

**MENDHAM TOWNSHIP PUBLIC SCHOOLS
BROOKSIDE, NEW JERSEY
ELEMENTARY SCHOOL CAFETERIA
REGULAR SESSION MEETING AGENDA
TUESDAY, JULY 20, 2021, 7:30 PM**

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	

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
- Charlene Peterson, NJSBA

VI. Board Secretary's Report

VII. Board President's Report

VIII. Correspondence

- July 10, 2021 - Robert Wowk - Resignation
- July 12, 2021 - Amy Alpaugh - MTES P.E. Position

IX. Committee Reports

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

X. Action Items

Approval of Minutes

Work Session Minutes: June 15, 2021

Regular Session Minutes: June 22, 2021

Approval of Executive Minutes:

Board Proclamation

WHEREAS, we face unprecedented times in our local communities and throughout New Jersey; and

WHEREAS, educators in every corner of the state are working tirelessly to provide the best school environment and education possible; and

WHEREAS, educators devote countless hours to preparing lessons, delivering instruction, and developing character, compassion and creativity in their students; and

WHEREAS, Mendham Township's educators deserve our respect and gratitude for their dedication to our students and positive impact on our District; and

WHEREAS, through their dedicated efforts to ensure our children acquire the knowledge and skills needed to be thrive, Mendham Township teachers are vital in building the future; and

WHEREAS, Mendham Township teachers are vital to unlocking the limitless potential our children come to school with, supporting them to become well-rounded students, socially, emotionally, and academically prepared to achieve excellence; and

WHEREAS, the COVID-19 pandemic with a move from structured in-person learning to distance online learning has challenged teachers to create new ways to engage students and help them stay positive and focused while supporting their wellbeing; and

WHEREAS teachers pivoted from the tried and true honed over years to new and innovative techniques overnight to teach whether remotely, in person with a mask, or in a mixed environment, all while meeting Mendham Township's exceedingly high expectations;

WHEREAS, our teachers have worked countless hours and putting forth extra effort to help students achieve, preparing them for further education, during this unprecedented year;

WHEREAS masked bus drivers greeted each student face-to-face, safely

transporting them during the peak of the pandemic between home and learning;

WHEREAS custodians used new tools and extraordinary effort to deep clean our facilities on a daily basis to hold the virus at bay, keeping the school safe for our learning community;

AND WHEREAS every member of our learning community did all these things for the students of Mendham Township while dealing with the impact of the pandemic within their own homes, families, and community;
NOW, THEREFORE, THE MENDHAM TOWNSHIP BOARD OF EDUCATION does hereby congratulate and honor the amazing work of all its educators, bus drivers, custodial staff, and support staff.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the Mendham Township Board of Education to be affixed.
DONE in the Township of Mendham, 20th day of July, in the year 2021.

GRETCHEN HOLQUIST
BOARD OF EDUCATION PRESIDENT

Curriculum and Instruction

1. **Establishment of Special Education Program: Learning and Language Disabilities** *(Attachment)*
BE IT RESOLVED that the Mendham Township Board of Education approves the establishment of a new Special Education Program entitled Learning and Language Disabilities Program at the Mendham Township Elementary School commencing with the 2021 - 2022 school year.
2. **English Language Services Three Year Plan** *(Attachment)*
BE IT RESOLVED that the Mendham Township Board of Education approves the English Language Services Three Year Plan for School Years 2021-2024, and approves its submission to the New Jersey State Department of Education Bureau of Bilingual and ESL Education.
3. **School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act**
BE IT RESOLVED that the Mendham Township Board of Education accepts the Statement of Assurance for the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for the 2019 - 2020 school year.

Elementary School score 73 out of 78
Middle School score 74 out of 78

4. **Student Safety Data System**

BE IT RESOLVED that the Mendham Township Board of Education approves the submission of the Student Safety Data System for Period 2 (January 1, 2021 - June 30, 2021) to the New Jersey Department of Education.

5. **Tuition Contract with Morris School District**

BE IT RESOLVED that the Mendham Township Board of Education approves a Tuition contract with the Morris School District Board of Education for the 2021 - 2022 school year effective 09/09/2021 through 06/20/2022 for one (1) student (#14141029) as per IEP at a cost of \$59,719.00.

6. **Tuition Contracts with the Chester Board of Educations**

BE IT RESOLVED that the Mendham Township Board of Education approves the tuition contract with the Chester Board of Education for the 2021 - 2022 extended school year from 07/01/21 to 08/15/21 for one (1) student (#14537499) as per IEP at a cost of \$6,148.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the Tuition contract with the Chester School District Board of Education for the 2021 - 2022 school year effective 08/25/2021 through 06/30/2022 for one (1) student (14537499) as per IEP at a cost of \$60,485.00.

