

**MENDHAM TOWNSHIP PUBLIC SCHOOLS  
BROOKSIDE, NEW JERSEY  
ELEMENTARY SCHOOL MEDIA CENTER ROOM  
REGULAR SESSION MEETING AGENDA  
THURSDAY, JUNE 22, 2017, 7:30 PM**

**I. Call to Order**

**II. Flag Salute**

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

Mr. Jeffrey Brauner                      President  
Mr. Brian Jendryka                      Vice President  
Mrs. Jocelyn deGrandpre  
Mr. Kenneth Elgarten  
Mrs. Gretchen Holquist  
Mr. Aadithya Thayyar  
Mr. Fion Wood

**IV. Sunshine Law**

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.

**V. Superintendent's Report**

District Updates, News and Events  
Retiree Recognition: Mrs. Cynthia Scharf-Dour  
Suspension, Truancy, and Emergency/Fire Drill Reports (Attachments)

**VI. Board President's Report**

**VII. Correspondence**

**VIII. Committee Reports (Attachments)**

- **Curriculum and Instruction**
- **Operations and Finance**
- **Personnel and Human Resources**
- **District Planning**

**IX. ACTION ITEMS for June, 2017**

**Approval of Minutes** (Attachments)

Regular Session Meeting:    May 23, 2017  
Closed Executive Session:    May 23, 2017

**Curriculum and Instruction**

1. Harassment/Intimidation/Bullying Reports

WHEREAS, the Mendham Township Board of Education has received the Superintendent’s report of incident(s) of Harassment/Intimidation/Bullying (“HIB”) within the District; and

WHEREAS, the Board has had the opportunity to review the Superintendent’s recommendations with respect to the incident(s) of HIB.

NOW, THEREFORE BE IT RESOLVED, that the Board (*accepts, rejects, modifies*) the Superintendent’s recommendations for:

Incident # MTMS 2017/30 (*accepts, rejects, modifies*)

2. Instructional Aide Extension of Hours

BE IT RESOLVED that the Mendham Township Board of Education approves the temporary extension of hours, not to exceed 2.5 hrs/day, for Susan Oths from 6/7 – 6/20/17 at her hourly rate of \$16.78 totaling \$419.50.

3. New Instructional Material (Attachment)

BE IT RESOLVED that the Mendham Township Board of Education approves the adoption of the following new instructional material: (Attachment)

SUBJECT/GRADE LEVEL	TITLE
Grade 8 Social Studies Curriculum	<u>Animal Farm</u> George Orwell

4. ABA Behavioral Consultation

BE IT RESOLVED that the Mendham Township Board of Education approves Anne Hunkler for Behavioral Instruction, ABA shadowing for extended school year 2017 as follows:

- 1 student – 3 hrs./wk x 4 wks. – 12 hours total @ \$80.00/hr. = \$960.00
- 1 student – 6 hrs. total for Home BCBA @ \$800./hr. = \$480.00
- 1 student – 1 hr. /wk x 4 wks. – 4 hours total @ \$80.00/hr. = \$320.00
- 1 student – 2 hrs./wk x 4 wks. - 8 hours total @ \$80.00/hr. = \$640.00
- 1 student – 1 hr./wk x 4 wks. – 4 hours total @ \$80.00/hr. = \$320.00
- 1 student – 3 hrs./wk x 4 wks. – 12 hours total @ \$80.00/hr. = \$960.00
- 1 student – 2 hrs. @ \$80.00 /hr. for Behavioral Observation = \$160.00

5. Tuition Contract with Somerset Hills Learning Institute

BE IT RESOLVED that the Mendham Township Board of Education approves a Tuition contract with Somerset Hills Learning Institute for the 2017-2018 school year effective 7/5/17 through 6/15/2018 for one (1) student as per IEP at a cost of \$529.70 x 209 days = \$110,707.30.

6. Tuition Contract with P.G. Chambers

BE IT RESOLVED that the Mendham Township Board of Education approves a Tuition contract with P.G. Chambers for the 2017-2018 extended/school year effective 7/10/17 through 6/21/18 for one (1) student as per IEP at a cost of \$78,359.40.

