

**MENDHAM TOWNSHIP PUBLIC SCHOOLS
BROOKSIDE, NEW JERSEY
ELEMENTARY SCHOOL STAFF DEVELOPMENT ROOM
REGULAR SESSION MEETING MINUTES
MONDAY, JULY 16, 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	Present
Mr. Aadithya Thayyar	Vice President	Present
Mr. Peter Dumovic		Present
Mrs. Heather Fraser		Absent
Mr. Richard Gondek		Present
Mrs. Gretchen Holquist		Present
Mrs. Joan Mody		Present

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

IV. Sunshine Law – Mr. Jendryka 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.

V. Superintendent’s Report

- District Updates, News and Events
- Suspension, Truancy, and Emergency/Fire Drill Reports (*Attachments*)

VI. Board Secretary’s Report

● **Finance and Operations:**

- Discussion of the district budget development process and the finance committee – set up timelines and parameters for the 2020-2021 budget with monthly information.

VII. Board President’s Report – Mr. Jendryka had a discussion with the township committee to do a survey and include some questions about the district – sharing services, consolidation, etc. Looking to target the fall, October timeframe. He also met with the BOE President from Mendham Borough and had a discussion in regards to the interest and opportunity of sharing services and or the possibility of consolidation. Seemed to have an interest, however, this discussion has taken place before.

VIII. Correspondence – None.

IX. Committee Reports

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

X. CONSENT ITEMS

Approval of Minutes

~~Regular Session Minutes: June 25, 2019~~

Approval of Executive Minutes

~~Executive Session Minutes: June 25, 2019~~

Curriculum and Instruction

1. **Revised Curriculum** (*Attachments*)

BE IT RESOLVED that the Mendham Township Board of Education approves the adoption of the 2019 - 2020 school year revised/renewed curriculum listed below:

Elementary School Science Curriculum

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

BE IT RESOLVED that the Mendham Township Board of Education approves the proposed list of field trips, activities, and fundraisers for the 2019 - 2020 school year

DATE	Activity	Description/Note
August 20	5 th grade Locker Set-Up 5 th -grade H.S.A. Ice Cream Social	9:30 am - 11:00 am 11:00 am - 12:00 pm
August 23	New Student Orientation	1:00 pm - 2:00 pm
August 22, 23	Teacher In-Service Days	H.S.A. Luncheon at MTMS 11:30 am - 12:30 pm
Fall 2019 (August/ September)	Grade 6 Impact Concussion testing	All grade 6 students partake in concussion baseline testing.
Sept. 11	Picture Day	
Sept. 12	Back to School Night	7:00 pm

Sept. 20	Field Day BBQ and activities	Student Council Sponsored in-house event
October 11 <i>Cost to Board</i> Add'l chaperone hours	7 th Gr. Trip to Philadelphia	SHORT HILLS TOURS PACKAGE Points of interest included: <ul style="list-style-type: none"> ➤ Franklin Institute Science Museum ➤ Bourse Bldg. for lunch ➤ Historic District ➤ South St. ➤ Society Hill ➤ Betsy Ross House ➤ Ben Franklin's grave ➤ Penn's Landing ➤ National Constitution Center 7:30 am - 9:30 pm
October 25 <i>Cost to Board</i> Add'l chaperone hours	Grade 5 & 6 Dance	Student Council Fundraiser
October 30 <i>Cost to Board</i> Add'l chaperone hours & Charter busing	6 th Gr. staff	CHARTER BUSING <ul style="list-style-type: none"> ➤ Math Museum of NYC 11 E 26th St., NYC ➤ Broadway Play: Wicked Gershwin Theatre 222 W. 51st St., NYC ➤ 8:30 am - 8:00 pm ➤ Lunch/Dinner? ➤ Charter bus
November 2	Art Trip ➤ Ms. Hare	CHARTER BUSING Saturday trip to MOMA in November
November 15	Student /Faculty Game	Student Council Fundraiser - Basketball Game
November 2019	Food Drive	Student Council Outreach
November 22	6 th Grade Greek Festival	All-day in-house activities
December 2019	Peer Leader Operation Holiday Outreach Activity ➤ Ms. Perrotta	Peer Leader holiday gift outreach out to those in need in Morristown area

December 4	Dress Rehearsal – Band Concert	6:00 pm
December 5	Band Concert Assembly	9:45 am
December 5	Holiday Band Concert	7:00 pm
December 11	Holiday Choral/Orchestra Concert Assembly	1:45pm
December 11	Holiday Choral/Orchestra Concert	7:00 pm
December 18	Holiday Band Concert Snow date	7:00 pm
December 20	Bagel Breakfast	Student Council Sponsored Student Bagel Breakfast
January 2020 (Date TBD) <u>Cost to Board</u> School Busing	West Morris Area Choral Festival	Regional/District Choral Festival for Chester, Long Valley, and Mendham students (grades 7-12) at West Morris Central High School. 9:00 am - 2:00 pm
January 2020 Dates TBD <u>Cost to Board</u> Add'l chaperone Hours & School Busing	ATOMS	Competition after school (maybe multiple dates depending on winning status)
Jan. 9	5 th grade Parent Concert	9:30 am 5 th -grade choral, orchestra, band concert
Jan. 10 <u>Cost to Board</u> Add'l chaperone hours	8 th grade NYC Trip ➤ Mrs. Butler	SHORT HILLS TOURS PACKAGE Annual 8 th -grade class trip to Ellis Island, UN, etc. in NYC 7:30 am - 7:30 pm
Jan. 17	Geography Bee	1:30 pm - 2:45 pm
Jan. 17 <u>Cost to Board</u> Add'l chaperone hours	Student/Faculty Game	Student Council Fundraiser - Volleyball Game