7. **Tuition Contracts with Mendham Boro Board of Education** (*Attachments*)

BE IT RESOLVED that the Mendham Township Board of Education, receiving district, approves the Tuition Contract with the Mendham Boro School District, sending district, for the 2021 extended school year program, effective 07/05/2021 to 07/30/2021 for one (1) student (15111755) at a tuition receipt of \$3,610.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education, receiving district, approves the Tuition Contract with the Mendham Boro School District, sending district, for the 2021-2022 school year program, effective 08/25/2021 to 06/09/2022 for one (1) student (15111755) at a tuition receipt of \$63,911.00.

8. **Revised Curriculum** (*Attachments*)

BE IT RESOLVED that the Mendham Township Board of Education approves the adoption of the 2021 - 2022 school year of the revised/renewed curriculum listed below:

Elementary School: K-4 Art Curriculum

Elementary School: K-4 Library/Media Curriculum

Elementary School: K-4 Science Curriculum

9. **Middle School Field Trips, Activities, and Fundraisers** (*Attachments*)

BE IT RESOLVED that the Mendham Township Board of Education approves the proposed Middle School field trips, activities, and fundraisers for the 2021 - 2022 school year.

Date	Activity	Description/Note
August 17	<ul style="list-style-type: none"> ➤ 5th grade Locker Set Up ➤ 5th grade H.S.A. Ice Cream Social 	<ul style="list-style-type: none"> ➤ 10-11:30am ➤ 11:30am-12:30pm
August 24	➤ New Student Orientation	➤ 3pm
August 23, 24	Teacher In Service Days	August 24 - H.S.A. Luncheon at MTMS 11:30am-12:30pm
Fall 2021 (August/September)	Grade 6 Impact Concussion testing	All grade 6 students partake in concussion baseline testing.
Sept. 9	Back to School Night	7pm
Sept. 23	Picture Day	
Sept. 24	Field Day BBQ and activities	Student Council Sponsored in-house event during school hours
October 15 Cost to Board ➤ Add'l chaperone hours	7 th Gr. Trip to Philadelphia -Mr. Rivera	SHORT HILLS TOURS PACKAGE Points of interest included: <ul style="list-style-type: none"> ➤ Eastern State Penitentiary guided tour ➤ National Constitution Center tour ➤ Freedom Rising performance ➤ Signers' Hall exhibit ➤ Constituting Liberty – We the People interactive exhibit ➤ Civil War and Reconstruction exhibit ➤ Bourse Bldg. for dinner 7:30am-9:30pm
October 22 Cost to Board ➤ Add'l chaperone hours	Grade 5 & 6 Event	Student Council Event 7-8:30pm
November 2021	Food Drive	Student Council Outreach
November 19	Student Council School Wide Event	Student Council Event 7-8:30pm

> Add'l chaperone hours		
December 2021	Peer Leader Operation Holiday Outreach Activity -Ms. Perrotta	Peer Leader holiday gift outreach out to those in need in Morristown area
December 1	Dress Rehearsal – Band Concert	6pm
December 2	Band Concert Assembly	1:45am
December 2	Holiday Band Concert	7pm
December 8	Choral Rehearsal	6pm
December 9 > Add'l chaperone hours	Holiday Choral/Orchestra Concert Assembly	1:45pm
December 9	Holiday Choral/Orchestra Concert	7pm
December 15	Holiday Band Concert Snow date	7pm
December 23	Bagel Breakfast	Student Council Sponsored Student Bagel Breakfast
January 2022 (DATE TBD) Cost to Board > School Busing	West Morris Area Choral Festival	SCHOOL BUSING Regional/District Choral Festival for Chester, Long Valley, and Mendham students (grades 7-12) 9am-2pm DATE TBD
January 2022 (DATES TBD) Cost to Board > Add'l chaperone Hours > School Busing	ATOMS	SCHOOL BUSING Competition after school (may be multiple dates depending on winning status) DATES TBD

