

**MENDHAM TOWNSHIP PUBLIC SCHOOLS
BROOKSIDE, NEW JERSEY
ELEMENTARY SCHOOL STAFF DEVELOPMENT ROOM
REGULAR SESSION MEETING MINUTES
MONDAY, JUNE 25, 2019, 7:30 PM**

I. Call to Order

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

II. Flag Salute - Mr. Thayyar led the flag salute.

III. Roll Call of the Board of Education

Mr. Brian Jendryka	President	Absent
Mr. Aadithya Thayyar	Vice President	Present
Mr. Peter Dumovic		Present
Mrs. Heather Fraser		Present
Mr. Richard Gondek		Present
Mrs. Gretchen Holquist		Present – 7:35 pm
Mrs. Joan Mody		Present

Also present: Dr. Salvatore Constantino, Superintendent
Mrs. Donna Mosner, Business Administrator/Board Secretary
General Public – two

IV. Sunshine Law – Mr. Thayyar read the following statement -

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Mendham Township Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the Mendham Township Board of Education Office, sent to the Clerk of Mendham Township, and the Observer Tribune and the Daily Record. This is an official meeting.

Sunshine Law - Motion to Participate

BE IT RESOLVED THAT the Mendham Township Board of Education approves the participation of Gretchen Holquist via Skype and/or telephone for the public and executive portions of its public Regular Meeting on June 25, 2019.

Mrs. Holquist must confirm that he/she can hear the discourse amongst Board Members and inform the Board President if he/she cannot. In addition, said Board Member must state for the record that he/she will comply with the rules of Executive or Closed Session and will be alone during the deliberations

Mrs. Fraser moved to approve participation of Gretchen Holquist via telephone, seconded by Mr. Gondek and the motion was CARRIED in a roll call vote: Mr. Gondek; yes, Mrs. Mody; yes, Mr. Dumovic; yes, Mrs. Fraser, yes; and Mr. Thayyar; yes; all yes – motion carries.

Mrs. Gretchen Holquist joined the meeting at 7:35 pm.

V. Superintendent's Report

- District Updates, News and Events
- Suspension, Truancy, and Emergency/Fire Drill Reports (*Attachments*)
- Review of NJ QSAC Placement Letter
- Retiree Recognition:
Mrs. Kim BaRoss, Mr. Ronald Bergamotto, Mrs. Gwen Spoerl, and
Mr. Donald Vogel

PROCLAMATION

WHEREAS, Kim BaRoss has been employed from August 1, 1985, through June 30, 2019, as a Middle School Teacher; and

WHEREAS, Kim BaRoss exemplified expertise, commitment, and professionalism in her duties; and

WHEREAS, Kim BaRoss had provided the Mendham Township Board of Education of her intention to retire from employment effective June 30, 2019; and

WHEREAS, the Mendham Township Board of Education will present Kim BaRoss 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 Kim BaRoss's retirement effective June 30, 2019, and extend to her congratulations and best wishes for a happy, healthy, and enjoyable retirement.

PROCLAMATION

WHEREAS, Ronald Bergamotto has been employed from September 1, 2001, through June 30, 2019, as a Middle School Music/Chorus Teacher; and

WHEREAS, Ronald Bergamotto exemplified expertise, commitment, and professionalism in his duties; and

WHEREAS, Ronald Bergamotto had provided the Mendham Township Board of Education of his intention to retire from employment effective June 30, 2019; and

WHEREAS, the Mendham Township Board of Education will present Ronald Bergamotto 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 Ronald Bergamotto's retirement effective June 30, 2019, and extend to him congratulations and best wishes for a happy, healthy, and enjoyable retirement.

PROCLAMATION

WHEREAS, Gwen Spoerl has been employed from September 15, 1998, through June 30, 2019, as a Special Education Secretary; and

WHEREAS, Gwen Spoerl exemplified expertise, commitment, and professionalism in her duties; and

WHEREAS, Gwen Spoerl had provided the Mendham Township Board of Education of her intention to retire from employment effective June 30, 2019; and

WHEREAS, the Mendham Township Board of Education will present Gwen Spoerl 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 Gwen Spoerl's retirement effective June 30, 2019, and extend to her congratulations and best wishes for a happy, healthy, and enjoyable retirement.

PROCLAMATION

WHEREAS, Donald Vogel has been employed from September 1, 1997, through June 30, 2019, as a Mendham Township Transportation Driver; and

WHEREAS, Donald Vogel exemplified expertise, commitment, and professionalism in his duties; and

WHEREAS, Donald Vogel had provided the Mendham Township Board of Education of his intention to retire from employment effective June 30, 2019; and

WHEREAS, the Mendham Township Board of Education will present Donald Vogel 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 Donald Vogel's retirement effective June 30, 2019, and extend to him congratulations and best wishes for a happy, healthy, and enjoyable retirement.

VI. Board Secretary's Report

- **Finance and Operations:**

- Right to Know survey was completed and uploaded to the state this week.
Please be advised that the New Jersey Worker and Community Right to Know Act (N.J.S.A. 34:5A-1 et. seq.) require all public employers to report information about hazardous chemicals used, produced or stored at their facilities. The law provides public employees, emergency responders, and residents with the information they need so they are aware of chemical hazards they may be exposed to at their workplace or in their community.
- Lead testing Statement of Assurances was submitted to the county
Mendham Township School District was required to complete the Non-Lead Testing Year application this year since it met the requirements last year. As per N.J.A.C 6A:26-12.4(d) requires all covered entities to conduct lead testing "every six years after the initial year"

VII. Board President's Report

VIII. Correspondence

IX. Committee Reports

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

X. CONSENT ITEMS

Approval of Minutes

Work Session Minutes: May 7, 2019

Regular Session Minutes: May 21, 2119

Approval of Executive Minutes

Executive Session Minutes: May 7, 2019

Executive Session Minutes: May 21, 2019

Curriculum and Instruction

1. **Middle School Field Trip** (*Attachment*)

BE IT RESOLVED that the Mendham Township Board of Education approves the proposed field trip for the 2019 - 2020 school year.

Grade Level	Tentative Date	Tentative Cost	Location	Description	Curriculum Rationale
Grade 6	03/04/20	\$150 - \$200	Math Museum NY, NY	Explore math exhibits. Take part in activities.	Exhibits involving 3-D figures, statistics, formulas, and fractions.
			Gershwin Theater NY, NY	A vivid reimagining of the classic The Wizard of Oz.	Read lyrics to “Defying Gravity”. Cite textual evidence and make relevant connections to support analysis.
			Carmine’s Restaurant NY, NY		

2. **Home Instruction**

BE IT RESOLVED that the Mendham Township Board of Education approves Ashley Bays to provide 14 sessions (1hr. each) of home instruction for 1 student (ID#10309) @ \$41.00/hr. starting 07/02/19 to 08/23/19 for a total of \$574.00.

