

**MENDHAM TOWNSHIP PUBLIC SCHOOLS
BROOKSIDE, NEW JERSEY
ELEMENTARY SCHOOL GYMNASIUM
REGULAR SESSION MEETING MINUTES
TUESDAY, DECEMBER 14, 2021, 7:30 PM**

I. Call to Order - The meeting was called to order at 7:30 pm.

II. Flag Salute - Mr. Christmann 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		Absent
Mr. Richard Gondek		Present
Dr. Rekha Mandel		Present
Mrs. Joan Mody		Present
Mr. Aadithya Thayyar		Present

Also, present: Dr. Salvatore Constantino, Superintendent
Mrs. Donna Mosner, School Business Administrator
General Public – None.

IV. Sunshine Law

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, 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 – met with new BOE members today, setup 2022 Folder for BOE
- MTSD 2022-2023 Budget presentation / discussion

PROCLAMATION (1)

WHEREAS, Richard Gondek served honorably as a member of the Mendham Township Board of Education from August, 2021 through December, 2021; and,

WHEREAS, during his term as a member of the Mendham Township Board of Education, Richard Gondek advanced policies consistent with his personal commitment to the best education program possible for the students of Mendham Township; and,

WHEREAS, Richard Gondek was a valued member of many committees and in particular, provided leadership to the Policy and Planning Committee of the Mendham Township Board of Education; and,
WHEREAS, Richard Gondek lent his experience and time to engaging and informing the public in regard to the Board's financial program and plans; and,

WHEREAS, Richard Gondek worked tirelessly to partner with other Board members and Administration on the effective management of the Mendham Township School District;

NOW THEREFORE BE IT RESOLVED THAT the Mendham Township Board of Education at its meeting on the 14th of December 2021 does hereby commend and thank Richard Gondek for his years of service to the Board of Education.

PROCLAMATION (2)

WHEREAS, Aadithya Thayyar served honorably as a member of the Mendham Township Board of Education from January, 2016 through December, 2021; and,

WHEREAS, during his term as a member of the Mendham Township Board of Education, Aadithya Thayyar advanced policies consistent with his personal commitment to the best education program possible for the students of Mendham Township; and,

WHEREAS, Aadithya Thayyar was a valued member of many committees and in particular, provided leadership to the Curriculum and School Programs Committee of the Mendham Township Board of Education; and,

WHEREAS, Aadithya Thayyar lent his experience and wisdom to preparing and planning for the Board's financial program and plans; and,

WHEREAS, Aadithya Thayyar worked tirelessly to partner with other Board members and Administration on the effective management of the Mendham Township School District;

NOW THEREFORE BE IT RESOLVED THAT the Mendham Township Board of Education at its meeting on the 14th of December 2021 does hereby commend and thank Aadithya Thayyar for his years of service to the Board of Education

Thank you very much, you have both been dedicated and loyal board members to this district.

VI. Board Secretary's Report

➤ **Finance:**

Updated 2022-2023 Budget Calendar

12/14/2021 Regular Monthly BOE meeting – budget update

01/18/2022 2022-2023 Budget discussion with finance committee

01/25/2022 Special Election – Referendum Vote

01/25/2022 Regular Monthly BOE meeting – budget update

02/04/2022 Mid-year review with the Morris County DOE

02/08/2022 2022-2023 Budget options to finance committee

- 02/22/2022 2022-2023 Budget option at Regular Meeting
- 02/23/2022 Governor’s State of the State Address (tentative)
- 02/25/2022 Release of state aid figures (tentative)
- 03/15/2022 Budget preliminary adoption for the purpose of DOE review
- 03/18/2022 Preliminary 2022-2023 budget submission NJDOE for review
- 04/27/2022 Advertise for Public Hearing on 2022-2023 Budget
- 05/03/2022 Public Hearing/Special Meeting on 2022-2023 Budget – Adopt Budget
- 05/05/2022 Post User-Friendly Budget on website
- 05/13/2022 Certification of 22-23 budget and A4F taxes to municipalities, county, and state

