

**MENDHAM TOWNSHIP PUBLIC SCHOOLS
BROOKSIDE, NEW JERSEY
ELEMENTARY SCHOOL GYMNASIUM
(MEETING IS BEING HELD VIRTUALLY,
NO IN-PERSON ATTENDANCE WILL BE ALLOWED)
WORK SESSION MEETING MINUTES
TUESDAY, JUNE 15, 2021, 7:30 PM**

I. Call to Order

The meeting was called to order at 7:31 pm.

II. Flag Salute - Mrs. Holquist led the flag salute.

III. Roll Call of the Board of Education

| | | |
|------------------------|----------------|---------|
| Mrs. Gretchen Holquist | President | Present |
| Mr. Andrew Christmann | Vice President | Present |
| Mr. Peter Dumovic | | Present |
| Dr. Rekha Mandel | | Present |
| Mrs. Joan Mody | | Present |
| Mr. Aadithya Thayyar | | Absent |
| Mr. Robert Wowk | | Present |

Also present: Dr. Salvatore Constantino, Superintendent
Mrs. Donna Mosner, School Business Administrator
General Public – zero

V. Superintendent's Report

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

We successfully closed the 20-21 school year. The amazing work of our faculty and staff and the resilience of our students was an amazing thing to witness. I will forever be proud to have been associated with the MTSD this year.

On June 10, 47, people came to MTMS to be vaccinated. We want to thank our partners at Walgreens for sponsoring this opportunity. Second shots are scheduled for July 1.

The summer of 2021 has the school district taking on an ambitious agenda. Samples of the work include the following areas:

- site improvements and repairs
- cleaning and remodeling of spaces
- re-routing and planning transportation
- significant curriculum work in multiple subject areas
- continued pursuit of fema grant funding
- referendum preparation (meeting with planning board)
- goal setting and program planning for 21-22

Superintendent's Evaluation - Board Self Evaluation (Emails and Timelines)

Lauren Johnson is conducting a research study regarding virtual performances in Elementary Music Programs. The study will focus on how virtual performance has been perceived by elementary students. Students will submit a short video, survey, and conduct a short interview with me via GoogleMeet. All defining characteristics, as well as student names, will be omitted to ensure complete anonymity.

Dr. Koroski will be joining us at our next meeting for a discussion of the Special Education Program here at the MTSD.

During committee process this past week – we had discussion of an introduction of a proclamation towards the staff towards their efforts this year – draft will go to BOE for review, comments, thoughts, ideas, suggestions, final draft will go on next agenda for approval to share with staff.

Mr. Dumovic – you mentioned some legwork to be done over the summer in regards to the referendum – any word back about what we submitted to them?

Dr. Constantino – nothing at this point in time.

Mr. Dumovic – I would find it helpful to see last years completed evaluation for the Superintendent, don't want to capture the same things as last year, but also because there was an area of self-improvement. Can you please consider sharing that with us as we move forward with this one?

Dr. Constantino – I can scan a copy to Mrs. Holquist to forward to the board.

VI. Board Secretary's Report

- **Operations & Finance:**

NJSBA's Virtual Workshop 2021, October 26 – 28, 2021

This is the largest training event for school officials in New Jersey, it provides the necessary coaching and guidance to support districts in their efforts to remain nimble and handle today's complex tasks. The three-day conference is scheduled for Tuesday, Oct. 26 to Thursday, Oct. 28.

Join in to learn from experts from multiple disciplines and hear from compelling keynote speakers. The workshop also will present special events and entertainment, networking opportunities, and an interactive exhibit hall with vendors that cater to school districts. Brand new sessions will cover digital and distance learning, equity, cybersecurity, cost savings, school finance, and shared services. Leadership best practices, school technology, social and emotional learning, sustainability, and integrative STEAM (science, technology, engineering, the arts, and math) are among the other planned sessions.

The virtual conference has been reimaged for the second consecutive year to provide New Jersey school leaders with a path forward to address the near- and long-term effects of the pandemic on our shared educational system.

Workshop 2021 Offers Continuing Ed Solutions: Earn Credits and Certifications

1. School board members can earn NJSBA Board Member Academy credits toward required certifications.
2. NJSBA has been authorized to issue Qualified Purchasing Agent Credits for school business administrators.
3. Professional development credits for Certified Educational Facilities Managers (CEFM).

Be sure to check back later this summer for the full Workshop schedule at www.workshop.njsba.org

VII. Board President's Report – As of July we will be moving to back to in-person BOE meetings, with no remote capabilities – will need to all be available and the idea is that the intention is to all be together. For the short term – in masks – since the state is still mandating schools continuing to wear them – as the state evolves we will evolve. Great participation from the public – we will not be offering lots of remote platforms – we will be going back to in-person, except for certain areas – i.e. the budget. The public can show up and engage as they did in the past. There is no reason for change at this time since we need to keep moving in the proper direction of getting everything back to the way that it was. Schedules in the summer get tricky to maintain a quorum so as of now we have two meetings for July - the 20th and 27th and August - the 17th and 24th – email me if you are unavailable. Consolidation of both months would be wonderful but we need the right number of people available to make that happen. I will provide an update at the next meeting with the final summer schedule.

Mr. Wowk – do you get to decide this as the BOE President?

Mrs. Holquist – it is a state mandate that we meet in-person.

Dr. Constantino – The BOE President can determine the date, time and place of all BOE meetings.

Dr. Constantino – it will be in the MTES Cafeteria – there is enough room there for tables to be spread out with coverings and chairs for the public to attend.

VIII. Correspondence – None.

IX. Committee Reports

- **Curriculum and Instruction** – Dr. Constantino delivered the report.
- **Operations and Finance** – Mr. Christmann delivered the report.
- **Personnel and Human Resources** - Mrs. Mody delivered the report.
- **Policy** – Mr. Dumovic delivered the report.
- **Ad Hoc Revenue** – Mr. Dumovic delivered the report.
- **Ad Hoc Consolidation** – Mr. Wowk delivered the report.
- **Ad Hoc Diversity** – Mrs. Mody delivered the report.
- **Ad Hoc Negotiations** – Mrs. Holquist disbanded since contract is settled.

