

**MENDHAM TOWNSHIP PUBLIC SCHOOLS
BROOKSIDE, NEW JERSEY
ELEMENTARY SCHOOL MEDIA CENTER ROOM
REGULAR SESSION MEETING MINUTES
TUESDAY, MAY 29, 2018, 7:00 PM**

I. Call to Order

The meeting was called to order at 7:03 pm.

II. Flag Salute

III. Roll Call of the Board of Education

Mr. Brian Jendryka	President	Present
Mr. Aadithya Thayyar	Vice President	Present
Mr. Kenneth Elgarten		Present
Mrs. Heather Fraser		Present
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
Brian Baldwin, Prospective Board Member
Jocelyn deGrandpre, Prospective Board Member
General Public - 1

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:

- The CSA evaluation is available for Board members to complete on the New Jersey School Boards Association website. Additionally, the Board Self-Evaluation may also be completed on the same website. Board members were asked to complete both by June 11.
- Employees retiring from the district at the end of this school year will be invited to the June 26 Board meeting for an honorary presentation.
- Dr. Constantino briefly reviewed upcoming events and field trips scheduled for what is shaping up to be a very busy month of June.

Interview of Board Candidates

As a result of a vacancy on the Board of Education, Board members interviewed two prospective candidates to fill that vacancy through December 31, 2018. At this meeting, the Board interviewed candidates Brian Baldwin and Jocelyn deGrandpre. Each candidate spoke about their qualifications to be considered for the Board position and responded to specific interview questions posed by individual Board members.

VI. Board President’s Report

None.

VII. Correspondence

None.

VIII. CONSENT ITEMS for May 29, 2018

Curriculum and Instruction

1. Elementary School Field Trips–Confirmation of Previously Approved Proposed Field Trips

BE IT RESOLVED that the Mendham Township Board of Education reapproves the following field trips for the 2017-2018 school year which were approved conceptually by the Board on July 25, 2017: (Attachments)

Date	Grade	Activity	Cost to Board	Cost to Student	Chaperones
5/29/18	3	Articulation Concert at MTMS	-0-	-0-	Mrs. Klacik Mrs. Riina Mrs. Porrovecchio Mrs. Parke Ms. Nicol
5/29/18	4	“A Day in the Life of a 5 th Grader” at MTMS	-0-	-0-	Mrs. Barlow Mrs. DeGise Mrs. McNamara Mrs. Hammer Ms. Sawicki Mrs. Vazquez Mrs. Tiboni Mrs. Riccardello
6/6/18	4	MTMS Peer Leader Run Activity – transition to 5 th Grade	-0-	-0-	Mrs. Barlow Mrs. DeGise Mrs. McNamara Mrs. Hammer Ms. Sawicki Mrs. Vazquez Mrs. Tiboni Mrs. Riccardello
6/7/18 6/8/18	4	Princeton University Art Museum Princeton, NJ	-0-	Busing	Mrs. Bizzarro Mrs. McNamara Mrs. DeGise Mrs. Barlow Mrs. Tiboni Nurse
6/14/18	4	Mendham Racquet Club	1-way bussing	-0-	Parent Run Party

2. Middle School Field Trip–Confirmation of Previously Approved Proposed Field Trip
 BE IT RESOLVED that the Mendham Township Board of Education reapprove the following field trips for the 2017-2018 school year which were approved conceptually by the Board on July 25, 2017: (Attachments)

Date	Grade	Activity	Cost to Board	Student Cost	Chaperones
5/4/18	7/8	Peer Leaders to MTES	-0-	-0-	Ms. Perrotta
5/29 5/30 5/31/18	5	Minisink Environmental Education Trip Fairview Lake YMCA Camp – Stillwater, NJ	\$10,500	\$192	See below
6/6 6/7 6/8/18	8	Washington, DC/Hershey Park	Chaperones	\$700	See below

3. Payment of Additional Chaperone Hours for the Minisink Environmental Education Trip
 BE IT RESOLVED that the Mendham Township Board of Education approves the contractual payment of \$250.00 per night for staff who accompany students on overnight field trips and the payment \$175.00 per night for Secondary Chaperones. The Board approves reimbursement of the cost of fingerprinting for Criminal History Review for the Secondary Chaperones.

