day, 5 days per week, for 180 days, pending receipt of required documentation: (Attachment)

2. Movement on the Guide

BE IT RESOLVED that the Mendham Township Board of Education approves movement on the salary guide for the following certificated staff members upon receipt of official transcripts:

STAFF	FROM		TO	
	Placement	Salary	Placement	Salary
Melanie Smith	(Step 12) M/BA+45	\$61,470	(Step 12) MA +30	\$64,870
Alice Allen	(Step 6) BA +15	\$54,745	(Step 6) M/BA+45	\$58,145
Dawn Cullinan	(Step 21+) M/BA+45	\$90,720	(Step 21+) MA +30	\$93,520
Charles Gallo	(Step 15) M/BA+45	\$68,870	(Step 15) MA + 30	\$71,870
Brianna Boland	(Step 6) BA +15	\$54,745	(Step 6) M/BA+45	\$58,145
Ashley Bays	(Step 4) BA	\$52,015	(Step 4) BA + 15	\$53,715
Matthew Viggiano	(Step 5) BA + 15	\$54,225	(Step 5) M/BA+45	\$57,625

3. Extra Period Instruction

BE IT RESOLVED that the Mendham Township Board of Education approves the following staff members to teach extra periods of instruction during the 2018-2019 school year at a pro-rated stipend based on \$8,500/year for an additional period five (5) times a week for a full year, and independent of placement on the salary guide.

Remedial Reading	5 periods/week	Jennifer Vasquez	\$8,500
Remedial Reading	5 periods/week	Carol Hueston	\$8,500

4. Extra Period Instruction - Revision

BE IT RESOLVED that the Mendham Township Board of Education revises the approval of the following staff member to teach extra periods of instruction during the 2018-2019 school year at a pro-rated stipend based on \$8,500/year for an additional period five (5) times a week for a full year, and independent of placement on the salary guide.

Zero Period Math Program of Instruction	5 periods/week	Dawn Cullinan	\$8,500
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5. Substitute Coverage for Tiny Tigers Before Care and After Care

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Susan Oths as a substitute for the Tiny Tigers Before Care and After Care Program on an as needed basis at an hourly rate of \$17.77 for the 2018-2019 school year.

6. Middle School Extra Summer Hours

BE IT RESOLVED that the Mendham Township Board of Education approves Alexandra Perrotta, Middle School Guidance Counselor, and Erin Giarrusso, Middle School Nurse, for extra 2018 summer hours, not to exceed 45 hours each, at the rate of \$39.93 per hour.

7. Approval of FMLA Leave of Absence

BE IT RESOLVED that the Mendham Township Board of Education approves FMLA for employee M.L. for twelve (12) weeks, using available accrued sick days, and upon exhaustion of sick days, any remaining days to be without pay, commencing from the first day of school for staff for the 2018-2019 school year, and thereafter, a Leave of Absence without pay and without benefits through February 4, 2019.

8. New Hire: Transportation Assistants

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of the following Transportation Assistant for the 2018-2019 school year:

Name	Job Title	Salary/(Hr)
Helene O'Neil	Transportation Assistant	\$23.70

X. Discussion

XI. Verbal Communications from the Public

XII. Adjourn to Closed EXECUTIVE SESSION

WHEREAS, Chapter 231 P.L. 1975, also known as the Sunshine Law, authorizes a public body to meeting in executive session under certain limited circumstances, and

WHEREAS, said law requires the board to adopt a resolution at a public meeting before it can meet in such an executive or private session.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Mendham Township that it does hereby determine that it is necessary to meet in executive session at this time to discuss a personnel matter. The matters discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

XIV. Reconvene Open Work Session Meeting

XV. Adjournment