7. Contract with Therapeutic Interventions for Extended School Year

BE IT RESOLVED that the Mendham Township Board of Education approves a contract with Therapeutic Interventions to provide occupational therapy services for the extended school year 2017 for students as per their IEPs at \$91.50/hr. for 5 hours per week x 4 weeks at a cost of \$1,830.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Therapeutic Interventions for Progress Report Writing for extended school year 2017 for 3 hours at a cost of \$91.50 per hour for a cost of \$320.25.

8. Contract with Therapeutic Interventions for School Year 2017-2018

BE IT RESOLVED that the Mendham Township Board of Education approves a contract with Therapeutic Interventions to provide occupational therapy services for the 2017-2018 school year, for students as per their IEPs at \$91.50/hr. for 9 hours per week x 36 weeks at a cost of \$29,646.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Therapeutic Interventions for five (5) evaluations for school year 2017-2018 at \$375.00 per evaluation at a cost of \$1,870.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Therapeutic Interventions for Consultation/paperwork, phone, note writing for school year 2017-2018 at \$91.50/hr. x 20 hrs. @ a cost of \$1,830.00.

9. Contract with P.G. Chambers for Extended School Year

BE IT RESOLVED that the Mendham Township Board of Education approves a contract with P.G. Chambers to provide physical therapy services for the extended school year, 2017, for students as per their IEPs at \$86.00/hr. for 1.5 hrs per week x 4 weeks at a cost of \$516.00

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves a contract with P.G. Chambers School for the 2017 extended school year for progress report writing as per IEP from 7/5/2017 – 8/1/2017 – 1 hr. @ \$86.00/hr. = \$86.00.

10. Contract with P.G. Chambers for 2017-2018 School Year

BE IT RESOLVED that the Mendham Township Board of Education approves a contract with P.G. Chambers School for the 2017-2018 school year for physical therapy services for in-district students as per IEPs at \$86.00 per hour, 4 hours a week for 36 weeks for a total of \$12,384.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves P.G. Chambers School for five (5) evaluations for the 2017-2018 school year at \$445.00 per evaluation for a total of \$2,225.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves P.G. Chambers School for travel and report writing expenses for the 2017-2018 school year for approx. 4 hrs. at \$86.00/hr. a cost of \$344.00

11. ABA Home Instruction – Extended School Year

BE IT RESOLVED that the Mendham Township Board of Education approves Jennifer Dolise for ABA Home Instruction for Extended School Year from 8/2/17 – 8/31/17 as follows:

1 student – 20 hrs. x \$45.00/hr. = \$900.00

12. IEP Summer Meetings

BE IT RESOLVED that the Mendham Township Board of Education approves the following teachers to cover IEP Summer meetings at a rate of \$39.06 per hour:

- Ashley Bays
- Brianna Boland
- Nicole Sedita
- Amy Williamson

**Operations and Finance**

1. May 2017 Certification Reports

BE IT RESOLVED that the Mendham Township Board of Education certify pursuant to N.J.A.C. 6A:23-2.11 that as of April 2017 after review of the appropriations section of the May 2017 Secretary’s monthly fiscal reports and upon consultation with the Business Administrator to the best of our knowledge, no major account or funds has been over expended in violation of N.J.A.C. 6A:23-2.11 and sufficient funds are available for the remainder of the fiscal year.

2. Board Secretary’s Report

BE IT RESOLVED that the Mendham Township Board of Education approves the April 2017 Board Secretary’s Reports. (Attachment)

3. Treasurer’s Report

BE IT RESOLVED that the Mendham Township Board of Education approves the April 2017 Treasurer’s Reports. (Attachment)

4. April 2017 Transfer Reports

BE IT RESOLVED that the Mendham Township Board of Education approves the April 2017 transfer report. (Attachments)

5. June 2017 Bills List

BE IT RESOLVED that the Mendham Township Board of Education approves the May 2017 Bills List.

Fund 10 – General Fund	\$463,240.23
Fund 20	\$ 206.00
Fund 60 – Cafeteria	\$ 35,660.68

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 \$0.31 per mile).

