

**MENDHAM TOWNSHIP PUBLIC SCHOOLS  
BROOKSIDE, NEW JERSEY  
ELEMENTARY SCHOOL GYMNASIUM  
(MEETING IS BEING HELD VIRTUALLY,  
NO IN-PERSON ATTENDANCE WILL BE ALLOWED)  
REGULAR SESSION MEETING MINUTES  
TUESDAY, JULY 20, 2021, 7:30 PM**

**I. Call to Order**

The meeting was called to order at 7:32 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		Present

Also, present: Dr. Salvatore Constantino, Superintendent  
Mrs. Donna Mosner, School Business Administrator  
General Public – 2 approximately

**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

Resignation of R. Wowk

According to Board Policy, the vacancy is filled by a majority vote of the remaining members of the Board of Education after the vacancy occurs. Once the President/Superintendent is notified of a vacancy to be filled by the Board, the President/Superintendent shall inform all other Board members. The Board will give public notice of the vacancy and invite any qualified person to submit a written request for consideration of his/her candidacy for the vacancy. The Board may also require candidates to submit a resume with their written request. In considering candidates who have expressed an interest in a vacancy, the Board of Education may interview candidates in public or executive session. The Board must vote to appoint a candidate to a vacancy in public. In the event interviews are conducted in executive session, Board members, in the public session nomination and voting process, shall express their opinion in support of their vote so the public can witness

any deliberations, policy formulation, and the decision-making process of the Board. A roll call vote will be conducted on candidates in the order the candidates were nominated with a second. The first candidate who receives the votes of a majority of the remaining Board members will be elected to the vacancy. In the event no candidate receives a majority vote of the remaining Board members, another election process shall be conducted between the two candidates receiving the highest number of votes.

The timeline for the process will be as follows:

July 21 – Public Advertisement of Vacancy

August 6 – Close of the application window

August 9 – Committee week, applications will be forwarded to Board Members for review

August 17 – Board members will interview candidates and select our new Board Member

Update from the Planning Board meeting of Jul 1, 2021

School Messenger

Registration through OnCourse online & Parent contact updates

Protocols for 21-22

After care for 21-22

Mr. Dumovic - I attended the MT Planning Board meeting on 7/1/21. The architect, Rachel Tiedemann from Parette Somjen Architects did an excellent job. Sal, you also did an excellent job. The Planning Board was clearly supportive of our potential site improvements, and had some suggestions. How will we handle these suggestions; please let me know how this works going forward.

Dr. Constantino - suggestions from them are good but not required to follow. A responsible option that will take the suggestions into account by the architects. Specific funding sources will not be eligible to us if we accept debt service - some we may be eligible for through the EPA but that is still being investigated.

Mr. Christmann - remind everyone that the committee carved out some projects that are eligible for some funding.

Dr. Constantino - The ESIP list can be funded through a specific program.

## **VI. Board Secretary's Report**

### **• Operations & Finance:**

N.J.S.A. 18A:39-1 requires that, under certain conditions, school districts must provide transportation services to students who reside in the school district and attend a nonpublic school located in the State. In the event that a school district is unable to transport a nonpublic school student between home and school within a maximum expenditure per pupil amount (\$1,000 per pupil in the 2020-2021 school year), then the district is required to provide the student's parent or guardian with an aid in lieu of transportation (AIL) payment equal to that maximum. State Board of Education regulations provide for a similar payment to certain students enrolled in charter schools or in the inter-district public school choice program.

As a result of the ongoing public health emergency resulting from the COVID-19 pandemic, many schools are providing instruction using either an all-remote format or a hybrid model, in which students receive in-person instruction on a

limited number of days per week. Because some students are making fewer trips between home and school at this time, districts are authorized to provide a reduced AIL payment for eligible students in the current school year. Specifically, districts may make AIL payments equal to the share of school days in which in-person instruction is provided to a student multiplied by \$1,000. Such an adjustment must be applied to the payments made to the parents and guardians of eligible students who received instruction in an all-remote or hybrid format, including those who engaged in remote instruction when an in-person option was available.

