

**fMENDHAM TOWNSHIP PUBLIC SCHOOLS
BROOKSIDE, NEW JERSEY
ELEMENTARY SCHOOL STAFF DEVELOPMENT ROOM
(MEETING IS BEING HELD VIRTUALLY,
NO IN-PERSON ATTENDANCE WILL BE ALLOWED)
WORK SESSION MEETING AGENDA
TUESDAY, FEBRUARY 16, 2021**

I. Call to Order

II. Flag Salute

III. Roll Call of the Board of Education

| | |
|------------------------|----------------|
| Mrs. Gretchen Holquist | President |
| Mr. Andrew Christmann | Vice President |
| Mr. Peter Dumovic | |
| Dr. Rekha Mandel | |
| Mrs. Joan Mody | |
| Mr. Aadithya Thayyar | |
| Mr. Robert Wowk | |

IV. Sunshine Law

The New Jersey Open Public Meetings Law was enacted to ensure 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, Mendham Township Board of Education has caused notice of this meeting to be published by having the 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
- Suspension, Truancy, and Emergency/Fire Drill Reports (*Attachments*)

VI. Board Secretary's Report

VII. Board President's Report

VIII. Correspondence - February 2, 2021 - Jen Keeling - MTMS Curriculum

IX. Committee Reports

- **Curriculum and Instruction**
- **Operations and Finance**
- **Personnel and Human Resources**
- **Policy and Planning**
- **Ad Hoc Committees**

X. Consent Items

Approval of Minutes

Regular Session Minutes: January 26, 2021

Approval of Executive Minutes: January 26, 2021

Curriculum and Instruction

1. **Revised Curriculum** (*Attachment*)

BE IT RESOLVED that the Mendham Township Board of Education approves the adoption of the 2020 - 2021 school year of the revised/renewed curriculum listed below:

Middle School Social Studies Curriculum

2. **Elementary School Fundraiser for the 2020 - 2021 School Year**

BE IT RESOLVED that the Mendham Township Board of Education approves the following Elementary School activity for the 2020 - 2021 school year:

| Date | Activity/Description | Staff |
|---------------------|---|-------|
| 04/01/21 - 04/30/21 | St. Jude's Math-A-Thon - Improve math and comprehensive skills - Solve age-appropriate math problems - Understand the importance of helping others | TBD |

Operations and Finance

1. **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 January 2021 that no major accounts and fund balances in the 2020/2021 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 January 2021 Board Secretary's Reports.

3. **Treasurer's Report**

BE IT RESOLVED that the Mendham Township Board of Education approves the January 2021 Treasurer’s Reports.

4. **January 2021 Transfer Reports**

BE IT RESOLVED that the Mendham Township Board of Education approves the January 2021 transfer report.

5. **February 2021 Bills List**

BE IT RESOLVED that the Mendham Township Board of Education approves the final January 2021 Bills List. This includes payroll checks N0136 through N0004, N0149 through N0156.

| | |
|---------|----|
| Fund 10 | \$ |
| Fund 11 | \$ |
| Fund 20 | \$ |
| Fund 60 | \$ |
| Fund 80 | \$ |
| Fund 95 | \$ |
| Total: | \$ |

6. **Use of District Facilities**

BE IT RESOLVED that the Mendham Township Board of Education approves the following use of facility applications for the 2020 - 2021 school year with the right to cancel based on school events and needs:

| Organization | Location | Dates | Times | Responsible Party |
|---|------------------------------------|--|------------------|-------------------|
| Girls Volleyball Clinic & High School Tryouts | <u>MS</u> Gym | 03/01/21 - 03/05/21 Monday - Friday | 3:30pm - 5:30pm | Greg Racz |
| | | 03/06/21 Saturday | 9:00am - 12:00pm | |
| Panetta’s High Intensity Training | <u>ES</u> Gym | 02/25/21 - 06/03/21 Thursdays | 4:00pm - 5:00pm | Briana Panetta |
| The Mendham Kids Club LLC | <u>ES</u> Gym Classroom Grounds | <i>Previously approved:</i> 06/14/21 - 07/30/21 New Dates 06/14/21 - 08/06/21 | 9:00am - 3:00pm | Charles Gallo |

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

7. **ESS Northeast, LLC Addendum** (Attachment)

BE IT RESOLVED that the Mendham Township Board of Education approves the Addendum to the Agreement between the Mendham Township School District and ESS Northeast, LLC for the Substitute Teachers and Staff, effective January 1, 2021.