Program Name	Date	Employee	Event Cost	Total Cost
Wilson Language Training Mt. Laurel, NJ	7/25 to 7/27	Devon DeGilio	\$589	\$589
Wilson Reading Advanced Strategies for MSL Saddle Brook, NJ	7/26 to 7/28	Jennifer Vazquez	\$589	\$589
NJ Buildings & Grounds Tool Box Tuesday Sparta, NJ	7/25	Frank Criscuolo Walter Garcia Richard Hoagland Tyler Spellmon Sterry Colvin Carlos Echeverry Kleber Minuche Geoffrey Sookhoo Timothy Scanlon	-0-	

7. Use of District Facilities

BE IT RESOLVED that the Mendham Township Board of Education approves the following use of facility applications for the 2016-2017 school year with the right to cancel based on school events and needs:

Organization	Location	Dates	Times	Responsible Party
Cub Scout Pack 133 <i>(only in the event of inclement weather)</i>	<u>MS</u> All Purpose Room	Friday 6/9/17	6:00 pm – 9:00 pm	Lawrence Morris
Mendham Patriots Basketball	<u>MS</u> Gyms	Monday – Friday 6/26/17 – 6/30/17	8:00 am – 3:00 pm	David Wisotsky
NJPA	<u>MS</u> Classroom	Monday – Friday 6/26/17 – 6/30/17	9:00 am – 2:50 pm	Jennifer Branch
Twin Boro Bears Cheerleading	<u>MS</u> 1 or 2 Classrooms Fields	Monday – Thursday 8/21/17 – 8/24/17	8:00 am – 3:00 pm	Amy Beers Golier
Girls on the Run	<u>ES</u> Gym	Mondays & Wednesdays 9/7/17 – 11/9/17	3:45 pm – 5:00 pm	Michelle Hofmann

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

8. School Bus Emergency Evacuation Drill Reports (Attachments)

BE IT RESOLVED that the Mendham Township Board of Education accepts the School Bus Emergency Evacuation Drill Report from the Mendham Boro/Hilltop School/Mountain View detailing the June 13, 2017 drill at 8:15 a.m., for MB02A/MB01A, Bus 16/Bus 22, supervised by Margaret Hogan.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education accepts the School Bus Emergency Evacuation Drill Report from Saint Joseph’s of Mendham NJ detailing

the June 1, 2017 drill at 7:00 a.m., for MT14, MT23, MT27, MTVAN4, MT27 and WT27, supervised by Cathleen Witczak and Margaret Hogan.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education accepts the School Bus Emergency Evacuation Drill Report from Assumption School detailing the June 14, 2017 drill at 7:35 a.m., for Bus 17/ASP01A, supervised by Margaret Hogan.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education accepts the School Bus Emergency Evacuation Drill Report from Gill St. Bernard's detailing the June 1, 2017 drill at 8:05 a.m., for MT11, MT28, and MT30, supervised by Beth Hanson and Margaret Hogan.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education accepts the School Bus Emergency Evacuation Drill Report from The Willow School detailing the May 25, 2017 drill at 8:05 a.m., for Bus 8, supervised by Margaret Hogan.

9. HVAC/Hot Water Boiler Maintenance Agreement - 2017-2018 School Year

BE IT RESOLVED that the Mendham Township Board of Education approves J & M Cooling/Heating, LLC. of Caldwell, NJ to provide preventive maintenance for the HVAC and Hot Water Boiler equipment at both the Mendham Township elementary and middle schools at a cost of \$33,363.12 for the 2017-2018 school year. Service requirements outside the scope of the maintenance agreement will be done at a labor rate of \$95 per hour. All services are provided at the same cost as 2016-2017.

10. Approval of Environmental Safety Services Contract 2017-2018 - New Wave Consultants

BE IT RESOLVED, that the Mendham Township Board of Education approves environmental safety services contract renewal with New Wave Environmental Consultants, Inc., Butler, NJ for the 2017-2018 school year at the annual fee of \$2,500. There will be no increase from the prior year

11. Approval of Submission of 2017-2018 IDEA Grant Application

BE IT RESOLVED that the Mendham Township Board of Education approves the submission of the 2017-2018 Individuals with Disabilities Education Act Grant Application (IDEA). The application amounts are \$146,136 for the Basic IDEA Grant (Grades K-8) and \$8,715 for the Preschool IDEA Grant.

