

**MENDHAM TOWNSHIP PUBLIC SCHOOLS
BROOKSIDE, NEW JERSEY
ELEMENTARY SCHOOL STAFF DEVELOPMENT ROOM
REGULAR SESSION MEETING AGENDA
TUESDAY, SEPTEMBER 24, 2019, 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
Mr. Peter Dumovic
Mrs. Heather Fraser
Mr. Richard Gondek
Mrs. Gretchen Holquist
Mrs. Joan Mody

IV. Sunshine Law - Motion to Participate

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.

Motion to Participate

THAT the Mendham Township Board of Education approves the participation of Board Member, Peter Dumovic, via Skype and/or telephone for the public and executive portions of its public REGULAR SESSION meeting on September 24, 2019

Board Member Peter Dumovic, must confirm that he/she can hear the discourse amongst Board Members and inform the Board President if he/she cannot. In addition, said Board Member must state for the record that he/she will comply with the rules of Executive or closed Session and will be alone during the deliberations.

V. Superintendent's Report

- District Updates, News and Events
- Suspension, Truancy, and Emergency/Fire Drill Reports (*Attachments*)
- 2020-2021 Budget Discussion/Review

VI. Board Secretary's Report

VII. Board President's Report

VIII. Correspondence

IX. CONSENT ITEMS

Approval of Minutes

Regular Session Minutes: June 25, 2019

Regular Session Minutes: July 16, 2019

Regular Session Minutes: August 27, 2019

Approval of Executive Minutes

Executive Session Minutes: June 25, 2019

Executive Session Minutes: August 27, 2019

Curriculum and Instruction

1. Elementary School Fundraiser for 2019 - 2020 School Year

BE IT RESOLVED that the Mendham Township Board of Education approves the following fundraiser activity for the 2019 - 2020 school year:

Date	Activity	Description
October 2019	GiGi's Playhouse Hillsborough, NJ Grade 4 Project	Collection of items needed
End of January 2020	Super Bowl Canned Goods Food Drive	Canned goods will be donated to the Interfaith Food Pantry of Morris Plains

2. Elementary School Field Trips - Previously Approved (Attachment)

BE IT RESOLVED that the Mendham Township Board of Education approves the following field trips for the 2019 - 2020 school year, previously approved by the Board on July 16, 2019.

Date	Grade	Activity	Cost to Board	Cost to Students	Chaperones
10/03/19	Grade 1	Alstede Farms Chester, NJ	0	\$17.95	Tiffany Reed Eugenia Mastrogiannakos Laura Porrovecchio Brianna Boland

					4 Parent chaperones per class Nurse/ Caroline Loneragan
02/10/20	Kindergarten	Mayo Theatre Morristown, NJ	0	\$17.26	Amy Williamson Kelly Merlino Beth Smith Daragh Gallagher Carpenter Cindy Nicol Stephanie Sawicki Cheryl Riccardello 2 Parent chaperones per class

3. **New - Elementary School Field Trip - Backer Farm** (*Attachment*)

BE IT RESOLVED that the Mendham Township Board of Education approves the following field trip for the 219 - 2020 school year.

Date	Grade	Activity	Cost to Board	Cost to Students	Chaperones
10/22/19 <i>Rain Date</i> 10/24/19	Pre-K	Backer Farm Mendham Twp., NJ	0	\$20.00	Alison Kentos Cindy O'Connor Susan Oths Jennifer Eliassen
10/23/19 <i>Rain Date</i> 10/25/19	Pre-K	Backer Farm Mendham Twp., NJ	0	\$20.00	Sara Bresky Jeanne Brown Ann Quidore Carol Jean Floegel Marlene Lupo Helene O'Neill Erika Ungar Joy Lia Leslie Taylor

4. **Middle School Field Trip - Previously Approved** (*Attachment*)

BE IT RESOLVED that the Mendham Township Board of Education approves the following field trip for the 2019 - 2020 school year, previously approved by the Board on July 16, 2019.