February 2020 All Month	Penny Wars	Student Council/Peer Leader Fundraiser
February 2020 (Date TBD) <u>Cost to Board</u> School Busing	Third Annual Tech Expo	Annual Local Tech Showcase for Mendham Boro, Mendham Township, Chester Randolph and Long Valley Location/Date TBD 9:00 am - 2:00 pm
Spring 2020 <u>Cost to Board</u> School Busing	District Honors Band Trip ➤ Mr. Branch	Annual Competition Location/Date TBD 8:00 am - 2:30 pm
Feb. 7	5 th Grade Heritage Day	
Feb. 7 <u>Cost to Board</u> Add'l chaperone hours	Talent Show	Student Council Fundraiser
Feb. 14	5 th Gr. Jump Rope for Heart	5 th graders to Jump Rope for American Heart Association Fundraiser
March 13 <u>Cost to Board</u> Add'l chaperone hours	8 th Gr. Class Lip Sync Contest	Annual student Lip Sync Contest Fundraiser Proceeds offset the cost of 8 th grade trips
March TBD <u>Cost to Board</u> Add'l chaperone hours & School busing	Play Performance at ES	Selected cast members to ES to perform numbers from the annual play
March 19, 20, 21	Spring Production	Annual Play Performances: March 19 7:00 pm March 20 7:00 pm March 21 2:00 pm, 7:00 pm
March 24 <u>Cost to Board</u> School Busing	Orchestra Rehearsal ➤ Mrs. Schaberg	Mendham High School 8:15 am - 11:30 am (Evening Concert at WMMHS March 25, 7:00 pm)

March 25, 26, 27	Spring Conferences	March 25 Delayed Opening AM Conferences March 26 Early Dismissal Evening Conferences March 27 Early Dismissal Afternoon Conferences
April 9 <u>Cost to Board</u> School Busing	Peer Leaders to ES	Transition Activity-Introduction to Middle School Q/A session with 4 th Graders 1:30 pm - 2:30 pm
April 24, 25, 26 <u>Cost to Board</u> Add'l chaperone hours	7 th Grade Team Building Trip	CHARTER BUSING Club Getaway ➤ Team-building skills ➤ Leadership ➤ Group dynamics ➤ Confidence building
Spring 2020 <u>Cost to Board</u> School Busing	Region 1 Band Competition ➤ Mr. Branch	Annual Band Competition Randolph or West Essex HS Date TBD
May 1 <u>Cost to Board</u> Add'l chaperone hours	Dorney Park	CHARTER BUSING Band/Orchestra competition and trip to music competition/ Dorney Park 7:30 am – 9:30 pm
May 11-15	5 th /6 th Grade State testing	NJSLA
May 12	Band Concert Rehearsal	6:00 pm
May 13	Band Concert Rehearsal	6:00 pm
May 14	Band Concert Assembly	1:00 pm
May 14	Band Concert	7:00 pm
May 18-22	7 th /8 th grade State testing	NJSLA
May 21	Choral/Orchestra Concert Assembly	1:00 pm

May 21	Evening of the Arts	Student Art Exhibit 6:00 pm Choral/Orchestra Concert 7:00 pm
May 20, 21, 22	5 th /6 th Math Placement Testing	
May 27, 28	5 th /8 th State Science Testing	NJSLA
May 29	8 th Grade Shakespeare Festival	6:00 pm
June 1, 2, 3 <u>Cost to Board</u> Add'l chaperone hrs. overnight & School Busing	5 th grade Minisink Trip ➤ Mr. Clausen	Annual 5 th grade overnight trip to Fairview Lakes YMCA
June 2 <u>Cost to Board</u> School Busing	4 th graders Visit MTMS	9:00 am - 11:00 am
June 2	3 rd /4 th Articulation Concert	Concert here at MTMS 11:00 am - 12:00 pm
June 2	4 th Grade Parent Meeting	“A Day in the Life of a 5 th Grader” 9:00 am
June 3, 4, 5 <u>Cost to Board</u> Add'l chaperone hrs. overnight	8 th Grade Trip to Washington DC ➤ Mrs. Butler	SHORT HILLS TOURS PACKAGE 3 day 8 th Grade Overnight Trip to Hershey Park Washington DC
June 5 <u>Cost to Board</u> School Busing	4 th -grade Transition Activities	4 th /5 th Transition/Activities & BBQ 12:00 pm -2:00 pm
June 8	8 th Grade Class Picnic ➤ Mrs. Butler	8 th Grade Class picnic here at MTMS 9:00 am - 2:00 pm
Last Day <u>Cost to Board</u> School Busing	H.S.A. Bagel Breakfast Awards Assembly Graduation	8 th Grade only - Pd. 1 MTMS MPR 10:30 am 6:30 pm

3. **Elementary School Field Trips** (*Attachments*)

BE IT RESOLVED that the Mendham Township Board of Education approves the proposed list of field trips, activities, and fundraisers for the 2019 - 2020 school year