Examples of how a school district may adjust an AIL payment in the current school year are as follows:

- A school provided all-remote instruction for the first 30 days of the school year and converted to complete in-person instruction for the remainder of the year. Assuming a 180-day school year, a school district may provide an AIL payment of \$867 for the year (150 days of in-person instruction divided by 180 days in the school year equals 86.7 percent of the year consisting of in-person instruction. \$1,000 times 86.7% equals \$867).
- A school implemented a hybrid instructional model in which one group of students received in-person instruction on Mondays and Tuesday, while a second group received in-person instruction on Thursdays and Fridays, with Wednesday being a day of remote instruction for all students. The school also allowed students to engage in all-remote instruction.

## **VII. Board President's Report – None.**

### **VIII. Correspondence**

- July 10, 2021 - Robert Wowk - Resignation
- July 12, 2021 - Amy Alpaugh - MTES P.E. Position

### **IX. Committee Reports**

- **Curriculum and Instruction** – Mr. Thayyar delivered the report.
- **Operations and Finance** – Mrs. Mody delivered the report.
- **Personnel and Human Resources** - Mrs. Mody delivered the report.
- **Policy** – Mr. Dumovic delivered the report.
- **Ad Hoc Referendum** – No report was delivered at this time.
- **Ad Hoc Revenue** – Mr. Thayyar delivered the report.
- **Ad Hoc Consolidation** – Mr. Dumovic delivered the report.
- **Ad Hoc Diversity** – No report was delivered at this time.

Committee Report Discussion:

Curriculum -

Mr. Dumovic – the anti-bullying scores at MTES and MTMS seem most impressive - can you speak to that?

Dr. Constantino - there are incidents and types of training that add points - all incidents are reported directly to the BOE - over the last 12 months there have not been many at all to report.

Mr. Dumovic - can you please speak to the number of students that are currently going in to the Learning and Language Disabilities Special Education program for 2021-2022 school year.

Dr. Constantino - up to 5  
Mr. Dumovic – what is the maximum number of students that can be accommodated?  
Dr. Constantino - up to 11, then we would need an aid

Ops & Finance - No questions

Personnel - No questions

Policy -

Preliminary discussion of mask mandate - for those who are not fully vaccinated. An evolving discussion that must be discussed prior to the school year.

Mrs. Holquist – set up a protocol to document each meeting, get the minutes to Donna to post and each month we will run through all committees.

Ad Hoc - consolidation

Mr. Christmann - should probably make this a discussion item for the entire BOE after the new member is seated.

Mr. Dumovic - agrees with Andy to have further discussion. Please add this to the September agenda.

#### **X. Action Items**

##### **Approval of Minutes**

Work Session Minutes: June 15, 2021

Regular Session Minutes: June 22, 2021

**Approval of Executive Minutes:** None

#### **Board Proclamation**

WHEREAS, we face unprecedented times in our local communities and throughout New Jersey;  
and

WHEREAS, educators in every corner of the state are working tirelessly to provide the best school environment and education possible; and

WHEREAS, educators devote countless hours to preparing lessons, delivering instruction, and developing character, compassion and creativity in their students; and

WHEREAS, Mendham Township’s educators deserve our respect and gratitude for their dedication to our students and positive impact on our District; and

WHEREAS, through their dedicated efforts to ensure our children acquire the knowledge and skills needed to be thrive, Mendham Township teachers are vital in building the future; and

WHEREAS, Mendham Township teachers are vital to unlocking the limitless potential our children come to school with, supporting them to become well-rounded students, socially, emotionally, and academically prepared to achieve excellence; and

WHEREAS, the COVID-19 pandemic with a move from structured in-person learning to distance online learning has challenged teachers to create new ways to engage students and help them stay positive and focused while supporting their wellbeing; and