X. Consent Items

Approval of Minutes

Work Session Minutes: May 18, 2021
Regular Session Minutes: May 25, 2021

Approval of Executive Minutes:

Curriculum and Instruction

1. **Revised Curriculum** (*Attachment*)

BE IT RESOLVED that the Mendham Township Board of Education approve the adoption of the revised/renewed curriculum:

School Counseling Curriculum Grades K - 8

2. **Contract with Therapeutic Intervention, Inc.** (*Attachment*)

BE IT RESOLVED that the Mendham Township Board of Education approves the contract with Therapeutic Intervention, Inc. to provide occupational therapy services for the 2021-2022 school year for students, beginning July 1, 2021, as per their IEP's at the following rates: \$95.00/hr. for school based (in-district) therapy; \$109.00 per home based therapy visit; and \$390.00 per evaluation.

3. **Tuition Contract with Harbor Haven Day Camp**

BE IT RESOLVED that the Mendham Township Board of Education approves the tuition contract with Harbor Haven Day Camp (LLC) for the 2021-2022 extended school year from 07/06/21 to 08/13/21 for one (1) student (#13506812) as per IEP at a cost of \$3,950.00, utilizing IDEA funds.

4. **Tuition Contract with P.G. Chambers for ESY**

BE IT RESOLVED that The Mendham Township Board of Education approve P.G. Chambers to provide Physical Therapy services for the 2021 Extended School Year at the rate of \$94.00 per hour.

BE IT RESOLVED that the Mendham Township Board of Education approves P.G. Chambers to provide Physical Therapy services and evaluations for the 2021 Extended School Year from 07/06/21 to 07/31/21 for students as per their IEPs at the following rates; Physical Therapy direct student services at a rate of \$92.00 per hour, Physical Therapy evaluations at \$524.00 per evaluation, for a total of ten (10) hours @ \$92.00/hr. for Therapy, Progress Reports & Travel – totaling \$920.00.

5. **Tuition Contract with Intensive Therapeutics, Inc.**

BE IT RESOLVED that the Mendham Township Board of Education approve the tuition contract with Intensive Therapeutics, Inc. for the 2021-2022 extended school year for one (1) student (#14353494) as per IEP at a cost of \$3,000.00, utilizing IDEA funds.

6. **Tuition Contract with the Roxbury Township Board of Education**

BE IT RESOLVED that the Mendham Township Board of Education approves the tuition contract with the Roxbury Township Board of Education for the 2021-2022 extended school year from 07/06/21 to 08/05/21 for one (1) student (#12546234) as per IEP at a cost of \$7,914.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the tuition contract with the Roxbury Township Board of Education for the 2021-2022 school year effective 09/01/21 through 06/30/22 for one (1) student (#12546234) as per IEP at a cost of \$76,790.00.

7. **Tuition Contract with Somerset Hills Learning Institute**

BE IT RESOLVED that the Mendham Township Board of Education approves the tuition contract with Somerset Hills Learning Institute, commencing 07/06/21, 210 billable days, for one student (12528830) as per IEP at a per diem cost of \$569.86 for a total annual cost of \$119,670.60.

8. **Tuition Contract with ECLC of New Jersey**

BE IT RESOLVED that the Mendham Township Board of Education approves the tuition contract with ECLC of New Jersey for the 2021-2022 school year commencing July 6, 2021 for a total number of 200 billable days, for one student (#10408), as per IEP at a per diem rate of \$315.41. The Extended School Year, 20 days from July through August, the total tuition charge is \$6,308.20 and the 2021-22 School Year, 180 days from September through June, the tuition charge is \$56,773.80, for a total tuition charge of \$63,082.00.

9. **Contract with Anne Hunkler**

BE IT RESOLVED that the Mendham Township Board of Education approves Anne Hunkler for contracted Behavioral Consultation from 07/05/21 to 07/30/21 for a total of four (4) students (ID#s 12793165, 15028941, 15111755, 12976396) as per their respective IEPs for a total of 38 hours @ \$80.00/hr. not to exceed a total of \$2,896.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunkler for contracted Behavioral Consultation from 07/05/21 to 08/20/21 for a total of four (4) students (ID#s 14738813, 13668017, 14489107, 12943852) as per their IEP for a total of 60 hours @ \$80.00/hr. not to exceed a total of \$4,800.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunkler for initial consultation and assessment for one (10 students for a total of 2 hours @ \$80.00/hr. not to exceed \$160.00.

Operations and Finance

1. **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 2021 that no major accounts and fund balances in the 2020/2021 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 2021 Board Secretary's Reports.

3. **Treasurer's Report**

BE IT RESOLVED that the Mendham Township Board of Education approves the May 2021 Treasurer's Reports.

4. **May 2021 Transfer Reports**

BE IT RESOLVED that the Mendham Township Board of Education approve the May 2021 transfer report.

5. **June 2021 Bills List**

BE IT RESOLVED that the Mendham Township Board of Education approves the final June 2021 Bills List. This includes payroll checks N0167 through N0175.

| | |
|---------|-----------|
| Fund 10 | \$ |
| Fund 11 | \$ |
| Fund 20 | \$ |
| Total: | <u>\$</u> |

6. **Use of District Facilities**

BE IT RESOLVED that the Mendham Township Board of Education approves the following use of facility applications for the 2020 - 2021 school year with the right to cancel based on school events and needs:

| Organization | Location | Dates | Times | Responsible Party |
|--|---|--|---------------|-------------------|
| Daniel DePugh/ Training | <u>MS</u> Gyms Fields | Monday - Friday 06/14/21-08/06/21 | 9:00am-3:00pm | Daniel DePugh |
| Twin Boro Cheerleading/ Cheer Camp | <u>MS</u> Gym All Purpose Room Fields | Monday - Thursday 08/09/21-08/12/21 | 8:00am-3:00pm | Amy Golier |

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

7. **District Travel**

BE IT RESOLVED that the Mendham Board of Education approves the listed travel events in agreement with Chapter 53, Public Law 2007, NJSA 18A:11-12, NJAC 6A:23A-1. All mileage will be reimbursed at the maximum NJ Circular 08-19-OMB rate (currently \$0.35 per mile).