			Cost to	Cost to	
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Date	Grade	Activity	Board	Students	Chaperones
10/11/19	Grade 7	Philadelphia, PA	0	\$199.00	Fernando Rivera Perry Hooker Michal Ferenc Dan DePugh Alexandra Perrotta James Haggerty Franziska Dragon Carol Hueston Donna CasaGrande Erin Giarrusso (nurse)
10/30/19	Grade 6	Math Museum New York, NY	0	\$215.00	Dan DePugh Michael Ferenc Elizabeth Hollman Perry Hooker Tara Horutz Fotini Kavalos Alexandra Perrotta Matthew Viggiano Lisa Conte John Trask Cindy Blood Erin Giarrusso (nurse)

BE IT FURTHER RESOLVED that the Board of Education approves payment at the contractual rate of \$120.00 for field trips which extend the day by more than two (2) hours to the above-listed chaperones for the Grade 7 Philadelphia, PA and Grade 6 New York, NY trips.

5. **New - Middle School Field Trips** (*Attachment*)

BE IT RESOLVED that the Mendham Township Board of Education approves the following field trip for the 2019 - 2020 school year.

Date	Grade	Activity	Cost to Board	Cost to Students	Chaperones
12/07/19	Grade 7 & Grade 8	Longacre Theatre, NY The Lightning Thief on Broadway Lunch at	0	\$150.00	Melanie Smith Jennifer Vazquez

		Brasserie 1605			
02/22/20	Grade 8	Shubert Theatre, NJ To Kill a Mockingbird on Broadway Lunch at Dallas BBQ	0	\$150.00	Melanie Smith Sara Cyr-Alai Christine Yawger

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves payment to the above chaperones at the rate of \$120.00 for Saturday, December 7, 2019 trip to Longacre Theatre and Saturday, February 22, 2020 trip to Shubert Theatre.

6. **Week of Respect, School Violence Awareness Week, Red Ribbon Week for 2019 - 2020 School Year** (*Attachments*)

BE IT RESOLVED that the Mendham Township Board of Education approves the attached activities to be held at the Mendham Township Elementary School and Mendham Township Middle School in observance of the Week of Respect, School Violence Awareness Week, and Red Ribbon Week for the 2019 - 2020 school year.

7. **Plan for Certified and Noncertified Nurses** (*Attachment*)

BE IT RESOLVED that the Mendham Township Board of Education approves the Assignment Plan for Certified and Noncertified Nurses for the 2019 - 2020 school year.

8. **Paraprofessional Staff Statement of Assurance (SOA)**

BE IT RESOLVED that the Mendham Township Board of Education approves the submission of the Use of Paraprofessional Staff Statement of Assurance (SOA) for the 2019 - 2020 school year, pursuant to state regulations (N.J.A.C. 6A:32-4).

9. **Comprehensive Equity Plan for 2019 - 2022** (*Attachment*)

BE IT RESOLVED that the Mendham Township Board of Education approves the submission of the Comprehensive Equity Plan for the 2019 - 2022 school years.

Operations and Finance

1. **September 2019 Certification Reports**

BE IT RESOLVED that the Mendham Township Board of Education certify pursuant to N.J.S.A. 18A:19-4, does certify that no line item account has encumbrances and expenditures which in total exceed the line item appropriation, and

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 18A:17-9 and N.J.S.A. 18A:17-36, after review of the Board Secretary's and Treasurer's monthly financial reports for the month of September 2019 that no major accounts and fund balances

in the 2019/2020 budget have been over expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

2. **Board Secretary's Report**

BE IT RESOLVED that the Mendham Township Board of Education approves the July 2019 Board Secretary's Reports.

3. **Treasurer's Report**

BE IT RESOLVED that the Mendham Township Board of Education approves the July 2019 Treasurer's Reports.

4. **September 2019 Transfer Reports**

BE IT RESOLVED that the Mendham Township Board of Education approves the September 2019 transfer report.

5. **2019 Bills List**

BE IT RESOLVED that the Mendham Township Board of Education approves the final September 2019 Bills List. This includes payroll checks N0105 through N0094.