WHEREAS teachers pivoted from the tried and true honed over years to new and innovative techniques overnight to teach whether remotely, in person with a mask, or in a mixed environment, all while meeting Mendham Township's exceedingly high expectations;

WHEREAS, our teachers have worked countless hours and putting forth extra effort to help students achieve, preparing them for further education, during this unprecedented year;

WHEREAS masked bus drivers greeted each student face-to-face, safely transporting them during the peak of the pandemic between home and learning;

WHEREAS custodians used new tools and extraordinary effort to deep clean our facilities on a daily basis to hold the virus at bay, keeping the school safe for our learning community;

AND WHEREAS every member of our learning community did all these things for the students of Mendham Township while dealing with the impact of the pandemic within their own homes, families, and community;

NOW, THEREFORE, THE MENDHAM TOWNSHIP BOARD OF EDUCATION does hereby congratulate and honor the amazing work of all its educators, bus drivers, custodial staff, and support staff.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the Mendham Township Board of Education to be affixed.

DONE in the Township of Mendham, 20th day of July, in the year 2021.

GRETCHEN HOLQUIST  
BOARD OF EDUCATION PRESIDENT

### **Curriculum and Instruction**

1. **Establishment of Special Education Program: Learning and Language Disabilities** *(Attachment)*  
**BE IT RESOLVED** that the Mendham Township Board of Education approves the establishment of a new Special Education Program entitled Learning and Language Disabilities Program at the Mendham Township Elementary School commencing with the 2021 - 2022 school year.
2. **English Language Services Three Year Plan** *(Attachment)*  
**BE IT RESOLVED** that the Mendham Township Board of Education approves the English Language Services 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.
3. **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 Assurance for the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for the 2019 - 2020 school year.

4. **Student Safety Data System**

**BE IT RESOLVED** that the Mendham Township Board of Education approves the submission of the Student Safety Data System for Period 2 (January 1, 2021 - June 30, 2021) to the New Jersey Department of Education.

5. **Tuition Contract with Morris School District**

**BE IT RESOLVED** that the Mendham Township Board of Education approves a Tuition contract with the Morris School District Board of Education for the 2021 - 2022 school year effective 09/09/2021 through 06/20/2022 for one (1) student (#14141029) as per IEP at a cost of \$59,719.00.

6. **Tuition Contracts with the Chester Board of Educations**

**BE IT RESOLVED** that the Mendham Township Board of Education approves the tuition contract with the Chester Board of Education for the 2021 - 2022 extended school year from 07/01/21 to 08/15/21 for one (1) student (#14537499) as per IEP at a cost of \$6,148.00.

**BE IT FURTHER RESOLVED** that the Mendham Township Board of Education approves the Tuition contract with the Chester School District Board of Education for the 2021 - 2022 school year effective 08/25/2021 through 06/30/2022 for one (1) student (14537499) as per IEP at a cost of \$60,485.00.

7. **Tuition Contracts with Mendham Boro Board of Education** (*Attachments*)

**BE IT RESOLVED** that the Mendham Township Board of Education, receiving district, approves the Tuition Contract with the Mendham Boro School District, sending district, for the 2021 extended school year program, effective 07/05/2021 to 07/30/2021 for one (1) student (15111755) at a tuition receipt of \$3,610.00.

**BE IT FURTHER RESOLVED** that the Mendham Township Board of Education, receiving district, approves the Tuition Contract with the Mendham Boro School District, sending district, for the 2021-2022 school year program, effective 08/25/2021 to 06/09/2022 for one (1) student (15111755) at a tuition receipt of \$63,911.00.

8. **Revised Curriculum** (*Attachments*)

**BE IT RESOLVED** that the Mendham Township Board of Education approves the adoption of the 2021 - 2022 school year of the revised/renewed curriculum listed below:

Elementary School: K-4 Art Curriculum

Elementary School: K-4 Library/Media Curriculum

Elementary School: K-4 Science Curriculum

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

**BE IT RESOLVED** that the Mendham Township Board of Education approves the proposed Middle School field trips, activities, and fundraisers for the 2021 - 2022 school year.