➤ **Timeline for Implementation of Energy Savings Improvement Program**

Action	Responsible Party
District is required to do an energy audit to be eligible for any Government Energy Audit Program (due to conditions/delays of COVID – should have taken 3 month, actually took 6 months).	SD
BPU Office - NJ Clean Energy Program – Local Government Energy Audit (LGEA) Report - Final Audit received from TRC for both MTES and MTMS in my folder for review.	
Board adopts resolution authorizing use of competitive contracting for solicitation of proposals for energy services company (ESCO) and directing development of RFP for ESCO services, if going the ESCO route, development of timeline and publication of notice of RFP to be administered by a qualified purchasing agent, the school business administrator or legal counsel	MSB prepared
Develop draft RFP and submit to BPU Office of Clean Energy for approval (must comply with Statute. (SBA, Architect and bond counsel) to be review by Ops & Finance and Referendum committees.	MSB, Architect, SD
Once RFP is approved, publish Notice of Request for Proposals in an official newspaper of the Board – companies will request visits of facility to review existing situation and options for upgrades prior to deadline to turn in proposal. (Statute requires at least 20 days minimum for review and preparation).	
Counsel will evaluate proposals, with assistance SBA and review with both committees, in accordance with criteria established in RFP, prepare a report in accordance with N.J.S.A. 18A:18A-4.6(d) setting forth the evaluation, ranking reasons and recommendation, winning proposal must be submitted to BPU Office of Clean Energy.	

The Report must be made available to the public 48 hours prior to the award of a contract or when made available to the Board, whichever is sooner.	
By resolution the Board may award a contract within 60 days, unless the vendor agrees to a longer period, or reject proposals for reasons set forth in N.J.S.A. 18A:18A-22.	
Execution of contract, notify State Comptroller for contract over \$2m	
Publication of Notice of Contract Awarded	
Investment grade audit by ESCO	
Development of plan	ESCO, Architect
Engage Verification Agent and Municipal Advisor, if not already done	(MSB can provide resolutions)
Verification of proposed plan by Verification Agent	
[Submit plan and verification report to BPU]	
BPU approves Energy Savings Plan	
Board may adopt plan if it determines that the savings resulting from reduced energy will cover the cost of the energy conservation measures described in the plan	
Post energy savings plan on school district website and send to BPU for posting BPU website	
Board authorizes and executes stage 2 contract with ESCO, if not covered by Stage 1 contract and publishes notice of contract awarded and notifies State Comptroller if applicable	
By separate board action, board made elect to receive and pay for guaranty required to be offered by ESCO	
Authorize applications and apply for approval of long-range facilities plan amendment, if necessary, and project, including submissions to planning board and DEP if required.*	SD (facilities manager or architect with assistance of MSB)
Determine whether to proceed with lease financing or refunding bond financing, and proceed as follows if lease financing is used (alternate steps will be provided to authorize and issue energy saving obligation refunding bonds)	SD with advice of MA and MSB
Board adopts resolution authorizing financing and delegating bid award in form provided by MSB	SD
Prepare draft bid specs for financing and deliver to Board of Education	MSB and MA
Post three years audits and current budget and when available on website	SD
Publish request for financing bids in form prepared by MSB and MA and circulate financing bid specs to investment community	MSB
Receive Financing Bids	SD
Award bids	Delegated representative of SD with assistance of MA and MSB
Following award - Circulate documents for review, comment and revisions	MSB and lessor/investor

Execute documents and deliver to lessor/investor in escrow	MSB/SD/lessor/ investor
Fund	MSB/SD/leasing company
Implementation of project commences, including application for DOE approvals, receipt of necessary approvals, bidding of subcontracts by ESCO, file any contracts over \$2M with State Comptroller	SD/MSB/ESCO
Commissioning and verification by third party agent	

MSB = McManimon, Scotland & Baumann, LLC
SD = Mendham Township School District
MA = Municipal Advisor (Phoenix Advisor, LLC)
Architect = Parette Somjen Architect