Primary (BOE Employee)	Secondary (MTMS alumni)
1. Craig Clausen	1. Ben Monaghan (returning chaperone)
2. Matt Viggiano	2. Dillon Wintz (returning chaperone)
3. Michal Ferenc	3. Dan Shea (returning chaperone)
4. Dan DePugh	4. Cameron Miller * (pending paperwork)
5. Perry Hooker	5. Sam Zena * (pending paperwork)
6. Charles Gallo	6. Tommy Koide * (pending paperwork)

Female Chaperones

Primary (BOE Employee)	Secondary (MTMS alumni)
1. Erica Hays	1. Lee Smith * (pending paperwork)
2. Allie Perrotta	2. Molly Burns * (pending paperwork)
3. Meg Ryan	3. Renata Franzoni * (pending paperwork)
4. Gina Sodora	4. Jordan Polo
Nurse: Erin Giarrusso	*Board to reimburse fingerprinting fee

Alternates: Francesca Hare

4. Payment of Additional Chaperone Hours for the D.C./Hershey Park Trip Above
 BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the contractual payment of \$250.00 per night for staff who accompany students on overnight field trips to the above listed chaperones for the Grade 8 trip to Washington D.C./Hershey Park on June 6, 7, and 8, 2018.

Corinne Butler
Stacey Bray
Geri Esposito
Christine Varijian
Gina Sodora
Sara Cyr

Melanie Smith
James Haggerty
Michael Ferenc
Perry Hooker
Renee Beitin, Nurse

5. Elementary School Fund Raiser and Payment of Additional Chaperone Hours:
Lemon Ball

BE IT RESOLVED that the Mendham Township Board of Education approves the Elementary School Tiger Leaders (advisors Sarah Bizzarro and Theresa McNamara) Lemon Ball fundraiser benefiting Alex's Lemonade Stand for the 2017 - 2018 school year, to be held on June 8, 2018, 6 pm. for Grades 2 through 4 students.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Carolyn Johnson, Brianna Panetta, Erica Parke and Dawn Cullinan, to serve as chaperones for the Lemon Ball held on June 8, 2018 at the contractual rate of \$100 for events beginning after contractual hours.

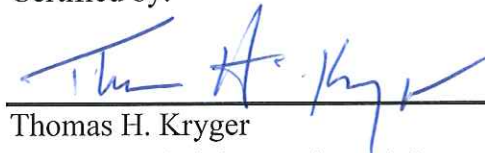
BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Ashley Bays, to serve as a 1:1 Aide for the Lemon Ball held on June 8, 2018 at the contractual rate of \$100 for events beginning after contractual hours.

Operations and Finance

1. March 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 March 2018 after review of the appropriations section of the March 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.

Certified by:



Thomas H. Kryger
Business Administrator/Board Secretary

2. Board Secretary's Report
BE IT RESOLVED that the Mendham Township Board of Education approves the March 2018 Board Secretary's Reports. (Attachment)
3. Treasurer's Report
BE IT RESOLVED that the Mendham Township Board of Education approves the March 2018 Treasurer's Reports. (Attachment)
4. March 2018 Transfer Reports
BE IT RESOLVED that the Mendham Township Board of Education approves the March 2018 transfer report. (Attachments)
5. May 2018 Bills List
BE IT RESOLVED that the Mendham Township Board of Education approves the May 2017 Bills List.

Fund 10 – General Fund	\$418,319.20
Fund 20	\$ 6,624.06
Fund 60 – Cafeteria	\$ 31,803.26

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
Minisink Environmental Education 5 th Grade Trip	5/29 5/30 5/31/18	Charles Gallo (chaperone)	-0-	Substitute coverage contractual payment of \$250.00 per night see above)
Train the Trainer East Brunswick, NJ	7/23 7/24 7/25 7/26/18	Deborah Templin	\$575	\$575 Mileage reimbursement

7. Mendham Township Boy Scout Troop Transportation
BE IT RESOLVED, that the Mendham Township Board of Education provide transportation for Mendham Township Boy Scout Troop #1 from Mendham High School on Saturday, May 26, 2018 to Glenwood, New Jersey, and returning to Mendham High School on Monday, May 28, 2018. Transportation services will be billed at \$61/hour for one bus with driver.