Policy & Planning

First Reading *(Attachments)*

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

| | |
|---------------|--|
| P 0145 | Board Member Resignation and Removal (M) (Revised) |
| P 0164.6 | Remote Public Board Meetings During A Declared Emergency (M) (New) |
| R 1642 | Earned Sick Leave Law (M) (Revised) |
| P 1643 | Family Leave (M) (New) |
| P 3431.1 | Family Leave (M) (Abolished) |
| P 4431.1 | Family Leave (M) (Abolished) |
| P 3431.3 | New Jersey Family Leave Insurance Program (Abolished) |
| P 4431.3 | New Jersey Family Leave Insurance Program (Abolished) |
| P & R 5330.01 | Administration of Medical Cannabis (M) (Revised) |
| P 7425 | Lead Testing of Water in Schools (M) (Revised) |
| R 7425 | Lead Testing of Water in Schools (M) (New) |
| P & R 7430 | School Safety (M) (Abolished) |
| P 2415 | Every Student Succeeds Act (M) (Revised) |
| P 2415.01 | Academic Standards, Academic Assessments, and Accountability (M) (Abolished) |
| P 2415.02 | Title I - Fiscal Responsibilities (M) (Revised) |
| P 2415.03 | Highly Qualified Teachers (M) (Abolished) |
| P 2415.05 | Student Surveys, Analysis, and/or Evaluations (M) (Revised) |
| P & R 2415.20 | Every Student Succeeds Act Complaints (M) (Revised) |
| P 4125 | Employment of Support Staff Members (M) (Revised) |
| P 6360 | Political Contributions (M) (Revised) |
| P 8330 | Student Records (M) (Revised) |
| P 9713 | Recruitment by Special Interest Groups (M) (Revised) |

X. ACTION ITEMS

Operations and Finance

1. Waiver of Special Education Medicaid Initiative (SEMI) Program 2021-2022

BE IT RESOLVED that the Mendham Township Board of Education approves the following resolution:

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2021-2022 budget year, and

WHEREAS, the Mendham Township Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students OR participation in SEMI would not provide a cost-benefit to the district based on the projection of the district's available SEMI reimbursement for the 2021-2022 budget year, and

WHEREAS, the waiver request is based on the 2020-2021 Revenue report received from the NJ DOE, the free and reduced lunch count for special education students and the 2020-2021 Revenue Projection report from the NJDOE and

NOW, THEREFORE BE IT RESOLVED that the Mendham Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2021-2022 school year.

Personnel and Human Resources

1. **Revised - Leave of Absence - Noel Lazoricsek**

BE IT RESOLVED that the Board hereby approves Noel Lazoricsek, Middle School Teacher, for an unpaid leave of absence, having received doctor's certification, commencing January 22, 2021 under the Federal Family Medical Leave Act (FMLA), ending after Four (5) weeks on February 24, 2021.

BE IT FURTHER RESOLVED that the Board hereby approves Noel Lazoricsek with an anticipated return to work date of February 25, 2021.

2. **Revised - Leave Replacement: Charlyn Lynch, Special Education Teacher**

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Charlyn Lynch as a Full-Time Leave Replacement Special Education Teacher, effective January 21, 2021 through February 24, 2021, at an annual salary of \$59,045, MA, Step 5, prorated.

3. **Extra Instructional Periods**

BE IT RESOLVED that the Mendham Township Board of Education approves the following staff member to teach extra periods of instruction during the 2020-2021 school year at a prorated stipend based on \$8,500/year for an additional period four (4) times a week from February 22, 2021 through May 28, 2021 as an independent placement on the salary guide.

| | | | |
|---|-------------|--------------------|------------|
| Zero Period: Instructional support of reading, writing, and math | 4 period/Wk | Laura Porrovecchio | \$2,210.00 |
|---|-------------|--------------------|------------|

4. **Unpaid Days: Steven Molnar, Transportation Driver**

BE IT RESOLVED that the Mendham Township Board of Education approves Steven Molnar, Transportation Driver to use six (6) half days without pay starting February 12, 2021.

XI. Discussion

XII. Verbal Communications from the Public

The Board President, or Presiding Officer, will direct members of the public to speak in turn and shall have the right to limit the speaking time of individuals wishing to provide comment to the board as necessary. Board of Education members provide public comment as a time to listen to the comments from attendees of the Board of Education meeting. Public comment shall not be a time for open dialogue with the speaker. Public comment shall not be a time for board members to answer questions posed to them from a speaker or comment on a speaker's concerns. Speakers shall provide their name, address, and direct their comments to the board and not to district staff or other audience members. Speakers shall not expect board members to answer questions during public comment. Questions shall be referred to the Superintendent, or his/her designee, for review, study and response. If appropriate, the board may request the issue be a discussion item at a future Board of Education meeting.

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 Regular Session Meeting

XV. Adjournment