Date	Activity	Description/Note
August 17	> 5 <sup>th</sup> grade Locker Set Up	> 10-11:30am > 11:30am-12:30pm

	➤ 5 <sup>th</sup> grade H.S.A. Ice Cream Social	
August 24	➤ New Student Orientation	➤ 3pm
August 23, 24	Teacher In Service Days	August 24 - H.S.A. Luncheon at MTMS 11:30am-12:30pm
Fall 2021 (August/September)	Grade 6 Impact Concussion testing	All grade 6 students partake in concussion baseline testing.
Sept. 9	Back to School Night	7pm
Sept. 23	Picture Day	
Sept. 24	Field Day BBQ and activities	Student Council Sponsored in-house event during school hours
October 15 Cost to Board ➤ Add'l chaperone hours	7 <sup>th</sup> Gr. Trip to Philadelphia -Mr. Rivera	<b>SHORT HILLS TOURS PACKAGE</b> Points of interest included: ➤ Eastern State Penitentiary guided tour ➤ National Constitution Center tour ➤ Freedom Rising performance ➤ Signers' Hall exhibit ➤ Constituting Liberty – We the People interactive exhibit ➤ Civil War and Reconstruction exhibit ➤ Bourse Bldg. for dinner 7:30am-9:30pm
October 22 Cost to Board ➤ Add'l chaperone hours	Grade 5 & 6 Event	Student Council Event 7-8:30pm
November 2021	Food Drive	Student Council Outreach
November 19 ➤ Add'l chaperone hours	Student Council School Wide Event	Student Council Event 7-8:30pm

December 2021	Peer Leader Operation Holiday Outreach Activity -Ms. Perrotta	Peer Leader holiday gift outreach out to those in need in Morristown area
December 1	Dress Rehearsal – Band Concert	6pm
December 2	Band Concert Assembly	1:45am
December 2	Holiday Band Concert	7pm
December 8	Choral Rehearsal	6pm
December 9 ➤ Add'l chaperone hours	Holiday Choral/Orchestra Concert Assembly	1:45pm
December 9	Holiday Choral/Orchestra Concert	7pm
December 15	Holiday Band Concert Snow date	7pm
December 23	Bagel Breakfast	Student Council Sponsored Student Bagel Breakfast
January 2022 <b>(DATE TBD)</b> Cost to Board ➤ School Busing	West Morris Area Choral Festival	<b>SCHOOL BUSING</b> Regional/District Choral Festival for Chester, Long Valley, and Mendham students (grades 7-12) 9am-2pm <b>DATE TBD</b>
January 2022 <b>(DATES TBD)</b> Cost to Board ➤ Add'l chaperone Hours ➤ School Busing	ATOMS	<b>SCHOOL BUSING</b> Competition after school (may be multiple dates depending on winning status) <b>DATES TBD</b>
Jan. 7 Cost to Board ➤ Add'l chaperone hours	8 <sup>th</sup> grade NYC Trip -Mrs. Porter	<b>SHORT HILLS TOURS PACKAGE</b> Annual 8 <sup>th</sup> grade class trip to Ellis Island, UN etc. in NYC 7:30am-7:30pm