Jan. 7 Cost to Board ➤ Add'l chaperone hours	8 th grade NYC Trip -Mrs. Porter	SHORT HILLS TOURS PACKAGE Annual 8 th grade class trip to Ellis Island, UN etc. in NYC 7:30am-7:30pm
Jan. 13	5 th grade Parent Concert -Mr. Branch, Mrs. Schaberg, Mr. A-P	9:30am 5 th grade choral, orchestra, band concert
Jan. 21	Geography Bee	1:30-2:45pm
Jan. 21 ➤ Add'l chaperone hours	Student Council Sponsored Student/Faculty Volleyball Game	Student Council Sponsored Volleyball Event 7-8:30pm
February 2022 (DATE TBD) Cost to Board ➤ School Busing	Third Annual Tech Expo -Mrs. CasaGrande	SCHOOL BUSING Annual Local Tech Showcase for Mendham Boro, Mendham Township, Chester Randolph and Long Valley LOCATIONS/DATE TBD 9am-1:45pm
Feb. 4	5 th grade Heritage Day	
February 11 Cost to Board ➤ Add'l chaperone hours	8 th gr. Class Lip Sync Contest -Mrs. Porter	Annual student Lip Sync Contest Fundraiser Proceeds offset cost of 8 th gr. Trips 7-8:30pm
Feb. 14	5 th gr. Jump Rope for Heart -Ms. Sodora	5 th graders to Jump Rope for American Heart Association Fundraiser 12:40-1:30pm
Spring 2022 (DATE TBD) ➤ Add'l chaperone hours	Art Trip -Ms. Hare	SCHOOL BUSING Saturday trip to MOMA DATE/TIMES TBD
Spring 2022 (DATE TBD) Cost to Board ➤ School Busing	District Honors Band Trip -Mr. Branch	SCHOOL BUSING Annual Competition LOCATION/DATE TBD 8:00am-2:30pm

<p>March 2022 (DATE TBD) Cost to Board ➤ School Busing</p>	<p>Orchestra Rehearsal -Mrs. Schaberg</p>	<p>SCHOOL BUSING Mendham High School DATE TBD 8:15am-11:30am</p>
<p>March 4 Cost to Board ➤ School busing</p>	<p>Play Performance at ES</p>	<p>SCHOOL BUSING Selected cast members to ES to perform numbers from the annual play</p>
<p>March 4 ➤ Add'l chaperone hours</p>	<p>Student Council Sponsored Mendham Madness Basketball Tournament</p>	<p>Student Council Sponsored Student/Faculty Mendham Madness Basketball Tournament 7-8:30pm</p>
<p>March 17, 18, 19</p>	<p>Spring Production</p>	<p>Annual Play / Performances March 17 7pm March 18 7pm March 19 2pm, 7pm</p>
<p>March 23, 24, 25</p>	<p>Spring Conferences</p>	<p>March 23 Delayed Opening AM Conferences March 24 Early Dismissal Evening Conferences March 25 Early Dismissal Afternoon Conferences</p>
<p>April 7 Cost to Board ➤ School Busing</p>	<p>Peer Leaders to ES -Ms. Perrotta</p>	<p>SCHOOL BUSING Transition Activity: Introduction to Middle School Q/A session with 4th graders 1:30pm-2:30pm</p>
<p>April 8 ➤ Add'l chaperone hours</p>	<p>Student Council School Wide Sports Event</p>	<p>Student Council Sponsored School Wide Sports Event 5-6:30pm</p>
<p>Spring 2022 (DATE TBD) Cost to Board ➤ School Busing</p>	<p>Region 1 Band Competition -Mr. Branch</p>	<p>SCHOOL BUSING Annual Band Competition Randolph or West Essex HS DATE/TIMES TBD</p>
<p>May 6 Cost to Board ➤ Add'l chaperone hours</p>	<p>Dorney Park -Mr. Branch, Mrs. Schaberg, Mr. A-P</p>	<p>CHARTER BUSING Band/Orchestra competition and trip to music competition/ Dorney Park 7:30 am – 9:30 pm</p>

May 10, 11, 13	5 th /6 th Math Placement Testing	
May 10	Band Concert Rehearsal	6pm
May 11	Band Concert Rehearsal	6pm
May 12	Band Concert Student Performance	1pm
May 12	Band Concert	7pm
May 13	8 th grade Shakespeare Festival	6pm
May 21	Choral/Orchestra Concert Assembly	1pm
May 18	Choral Rehearsal	6pm
May 19	Choral/Orchestra Student Performance	1pm
May 19	Evening of the Arts	6pm Student Art Exhibit 7pm Choral/Orchestra Concert
May 31, June 1, 2 Cost to Board ➤ Add'l chaperone hrs. overnight ➤ School Busing	5 th grade Minisink Trip -Mr. Clausen	SCHOOL BUSING Annual 5 th grade overnight trip to Fairview Lakes YMCA
June 1, 2, 3 Cost to Board ➤ Add'l chaperone hrs. overnight	8 th grade Trip to Washington DC -Mrs. Porter	SHORT HILLS TOURS PACKAGE 3 day 8 th grade Overnight Trip to Hershey Park Washington DC
June 2 Cost to Board ➤ School Busing	3 rd /4 th Articulation Concert	SCHOOL BUSING Concert here at MTMS 11am-12pm
June 2	4 th grade Parent Meeting	"A Day in the Life of a 5 th Grader" 9am
June 2 Cost to Board ➤ School Busing	4 th graders Visit MTMS	SCHOOL BUSING 9-11am

