

**MENDHAM TOWNSHIP PUBLIC SCHOOLS
BROOKSIDE, NEW JERSEY
ELEMENTARY SCHOOL MEDIA CENTER ROOM
REGULAR SESSION MEETING MINUTES
MONDAY, JUNE 25, 2018, 7:30 PM**

I. Call to Order

The meeting was called to order at 7:30 pm.

II. Flag Salute

III. Roll Call of the Board of Education

Mr. Brian Jendryka	President	Present
Mr. Aadithya Thayyar	Vice President	Absent
Mr. Kenneth Elgarten		Absent
Mrs. Heather Fraser		Absent
Mr. Richard Gondek		Present
Mrs. Gretchen Holquist		Present
Mr. Fion Wood		Present

Also present: Dr. Salvatore Constantino, Superintendent

Mr. Thomas Kryger, Business Administrator/Board Secretary

Mrs. Margaret Hogan, Transportation Supervisor

Retirees: Mrs. Laurel Culbertson, Mrs. Pam Obremski, Mrs. Marian Arena, Mrs. Rosalba Suarez.

Charlene Peterson, New Jersey School Boards Association

Mrs. Jocelyn deGrandpre – Board Member to be appointed

General Public - 2

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

Dr. Constantino reported to the Board on the following items:

- All monthly Emergency /Fire Drills were conducted in good fashion. The Mendham Township Police and Fire Departments were acknowledged for their assistance and cooperation.
- The CSA evaluation will be completed by all Board members later this week. Dr. Constantino will review the findings with the Board President, Mr. Jendryka.

- Dr. Constantino thanked those Board members able to attend the eighth grade graduation ceremony. It was an amazing night and a wonderful end to the school year.
- Summer work will get underway later this week. Projects of note include the completion of the Strategic Plan and goal setting, curriculum review, scheduling, NJDOE reporting, several security projects and the orientation of new staff.

Retiree Recognition:

Dr. Constantino recognized those individuals present, retiring from the district this year. A Board Proclamation was read outlining some of the accomplishments of each retiree. Those honorees included Mrs. Carol Blanchard, Mrs. Laurel Culbertson, Mrs. Pam Obremski, Mrs. Kathleen Ruskin, Mrs. Marian Arena, Mr. Elliott Averett, Mrs. Carol Averett, Mrs. Rosalba Suarez and Thomas Kryger. Mrs. Margaret Hogan, Transportation Supervisor, also contributed on the highlights of Mrs. Rosalba Suarez's career.

Strategic Plan:

At this point, Charlene Peterson, the district's NJSBA Field Representative made a presentation to the Board outlining the process which was completed over the last three months to begin to formulate a new Strategic Plan for the district. Three meetings were conducted in which the path to creating goals for the new plan was outlined. Input was received from members of the administration, faculty, parents, the Mendham Township Committee and the general public. The administration will complete the process by developing an action plan to attain the desired goals. This will be completed over the summer.

PROCLAMATION

WHEREAS, Carol Blanchard has been employed from September 1, 1990 through June 30, 2018 as a Middle School Teacher; and

WHEREAS, Carol Blanchard exemplified expertise, commitment, and professionalism in her duties; and

WHEREAS, Carol Blanchard had provided the Mendham Township Board of Education of her intention to retire from employment effective June 30, 2018; and

WHEREAS, the Mendham Township Board of Education will present Carol Blanchard with a copy of this resolution signed by the President of the Board and the Superintendent of Schools;

THEREFORE BE IT RESOLVED, the Mendham Township Board of Education recognize Carol Blanchard's retirement effective June 30, 2018, and extend to her congratulations and best wishes for a happy, healthy, and enjoyable retirement.

PROCLAMATION

WHEREAS, Laurel Culbertson has been employed from October 17, 1995 through June 30, 2018 as an Elementary School Teacher; and

WHEREAS, Laurel Culbertson exemplified expertise, commitment, and professionalism in her duties; and

WHEREAS, Laurel Culbertson had provided the Mendham Township Board of Education of her intention to retire from employment effective June 30, 2018; and

WHEREAS, the Mendham Township Board of Education will present Laurel Culbertson with a copy of this resolution signed by the President of the Board and the Superintendent of Schools;

THEREFORE BE IT RESOLVED, the Mendham Township Board of Education recognize Laurel Culbertson's retirement effective June 30, 2018, and extend to her congratulations and best wishes for a happy, healthy, and enjoyable retirement.

PROCLAMATION

WHEREAS, Pamela Rose Obremski has been employed from September 1, 1987 through June 30, 2018 as an Elementary School Teacher; and

WHEREAS, Pamela Rose Obremski exemplified expertise, commitment, and professionalism in her duties; and

WHEREAS, Pamela Rose Obremski had provided the Mendham Township Board of Education of her intention to retire from employment effective June 30, 2018; and

WHEREAS, the Mendham Township Board of Education will present Pamela Rose Obremski with a copy of this resolution signed by the President of the Board and the Superintendent of Schools;

THEREFORE BE IT RESOLVED, the Mendham Township Board of Education recognize Pamela Rose Obremski's retirement effective June 30, 2018, and extend to her congratulations and best wishes for a happy, healthy, and enjoyable retirement.

PROCLAMATION

WHEREAS, Kathleen Ruskin has been employed from October 11, 2004 through June 30, 2018 as a School Social Worker; and

WHEREAS, Kathleen Ruskin exemplified expertise, commitment, and professionalism in her duties; and

WHEREAS, Kathleen Ruskin had provided the Mendham Township Board of Education of her intention to retire from employment effective June 30, 2018; and

WHEREAS, the Mendham Township Board of Education will present Kathleen Ruskin with a copy of this resolution signed by the President of the Board and the Superintendent of Schools;

THEREFORE BE IT RESOLVED, the Mendham Township Board of Education recognize Kathleen Ruskin's retirement effective June 30, 2018, and extend to her congratulations and best wishes for a happy, healthy, and enjoyable retirement.

PROCLAMATION

WHEREAS, Marian Arena has been employed from September 6, 2000 through June 30, 2018 as a School Aide; and

WHEREAS, Marian Arena exemplified expertise, commitment, and professionalism in her duties; and

WHEREAS, Marian Arena had provided the Mendham Township Board of Education of her intention to retire from employment effective June 30, 2018; and

WHEREAS, the Mendham Township Board of Education will present Marian Arena with a copy of this resolution signed by the President of the Board and the Superintendent of Schools;

THEREFORE BE IT RESOLVED, the Mendham Township Board of Education recognize Marian Arena's retirement effective June 30, 2018, and extend to her congratulations and best wishes for a happy, healthy, and enjoyable retirement

PROCLAMATION

WHEREAS, Elliott Averett III has been employed from September 1, 1993 through June 30, 2018 as a School Transportation Driver; and

WHEREAS, Elliott Averett III exemplified expertise, commitment, and professionalism in his duties; and

WHEREAS, Elliott Averett III had provided the Mendham Township Board of Education of his intention to retire from employment effective June 30, 2018; and

WHEREAS, the Mendham Township Board of Education will present Elliott Averett III with a copy of this resolution signed by the President of the Board and the Superintendent of Schools;

THEREFORE BE IT RESOLVED, the Mendham Township Board of Education recognize Elliott Averett III's retirement effective June 30, 2018, and extend to his congratulations and best wishes for a happy, healthy, and enjoyable retirement

PROCLAMATION

WHEREAS, Carol Averett has been employed from January 20, 2015 through June 30, 2018 as a School Transportation Driver; and