8. 2018-2019 Professional Support/Non Public Services Agreement and Addendum – Educational Services Commission of Morris County
BE IT RESOLVED that the Mendham Township Board of Education approves the 2018-2019 Professional Support/Non Public Services Agreement and the Addendum for the Non Public School Security Aid Program between the Mendham Township Board of Education and the Educational Services Commission of Morris County.
9. Copier Lease and Service Agreement – Atlantic Business Systems
BE IT RESOLVED that the Mendham Township Board of Education approves the lease, supplies and service agreement with Atlantic Tomorrow's Office Systems for the replacement of five Savin copier systems in the Mendham Township Middle School/Elementary School effective July 20, 2018 through June 20, 2023 at the monthly lease cost of \$1,545.00 plus a per copy maintenance and supply charge of \$0.005.
10. Submission of NJSIG Safety Grant Application – 2018-2019
BE IT RESOLVED that the Mendham Township Board of Education hereby approves the submission of the grant application for the 2018-2019 Safety Grant Program through the New Jersey Schools Insurance Group for the purposes described in the application, to include improvements in building and classroom security, in the amount of \$3,900 for the period of July 1, 2018 through June 30, 2019.
11. Food Service Management Company Contract - Pomptonian Food Service 2018-2019
BE IT RESOLVED that the Mendham Township Board of Education approves the contract agreement for a food service management company (FSMC) with Pomptonian Food Service of Fairfield, NJ for the 2018-2019 school year. The FSMC shall receive, in addition to the costs of operation, a fee of \$.0556 (increase of \$.0008) per meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The Mendham Township Board of Education guarantees the payment of such costs and fee to the FSMC. Cash receipts shall be divided by \$1.00 to arrive at the equivalent meal count. The per meal management fee of \$.0556 will be multiplied by total meals. Additionally, the FSMC guarantees the Mendham Township Board of Education a minimum profit of zero dollars (\$0.00), or a no cost operation, for school year 2018-2019. The FSMC therefore guarantees that, at a minimum, the district will not experience a loss in the management of the food service operation.
12. Source 4 Teachers – Contract Extension 2018-2019
WHEREAS, the Mendham Township Board of Education and Source 4 Teachers, LLC d/b/a ESS/Source4Teachers, entered into an agreement whereby Source4Teachers is to provide substitute staffing to fill positions at the request of the district for a period ending June 30, 2018. and,

WHEREAS, the Mendham Township Board of Education and Source4Teachers are desirous of extending the term of that agreement through June 30, 2019 with the provisions set forth below,

BE IT RESOLVED, that the Mendham Township Board of Education and Source4Teachers, parties of the contract, agree as follows:

- The Term of the Agreement, as reflected in Paragraph 7, is hereby extended from July 1, 2018 through June 30, 2019;
- Effective July 1, 2018, Addendum "A" to the Agreement, Pricing, is amended as per the attached revised Addendum "A",
- Except as specifically and explicitly set forth herein, all other terms of the agreement shall remain in full force and effect.

13. 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 Township Middle School at 16 Washington Valley Road, Brookside, NJ detailing the April 26, 2018 drill at 8:05 a.m., for all AM MTMS buses, supervised by Margaret Hogan and Dr. Ciccone.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education accepts the School Bus Emergency Evacuation Drill Report from the Mendham Township Elementary School at 18 West Main Street, Brookside, NJ detailing the April 26, 2018 drill at 8:48 a.m., for all AM MTES buses, supervised by Margaret Hogan and Ms. Kotcho.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education accepts the School Bus Emergency Evacuation Drill Report from the Hilltop Elementary School at 12 Hilltop Road, Mendham, NJ detailing the October 26, 2017 drill at 8:15 a.m.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education accepts the School Bus Emergency Evacuation Drill Report from Mountainview School at 12 Hilltop Road, Mendham, NJ detailing the October 26, 2017 drill at 8:15 a.m. for MB12A, supervised by Margaret Hogan.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education accepts the School Bus Emergency Evacuation Drill Report from St. Joseph's School at Main Street, Mendham, NJ detailing the October 26, 2017 drill at 7:15 a.m. for Buses 14, 27, 29 and 23, supervised by Margaret Hogan.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education accepts the School Bus Emergency Evacuation Drill Report from Assumption School at 63 Macculloch Ave, Morristown, NJ detailing the May 11, 2018 drill at 7:35 a.m. for Bus 17, supervised by Margaret Hogan.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education accepts the School Bus Emergency Evacuation Drill Report from Hilltop Elementary School at Hilltop Road, Mendham Boro, NJ detailing the