Grade	Tentative Date	Tentative Cost	Location	Description
Pre K	October 2019	\$15.00 per student Includes: Admission & Transportation Cost	Wightman Farms Morristown, NJ	Pumpkin picking, hayrides, see growing plants & vegetables
Pre K	March 9, 2020	TBD	Mayo Theater Morristown, NJ	Pout-Pout Fish performance
Pre K	May 2020	No Cost/ Walking Trip	Brookside Post Office	Students will walk to the post office to mail letters.
K	February 10, 2020	TBD	Mayo Theater Morristown, NJ	“Pete the Cat”
K	April 20, 2020	TBD	Mayo Theater Morristown, NJ	“Click, Clack, Moo”
Grade 1	October 2019	Approximately \$18.00 per student plus transportation cost	Alstede Farm Chester, NJ	Pumpkin/apple picking, hayride, visiting animals, learning about growing and planting vegetables
Grade 1	Spring 2020	Approximately \$18.00 per student plus transportation cost	Rizzo’s Wildlife World Flanders, NJ	Wildlife Program
Grade 2	Mid-April 2020	\$14.25 per student plus transportation cost	Franklin Mineral Museum Franklin, NJ	Students will visit the museum to see and interact with rocks and minerals that will add to our unit on Earth’s Place in the Universe and Earth’s Systems.

Grade 2	May 2020	\$13.00 per student plus transportation costs	Morris Museum Morristown, NJ	Students will participate in a guided tour of the plants and animals native to N.J. They will also learn about different Native American groups and how they relied on their natural resources for survival.
Grade 3	October 4, 2019	Approximately \$60.00 per student includes admission Charter Bus cost TBD * Charter Buses to M. Hogan for Bid	Sandy Hook, NJ Sea Grant, NJ Marine Consortium	Students will compare and contrast water and life cycles in two different water-related ecosystems: marsh and ocean.
Grade 3	March 28, 2020	Approximately \$60.00 per student includes admission Charter Bus cost TBD * Charter Buses to M. Hogan for Bid	Bronx Zoo Bronx, NY	Exploration of Food Chains and Webs integrated with Social Studies/ Concepts.
Grade 4	April 23, 2020	Approximately \$48.00 per student Includes admission Charter Bus cost TBD * Charter Buses to M. Hogan for Bid	Liberty Science Center Jersey City, NJ	Field trip will participate in a laboratory workshop titled "Fight the Flood" be provided with hands-on stream table experience and visit a planetarium focusing on earth and space science concepts. Students will then have the

				opportunity to explore the museum.
Grade 4	April 2020	\$15.00 per student plus transportation cost	Waterloo Village Stanhope, NJ <i>(Winakung - Recreated Lenape Village)</i>	A collection of educational interpretive tours that define the history of N.J. Highlands Region. Students will learn about the pre-European contact lifestyle of woodland Native Americans as well as the encounters with Dutch traders and the westward migration of Lenape - Delaware American Indians.
Sarah Bizzarro, Special Area Art Educator w/Grade 4 Classes June 6th & 7th 2019		\$5.00 per person (tentative) (Transportation Cost Only)	Princeton University Art Museum Princeton, NJ	View collections of Ancient Art
Strings Grade 4 Students March 12, 2019		No cost to students	West Morris Mendham H.S. Mendham, NJ	District Concert Orchestra Rehearsal
Grade 2 Walking Trip with Mrs. Newton Library April 27 - April 30, 2019		No cost to students	Mendham Township Public Library Brookside, NJ	Walking trip to the library
Dori Smyth Gifted & Talented Quest Grades 3 & 4 April 22, 2020		\$94.50 per person Cost includes 2.75 hours of chartered yacht tour, tour guide, and snacks Charter Bus Cost TBD M. Hogan to bid	Chelsea Piers Pier 62 Yacht named the "Manhattan"	Full circumnavigation tour that takes an in-depth look at the engineering marvels of all of New York City's fantastic, historic, and wildly different bridges and tunnels. Historical

			anecdotes and tales of great human engineering feats tell the story of these great 18 bridges and 4 tunnels.
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4. **Approval of Instructional Materials** (*Attachment*)

BE IT RESOLVED that the Mendham Township Board of Education approves the adoption of the following textbooks and instructional materials (Primary: Books directly correlated to the curriculum; Supplemental: Books used to expand content and or format of primary books:

**Mendham Township Elementary School
Primary and Supplemental Textbooks and Instructional Materials
2019-2020**

Math

Grade Level	Title	Primary/Supplemental
KDGN	HMH Go Math 2015 Common Core	Primary
First	HMH Go Math 2015 Common Core	Primary
Second	HMH Go Math 2015 Common Core	Primary
Third	HMH Go Math 2015 Common Core	Primary
Fourth	HMH Go Math 2015 Common Core	Primary
Fifth	HMH Go Math 2015 Common Core	Primary

Language Arts (Reading)

Grade Level	Title	Primary/Supplemental
KDGN	1. Units of Study for Teaching Reading (Calkins 2015) 2. Sadlier Phonics (2009) 3. Wilson Foundations Spelling/Lang. 4. Shared Reading Boxed Set-The Wright Group	1. Primary 2. Supplemental 3. Primary 4. Supplemental
First	1.Lucy Calkins-The Reading Project 2015	1.Primary
	2.Wilson Foundations Spelling/Lang.	2.Primary