| Program Name | Date | Employee | Event Cost | Total Cost |
|---|--|------------------------------|---------------|---------------|
| Rutgers Online Class: Foundations of Social and Emotional Character Development | 06/07/21 <i>through</i> 08/21/21 | Lisa Lombardo | \$290.00 | \$290.00 |
| Bureau of Education & Research Online Class: Co-Teaching in Inclusive Classrooms: Small Groups | 07/01/21 <i>through</i> 08/21/21 | Ashley Bays Theresa Milow | \$149.00 each | \$149.00 each |
| Bureau of Education & Research Online Class: Co-Teaching in Inclusive Classrooms: Whole Groups | 07/01/21 <i>through</i> 08/21/21 | Ashley Bays Theresa Milow | \$149.00 each | \$149.00 each |

8. **Tuition Rates for the 2021 - 2022 School Year**

BE IT RESOLVED that the Mendham Township Board of Education approves the following tuition rates as provided by the NJDOE, for the 2021 - 2022 school year:

OUT-OF-DISTRICT TUITION

| | |
|--------------|--------------------------------------|
| Kindergarten | - \$18,342.00 (\$1,834.20 per month) |
| Grades 1-4 | - \$19,593.00 (\$1,959.30 per month) |
| Grades 5-8 | - \$21,694.00 (\$2,169.40 per month) |

9. **Food Service Management Company Contract - Pomptonian Food Service 2021 - 2022**
(Attachment)

BE IT RESOLVED that the Mendham Township Board of Education approve the contract agreement for food service management company (FSMC) with Pomptonian Food Service of Fairfield, NJ for the 2021 - 2022 school year. The FSMC shall receive, in addition to the costs of operation, a management fee of \$.0603 for each \$1.00 of sales to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The District guarantees the payment of such costs and fees to the FSMC.

| Mendham Township School District - Elementary School 2021 - 2022 | |
|--|--------|
| Elementary Student Lunch | \$4.10 |
| Elementary Village Fresh Lunch | \$4.60 |
| Elementary Faculty Lunch | \$4.60 |
| Elementary Faculty Village Fresh Lunch | \$5.10 |

| Mendham Township School District - Middle School 2021 - 2022 | |
|--|--------|
| Middle Student Lunch | \$4.10 |
| Middle Student Village Fresh Lunch | \$4.60 |
| Middle Student Boar's Head Lunch | \$4.60 |
| Middle Faculty Lunch | \$4.60 |
| Middle Faculty Village Fresh/Boar's Head Lunch | \$5.10 |

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

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

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

WHEREAS, Mendham Township Board of Education has determined that an amount not to exceed \$500,000 may be available for such purpose of transfer:

NOW THEREFORE BE IT RESOLVED, that this amount may include the FY 2019/2020 unbudgeted Extraordinary Aid of \$264,527.00 plus FY 2019/2020 Non-Public Transportation Aid in the amount of \$3,366.00. Additional monies may be identified upon completion of the district's Comprehensive Annual Financial Report (CAFR) as of June 30, 2021, 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 \$500,000.00.

11. **Maintenance Reserve**

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

WHEREAS, the aforementioned statutes authorize procedures, under the Authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into 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 \$500,000 may be available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED, that this amount may include the FY 2019/2020 unbudgeted Extraordinary Aid of \$264,527.00 plus FY 2019/2020 Non-Public Transportation Aid in the amount of \$3,366.00. Additional monies may be identified upon completion of the district's Comprehensive Annual Financial Report (CAFR) as of June 30, 2021, 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 \$500,000.00.

12. **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 2019-2020 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 approves 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 identifying in the Long Range Facilities Plan.

13. **Mendham Township Board of Education Retainer Agreement 2021-2022** *(Attachment)*

BE IT RESOLVED that the Mendham Township Board of Education appoints Nathanya Simon of the firm of Scarinci & Hollenbeck, LLC as Special Counsel for Special Education and Other Matters for the Mendham Township Board of Education at the hourly rate of \$170.00, effective July 1, 2021 through June 30, 2022 for the 2021-2022 school year.

14. **Contract for Use of Facility with Mendham Boro Extended Day Program 2020 - 2021 - Andrea Castiglione** (Attachment)

BE IT RESOLVED that the Mendham Township Board of Education renews the contract with the Mendham Boro Extended Day Program (% Andrea Castiglione) for the use of facilities for the 2021 - 2022 school year for the purpose of conducting an extended daycare program at an annual fee of \$2,800.00.

15. **Contract for Nurse's Services with Bayada Pediatrics** (Attachment)

BE IT RESOLVED that the Mendham Township Board of Education approves the contract with Bayada Home Health Care, Inc. to provide, on an as-needed basis, Nurse Services to the Mendham Township School District at a rate of \$63.00 an hour for RN Services and \$53.00 an hour for LPN services, for the 2021 - 2022 school year.

16. **Public School Bid Thresholds - 07/01/2021**

BE IT RESOLVED that the Mendham Township Board of Education approves the annual public school bid threshold rates for the 2021-2022 school year as follows:

Description

| | |
|------------------------------------|----------|
| With Qualified Purchasing Agent | \$44,000 |
| Without Qualified Purchasing Agent | \$32,000 |

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

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

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

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

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

BE IT RESOLVED, that the Mendham Township Board of Education and the Washington Township Board of Education hereby agree to enter into the July 1, 2021 to June 30, 2022 shared services arrangement for the provision of School Bus Maintenance services in accordance with N.J.S.A. 40A:65-1 et seq. and as per the terms and conditions of the attached agreement.

18. **Approval of Transportation Agreements** (Attachments)

BE IT RESOLVED that the Mendham Township Board of Education approves the Transportation Agreement for the July 2021 - August 2021 with the parents of SID #9465295785 and authorizes the Board President and Board Secretary to execute the same on behalf of the Board.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the Transportation Agreement for the 2021- 2022 school year with the parents of SID #9465295785 and authorizes the Board President and Board Secretary to execute the same on behalf of the Board.