May 14, 2018 drill at 8:15 a.m. for Bus 22, supervised by Margaret Hogan and David Heller.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education accepts the School Bus Emergency Evacuation Drill Report from Mountain View at Dean Road, Mendham Boro, NJ detailing the May 14, 2018 drill at 8:11 a.m. for Bus 12, supervised by Margaret Hogan.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education accepts the School Bus Emergency Evacuation Drill Report from St. Joseph's School at Main Street, Mendham, NJ detailing the May 9, 2018 drill at 7:05 a.m. for Buses 14, 23, 27, 29 and Washington Township Bus 27, 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. Bernards, at Chester, NJ detailing the May 8, 2018 drill at 8:05 a.m. for Buses 11, 28 and 30 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. Bernards, at Chester, NJ detailing the May 9, 2018 drill at 8:05 a.m. for Buses 11, 28 and 30 supervised by Margaret Hogan.

Personnel and Human Resources

1. Staff Resignation – Thomas Kryger

BE IT RESOLVED that the Mendham Township Board of Education accepts with regret the letter of resignation from Thomas Kryger, Mendham Township business Administrator/Board Secretary, dated April 30, 2018 and effective June 30, 2018.

2. Leave of Absence Revision-Frank Pokryska

BE IT RESOLVED that the Mendham Township Board of Education approves the request of Frank Pokryska, School Bus Driver, to revise his previously approved leave of absence under the Federal Family Medical Leave Act (FMLA) having received doctor's certification, commencing March 9, 2018, to run to June 1, 2018 utilizing 55 sick days, as requested in writing.

3. Leave of Absence: Devon DiGilio

BE IT RESOLVED that the Mendham Township Board of Education approves the request of Devon DeGilio, Middle School Teacher, for a leave of absence under the Federal Family Medical Leave Act (FMLA) having received doctor's certification, commencing May 25, 2018 through June 8, 2018 while utilizing ten (10) sick days, as requested in writing.

BE IT FURTHER RESOLVED that the Board hereby approves Devon DeGilio with an anticipated return to work date of June 11, 2018.

4. Elementary School Activity Chaperones – Festival of the Arts
BE IT RESOLVED that the Mendham Township Board of Education approves payment to the following two (2) chaperones at the contractual rate of \$100 each for events that start after contractual hours for the previously approved Co-Curricular Activity, Festival of the Arts:

Darlyne Pieper
Carolyn Allen

5. Substitute Approval
BE IT RESOLVED that the Mendham Township Board of Education approves Kelly Johnson, current Mendham Township Instructional Aide, to serve as a Substitute Teacher for Laurel Culbertson, Kindergarten Teacher, during Kindergarten screening on May 1, 2018 for 1.25 hours; on May 2, 2018 for 1.25 hours; and on May 3 for 1.25 hours.

6. New Hires: Transportation (attachments)
BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Albert Ascolese, current substitute Transportation Driver, as a full-time Transportation Driver for the 2018-2019 school year, effective August 27, 2018.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the appointment of Roosevelt Marin, current substitute Transportation Driver, as a part-time Transportation Driver for the 2018-2019 school year, effective August 27, 2018.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the appointment of Jacqueline Polo, current substitute Bus Dispatcher, as a part-time Bus Dispatcher for the 2018-2019 school year, effective August 27, 2018 at an hourly rate of \$21.70.

Moved by Ms. Holquist, second by Ms. Fraser, to approve all Consent Agenda Items for May 29, 2018 to include Curriculum & Instruction, Operations & Finance and Personnel & Human Resources. Roll call vote: Mr. Elgarten, Ms. Fraser, Mr. Gondek, Ms. Holquist, Mr. Thayyar, Mr. Wood, Mr. Jendryka. All Ayes. Motion passes.