Second	<ol style="list-style-type: none"> 1. Units of Study for Teaching Reading (Calkins 2015) 2. Wilson Foundations Spelling/Lang. 3. The Reading Strategies Book: Your Everything Guide to Developing Skilled Readers, Jennifer Serravallo 	<ol style="list-style-type: none"> 1.Primary 2.Primary 3.Supplemental
Third	<ol style="list-style-type: none"> 1. Units of Study for Teaching Reading: A Workshop Curriculum, Grades K-5, Lucy Calkins 2. Wilson Foundations Spelling/Lang. 3. The Reading Strategies Book: Your Everything Guide to Developing Skilled Readers, Jennifer Serravallo 4. Comprehension Connection 5. A Curricular Plan for the Reading Workshop, Grade 3, Common Core Reading and Writing Workshop, Lucy Calkins 6. Core novels such as Stone Fox, Because of Winn Dixie, and The One and Only Ivan 7. Various Trade Books Aligned with our units 	<ol style="list-style-type: none"> 1. Primary 2. Primary 3. Supplemental 4. Supplemental 5. Supplemental 6. Supplemental 7. Supplemental
Fourth	<ol style="list-style-type: none"> 1.Units of Study for Teaching Reading: A Workshop Curriculum, Grades K-5, Lucy Calkins 2.The Reading Strategies Book: Your Everything Guide to Developing Skilled Readers, Jennifer Serravallo 3.A Curricular Plan for the Reading Workshop, Grade 4, Common Core Reading and Writing Workshop, Lucy Calkins 4.Notice and Note - Strategies for Close Reading, Kylee Beers & Robert Probst, Heinemann, 2013 4.Tiger Rising by Kate DiCamillo (Core Novel) 5.The Miraculous Journey of Edward Tulane by Kate DiCamillo (Core Novel) 6. Various Trade Books Aligned with our units 	<ol style="list-style-type: none"> 1. Primary 2. Supplemental 3. Supplemental 4. Supplemental 5. Supplemental 6. Supplemental

Language Arts (Writing)

Grade Level	Title	Primary/Supplemental
KDGN	<ol style="list-style-type: none"> 1. Units of Study in Opinion, Information, and Narrative Writing (Calkins 2013) 2. McGraw-Hill Handwriting Sheets 3. Wilson Foundations Spelling/Lang. 	<ol style="list-style-type: none"> 1. Primary 2. Supplementary 3. Primary
First	Lucy Calkins-Units of Study for Writing 2003	Primary
	1. Empowering Writers Getting Ready to Write Grades K-1-2015	1. Supplemental
	2. Wilson Foundations Spelling/Lang.	2. Primary
	Lakeshore Writing Prompts Journal Grades 1-2	Supplemental
Second	<ol style="list-style-type: none"> 1. Lucy Calkins - Units of Study for Writing, 2013 2. Wilson Foundations Spelling/Lang. 3. Empowering Writers Comprehensive Expository and Opinion Writing Guide for Grades 2 and 3 4. Empowering Writers Narrative Writing Guides Grades 2 to 7 	<ol style="list-style-type: none"> 1. Primary 2. Primary 3. Supplemental 4. Supplemental
Third	<ol style="list-style-type: none"> 1. Lucy Calkins - Units of Study for Writing, 2013 2. Wilson Foundations Spelling/Lang. 	<ol style="list-style-type: none"> 1. Primary 2. Primary
Fourth	<ol style="list-style-type: none"> 1. Lucy Calkins - Units of Study for Writing, 2013 2. Strategic Writing Conferences; Smart Conversations that Move Young Writers Forward, Carl Anderson 3. Raising the Quality of Narrative Writing; Common Core Reading and Writing Workshop, Lucy Calkins, Teachers College Reading, and Writing Project, Columbia University, 2011 4. Navigating Nonfiction in Narrative and Hybrid Text Using Text Structures to Comprehend, Lucy Calkins and Kathleen Tolan, Heinemann, 2010 	<ol style="list-style-type: none"> 1. Primary 2. - 6. Supplemental

	<ol style="list-style-type: none"> 5. Awakening the Heart: Exploring Poetry in Elementary and Middle School, Georgia Heard 6. Poetry Lesson to Meet the Common Core State Standards, Georgia Heard 	
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Science/STEM *NEW TCI Science 2019-2020

Grade Level	Title	Primary/Supplemental
K-4	<ol style="list-style-type: none"> 1.TCI “Bring Science Alive” 2. Interactive Journal 3. Student Online Subscription 	<ol style="list-style-type: none"> 1. Primary 2. Primary 3. Primary

Social Studies

Grade Level	Title	Primary/Supplemental
KDGN	1.Scott Foresman Social Studies: Here We Go (Pearson 2011)	1.Primary
First	1.Scott Foresman Social Studies: All Together 2011	1.Primary
Second	1.Scott Foresman Social Studies: People and Places (Pearson 2011)	1.Primary
Third	1.Houghton Mifflin Harcourt Social Studies: Our Communities (2012)	1.Primary
Fourth	<ol style="list-style-type: none"> 1. Scott Foresman Social Studies: New Jersey (Pearson 2011) 2. Nystrom Education: Our Country’s History (Hands-on SS mapping program) 	<ol style="list-style-type: none"> 1.Primary 2.Supplemental

MAKERSPACE

Grade Level	Title	Primary/Supplemental
Third & Four	<ol style="list-style-type: none"> 1.TCI “Bring Science Alive” 2.Interactive Journal 3.Maker Share (beta) 4.Project Ignite 5.Makerspace For Education 	<ol style="list-style-type: none"> 1.Primary 2.Primary 3.Primary 4.Supplemental 5.Supplemental

G & T

Grade Level	Title	Primary/Supplemental
Fourth-Gateways	1.Scott Foresman Social Studies: New Jersey (Pearson 2011) 2.Touchpebbles-Touchstones Discussion Project	1.Primary 2.Supplemental
Third-Advanced Math	HMH Go Math 2015 Common Core	1.Primary
Quest-Grade 3	Lawrence Hall of Science, EIE curriculum	2.Primary
Quest- Grade 4	Lawrence Hall of Science, EIE curriculum	3.Primary