*Additional steps will be required and provided if a Solar Power Purchase Agreement is included in the Energy Savings Plan

➤ **Have a happy and healthy holiday!**

VII. Board President’s Report – Ad Hoc Referendum (12/10/21)

In-person Open house on January 6th with January 11th as snow date @ 10:00 – 11:300 AM and 6:30 – 8:00 PM – virtual on January 12th @ 6:00 – 7:00 PM

VIII. Correspondence – None.

IX. Committee Reports – a brief summary was shared by the chair of each committee about the agenda items and the meeting

- Curriculum and Instruction – Mr. Thayyar delivered the report
- Operations and Finance – Mr. Christmann delivered the report and discussed a special committee meeting that was held to review the audit – No recommendations – extremely positive reviews, thank you for an outstanding job Mrs. Mosner.
- Personnel and Human Resources – Mrs. Mody delivered the report
- Policy and Planning – Dr. Mandel delivered the report
- Ad Hoc Diversity – Mrs. Mody delivered the report
- Ad Hoc Referendum – Mrs. Holquist delivered the report

X. CONSENT ITEMS

Approval of Minutes

Work Session Minutes: November 16, 2021

Regular Session Minutes: November 23, 2021

Approval of Executive Minutes: November 23, 2021

NJ QSAC

WHEREAS THE Quality Single Accountability Continuum (QSAC) is a statutorily mandated system of school district performance assessment and is New Jersey’s system of educational accountability.

WHEREAS, QSAC was created in accordance with the Quality Single Accountability Continuum Act, adopted by the New Jersey Legislature in September 2005. Administrative regulation to implement QSAC were adopted by the Commissioner of Education, effective February 22, 2007, and readopted in November of 2017, the New Jersey State Board of Education adopted the revised Quality Single Accountability Continuum (QSAC) regulations (N.J.A.C. 6A:30), District Performance Review (DPR) documents.

WHEREAS, QSAC requires that in every public school district in New Jersey, members of the board of education, administrators, teachers and other staff members convene every three years to assess their district’s performance in five key areas:

- Instruction and Program
- Personnel
- Fiscal Management
- Operations Management
- Governance

WHEREAS, QSAC involves a performance assessment by a district committee, a statement of assurance signed by the chief school administrator and approved by the board of education, verification by the executive county superintendent, review by the Commissioner of Education and placement at the appropriate point on the performance continuum.

NOW, THEREFORE, BE IT RESOLVED that the New Jersey Quality Single Accountability Continuum (QSAC), District Performance Review (DPR), be and hereby is approved for submission to the NJDOE via the Executive County Superintendent of Schools.

Curriculum and Instruction

1. **Approval of Instructional Materials** (*Attachments*)

BE IT RESOLVED that the Mendham Township Board of Education approve the adoption of the following curricular novels for the 2022-2023 school year (Primary: Books directly correlated to curriculum; Supplemental: Books used to expand content and or format or primary books):

**Mendham Township Middle School
Primary and Supplemental Textbook
2022 - 2023**

Grade Level	Title	Primary/Supplemental

5th Grade	Save Me A Seat <i>(previously approved and used as 21-22 summer reading)</i>	Primary
	New Kid	Primary

2. **English Language Learner Three-Year Plan** *(Attachment)*

BE IT RESOLVED that the Mendham Township Board of Education has reviewed and approves the English Language Learner Three- Year Plan for School Years 2021-2024, and approves its submission to the New Jersey State Department of Education Bureau of Bilingual and ESL Education.

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 December 2021 that no major accounts and fund balances in the 2021/2022 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 Reports**

BE IT RESOLVED that the Mendham Township Board of Education approves the November 2021 Board Secretary’s Reports.

3. **Treasurer’s Reports**

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

4. **December 2021 Bills List**

BE IT RESOLVED that the Mendham Township Board of Education approves the final December 2021 Bills List. This includes payroll checks N0338 through N0343.

