

**MENDHAM TOWNSHIP PUBLIC SCHOOLS
BROOKSIDE, NEW JERSEY
ELEMENTARY SCHOOL GYMNASIUM
REGULAR SESSION MEETING MINUTES
TUESDAY, JUNE 23, 2022, 7:30 PM**

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

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

III. Roll Call of the Board of Education

Mrs. Joan Mody	President	Present
Mr. Andrew Christmann	Vice President	Absent
Mrs. Rochelle Abraham		Present
Mr. Adam Dubeck		Absent
Mr. Peter Dumovic		Present
Mr. Thomas Keeling		Absent
Dr. Rekha Mandel		Present

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

IV. Sunshine Law - Mrs. Mody read the following statement -

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, 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 and 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

We successfully closed the 21-22 school year. The amazing work of our faculty and staff and the adaptability of our students made for a wonderful school year. We are certainly proud of all our accomplishments and are well underway toward planning an even better 22-23 school year.

The Summer of 2022 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
- significant curriculum work in multiple subject areas
- referendum preparation
- goal setting and program planning for 22-23

Superintendent's Evaluation will be completed during Executive Session tonight - Board Self Evaluation (Emails and Timelines)

The Morris County School Boards Association has recognized some of the unsung heroes among the Morris County 8th grade and high school senior classes for the 2021-2022 school year.

- MTMS 8th grade student, Madeline Herbes was given the Morris County Sheriff Citizen Award
- Gretchen Holquist - Finalist for the 2022 Irene LeFebvre Excellence in Boardmanship Award
- Peter Dumovic - Certified Master Board Member; Certified Board Leader (Certifications awarded by the New Jersey School Boards Association)

July 19th will be the Board Retreat and the day that we setup the district and board goals – start time noon
August will be our regular schedule

Mr. Peter Dumovic – thank you to Dr. Constantino for attending the MCSBA meeting and representing our district. It was good to see that we were featured predominantly.

PROCLAMATION

WHEREAS, Albert Ascolese has been employed from August 23, 2018, through June 30, 2022, as a Transportation Driver; and

WHEREAS, Albert Ascolese exemplified expertise, commitment, and professionalism in his duties; and

WHEREAS, Albert Ascolese had provided the Mendham Township Board of Education of his intention to retire from employment effective June 30, 2022; and

WHEREAS, the Mendham Township Board of Education will present Albert Ascolese with a copy of this resolution signed by the President of the Board and the Superintendent of Schools;

THEREFORE BE IT RESOLVED, the Mendham Township Board of Education recognizes Albert Ascolese's retirement effective June 30, 2022, and extend to him congratulations and best wishes for a happy, healthy, and enjoyable retirement.

PROCLAMATION

WHEREAS, Margaret Hogan has been employed from September 1, 1997, through June 30, 2022, as the Transportation Supervisor; and

WHEREAS, Margaret Hogan exemplified expertise, commitment, and professionalism in her duties; and

WHEREAS, Margaret Hogan had provided the Mendham Township Board of Education of her intention to retire from employment effective June 30, 2022; and

WHEREAS, the Mendham Township Board of Education will present Margaret Hogan with a copy of this resolution signed by the President of the Board and the Superintendent of Schools;

THEREFORE BE IT RESOLVED, the Mendham Township Board of Education recognizes Margaret Hogan's retirement effective June 30, 2022, and extend to her congratulations and best wishes for a happy, healthy, and enjoyable retirement.

PROCLAMATION

WHEREAS, Mary McDermott has been employed from December 6, 2004, through June 30, 2022, as the Administrative Assistant to the Director of Special Services; and

WHEREAS, Mary McDermott exemplified expertise, commitment, and professionalism in her duties; and

WHEREAS, Mary McDermott had provided the Mendham Township Board of Education of her intention to retire from employment effective June 30, 2022; and

WHEREAS, the Mendham Township Board of Education will present Mary McDermott with a copy of this resolution signed by the President of the Board and the Superintendent of Schools;

THEREFORE BE IT RESOLVED, the Mendham Township Board of Education recognizes Mary McDermott's retirement effective June 30, 2022, and extends to her congratulations and best wishes for a happy, healthy, and enjoyable retirement.