Spanish

Grade Level	Title	Primary/Supplemental
K-4	Teach them Spanish	1.Primary

Mendham Township Middle School

2019-2020

Primary: books directly correlated to curriculum

Supplemental: books used to expand content and or format of primary books – teachers utilize these resources to various Math

Grade Level	Title	Primary/Supplemental
Fifth	HMH CCS Go Math 5 2012	Primary
Fifth	Harcourt Math 5 2007 Ed.	Supplemental
Fifth	Envision Math CCS Pearson 2 012	Supplemental
Sixth	Larson Big Ideas Green 2014 Ed.	Primary
Seventh	Larson Big Ideas Accel 7 2014 Ed.	Primary
Eighth	Larson Big Ideas Blue 2014 Ed.	Primary
Algebra	Pearson CCS 2012 Ed.	Primary

Geometry	Pearson/Prentice Hall Geometry	Primary
Fifth through Eighth	Measuring Up: People's Publishing	Supplemental
Fifth through Eighth	Com Core Performance Coach 2015	Supplemental
Fifth through Eighth	IXLMath.Com	Supplemental Software

World Language

Grade Level	Title	Primary/Supplemental
Fifth Spanish	Exploring Spanish – EMC Publ '02	Primary
Sixth Spanish	Como Te Va – Glencoe '07	Primary
Seventh Spanish	Avancemos1A: McDougall-Littell '07	Primary
Eighth Spanish	Avancemos1B: McDougall-Littell '07	Primary
Seventh & Eight Spanish	Avancemos1A: McDougall-Littell '07	Primary
Fifth through Eighth	Rosetta Stone (various languages)	Supplemental Software

Science

Grade Level	Title	Primary/Supplemental
Fifth – Eighth	Foss Modules & Science Stories	Primary
Sixth	Earth Science: Prentice-Hall '07	Primary
Seventh	Life Science: Prentice-Hall '07	Primary
Eighth	Physical Science: Prentice-Hall '07	Primary
Eighth	Pilot: HMH Science Dimensions Chemistry Unit	Supplemental

Social Studies

Grade Level	Title	Primary/Supplemental
Fifth	My World Geography: Pearson '11	Primary
Fifth	Daily Geography Practice - Moore	Supplemental
Sixth	Ancient Civilizations: Harcourt '07	Primary
Sixth	The Ancient World: WWW Teach TCI	Supplemental
Seventh	US History ('18) Houghton Mifflin	Primary
Seventh	The Founding Era: '05 Gilder Lehrman	Supplemental
Eighth	US History ('18) Houghton Mifflin	Primary

Language Arts

Grade Level	Title	Title
Fifth	<i>Wonder</i>	<i>Love That Dog</i>
Fifth	<i>Rules</i>	<i>American Tall Tales</i>
Fifth	<i>Gorilla Doctor: Saving Endangered Great Apes</i>	<i>Holes</i>
Fifth	<i>Island of the Blue Dolphins</i>	<i>Wonder</i>
Fifth	<i>Number The Stars</i>	<i>The Cay</i>
Fifth	<i>A Week in The Woods</i>	
Fifth	Spotlight on Literacy: McGraw Hill	
Sixth	<i>Coraline</i>	<i>The Watsons Go to Birmingham</i>
Sixth	<i>The Hounds of Baskerville</i>	<i>The Adventures of Ulysses</i>
Sixth	<i>The Schwa Was Here</i>	<i>The Crossover</i>
Sixth	<i>Beginnings in Literature: Foreman</i>	<i>Mockingbird</i>
Seventh	<i>Farewell to Manzanar</i>	<i>The Witch of Blackbird Pond</i>
Seventh	<i>The Giver</i>	<i>Treasure Island</i>
Seventh	<i>Stargirl</i>	<i>Out of The Dust</i>
Seventh	<i>The Outsiders</i>	<i>A Midsummer Night's</i>

		<i>Dream</i>
Seventh	<i>The Maze Runner</i>	<i>The Boy on the Wooden Box</i>
Seventh	Discovering Literature: Foreman	
Eighth	<i>Lord of The Flies</i>	<i>Call of the Wild</i>
Eighth	<i>Roll of Thunder, Hear My Cry</i>	<i>Romeo and Juliet/Hamlet</i>
Eighth	<i>To Kill A Mockingbird</i>	<i>I am the Cheese</i>
Eighth	<i>My Thirteenth Winter</i>	<i>Uglies</i>
Eighth	Exploring Literature: Foreman	<i>Fahrenheit 451</i> (Soc Stud)
Eighth		Animal Farm (Soc Stud)
Fifth - Eighth	<i>Grammar For Writing:</i> <i>Sadlier/Oxford</i>	Supplemental
Fifth - Eighth	<i>A Long Walk to Water:</i> Linda Sue Park	Supplemental
Fifth - Eighth	Vocabulary Workshop – Sadlier/Oxford	Primary
Fifth - Eighth	World Of Vocabulary: Globe Fearon	Supplemental
Fifth – Eighth	Mastery Spelling: Globe Fearon	Supplemental
Fifth – Eighth	Measuring Up – Peoples Publishing	Supplemental
Fifth - Eighth	Com Core Performance Coach 2015	Supplemental
Fifth – Eighth	Various “Coach” Martials –Open-Ended	Supplemental
Fifth - Eighth	Strategies for Writers: Zaner-Bloser	Supplemental
Fifth - Eighth	IXL ELA.Com	Supplemental Software

Health

Grade Level	Title	Primary/Supplemental
Fifth	Health and Wellness: McMillan McGraw	Primary
Sixth - Eighth	Decisions for Health: Holt	Primary

5. **Revised Home Instruction**

BE IT RESOLVED that the Mendham Township Board of Education approves the revised start date for Ashley Bays to provide 14 sessions (1 hr. each) of home instruction for 1 student (ID #10309) @ \$41.00/hr. starting 06/17/19 to 08/23/19 for a total of \$574.00.