12. Acceptance of Donation

BE IT RESOLVED that the Mendham Township Board of Education accepts the donation from the Lain Family of Mendham Township of \$460. The funds will be utilized to offset costs incurred in the replacement of SmartBoards in the elementary school this summer.

13. Acceptance of Donation

BE IT RESOLVED that the Mendham Township Board of Education accepts a donation from the Mendham Township H. S. A. in the amount of \$25,000.00 to be used to fund technology upgrades at the Elementary School and Middle School.

14. Chapter 47 Contract Renewal, Award, or Expiration

BE IT RESOLVED, that Pursuant to PL 2015, Chapter 47 the Mendham Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education during the 2016-2017 school year. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200. (See attachment for 2016-2017 contract awards).

15. Educational Services Commission of Morris County Bidding Program – Contract Renewal for 2017-2018

BE IT RESOLVED that the Mendham Township Board of Education approves the 2017-2018 Bid Purchasing Contract with Educational Services Commission of Morris County in cooperation with Educational Data Services, Inc. in the amount of \$4,000.00 for the bidding of supply requirements for general classroom supplies, athletic supplies, custodial supplies, audio visual, computer/office, fine art, home economics, library supplies, health supplies, physical education supplies, science and technology supplies.

16. Resolution on Provision of Substitute Teachers and Clerical Staffing

WHEREAS, in the course of its operations, the Administration of the Mendham Township Board of Education arranges for substitute teachers and clerical staffing to provide coverage for absent teachers and clerical staff (“Substitute Teachers and Clerical Staffing Program”); and

WHEREAS, the Board has determined in order to improve the efficiency and services for substitute staffing, it is in its best interest, to procure the services of a professional specialized staffing services firm with programs and resources to support and compliment the District in its Substitute Teachers and Clerical Staffing Program; and

WHEREAS, the Board believes that the oversight and management aspect of the provision of substitute teachers and clerical staffing services that the contractor will provide is essential to the success or failure of the services to the District; and

WHEREAS, pursuant to *N.J.S.A.* 18A:18A-4.1, the Board has determined to procure the services through the use of competitive contracting through a Request for Proposals and to award the services based upon price and other factors considered.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the use of competitive contracting pursuant to *N.J.S.A.* 18A:18A-4.1, to identify and select a contractor for the provision of substitute teachers and clerical staffing services on the basis of cost and other factors; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Business Administrator, and all other Board employees and officers, with the assistance of the Board’s legal counsel, to prepare all documents and take all action pursuant to law necessary to engage in the competitive contracting process to identify and recommend a contractor to the Board for the provision of Substitute Teachers and Clerical Staffing Services.

17. Approval of Transportation Agreements (Attachments)

BE IT RESOLVED, that the Mendham Township Board of Education approves the Transportation Agreement for Extended School Year 2016-2017 with the parents of student number 12926709 and authorizes the Board President and Board Secretary to execute the same on behalf of the Board.

BE IT FURTHER RESOLVED, that the Mendham Township Board of Education approves the Transportation Agreement for School Year 2017-2018 with the parents of student number 12926709 and authorizes the Board President and Board Secretary to execute the same on behalf of the Board.

18. NJSIG Indemnity and Trust and Agreement and Resolution to Join/Renew Membership

**WHEREAS**, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

**WHEREAS**, the New Jersey Schools Insurance Group (“NJSIG”) is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

**WHEREAS**, the Mendham Township Board of Education, herein after referred to as the “Educational Institution,” has resolved to apply for and/or renew its membership with NJSIG;

**WHEREAS**, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

**WHEREAS**, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

**WHEREAS**, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

**NOW THEREFORE, BE IT RESOLVED, THAT:**

1. This agreement is made by and between NJSIG and the Educational Institution;
2. The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2017, and ending July 1, 2020 at 12:01 a.m.;
3. In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;



4. The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;
  5. NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;
  6. By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;
  7. The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;
  8. The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management;
  9. The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;
  10. If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;
  11. The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,
  12. The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.
  13. The annual renewal rate for the first renewal year, 2017-2018, for coverage for Errors & Omissions, Property, Electronic Data Processing, Equipment Breakdown, Auto ( Liability and Physical Damage), General Liability, Cyber Liability, Employee Bonding, Crime and Student Accident will be established at \$121, 997.
19. Award for Technology Services Agreement – Peggnet Computers- 2017-2018  
 BE IT RESOLVED that the Mendham Township Board of Education approves the administrative technology services agreement for the 2017-2018 school year with Peggnet Computers;

WHEREAS, there exists a need for the performance of this service for the Board of Education of Mendham Township in the County of Morris and

WHEREAS, funds have been provided for such professional services;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Mendham Township, in the County of Morris approves Peggnet Computers, 4 East Main Street, Mendham, NJ to provide technology services for the 2017-2018 school year in the amount of \$108,835.00 for General IT support.