WHEREAS, Carol Averett exemplified expertise, commitment, and professionalism in her duties; and

WHEREAS, Carol Averett had provided the Mendham Township Board of Education of her intention to retire from employment effective June 30, 2018; and

WHEREAS, the Mendham Township Board of Education will present Carol Averett with a copy of this resolution signed by the President of the Board and the Superintendent of Schools;

THEREFORE BE IT RESOLVED, the Mendham Township Board of Education recognize Carol Averett's retirement effective June 30, 2018, and extend to her congratulations and best wishes for a happy, healthy, and enjoyable retirement

PROCLAMATION

WHEREAS, Rosalba Suarez has been employed from December 1, 2011 through June 30, 2018 as a School Transportation Drive; and

WHEREAS, Rosalba Suarez exemplified expertise, commitment, and professionalism in her duties; and

WHEREAS, Rosalba Suarez had provided the Mendham Township Board of Education of her intention to retire from employment effective June 30, 2018; and

WHEREAS, the Mendham Township Board of Education will present Rosalba Suarez with a copy of this resolution signed by the President of the Board and the Superintendent of Schools;

THEREFORE BE IT RESOLVED, the Mendham Township Board of Education recognize Rosalba Suarez's retirement effective June 30, 2018, and extend to her congratulations and best wishes for a happy, healthy, and enjoyable retirement.

VI. Board President's Report

Mr. Jendryka thanked the Board of Education members for their efforts in completing this year's Board self-evaluation and the Superintendent's evaluation for the 2017-2018 school year. Results are expected to be finalized next week.

VII. Correspondence

Mr. Kryger reported to the Board on the following correspondence items:

- Letter from the Mendham Township Home School Association acknowledging the support received from their membership during the 2017-2018 school year. Through their fund raising activities, the HSA has been able to donate \$55,000 to the school district this year. These funds will be used toward the purchase of additional playground equipment at the elementary school, upgrading the middle school locker room facilities and augmenting security system upgrades at both schools. Additional funds raised by the HSA have also been appropriated for teacher grants, cultural arts assemblies and teacher appreciation. Many thanks to the HSA and the efforts of their membership throughout the year.
- The Borough of Mendham has invited the Board of Education to participate in their annual Labor Day Parade on September 3, 2018.

VIII. ACTION ITEMS

Resignation of Board Member

1. BE IT RESOLVED that the Mendham Township Board of Education accepts with regret the resignation of Kenneth Elgarten as a Board of Education member.

Moved by Ms. Holquist, second by Mr. Wood to accept the resignation of Board member Kenneth Elgarten. Roll call vote: Mr. Gondek, Ms. Holquist, Mr. Wood, Mr. Jendryka, all Ayes. Resignation is accepted.

Oath of Office Administered by Board Secretary to Newly Appointed Board Member - Mrs. Jocelyn deGrandpre

1. SWEARING IN OF NEW BOARD MEMBER

State of New Jersey

REQUIRED OATHS FOR SCHOOL BOARD MEMBERS
(Pursuant to N.J.S.A. 18A:12-2.1 and N.J.S.A. 41:1-1 and 1-3)

I, **Jocelyn deGrandpre**, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments

established in the United States and this State, under the authority of the people.
So help me God.*

I, **Jocelyn deGrandpre**, do solemnly swear (or affirm) that I possess the qualifications prescribed by law for the office of member of a board of education and that I will faithfully, impartially and justly perform all the duties of that office according to the best of my ability So help me God.*

I, **Jocelyn deGrandpre**, do solemnly swear (or affirm) that I have undergone a criminal history background investigation for and that I am not disqualified from membership due to conviction of a crime or offense listed in N.J.S.A. 18A:12-1.

Sworn and subscribed to before me the 25th day of June, 2018
Mendham Township School District, County of Morris

*No individual shall be required to swear or affirm that part of the oaths which states "So help me God."

Mr. Kryger administered the Oath of Office to Mrs. Jocelyn deGrandpre. Mrs. deGrandpre will assume Mr. Elgarten's membership on the Board for the remainder of the 2018 calendar year. Mrs. deGrandpre was also presented with the Code of Ethics for School Board Members.

Approval of Minutes (Attachments)

Work Session Meeting:	April 17, 2018
Closed Executive Session:	April 17, 2018
Regular Session Meeting:	April 24, 2018
Closed Executive Session:	April 24, 2018
Work Session Meeting:	May 15, 2018
Closed Executive Session:	May 15, 2018
Regular Session Meeting:	May 29, 2018

Moved by Mr. Wood, second by Ms. Holquist to approve the minutes of the Board of Education meetings as indicated. Roll call vote: Mr. Gondek, Ms. Holquist, Mr. Wood, Ms. deGrandpre, Mr. Jendryka. All Ayes, motion is approved.

Curriculum and Instruction

1. Tuition Contract with Somerset Hills Learning Institute
BE IT RESOLVED that the Mendham Township Board of Education approves: Tuition contract with Somerset Hills Learning Institute for the 2018-2019 extended school year effective 7/5/18 – 8/17/18 for one (1) student as per IEP at a cost of \$16,280.40.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves: Tuition contract with Somerset Hills Learning Institute for the 2018-2019 school year effective 9/4/18 through 6/13/19 for one (1) student as per IEP at a cost of \$97,682.40

2. Tuition Contract with Newmark School

BE IT RESOLVED that the Mendham Township Board of Education approves: Tuition contract with Newmark School for the 2018-2019 extended school year effective 7/2/18 – 7/27/18 for one (1) student as per IEP at a cost of \$5,573.27

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves: Tuition contract with Newmark School for 2018-2019 school year effective 9/6/18– 6/24/19 for one (1) student as per IEP at a cost of \$52,799.40

3. Tuition Contract with P.G. Chambers

BE IT RESOLVED that the Mendham Township Board of Education approves: Tuition contract with P.G. Chambers for the 2018-2019 extended school year effective 7/9/18 through 8/17/18 for one (1) student as per IEP at a cost of \$11,590.80

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves: Tuition contract with P.G. Chambers for the 2018-2019 school year effective 9/10/18 – 6/21/19 for one (1) student as per IEP at a cost of \$69,544.80

4. Contract with P.G. Chambers

BE IT RESOLVED that the Mendham Township Board of Education approves a Contract with P.G. Chambers for the 2018-2019 extended school year effective week of 7/9/18-8/3/18 for:

3 hrs. x 4 wks. @ \$89.00/hr. for a total of \$1,068.00 as per student's IEPs.
Progress reporting for 2.5 hrs. @ \$89.00 for a total of \$222.50
Travel expenses for .5 x 4 weeks @ \$89.00 /hr. for total of \$178.00

BE IT FURTHER RESOLVED THAT THE Mendham Township Board of Education approves a Contract with P.G. Chambers for the 2018-2019 school year for Physical Therapy for students as per their IEPs @

6 hours/wk x 36 wks. for 216 hrs @ 89.00/hr. for a total of \$19,224.00.
Five evaluations @ \$495.00/eval for a total of \$2475.00
Progress reporting 1.5 hrs. 2 4 per year = 6 hrs. @ \$89.00/hr. for a total of \$534.00
Travel expense of .5 2 36 = 18 hrs. @ 89.00/hr. for a total of \$1602.00

5. Tuition Contract with Mt. Olive Schools

BE IT RESOLVED that the Mendham Township Board of Education approves the tuition contract with Mt. Olive School District for the 2017-2018 school year effective 5/21/18 through 6/25/2018 for one (1) student as per IEP at a cost of \$3,554.00.

