

**MENDHAM TOWNSHIP PUBLIC SCHOOLS  
BROOKSIDE, NEW JERSEY  
ELEMENTARY SCHOOL GYMNASIUM  
REGULAR SESSION MEETING AGENDA  
TUESDAY, APRIL 26, 2022, 7:30 PM**

**I. Call to Order**

**II. Flag Salute**

**III. Roll Call of the Board of Education**

Mrs. Gretchen Holquist	President
Mrs. Joan Mody	Vice President
Mr. Andrew Christmann	
Mr. Adam Dubeck	
Mr. Peter Dumovic	
Mr. Thomas Keeling	
Dr. Rekha Mandel	

**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

**VI. Board Secretary's Report**

**VII. Board President's Report**

**VIII. Correspondence**

**IX. Committee Reports**

**X. Consent Items**

**Approval of Minutes**

Work Session Minutes: March 15, 2022

Regular Session Minutes: March 22, 2022

**Approval of Executive Minutes:** March 22, 2022

**Curriculum and Instruction**

1. **New - Middle School Curriculum** *(Attachment)*

**BE IT RESOLVED** that the Mendham Township Board of Education approves the adoption of the new Middle School Social-Emotional Learning Curriculum for Grades 5th - 8th for the 2022-2023 school year.

2. **New - Middle School Field Trip**

**BE IT RESOLVED** that the Mendham Township Board of Education approves the following field trip for the 2021-2022 school year:

Date	Grade	Activity	Cost to Transportation	Cost to Student	Chaperones
06/01/22	5th	Fairview Lake YMCA	District Bus	\$62.00	Craig Clausen Erica Hays Elizabeth Hollman Jessica Mallonee Megan Ryan Hannah Tapia Kelly Wilce Nurse - TBD

**BE IT FURTHER RESOLVED** that the Mendham Township 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 5th Grade chaperones attending the Fairview Lakes YMCA field trip.

3. **Bring Your Child to Work Day**

**BE IT RESOLVED** that the Mendham Township Board of Education approves April 28, 2022, as "Bring Your Child to Work Day" in the Mendham Township Schools.

4. **2019-2021 Comprehensive Equity Plan Extension Statement of Assurance for the 2022-2023 School Year** *(Attachment)*

**BE IT RESOLVED** that the Mendham Township Board of Education approves the submission for the extension of its current Comprehensive Equity Plan for the 2022-2023 school year.

## **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 April 2022 that no major accounts and fund balances in the 2021/2022 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 March 2022 Board Secretary's Reports.

### **3. Treasurer's Report**

**BE IT RESOLVED** that the Mendham Township Board of Education approves the March 2022 Treasurer's Reports.

### **4. April 2022 Transfer Reports**

**BE IT RESOLVED** that the Mendham Township Board of Education approves the April 2022 transfer report.

### **5. April 2022 Bills List**

**BE IT RESOLVED** that the Mendham Township Board of Education approves the final April 2022 Bills List. This includes payroll checks N0372 through N0374 and N0377 through N0379.

Fund 10	\$ 53,343.39
Fund 11	\$2,334,582.38
Fund 20	\$ 12,356.20
Fund 40	\$ 753,900.00
Fund 60	\$ 24,508.54
Fund 95	\$ <u>670.00</u>
Total:	<u>\$3,179,360.51</u>

### **6. 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 \$0.35 per mile).

Program Name	Date	Employee	Event Cost	Total Cost
CORE Reading Academy "Science of Reading" (Online)	04/21/22 thru 06/29/22	Amanda Fullem Erica Parke	\$600.00	\$1,200.00
Examining and Understanding Diversity of Gender Identity and Sexual Orientation (Online)	05/03/22	Michele Casse-Ippolito Elyse Greenbaum	\$60.00	\$120.00
Complex Trauma in Children (Online)	05/10/22 05/11/22	Elyse Greenbaum	\$120.00	\$120.00
Social Media's Influence on Self-harm Behaviors and Self-regulation (Online)	05/19/22	Michele Casse-Ippolito	\$60.00	\$60.00
Understand the Trans/Nonbinary Experience and Providing Affirming Care (Online)	06/23/22	Michele Casse-Ippolito	\$60.00	\$60.00

7. **2022-2023 Joint Transportation Agreement with Educational Services**

**Commission of Morris County** *(Attachment)*

**BE IT RESOLVED** that the Mendham Township Board of Education approves the 2022-2023 Joint Transportation Agreement between the Mendham Township Board of Education and the Educational Services Commission of Morris County.

8. **2022-2023 Professional Support/Non-Public Service Agreement with Educational Services Commission of Morris County** *(Attachment)*

**BE IT RESOLVED** that the Mendham Township Board of Education approves the 2022-2023 Professional Support/Non-Public Service Agreement between the Mendham Township Board of Education and the Educational Services Commission of Morris County.

9. **Transportation 2022 Summer Trip Rates**

**BE IT RESOLVED** that the Mendham Township Board of Education approves the 2022 Summer Transportation rates as follows:

School Bus: \$65.00/hourly rate    Van: 55.00/hourly rate

**Personnel and Human Resources**

1. **Staff Retirement - Margaret Hogan** (*Attachment*)

**BE IT RESOLVED** that the Mendham Township Board of Education, accepts with regret, the letter of retirement from Margaret Hogan, Transportation Supervisor, dated March 22, 2022, effective June 30, 2022.

2. **Staff Retirement - Domingo Mercado** (*Attachment*)

**BE IT RESOLVED** that the Mendham Township Board of Education, accepts with regret, the letter of retirement from Domingo Mercado, Transportation Driver, dated April 12, 2022, effective June 30, 2022.

3. **Staff Resignation - Ignacio Angulo-Pizarro** (*Attachment*)

**BE IT RESOLVED** that the Mendham Township Board of Education, accepts the letter of resignation from Ignacio Angulo-Pizarro, Middle School Music/Chorus Teacher, dated April 8, 2022, effective June 10, 2022.

4. **Unpaid Absence - Susan Romero** (*Attachment*)

**BE IT RESOLVED** that the Mendham Township Board of Education approves Susan Romero to take April 28, 2022 through May 2, 2022 (2.5 days) as unpaid absences.

5. **Elementary School Activity Chaperones - Talent Show (April 27, 2022)**

**BE IT RESOLVED** that the Mendham Township Board of Education approves payment to the following two (2) chaperones at the contractual rate of \$100.00 each for events that start after contractual hours for the Co-Curricular Activity.

Sara Bresky, Lauren Johnson

6. **Elementary School Activity Chaperones - Festival of the Arts (May 26, 2022)**

**BE IT RESOLVED** that the Mendham Township Board of Education approves payment to the following four (4) chaperones at the contractual rate of \$100.00 each for events that start after contractual hours for the Co-Curricular Activity.

**XI. ACTION ITEM**

**Curriculum and Instruction**

1. **BE IT RESOLVED** that the Mendham Township Board of Education approves the Contract for Home Instruction for one (1) student (ID#14038286) for ten (10) hours per week of instruction at a rate of \$75.00 per hour commencing April 21, 2022.

**XII. Discussion**

**XIII. 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.

**XII. Adjournment**