3. **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 7/3/19 – 8/16/19 for one (1) student (12528830) as per IEP at a cost of \$16,605.90.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves: Tuition contract with Somerset Hills Learning Institute for the 2019-2020 school year effective 9/3/19 through 6/12/20 for one (1) student (12528830) as per IEP at a cost of \$99,635.40.

4. **Summer Evaluations by CST Staff**

BE IT RESOLVED that the Mendham Township Board of Education approves: Summer evaluations by CST staff; Case Mgr. \$400.00 each, evaluators \$350.00 each. Teachers attending Meetings – 1 hour @ \$50.00 for each meeting.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves additional Child Study Team hours beyond evaluations and case management, be paid at the staff members contractual hourly rate, not to exceed 10 hours each/individual, for the months of July and August 2019.

5. **ABA Services**

BE IT RESOLVED that the Mendham Township Board of Education approves: Deb Hall for extended school ABA for 3 students (ID 13686033, 12943852 & 13292301) from 8/3 – 8/23/19 for a total of 60 hours @ \$41.00/hr. not to exceed a total of \$2,460.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves: Erica Unger for extended school ABA for 1 student (ID13668017) from 8/3 – 8/23/19 for a total of 20 hours @ \$41.00/hr. not to exceed a total of \$820.00.

6. **Contract with Anne Hunkler**

BE IT RESOLVED that the Mendham Township Board of Education approves: Ann Hunkler for contracted Behavioral Consultation within the school and home from 7/10 – 8/23/19 for a total of 8 students (14430010, 13488627, 13292316, 13686033, 13668017, 13292301, 12943852, 14037680) as per their IEP for a total of 102 hours @ \$80.00/hr. not to exceed a total of \$8,160.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves: Ann Hunkler for contracted Behavioral Consultation within the school from 8/26/19 – 6/11/20 for a total of 8 students (14430010, 13488627, 13292316, 13686033, 13668017, 13292301, 12943852, 14037680) as per their IEP for a total of 792 hours @ \$80.00/hr. not to exceed a total of \$63,360.00.

7. **Tuition Contract with Shepard School**

BE IT RESOLVED that the Mendham Township Board of Education approves: School year 2019-2020 for 1 student (ID #10307) from 9/3/19 – 6/19/20 – 183 days @ \$314.13 per diem for a total of \$57,485.79.

8. **Extended School Year Contract with Stepping Forward Counseling Center**

BE IT RESOLVED that the Mendham Township Board of Education approves: Extended School year contract for 1 student (ID#10309) for weeks of July 8th, July 15th, July 22nd & Aug. 19th as per IEP for 4 weeks @ \$1600.00 per week totaling \$6400.00.

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

BE IT RESOLVED that the Mendham Township Board of Education approves:

P.G. Chambers to do Physical Therapy from 7/8 – 8/2/19 – 7 students – as per IEPs – 8 hours @ \$92.00/hr. for Therapy, Progress Reports & Travel – totaling \$2,944.00.

P.G. Chambers to do Physical Therapy from 8/26/19 – 6/11/20 – as per IEPs – 8 students – Evaluations, progress reports & travel – totaling \$24, 555.00.

10. **Extended School Year Agreement** (*Attachment*)

BE IT RESOLVED that the Mendham Township Board of Education approves the Agreement for Extended School Year effective June 18, 2019 - July 15, 2019, for one (1) student (#9150918838) as per IEP at a cost of \$6,895.00.

Operations and Finance

1. **May/June 2019 Certification Reports**

BE IT RESOLVED that the Mendham Township Board of Education certify pursuant to N.J.S.A. 18A:19-4, does certify that no line item account has encumbrances and expenditures which in total exceed the line item appropriation, and

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 18A:17-9 and N.J.S.A. 18A:17-36, after review of the Board Secretary’s and Treasurer’s monthly financial reports for the month of May and June 2019 that no major accounts and fund balances in the 2018/2019 budget have been over expended and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

2. **Board Secretary’s Report**

BE IT RESOLVED that the Mendham Township Board of Education approves the May 2019 Board Secretary’s Reports.

3. **Treasurer’s Report**

BE IT RESOLVED that the Mendham Township Board of Education approves the May 2019 Treasurer’s Reports.

4. **May 2019 Transfer Reports**

BE IT RESOLVED that the Mendham Township Board of Education approves the May/June 2019 transfer report.

5. **June 2019 Bills List**

BE IT RESOLVED that the Mendham Township Board of Education approves the June 2019 Bills List. This includes payroll checks N0073 through N0080.

Fund 10	\$ 67,067.61
Fund 11	\$2,010,098.32
Fund 20	\$ 6,857.00
Fund 40	\$ 24,750.00
Fund 60	\$ 32,389.52
Fund 61	\$ 11,542.77
Fund 92	\$ 6,789.60
Total:	<u>\$2,159,494.82</u>

6. **District Travel**

BE IT RESOLVED that the Mendham Board of Education approves the listed travel events in agreement with Chapter 53, Public Law 2007, NJSA 18A:11-12, NJAC 6A:23A-1. All mileage will be reimbursed at the maximum NJ Circular 08-19-OMB rate (currently \$0.31 per mile).

Program Name	Date	Employee	Event Cost	Total Cost
ERIC West Basking Ridge, NJ	05/31/19	M. McDermott	\$0	

			Mileage Reimbursement	Mileage Reimbursement
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7. **Use of District Facilities**

BE IT RESOLVED that the Mendham Township Board of Education approves the following use of facility applications for the 2018-2019 school year with the right to cancel based on school events and needs:

Organization	Location	Dates	Times	Resp. Party
Ground Up Basketball	<u>MS</u> Gyms	Monday - Thursday 07/29/19 - 08/01/19	9:00AM-12:00PM	Andrew Jacobs

❖ 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 Township Elementary School at 18 West Main Street, Brookside, NJ detailing the May 21, 2019 drill at 8:45 a.m., 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 Mendham Township Middle School at 16 Washington Valley Road, Brookside, NJ detailing the May 21, 2019 drill at 8:03 a.m., 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 School at 8 West Main Street, Mendham, NJ detailing the May 22, 2019 drill at 7:00 a.m., 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 Saint Bernard's School at St. Bernard’s Road, Gladstone NJ detailing the May 22, 2019 drill at 8:00 a.m., 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 Bragg/Dickerson Schools at 250 Route 24, Chester, NJ detailing the May 1, 2019 drill at 8:30 am, supervised by Ms. Sevecke, Ms. Cangiano, Ms. Biel.