Fund 10	\$ 24,926.92
Fund 11	\$1,350,365.39
Fund 20	\$ 25,806.63
Fund 40	\$ 0.00
Fund 60	\$ <u>10,386.11</u>

Total: \$1,411,485.07

6. **Use of District Facilities**

BE IT RESOLVED that the Mendham Township Board of Education approves the following use of facility applications for the 2019-2020 school year with the right to cancel based on school events and needs:

Organization	Location	Dates	Times	Resp. Party
Girl Scouts/ Daisies	<u>ES</u> Stem Lab	Mondays 09/23/19, 10/28/19, 11/18/19, 12/16/19, 01/27/20, 02/24/20, 03/23/20, 04/27/20, 05/18/20, 06/01/20	3:45 PM–5:00 PM	R. Cullivan M. Scaramellino T. Lalin
Girl Scouts Troop #97174	<u>ES</u> Classroom	Tuesdays 10/07/19, 11/12/19, 12/10/19, 01/14/20, 02/11/20, 03/10/20, 04/14/20, 05/12/20	3:45 PM– 5:00 PM	K. Angell J. Miller

NJ Thunder Basketball	<u>ES</u> Gyms	Tuesdays & Thursdays 09/05/19 - 11/7/19	5:30PM-9:30PM	A. Talbert
HSA Fundraiser/ Family Basketball Night	<u>MS</u> All-Purpose Room Gym	Friday 10/18/19	6:00 PM–8:00 PM	P. Colucci
The Mendham Kids Club	<u>ES</u> Gym Classrooms	Spring Break Camp Monday-Friday 03/20/20-04/03/20 Summer Camp Monday-Friday 06/15/20-07/31/20	9:00 AM–3:00 PM	C. Gallo
NJ Performing Arts	<u>MS</u> Classroom	Tuesday -Friday 09/25/19-06/20/20	3:00 PM-5:00 PM	J. Branch
Cub Scouts Pack #133	<u>ES</u> All-Purpose Room	Friday 02/07/20 Saturday 02/08/20	6:00 PM-10:00 PM 8:00 AM-5:00 PM	L. Walsh

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

7. **District Travel**

BE IT RESOLVED that the Mendham Board of Education approves the listed travel events in agreement with Chapter 53, Public Law 2007, NJSA 18A:11-12, NJAC 6A:23A-1. All mileage will be reimbursed at the maximum NJ Circular 08-19-OMB rate (currently \$0.31 per mile).

Program Name	Date	Employee	Event Cost	Total Cost
In District Nurse - Processing Student Paperwork	09/04/19	K. Safko	Substitute Coverage	Substitute Coverage
Grade 3 Grade Level Programs	09/12/19	Kellie DeGise Erica Parke Clare Riina	Substitute Coverage	Substitute Coverage

		Cara Rubinaccio		
Quarterly Insurance Mtg.	09/20/19	Donna Mosner	0	0
Legislative & Legal Updates	09/24/19	Donna Mosner	\$100.00 + Mileage Reimbursement	\$100.00 + Mileage Reimbursement
Morris County ASBO Mtgs.	09/26/19 10/16/19 11/20/19 12/11/19 01/23/20 02/19/20 03/11/20 04/29/20 05/13/20	Donna Mosner	0	0
Zensational Kids Educate 2B	10/03/19	Alexandra Perrotta	\$219.00	\$219.00
Fall Counseling Conference	10/04/19	Carolyn Johnson	\$109.00	\$109.00
Beyond Decoding: Identifying and Meeting the Needs of All Learners with Dyslexia	10/04/19	Jean Sosna	\$235.00 + Mileage Reimbursement	\$235.00 + Mileage Reimbursement
State Reports	10/08/19	Donna Mosner	\$100.00 + Mileage Reimbursement	\$100.00 + Mileage Reimbursement
Morris Essex Insurance Group	10/10/19 12/10/19 03/19/20 06/11/20	Donna Mosner	0	0
Meaningful Movement	10/14/19	Alice Allen	\$95.00	\$95.00
NJPSA - SSA Prep Sessions	10/07/19 10/15/19 10/22/19	Robert Koroski	\$450.00	\$450.00