PROCLAMATION

WHEREAS, Domingo Mercado has been employed from December 13, 2006, through June 30, 2022, as a Transportation Driver; and

WHEREAS, Domingo Mercado exemplified expertise, commitment, and professionalism in his duties; and

WHEREAS, Domingo Mercado had provided the Mendham Township Board of Education of his intention to retire from employment effective June 30, 2022; and

WHEREAS, the Mendham Township Board of Education will present Domingo Mercado with a copy of this resolution signed by the President of the Board and the Superintendent of Schools;

THEREFORE BE IT RESOLVED, the Mendham Township Board of Education recognizes Domingo Mercado's retirement effective June 30, 2022, and extend to him congratulations and best wishes for a happy, healthy, and enjoyable retirement.

PROCLAMATION

WHEREAS, Giambattista Ragusa has been employed from February 18, 2003, through June 30, 2022, as the Head Custodian for the Elementary School; and

WHEREAS, Giambattista Ragusa exemplified expertise, commitment, and professionalism in his duties; and

WHEREAS, Giambattista Ragusa had provided the Mendham Township Board of Education of his intention to retire from employment effective June 30, 2022; and

WHEREAS, the Mendham Township Board of Education will present Giambattista Ragusa with a copy of this resolution signed by the President of the Board and the Superintendent of Schools;

THEREFORE BE IT RESOLVED, the Mendham Township Board of Education recognizes Giambattista Ragusa's retirement effective June 30, 2022, and extends to him congratulations and best wishes for a happy, healthy, and enjoyable retirement.

VI. Board Secretary’s Report

➤ Finance

In the process of closing 2021-2022 budget year and opening the new 2022-2023 budget year. Summer is an extremely busy time of year in the business office getting ready for the new school year. The buildings and grounds department is also extremely busy getting the district thoroughly cleaned and setup for the new school year. The transportation office is setting up routes and reviewing student information for the start of the school year. Busy, busy, busy but very productive.

New Jersey School Boards Convention will be back in person this year in Atlantic City from October 24 through 26, 2022 – anyone interested in going please feel free to contact me directly so that I can register you for both the convention and a room.

VII. Board President’s Report – Superintendent Evaluation – thank you for getting the information in on time so that we can review the information and summary tonight.

The Board self-evaluation needs to be finalized so that it can be reviewed and discussed.

VIII. Correspondence – None.

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

- Curriculum and Instruction – Dr. Mandel delivered the report
- Operations and Finance – Dr. Mandel delivered the report
- Personnel and Human Resources – Mr. Dumovic delivered the report
- Policy – Mr. Dumovic delivered the report
- Ad Hoc Diversity – Mrs. Mody delivered the report

X. Consent Items

Approval of Minutes

Budget Work Session Minutes: May 03, 2022

Work Session Minutes: May 17, 2022

Regular Session Minutes: May 24, 2022

Approval of Executive Minutes:

Special Meeting: May 23, 2022

Regular Session Meeting: May 24, 2022

Curriculum and Instruction

1. **New Middle School Instructional Materials** (*Attachments*)

BE IT RESOLVED that the Mendham Township Board of Education approve the adoption of the following new instructional materials for the 2022-2023 school year:

Subject/Grade Level	Title/Author
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Social Studies, Grade 6	My World - World History, Savvas Learning Company
Social Studies, Grades 7 & 8	The Choices Program, Brown University
Science, Grades 6, 7 & 8	Elevate Science, Savvas Learning Company
Language Arts, Grade 5	White Bird, RJ Palacio
Language Arts, Grade 6	Crossover, Alexander Kwame Return to Sender, Julia Alvarez Weedflower, Cynthia Kadohata/Scholastic
Language Arts, Grade 8	Brown Girl Dreaming, Jacqueline Woodson They Called Us Enemy, George Taki

2. **Middle School Curriculum Addendum** (*Attachment*)

BE IT RESOLVED that the Mendham Township Board of Education approve the Grade 8 English Language Arts Curriculum Appendix guiding the “Guided Literary Analysis Unit” for the 2022-2023 school year.

3. **Revised - Middle School Curriculum** (*Attachment*)

BE IT RESOLVED that the Mendham Township Board of Education approves the adoption of the revised Middle School Physical Education/Health Curriculum, Grades 5th - 8th for the 2022-2023 school year.