This appointment is awarded without competitive bidding under the provisions of the 'Local Public Contract Law' of New Jersey.

A copy of this Resolution shall be published in The Daily Record or The Observer as required by law within ten (10) days of passage.

### **Personnel and Human Resources**

1. **Elementary School Fund Raiser Payment of Additional Chaperone Hours: Lemon Ball**

BE IT RESOLVED that the Mendham Township Board of Education approves Amy Williamson, to serve as a 1:1 Aide for the Lemon Ball held on June 10, 2017 at the contractual rate of \$100 for events beginning after contractual hours.

2. **Payment of Additional Chaperone Hours for Bronx Zoo Field Trips**

BE IT 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 following chaperones for the Grade 3 trip to the Bronx Zoo on June 1, 2017:

Laura Gallagher  
Allison Klacik  
Laura Porrovecchio  
Ashley Bays  
Nancy Hammer  
Stephanie Sawicki  
Meredith Vazquez  
Karen Pasquale

3. **Payment of Additional Hours for Field Lining for Fall and Spring Sports**

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approve Cindy Scharf-Dour and Dan DePugh, Athletics, for seven (7) additional hours each for field lining time for the 2016-2017 fall and spring sports.

4. **Leave of Absence-Maria Doto**

BE IT RESOLVED that the Board hereby approves Maria Doto, Middle School Teacher, for a leave of absence, having received doctor's certification, commencing May 30, 2017 under the Federal Family Medical Leave Act (FMLA), ending after Four (4) weeks on June 22, 2017, while utilizing 18 accumulated sick days;

BE IT FURTHER RESOLVED that the Board hereby approves Maria Doto with an anticipated return to work date of Sept 1, 2017.

5. Staff Resignation– Olga Garcia

BE IT RESOLVED that the Mendham Township Board of Education accepts with regret the letter of resignation from Olga Garcia, School Bus Driver, dated June 5, 2017 and effective June 30, 2017. (Attachment)

BE IT FURTHER RESOVLED that the Mendham Township Board of Education approve Olga Garcia as a Substitute School Bus Driver for the 2017-2018 school year.

6. Staff Resignation– Nicole Sedita

BE IT RESOLVED that the Mendham Township Board of Education accepts with regret the email letter of resignation from Nicole Sedita, Middle School Teacher, dated June 19, 2017 and effective June 30, 2017. (Attachment)

7. School Custodians – Timothy Scanlon and Geoffrey Sookhoo

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Timothy Scanlon who has completed his three-month probationary period on June 1, 2017 as School Custodian for the 2017-2018 school year at an annual salary of \$30,000.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the appointment of Geoffrey Sookhoo who has completed his three-month probationary period on June 16, 2017 as School Custodian for the 2017-2018 school year at an annual salary of \$30,000.

8. Extended School Year Personnel

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of the following personnel for the 2017 Extended School Year (July 5–Aug. 1)