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 Avenue, Morristown, NJ detailing the June 4, 2019 drill at 7:35 am, 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 Hilltop/Mountain View Schools at 12 Hilltop Road and 100 Dean Road, Mendham, NJ detailing the June 5, 2019 drill at 7:55 am, supervised by Margaret Hogan.

9. **Transportation Agreement** (*Attachment*)

BE IT RESOLVED that the Mendham Township Board of Education approves the Transportation Agreement for the Extended School Year with the parents of SID #12528830 and authorizes the Board President and Board Secretary to execute the same on behalf of the Board.

10. **Transportation Agreement - Chester Board of Education** (*Attachment*)
BE IT RESOLVED that the Mendham Township Board of Education approves the Joint Transportation Agreement between the Mendham Township Board of Education and the Chester Board of Education, for a three-year period, effective July 1, 2019 - June 30, 2022.

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 12, 2019. The district will assume associated costs.

12. **West Morris Mendham High School - Extended School Year Transportation**
BE IT RESOLVED that the Mendham Township Board of Education approves the request of WMMHS for transportation to West Morris Central High School for extended school year July 1, 2019 - August 2, 2019.

13. **West Morris Mendham High School - Extended School Year Transportation**
BE IT RESOLVED that the Mendham Township Board of Education approves the request of WMMHS for transportation to Roxiticus Golf Club for extended school year July 1, 2019 - July 31, 2019.

14. **Montgomery Academy Summer Program Field Trips**
BE IT RESOLVED that the Mendham Township Board of Education approves the transportation request of Montgomery Academy Summer Program for the following trips at rates of \$61 an hour for a 54 passenger bus and \$52 an hour for a van.

DATE	DESTINATION
07/03/19	Randolph Beach - Randolph, NJ
07/10/19	Randolph Beach - Randolph, NJ
07/12/19	Randolph Beach - Randolph, NJ
07/17/19	Randolph Beach - Randolph, NJ
07/19/19	Randolph Beach - Randolph, NJ
07/24/19	Randolph Beach - Randolph, NJ
07/26/19	Randolph Beach - Randolph, NJ

15. **Roxiticus Golf Club Camp Trips**
BE IT RESOLVED that the Mendham Township Board of Education approves the transportation request from Roxiticus Golf Club for the following trips at rates of \$61 an hour for a 54 passenger bus and \$52 an hour for a van.

DATE	DESTINATION
07/10/19	Fosterfields - Morristown, NJ
07/18/19	Glassworks - Morristown, NJ
07/24/19	Pump It Up - Randolph, NJ
07/31/19	Hanover Lanes - East Hanover, NJ

16. **Mendham Township Recreation Teen Adventure Field Trips**
BE IT RESOLVED that the Mendham Township Board of Education approves the transportation request from Mendham Township Recreation for the following trips at rates of \$61 an hour for a 54 passenger bus and \$52 an hour for a van.

DATE	DESTINATION
06/24/19	Twin Rivers Tubing - Phillipsburg, NJ
06/27/19	Camel Beach Park - Tannersville, PA
07/01/19	Mt. Olive Sky Zone - Mt. Olive, NJ
07/03/19	Six Flags Theme Park - Jackson, NJ
07/08/19	Mountain Creek Waterpark - Vernon Township, NJ
07/10/19	Long Branch Beach Trip - Long Branch, NJ
07/11/19	Mount Olive Carnival Campers Day - Mount Olive, NJ
07/15/19	Top Golf, Edison, NJ
07/16/19	Denville Power Play Gaming, Chocolate & Canvas Painting -Denville, NJ
07/23/19	Medieval Times - Lyndhurst, NJ
07/24/19	Hershey Park - Hershey, PA
07/29/19	Six Flags Hurricane Harbor - Jackson, NJ
07/31/19	iPlay America - Freehold Township, NJ
08/01/19	Asbury Park Beach Trip - Ashbury Park, NJ
08/05/19	Twin Rivers Tubing - Phillipsburg, NJ
08/07/19	Dorney Park - Allentown, PA
08/08/19	Mountain Creek Treescape - Vernon Township, NJ
08/12/19	Camel Beach Park - Tannersville, PA
08/14/19	Wild West City - Stanhope, NJ

17. **ESS Northeast, LLC Contract Extension 2019 - 2020** (*Attachment*)

WHEREAS, Mendham Township Board of Education and ESS Northeast, LLC, entered into an agreement whereby ESS Northeast, LLC is to provide substitute staffing to fill positions at the request of the district for a period ending July 1, 2019, and,

WHEREAS, Mendham Township Board of Education and ESS Northeast, LLC are desirous of extending the term of the agreement through June 30, 2020, with the provisions set forth below,

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

1. The Term of the Agreement, as reflected in Paragraph 7, is hereby extended from July 1, 2019, through June 30, 2020;
2. Effective July 1, 2019, Addendum “A” to the Agreement, Pricing, is amended as per the attached revised Addendum “A”;
3. This Agreement will automatically renew for additional one (1) year periods unless either party provides written notice of termination at least ninety days prior to the end of the fiscal school year.
4. Company will comply with state law requiring paid leave. The district will reimburse the Company for paid leave days taken by Company staff for a district assignment per “mutually agreed upon markup”;
5. Except as specifically and explicitly set forth herein, all other terms of the Agreement shall remain in full force and effect.

18. **Transfer of Current Year Surplus to Reserve**

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permits 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, Mendham Township Board of Education has 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 2017/2018 unbudgeted Extraordinary Aid of \$138,851.00 plus FY 2017/2018 Non-Public Transportation Aid in the amount of \$25,281.00. Additional monies may be identified upon completion of the district's Comprehensive Annual Financial Report (CAFR) as of June 30, 2019, performed by Nisivoccia LLP, and shall be identified upon acceptance of this Comprehensive Annual Financial Report (CAFR). The aggregate amount of this deposit shall not exceed \$1,000,000.