19. **Transportation Agreements for the 2021 - 2022 School Year** (*Attachments*)

BE IT RESOLVED that the Mendham Township Board of Education approve the following joint transportation agreement between the Mendham Township Board of Education and the Mendham Borough school district for the 2021 - 2022 school year.

| Joiner District To and From Total Route Cost: \$73,618.27 | | | | | | | |
|---|----------|-------------|-------------------------|--------------------|-----------------------------|-------------------------------|-------------|
| Start Date | End Date | MTSD Route# | Destination | Contracted Vehicle | # Of Host District Students | # of Joiner District Students | Joiner Cost |
| 08/2021 | 06/2022 | MB09 | Mendham Borough Schools | P365S1 | - | 54 | \$36,721.15 |
| 08/2021 | 06/2022 | MB18 | Mendham Borough Schools | H378S1 | - | 54 | \$36,897.12 |

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approve the following joint transportation agreement between the Mendham Township Board of Education and the Morris Plains school district for the 2021 - 2022 school year.

| Joiner District To and From Total Route Cost: \$310,950.00 | | | | | | | |
|--|----------|-------------|-----------------------|--------------------|-----------------------------|-------------------------------|-------------|
| Start Date | End Date | MTSD Route# | Destination | Contracted Vehicle | # Of Host District Students | # of Joiner District Students | Joiner Cost |
| 09/2021 | 06/2022 | MP35 | Morris Plains Schools | R959S1 | - | 54 | \$51,825.00 |
| 09/2021 | 06/2022 | MO35 | Morristown H.S. | R959S1 | - | 54 | \$51,825.00 |
| 09/2021 | 06/2022 | MP19 | Morris Plains Schools | V974S1 | - | 54 | \$51,825.00 |
| 09/2021 | 06/2022 | MO19 | Morristown H.S. | V974S1 | - | 54 | \$51,825.00 |
| 09/2021 | 06/2022 | MP37 | Morris Plains Schools | V976S1 | - | 54 | \$51,825.00 |
| 09/2021 | 06/2022 | MO37 | Morristown H.S. | V976S1 | - | 54 | \$51,825.00 |

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approve the following joint transportation agreement between the Mendham Township Board of Education and the West Morris Mendham High School for the 2021 - 2022 school year.

| Joiner District To and From Total Route Cost: \$477,684.00 | | | | | | | |
|--|----------|-------------|-------------|--------------------|-----------------------------|--------------------------------|-------------|
| Start Date | End Date | MTSD Route# | Destination | Contracted Vehicle | # Of Host District Students | # of Jointer District Students | Joiner Cost |
| 08/2021 | 06/2022 | M01 | WMMHS | E769S1 | - | 54 | \$37,186.00 |
| 08/2021 | 06/2022 | M03 | WMMHS | P365S1 | - | 54 | \$45,715.00 |
| 08/2021 | 06/2022 | M04 | WMMHS | H378S1 | - | 54 | \$45,403.00 |
| 08/2021 | 06/2022 | M05 | WMMHS | D672S1 | - | 54 | \$38,012.00 |
| 08/2021 | 06/2022 | M08 | WMMHS | V975S1 | - | 54 | \$57,405.00 |
| 08/2021 | 06/2022 | M09 | WMMHS | D165S1 | - | 54 | \$52,979.00 |
| 08/2021 | 06/2022 | M11 | WMMHS | S1R313 | - | 54 | \$32,743.00 |
| 08/2021 | 06/2022 | M11P | WMMHS | S1U532 | - | 34 | \$31,868.00 |
| 08/2021 | 06/2022 | M12 | WMMHS | S1U533 | - | 54 | \$49,163.00 |
| 08/2021 | 06/2022 | M15 | WMMHS | S1V692 | - | 54 | \$46,368.00 |
| 08/2021 | 06/2022 | M17 | WMMHS | H831S1 | - | 24 | \$40,841.00 |

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approve the following joint transportation agreement between the Mendham Township Board of Education and Gill St. Bernards for the 2021 - 2022 school year.

| Joiner District To and From Total Route Cost: \$96,704.07 | | | | | | | |
|---|----------|-------------|--------------------------------|--------------------|-----------------------------|--------------------------------|-------------|
| Start Date | End Date | MTSD Route# | Destination | Contracted Vehicle | # Of Host District Students | # of Jointer District Students | Joiner Cost |
| 08/2021 | 06/2022 | GSBLR1 | GSB Late Run 1 Clinton | B603S1 | - | 24 | \$21,974.00 |
| 08/2021 | 06/2022 | GSBLR2 | GSB Late Run 2 Tewksbury | H8371S1 | - | 24 | \$19,695.00 |
| 08/2021 | 06/2022 | GSBLR3 | GSB Late Run 3 Whippany | D698S1 | - | 24 | \$21,057.00 |
| 08/2021 | 06/2022 | GSBLR4 | GSB Late Run 4 Watchung | A766S1 | - | 24 | \$16,096.07 |
| 08/2021 | 06/2022 | GSBLR5 | GSB Late Run 5 Penn Station | H831S1 | - | 24 | \$17,882.00 |

20. **School Bus Emergency Evacuation Drill Report** (*Attachments*)

BE IT RESOLVED that the Mendham Township Board of Education accept the School Bus Emergency Evacuation Drill Report from Mendham Township Middle School at 16 Washington Valley Road, Brookside, NJ detailing the May 18, 2021 drill at 2:46 p.m., supervised by Margaret Hogan.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education accept the School Bus Emergency Evacuation Drill Report from Mendham Township Elementary School at 18 West Main Street, Brookside, NJ detailing the May 20, 2021 drill at 8:50 a.m., supervised by Margaret Hogan.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education accept the School Bus Emergency Evacuation Drill Report from Gill Saint Bernard's School at St. Bernard's Road, Gladstone, NJ detailing the May 21, 2021 drill at 8:05 a.m., supervised by Margaret Hogan.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education accept the School Bus Emergency Evacuation Drill Report from Hilltop Elementary School and Mountain view Middle School at Mountain view Middle School, 100 Dean Road, Mendham, NJ detailing the May 24, 2021 drill at 8:05 a.m., supervised by Margaret Hogan.

Personnel and Human Resources

1. **Leave Replacement - Savannah Benedetto, Speech Therapist** (*Attachment*)

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment, pending completion of paperwork, of Savannah Benedetto as a Full-Time Leave Replacement Speech Therapist, effective August 23, 2021 through December 23, 2021, at an annual salary of \$58,735.00 prorated, BA+45/MA, Step 2.

2. **Leave Replacement - Jenna Falzon, Physical Education Teacher** (*Attachment*)

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment, pending completion of paperwork, of Jenna Falzon as a Full-Time Leave Replacement Physical Education Teacher, effective August 23, 2021 through December 3, 2021, at an annual salary of \$53,385.00 prorated, BA, Step 1.