IX. ACTION ITEMS

Curriculum and Instruction

1. Middle School Field Trip–Confirmation of Previously Approved Proposed Field Trip

BE IT RESOLVED that the Mendham Township Board of Education reapprove the following field trips for the 2017-2018 school year which were approved conceptually by the Board on July 25, 2017: (Attachments)

Date	Grade	Activity	Cost to Board	Student Cost	Chaperones
6/15/18	8	Grade 8 Picnic Lewis Morris Park	-0-	\$10	Mrs. Butler Mrs. Bray Mrs. Emr Ms. Cyr Mrs. Blanchard Mr. Hooker
5/25/18	5-8 Band	Band/Orchestra Competition Kutztown University Dorney Park	-0-	\$110	Mr. Branch Mrs. Schaberg Ms. Hare Mr. Ferenc Mrs. BaRoss Ms. Perrotta Mr. DePugh Mrs. Vazquez Mrs. Varijian Mrs. M. Smith Mrs. Barter Nurse Giarrusso

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves payment at the contractual rate of \$120.00 for field trips which extend the day by more than two (2) hours to the above listed chaperones for the Grades 5 to 8 Band/Orchestra trip to Kutztown University and Dorney Park.

Operations and Finance

1. 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
Kindergarten Interview Committee Candidate Selection In-district	5/23 & 5/24/18 afternoons	Carolyn Johnson Eugenia Mastrogiannakos Theresa Milow Dawn Cullinan Carolyn Allen Amy Williamson Laurel Culbertson	-0-	-0-
MTES Spring Concert In-District	5/30/18	Alice Allen	-0-	-0- Substitute coverage
Class Placement Sessions In-district	6/11/18	Carolyn Allen Amy Williamson Laurel Culbertson	-0-	-0-

2. Contract for Nurse’s Services with Bayada Pediatrics.

BE IT RESOLVED that the Mendham Township Board of Education approves the contract with Bayada Pediatrics. to provide, on an as-needed basis, Nurse Services to the Mendham Township School District at a rate of \$60.00 an hour for RN Services and \$50.00 an hour for LPN services.

3. Home Instruction

BE IT RESOLVED that the Mendham Township Board of Education revises a previous motion approving home instruction for one student as follows: the Mendham Township Board of Education approves Michal Ferenc and James Haggerty to do five (5) hours per week of home instruction for each of two (2) students for the remainder of the school year.

4. Request for Educational Services

BE IT RESOLVED that the Mendham Township Board of Education approves the Request for Educational Services for one (1) Mendham Township School District student by St. Clare’s Hospital for one (1) hour instruction per day commencing May 27, 2018 at a rate of \$55.00 per hour.

Personnel and Human Resources

1. Staff Resignation – Albert Castiglione, Cafeteria/Recess Aide

BE IT RESOLVED that the Mendham Township Board of Education accepts with regret the letter of resignation from Albert Castiglione, Cafeteria/Recess Aide, dated May 14, 2018 and effective June 30, 2018.

2. Art Education Clinical Hours

BE IT RESOLVED that the Mendham Township Board of Education approves Gina Bianco, art education student at The College of New Jersey, to complete her clinical hours on May 21, May 22, May 29 and May 30, 2018. The Mendham Township School District authorizes Ms. Francesca Hare and Mrs. Kelly Wilce to supervise this field experience.

3. New Hire: Long Term Leave Substitute Teacher Appointment
BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Linda Scherba as a Long-Term Leave Replacement World Language Teacher, for the 2018-2019 school year effective August 23 to November 1, 2018 at a per diem rate of \$250.00. (Attachment)

4. Extra Instructional Hours – Elementary School
BE IT RESOLVED that the Mendham Township Board of Education approves an additional (1) period/wk for a total of five (5) additional periods during the remainder of the 2017-2018 school year, at a pro-rated stipend based on \$8,500/year for an additional period 5 times a week for a full year

Zero Period Reading Program Ashley Bays \$236.11

5. Leave of Absence (REVISED)-Amanda Porter
BE IT RESOLVED the Board hereby approves Amanda Porter, Middle School Teacher, for a leave of absence, having received doctor's certification, commencing May 30, 2018 under the Federal Family Medical Leave Act (FMLA), ending after (4) Four weeks on June 26, 2018, while utilizing (20) twenty sick days and continuing under the Federal Family Medical Leave Act from August 23, 2018 through October 31, 2018, utilizing (10) ten additional weeks of FMLA; and

BE IT FURTHER RESOLVED the Board hereby approves (10) ten weeks under the NJ Family Leave Act (FLA) for Amanda Porter commencing on August 23, 2018 through October 31, 2018 as requested in writing; and

BE IT FURTHER RESOLVED that the Board hereby approves Amanda Porter with an anticipated return to work date of November 1, 2018.