Fund 10	\$ 24,881.58
Fund 11	\$1,071,699.09
Fund 20	\$ 27,829.24
Fund 40	\$ 328,000.00
Fund 60	\$ 24,986.52

Fund 95

\$ 650.00

TOTAL: \$1,478,046.43

5. **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
Aspiring Leaders Program 2022 Seton Hall University, NJ	01/06/22 01/20/22 02/10/22 02/24/22 03/10/22 03/24/22 04/07/22 04/28/22	Dr. Kotcho	\$1,000.00	\$1,000.00
Observing Quest Program in Basking Ridge, NJ	01/18/22	Theresa McNamara	Substitute Coverage	Substitute Coverage
Moving Small Group Instruction Beyond Guided Reading West Orange, NJ	01/26/22	Cara Dawes Kevin O'Keefe Rachel Paciello Erica Parke Clare Riina	\$259.00 (each) Mileage Reimbursement + Substitute Coverage	\$259.00 (each) Mileage Reimbursement + Substitute Coverage

6. **Use of District Facilities**

BE IT RESOLVED that the Mendham Township Board of Education approves the following use of facility applications for the 2021-2022 school year with the right to cancel based on school events and needs:

Organization	Location	Dates	Times	Responsible Party
The Mendham Kids Club	ES Gym Classroom Playground	<u>Spring Break Camp</u> 03/28/22-04/01/22	9:00am - 3:00pm	Charles Gallo
		<u>Summer Camp</u> 06/13/22-07/29/22	9:00am - 3:00pm	

7. **Transportation - Mendham Borough Basketball Practices**

BE IT RESOLVED that the Mendham Township Board of Education approves transportation for the Mendham Borough basketball team practices from Mountain View Middle School to Hilltop Elementary School, effective 11/23/21 through 01/21/22 at no charge.

8. **School Bus Emergency Evacuation Drill Reports** (*Attachments*)

BE IT RESOLVED that the Mendham Township Board of Education accepts the School Bus Emergency Evacuation Drill Report from the Mountain View Middle School detailing the November 18, 2021 drill at 9:15 a.m. and from the Hilltop Elementary School detailing the November 22, 2021 drill at 9:15 a.m.

9. **Substitute Employee Chart** (*Attachment*)

BE IT RESOLVED that the Mendham Township Board of Education approve the following substitute rates effective January 3, 2022:

Substitute Nurse (licensed R.N.)	\$200.00 per day
Substitute Teacher	\$125.00 per day - \$62.50 per half day
Substitute Paraprofessional	\$125.00 per day - \$62.50 per half day

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approve the Addendum to the Agreement between the Mendham Township School District and ESS Northeast, LLC for the Substitute Teachers and Staff effective January 3, 2022.

10. **Acceptance of 2020/2021 Audit**

BE IT RESOLVED that the Mendham Township Board of Education accepts the Comprehensive Annual Financial Report (CAFR) and Auditor's Management Report for the period July 1, 2020 through June 30, 2021 as prepared by Nisivoccia LLP, Certified Public Accountants & Advisors, inclusive of the following recommendations:

1. Administrative Practices and Procedures - None.
2. Financial Planning, Accounting and Reporting - None.
3. School Purchasing Program - None.
4. School Food Service - None.
5. Student Body Activities - None.
6. Application for State School Aid - None.
7. Pupil Transportation - None.
8. Facilities and Capital Assets - None.
9. Status of Prior Year's Findings/Recommendations - The prior year audit recommendation ensuring federal grant funds are expended in accordance with their requirements was corrected.