3. **New Hire - Jillian Glander, Special Education Teacher, LLD (Learning & Language Disabilities)** (*Attachment*)

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment, pending completion of paperwork, of Jillian Glander as a Full-Time Special Education Teacher, LLD, effective August 23, 2021 for the 2021 - 2022 school year, at an annual salary of \$62,635.00, MA+30, Step 4.

4. **New Hire - Amanda Fullem, Special Education Teacher** (*Attachment*)

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment, pending completion of paperwork, of Amanda Fullem as a Full-Time Special Education Teacher, effective August 23, 2021 for the 2021 - 2022 school year, at an annual salary of \$53,635.00, BA, Step 2.

5. **New Hire - Erica Koehler, Spanish Teacher** (*Attachments*)

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment, pending completion of paperwork, of Erica Koehler as a Full-Time Spanish Teacher, effective August 23, 2021 for the 2021 - 2022 school year, at an annual salary of \$62,385.00, BA+45/MA, Step 9.

6. **New Hire - Shilpa Dhamane, Cafeteria/Recess Aide**

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Shilpa Dhamane, pending completion of paperwork, as a Cafeteria/Recess Aide for the 2021 - 2022 school year, at an hourly rate of \$12.44.

7. **Leave of Absence-Katelyn Safko**

BE IT RESOLVED that the Board hereby approves Katelyn Safko, Elementary School Nurse, for a leave of absence, having received doctor's certification, commencing May 21, 2021 under the Federal Family Medical Leave Act (FMLA), ending after three (3) weeks on June 9, 2021, while utilizing thirteen (13) sick days.

BE IT FURTHER RESOLVED that the Board hereby approve Katelyn Safko with an anticipated return to work date of August 23, 2021.

8. **Staff Resignation - Monica Sugiyama, Cafeteria/Recess Aide** (*Attachment*)

BE IT RESOLVED that the Mendham Township Board of Education accept the letter of resignation from Monica Sugiyama, Elementary School Cafeteria/Recess Aide, dated and effective June 7, 2021.

9. **Staff Resignation - Rebekah Griffin, Cafeteria/Recess Aide**

BE IT RESOLVED that the Mendham Township Board of Education accept the letter of resignation from Rebekah Griffin, Elementary School Cafeteria/Recess Aide, dated and effective June 9, 2021.

10. **ABA Stipends for the 2021- 2022 School Year**

BE IT RESOLVED that the Mendham Township Board of Education approve Cindy Blood, Deborah Hall, Lacey Neil, Cheryl Riccardello, and Christine Rollo to receive a stipend for \$4,000.00 each for the entirety of the 2021 - 2022 school year. This stipend reflects the additional needs of supporting a student receiving ABA supports, where data, graphing and monitoring of the student's program are done on a daily basis, to support the regular adjustments in the student's individual program.

11. **Mendham Township School District Schedule B Stipend Position 2021 - 2022**

BE IT RESOLVED that the Board of Education approve the following 2021 - 2022 Co-Curricular Stipend position for the Mendham Township School District:

| Activities | 2021-2022 Salary | Staff Member |
|--------------------------|------------------|----------------------------|
| Public Relations Liaison | \$6,798.00 | Daragh Gallagher-Carpenter |

12. **Summer Curriculum Work Hours**

BE IT RESOLVED that the Mendham Township Board of Education approve 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 |
|----------------------------------|----------------------------|--------------------|
| Sarah Bizzarro Lauren Johnson | Visual and Performing Arts | 2 Days (Dates TBD) |
| Tracy Newton | Library and Media | 3 Days (Dates TBD) |
| Dawn Cullinan | Social Studies K-4 | 3 Days (Dates TBD) |

13. **Revised Elementary School - Summer Hours 2021**

BE IT RESOLVED that the Mendham Township Board of Education approve Hillary Clark, School Counselor at the revised summer hours, not to exceed 40 hours, at the rate of \$39.96 per hour.

14. **Payment of Chaperones: Middle School Meadowbrook Day Camp Field Trip**

BE IT RESOLVED that the Mendham Township Board of Education approves payment at the contractual rate of \$120.00 for field trips which extend the day by more than two (2) hours to the following 8th Grade chaperones who attended the 06/07/21 field trip to Meadowbrook Day Camp.

Erin Giarrusso

Amanda Porter

15. **Middle School Schedule B and C Stipend Positions for 2021-2022**

BE IT RESOLVED that the Mendham Township Board of Education approve the following 2021-2022 Co-Curricular Stipend positions for Elementary School:

Schedule B and C

| Activities | 2021-2022 Salary | Staff Member |
|---|-------------------|---|
| Homework Club | \$51.83 per hour | Lauren Calabro Catherine Gustavsen Megan Ryan Matthew Viggiano <u>Substitutes:</u> Francesca Hare Melissa Lucia |
| Minisink Director | \$563 | Craig Clausen |
| 8th Grade Advisor | \$2,478 | Amanda Porter |
| Yearbook Advisors | \$2,478 | Elizabeth Hollman |
| School Publication Advisors for Middle School (2) | \$901 (each) | Donna CasaGrande (<i>podcasts</i>) Melanie Smith (<i>Windows & Mirrors Digital Magazine</i>) |
| Student Council Advisors for Middle School (2) | \$1,239 (each) | Perry Hooker Fernando Rivera |
| 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 Director | \$1,521.50 (each) | Franziska Dragon Alexandria Perrotta |

| | | |
|--|--|----------------------------------|
| ATOMS Team (outside school competitions) | \$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 (outside school competitions) | \$225 base + Max of 10 events @ \$56 each, not to exceed a total of \$788 | Donna CasaGrande |
| Book Club | \$225 base + Max of 10 events @ \$56 each, not to exceed a total of \$788 | Catherine Gustavsen |
| Girls on the Run | \$225 base + Max of 10 events @ \$56 each, not to exceed a total of \$788 | Megan Ryan Alexandria Perrota |
| Technology Integration Specialist | \$4,532 | Michal Ferenc |
| Girls Field Hockey | \$4,660 | Carol Hueston |
| Girls Field Hockey JV (1/2 stipend) | \$2,330 | TBD |
| Girls Soccer | \$4,660 | Perry Hooker |
| Boys Soccer | \$4,660 | James Haggerty |
| Cross Country | \$4,660 | TBD |
| Boys Basketball | \$5,084 | TBD |
| Girls Basketball | \$5,084 | Phil 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 | TBD |

16. **Middle School Extra Instructional Periods for 2021-2022**

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 2021-2022 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.