4. **Previously Approved Elementary School Field Trip**

BE IT RESOLVED that the Mendham Township Board of Education approves the following field trip for the 2021-2022 school year previously approved at the July 20, 2021 Board of Education meeting:

Date	Grade	Activity	Cost to Transportation	Cost to Student	Chaperones
06/02/22	3 & 4	To MTMS “Day in the Life of a Fifth Grader”	District Bus	\$0	Diane Barlow Cara Dawes Kellie DeGise Hannah Dunlevy Amanda Fullem Lisa Lombardo Nancy Hammer Kevin O’Keefe Rachel Paciello Erica Parke Clare Riina

5. **Contracts with Anne Hunkler**

BE IT RESOLVED that the Mendham Township Board of Education approves Anne Hunkler for contracted Functional Behavioral Assessment within the school commencing May 16, 2022, to June 9, 2022, for one (1) student (15361197) for 4 hours per term of the contract as per the IEP @ \$80.00/hr.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunkler for contracted Behavioral Consultation from 7/5/2022 to 7/29/2022 for one (1) student (ID #14738813) as per the IEP for a total of 4 hours per week, a total of 16 hours per term of the contract, at an hourly rate of \$80.00, not to exceed \$1,280.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunkler for contracted Behavioral Consultation from 7/5/2022 to 7/29/2022 for one (1) student (ID #14430010) as per the IEP for a total of 3 hours per week, a total of 12 hours per term of the contract, at an hourly rate of \$80.00, not to exceed \$960.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunkler for contracted Behavioral Consultation from 7/5/2022 to 7/29/2022 for one (1) student (ID #13668017) as per the IEP for a total of 3 hours per week, a total of 12 hours per term of the contract, at an hourly rate of \$80.00, not to exceed \$960.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunkler for contracted Behavioral Consultation from 7/5/2022 to 7/29/2022 for one (1) student (ID #14489107) as per the IEP for a total of 3 hours per week, a total of 12 hours per term of the contract, at an hourly rate of \$80.00, not to exceed \$960.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunkler for contracted Behavioral Consultation from 7/5/2022 to 7/29/2022 for one (1) student (ID #14738813) as per the IEP for a total of 3 hours per week, a total of 12 hours per term of the contract, at an hourly rate of \$80.00, not to exceed \$960.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunkler for contracted Behavioral Consultation from 7/5/2022 to 7/29/2022 for one (1) student (ID #15659735) as per the IEP for a total of 3 hours per week, a total of 12 hours per term of the contract, at an hourly rate of \$80.00, not to exceed \$960.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunkler for contracted Behavioral Consultation from 7/5/2022 to 7/29/2022 for one (1) student (ID #12943852) as per the IEP for a total of 3 hours per week, a total of 12 hours per term of the contract, at an hourly rate of \$80.00, not to exceed \$960.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunkler for contracted Behavioral Consultation from 7/5/2022 to 7/29/2022 for one (1) student (ID #15111755) as per the IEP for a total of 3 hours per week, a total of 12 hours per term of the contract, at an hourly rate of \$80.00, not to exceed \$960.00.

6. **Contract with Center for Partnership Services**

BE IT RESOLVED that the Mendham Township Board of Education approves the contract with the Center for Partnership Services to provide Registered Behavior Technicians (RBTs) services and supports to the Mendham Township School District for the 2022-2023 school year at a cost of \$32.50 per hour.

7. **Contract with Therapeutic Intervention, Inc.**

BE IT RESOLVED that the Mendham Township Board of Education approves the contract with Therapeutic Intervention, Inc. to provide occupational therapy services for the 2022-2023 school year for students, beginning July 1, 2022, as per IEPs at the following rates: \$97.50/hr for school-based (in-district) therapy; \$112.00 per home-based therapy visit; and \$400.00 per evaluation.

8. **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 July 5, 2022, for one student (ID# 12528830) as per IEP, at a per diem cost of \$609.75 for 210 billable days, for a tuition charge of \$18,292.50 for July through August, and a tuition charge of \$109,755.00 for September through June for a total annual cost of \$128,047.50.

9. **Tuition Contract with P.G. Chambers**

BE IT RESOLVED that the Mendham Township Board of Education approves P.G. Chambers to provide physical therapy services and evaluations for the 2022 Extended School Year, commencing July 5, 2022, and ending July 29, 2022, at the rate of \$98.00 per hour.

10. **Tuition Contract for Extended School Year with The Craig School**

BE IT RESOLVED that the Mendham Township Board of Education approves the tuition contract for the Extended School Year with The Craig School effective 7/5/2022 through 7/28/2022 for one (1) student (#15361847) as per IEP at a cost of \$2,250.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the District Enrollment Contract Addendum for Speech and Languages Services for Summer 2022 with the Craig School for speech and language services at the rate of \$125.00 an hour for group services and \$165.00 per hour for individual services.