	10/28/19 11/04/19			
NJSBA Annual Conference	10/21/19 10/22/19 10/23/19 10/24/19	Salvatore Constantino Donna Mosner	\$129.00 Per Night/Each + Mileage Reimbursement	\$129.00 Per Night/Each + Mileage Reimbursement
Tech Directors Round Table	10/23/19	Peter Ricci	0	0
Conference for School-Based Speech-Language Pathologists	12/06/19	Maureen Hengst	\$289.00	\$289.00

8. **Extraordinary Special Education Aid**

BE IT RESOLVED that the Mendham Township Board of Education accepts the Extraordinary Special Education Aid reimbursement of \$234,449 for the 2018 - 2019 school year as required by N.J.S.A. 18A:7F-55c.

9. **Non-Public Transportation Aid**

BE IT RESOLVED that the Mendham Township Board of Education accepts the Non-Public Transportation Aid reimbursement of \$26,468 for the 2018 - 2019 school year in accordance with N.J.S.A. 18A:39-1(a).

10. **Acceptance of IDEA Grant Funds for the 2019 - 2020**

BE IT RESOLVED that the Mendham Township Board of Education accepts the funding for the 2019 - 2020 Individuals with Disabilities Education Act Grant Application (IDEA). The application amounts are \$149,198 for the Basic IDEA Grant (Grades K-8) and \$8,935 for the Preschool IDEA Grant.

11. **District Goals** *(Attachment)*

BE IT RESOLVED that the Mendham Township Board of Education adopts the Mendham Township Board of Education Annual District Goals action plan for the 2019 - 2020 school year.

12. **Board of Education Goals** *(Attachment)*

BE IT RESOLVED that the Mendham Township Board of Education adopts the Mendham Township Board of Education Annual Goals action plan for the 2019 - 2020 school year.

13. **Revised Transportation Agreement** *(Attachment)*

BE IT RESOLVED that the Mendham Township Board of Education approves the revised Transportation Agreement for the 2019 - 2020 school year with the parents of

LID #14537499 and authorizes the Board President and Board Secretary to execute the same on behalf of the Board.

14. **Disposal of Document Shredder #000379**

BE IT RESOLVED that the Mendham Township Board of Education, upon the recommendation of the School Business Administrator, in accordance with Board Policy R 7300.1, authorizes the appropriate disposal of item #00379.

Personnel and Human Resources

1. **Elementary School Schedule B Stipend Position 2019 - 2020**

BE IT RESOLVED that the Board of Education approves the following 2019 - 2020 Co-Curricular Stipend positions for the Elementary School:

Activity	2019 - 2020 Salary	Staff Member
Jump Rope for Heart	\$225.00 Each	Briana Panetta Greg Gormly
Breast Cancer Awareness Volleyball Game	\$225.00 Each	Briana Panetta Greg Gormly

2. **Middle School Schedule B Stipend Position 2019 - 2020**

BE IT RESOLVED that the Board of Education approves the following 2019 - 2020 Co-Curricular Stipend positions for the Middle School:

Activity	2019 - 2020 Salary	Staff Member
Play Liaisons	\$1,521.50 Each	Gina Sodora Ignacio Angulo-Pizarro
Sustainability Coordinators	\$2,064.50 Each	Craig Clausen Matthew Viggiano

3. **Reappointment of Substitute Transportation Driver 2019 - 2020 School Year**

BE IT RESOLVED that the Mendham Township Board of Education approves the reappointment of Roosevelt Marin, Substitute Transportation Driver for the 2019 - 2020 school year at an hourly rate of \$22.86.

4. **ABA Stipend**

BE IT RESOLVED that the Mendham Township Board of Education approves Cheryl Riccardello to receive a stipend in the amount of \$4,000.00 for the entirety of the 2019 - 2020 school year. This stipend reflects the additional needs of supporting a student receiving ABA supports within the Kindergarten program, where data, graphing and monitoring of the student's program are done on a daily basis, to support the regular adjustments in the student's individual program.