<u>Name</u>	<u>Position</u>	<u>Per Day</u>
Nicole Sedita	Preschool Teacher	3.0 hrs./\$ 33.00/hr for 20 days
Ashley Bays	Elementary School Teacher	3.0 hrs./\$ 33.00/hr for 20 days
Karen Pasquale	Elementary School Teacher	3.0 hrs./\$ 33.00/hr for 20 days
Megan Ryan	Middle School Teacher	3.0 hrs./\$ 33.00/hr for 20 days
Briana Boland	Paraprofessional	2.5 hrs./\$ 19.00/hr for 20 days
Deb Hall	Paraprofessional/ABA	5.5 hrs./\$ 19.00/hr for 20 days
Lacey Neil	Paraprofessional	2.5 hrs./\$ 19.00/hr for 20 days
Alison Kentos	Paraprofessional	2.5 hrs./\$ 19.00/hr for 20 days
Dawn Montesano	Paraprofessional	4.0 hrs./\$ 19.00/hr for 20 days
Patricia Porter	Paraprofessional	2.5 hrs./\$ 19.00/hr for 20 days
Christine Rollo	Paraprofessional	2.5 hrs./\$ 19.00/hr for 20 days
Amy Williamson	Paraprofessional	2.5 hrs./\$ 19.00/hr for 20 days
Halina Zamojtel	Paraprofessional	2.5 hrs./\$ 19.00/hr for 20 days
Caitlin Delaney	Speech Therapist	11 hrs./wk @ \$ 60.00/hr for 4 weeks
Michelle Hofmann	School Nurse	2.5 hrs./\$ 33.00/hr for 12 days
Renee Beitin	School Nurse Sub	As needed during 7/5 – 8/1
Erin Giarrusso	School Nurse Sub	As needed during 7/5 – 8/1

Vanessa Brown	ESY Subs	\$19.00/hour
Nancy Hammer	ESY Subs	\$19.00/hour
Darlyne Pieper	ESY Subs	\$19.00/hour
Beth Smith	ESY Subs	\$19.00/hour

9. Extended School Year and Summer Transportation

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of JoAnn Meyler as a Substitute Bus Driver for summer transportation staff as at an hourly rate of \$24.42. (Attachment)

10. Summer Custodians

BE IT RESOLVED that the Mendham Township Board of Education approves the hiring of the following summer custodial help effective June 26, 2017 through August 18, 2017:

<b>Name</b>	<b>Hourly Rate</b>
Benjamin Brown	\$10.00 (Pending all necessary paperwork)
Jordan Polo	\$10.00 (Pending all necessary paperwork)

11. New Hire: Lead Technician

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Peter Ricci as Lead Technician for the 2017-2018 school year at an annual salary of \$52,000. (Attachment)

12. New Hire: Pre-School Teacher – Sara Bresky

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Sara Bresky, Pre-School Teacher for the 2017-2018 school year, Full-Time, at an annual salary of \$50,695.00, BA, Step 1. (Attachment)

13. Reappointment: Substitute Cafeteria/Recess Aides

BE IT RESOLVED that the Mendham Township Board of Education reappoints the following Substitute Cafeteria/Recess Aides for the 2017-2018 school year at an hourly rate of \$12.14:

Sharon Romero – current Substitute Cafeteria/Recess Aide and MTSD Bus Driver

Emily Hennelly – current Substitute Cafeteria/Recess Aide

Maria Parrales – current Substitute Cafeteria/Recess Aide and MTSD Bus Driver

14. Reappointment of Non-MTEA Support Staff for the 2017-2018 school year

BE IT RESOLVED that the Mendham Township Board of Education approves the following Non-MTEA member support staff reappointments for the 2017-2018 school year:

<b>Staff Member</b>	<b>Job Title</b>	<b>Salary</b>
Margaret Hogan	Transportation Supervisor	\$78,000
Giambattista Ragusa	Director of District Facilities/Buildings and Grounds Supervisor	\$81,955
Walter Garcia	Head Custodian	\$41,858
Francesco Criscuolo	Head Custodian	\$72,824
Aletha Consales	Assistant to the Business Administrator (Finance)	\$64,380
Christine Cianciotto	Assistant to the Business Administrator (Human Resources&Accts Pay.)	\$66,426
Mary McDermott	Assistant to the Superintendent	\$83,470
Karyn Monaghan	Confidential Secretary to the Superintendent	\$47,406

15. Reappointment of Non-MTEA hourly support staff for the 2017-2018 school year  
 BE IT RESOLVED that the Mendham Township Board of Education approves the following Non-MTEA member support staff reappointments for the 2017-2018 school year:

<b>Name</b>	<b>Job Title</b>	<b>Salary/(Hr)</b>
Meriette Arwady	10 Month Part-Time School Bus Dispatcher	\$21.07
Jean Barno	11 Month Part Time Transportation Admin Asst	\$21.07
Elliott Averett III	Transportation Driver	\$33.00
Carol Averett	Transportation Driver	\$29.22
Jean Barno	Transportation Driver	\$30.47
Donna Bell	Transportation Driver	\$30.47
Jeremy Conover	Transportation Driver	\$29.22
Sondra Farnon	Transportation Driver	\$31.73
Brenda Helbig	Transportation Driver	\$31.73
Deborah Luciano	Transportation Driver	\$30.47
Kathleen McGinley	Transportation Driver	\$33.00
Domingo Mercado	Transportation Driver	\$31.73
Steven Molnar	Transportation Driver	\$29.22
Nicholas Muscatella	Transportation Driver	\$30.47
Michael Novak	Transportation Driver	\$31.73
Mark Ottoson	Transportation Driver	\$30.47
Maria Parrales	Transportation Driver	\$30.47
Joseph Piazza	Transportation Driver	\$29.22
Christa Pico	Transportation Driver	\$31.73
Frank Pokryska	Transportation Driver	\$31.73
Sharon Romero	Transportation Driver	\$30.47
Rosalba Suarez	Transportation Driver	\$30.47
Deborah Templin	Transportation Driver	\$29.22
Margit Trocha	Transportation Driver	\$33.00
Donald Vogel	Transportation Driver	\$33.00
Debra Webster	Transportation Assistant	\$25.97
Deborah Mercurio	Transportation Assistant	\$25.97
Deborah Getchius	Transportation Assistant	\$25.46
Marguerite Oswald	Transportation Assistant	\$24.96
Kyongee Kim	Transportation Assistant	\$24.36
Susan Rueter	Transportation Assistant	\$24.36
Kyonghee Kim	Cafeteria / Recess Aide	\$14.97
Domingo Mercado	Cafeteria / Recess Aide	\$13.64
Kristine Spagnuolo	Cafeteria / Recess Aide	\$13.37
Deborah Getchius	Cafeteria / Recess Aide	\$13.37
Deborah Luciano	Cafeteria / Recess Aide	\$12.48
Susan Reuter	Cafeteria / Recess Aide	\$12.79
Albert Castiglione	Cafeteria / Recess Aide	\$12.79

16. Imminent Hire  
 BE IT RESOLVED that the Mendham Township Board of Education grants the Superintendent the power of imminent hire if needed for staffing for the months of July and August 2017.

17. Business Administrator Imminent Authority

BE IT RESOLVED that the Mendham Township Board of Education grants the Business Administrator the authorization to award contracts during July and August 2017; authorization to make fund transfers during July and August 2017; and authorization to pay bills during July and August 2017.

**Policy and Planning**

1. First Reading

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

Policy 1240	Evaluation of Superintendent (M) (Revised)
Regulation 1240	Evaluation of Superintendent (M) (Revised)
Policy 1511	Board of Education Website Accessibility (New)
Policy 3126	District Mentoring Program (Revised)
Regulation 3126	District Mentoring Program (Revised)
Policy 3221	Evaluation of Teachers (M) (Revised)
Regulation 3221	Evaluation of Teachers (M) (Revised)
Policy 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
Regulation 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
Policy 3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
Regulation 3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
Policy 3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
Regulation 3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
Policy 3240	Professional Development for Teachers and School Leaders (M) (Revised)
Regulation 3240	Professional Development for Teachers and School Leaders (M) (Revised)
Policy 5610	Suspension (M) (Revised)
Regulation 5610	Suspension (M) (Revised)
Policy 5620	Expulsion (M) (Revised)
Policy 7424	Bed Bugs (New)
Regulation 7424	Bed Bugs (New)
Policy 7461	District Sustainability Policy (New)
Policy 8505	Local Wellness Policy/Nutrient Standards for Meals and Other Foods (M) (Revised)
Policy 8550	Unpaid Meal Charges/Outstanding Food Service Charges (M) (Revised)

**X. Adjourn to Closed EXECUTIVE SESSION**

**Harassment/Intimidation/Bullying Reports**

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

WHEREAS, said 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 student matters and staff 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.

**XI. Reconvene Open Work Session Meeting**

**XII. Discussion**

**XIII. Verbal Communications from the Public**

**XIV. Adjournment**