11. **Tuition Contract for the 2022-2023 School Year with The Craig School**

BE IT RESOLVED that the Mendham Township Board of Education approves the tuition contract with The Craig School for the 2022-2023 school year effective 9/6/2022 through 6/16/23 for one (1) student (#15361847) as per IEP at a cost of \$58,760.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the District Enrollment Contract Addendum for Speech and Languages Services 2022-2023 with The Craig School for speech and language services at the rate of \$125.00 an hour for group services and \$165.00 per hour for individual services.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the District Statement Regarding Occupational Therapy Services for 2022-2023.

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 2022 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 Report**

BE IT RESOLVED that the Mendham Township Board of Education approves the May 2022 Board Secretary’s Reports.

3. **Treasurer’s Report**

BE IT RESOLVED that the Mendham Township Board of Education approves the May 2022 Treasurer’s Reports.

4. **May 2021 Transfer Reports**

BE IT RESOLVED that the Mendham Township Board of Education approves the May 2022 transfer report.

5. **June 2022 Bills List**

BE IT RESOLVED that the Mendham Township Board of Education approves the final June 2022 Bills List. This includes payroll checks N0388 through N0390 and N0392 through N0394.

Fund 10	\$ 53,950.12
Fund 11	\$1,764,004.23
Fund 20	\$ 3,481.25
Fund 60	\$ 29,980.28
Fund 95	\$ 584.00
Total:	<u>\$1,851,999.88</u>

6. **District Travel**

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

Program Name	Date	Employee	Event Cost	Total Cost
Co-Teaching That Works: Powerful Strategies (virtual)	07/29/22	Andrea Fatturoso Theresa Milow	\$279.00 each	\$558.00
WRS Introductory Course Wilson Training (virtual)	08/10/22 08/11/22 08/12/22	Amanda Fullem	\$679.00	\$679.00

7. **Educational Services Commission of Morris County Shared Services Agreement and Addendum for 2022-2023 (Attachment)**

BE IT RESOLVED that the Mendham Township Board of Education authorizes the agreement between the Mendham Township Board of Education and the Educational Services Commission of Morris County for the Bidding/Purchasing Program for the 2022-2023 school year.

8. Food Service Management Company Contract - Pomptonian Food Service 2022-2023

BE IT RESOLVED that the Mendham Township Board of Education approves the contract agreement for the food service management company (FSMC) with Pomptonian Food Service of Fairfield, NJ for the 2022-2023 school year. The FSMC shall receive, in addition to the costs of operation, a management fee of \$.0645 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 2022-2023	
Student Lunch	\$4.50
Student Featured Favorite Lunch	\$5.00
Faculty Lunch	\$5.00
Faculty Featured Favorite Lunch	\$5.50

Mendham Township School District - Middle School 2022-2023	
Student Lunch	\$4.50
Student Featured Favorite/Boar's Head Lunch	\$5.00
Faculty Lunch	\$5.00
Faculty Favorite Lunch	\$5.50

9. 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 2020/2021 unbudgeted Extraordinary Aid of \$386,880.00 plus FY 2019/2020 Non-Public Transportation Aid in the amount of \$19,435.00. Additional monies may be identified upon completion of the district's Comprehensive Annual Financial Report (CAFR) as of June 30, 2022, 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 \$700,000.00.

10. **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 the 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 2020/2021 unbudgeted Extraordinary Aid of \$386,880.00 plus FY 2020/2021 Non-Public Transportation Aid in the amount of \$19,435.00. 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 \$700,000.00.

11. **Capital Reserve**

WHEREAS, NJAC 6A:23A-14.3 provides for the supplementation of capital reserve accounts and; permits 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 2020-2021 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 \$700,000.00 from the General Fund surplus to the District's Capital Reserve Account for the express purpose of meeting the District needs identified in the Long Range Facilities Plan.

12. **Contract for Nurse Services with Homecare Therapies** (*Attachment*)

BE IT RESOLVED that the Mendham Township Board of Education approves the contract with Homecare Therapies dba/Horizon Healthcare Staffing to provide as-needed and as-requested Registered Nurse services at a rate of \$60.00 per hour, contract effective July 1, 2022, through June 30, 2023.