Operations and Finance

1. **June/July 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 June 2019 that no major accounts and fund balances in the 2018/2019 budget have been over expended and for the month of July 2019 that no major accounts and fund balances in the 2019-2020 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. **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
Project Zero "Teaching for Understanding" (online multi-week course)	09/16/19 - 12/15/19	G. Esposito M. Smith J. Vazques	\$525.00 per person	\$1,575.00
Energy Management Morristown, NJ	08/07/19	C. Hemmings	\$258.00	\$258.00
NJSBGA Facilities Training Rockaway, NJ	08/15/19	J. Ragusa	\$0	\$0

3. **School Bus Emergency Evacuation Drill Report** (Attachment)

BE IT RESOLVED that the Mendham Township Board of Education accepts the School Bus Emergency Evacuation Drill Report from the P.C. Chambers School at 15 Halko Drive, Cedar Knolls, NJ detailing the June 7, 2019 drill, supervised by Deborah Fresco.

4. **Transportation Agreement 2019 - 2020 School Year** (Attachments)

BE IT RESOLVED that the Mendham Township Board of Education approves the following joint transportation agreement between Mendham Township Board of Education and Mendham Borough School District for the 2019 - 2020 school year.

Joiner District To and From Total Route Cost: \$64,251.15						
Start Date	End Date	MTSD Route #	Destination	Contracted Vehicle	# of Joiner Student	Joiner Cost
08/2019	06/2020	MB09A	Hilltop E.S./ Mountain View M.S.	P365S1	21	\$26,366.66
08/2019	06/2020	MB18A	Hilltop E.S./ Mountain View M.S.	H378S1	25	\$36,884.49
08/2019	06/2020	GSB01A	Gill St. Bernards School	H379S1	1	\$ 1,000.00

5. **Transportation Agreement 2019 - 2020 School Year** (*Attachments*)

BE IT RESOLVED that the Mendham Township Board of Education approves the following joint transportation agreement between Mendham Township Board of Education and Randolph School District for the 2019 - 2020 school year.

Joiner District To and From Total Route Cost: \$12,000.00						
Start Date	End Date	MTSD Route #	Destination	Contracted Vehicle	# of Joiner Student	Joiner Cost
08/2019	06/2020	GSB02A	Gill St. Bernards School	S1R314	12	\$12,000.00

6. **Transportation Agreement 2019 - 2020 School Year** (*Attachments*)

BE IT RESOLVED that the Mendham Township Board of Education approves the following joint transportation agreement between Mendham Township Board of Education and West Morris Regional School District for the 2019 - 2020 school year.

Joiner District To and From Total Route Cost: \$21,000.00						
Start Date	End Date	MTSD Route #	Destination	Contracted Vehicle	# of Joiner Student	Joiner Cost
08/2019	06/2020	GSB01A	Gill St. Bernards School	H379S1	14	\$14,000.00
08/2019	06/2020	GSB02A	Gill St. Bernards School	S1R314	7	\$ 7,000.00

7. **Acceptance of Donation from the MTSD HSA**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Mendham Township Board of Education accepts the following monetary donation of \$45,000.00 for school projects courtesy of MTSD HSA.

8. **Appointment of Risk Management Consultant for 2019-2020**

BE IT RESOLVED that the Mendham Township Board of Education authorizes the appointment of Mr. Ronald Wolfe and Mr. George Morville of the firm of Arthur J. Gallagher Risk Management Services Inc., as their Risk Management Consultant, for the purpose of securing the renewal insurance for property & casualty, workers compensation, bond and student accident insurance, along with securing competitive quotes from Joint Insurance Funds and commercial insurance providers offering coverage equal to or better than the coverage currently in place for the 2019-2020 school year.

9. **School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act**

BE IT RESOLVED that the Mendham Township Board of Education accepts the Statement of Assurances for the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for 2017 - 2018 school year.

Elementary School scored 75 out of 78

Middle School scored 76 out of 78

10. **Field Trips Charter Bus Transportation**

BE IT RESOLVED that the Mendham Township Board of Education, having received three (3) quotes approves Passaic Valley Coach for the Mendham Township Elementary School field trip to Sandy Hook, Sea Grant Consortium, NJ on October 4, 2019:

Charter NAME	Price	Trip Awarded to:
Frank Martz	\$2,352	
Panarama Tours	\$2,330	
Passaic Valley Coach	\$2,300	Passaic Valley Coach
Lakeland	n/a	Cannot guarantee seat belts

BE IT FURTHER RESOLVED that the Mendham Township Board of Education has received three (3) quotes approves Frank Martz for the Mendham Township Middle School field trip to Philadelphia, PA on October 11, 2019:

Charter NAME	Price	Trip Awarded to:
Frank Martz	\$3,552	Frank Martz
Panarama Tours	\$3,450	Did not respond/regular seat belts
Passaic Valley Coach	\$3,620	
Lakeland	n/a	Cannot guarantee seat belts

BE IT FURTHER RESOLVED that the Mendham Township Board of Education has received three (3) quotes approves Frank Martz for the Mendham Township Middle School field trip to the National Math Museum and Gershwin Theater, NY on October 30, 2019:

Charter NAME	Price	Trip Awarded to:
Frank Martz	\$2,856	Frank Martz
Panarama Tours	\$3,450	
Passaic Valley Coach	\$2,960	
Lakeland	n/a	Cannot guarantee seat belts

BE IT FURTHER RESOLVED that the Mendham Township Board of Education has received three (3) quotes approves Frank Martz for the Mendham Township Middle School field trip to the Museum of Modern Art, NY on November 2, 2019:

Charter NAME	Price	Trip Awarded to:
Frank Martz	\$972	Frank Martz
Panarama Tours	\$1,360	
Passaic Valley Coach	\$1,095	
Lakeland	n/a	Cannot guarantee seat belts

BE IT FURTHER RESOLVED that the Mendham Township Board of Education has received three (3) quotes approves Frank Martz for the Mendham Township Middle School field trip to NYC Short Hill Tours, NY on January 10, 2020:

Charter NAME	Price	Trip Awarded to:
Frank Martz	\$3,056	Frank Martz
Panarama Tours	\$3,450	
Passaic Valley Coach	\$3,520	
Lakeland	n/a	Cannot guarantee seat belts

BE IT FURTHER RESOLVED that the Mendham Township Board of Education has received three (3) quotes approves Passaic Valley Coach for the Mendham Township Elementary School field trip to Chelsea Piers, NY on April 22, 2020:

Charter NAME	Price	Trip Awarded to:
Frank Martz	\$858	
Panarama Tours	\$1,360	
Passaic Valley Coach	\$765	Passaic Valley Coach
Lakeland	n/a	Cannot guarantee seat belts

BE IT FURTHER RESOLVED that the Mendham Township Board of Education has received three (3) quotes approves Frank Martz for the Mendham Township Elementary School field trip to Liberty Science Center, NJ on April 23, 2020:

Charter NAME	Price	Trip Awarded to:
Frank Martz	\$1,716	Frank Martz
Panarama Tours	\$2,330	
Passaic Valley Coach	\$1,880	
Lakeland	n/a	Cannot guarantee seat belts

BE IT FURTHER RESOLVED that the Mendham Township Board of Education has received three (3) quotes approves Passaic Valley Coach for the Mendham Township Middle School field trip to Club Getaway, CT on April 24 - April 26, 2020:

Charter NAME	Price	Trip Awarded to:
Frank Martz	\$3,370	
Panarama Tours	\$2,630	
Passaic Valley Coach	\$2,604	Passaic Valley Coach
Lakeland	n/a	Cannot guarantee seat belts

BE IT FURTHER RESOLVED that the Mendham Township Board of Education has received three (3) quotes approves Frank Martz to supply two (2) coaches and Passaic Valley Coach to supply (1) coach for the Mendham Township Middle School field trip to Dorney Park, PA on May 1, 2020:

Charter NAME	Price	Trip Awarded to:
Frank Martz	\$3,492	Frank Martz (2 Coaches)
Panorama Tours	\$5,355	
Passaic Valley Coach	\$1,890	Passaic Valley Coach (1 Coach)
Lakeland	n/a	Cannot guarantee seat belts

BE IT FURTHER RESOLVED that the Mendham Township Board of Education has received three (3) quotes approves Frank Martz for the Mendham Township Elementary School field trip to the Bronx Zoo, NY on May 28, 2020:

Charter NAME	Price	Trip Awarded to:
Frank Martz	\$2,172	Frank Martz
Panarama Tours	\$2,830	
Passaic Valley Coach	\$2,514	

Lakeland	n/a	Cannot guarantee seat belts
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BE IT FURTHER RESOLVED that the Mendham Township Board of Education has received three (3) quotes approves Passaic Valley Coach for the Mendham Township Middle School field trip to Washington DC, Hershey Park, PA on June 3 - June 5, 2020:

Charter NAME	Price	Trip Awarded to:
Frank Martz	\$9,160	
Panorama Tours	\$8,900	
Passaic Valley Coach	\$7,900	Passaic Valley Coach
Lakeland	n/a	Cannot guarantee seat belts

Personnel and Human Resources

1. **(Revised) Leave of Absence-Sterry Colvin** (*Attachment*)

BE IT RESOLVED that the Board hereby approves Sterry Colvin, School Custodian, for a leave of absence, having received doctor's certification, commencing April 22, 2019, under the Federal Family Medical Leave Act (FMLA), ending on July 23, 2019 while utilizing all twelve weeks of FMLA leave entitlement and sixty-four (64) accumulated sick days.

BE IT FURTHER RESOLVED that the Board hereby approves Sterry Colvin with an anticipated return to work date of July 24, 2019.

2. **Leave of Absence-Amanda Marinaro** (*Attachment*)

BE IT RESOLVED that the Board hereby approves Amanda Marinaro, Elementary School Teacher, for a leave of absence, having received doctor's certification, commencing September 16, 2019 under the Federal Family Medical Leave Act (FMLA), ending after twelve (12) weeks on December 6, 2019, while utilizing thirty (30) sick days.

BE IT FURTHER RESOLVED that the Board hereby approves eight (8) weeks under the NJ Family Leave Act (FLA) for Amanda Marinaro, commencing on October 30, 2019, through December 20, 2019, as requested in writing; and

BE IT FURTHER RESOLVED that the Board hereby approves Amanda Marinaro with an anticipated return to work date of January 2, 2020.