Jan. 13	5 <sup>th</sup> grade Parent Concert -Mr. Branch, Mrs. Schaberg, Mr. A-P	9:30am 5 <sup>th</sup> grade choral, orchestra, band concert
Jan. 21	Geography Bee	1:30-2:45pm
Jan. 21 ➤ Add'l chaperone hours	Student Council Sponsored Student/Faculty Volleyball Game	Student Council Sponsored Volleyball Event 7-8:30pm
February 2022 <b>(DATE TBD)</b> Cost to Board ➤ School Busing	Third Annual Tech Expo -Mrs. CasaGrande	<b>SCHOOL BUSING</b> Annual Local Tech Showcase for Mendham Boro, Mendham Township, Chester Randolph and Long Valley <b>LOCATIONS/DATE TBD</b> 9am-1:45pm
Feb. 4	5 <sup>th</sup> grade Heritage Day	
February 11 Cost to Board ➤ Add'l chaperone hours	8 <sup>th</sup> gr. Class Lip Sync Contest -Mrs. Porter	Annual student Lip Sync Contest Fundraiser Proceeds offset cost of 8 <sup>th</sup> gr. Trips 7-8:30pm
Feb. 14	5 <sup>th</sup> gr. Jump Rope for Heart -Ms. Sodora	5 <sup>th</sup> graders to Jump Rope for American Heart Association Fundraiser 12:40-1:30pm
Spring 2022 <b>(DATE TBD)</b> ➤ Add'l chaperone hours	Art Trip -Ms. Hare	<b>SCHOOL BUSING</b> Saturday trip to MOMA <b>DATE/TIMES TBD</b>
Spring 2022 <b>(DATE TBD)</b> Cost to Board ➤ School Busing	District Honors Band Trip -Mr. Branch	<b>SCHOOL BUSING</b> Annual Competition <b>LOCATION/DATE TBD</b> 8:00am-2:30pm
March 2022 <b>(DATE TBD)</b> Cost to Board ➤ School Busing	Orchestra Rehearsal -Mrs. Schaberg	<b>SCHOOL BUSING</b> Mendham High School <b>DATE TBD</b> 8:15am-11:30am

March 4 Cost to Board ➤ School busing	Play Performance at ES	<b>SCHOOL BUSING</b> Selected cast members to ES to perform numbers from the annual play
March 4 ➤ Add'l chaperone hours	Student Council Sponsored Mendham Madness Basketball Tournament	Student Council Sponsored Student/Faculty Mendham Madness Basketball Tournament 7-8:30pm
March 17, 18, 19	Spring Production	Annual Play / Performances March 17 7pm March 18 7pm March 19 2pm, 7pm
March 23, 24, 25	Spring Conferences	March 23 Delayed Opening <b>AM Conferences</b> March 24 Early Dismissal <b>Evening Conferences</b> March 25 Early Dismissal <b>Afternoon Conferences</b>
April 7 Cost to Board ➤ School Busing	Peer Leaders to ES -Ms. Perrotta	<b>SCHOOL BUSING</b> Transition Activity: Introduction to Middle School Q/A session with 4 <sup>th</sup> graders 1:30pm-2:30pm
April 8 ➤ Add'l chaperone hours	Student Council School Wide Sports Event	Student Council Sponsored School Wide Sports Event 5-6:30pm
Spring 2022 <b>(DATE TBD)</b> Cost to Board ➤ School Busing	Region 1 Band Competition -Mr. Branch	<b>SCHOOL BUSING</b> Annual Band Competition Randolph or West Essex HS <b>DATE/TIMES TBD</b>
May 6 Cost to Board ➤ Add'l chaperone hours	Dorney Park -Mr. Branch, Mrs. Schaberg, Mr. A-P	<b>CHARTER BUSING</b> Band/Orchestra competition and trip to music competition/ Dorney Park 7:30 am – 9:30 pm
May 10, 11, 13	5 <sup>th</sup> /6 <sup>th</sup> Math Placement Testing	
May 10	Band Concert Rehearsal	6pm
May 11	Band Concert Rehearsal	6pm