6. Contract with Morris-Union Jointure Commission
BE IT RESOLVED that the Mendham Township Board of Education approves: Contract with Morris-Union Jointure Commission for the 2018-2019 extended school year effective 7/5/18 – 8/17/18 providing a teacher assistant (Elizabeth Woods) in the amount of \$4,448.00.

7. Contract with Stepping Forward Counseling Center
BE IT RESOLVED that the Mendham Township Board of Education approves: Contract with Stepping Forward Counseling Center for the 2018-2019 extended school year effective week of 7/2/18-7/20/18 & week of 8/20/18 –8/24/18 for one (1) student as per IEP.

8. Extended School Year Program
BE IT RESOLVED that the Mendham Township Board of Education approves: Nancy Wilson for four (4) hours between 7/9/18 – 8/3/18 for Wilson tutoring for one (1) student at a cost of \$80.00/hr. x 4 hrs. = \$320.00.

9. Home ABA Services – Deb Hall
BE IT RESOLVED that the Mendham Township Board of Education approves: Deb Hall to do a total of 60 hrs. @ \$41.00/hr. for the month of August for three (3) students as per their IEP.

10. BCBA Services
BE IT RESOLVED that the Mendham Township Board of Education approves Anne Hunkler for:

BCBA for 5 students for Extended School Year, July 9 – August 3, 2018 - 60 hours @ \$80.00/hr. = \$4,800.00.

BCBA for 5 students for Extended School Year, August 6 – August 24, 2018 - 15 hours @ \$80.00/hr. = \$1,200.00

11. Contract with Anne Hunkler
BE IT RESOLVED THAT THE Mendham Township Board of Education approves: Anne Hunkler for BCBA per student’s IEP at a total of \$56,160.00 as follows:

5 students @ 108 hrs. for each student for a total of 540 hours @ \$80.00/hr. for a grand total of \$43,200.00

1 student, 112 hrs. @ \$88.00/hr. for a total of \$9,856.00

1 student, 36 hrs. @ \$80.00/hr. for a total of \$2,880.00

2 students, 5 hrs. each @ \$80.00/hr. for a total of \$800.00

1 student, 4 hrs. of BCBA for 1st month of school at \$80.00/hr., for a total of \$320.00

12. Payment of Additional Chaperone Hours for the MS Evening of the Arts
BE IT RESOLVED that the Mendham Township Board of Education approves Maria Doto, to serve as a chaperone for the Middle School Evening of the Arts at the contractual rate of \$100 for events beginning after contractual hours.

13. Elementary School Lemon Ball Fundraiser Payment of Additional Chaperone Hours:
BE IT RESOLVED that the Mendham Township Board of Education approves Amanda Marinaro and Christine Rollo, to serve as a for the Lemon Ball held on June 8, 2018 at the contractual rate of \$100 for events beginning after contractual hours.

Moved by Mr. Wood, second by Ms. Holquist to approve Action Items for Curriculum & Instruction for June 25, 2018. Roll call vote: Mr. Gondek, Ms. Holquist, Mr. Wood, Ms. deGrandpre, Mr. Jendryka. All Ayes, motion is approved.

Operations and Finance

1. Authorized Bank Signature
BE IT RESOLVED that the Mendham Township Board of Education approves the authorization and approval of the following signatures for the named accounts from this date until the 2019 Reorganization Meeting:

Cafeteria Account President, Board Secretary, Treasurer or Superintendent

2. April 2018 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 2018 after review of the appropriations section of the April 2018 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.

3. Board Secretary's Report
BE IT RESOLVED that the Mendham Township Board of Education approves the April 2018 Board Secretary's Reports. (Attachment)

4. Treasurer's Report
BE IT RESOLVED that the Mendham Township Board of Education approves the April 2018 Treasurer's Reports. (Attachment)

5. April 2018 Transfer Reports
BE IT RESOLVED that the Mendham Township Board of Education approves the April 2018 transfer report. (Attachments)

6. June 2018 Bills List

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

Fund 10 – General Fund	\$199,464.23
Fund 40	\$ 32,287.50
Fund 60 – Cafeteria	\$ 37,215.47

7. 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
NJCAA of Pediatrics	10/17/18	Michelle Hofmann	\$175	Mileage reimbursement Substitute Coverage

8. Use of District Facilities

BE IT RESOLVED that the Mendham Township Board of Education approves the following use of facility applications for the 2017-2018 school year with the right to cancel based on school events and needs:

Organization	Location	Dates	Times	Resp. Party
NJ Thunder Basketball <i>(Originally approved 2/27/18 BOE Mtg.)</i>	<u>ES</u> Gyms <u>MS</u> Gyms	Monday - Friday 3/19/18 – 6/15/18 extend to 6/22/18	6:00 pm – 9:00 pm	Andy Talbert
North Jersey Performing Arts <i>(Band Camp)</i>	<u>MS</u> Gym Classroom	Monday – Friday 7/2/18 – 7/6/18	9:00 am – 2:24 pm	Jennifer Branch
Mendham Patriots Basketball	<u>MS</u> Gyms	Monday – Friday 7/23/18 – 7/27/18	8:0 am – 3:00 pm	David Wisotsky

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

9. Contract for Use of Facility with Mendham Boro Extended Day Program 2018-2019 - Andrea Castiglione

BE IT RESOLVED that the Mendham Township Board of Education renew the contract with the Mendham Boro Extended Day Program (c/o Andrea Castiglione) for the use of facilities for the 2018-2019 school year for the purpose of conducting an extended day care program at an annual fee of \$2,487.78.

10. 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 Assumption School at 63 Macculloch Ave, Morristown, NJ detailing the May 17, 2018 drill at 7:35 a.m., for 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 the Willow School at 1150 Pottersville Road, Gladstone NJ detailing the May 16, 2018 drill at 7:55 a.m., for WIL1A, supervised by 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 at 1150 Pottersville Road, Gladstone NJ detailing the May 15, 2018 drill at 7:55 a.m., for WIL1A, supervised by Margaret Hogan.

11. Transportation – Grade 8 Graduation Class

BE IT RESOLVED, that the Mendham Township Board of Education approves providing transportation for the students of the Grade 8 graduating class from the Mendham Township Middle School to the Vegas Restaurant in Randolph, New Jersey. Two buses with drivers will be provided following the graduation ceremony on June 22, 2018. The district will assume associated costs.

12. Mendham Township Recreation Teen Adventure Field Trips

BE IT RESOLVED that the Mendham Township Board of Education approves the transportation request of Mendham Township Recreation for the following trips as rates of \$61 an hour for a 54 passenger bus and \$52 and hour for a van .