Extra Instructional Periods

| | | | |
|----------------------------|--------------|-------------------------------------|--------------|
| Geometry Teacher | 5 periods/wk | James Haggerty | \$8,500 |
| 8th Grade Language Arts | 2 periods/wk | Sara Cyr-Alai | \$3,400 |
| 7th Grade Language Arts | 2 periods/wk | Christine Yawger & Franziska Dragon | \$1,700 each |
| 6th Grade Language Arts | 2 periods/wk | Carol Hueston | \$3,400 |
| 5th Grade Math Zero Period | 5 periods/wk | Matthew Viggiano | \$8,500 |
| Remedial Reading Wilson | 5 periods/wk | Jennifer Vazquez | \$8,500 |
| Remedial Reading Wilson | 5 periods/wk | Carol Hueston | \$8,500 |

17. **Non-MTEA Hourly Support Staff Reappointments for the 2021-2022 School Year**

BE IT RESOLVED that the Mendham Township Board of Education approves the following Non-MTEA member support staff reappointments for the 2021-2022 school year:

| Name | Job Title | Salary |
|-------------------|-----------------------|---------|
| Albert Ascolese | Transportation Driver | \$32.24 |
| Amy Bond | Transportation Driver | \$32.24 |
| James Castiglione | Transportation Driver | \$32.24 |
| Jeremy Conover | Transportation Driver | \$33.64 |
| Michael Gannon | Transportation Driver | \$32.24 |
| Olga Garcia | Transportation Driver | \$33.64 |

| | | |
|---------------------|----------------------------------|---------|
| Sami Haile | Transportation Driver | \$32.24 |
| Brenda Helbig | Transportation Driver | \$36.42 |
| Yoslin Lopez | Transportation Driver | \$32.24 |
| Deborah Luciano | Transportation Driver | \$35.02 |
| John McKeown | Transportation Driver | \$33.64 |
| Domingo Mercado | Transportation Driver | \$35.02 |
| JoAnn Meyler | Transportation Driver | \$32.24 |
| Steven Molnar | Transportation Driver | \$33.64 |
| Nicholas Muscatella | Transportation Driver | \$35.02 |
| Mark Ottoson | Transportation Driver | \$35.02 |
| Yomelly Parra | Transportation Driver | \$32.24 |
| Emily Perez | Transportation Driver | \$32.24 |
| Sharon Romero | Transportation Driver | \$33.64 |
| Teresa Sanchez | Transportation Driver | \$32.24 |
| Cynthia Sommer | Transportation Driver | \$32.24 |
| Deborah Templin | Transportation Driver | \$33.64 |
| Margitt Trocha | Transportation Driver | \$36.42 |
| Janette Vega | Transportation Driver | \$32.24 |
| Carolyn Allen | Transportation Assistant | \$24.65 |
| Debbie Getchius | Transportation Assistant | \$28.11 |
| Kyonghee Kim | Transportation Assistant | \$26.88 |
| Deborah Mercurio | Transportation Assistant | \$28.68 |
| Marguerite Oswald | Transportation Assistant | \$28.11 |
| Susan Reuter | Transportation Assistant | \$26.88 |
| Beth Smith | Transportation Assistant | \$24.17 |
| Debra Webster | Transportation Assistant | \$28.68 |
| Kathy Buerger | Substitute Transportation Driver | \$23.50 |
| Roosevelt Marin | Substitute Transportation Driver | \$23.50 |
| Warren McCroy | Substitute Transportation Driver | \$23.50 |

| | | |
|---------------------|----------------------------------|---------|
| Giambattista Ragusa | Substitute Transportation Driver | \$23.50 |
| Monica Sugiyama | Cafeteria/Recess Aide | \$12.69 |
| Sharon Romero | Cafeteria/Recess Aide | \$13.65 |
| Maryellen Stampf | Substitute Cafeteria/Recess Aide | \$12.15 |
| Teresa Sanchez | Substitute Cafeteria/Recess Aide | \$12.15 |
| Susan Reuter | Substitute Cafeteria/Recess Aide | \$12.15 |

18. **Summer Transportation**

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of the following summer transportation staff at the following hourly rates:

| | | |
|----------------------------------|---------------------|-----------------|
| Summer Drivers: \$26.50/per hour | | |
| Albert Ascolese | Margaret Hogan | Mark Ottoson |
| Jean Barno | Susie Lebron-Vega | Yomelly Parra |
| Amy Bond | Yoslin Lopez | Emily Perez |
| Kathy Buerger | Marin Roosevelt | Sharon Romero |
| James Castiglione | Warren McCroy | Susan Romero |
| Jerry Conover | Domingo Mercado | Teresa Sanchez |
| Michael Gannon | Joann Meyler | Cynthia Sommer |
| Olga Garcia | Steven Molnar | Deborah Templin |
| Sami Haile | Nicholas Muscatella | Jannette Vega |
| Brenda Helbig | | |

| | | |
|--|-------------------|-----------------|
| Summer Transportation Assistants: \$26.50/per hour | | |
| Deborah Getchius | Marguerite Oswald | Deborah Webster |
| Kyonghee Kim | Susan Reuter | |
| Deborah Mercurio | Beth Smith | |

| | | |
|-------------------------------|--|--|
| Summer Mail: \$26.50/per hour | | |
| Deborah Mercurio | | |

| | | |
|---|----------------|--|
| Summer Bus Cleaning: \$26.50/per hour <i>(Not to exceed 3 hours per school bus)</i> | | |
| Kleber Minuche | Teresa Sanchez | |

| | | |
|---|------------------|--|
| Summer Substitute Dispatchers: \$20.00/per hour | | |
| Amy Bond | Jennifer Minuche | |

| | | |
|--|------------------|------------|
| Summer School Transportation Driver Trainees: \$15.00/per hour | | |
| Jill Brubaker | Jennifer Minuche | Jess Smith |