11. **Authorizing the Use of Competitive Contracting for the Solicitation of Proposals for an Energy Services Company**

WHEREAS, The Board of Education of the Township of Mendham in the County of Morris, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the legal entity and territorial area governed by the Board) contracted with TRC Solutions (“TRC”) pursuant to the Local Government Energy Audit Program to conduct an energy audit of the School District school buildings and facilities, such audit has been completed and submitted to this Board by TRC, and the Board wishes to acknowledge receipt of such audit (the “Energy Audit”) and its acceptance of the recommendations of TRC that energy savings opportunities are available that if implemented could result in annual energy and cost savings for the School District; and

WHEREAS, the Board now desires to implement an energy savings improvement program pursuant to N.J.S.A. 18A:18A-4.6 and to enter into an energy savings services contract with an energy services company (an “ESCO”) for the development and implementation of an energy savings improvement plan and installation of energy conservation measures in an effort to reduce energy costs of the School District; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-4.6(b) (1) and N.J.S.A. 18A:18A-4.1, the Board may use competitive contracting in lieu of public bidding for procurement of an ESCO; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-4.3(a), the Board is required to pass a resolution authorizing the use of competitive contracting; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-4.3(b), 4.4 and 4.5, the competitive contracting process, including the preparation of a request for proposals (the “ESCO RFP”), solicitation of proposals, and award of a contract based upon the methodology set forth in the aforesaid ESCO RFP, must be administered by the Board’s purchasing agent, legal counsel or business administrator; now, therefore,

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF MENDHAM IN THE COUNTY OF MORRIS, NEW JERSEY, as follows:

1. The Board hereby acknowledges receipt of the Energy Audit submitted by TRC and accepts their conclusion set forth in the Energy Audit that energy savings opportunities are available that if implemented could result in energy and cost savings for the School District.
2. The Board hereby authorizes a competitive contracting process for the solicitation of proposals for ESCO services in connection with the development and implementation of an energy savings improvement plan for the School District, including the distribution of the ESCO RFP in connection therewith. The Board further authorizes McManimon, Scotland & Baumann, LLC, as Special Counsel (“Special Counsel”) to provide advice and assistance to the Board in connection with the energy savings improvement program and authorizes

Special Counsel and other appropriate representatives of the Board to assist the Business Administrator/Board Secretary in the preparation of the ESCO RFP for this purpose.

3. The President, Vice-President, Superintendent and/or Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents, to arrange for any required publications, and to do and cause to be done any and all acts and things necessary or proper for the implementation of the competitive contracting process contemplated by this resolution and the ESCO RFP. The execution by such officials and officers of any such documents, including changes, insertions or omissions, approved by the Business Administrator/Board Secretary, in consultation with the Board's Special Counsel, shall be conclusive, and no further ratification or other action by the Board shall be required with respect thereto.
4. This resolution shall take effect immediately.

Personnel and Human Resources

1. **Home Instruction**

BE IT RESOLVED that the Mendham Township Board of Education approve Ms. Erica Hays to provide Home Instruction for one (1) student (ID#13398669) for five (5) hours, at a rate of \$41.00 per hour, effective 12/01/21-12/10/21.

2. **New Elementary School Schedule B Stipend for 2021-2022**

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

Schedule B

Activities	2021-2022 Salary	Staff Member
Tiger Safety Patrol	\$225 base + Max of 10 events @ \$56 each, not to exceed a total of \$788	Dori Smyth

3. **Substitute Teachers**

BE IT RESOLVED that the Mendham Township Board of Education approve the following Substitute Teachers, pending completion of paperwork, at the current rate of \$92.00 per day through December 31, 2021. Effective January 3, 2021, hourly Substitute Teacher rates will be \$125.00 per day for the remainder of the 2021-2022 school year.

Lauren Costanza Shilpa Dhamane Jenna Falzon Erica Gibbons Matthew Pucci

4. **Extra Hours: Instructional Aide Services – Cindy Blood**

BE IT RESOLVED that the Mendham Township Board of Education approves extra hours, at an hourly rate of \$30.30 for Cindy Blood to provide aide services for student (ID# 6158867815) during all Mendham Township Middle School play practices and activities for the remainder of the 2021 - 2022 school year.