DATE	DESTINATION	DEPARTURE TIME	RETURN TIME	PASSENGERS
6/25	Mountain Creek Water Park, Vernon, NJ	9:00AM	4:30PM	24
6/27	Six Flags Great Adventure, Jackson, NJ	8:30AM	5:30PM	22
6/28	I-Play America, Freehold, NJ	9:00AM	4:00PM	10
7/2	Ropes Course & Laser Tag, Blue Mountain Resort, Palmerton PA	9:00AM	5:00PM	22
7/9	Point Pleasant Beach, Pt. Pleasant, NJ	9:00AM	4:30PM	12
7/11	Dorney Park & Wild Water Kingdom, Allentown, PA	8:45AM	5:45PM	24
7/23	Twin Rivers Tubing, Phillipsburg, NJ	9:00AM	4:0PM	20
7/25	NY Mets Game, Citi Field, Flushing, NY	9:30AM	4:30PM	15
7/27	Camel Beach Waterpark, Tannersville, PA	8:30AM	4:00PM	14
7/30	Hershey Park, Hershey, PA	7:30 am	6:30 pm	14

13. Transportation Agreements – 2018-2019 School Year

BE IT RESOLVED that the Mendham Township Board of Education approves the following joint transportation agreement between the Mendham Township Board of Education and the West Morris Mendham High School for the 2018-2019 school year:

Joiner District to and From total Route Cost: \$430,429.00						
Start Date	End Date	MTMS Route# #	Destination	Contracted Vehicle	# Joiner Students	Joiner Cost
8/ 2018	6/2019	M-12	WEST MORRIS MENDHAM HIGH SCHOOL	S1P155	54	\$44,424.00
8/ 2018	6/2019	M-5		S1M347	54	\$38,007.00
8/ 2018	6/2019	M-1		E769S1	54	\$33,623.00
8/ 2018	6/2019	M-3		S1U533	54	\$43,388.00
8/ 2018	6/2019	M-15		S1K707	54	\$33,599.00
8/ 2018	6/2019	M-4		D164S1	54	\$43,462.00
8/ 2018	6/2019	M-8		S1X892	54	\$42,700.00
8/ 2018	6/2019	M-9		S1R314	54	\$43,136.00
8/ 2018	6/2019	M-11		S1X890	54	\$24,821.00
8/ 2018	6/2019	M-11P2		S1X890	54	\$16,922.00
8/ 2018	6/2019	M-11		H378S1	54	\$32,475.00
8/ 2018	6/2019	M-17		B603S1	54	\$33,872.00

14. Proposal to Provide the Mendham Township School District with School Vehicle Repairs and Parts (Washington Township Board of Education)

WHEREAS the Mendham Township Board of Education has received a proposal from the Washington Township Board of Education to provide School Bus Maintenance services, and

WHEREAS the Mendham Township Board of Education and the Washington Township Board of Education desire to enter into a joint agreement wherein the Washington Township Board of Education will provide the said School Bus Maintenance services, and

WHEREAS the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into a contract agreement with each other to provide any service which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purposes of any of the participating entities, and

WHEREAS the Mendham Township Board of Education and the Washington Township Board of Education are by definition local units under the said law, and the Washington Township Board of Education is empowered by law to provide School Bus Maintenance services and, the provision of School Bus Maintenance services by the Washington Township Board of Education is economically advantageous to the Mendham Township Board of Education,

BE IT RESOLVED, that the Mendham Township Board of Education and the Washington Township Board of Education hereby agree to enter into the July 1, 2018 to June 30, 2021 shared services arrangement for the provision of School Bus Maintenance services in accordance with N.J.S.A. 40A:65-1 et seq. and as per the terms and conditions of the attached agreement. (Attachment)

15. Transfer of Current year Surplus to Reserve

WHEREAS, NJSA 18A:21-2 and MJSJA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the Authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations unto reserve accounts during the month of June by board resolution, and

WHEREAS, the Mendham Township Board of Education ha determined that an amount not to exceed \$600,000 may be available for such purpose of transfer:

NOW THEREFORE BE IT RESOLVED, that this amount may include the FY 2016/2017 unbudgeted Extraordinary Aid of \$124,462.00 ply FY 2016/2017 Non Public Transportation Aid in the amount of \$19,573.00. Additional monies may be identified upon completion of the district's Comprehensive Annual Financial Report (CAFR) as of June 30, 2018, performed by Cannone & Company, and shall be identified upon acceptance of this Comprehensive Annual Financial Report (CAFR). The aggregate amount of this deposit shall not exceed \$600,000.

16. Maintenance Reserve

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the Authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations unto reserve accounts during the month of June by board resolution, and

WHEREAS, the Mendham Township board of education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at the year end,

And

WHEREAS, the Mendham Township Board of Education has determined that an amount not to exceed \$300,000 may be available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED, that this amount may include the FY 2016/2017 unbudgeted Extraordinary Aid of \$124,462.00 ply FY 2016/2017 Non Public Transportation Aid in the amount of \$19,573.00. Additional monies may be identified upon completion of the district's Comprehensive Annual Financial

Report (CAFR) as of June 30, 2018, performed by Cannone & Company, and shall be identified upon acceptance of this Comprehensive Annual Financial Report (CAFR). The aggregate amount of this deposit shall not exceed \$300,000.

17. Approval of Submission of IDEA Grant 2018-2019

BE IT RESOLVED that the Mendham Township Board of Education approves the submission of the 2018-2019 Individuals with Disabilities Education Act Grant Application (IDEA). The application amounts are \$147,287 for the Basic IDEA Grant (Grades K-8) and \$8,847 for the Preschool IDEA Grant.

18. Approval of Submission of Elementary and Secondary Education Act (ESEA) 2018-2019

BE IT RESOLVED that the Mendham Township Board of Education approves the submission of the Elementary and Secondary Education Act (ESEA) grant application for the 2018-2019 school year in the amount of \$10,281 for Title II-Part A, \$105,515 for Title I-A and \$10,000 for Title IV-Part A.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education hereby refuses \$1,545 allocated for ESEA Title III Public Schools funds (Immigrant Education) for the 2018-2019 school year.

19. Approval of Renovation to Locker Rooms at Mendham Township Middle School (General Construction)

BE IT RESOLVED that the Mendham Township Board of Education accepts the proposal of Mark Construction, LLC of Wallington, New Jersey for general construction work at the Mendham Township Middle School (Locker Room Area). The total project cost is \$27,940. The cost is the lowest of three project quotations.

20. Approval of Renovation to Locker Rooms at Mendham Township Middle School (Plumbing)

BE IT RESOLVED that the Mendham Township Board of Education accepts the proposal of Conover Plumbing of Mendham, New Jersey for plumbing work at the Mendham Township Middle School (Locker Room Area). The total project cost is \$20,826. The cost is the lowest of three project quotations.

21. Facility Requests 2018-2019 – Kindergarten Toilet Waiver

As a result of a significant increase in the district's kindergarten enrollment for September 2018, one additional kindergarten class will be added. The Mendham Township elementary school does not have an available classroom with self-contained restroom facilities to accommodate this class. The district is planning on using an existing classroom (Room 201) and will use Boys' and Girls' restroom facilities outside the new classroom. This is in compliance with N.J.A.C. 6A:26-6.3(h)4iii.

22. Membership in Pennsylvania Education Purchasing Program for Microcomputers (PEPPM)

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration, and,

WHEREAS, the Pennsylvania Education Purchasing Program for Microcomputers (PEPPM) has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services, and,

WHEREAS, the Board of Education of Mendham Township, Morris County, State of New Jersey, has duly considered participation in a Cooperative Pricing system for the provision and performance of goods and services,

BE IT RESOLVED, that the Board of Education of Mendham Township, Morris County, State of New Jersey approves membership in the Pennsylvania Education Purchasing Program for Microcomputers (PEPPM).

23. Award for Technology Services Agreement – Peggnet Computers 2018-2019

BE IT RESOLVED that the Mendham Township Board of Education approves the administrative technology services agreement for the 2018-2019 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 2018-2019 school year in the amount of \$111,011.70 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.

24. 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 2017-2018 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 2017-2018 contract awards).

25. HVAC/Hot Water Boiler Maintenance Agreement - 2018-2019 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 2018-2019 school year. Service requirements outside the scope of the maintenance agreement will be done at a labor rate of \$105 per hour. All services are provided at the same cost as 2017-2018.