19. **Maintenance Reserve**

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permits 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, Mendham Township Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at the year-end, and

WHEREAS, 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 2017/2018 unbudgeted Extraordinary Aid of \$138,851.00 plus FY 2017/2018 Non-Public Transportation Aid in the amount of \$25,281.00. Additional monies may be identified upon completion of the district's Comprehensive Annual Financial Report (CAFR) as of June 30, 2019, performed by Nisivoccia LLP and shall be identified upon acceptance of this Comprehensive Annual Financial Report (CAFR). The aggregate amount of this deposit shall not exceed \$500,000.

20. **Capital Reserve**

WHEREAS, NJAC 6A:23A-14.3 provides for the supplementation of capital reserve accounts and; permit a Board of Education to establish and/or deposit into certain reserve accounts at year-end, and

WHEREAS the District anticipates unexpended line-item appropriations in the 2018-2019 budget as outlined in the code and; **WHEREAS** the Superintendent recommends the transfer of those funds from this surplus to fund the capital reserve account; and

NOW, THEREFORE, BE IT RESOLVED that the Mendham Township Board of Education approve the transfer, **NOT TO EXCEED \$500,000.00** from the General Fund surplus to the District's Capital Reserve Account for the express purpose of meeting the District needs to be identified in the Long Range Facilities Plan.

21. **Approval of Submission of IDEA Grant 2019-2020**

BE IT RESOLVED that the Mendham Township Board of Education accepts the allocations and approves the submission of the 2019-2020 Individuals with Disabilities Education Act Grant

Application (IDEA) to the New Jersey Department of Education. The application amounts are \$149,198 for the Basic IDEA Grant (Grades K-8) and \$8,935 for the Preschool IDEA Grant.

22. **Approval of Submission of Elementary and Secondary Education Act (ESEA) 2019-2020**

BE IT RESOLVED that the Mendham Township Board of Education accepts the allocations and approves the submission of the Elementary and Secondary Education Act (ESEA) grant application to the New Jersey Department of Education for the 2019-2020 school year in the amount of \$8,313 for Title II-Part A and \$10,000 for Title IV-Part A.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education hereby refuses \$1,551 allocated for ESEA Title III Public Schools funds (Immigrant Education) for the 2019-2020 school year.

23. **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).

24. **Shared Services Agreement with Education Services Commission of Morris County**

BE IT RESOLVED that the Mendham Township Board of Education approves the shared services agreement with Education Services Commission of Morris County in cooperation with the Educational Data Services from July 1, 2019 until June 30, 2020 for bid purchasing for district supplies.

25. **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 2018-2019 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).

26. **HVAC/Hot Water Boiler Maintenance Agreement - 2019-2020 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 2019-2020 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.

27. **Contract for Nurses Services with Bayada Pediatrics** (*Attachment*)
BE IT RESOLVED that the Mendham Township Board of Education approves the contract with Bayada Pediatrics to provide Nurse Services to the Mendham Township School District at a rate of \$60.00 an hour for RN Services and \$50.00 an hour LPN services for Extended School Year effective July 8, 2019 - August 2, 2019.
28. **Contract for Use of Facility with Mendham Borough Extended Day Program 2019 - 2020 - Andrea Castiglione**
BE IT RESOLVED that the Mendham Township Board of Education renew the contract with the Mendham Borough Extended Day Program (% Andrea Castiglione) for the use of facilities for the 2019 - 2020 school year for the purpose of conducting an extended daycare program at an annual fee of \$2,600.00.

Personnel and Human Resources

1. **Transportation Bus Aide - Suzanne Molnar**
BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Suzanne Molnar as a Bus Aide for the 2018 - 2019 school year at a rate of \$23.70 per hour effective May 24, 2019.
2. **Leave of Absence-Briana Panetta** (*Attachment*)
BE IT RESOLVED that the Board hereby approves, Briana Panetta, Elementary School Teacher, for a medical leave of absence, having received doctor's certification, commencing on May 14, 2019, under the Federal Family Medical Leave Act (FMLA), while utilizing thirteen (13) accumulated sick days, ending after three (3) weeks on May 31, 2019;
- BE IT FURTHER RESOLVED** that the Board hereby approves Briana Panetta with an anticipated return to work date of June 3, 2019.
3. **Payment of Chaperones - Festival of the Arts**
BE IT RESOLVED that the Mendham Township Board of Education approves the following (2) chaperones at the contractual rate of \$100.00 each for events that start after contractual hours for the Co-Curricular Activity - Festival of the Arts.

Tracy Newton Carolyn Allen

4. **Extended Day Compensation**
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 below chaperones for the Bronx Zoo field trip, May 31, 2019.

Erica Parke Clare Riina Cara Rubinaccio Nancy Hammer
Christine Rollo Amanda Marinaro

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 below chaperones for the Dorney Park music trip, May 24, 2019.

Caelynn Robinson John Trask Russell Branch Michal Ferenc
Jennifer Vazquez Melanie Smith Devon DeGilio Erin Giarrusso
Alexandria Perrotta Gina Sodora Elizabeth Barter Dan DePugh

5. **Revised: Middle School Schedule C Stipend Position 2019 - 2020**

BE IT RESOLVED that the Mendham Township Board of Education approves the following 2019 - 2020 Interscholastic Stipend Position.

Activity	2019-2020 Salary	Coach
Girls Basketball	\$5,084.00	Philip C. Manuel

6. **Staff Resignation - Kristine Spagnuolo**

BE IT RESOLVED that the Mendham Township Board of Education accepts with regret the letter of resignation from Kristine Spagnuolo, Elementary School Lunch/Recess Aide, dated June 4, 2019, and effective June 13, 2019.

7. **Staff Resignation - Jessica Purn** (*Attachment*)

BE IT RESOLVED that the Mendham Township Board of Education accepts with regret the letter of resignation from Jessica Purn, Special Services Learning Disabilities Teacher Consultant, dated June 7, 2019, and effective June 30, 2019.

8. **Staff Resignation - Patricia Porter** (*Attachment*)

BE IT RESOLVED that the Mendham Township Board of Education accepts with regret the letter of resignation from Patricia Porter, Elementary School Instructional Aide, dated June 13, 2019, and effective June 13, 2019.

9. **Teaching Staff, 2019-2020 School Year** (*Attachments*)

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment, pending completion of paperwork, of Fernando Rivera as a Middle School Social Studies Teacher, for the 2019 - 2020 school year, at an annual salary of \$53,545.00, BA+15, Step 1.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the appointment, pending completion of paperwork, of Fotini Kavalos as a Middle School Math Teacher, for the 2019 - 2020 school year, at an annual salary of \$55,745.00, BA, Step 10.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the appointment, pending completion of paperwork, of Ignacio Angulo-Pizarro as a Middle School Music Teacher, for the 2019 - 2020 school year, at an annual salary of \$42,076.00, BA, Step 4.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the appointment, pending completion of paperwork, of Alyssa Dugasz as a Middle School English Language Arts Teacher, for the 2019 - 2020 school year, at an annual salary of \$51,845.00, BA, Step 1.