May 12	Band Concert Student Performance	1pm
May 12	Band Concert	7pm
May 13	8 <sup>th</sup> grade Shakespeare Festival	6pm
May 21	Choral/Orchestra Concert Assembly	1pm
May 18	Choral Rehearsal	6pm
May 19	Choral/Orchestra Student Performance	1pm
May 19	Evening of the Arts	6pm Student Art Exhibit 7pm Choral/Orchestra Concert
May 31, June 1, 2 Cost to Board ➤ Add'l chaperone hrs. overnight ➤ School Busing	5 <sup>th</sup> grade Minisink Trip -Mr. Clausen	<b>SCHOOL BUSING</b> Annual 5 <sup>th</sup> grade overnight trip to Fairview Lakes YMCA
June 1, 2, 3 Cost to Board ➤ Add'l chaperone hrs. overnight	8 <sup>th</sup> grade Trip to Washington DC -Mrs. Porter	<b>SHORT HILLS TOURS PACKAGE</b> 3 day 8 <sup>th</sup> grade Overnight Trip to Hershey Park Washington DC
June 2 Cost to Board ➤ School Busing	3 <sup>rd</sup> /4 <sup>th</sup> Articulation Concert	<b>SCHOOL BUSING</b> Concert here at MTMS 11am-12pm
June 2	4 <sup>th</sup> grade Parent Meeting	"A Day in the Life of a 5 <sup>th</sup> Grader" 9am
June 2 Cost to Board ➤ School Busing	4 <sup>th</sup> graders Visit MTMS	<b>SCHOOL BUSING</b> 9-11am
June 6	6 <sup>th</sup> grade Greek Festival -Mr. Ferenc	All day in-house activities
June 7	8 <sup>th</sup> gr. Class Picnic -Mrs. Porter	MTMS 9am-2pm

Last Day Cost to Board ➤ School Busing	H.S.A. Bagel Breakfast ➤ PD. 1-8 <sup>TH</sup> GR. ONLY Awards Assembly ➤ 10:30AM Graduation ➤ 6:30PM	<b>SCHOOL BUSING (AFTER GRADUATION)</b>
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**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. **June 2021 Transfer Reports**

**BE IT RESOLVED** that the Mendham Township Board of Education approves the June 2021 transfer report.

3. **June 2021 Bills List - Year End Final**

**BE IT RESOLVED** that the Mendham Township Board of Education approves the final June 2021 Bills List. This includes payroll checks N0296 through N0302.

Fund 10	\$ 26,130.13
Fund 11	\$676,457.32
Fund 12	\$225,000.00
Fund 20	<u>\$ 1,250.00</u>
Total:	<u>\$928,837.45</u>

4. **July 2021 Bills List**

**BE IT RESOLVED** that the Mendham Township Board of Education approves the July 2021 Bills List. This includes payroll checks N0303 through N0305.

Fund 10	\$ 2,790.54
Fund 11	\$546,157.40
Fund 60	<u>\$ 1,903.50</u>
Total:	<u>\$550,851.44</u>

5. **Approval of Submission of IDEA Grant 2021-2022**

**BE IT RESOLVED** that the Mendham Township Board of Education accepts the allocations and approves the submission of the 2021-2022 Individuals with Disabilities Education Act Grant Application (IDEA) to the New Jersey Department of Education. The application amounts are \$163,321 for the Basic IDEA Grant (Grades K-8) and \$9,168 for the Preschool IDEA Grant.

6. **Approval of Submission of Elementary and Secondary Education Act (ESEA) 2021-2022**

**BE IT RESOLVED** that the Mendham Township Board of Education accepts the allocations and approves the submission of the Elementary and Secondary Education Act (ESEA) grant application to the New Jersey Department of Education for the 2021-2022 school year in the amount of \$8,165 for Title II-Part A.

**BE IT FURTHER RESOLVED** that the Mendham Township Board of Education hereby refuses \$2,710 allocated for ESEA Title III and Title III Immigrant Education for the 2021-2022 school year.

7. **BusRight, Inc. Three-Year Contract** *(Attachment)*

**BE IT RESOLVED** that the Mendham Township Board of Education approves the three-year contract (2021-2024) with BusRight, Inc., a transportation management system that implements bus tracking and routing, 45 licenses, at a price of \$400.00 per bus per year.