26. HVAC Replacement – Two (2) Units Mendham Township Elementary School

BE IT RESOLVED that the Mendham Township Board of Education approves the contract with J & M Heating and Cooling of Verona, New Jersey for the purchase and installation of two (2) new rooftop Trane 5 ton HVAC package units (YSC063G3RHA) at the Mendham Township elementary school at a total cost of \$22,655.00.

27. NJSIG Indemnity and Trust and Agreement and Resolution to 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, hereinafter 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,

BE IT RESOLVED, that the Mendham Township Board of Education, as provided for in the three (3) year membership renewal package with the New Jersey Schools Insurance Group for the period July 1, 2017 through July 1, 2020 approved on June 22, 2017, hereby approves the Package Application for the 2018-2019 school year at the anticipated annual premium of \$129,966.

28. Tuition Rates for 2018-2019 School Year

BE IT RESOLVED that the Mendham Township Board of Education approves the following tuition rates for the 2018-2019 school year:

Kindergarten	\$17,238
Grades 1-4	\$17,028
Grades 5-8	\$20,310

Moved by Mr. Wood, second by Ms. Holquist to approve Action Items for Operations & Finance for June 25, 2018. Roll call vote: Mr. Gondek, Ms. Holquist, Mr. Wood, Ms. deGrandpre, Mr. Jendryka. All Ayes, motion is approved.

Personnel and Human Resources

1. Tenured Certificated Staff Reappointments

BE IT RESOLVED that the Mendham Township Board of Education approves the following tenured staff appointments for the 2018-2019 school year.

Note: This does not include any stipends for extra periods.

Note: This does not represent anticipated movements on guide. An adjustment will be made in August when paperwork is submitted and finalized.

<u>Last Name</u>	<u>First Name</u>	<u>Degree</u>	<u>Step</u>	<u>FTE</u>	<u>Salary</u>
ALLEN	CAROLYN	BA	21	F	\$78,220.00
BARLOW	DIANE	M/BA+45	21+	F	\$90,720.00
BAROSS	KIM	MA+75	21+	F	\$95,370.00
BARTER	ELIZABETH	M/BA+45	18	F	\$78,720.00
BERGAMOTTO	RONALD	M/BA+45	21+	F	\$90,720.00
BRANCH	RUSSELL	M/BA+45	16	F	\$71,370.00
BRAY	STACEY	MA+30	20	F	\$88,560.00
BROWN	JEANNE	MA+30	21+	F	\$93,520.00
BRYCHTA	NANCY	M/BA+45	21+	F	\$90,720.00
BUTLER	CORINNE	MA+30	21+	F	\$93,520.00
BUTTERFIELD-BIZZARRO	SARAH	M/BA+45	14	F	\$65,520.00
CASAGRANDE	DONNA	MA+30	21+	F	\$93,520.00
CASSE-IPPOLITO	MICHELE	MA+60	12	F	\$68,270.00
CLAUSEN	CRAIG	M/BA+45	18	F	\$78,720.00
COTE	MICHELINE	M/BA+45	21+	F	\$90,720.00
CULLINAN	DAWN	M/BA+45	21+	F	\$90,720.00
CYR-ALAI	SARA	MA+30	19	F	\$84,870.00
DILKES	JACQUELINE	M/BA+45	12	F	\$61,470.00
DOTO	MARIA	M/BA+45	21+	F	\$90,720.00
EMR	DIANE	MA+30	21+	F	\$93,520.00

FULLER	NANCY	M/BA+45	21+	F	\$90,720.00
GALLO	CHARLES	M/BA+45	15	F	\$68,870.00
GOLDENBERG	PEGGY	MA+60	21+	F	\$95,320.00
GUSTAVSEN	CATHERINE	MA+60	19	F	\$86,570.00
HAGGERTY	JAMES	MA+60	21+	F	\$95,320.00
HARE	FRANCESCA	M/BA+45	16	F	\$71,370.00
HENGST	MAUREEN	BA+30	18	F	\$74,820.00
HORUTZ	TARA	M/BA+45	16	F	\$71,370.00
HUESTON	CAROL	BA	20	F	\$73,870.00
KLACIK-DORKO	ALLISON	M/BA+45	17	F	\$75,470.00
LAZORICEK	NOEL	M/BA+45	20	F	\$85,820.00
MASTROGIANNAKOS	EUGENIA	M/BA+45	13	F	\$62,670.00
MCNAMARA	THERESA	M/BA+45	16	F	\$71,370.00
MILLER	KRISTIN	M/BA+45	17	F	\$75,470.00
MILOW	THERESA	M/BA+45	17	F	\$75,470.00
O'CONNOR	CINDY	M/BA+45	17	F	\$75,470.00
O'DONNELL-ESPOSITO	MARY	MA+30	21+	F	\$93,520.00
O'KEEFE	KEVIN	MA + 60	11	F	\$67,095.00
PETERSON	ERICA	M/BA+45	9	F	\$59,295.00
PIEPER	DARLYNE	M/BA+45	17	F	\$75,470.00
PINTADO	CHARLENE	BA+15	18	F	\$70,420.00
PORROVECCHIO	LAURA	M/BA+45	17	F	\$75,470.00
QUIDORE	ANN	M/BA+45	21	F	\$90,720.00
REED	TIFFANY	M/BA+45	16	F	\$71,370.00
RIINA	CLARE	M/BA+45	21+	F	\$90,720.00
SAMAAN	SARA	BA	9	F	\$54,195.00
SCHABERG	KAREN	M/BA+45	21+	.8	\$72,576.00
SMITH	MELANIE	M/BA+45	12	F	\$61,470.00
SMOOT	MATTHEW	BA+30	21+	F	\$85,820.00
SMYTH	DORI	M/BA+45	20	F	\$85,820.00
SOSNA	JEAN	M/BA+45	21+	F	\$90,720.00
VAZQUEZ	JENNIFER	MA+60	20	F	\$90,310.00
WILCE	KELLY	M/BA+45	16	F	\$71,370.00
WILLIAMSON	AMY	M/BA+45	18	F	\$78,720.00
YAWGER	CHRISTINE	MA+30	11	F	\$63,695.00

2. **Non-Tenured Certificated Staff Reappointments**

BE IT RESOLVED that the Mendham Township Board of Education approves the following non-tenured staff appointments for the 2018-2019 school year.

Note: This does not include any stipends for extra periods.

Note: This does not represent anticipated movements on guide. An adjustment will be made in August when paperwork is submitted and finalized.