3. **Staff Resignation - Jacqueline Dilkes** (*Attachment*)

BE IT RESOLVED that the Mendham Township Board of Education accepts with regret the letter of resignation from Jacqueline Dilkes, Middle School Special Education Teacher, dated June 26, 2019, and effective June 26, 2019.

4. **Staff Resignation - Alyssa Dugas** (*Attachment*)

BE IT RESOLVED that the Mendham Township Board of Education accepts with regret the letter of resignation from Alyssa Dugas, Middle School English Language Arts Teacher, dated July 1, 2019, and effective July 1, 2019.

5. **New Hire - Hannah Tapia** (*Attachments*)

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Hannah Tapia as a Full-Time Special Education Teacher for the 2019 - 2020 school year at an annual salary of \$51,845, BA, Step 1.

6. **New Hire - Katelyn Safko** (*Attachments*)

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Katelyn Safko as a School Nurse for the 2019 - 2020 school year pending receipt of necessary documentation at an annual salary of \$51,845, BA, Step 1.

7. **New Hire - Franziska Federico** (*Attachments*)

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Franziska Federico as a Middle School English Language Arts Teacher for the school year 2019 - 2020 pending receipt of paperwork at an annual salary of \$52,345, BA, Step 3.

8. **Revised Summer ESY Hours**

BE IT RESOLVED that the Mendham Township Board of Education approves the revised hours for the following personnel for the 2019 Extended School Year (July 8 - August 2, 2019).

Name	Position	Per Day
Ashley Bays	Elementary School Teacher	3.5 hrs./\$33.00/hr. for 20 days
Carol Jean Floegel	Paraprofessional	5.0 hrs./\$19.00/hr. for 20 days
Erika Ungar	Paraprofessional	5.0 hrs./\$19.00/hr. for 20 days

9. **Revised ABA Services**

BE IT RESOLVED that the Mendham Township Board of Education approves the revised dates for Deb Hall for extended school ABA for 3 students (ID 13686033, 12943852 & 13292301) from 7/3 – 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 the revised dates for Erika Unger for extended school ABA for 1 student (ID13668017) from 7/3 – 8/23/19 for a total of 20 hours @ \$41.00/hr. not to exceed a total of \$820.00.

10. **Revised - Middle School Extra Instructional Periods**

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

Remedial Reading Wilson	10 period/wk	Jennifer Vazques	\$17,000
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11. **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 Driver, Bus Aides, and Substitute Bus Drivers for an hourly rate of \$25.60:

Bus Drivers: James Castiglione, Mike Gannon, Debbie Luciano, Nick Muscatella, Mark Ottson

Bus Aides: Debbie Getchius, Kyonghee Kim, Debbie Mercurio, Sue Reuter, Debbie Webster

Mrs. Holquist moved to approve Consent Items for July 16, 2019; Approval of Regular and Executive Minutes stricken until next month, Curriculum & Instruction items 1 – 5, Operations & Finance items 1 – 10, Personnel & Human Resources items 1 – 11, 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, Mr. Thayyar; yes; and Mr. Jendryka; yes. all yes – motion carries.

XI. Verbal Communications from the Public

Mr. Keeling – on the agenda the anti-bullying self-scoring, how does that happen?

Dr. Constantino – there is a rubric and policy. The prior year data is entered into a matrix and sent to the state and they provide the district with a score.

Mr. Keeling – I encourage the BOE to look at special education first when considering shared services. I understand the budget standpoint; however, we are falling within a gap. My child has specific needs and we are not getting what we deserve, which is disturbing and concerning. The way to address it may be the law of numbers. There needs to be a solution and I encourage you to structurally move forward.

Mr. Jendryka – “Every child, every day” is what this district is about and the objective to share with other districts is about better opportunities, not budget, both are great but budget is not the reason.

Mr. Keeling – exploration towards best practices, written within the policy that is not necessarily in place. I would be happy to meet with any of you before or after the meeting to discuss this further or even in the morning before school. Thank you for your time.

Dr. Constantino – I will set something up with you after the meeting.

Mrs. Myers – Extremely pleased with the district and my child had an IEP and I could not have been happier with the district. Community is very important to me and as a former freeholder, I was contacted about an incident that occurred in May with the kindergarten class waving gay pride flags. Although Dr. Constantino let me know that the rainbow flags and songs were a tradition, it is challenging to believe that no one recognized that the timing, the flags, and songs would not create confusion. Regardless, the social media around this event and the topic, in general, reveal a much larger and aggressive agenda. The fact is that the educational agenda Governor Murphy has supported around teaching our students a diverse curriculum and these types of topics do not respect the people who founded this community and make it work. For example, the music diversity project, where students were encouraged to research a minority musician or composer is representative of this type of activity. I believe this district does an excellent job in regards to their students and I applaud you for that and all that you do. I am bringing a concern that is shared by many people I have spoken to and I wanted to make sure it was heard. Mrs. Myers likened the rainbow flag-waving incident to an MTES Music Class assignment from the 2018-2019 school year, however, she questioned the necessity of the MTES music class assignment that asked students to write a report on a musician of minority status. She stated that we should instead focus on the people who founded this community and remember the many contributions of all people, not just a small group. She also noted that our MTSD Strategic Plan includes a focus on further developing our multicultural curriculum that was deeply troubling and problematic to her.

Mr. Jendryka – Thank you for bringing this to us, I am sorry some feel that they cannot.

XII. Adjournment

Moved by Mrs. Holquist, second by Mr. Gondek to adjourn the meeting. The meeting was adjourned at 8:25 pm.

Respectfully submitted,



Donna Mosner
School Business Administrator/Board Secretary