**Personnel and Human Resources**

1. **Staff Resignation: Katelyn Safko**

**BE IT RESOLVED** that the Mendham Township Board of Education, accepts with regret, the letter of resignation from Katelyn Safko, Elementary School Nurse, dated June 23, 2021 and effective June 30, 2021.

2. **Leave Replacement - Matthew Pucci, English Language Arts Teacher** *(Attachment)*

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

3. **New Hire - Rachel Paciello, 3rd Grade Teacher** *(Attachment)*

**BE IT RESOLVED** that the Mendham Township Board of Education approves the appointment, pending completion of paperwork, of Rachel Paciello as a Full-Time 3rd Grade Teacher, effective August 23, 2021 for the 2021 - 2022 school year, at an annual salary of \$53,635.00, BA, Step 2.

4. **New Hire - Kerri McCloskey, Elementary School Nurse** *(Attachment)*

**BE IT RESOLVED** that the Mendham Township Board of Education approves the appointment, pending completion of paperwork, of Kerri McCloskey as a Full-Time Elementary School Nurse, effective August 23, 2021 for the 2021 - 2022 school year, at an annual salary of 57,285.00, BA, Step 9.

5. **New Hire - Susan Romero, Transportation Driver**

**BE IT RESOLVED** that the Mendham Township Board of Education approves the appointment of Susan Romero, Transportation Driver, at the hourly rate of \$27.70 effective August 25, 2021 for the 2021 - 2022 school year.

6. **New Hire - Susie Lebron Vega, Transportation Driver**

**BE IT RESOLVED** that the Mendham Township Board of Education approves the appointment of Susie Lebron Vega, Transportation Driver, at the hourly rate of \$27.70 effective August 25, 2021 for the 2021 - 2022 school year.

7. **New Hire - Todd Santa, Transportation Driver**

**BE IT RESOLVED** that the Mendham Township Board of Education approves the appointment of Todd Santa, Transportation Driver, pending completion of paperwork, at the hourly rate of \$27.70 effective August 25, 2021 for the 2021 - 2022 school year.

8. **New Hire - Jennifer Minuche, Transportation Dispatcher**  
**BE IT RESOLVED** that the Mendham Township Board of Education approves the appointment of Jennifer Minuche, Transportation Dispatcher, at the hourly rate of \$20.00 x 6 hrs/day x 5 days/wk, effective August 25, 2021 for the 2021 - 2022 school year.

9. **Unpaid Leave - Brianna Boland (Attachment)**  
**BE IT RESOLVED** that the Mendham Township Board of Education approves Brianna Boland, Elementary School Teacher, for an unpaid leave of absence, Friday, November 12, 2021.

10. **Middle School Schedule C Stipend Position for 2021-2022**  
**BE IT RESOLVED** that the Mendham Township Board of Education approves the following Schedule C Stipend position for the Middle School:

Activity	2021 - 2022 Salary	Coach
Cross Country Coach	\$4,660.00	Daniel DePugh

11. **Revised Hourly Rate - Beth Smith, Transportation Assistant**  
**BE IT RESOLVED** that the Mendham Township Board of Education approves the revised hourly rate of \$24.90 for Beth Smith, Transportation Assistant, effective August 25, 2021 for the 2021 - 2022 school year.

12. **Rescind Appointment of ESY ABA Services – Sara Bresky**  
**BE IT RESOLVED** that the Mendham Township Board of Education rescinds the appointment of 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.