5. **Substitute Employee Chart**

BE IT RESOLVED that the Mendham Township Board of Education approves the following substitute rate for the 2019 - 2020 school year:

Substitute Nurse	\$160.00 per day
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6. **Extra Hours: Susan Oths**

BE IT RESOLVED that the Mendham Township Board of Education approves Susan Oths for extra hours, as needed in Pre Kindergarten and After Care, for the 2019 - 2020 school year at an hourly rate of \$18.15.

7. **Extra Hours: Elementary School Cafeteria/Recess Aides**

BE IT RESOLVED that the Mendham Township Board of Education approves extra hours for the following Cafeteria/Recess Aides, having attended mandatory training and procedures on 08/23/19 and 08/30/19, up to 1 1/2 hours at their hourly rate:

Rosalynn Ariza
Jennifer Otten

Kyonghee Kim
Susan Reuter

Nicole Morgan

8. **Technical Services**

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Danny Lewis as a part-time Technology Assistant, at an annual salary of \$15,000.00, effective immediately for the 2019 - 2020 school year.

9. **New Hire: Substitute Nurse (Attachment)**

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Carole Hudson as a substitute nurse for the 2019 - 2020 school year at the current rate of \$160.00 per day.

10. **Operation Gratitude (Attachment)**

BE IT RESOLVED that the Mendham Township Board of Education approves Operation Gratitude, organized by Cara Rubinaccio, for the 2019 - 2020 school year.

11. **Melissa Lucia - Study Guides and Stress Management (Attachment)**

BE IT RESOLVED that the Mendham Township Board of Education approves Middle School Special Education Teacher Melissa Lucia to explore study guides and stress management strategies.

12. **Helene O'Neil - Substitute Transportation Assistant**

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Helene O'Neill as a Substitute Transportation Assistant for the 2019 - 2020 school year at a rate of \$20.00 per hour effective September 18, 2019.

Policy and Planning

1. **First Reading (Attachments)**

BE IT RESOLVED that the Mendham Township Board of Education approves the First reading of the following policies and regulations:

- P 3159 Teaching Staff Member/School District Reporting Responsibilities (M) (Revised)
- P & R 3218 Use, Possession, or Distribution of Substances (M) (Revised)
- P & R 4218 Use, Possession, or Distribution of Substances (M) (Revised)
- P 4219 Commercial Driver's License Controlled Substances and Alcohol Use Testing (M) (Revised)
- P 5517 School District Issued Student Identification Cards (Revised)
- P & R 6112 Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
- P & R 7440 School District Security (M) (Revised)
- P 8600 Student Transportation (M) (Revised)
- R 8600 Student Transportation (Revised)
- P 8630 Bus Driver/Bus Aide Responsibility (M) (Revised)
- R 8630 Emergency School Bus Procedures (M) (Revised)
- P 8670 Transportation of Special Needs Students (M) (Revised)
- P 9210 Parent Organizations (Revised)
- P 9400 Media Relations (Revised)

X. ACTION ITEMS

Curriculum and Instruction

1. Tuition Contract with the Chester Board of Education

BE IT RESOLVED that the Mendham Township Board of Education approves the tuition contract with the Chester Board of Education for the 2019-2020 school year effective 8/26/2019 through 6/30/2020 for one (1) student (#14537499) as per IEP at a cost of \$61,180.00.

Personnel and Human Resources

1. Settlement Agreement between Employee ID #25338997 and Mendham Township Board of Education (Attachment)

BE IT RESOLVED that the Mendham Township Board of Education approves the Settlement Agreement between Employee ID #25338997 and the Mendham Township Board of Education pending receipt of signed documents.

2. Revised: Lauren Calabro, Basic Skills Teacher

BE IT RESOLVED that the Mendham Township Board of Education approves the revised appointment of Lauren Calabro, Middle School Basic Skills Teacher, at an annual salary of \$51,845.00, BA, Step 1 for the 2019 - 2020 school year.

XI. Discussion

XII. Verbal Communications from the Public

XIII. Adjourn to Closed EXECUTIVE SESSION

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

WHEREAS, said the 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