19. **Summer ESY Paraprofessionals**

BE IT RESOLVED that the Mendham Township Board of Education approve the appointment of the following Paraprofessional for the 2021 Extended School Year (July 5, 2021 – July 30, 2021) for 2.5 hours a day (9:00 a.m. to 11:30 a.m.), 5 days a week for 4 weeks at a rate of \$21.00 an hour:

Beth Smith

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the appointment of the following Paraprofessionals/ABA for the 2021 Extended School Year (July 5, 2021 – July 30, 2021) for 3.5 hours a day (9:00 a.m. to 12:30 p.m.), 5 days a week for 4 weeks at a rate of \$21.00 an hour:

Jennifer Arace
Christine Rollo

Julia Muscat
Anna Walker-Loiacono

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the appointment of the following Paraprofessional/ABA for the 2021 Extended School Year (July 5, 2021 – July 30, 2021) for 5 hours a day (9:00 a.m. to 2:00 p.m.), 5 days a week for 4 weeks at a rate of \$21.00 an hour:

Deborah Hall

Somayah Wali

20. **Summer ESY Teachers**

BE IT RESOLVED that the Mendham Township Board of Education approve the appointment of the following Teachers for the 2021 Extended School Year (July 5, 2021 - July 30, 2021) for 3 hours a day (8:45 a.m. to 11:45 a.m.), 5 days a week for 4 weeks at a rate of \$36.00 an hour:

Lisa Lombardo

Carolyn Allen

Amy Williamson

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the appointment of the following Teacher for the 2021 Extended School Year (July 5, 2021 - July 30, 2021) for 4 hours a day (8:45 a.m. to 1:00 p.m.), 5 days a week for 4 weeks at a rate of \$36.00 an hour:

Sara Bresky

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the appointment of the following Teacher for the 2021 Extended School Year, effective June 14, 2021, for 2 hours a day (8:15 a.m. to 12:15 p.m.), 3 days a week for 4 weeks at a rate of \$36.00 an hour:

Jennifer Vazquez

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approve the appointment of the following Teacher for the 2021 Extended School Year, effective June 14, 2021, for 10 hours a week for 4 weeks at a rate of \$36.00 an hour:

Stacey Lipschutz

21. **Summer ESY Substitute**

BE IT RESOLVED that the Mendham Township Board of Education approve the appointment of the following substitutes for the 2021 Extended School Year (July 5, 2021 – July 30, 2021) for 2.5 hours a day (9:00 a.m. to 11:30 a.m.), on an as needed basis at a rate of \$21.00 an hour.

Deborah Buchanan

Carol Jean Floegel

22. **ESY ABA Services**

BE IT RESOLVED that the Mendham Township Board of Education approves Deborah Hall to provide extended school year ABA direct instruction services for 1 student (ID 12943852) for a total of 20 hours @ \$41.00/hrs. Services to be provided during the month of August.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approve Sara Bresky to provide extended school year ABA direct instruction services for 2 students. Student (ID 13668017) for 15 total hours and student (ID 14489107) for a total of 10 hours @ \$41.00/hr. Services to be provided during the month of August.

23. **ESY Nurse Services**

BE IT RESOLVED that the Mendham Township Board of Education approves Rachael Simpson to provide extended school nursing services, July 15, 2021 and July 22, 2021, for a total of 5 hours @ \$80.00/hr.

24. **Summer Evaluations by Child Study Team Staff**

BE IT RESOLVED that the Mendham Township Board of Education approves summer evaluations by Child Study Team staff; Case Manager \$400.00 each, Evaluators \$350.00 each, and 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 20 hours each/individual, for the months of July and August 2021.

25. **Summer Enrichment Teachers**

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of the following Teachers for summer enrichment program, effective June 14, 2021, for 2.5 hours a day (8:30 a.m. to 11:00 a.m.), 2 days a week for 4 weeks at a rate of \$36.00 an hour:

James Haggerty

Erica Parke

Laura Porrovecchio

26. **Merit Goals and Reappointment – Elementary School Principal**

WHEREAS, on or about October 27, 2020, the Mendham Township Board of Education (hereinafter referred to as the "Board") approved merit action plans for the Elementary School Principal for the 2020-2021 school year consisting of two (2) quantitative merit criteria, both up to the amount of \$1,817.82 each, and one (2) qualitative merit criteria in the amount of \$1,454.26 each and;

WHEREAS, the Board has evaluated the Elementary School Principal's performance and determined that she achieved the objectives set forth in the 2020-2021 approved Merit Goals;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approve the aforementioned merit bonus for the 2020-2021 school year. The Mendham Township Board of Education approves the release of payment to Ms. Julianne Kotcho, Elementary School Principal, for the achievement of 2020-2021 Merit Goals in the amount of \$6,544.16;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approve the establishment of the 2021-2022 salary for Ms. Julianne Kotcho at \$149,789.

27. **Merit Goals and Reappointment – Middle School Principal**

WHEREAS, on or about October 27, 2020, Mendham Township Board of Education (hereinafter referred to as the "Board") approved merit action plans for the Middle School Principal for the 2020-2021 school year consisting of two (2) quantitative merit criteria, one in the amount of \$2,348.01 and one in the amount of \$2,087.12, and two (2) qualitative merit criteria, one in the amount of \$2,608.90 and one in the amount of \$2,087.12 and;

WHEREAS, the Board has evaluated the Middle School Principal's performance and determined that he achieved the objectives set forth in the 2020-2021 approved Merit Goals;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approve the aforementioned merit bonus for the 2020-2021 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 2020-2021 Merit Goals in the amount of \$9,131.15;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approve the establishment of the 2021-2022 salary for Dr. Patrick J. Ciccone at \$214,973.

28. **Merit Goals and Reappointment – Director of Special Services**

WHEREAS, on or about October 27, 2020, Mendham Township Board of Education (hereinafter referred to as the "Board") approved merit action plans for the Director of Special Services for the 2020-2021 school year consisting of zero (0) quantitative merit criteria and four (4) qualitative merit criteria, two in the of \$1,835.65 and two in the amount of \$1,468.52 each and;

WHEREAS, the Board has evaluated the Director of Special Services’ performance and determined that he achieved the objectives set forth in the 2020-2021 approved Merit Goals;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approve the aforementioned merit bonus for the 2020-2021 school year. The Mendham Township Board of Education approves the release of payment to Dr. Robert Koroski, Director of Special Services, for the achievement of 2020-2021 Merit Goals in the amount of \$6,608.34;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approve the establishment of the 2021-2022 salary for Dr. Robert Koroski at \$151,258.