<u>Last Name</u>	<u>First name</u>	<u>Degree</u>	<u>Step</u>	<u>FTE</u>	<u>Salary</u>
ALLEN	ALICE	BA + 15	6	F	\$54,745.00
BAYS	ASHLEY	BA	4	F	\$52,015.00

BOLAND	BRIANNA	BA + 15	6	F	\$54,745.00
BRESKY	SARA	BA	2	F	\$51,510.00
DeGILIO	DEVON	BA+45/M	3	F	\$56,860.00
DeGISE	KELLIE	BA+45/M	12	F	\$61,470.00
DELANEY	CAITLIN	BA+45/M	5	F	\$57,625.00
DePUGH	DANIEL	BA	4	F	\$52,015.00
FERENC	MICHAL	BA+45/MA	5	F	\$57,625.00
JOHNSON	CAROLYN	Ba+45/MA	11	F	\$60,295.00
GIARRUSSO	ERIN	BA	13	F	\$57,570.00
GORMLY	GREGORY	BA+15	4	F	\$53,715.00
HOFMANN	MICHELLE	MA + 30	19	F	\$84,870.00
HOOKER	PERRY	BA	3	f	\$51,260.00
KENTOS	ALISON	BA+15	3	.828	\$44,265.00
MARINARO	AMANDA	BA	4	.8	\$41,612.00
NEWTON	TRACY	M/BA+45	16	F	\$71,370.00
PANETTA	BRIANA	M/BA+45	3	F	\$56,860.00
PARKE	ERICA	M/BA+45	14	f	\$65,520.00
PERROTTA	ALEXANDRIA	MA + 30	5	F	\$61,025.00
PORTER	AMANDA	BA	18	F	\$67,970.00
RYAN	MEGAN	BA	4	F	\$52,015.00
SODORA	GINA	BA	3	F	\$51,760.00
TIBONI	LISA	MA+30	5	F	\$61,025.00
TREIBER	MARIA	BA	6	0.6	\$31,827.00
VARIJIAN	CHRISTINE	M/BA+45	21	F	\$90,720.00
VIGGIANO	MATTHEW	BA+15	5	F	\$54,225.00

3. Reappointment of MTEA member support staff for the 2018-2019 school year

BE IT RESOLVED that the Mendham Township Board of Education approves the following MTEA member support staff reappointments for the 2018-2019 school year:

MTEA Staff Member	Job Title	Salary
Gwen Spoerl	Assistant to the Director of Special Services & Programs	\$57,343.00
Cheryl O'Connor	Administrative Assistant to Elementary School Principal	\$55,349.00
Deborah Nisivoccia	Administrative Assistant to the Middle School Principal	\$57,872.00
Barbara Wallack	10 month (plus 20 days) Elementary School Secretary	\$40,085.00
Julia Coyne	10 month (plus 20 days) Middle School Secretary	\$52,067.00
Francesco Criscuolo	Custodian	\$72,824.00
Sterry Colvin	Custodian	\$41,593.00
Carlos Echeverry	Custodian	\$48,556.26
Julio Garcia	Custodian	\$39,707.00

Walter Garcia	Custodian	\$43,114.00
Richard Hoagland	Custodian	\$69,746.45
Kleber Minuche	Custodian	\$37,663.00
Eliecer Sanchez Cardona	Custodian	\$32,900.00
Timothy Scanlon	Custodian	\$32,000.00
Geoffrey Sookhoo	Custodian	\$32,000.00
Cynthia Blood	10 Month Instructional/Special Education Aide	\$35,519.00
Marianne Cofield	10 Month Instructional/Special Education Aide	\$35,616.00
Deb Hall	10 Month Instructional/Special Education Aide	\$26,671.00
Nancy Hammer	10 Month Instructional/Special Education Aide	\$31,940.00
Joy Lia	10 Month Instructional/Special Education Aide	\$24,508.00
Stephanie Sawicki	10 Month Instructional/Special Education Aide	\$23,911.00
Beth Smith	10 Month Instructional/Special Education Aide	\$28,820.00
Meredith Vazquez	10 Month Instructional/Special Education Aide	\$24,508.00
Cindy Nicol	10 Month Instructional/Special Education Aide	\$23,328.00
Patricia Porter	10 Month Instructional/Special Education Aide	\$23,328.00
Cheryl Riccardello	10 Month Instructional/Special Education Aide	\$23,328.00
Lacey Neil	Full-time Instructional Aide	\$23,328.00
John Trask	10 Month Instructional/Special Education Aide	\$22,757.00
Christine Rollo	10 Month Instructional/Special Education Aide	\$22,760.00
Suzanne Molner	Part-Time Instructional Aide	\$17.77/ hr
Clair Nines	Part-Time Instructional Aide	\$17.29 hr
Jennifer Eliassen	Part-Time Instructional Aide	\$17.29 hr
Halina Zamojtel	Part-time Instructional Aide	\$17.77/hr
Susan Oths	Part-Time Instructional Aide	\$17.77/hr
Daragh Gallagher Carpenter	Part-Time Instructional Aide	\$17.29/hr
Carol Jean Floegel	Part-Time Instructional Aide	\$17.77/hr

4. Reappointment of Non-MTEA Support Staff for the 2018-2019 school year

BE IT RESOLVED that the Mendham Township Board of Education approves the following Non-MTEA member support staff reappointments for the 2018-2019 school year:

Staff Member	Job Title	Salary
Margaret Hogan	Transportation Supervisor	\$80,340.00
Giambattista Ragusa	Director of District Facilities/Buildings & Grounds Supervisor	\$84,414.00
Aletha Consales	Assistant to the Business Administrator (Finance)	\$66,312.00
Christine Cianciotto	Assistant to the Business Administrator (HR & Accts Pay.)	\$68,420.00
Mary McDermott	Assistant to the Superintendent	\$85,976.00
Karyn Monaghan	Confidential Secretary to the Superintendent	\$48,828.00
Peter Ricci	Lead Technician	\$53,560.00
Tyler Spellmon	Head Custodian	\$35,000.00 + \$5000 stipend
Christopher Hemmings	Head Custodian	\$41,200.00 + \$5000 stipend

5. Reappointment of Non-MTEA hourly support staff for the 2018-2019 school year

BE IT RESOLVED that the Mendham Township Board of Education approves the following Non-MTEA member support staff reappointments for the 2018-2019 school year:

Name	Job Title	Salary/(Hr)
Jean Barno	11 Month Part Time Transportation Admin Asst	\$25.00
Jean Barno	Transportation Driver	\$32.69
James Castiglione	Transportation Driver	\$30.10
Jeremy Conover	Transportation Driver	\$30.10
Sondra Farnon	Transportation Driver	\$32.69
Brenda Helbig	Transportation Driver	\$32.69
Deborah Luciano	Transportation Driver	\$31.39
JoAnn Meyler	Transportation Driver	\$25.86
Domingo Mercado	Transportation Driver	\$32.69
Steven Molnar	Transportation Driver	\$30.10
Nicholas Muscatella	Transportation Driver	\$31.39
Michael Novak	Transportation Driver	\$32.69
Mark Ottoson	Transportation Driver	\$31.39
Maria Parrales	Transportation Driver	\$31.39
Christa Pico	Transportation Driver	\$33.99
Frank Pokryska	Transportation Driver	\$32.69
Sharon Romero	Transportation Driver	\$31.39
Deborah Templin	Transportation Driver	\$30.10
Margit Trocha	Transportation Driver	\$33.99
Donald Vogel	Transportation Driver	\$33.99
Debra Webster	Transportation Assistant	\$26.75
Deborah Mercurio	Transportation Assistant	\$26.75
Deborah Getchius	Transportation Assistant	\$26.23
Marguerite Oswald	Transportation Assistant	\$25.71
Kyongee Kim	Transportation Assistant	\$25.10
Susan Rueter	Transportation Assistant	\$25.10
Nancy Hammer	Transportation Assistant	\$24.42
Joy Lia	Transportation Assistant	\$24.42
Jacqueline Polo	Transportation Assistant	\$24.42
Kyonghee Kim	Cafeteria / Recess Aide	\$15.42
Domingo Mercado	Cafeteria / Recess Aide	\$14.05
Kristine Spagnuolo	Cafeteria / Recess Aide	\$13.78
Susan Reuter	Cafeteria / Recess Aide	\$13.18
Sharon Romero	Cafeteria / Recess Aide	\$12.86

6. Elementary School Schedule B Stipend Position 2018-2019
 BE IT RESOLVED that the Mendham Township Board of Education approves the following 2018-2019 Co-Curricular Stipend position for Elementary School:

CO-CURRICULAR Activities (Schedule B)

Activities	18-19 Salary	Staff Member
Advanced Artists Program Coordinator	\$2,479	Sarah Bizzarro
Art Explorers Program Coordinator	\$2,479	Sarah Bizzarro
ES School Publication Advisors	\$902 per advisor	Lisa Tiboni/ Tracy Newton
Technology Integration Specialist	\$4,532 to be split	Charles Gallo
ES Chorus Director	\$2,479	Alice Allen
ES Band Director	\$2,479	Russell Branch

Tiger Leaders Program Advisors	\$1,239 Each	Carolyn Johnson/Briana Panetta
School-Based Sustainability Program Coordinator	\$4,129.00	Erica Parke

7. Elementary School Special Project Schedule B Stipend Position 2018-2019
 BE IT RESOLVED that the Mendham Township Board of Education approves the following 2018-2019 Co-Curricular Stipend position for Elementary School Special Project:

CO-CURRICULAR Activities (Schedule B)

Activities	2018-19 Salary	Staff Member
Social Studies League, Grades 2 & 3	\$225	Nancy Fuller
Festival of the Arts	\$225	Sarah Bizzarro
Science EXPO Grade K-5	\$225 each	Diane Barlow Erica Parke
Health/Wellness Fair Spring 2017	\$225	Michele Hofman

8. Elementary School Schedule B Stipend Enrichment Team Stipend Positions
 BE IT RESOLVED that the Mendham Township Board of Education approves the following 2018-2019 of Schedule B Enrichment Team/Programs:

CO-CURRICULAR Activities (Schedule B)

Activities	2018-19 Salary	Staff Member
Girls On The Run 10 weeks: 3:45 to 5 pm	\$225 base + max of ten events @ \$56 each, not to exceed total of \$788 EACH	Michele Hofmann Cindi Nicol
Talent Show	\$225 base + max of ten events @ \$56 each, not to exceed total of \$788 EACH	Laura Porrovecchio Brianna Panetta

9. Extra Instructional Periods
 BE IT RESOLVED that the Mendham Township Middle School approves the following staff members to teach extra periods of instruction during the 2018-2019 school year at a prorated stipend based on \$8,500/year for an additional period five (5) times a week for a full year, and independent of placement on the salary guide.

Zero Period Multi-Sensory Reading Program	4 period/wk	Dawn Cullinan	\$6,800
Grade 4 Math Blasters	2 period/wk	Nancy Fuller	\$6,800
Grade 3 Math Blasters	1 period/wk		
Skill Builders	1 period/wk		
SMART TIME	3 period/wk	Kellie DeGise	\$5,100
SMART TIME	3 period/wk	Jean Sosna	\$5,100

10. ABA STIPEND
BE IT RESOLVED that the Mendham Township Board of Education approves Deb Hall to receive a stipend in the amount of \$4,000.00 for the entirety of 2018-2019 school year. This stipend reflects the additional needs of supporting a student receiving ABA supports within the preschool program, where data, graphing and monitoring of the student's program are done on a daily basis, to support regular adjustments in the student's individualized program.
11. Home Instructors
BE IT RESOLVED that the Mendham Township Board of Education approves the following staff as Home Instructors at a rate of \$41.00 per hour for the 2018-2019 school year
- Stephanie Litwin
12. Reappointment: Substitute Cafeteria/Recess Aides
BE IT RESOLVED that the Mendham Township Board of Education reappoints the following Substitute Cafeteria/Recess Aides for the 2018-2019 school year at an hourly rate of \$12.14:
- Deb Luciano
Jacqueline Polo
Emily Hennelly
13. Summer ESY
BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of the following personnel for the 2018 Extended School Year (July 9 – Aug. 3).

<u>Name</u>	<u>Position</u>	<u>Per Day</u>
Sara Bresky	Preschool Teacher - ABA	5.5 hrs./\$ 33.00/hr for 20 days
Elizabeth Woods	Preschool Teacher Aid ABA	Morris Union-Jointure Com. Contract
Carolyn Allen	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
Amanda Marinaro	Middle School Teacher	3.0 hrs./\$ 33.00/hr for 20 days
Amy Williamson	Elementary School Teacher	3.0 hrs./\$ 33.00/hr for 20 days
Jennifer Eliassen	Paraprofessional	2.5 hrs./\$ 19.00/hr for 20 days
Carol Jean Floegel	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
Claire Nines	Paraprofessional	2.5 hrs./\$ 19.00/hr for 20 days
Erica Parke	Paraprofessional	2.5 hrs./\$ 19.00/hr for 20 days
Christine Rollo	Paraprofessional	2.5 hrs./\$ 19.00/hr for 20 days

John Trask	Paraprofessional	2.5 hrs./\$ 19.00/hr for 20 days
TBD	Paraprofessional	2.5 hrs./\$ 19.99/hr for 20 days
Caitlin Delaney	Speech Therapist	11 hrs./wk @ \$ 60.00/hr for 4 weeks
Michelle Hofmann	School Nurse	2.5 hrs./\$ 37.50/hr up to 20 days
Erin Giarrusso	School Nurse Sub	As needed during 7/9 – 8/3

14. Extended School Year and Summer Transportation

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of the following summer transportation staff as Bus Drivers, Bus Aides, and Substitute Bus Drivers for the following routes above at an hourly rate of \$24.42:

DRIVERS	SCHOOL	TIME AM	TIME PM	DAYS	DATES BEG	DATES END
DEBBIE LUCIANO	MTES ESY	9	11:30	M-F	9-Jul	3-Aug
JAMES CASTIGLIONE	MTES ESY	9	11:30	M-F	9-Jul	3-Aug
MARK OTTSON	WMMHS	8:30	12:30	M-TH	2-Jul	3-Aug
BRENDA HELBIG	PGCHAMBERS	9	3:00	M-F	9-Jul	17-Aug
SHARON ROMERO	ECLC	8:45	2:45	M-F	5-Jul	1-Aug

AIDES	SCHOOL	TIME AM	TIME PM	DAYS	DATES BEG	DATES END
SUE REUTER	MTES ESY	9	11:30	M-F	9-Jul	3-Aug
DEBBIE MERCURIO	MTES ESY	9	11:30	M-F	9-Jul	3-Aug
HELENE O'NEIL	WMMHS	8:30	12:30	M-TH	2-Jul	3-Aug
DEB G/JACQUI POLO	PGCHAMBERS	9	3:00	M-F	9-Jul	17-Aug
PEGGY OSWALD	ECLC	8:45	2:45	M-F	5-Jul	1-Aug

SUMMER WORK	SUB DISPATCHERS
MCAW CAMP	JACQUI POLO
MONTGOMERY ACADEMY TRIPS	JAMES CASTIGLIONE
MENDHAM TWP REC TRIPS	DEBBIE MERCURIO
MORRIS TOWNSHIP REC TRIPS	

SCHOOL BUS CLEANERS	
KLEBER MENUSCHE	30 BUSES 3 HOURS PER VEHICLE

SUBSTITUTE BUS DRIVERS	
MEYLER	JOANN
PICO	CHRISTA
HELBIG	BRENDA
NOVAK	MICHAEL
POKRYSKA	FRANK
MERCADO	DOMINGO

FARNON	SONDRA
BARNO	JEAN
PARRALES	MARIA
OTTOSON	MARK
LUCIANO	DEBORAH
MUSCATELLA	NICHOLAS
ROMERO	SHARON
HOGAN	MARGARET
GARCIA	OLGA
ASCOLESE	ALBERT
WOOD	DAN
CONOVER	JERRY
TEMPLIN	DEBORAH
MOLNAR	STEVEN
BUERGER	KATHY
MCCROY	WARREN
Templin	Deborah
MOLNAR	STEVEN
Michael	Gannon