10. **Transportation Driver Teresa Sanchez**

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Teresa Sanchez, current Substitute Transportation Driver, as a full-time School Transportation Driver for the 2019 - 2020 school year at a rate of \$26.38 per hour.

11. **Transportation Driver Amy Bond**

BE IT RESOLVED that the Mendham Township Board of Education approves Amy Bond, Substitute Transportation Driver, to Full Time Transportation Driver for the 2019 - 2020 school year at a rate of \$26.38 per hour.

12. **New Hire: Transportation Driver** (*Attachments*)

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Cynthia Sommer as a full-time Transportation Driver for the 2019 - 2020 school year at a rate of \$26.38 per hour.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the appointment of John McKeown as a full-time Transportation Driver for the 2019 - 2020 school year at a rate of \$26.38 per hour.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the appointment of Sami Haile as a part-time Transportation Driver for the 2019 - 2020 school year at a rate of \$26.38 per hour.

13. **Approval of Minisink One to One Aide Michael Jagacki**

BE IT RESOLVED that the Mendham Township Board of Education approves the payment of \$250.00 per night for Michael Jagacki to serve as an aide for student ID# 7016927471 for the Minisink trip June 3, 4, & 5, 2019.

14. **Extra Hours: Instructional Aide Leslie Taylor**

BE IT RESOLVED that the Mendham Township Board of Education approves Leslie Taylor, for having provided 2.50 hours' coverage in addition to contractual hours, on May 20, 2019, and May 24, 2019, at her contractual rate of \$17.77.

15. **Extra Hours: Part-Time Resource Room Teacher Amanda Marinaro**

BE IT RESOLVED that the Mendham Township Board of Education approves Amanda Marinaro, for an additional 1 hour to attend NJSAL test training on April 29, 2019, at a rate of \$37.15 per hour.

16. **Reappointment of MTEA Member Support Staff for the 2019-2020 School Year**

BE IT RESOLVED that the Mendham Township Board of Education approves the following MTEA member support staff reappointments for the 2019-2020 school year:

MTEA Staff Member	Job Title	Salary
Cheryl O'Connor	Administrative Assistant to Elementary School Principal	\$57,009
Deborah Nisivoccia	Administrative Assistant to the Middle School Principal	\$59,608
Barbara Wallack	10 month (plus 20 days) Elementary School Secretary	\$41,288
Julia Coyne	10 month (plus 20 days) Middle School Secretary	\$53,629
Francesco Criscuolo	Custodian	\$75,008
Sterry Colvin	Custodian	\$42,840
Carlos Echeverry	Custodian	\$50,013
Julio Garcia	Custodian	\$40,898
Walter Garcia	Custodian	\$44,407

Richard Hoagland	Custodian	\$71,838
Kleber Minuche	Custodian	\$38,793
Tyler Spellmon	Custodian	\$41,200
Geoffrey Sookhoo	Custodian	\$32,960
Cynthia Blood	10 Month Instructional/Special Education Aide	\$36,584
Marianne Cofield	10 Month Instructional/Special Education Aide	\$36,684
Deb Hall	10 Month Instructional/Special Education Aide	\$32,471
Nancy Hammer	10 Month Instructional/Special Education Aide	\$32,898
Joy Lia	10 Month Instructional/Special Education Aide	\$25,243
Stephanie Sawicki	10 Month Instructional/Special Education Aide	\$24,628
Beth Smith	10 Month Instructional/Special Education Aide	\$29,684
Meredith Vazquez	10 Month Instructional/Special Education Aide	\$25,243
Cindy Nicol	10 Month Instructional/Special Education Aide	\$24,027
Cheryl Riccardello	10 Month Instructional/Special Education Aide	\$24,027
Christine Rollo	10 Month Instructional/Special Education Aide	\$26,215
Lacey Neil	Full-time Instructional Aide	\$24,027
John Trask	10 Month Instructional/Special Education Aide	\$23,440
Halina Zamojtel	Part-Time Instructional Aide	\$18.15/hr
Susan Oths	Part-Time Instructional Aide	\$18.15/hr

17. **Reappointment of Non-MTEA Support Staff for the 2019-2020 School Year**

BE IT RESOLVED that the Mendham Township Board of Education approves the following Non-MTEA member support staff reappointments for the 2019-2020 school year:

Staff Member	Job Title	Salary
Margaret Hogan	Transportation Supervisor	\$85,160
Jean Barno	Transportation Assistant	\$51,000
Aletha Consales	Assistant to the Business Administrator (Finance)	\$68,301

Christine Cianciotto	Assistant to the Business Administrator (HR & Accts Pay.)	\$70,473
Mary McDermott	Assistant to the Director of Special Services & Programs	\$88,555
Karyn Monaghan	Confidential Secretary to the Superintendent	\$51,293
Peter Ricci	Lead Technician	\$55,167
Christopher Hemmings	Head Custodian (MS) - \$42,436 + \$5,000 stipend	\$47,436
Giambattista Ragusa	Head Custodian (ES)	\$86,946

18. **Reappointment of Non-MTEA Hourly Support Staff for the 2019-2020 School Year**

BE IT RESOLVED that the Mendham Township Board of Education approves the following Non-MTEA member support staff reappointments for the 2019-2020 school year:

Name	Job Title	Salary/(Hr.)
Albert Ascolese	Transportation Driver	\$30.70
Jean Barno	Transportation Driver	\$33.34
James Castiglione	Transportation Driver	\$30.70
Jeremy Conover	Transportation Driver	\$30.70
Sondra Farnon	Transportation Driver	\$33.34
Brenda Helbig	Transportation Driver	\$34.67
Deborah Luciano	Transportation Driver	\$32.02
JoAnn Meyler	Transportation Driver	\$30.70
Domingo Mercado	Transportation Driver	\$33.34
Steven Molnar	Transportation Driver	\$30.70
Nicholas Muscatella	Transportation Driver	\$32.02
Michael Novak	Transportation Driver	\$33.34
Mark Ottoson	Transportation Driver	\$32.02
Maria PARRALES	Transportation Driver	\$33.34