June 6	6 th grade Greek Festival -Mr. Ferenc	All day in-house activities
June 7	8 th gr. Class Picnic -Mrs. Porter	MTMS 9am-2pm
Last Day Cost to Board > School Busing	H.S.A. Bagel Breakfast > PD. 1-8 TH GR. ONLY Awards Assembly > 10:30AM Graduation > 6:30PM	SCHOOL BUSING (AFTER GRADUATION)

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 June 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. **June 2021 Transfer Reports**

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

3. **June 2021 Bills List - Year End Final**

BE IT RESOLVED that the Mendham Township Board of Education approves the final June 2021 Bills List. This includes payroll checks N0296 through N0302.

Fund 10	\$ 26,130.13
Fund 11	\$676,457.32
Fund 12	\$225,000.00
Fund 20	\$ 1,250.00
Total:	<u>\$928,837.45</u>

4. **July 2021 Bills List**

BE IT RESOLVED that the Mendham Township Board of Education approves the July 2021 Bills List. This includes payroll checks N0303 through N0305.

Fund 10	\$ 2,790.54
Fund 11	\$546,157.40
Fund 60	\$ 1,903.50
Total:	<u>\$550,851.44</u>

5. **Approval of Submission of IDEA Grant 2021-2022**
BE IT RESOLVED that the Mendham Township Board of Education accepts the allocations and approves the submission of the 2021-2022 Individuals with Disabilities Education Act Grant Application (IDEA) to the New Jersey Department of Education. The application amounts are \$163,321 for the Basic IDEA Grant (Grades K-8) and \$9,168 for the Preschool IDEA Grant.

6. **Approval of Submission of Elementary and Secondary Education Act (ESEA) 2021-2022**
BE IT RESOLVED that the Mendham Township Board of Education accepts the allocations and approves the submission of the Elementary and Secondary Education Act (ESEA) grant application to the New Jersey Department of Education for the 2021-2022 school year in the amount of \$8,165 for Title II-Part A.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education hereby refuses \$2,710 allocated for ESEA Title III and Title III Immigrant Education for the 2021-2022 school year.

7. **BusRight, Inc Three-Year Contract (Attachment)**
BE IT RESOLVED that the Mendham Township Board of Education approves the three-year contract (2021-2024) with BusRight, Inc., a transportation management system that implements bus tracking and routing, 45 licenses, at a price of \$400.00 per bus per year.

Personnel and Human Resources

1. **Staff Resignation: Katelyn Safko**
BE IT RESOLVED that the Mendham Township Board of Education, accepts with regret, the letter of resignation from Katelyn Safko, Elementary School Nurse, dated June 23, 2021 and effective June 30, 2021.

2. **Leave Replacement - Matthew Pucci, English Language Arts Teacher (Attachment)**
BE IT RESOLVED that the Mendham Township Board of Education approves the appointment, pending completion of paperwork, of Matthew Pucci as a Full-Time Leave Replacement English Language Arts Teacher, effective August 23, 2021 through December 23, 2021, at an annual salary of \$53,385.00 prorated, BA, Step 1.

3. **New Hire - Rachel Paciello, 3rd Grade Teacher (Attachment)**
BE IT RESOLVED that the Mendham Township Board of Education approves the appointment, pending completion of paperwork, of Rachel Paciello as a Full-Time 3rd Grade Teacher, effective August 23, 2021 for the 2021 - 2022 school year, at an annual salary of \$53,635.00, BA, Step 2.

4. **New Hire - Kerri McCloskey, Elementary School Nurse** *(Attachment)*
BE IT RESOLVED that the Mendham Township Board of Education approves the appointment, pending completion of paperwork, of Kerri McCloskey as a Full-Time Elementary School Nurse, effective August 23, 2021 for the 2021 - 2022 school year, at an annual salary of 57,285.00, BA, Step 9.

5. **New Hire - Susan Romero, Transportation Driver**
BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Susan Romero, Transportation Driver, at the hourly rate of \$27.70 effective August 25, 2021 for the 2021 - 2022 school year.

6. **New Hire - Susie Lebron Vega, Transportation Driver**
BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Susie Lebron Vega, Transportation Driver, at the hourly rate of \$27.70 effective August 25, 2021 for the 2021 - 2022 school year.