13. **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 \$65.00 an hour for RN Services, for the 2022-2023 school year.
14. **New Wave Environmental Engineering, LLC Contracts** (Attachments)
BE IT RESOLVED that the Mendham Township Board of Education approves the contract with New Wave Environmental Engineering, LLC for the 2022 - 2023 school year, to provide mandatory environmental safety services under PEOSHA and AHERA in the amount of \$4,100.00.
15. **Public School Bid Thresholds - 07/01/2022**
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 |
16. **Approval of Submission of IDEA Grant 2022-2023**
BE IT RESOLVED that the Mendham Township Board of Education accepts the allocations and approves the submission of the 2022-2023 Individuals with Disabilities Education Act Grant Application (IDEA) to the New Jersey Department of Education. The application amounts are \$171,420 for the Basic IDEA Grant (Grades K-8) and \$9,921 for the Preschool IDEA Grant.
17. **Middle School 8th Graduation Transportation**
BE IT RESOLVED that the Mendham Township Board of Education approves transportation for the June 8, 2022, 8th-grade graduation celebration to The Grove at Randolph.
18. **Transportation Agreements for the 2022-2023 School Year** (Attachments)
BE IT RESOLVED that the Mendham Township Board of Education approves the following joint transportation agreement between the Mendham Township Board of Education and Gill St. Bernards for the 2022-2023 school year.

Joiner District To and From Total Route Cost: \$187,337.00							
Start Date	End Date	MTSD Route #	Destination	Contracted Vehicle	Contractor Code	# of Joiner District Students	Joiner Cost
08/2022	06/2023	LRRT 1	GSB Late Run	B603S1	Van 5	24	\$41,803.00
08/2022	06/2023	LRRT 2	GSB Late Run	A766S1	Van 2	24	\$52,022.00
08/2022	06/2023	LRRT 3	GSB Late Run	D698S1	Van 3	24	\$50,922.00

08/2022	06/2023	LRRT 4	GSB Late Run	S1V971	Bus 7	24	\$42,590.00
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BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the following joint transportation agreement between the Mendham Township Board of Education and the West Morris Regional High School district for the 2022-2023 school year.

Joiner District To and From Total Route Cost: \$531,925.00							
Start Date	End Date	MTSD Route #	Destination	Contracted Vehicle	Contractor Code	# of Joiner District Students	Joiner Cost
08/2022	06/2023	M01	WMMHS	E769S1	26	54	\$41,803.00
08/2022	06/2023	M03	WMMHS	P365S1	09	54	\$52,022.00
08/2022	06/2023	M04	WMMHS	H378S1	18	54	\$50,922.00
08/2022	06/2023	M05	WMMHS	D672S1	24	54	\$42,590.00
08/2022	06/2023	M08	WMMHS	V975S1	36	54	\$64,477.00
08/2022	06/2023	M09	WMMHS	P365S1	23	54	\$59,545.00
08/2022	06/2023	M11	WMMHS	S1R313	10	54	\$33,055.00
08/2022	06/2023	M11P	WMMHS	S1U532	8	54	\$34,465.00
08/2022	06/2023	M12	WMMHS	R884S1	38	54	\$55,390.00
08/2022	06/2023	M15	WMMHS	S1V692	15	54	\$51,895.00
08/2022	06/2023	M17	WMMHS	H849S1	29	54	\$45,761.00

19. **Transportation Agreement - Chester Board of Education** (Attachment)

BE IT RESOLVED that the Mendham Township Board of Education approves the Joint Transportation Agreement between the Mendham Township Board of Education and the Chester Board of Education, for a five-year period, effective July 1, 2022 - June 30, 2027.

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

BE IT RESOLVED that the Mendham Township Board of Education accepts the School Bus Emergency Evacuation Drill Report from Black River Middle School at 133 North Road, Chester, NJ detailing the April 26, 2022 drill at 2:25 p.m., supervised by Andrew White, Principal.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education accepts the School Bus Emergency Evacuation Drill Report from Bragg and Dickerson Schools at 250 Route 24, Chester, NJ detailing the May 19, 2022 drill at 3:20 p.m., supervised by Michele Stanton and Melissa Fair.