Christa Pico	Transportation Driver	\$34.67
Sharon Romero	Transportation Driver	\$32.02
Deborah Templin	Transportation Driver	\$30.70
Margit Trocha	Transportation Driver	\$34.67
Michael Gannon	Transportation Driver	\$30.70
Olga Garcia	Transportation Driver	\$30.70
Jannette Vega	Transportation Driver	\$30.70
Deborah Webster	Transportation Assistant	\$27.29
Deborah Mercurio	Transportation Assistant	\$27.29
Deborah Getchius	Transportation Assistant	\$26.75
Marguerite Oswald	Transportation Assistant	\$26.22
Kyongee Kim	Transportation Assistant	\$25.60
Susan Rueter	Transportation Assistant	\$25.60
D. Gallagher-Carpenter	Transportation Assistant	\$24.91
Nancy Hammer	Transportation Assistant	\$24.91
Joy Lia	Transportation Assistant	\$24.91
Jacqueline Polo	Transportation Dispatcher	\$22.36
Kyonghee Kim	Cafeteria / Recess Aide	\$15.73
Susan Reuter	Cafeteria / Recess Aide	\$13.44
Emily Reuter	Cafeteria/Recess Aide	\$12.69
Sharon Romero	Cafeteria / Recess Aide	\$13.12
Maria PARRALES	Cafeteria/Recess Aide	\$12.69
Stacey Puzino	Cafeteria/Recess Aide	\$12.69
Janette Vega	Cafeteria/Recess Aide	\$12.69

19. **Elementary School Schedule B Stipend Position 2019-2020**

BE IT RESOLVED that the Mendham Township Board of Education approves the following 2019-2020 Co-Curricular Stipend positions for Elementary School:

CO-CURRICULAR Activities (Schedule B)

Activities	2019-2020 Salary	Staff Member
School Publication Advisors	\$902 Each	Tracy Newton TBD
Tiger Leaders/Student Council Advisors	\$1,239 Each	Carolyn Johnson Briana Panetta
Technology Integration Specialists	\$2,266 Each	Tracy Newton Charles Gallo
Band Director ES	\$2,479	Russell Branch
Chorus/Musical Director ES	\$2,479	Alice Allen
Advanced Artists Program Coordinator	\$2,479	Sarah Bizzarro
Sustainability Coordinators	\$2,064.50 Each	Erica Parke Tracy Newton
Art Explorers Program Coordinator	\$2,479	Sarah Bizzarro

20. **Elementary School Special Project Schedule B Stipend Position 2019-2020**

BE IT RESOLVED that the Mendham Township Board of Education approves the following 2019-2020 Co-Curricular Stipend position for Elementary School Special Project:

CO-CURRICULAR Activities (Schedule B)

Activities	2019-2020 Salary	Staff Member
Social Studies League - Grades 2 & 3	\$225	Nancy Fuller
Festival of the Arts	\$225	Sarah Bizzarro
Science Expo	\$225 Each	Diane Barlow Erica Parke
Health & Wellness Fair	\$225	TBD

21. **Elementary School Schedule B Stipend Enrichment Team Stipend Positions**

BE IT RESOLVED that the Mendham Township Board of Education approves the following 2019-2020 of Schedule B Enrichment Team/Programs:

CO-CURRICULAR Activities (Schedule B)

Activities	2019 - 2020 Salary	Staff Member
Girls on the Run	\$225 base + Max of 10 events @ \$56 each, not to exceed a total of \$788.	TBD
Talent Show Coordinators	\$225 base + Max of 10 events @ \$56 each, not to exceed a total of \$788.	Briana Panetta Laura Porrovecchio

22. **Elementary School Extra Instructional Periods**

BE IT RESOLVED that the Mendham Township Board of Education approves the following Elementary School staff members to teach extra periods of instruction during the 2019-2020 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.

ES Zero Period Multi-Sensory Math Program	5 period/wk.	Dawn Cullinan	\$8,500
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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
SMART TIME	3 period/wk.	Lisa Tiboni	\$5,100

23. **Middle School Schedule B & C Stipend Positions 2019-2020**

BE IT RESOLVED that the Mendham Township Board of Education approves the following 2019-2020 Co-Curricular Stipend positions for Middle School:

CO-CURRICULAR Activities (Schedule B & C)

Activities	2019-2020 Salary	Staff Member
Homework Club	\$51.83 per hour	Noel Lazoricsek Matthew Viggiano Donna CasaGrande Megan Ryan Catherine Gustavsen Michal Ferenc
Minisink Director	\$563	Craig Clausen
8th Grade Advisor	\$1,239 Each	TBD
Yearbook Advisor	\$2,478	Geri Esposito
School Publication Advisors for Middle School (2)	\$901 Each	Donna CasaGrande Melanie Smith
Student Council Advisors for Middle School (2)	\$1,239 Each	Perry Hooker Donna CasaGrande
Chorus Director for Middle School	\$2,479	Ignacio Angulo-Pizarro
Band Director for Middle School	\$3,718	Russell Branch
String/Orchestra Director for District	\$3,718	Karen Schaberg
Play Liaison	\$3,043	Gina Sodora
*ATOMS Team (<i>outside school competitions</i>)	\$225 base + Max of 10 events @ \$56 each, not to exceed a total of \$788	Michal Ferenc
*Jump/Stunt/Tumble Club	\$225 base + Max of 10 events @ \$56 each, not to exceed a total of \$788	Amanda Porter
*Robotics Team (<i>outside school competitions</i>)	\$225 base + Max of 10 events @ \$56 each, not to exceed a total of \$788	Donna CasaGrande
*Open afterschool club (Chess Club?)	\$225 base + Max of 10 events @ \$56 each, not to exceed a total of \$788	Alexandra Perrotta
*Open afterschool club (Debate Club?)	\$225 base +	Michal Ferenc

	Max of 10 events @ \$56 each, not to exceed a total of \$788	
Technology Integration Specialists	\$3,903 \$629	Michal Ferenc Melanie Smith
Girls Field Hockey	\$4,660	Carol Hueston
Girls Field Hockey JV (<i>1/2 stipend</i>)	\$2,330	Gina Sodora
Girls Soccer	\$4,660	Perry Hooker
Boys Soccer	\$4,660	James Haggerty
Cross Country	\$4,660	Dan DePugh
Boys Basketball	\$5,084	Dan DePugh
Girls Basketball	\$5,084	+Phillip Manuel
Girls Volleyball	\$3,248	+Greg Racz
Boys Volleyball	\$3,248	Craig Clausen
Cheerleading	\$3,248	Amanda Porter
Boys Lacrosse	\$4,660	+Lou Sodano
Girls Lacrosse	\$4,660	Carol Hueston
Baseball	\$4,660	Craig Clausen
Softball	\$4,660	Gina Sodora
Athletic Director	\$6,071	Dan DePugh

* 5 Schedule B enrichment teams/clubs

+ Non-district employees

24. **Middle School Extra Instructional Periods**

BE IT RESOLVED that the Mendham Township Board of Education approves the following Middle School staff members to teach extra periods of instruction during the 2019-2020 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.