SUB AIDES	
WEBSTER	DEBRA
KIM	KYONGHEE

15. Summer Custodians

BE IT RESOLVED that the Mendham Township Board of Education approves the hiring of the following summer custodial help effective June 27, 2018 through August 22, 2018, pending all necessary paperwork:

Name	Hourly Rate
Benjamin Brown	\$10.50
Jack Monaghan	\$11.00
Thomas Montesano	\$10.50
Ana Minuche	\$10.00
Maria Tapia	\$10.00
Juan Estrada	\$10.00

16. Summer Curriculum Work Hours

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of the following to provide 18 hours each at the contractual rate of \$60 per hour for the following curriculum work:

Staff Member Name	Curriculum	Dates
Theresa McNamara	K-4 Curriculum Updates	6/27
Erica Parke		6/28
Diane Barlow		6/29/2018

Alice Allen	Music Curriculum Revisions	6/27 6/28 6/29/2018
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BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the appointment of Christine Yawger to provide 16 hours at the contractual rate of \$60 per hour to complete the ELA Curriculum Map for all grades for QSAC including assessment, extension activities and alignment.

17. Staff Retirement – Kathleen Ruskin

BE IT RESOLVED that the Mendham Township Board of Education accepts with regret the letter of resignation from Kathleen Ruskin, Mendham Township School Social Worker, effective June 30, 2018.

18. Staff Resignation – Erin Santos

BE IT RESOLVED that the Mendham Township Board of Education accepts with regret the letter of resignation from Erin Santos, Instructional Aide, dated June 20, 2018 and effective June 30, 2018.

19. New Hire – Kindergarten Teacher, Kelly Merlino

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Kelly Merlino as an Elementary School Teacher, for the 2018-2019 school year, at an annual salary of \$56,610.00, BA+45/MA, Step 2. (Attachment)

20. New Hire – Kindergarten Teacher, Kelly Johnson

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Kelly Johnson, current MTSD employee, as an Elementary School Teacher, for the 2018-2019 school year, at an annual salary of \$54,195, BA, Step 10. (Attachment)

21. New Hire: Long Term Leave Replacement Teacher Appointment

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Alexandra Rosone as a Long-Term Leave Replacement Middle School Teacher, from August 23, 2018 through December 31, 2018 at an annual salary of \$51,260.00, to be pro-rated, BA, Step 1. (Attachment)

22. New Hire: Part-Time Band Teacher

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Michael Mahadeen as a Part-Time (.5) Band Teacher for the 2018-2019 school year at an annual salary of \$28,557.50, BA+45/MA, Step 4. (Attachment)

23. New Hire: Cafeteria/Recess Aide: Maria Parrales

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Maria Parrales, current MTSD Bus Driver, as a Cafeteria/Recess Aide for the 2018-2019 school year at an hourly rate of \$12.44.

24. New Hires: Transportation (attachments)

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Olga Garcia, current Substitute Transportation Driver, as a full-time Transportation Driver for the 2018-2019 school year, effective August 27, 2018.

BE IF FURTHER RESOLVED that the Mendham Township Board of Education approves the appointment of Michael Gannon as a full-time Transportation Driver for the 2018-2019 school year, effective August 27, 2018.

25. Merit Goals and Reappointment – Middle School Principal

WHEREAS, on or about September 9, 2017, the Mendham Township Board of Education (Hereinafter referred to as the “Board”) approved merit action plans for the Middle School Principal for the 2017-2018 school year consisting of one (1) quantitative merit criteria and three (3) qualitative merit criteria and;

WHEREAS, the Board has evaluated the Middle School Principal’s performance and determined that he achieved the objectives set forth in the 2017-2018 approved Merit Goals;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the aforementioned merit bonus for the 2017-2018 school year. The Mendham Township Board of Education approves the release of payment to Dr. Patrick J. Ciccone, Middle School Principal, for achievement of 2017-2018 Merit Goals.
(Attachment)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approves the establishment of the 2018-2019 salary for Dr. Patrick J. Ciccone at \$196,761.

26. Merit Goals and Reappointment – Elementary School Principal

WHEREAS, on or about September 9, 2017, the Mendham Township Board of Education (Hereinafter referred to as the “Board”) approved merit action plans for the Elementary School Principal for the 2017-2018 school year consisting of two (2) quantitative merit criteria and one (2) qualitative merit criteria and;

WHEREAS, the Board has evaluated the Elementary School Principal’s performance and determined that she achieved the objectives set forth in the 2017-2018 approved Merit Goals;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the aforementioned merit bonus for the 2017-2018 school year. The Mendham Township Board of Education approves the release of payment to Ms. Julianne Kotcho, Elementary School Principal, for achievement of 2017-2018 Merit Goals.
(Attachment)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approves the establishment of the 2018-2019 salary for Ms. Julianne Kotcho at \$139,778.

27. Merit Goals and Reappointment – Director of Special Services

WHEREAS, on or about September 9, 2017, the Mendham Township Board of Education (Hereinafter referred to as the “Board”) approved merit action plans for the Director of Special Services for the 2017-2018 school year consisting of two (2) quantitative merit criteria and one (2) qualitative merit criteria and;

WHEREAS, the Board has evaluated the Director of Special Services’ performance and determined that he achieved the objectives set forth in the 2017-2018 approved Merit Goals;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the aforementioned merit bonus for the 2017-2018 school year. The Mendham Township Board of Education approves the release of payment to Mr. Robert Koroski, Director of Special Services, for achievement of 2017-2018 Merit Goals.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approves the establishment of the 2017-2018 salary for Mr. Robert Koroski at \$139,778.

28. Reappointment – Superintendent of Schools

BE IT RESOLVED that the Mendham Township Board of Education approves the establishment of the 2018-2019 salary for Dr. Salvatore M. Constantino, Superintendent of Schools, at \$158,865.

Moved by Mr. Wood, second by Ms. Holquist to approve Action Items for Personnel & Human Resources for June 25, 2018. Roll call vote: Mr. Gondek, Ms. Holquist, Mr. Wood, Ms. deGrandpre, Mr. Jendryka. All Ayes, motion is approved.

IX. Discussion

The Board discussed the possibility of revising the current Board Policy governing the assessment of charging of tuition for out of district students. The Policy Committee will review in detail at the July Policy meeting.

Dr. Constantino reported to the Board that preliminary scores from PARCC testing administered this spring have been received. At this point, specific details may not be discussed, but he commented that the overall scores were excellent. More details to follow, when permitted and scores are finalized.

X. Verbal Communications from the Public

None.

XI. 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

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 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.

Moved by Mr. Wood, second by Ms. Holquist to adjourn to Closed Executive Session. The Board entered Executive Session at 9:50 pm.

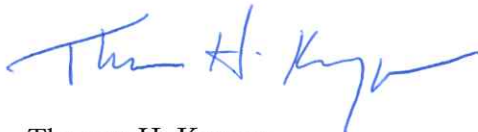
XII. Reconvene Open Work Session Meeting

The Board reconvened the Regular Session at 10:05 pm.

XIII. Adjournment

Moved by Mr. Wood, second by Ms. Holquist to adjourn the meeting. The meeting was adjourned at 10:06 pm.

Respectfully submitted,



Thomas H. Kryger
Business Administrator/Board Secretary