

**MENDHAM TOWNSHIP PUBLIC SCHOOLS
BROOKSIDE, NEW JERSEY
ELEMENTARY SCHOOL STAFF DEVELOPMENT ROOM
(MEETING IS BEING HELD VIRTUALLY,
NO IN-PERSON ATTENDANCE WILL BE ALLOWED)
REGULAR SESSION MEETING AGENDA
TUESDAY, FEBRUARY 23, 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 02, 2021 - Jen Keeling - MTMS Curriculum
- February 22, 2021 - Thom Keeling & Sabrina De Stefano - Special Services PACSS
- February 22, 2021 - Lauren Trialonas & Meredith Sahi - The Mendhams Diversity Committee

IX. 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	Kevin O'Keefe

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 February 2021 Bills List. This includes payroll checks N0255 through N0260.

Fund 10	\$ 24,865.34
Fund 11	\$1,263,480.02
Fund 20	\$ 12,177.66
Fund 60	\$ <u>4,990.58</u>

Total: \$1,305,513.60

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 - 03/06/21 Monday - Saturday	2:50pm - 5:30pm	Greg Racz
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

Curriculum and Instruction

1. **Middle School 8th Grade Fundraiser for the 2020 - 2021 School Year**
(Attachment)

BE IT RESOLVED that the Mendham Township Board of Education approves the following Middle School 8th Grade Fundraiser for the 2020 - 2021 school year:

Date	Activity/Description	Staff
Month of March	Kids Vs. Cancer March Madness Basketball Competition - Foul Shooting Competition - Three Point Competition - Virtual Trick Shot Competition Enter one Competition for \$10.00 or all three for \$25.00. All proceeds will go to the Jim	Amanda Porter

	Valvano Foundation for Cancer Research.	
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Personnel and Human Resources

1. **Revised Unpaid Days: Steven Molnar, Transportation Driver**
BE IT RESOLVED that the Mendham Township Board of Education approves Steven Molnar, Transportation Driver to use twenty-one (21) half days without pay starting March 8, 2021 through May 15, 2021. Mr. Molnar was originally approved to use six (6) half days without pay at the February 16, 2021 Board of Education Work Session Meeting.

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 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