7. **New Hire -Todd Santa, Transportation Driver**
BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Todd Santa, Transportation Driver, pending completion of paperwork, at the hourly rate of \$27.70 effective August 25, 2021 for the 2021 - 2022 school year.

8. **New Hire - Jennifer Minuche, Transportation Dispatcher**
BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Jennifer Minuche, Transportation Dispatcher, at the hourly rate of \$20.00, effective August 25, 2021 for the 2021 - 2022 school year.

9. **Unpaid Leave - Brianna Boland** *(Attachment)*
BE IT RESOLVED that the Mendham Township Board of Education approves Brianna Boland, Elementary School Teacher, for an unpaid leave of absence, Friday, November 12, 2021.

10. **Middle School Schedule C Stipend Position for 2021-2022**
BE IT RESOLVED that the Mendham Township Board of Education approves the following Schedule C Stipend position for the Middle School:

Activity	2021 - 2022 Salary	Coach
Cross Country Coach	\$4,660.00	Daniel DePugh

11. **Revised Hourly Rate - Beth Smith, Transportation Assistant**
BE IT RESOLVED that the Mendham Township Board of Education approves the revised hourly rate of \$24.90 for Beth Smith, Transportation Assistant, effective August 25, 2021 for the 2021 - 2022 school year.

12. **Rescind Appointment of ESY ABA Services – Sara Bresky**

BE IT RESOLVED that the Mendham Township Board of Education rescinds the appointment of Sara Bresky to provide extended school year ABA direct instruction services for 2 students. Student (ID 13668017) for 15 total hours and student (ID 14489107) for a total of 10 hours @ \$41.00/hr. Services to be provided during the month of August.

13. **Summer ESY Paraprofessional**

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of the following Paraprofessional/ABA for the 2021 Extended School Year from July 26, 2021 – July 30, 2021) for 5 hours a day (9:00 a.m. to 2:00 p.m.) at a rate of \$21.00 an hour: Christine Rollo

14. **Summer ESY Paraprofessional**

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of the following Paraprofessional for the 2021 Extended School Year (July 15, 2021 – July 30, 2021) for 2.5 hours a day (9:00 a.m. to 11:30 a.m.), 5 days a week at a rate of \$21.00 an hour: Carol Jean Floegel

15. **Substitute Teachers and Substitute Nurses – Reappointment**

BE IT RESOLVED that the Mendham Township Board of Education reappoints the following Substitute Teachers and Substitute Nurses for the 2021-2022 school year at the current rate of \$92.00 per day for Substitute Teachers and \$160.00 per day for Substitute Nurses:

Substitute Teachers		
Debra Buchanan	Kyonghee Kim	Lisa Rapp
Lisa Crowe	Katherine LoVecchio	Laura Ryan
Christine Filippini	Marlene Lupo	Christine Thalacker
Laura Garofalo	Silvana Martirano	Christopher Welch
Stuart Graham	Joseph Pedalino	
Rebekah Griffin	Nicholas Pereira	
Substitute Nurse		
Rachael Simpson		

16. **Substitute Callers for the 2021 - 2022 School Year**

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Dr. Salvatore M. Constantino and Dr. Robert Koroski as substitute callers for the Elementary and Middle Schools at a rate of \$3,000.00 each for 2021 - 2022 school year.

Policy and Planning

1. **Second Reading** (*Attachments*)

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

P 0131	Bylaws, Policies, and Regulations (Revised)
P 1521	Educational Improvement Plans (M) (Abolished)
P 1649	Federal Families First Coronavirus (COVID-19) Response Act (M) (Abolished)
P 2421	Career and Technical Education (Revised)
R 2421	Vocational - Technical Education (Abolished)
P 3134	Assignment of Extra Duties (Revised)
P & R 3142	Nonrenewal of Nontenured Teaching Staff Member (Revised)
P & R 3221	Evaluation of Teachers (M) (Revised)
P & R 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
P & R 3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
P & R 3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
P & R 4146	Nonrenewal of Nontenured Support Staff Member (Revised)
P & R 5460.02	Bridge Year Pilot Program (M) (New)
P & R 6471	School District Travel (M) (Revised)
P 8561	Procurement Procedures for School Nutrition Programs (M) (Revised)

XI. ACTION ITEM

1. **Resignation: Robert Wowk, Board Member** (*Attachment*)

BE IT RESOLVED that the Mendham Township Board of Education accepts with regret, the letter of resignation from Robert Wowk, Board Member, dated July 10, 2021 and effective July 20, 2021.

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.

XIV. 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

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 personnel matters. 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.

XV. Reconvene to Open Work Session

XVI. Adjournment