5. **Extra Hours: Instructional Aide Services – Lisa Conte**

BE IT RESOLVED that the Mendham Township Board of Education approves extra hours, at an hourly rate of \$40.92 for Lisa Conte to provide aide services for student (ID# 7016927471) during all Mendham Township Middle School play practices and activities for the remainder of the 2021-2022 school year.

6. **Transportation Driver Trainee: Jess Smith**

BE IT RESOLVED that the Mendham Township Board of Education approve Jess Smith, Transportation Driver Trainee, at an hourly rate of \$15.00 for the 2021-2022 school year.

7. **Resignation: Shilpa Dhamane, Elementary School Lunch/Recess Aide**

BE IT RESOLVED that the Mendham Township Board of Education accept the letter of resignation from Shilpa Dhamane, Elementary School Lunch/Recess Aide, dated and effective December 3, 2021.

8. **New Hire: Shilpa Dhamane, Substitute Lunch/Recess Aide**

BE IT RESOLVED that the Mendham Township Board of Education approve the appointment of Shilpa Dhamane as a Substitute Lunch/Recess Aide at an hourly rate of \$12.25 for the 2021-2022 school year.

Policy and Planning

1. **Second Reading** (*Attachments*)

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

P 1648.13 School Employee Vaccination Requirements (M) (New)

P 1648.14 Safety Plan for Healthcare Settings in School Buildings-COVID-19 (M) (New)

P 2425 Emergency Virtual or Remote Instruction Program (M) (New)

P & R 5751 Sexual Harassment of Students (M) (Revised)

Mr. Thayyar moved to approve the Committee Reports and the Consent Items for December 14, 2021; Acceptance of Committee Reports as presented, Approval of Work Session, Regular Session and Executive Session Minutes, NJ QSAC DPR, Curriculum & Instruction items 1-2, Operations & Finance items 1–11, Personnel & Human Resources items 1-8, Policy and Planning item 1, seconded by Mr. Gondek and the motion was CARRIED in a roll call vote: Mr. Gondek; yes, Dr. Mandel; yes, Mrs. Mody; yes, Mr. Thayyar; yes, Mr. Christmann; yes, and Mrs. Holquist, yes – motions carry.

XI. Adjourn to Closed EXECUTIVE SESSION

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

WHEREAS, said the law requires the board to adopt a resolution at a public meeting before it can meet in such an executive or private session.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Mendham Township that it does hereby determine that it is necessary to meet in executive session at this time to discuss a confidential student matter in regards to a HIB. The matters discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

Moved by Mr. Christmann, seconded by Mr. Thayyar to move to Closed Executive Session. The Board adjourned to Closed Executive Session at 8:28 pm.

XII. Reconvene Open Regular Session Meeting

Moved by Mr. Christmann, second by Dr. Mandel, to reconvene to the Regular Session Meeting at 8:56 pm., unanimously carried in a voice vote.

1. Harassment/Intimidation/Bullying Reports

WHEREAS, the Mendham Township Board of Education has received the Superintendent's report of the incident(s) of Harassment/Intimidation/Bullying ("HIB") within the District; and

WHEREAS, the Board has had the opportunity to review the Superintendent's recommendations with respect to the incident(s) of HIB.

NOW, THEREFORE BE IT RESOLVED that the Board carries to (*accept, reject, or modify*) the Superintendent's recommendations for: Incident #MTMS 40 (*accepts, rejects, modifies*)

Mr. Thayyar moved to approve the acceptance of HIB report of Incident #MTMS 40, seconded by Mrs. Mody, and the motion was CARRIED in a roll call vote: Mr. Gondek; yes, Dr. Mandel; yes, Mrs. Mody; yes, Mr. Thayyar; yes, Mr. Christmann; yes, and Mrs. Holquist, yes – motion carries.

XIII. Discussion – None.

XIV. Verbal Communications from the Public – None.

XV. Adjournment

Moved by Mr. Thayyar second by Mr. Gondek to adjourn the regular meeting on December 14, 2021. The meeting was adjourned at 8:57 pm.

Respectfully submitted,



Donna Mosner
School Business Administrator/Board Secretary