6. Leave of Absence: Melanie Smith
BE IT RESOLVED that the Board hereby approves Melanie Smith, Middle School Teacher, for a leave of absence on June 25 and June 26, 2018 using unpaid two days.

Moved by Ms. Holquist, second by Mr. Thayyar, to approve all Action Items for May 29, 2018, to include Curriculum & Instruction, Operations & Finance and Personnel & Human Resources. Roll call vote: Mr. Elgarten, Ms. Fraser, Mr. Gondek, Ms. Holquist, Mr. Thayyar, Mr. Wood, Mr. Jendryka. All Ayes. Motion passes.

X. Discussion

The Board of Education discussed the recent tragic school bus accident which claimed the lives of one student and one teacher from the Paramus school district. The discussion focused on the background checks and CDL licensing verifications performed for prospective school bus drivers in our district. The Board was assured that these processes are completely investigated by the

district during the hiring procedure and that any notifications of any irregularities are also completely investigated should the district be notified by the state while a driver is employed.

XI. Verbal Communications from the Public

Mr. Peter Dumovic, 3 Shelton Road, Mendham, commented that he was present at the Mendham Township Council meeting earlier in the month for Dr. Constantino's presentation of the 2018-2019 school budget. Mr. Dumovic offered that he thought the budget was very well constructed and will be responsible for the Mendham Township taxpayers. This will be accomplished while maintaining the high levels of achievement at both district schools. He also encouraged the district to attempt to improve and increase communication efforts with the general public to better showcase items such as the school budget and the components of a new Strategic Plan.

**AT THIS TIME, THE BOARD CONSIDERED THE FOLLOWING
ADDENDUM ITEMS TO THE AGENDA**

ADDENDUM

1. Professional Services Consultant
BE IT RESOLVED that the Mendham Township Board of Education approves a contract with J. Steven DiGeronimo to act as fiscal and management activities Consultant for the Mendham Township Public Schools for the time period June 1, 2018 through June 30, 2018 at a per diem rate of \$600.00.
2. New Hire – Interim Business Administrator/Board Secretary
BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of J. Steven DiGeronimo as Interim Business Administrator/Board Secretary, effective July 1, 2018 at a per diem rate of \$600.00.
3. New Hire – Business Administrator/Board Secretary: Donna Mosner
BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Donna Mosner as Business Administrator/Board Secretary, effective August 1, 2018 at an annual salary of \$138,000.00 pro-rated for the 2018-2019 school year. (Attachment)

Moved by Ms. Holquist, second by Mr. Wood, to approve the Addendum Items #1, #2 and #3 for May 29, 2018. Roll call vote: Mr. Elgarten, Ms. Fraser, Mr. Gondok, Ms. Holquist, Mr. Thayyar, Mr. Wood, Mr. Jendryka. All Ayes. Motion passes.

4. NOMINATION OF NEW BOARD MEMBER

At this juncture, the floor was opened for nominations by Board members for candidates to fill the unexpired vacant term on the Board of Education. The vacant, unexpired term is that of Mr. Elgarten. A successfully appointed candidate will assume membership on the Board of Education for the remainder of the 2018 calendar year. The remainder of Mr. Elgarten's term, the 2019 calendar year, will be filled by a qualified candidate and determined at the general election on November 6, 2018.

Moved by Mr. Wood, second by Ms. Fraser to appoint Jocelyn deGrandpre to the vacant seat on the Mendham Township Board of Education. Roll call vote: Ms. Fraser, Mr. Gondek, Ms. Holquist, Mr. Thayyar, Mr. Wood, Mr. Jendryka. All Ayes. Mr. Elgarten, Abstain. Motion passes. As there were no other nominations, Ms. deGrandpre is hereby appointed.

XII. Adjournment

Moved by Mr. Thayyar, second by Ms. Fraser to adjourn the meeting. The meeting was adjourned at 9:06 pm.

Respectfully submitted,



Thomas H. Kryger
Business Administrator/Board Secretary