Geometry Teacher	5 period/wk.	James Haggerty	\$8,500
8th Grade Language Arts	2 period/wk.	Sara Cyr-Alai	\$3,400
7th Grade Language Arts	2 period/wk.	Christine Yawger	\$3,400
6th Grade Language Arts	2 period/wk.	Carol Hueston	\$3,400
5th Grade Algebra Math/ Zero Period	5 period/wk.	Matthew Viggiano	\$8,500
Regions Band Workshop	2 period/wk.	Russell Branch	\$3,400
Remedial Reading Wilson	5 period/wk.	Carol Hueston	\$8,500
Remedial Reading Wilson	5 period/wk.	Caitlin Delaney	\$8,500
Remedial Reading Wilson	10 period/wk.	Jennifer Vazquez	\$8,500

25. **Approval of Stipend: Curriculum Development and Implementation**

BE IT RESOLVED that the Mendham Township Board of Education approves Patrick Ciccone and Julianne Kotcho for the Curriculum Development and Implementation stipends for the 2019 - 2020 school year at the annual rate of \$4,000.00 each.

26. **Reappointment: Substitute Cafeteria/Recess Aides**

BE IT RESOLVED that the Mendham Township Board of Education reappoints the following Substitute Cafeteria/Recess Aides for the 2019-2020 school year at an hourly rate of \$12.14:

Deb Luciano

Jacqueline Polo

Teresa Sanchez

27. **Summer ESY**

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of the following personnel for the 2019 Extended School Year (July 8 – Aug. 2, 2019).

Name	Position	Per Day
Sara Bresky	Preschool Teacher -ABA	5.5 hrs./\$33.00/hr. 20 days
Carolyn Allen	Preschool Teacher	3.0 hrs./\$33.00/hr. 20 days
Ashley Bays	Elementary School Teacher	2.0 hrs./\$33.00/hr. 20 days
Erica Parke	Elementary School Teacher	3.0 hrs./\$33.00/hr. 20 days
Cara Rubinaccio	Elementary School Teacher	3.0 hrs./\$33.00/hr. 20 days
Amy Williamson	Elementary School Teacher	3.0 hrs./\$33.00/hr. 20 days
Deb Hall	Paraprofessional/ABA	5.0 hrs./\$19.00/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
Christine Rollo	Paraprofessional	2.5 hrs./\$19.00/hr. for 20 days
John Trask	Paraprofessional	2.5 hrs./\$19.00/hr. for 20 days
Marlene Lupo	Paraprofessional	5.0 hrs./\$19.00/hr. for 20 days
Somayah Behnam Wali	Paraprofessional	5.0 hrs./\$19.00/hr. for 10 days
Daragh Gallagher Carpenter	Paraprofessional	5.0 hrs./\$19.00/hr. for 5 days
Caitlin Delaney	Speech Therapist	Up to 12 hrs./wk @ \$60.00/hr. for 4 wks.
Substitutes: (Teacher \$33/hr., Paraprofessional \$19.00/hr.)		
Ashley Bays	Alison Kentos	Beth Smith
Summer Eval. Teachers: (\$39.96/hr.)		
Ashley Bays	Alison Kentos	Erica Parke
Cara Rubinaccio	Amy Williamson	

28. **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 \$25.60:

ADDITIONAL SUMMER DRIVERS		
Joann Meyler	Jerry Conover	Kathy Buerger
Deborah Templin	Albert Ascolese	Steven Molnar
Domingo Mercado	Michael Gannon	Teresa Sanchez
Sondra Farnon	Christa Pico	Jean Barno
Warren McCroy	Bob Uccardi	Nicholas Muscatella
Roosevelt Marin	Margaret Hogan	Olga Garcia
Amy Bond	Cynthia Sommer	John McKeown
SUMMER - SUB AIDES		
Peggy Oswald	Helene O'Neil	Daragh Carpenter-Gallagher
Jacqui Polo		
SUMMER - SUB DISPATCHERS		
Jacqui Polo	James Castiglione	Debbie Mercurio
SUMMER - MAIL		
Debbie Mercurio		

29. **Summer Custodians**

BE IT RESOLVED that the Mendham Township Board of Education approves the hiring of the following summer custodial help effective June 24, 2019, through August 16, 2019. Work schedule to be a maximum of 28 hours per week. * pending all necessary paperwork:

Name	Hourly Rate
Benjamin Brown	\$10.50
Jack Monaghan	\$11.00
Ana Minuche	\$10.50
Maria Tapia	\$10.50
Evelyn Minuche *	\$10.00
Aidan Parke *	\$10.00
John Pendergrast *	\$10.00

30. **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 not to exceed \$1,080.00 per person:

Staff Member Name	Curriculum	Dates
Erica Parke	Science K - 4	06/17/19
Brianna Boland		06/18/19
Darlyne Pieper		06/19/19
Amy Williamson		
Dori Smyth		
Diane Barlow		
Carolyn Allen		

31. **Elementary School - Summer Hours 2019**

BE IT RESOLVED that the Mendham Township Board of Education approves Carolyn Johnson, Elementary School Guidance Counselor, for summer hours not to exceed 25 hours at the rate of \$39.96 per hour.

32. **Middle School - Summer Hours 2019**

BE IT RESOLVED that the Mendham Township Board of Education approves Alexandria Perrotta, Middle School Guidance Counselor and Erin Giarrusso, Middle School Nurse, for summer hours not to exceed 40 hours at the rate of \$39.96 per hour.

33. **Merit Goals and Reappointment – Middle School Principal** (*Attachments*)

WHEREAS, on or about September 9, 2018, Mendham Township Board of Education (hereinafter referred to as the “Board”) approved merit action plans for the Middle School Principal for the 2018-2019 school year consisting of one (1) quantitative merit criteria in the amount of \$1,967.61 and three (3) qualitative merit criteria in the amount of \$1,967.61 each and;

WHEREAS, the Board has evaluated the Middle School Principal's performance and determined that he achieved the objectives set forth in the 2018-2019 approved Merit Goals;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the aforementioned merit bonus for the 2018-2019 school year. The Mendham Township Board of Education approves the release of payment to Dr. Patrick J. Ciccone, Middle School Principal, for the achievement of 2018-2019 Merit Goals in the amount of \$7,870.44. (Attachment)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approves the establishment of the 2019-2020 salary for Dr. Patrick J. Ciccone at \$202,633.00.