13. **Summer ESY Paraprofessional**  
**BE IT RESOLVED** that the Mendham Township Board of Education approves the appointment of the following Paraprofessional/ABA for the 2021 Extended School Year from July 26, 2021 – July 30, 2021) for 5 hours a day (9:00 a.m. to 2:00 p.m.) at a rate of \$21.00 an hour: Christine Rollo

14. **Summer ESY Paraprofessional**  
**BE IT RESOLVED** that the Mendham Township Board of Education approves the appointment of the following Paraprofessional for the 2021 Extended School Year (July 15, 2021 – July 30, 2021) for 2.5 hours a day (9:00 a.m. to 11:30 a.m.), 5 days a week at a rate of \$21.00 an hour: Carol Jean Floegel

15. **Substitute Teachers and Substitute Nurses – Reappointment**  
**BE IT RESOLVED** that the Mendham Township Board of Education reappoints the following Substitute Teachers and Substitute Nurses for the 2021-2022 school year at the current rate of \$92.00 per day for Substitute Teachers and \$160.00 per day for Substitute Nurses:

Substitute Teachers		
Debra Buchanan	Kyonghee Kim	Lisa Rapp
Lisa Crowe	Katherine LoVecchio	Laura Ryan

Christine Filippini	Marlene Lupo	Christine Thalacker
Laura Garofalo	Silvana Martirano	Christopher Welch
Stuart Graham	Joseph Pedalino	
Rebekah Griffin	Nicholas Pereira	
Substitute Nurse		
Rachael Simpson		

16. **Substitute Callers for the 2021 - 2022 School Year**

**BE IT RESOLVED** that the Mendham Township Board of Education approves the appointment of Dr. Salvatore M. Constantino and Dr. Robert Koroski as substitute callers for the Elementary and Middle Schools at a rate of \$3,000.00 each for 2021 - 2022 school year.

**Policy and Planning**

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

**BE IT RESOLVED** that the Mendham Township Board of Education approves for second reading and adoption of 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. Thayyar moved to approve the Committee Reports and the Consent Items for July 20, 2021; Approval of Regular and Executive Minutes, Curriculum & Instruction items 9, Operations & Finance items 1 – 7, Personnel & Human Resources items 1-16, Policy and Planning 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. Thayyar; yes, Mr. Christmann; yes, and Mrs. Holquist, yes – motions carry.**

**XI. ACTION ITEM**

**Personnel and Human Resources**

1. **Resignation: Robert Wowk, Board Member** (Attachment)

**BE IT RESOLVED** that the Mendham Township Board of Education accepts with regret, the letter of resignation from Robert Wowk, Board Member, dated July 10, 2021 and effective July 20, 2021.

**Mr. Christmann moved to approve the Action Item for July 20, 2021; Curriculum & Instruction item 0, Operations & Finance item 0, Personnel & Human Resources item 1, Policy and Planning item 0, seconded by Mr. Thayyar, and the motion was CARRIED in a roll call vote: Mr. Christmann; yes, Mr. Dumovic; yes, Dr. Mandel; yes, Mrs. Mody; yes, Mr. Thayyar; yes, and Mrs. Holquist, yes – motion carries.**

**XII. Discussion – None.**

**XIII. Verbal Communications from the Public**

Mr. Keeling - 8 Parkwood Lane - commend BOE on proclamation - superlative job during this unprecedented time. Wonderful - Also, wanted to commend Dr. Koroski for attending the meeting last month – delightful presentation.

Salvatore Constantino - 8:37 PM – Public Comment is closed - Thank you.

**XIV. 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 personnel matter. 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 Dr. Mandel, seconded by Mr. Thayyar to move to Closed Executive Session. The Board adjourned to Closed Executive Session at 8:38 pm.**

**Review of the Board Self-evaluation by NJSBA (Ms. Charlene Peterson), and review of the Board Goals  
Mr. Christmann left the meeting at 8:53 pm.**

**XV. Reconvene Open Regular Session Meeting**

Moved by Mr. Thayyar, second by Mrs. Mody, to reconvene to the Regular Work Session Meeting at 9:50 pm., unanimously carried in a voice vote.

**XVI. Adjournment**

Moved by Mr. Thayyar second by Mrs. Mody to adjourn the meeting. The meeting was adjourned at 9:50 pm.

Respectfully submitted,



Donna Mosner  
School Business Administrator/Board Secretary