29. **Merit Goals and Reappointment – School Business Administrator**

WHEREAS, on or about October 27, 2020, Mendham Township Board of Education (hereinafter referred to as the “Board”) approved merit action plans for the School Business Administrator for the 2020-2021 school year consisting of two (2) quantitative merit criteria in the amount of \$4,890.17 each and one (1) qualitative merit criteria in the amount of \$3,671.30 and;

WHEREAS, the Board has evaluated the School Business Administrators’ performance and determined that she achieved the objectives set forth in the 2020-2021 approved Merit Goals;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approve the aforementioned merit bonus for the 2020-2021 school year. The Mendham Township Board of Education approves the release of payment to Mrs. Donna Mosner, School Business Administrator, for the achievement of 2020-2021 Merit Goals in the amount of \$13,451.64;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approve the establishment of the 2021-2022 salary for Mrs. Donna Mosner at \$151,258.

30. **Reappointment – Superintendent of Schools**

BE IT RESOLVED that the Mendham Township Board of Education approve the establishment of the 2021-2022 salary for Dr. Salvatore M. Constantino, Superintendent of Schools, at \$225,325.

Policy and Planning

1. **First Reading** (*Attachments*)

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

| | |
|------------|---|
| P 0131 | Bylaws, Policies, and Regulations (Revised) |
| P 1521 | Educational Improvement Plans (M) (Abolished) |
| P 1649 | Federal Families First Coronavirus (COVID-19) Response Act (M) (Abolished) |
| P 2421 | Career and Technical Education (Revised) |
| R 2421 | Vocational - Technical Education (Abolished) |
| P 3134 | Assignment of Extra Duties (Revised) |
| P & R 3142 | Nonrenewal of Nontenured Teaching Staff Member (Revised) |
| P & R 3221 | Evaluation of Teachers (M) (Revised) |
| P & R 3222 | Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised) |
| P & R 3223 | Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised) |
| P & R 3224 | Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised) |
| P & R 4146 | Nonrenewal of Nontenured Support Staff Member (Revised) |

P & R 5460.02 Bridge Year Pilot Program (M) (New)
 P & R 6471 School District Travel (M) (Revised)

P 8561 Procurement Procedures for School Nutrition Programs (M) (Revised)

Mr. Christmann left the meeting – 8:50 PM

X. ACTION ITEMS

1. Transportation Agreements for the 2021 - 2022 School Year (Attachment)

BE IT RESOLVED that the Mendham Township Board of Education approve the following joint transportation agreement between the Mendham Township Board of Education and the Chester School District for the 2021 - 2022 school year.

| Joiner District To and From Total Route Cost: \$669,286.80 | | | | | | | |
|--|----------|-------------|------------------|--------------------|-----------------------------|-------------------------------|-------------|
| Start Date | End Date | MTSD Route# | Destination | Contracted Vehicle | # Of Host District Students | # of Joiner District Students | Joiner Cost |
| 08/2021 | 06/2022 | BR04 | Black River M.S. | P366S1 | - | 54 | \$47,806.20 |
| 08/2021 | 06/2022 | BR06 | Black River M.S. | D164S1 | - | 54 | \$47,806.20 |
| 08/2021 | 06/2022 | BR007 | Black River M.S. | V973S1 | - | 54 | \$47,806.20 |
| 08/2021 | 06/2022 | BR09 | Black River M.S. | D671S1 | - | 54 | \$47,806.20 |
| 08/2021 | 06/2022 | BR11 | Black River M.S. | S1V691 | - | 54 | \$47,806.20 |
| 08/2021 | 06/2022 | BD05 | Bragg/Dickerson | D671S1 | - | 54 | \$47,806.20 |
| 08/2021 | 06/2022 | BD06 | Bragg/Dickerson | D164S1 | - | 54 | \$47,806.20 |
| 08/2021 | 06/2022 | BD09 | Bragg/Dickerson | P366S1 | - | 54 | \$47,806.20 |
| 08/2021 | 06/2022 | BD10 | Bragg/Dickerson | V973S1 | - | 54 | \$47,806.20 |
| 08/2021 | 06/2022 | BD11 | Bragg/Dickerson | S1V691 | - | 54 | \$47,806.20 |
| 08/2021 | 06/2022 | BD12 | Bragg/Dickerson | S1U533 | - | 54 | \$47,806.20 |
| 08/2021 | 06/2022 | BD13 | Bragg/Dickerson | S1V692 | - | 54 | \$47,806.20 |
| 08/2021 | 06/2022 | BD14 | Bragg/Dickerson | S1R313 | - | 54 | \$47,806.20 |
| 08/2021 | 06/2022 | BD15 | Bragg/Dickerson | D672S1 | - | 54 | \$47,806.20 |

Mrs. Mody moved to approve the Action Item 1, seconded by Mr. Dumovic, and the motion was CARRIED in a roll call vote: Mr. Dumovic; yes, Dr. Mandel; yes, Mrs. Mody; yes, Mr. Wowk; yes, and Mrs. Holquist, yes – motion carries.

XI. Discussion

Mrs. Holquist – will there be a vaccination policy for the district?

Dr. Constantino – we cannot require a minor to be vaccinated. Whether or not we do that for an adult is still being discussed. They have options to opt out based upon certain items. The governor has not lifted the mask mandate in schools yet; school boards may try but would most likely lose. The lifting due to heat and other public places, demonstrated that schools considered challenging this but were we stand, as a BOE is different.

Mrs. Holquist – not interested in requiring a vaccine that is not fully approved by the FDA is not anything I would want to recommend. With the masks, the governor is going to have to have a clear point of view come August, so I think we can push this until we get closer to school.

XII. Verbal Communications from the Public – None.

XIII. Verbal Communications from the Public – None.

S. Constantino – 9:12 PM – Public comment is now closed. Thank you.

XV. Adjournment

Moved by Mr. Dumovic second by Dr. Mandel to adjourn the meeting. The meeting was adjourned at 9:13 pm.

Respectfully submitted,



Donna Mosner
School Business Administrator/Board Secretary