34. **Merit Goals and Reappointment – Elementary School Principal** (*Attachments*)

WHEREAS, on or about September 9, 2018, the Mendham Township Board of Education (hereinafter referred to as the "Board") approved merit action plans for the Elementary School Principal for the 2018-2019 school year consisting of two (2) quantitative merit criteria in the amount of \$1,397.78 each and two (2) qualitative merit criteria in the amount of \$1,397.78 each and;

WHEREAS, the Board has evaluated the Elementary School Principal's performance and determined that she achieved the objectives set forth in the 2018-2019 approved Merit Goals;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the aforementioned merit bonus for the 2018-2019 school year. The Mendham Township Board of Education approves the release of payment to Ms. Julianne Kotcho, Elementary School Principal, for the achievement of 2018-2019 Merit Goals in the amount of \$5,591.12. (Attachment)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approves the establishment of the 2019-2020 salary for Ms. Julianne Kotcho at \$142,575.00.

35. **Merit Goals and Reappointment – Director of Special Services** (*Attachments*)

WHEREAS, on or about September 9, 2018, Mendham Township Board of Education (hereinafter referred to as the "Board") approved merit action plans for the Director of Special Services for the 2018-2019 school year consisting of two (2) quantitative merit criteria in the amount of \$1,397.78 each and two (2) qualitative merit criteria in the amount of \$1,397.78 each and;

WHEREAS, the Board has evaluated the Director of Special Services' performance and determined that he achieved the objectives set forth in 2018-2019 and approved both quantitative goals and one 80% partial qualitative Merit Goal;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the aforementioned merit bonus for the 2018-2019 school year. The Mendham Township Board of Education approves the release of payment to Mr. Robert Koroski, Director of Special Services, for the achievement of 2018-2019 Merit Goals in the amount of \$3,913.78;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approves the establishment of the 2019-2020 salary for Mr. Robert Koroski at \$142,575.00.

36. **Merit Goals and Reappointment – School Business Administrator** (*Attachments*)

WHEREAS, on or about September 9, 2018, Mendham Township Board of Education (hereinafter referred to as the "Board") approved merit action plans for the School Business Administrator for the

2018-2019 school year consisting of one (1) quantitative merit criteria in the amount of \$4,596.00 and two (2) qualitative merit criteria in the amount of \$3,450.00 each and;

WHEREAS, the Board has evaluated the School Business Administrators' performance and determined that she achieved the objectives set forth in the 2018-2019 approved Merit Goals;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the aforementioned merit bonus for the 2018-2019 school year. The Mendham Township Board of Education approves the release of payment to Mrs. Donna Mosner, School Business Administrator, for the achievement of 2018-2019 Merit Goals in the amount of \$11,496;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approves the establishment of the 2019-2020 salary for Mrs. Donna Mosner at \$142,575.00.

37. **Reappointment – Superintendent of Schools**

WHEREAS, on or about September 9, 2018, Mendham Township Board of Education (hereinafter referred to as the "Board") approved merit action plans for the Superintendent of Schools for the 2018-2019 school year consisting of three (3) quantitative merit criteria in the amount of \$5,290.20 each and two (2) qualitative merit criteria in the amount of \$3,971.63 each and;

WHEREAS, the Board has evaluated the Superintendent of Schools performance and determined that he achieved the objectives set forth in the 2018-2019 approved Merit Goals;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the aforementioned merit bonus for the 2018-2019 school year. The Mendham Township Board of Education approves the release of payment to Dr. Salvatore Constantino, Superintendent of Schools, for the achievement of 2018-2019 Merit Goals in the amount of \$23,813.86;

NOW, THEREFORE BE IT RESOLVED that the Mendham Township Board of Education approves the establishment of the 2019-2020 salary for Dr. Salvatore M. Constantino, Superintendent of Schools, at \$162,042.

Mrs. Fraser moved to approve Consent Items for June 25, 2019; Approval of Regular and Executive Minutes, Curriculum & Instruction items 1 – 10, Operations & Finance items 1 – 28, Personnel & Human Resources items 1 – 37, seconded by Mr. Gondek and the motion was CARRIED in a roll call vote: Mr. Gondek; yes, Mrs. Holquist; yes, Mrs. Mody; yes, Mr. Dumovic; yes, Mrs. Fraser, yes; and Mr. Thayyar; yes; all yes – motion carries.

XI. Discussion

Presentation of the 2019-2020 School District Budget at 5/28/19 MT Committee Meeting

Police Department testimonial from Sal Constantino at 6/10/19 - Town Hall Meeting on Public Safety

Positive Media for District

Request for a summary report for 2018-2019 School Year from 2 PR Liaisons

BOE Summer Retreat

Potential meeting to discuss our Board Self Evaluation for the 2018-2019 School Year, and to discuss and finalize our Board Goals and District Goals for the 2019-2020 School Year.

XII. Verbal Communications from the Public

Mr. Keeling – inquired about Minisink trip. Wonderful experience, interested in how coverage is set up for students, specifically those with special needs. Have had issues, not pleased with CST Director response, however, Dr. Constantino handled things extremely well – thank you. Would like feedback from the BOE on best practices and how do you connect them with the BOE policies. Is there a review by area, programs and globally of “goals vs compliance?”

Dr. Constantino responded that all of the staff that go on the Minisink trip are very familiar with the program and trained completely to handle any situation.

Mr. Thayyar responded that the BOE follows the guidelines of the board policies and guidelines and thanked Mr. Keeling for his input and thoughts.

XIII. Adjourn to Closed EXECUTIVE SESSION

WHEREAS, Chapter 231 P.L. 1975, also known as the Sunshine Law, authorizes a public body to meet in executive session under certain limited circumstances, and

WHEREAS, said the 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 personnel matters. The matters discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

Moved by Mrs. Fraser, second by Mr. Gondek, to move to Closed Executive Session. The Board adjourned to Closed Executive Session at 8:20 pm.

XIV. Reconvene to Regular Meeting

The Board reconvened the Regular Session at 8:50 pm.

XV. Adjournment

Moved by Mr. Gondek, second by Mrs. Fraser to adjourn the meeting. The meeting was adjourned at 8:50 pm.

Respectfully submitted,



Donna Mosner
School Business Administrator/
Board Secretary