Personnel and Human Resources

1. **New Hire - Diana Gomez, Middle School Special Education Teacher** (*Attachment*)
BE IT RESOLVED that the Mendham Township Board of Education approves the appointment, pending completion of paperwork, of Diana Gomez as a Full-Time Middle School Special Education Teacher, effective August 22, 2022, for the 2022-2023 school year, at an annual salary of \$67,855.00, MA+30, Step 10.
2. **New Hire - Allison Steitz, Middle School Special Education Math Teacher** (*Attachment*)
BE IT RESOLVED that the Mendham Township Board of Education approves the appointment, pending completion of paperwork, of Allison Steitz as a Full-Time Middle School Special Education Math Teacher, effective August 22, 2022, for the 2022-2023 school year, at an annual salary of \$59,605.00, MA, Step 2.
3. **New Hire - Catherine Moore, Middle School Music Teacher** (*Attachment*)
BE IT RESOLVED that the Mendham Township Board of Education approves the appointment, pending completion of paperwork, of Catherine Moore as a Full-Time Middle School Music Teacher, effective August 22, 2022, for the 2022-2023 school year, at an annual salary of \$54,255.00, BA, Step 1.
4. **New Hire - Nicholas Angrisani, Middle School Assistant Principal** (*Attachment*)
BE IT RESOLVED that the Mendham Township Board of Education approves the appointment, pending completion of paperwork, of Nicholas Angrisani as a Full-Time Middle School Assistant Principal, effective July 1, 2022, for the 2022-2023 school year, at an annual salary of \$80,000.00.
5. **New Hire - Michal Ferenc, Elementary School Assistant Principal** (*Attachment*)
BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Michal Ferenc as a Full-Time Elementary School Assistant Principal, effective July 1, 2022, for the 2022-2023 school year, at an annual salary of \$80,000.00.
6. **New Hire - Andrea Fattorusso, Elementary School Special Education Teacher** (*Attachment*)
BE IT RESOLVED that the Mendham Township Board of Education approves the appointment, pending completion of paperwork, of Andrea Fattorusso as a Full-Time Elementary School Special Education Teacher, effective August 22, 2022, for the 2022-2023 school year, at an annual salary of \$54,255.00, BA, Step 1.
7. **New Hire - Amy Fortuin, Elementary School Special Education Teacher** (*Attachment*)
BE IT RESOLVED that the Mendham Township Board of Education approves the appointment, pending completion of paperwork, of Amy Fortuin as a Full-Time Elementary School Special Education Teacher, effective August 22, 2022, for the 2022-2023 school year, at an annual salary of \$54,755.00, BA, Step 3.
8. **New Hire - Molly Koller, Elementary School Grade 3 Teacher** (*Attachment*)
BE IT RESOLVED that the Mendham Township Board of Education approves the appointment, pending completion of paperwork, of Molly Koller as a Full-Time Elementary Grade 3 Teacher, effective August 22, 2022, for the 2022-2023 school year, at an annual salary of \$72,455.00, MA+60, Step 11.

9. **New Hire - Savannah Quinn, Elementary School Grade 3 Teacher** *(Attachment)*
BE IT RESOLVED that the Mendham Township Board of Education approves the appointment, pending completion of paperwork, of Savannah Quinn as a Full-Time Elementary Grade 3 Teacher, effective August 22, 2022, for the 2022-2023 school year, at an annual salary of \$57,155.00, BA, Step 8.

10. **New Hire - Michelle Molle Krowiak, Elementary School Part-Time School Counselor** *(Attachment)*
BE IT RESOLVED that the Mendham Township Board of Education approves the appointment, pending completion of paperwork, of Michelle Molle Krowiak as a Part-Time (.60) Elementary School Counselor, effective August 22, 2022, for the 2022-2023 school year, at an annual salary of \$42,978.00, M/BA+45, Step 15.

11. **New Hire - Joseph DeGrazio, Director of Buildings and Grounds** *(Attachment)*
BE IT RESOLVED that the Mendham Township Board of Education approves the appointment, pending completion of paperwork, of Joseph DeGrazio as the Director of Buildings and Grounds, effective July 1, 2022, for the 2022-2023 school year, at an annual salary of \$85,000.00.

12. **New Hire - Michael Marini, Middle School Head Custodian** *(Attachment)*
BE IT RESOLVED that the Mendham Township Board of Education approves the appointment, pending completion of paperwork, of Michael Marini, as the Middle School Head Custodian, effective July 1, 2022, for the 2022-2023 school year, at an annual salary of \$55,000.00 and a stipend of \$5,000.

13. **Appointment - Kleber Minuche Falcones, Elementary School Head Custodian** **BE IT RESOLVED** that the Mendham Township Board of Education approves the appointment of Kleber Minuche Falcones, as the Elementary School Head Custodian, effective July 1, 2022, for the 2022-2023 school year, at an annual salary of \$47,390.00 and a stipend of \$5,000.

14. **MTEA Member Support Staff Reappointments for the 2022-2023 School Year**
BE IT RESOLVED that the Mendham Township Board of Education approves the following MTEA member support staff reappointments for the 2022-2023 school year:

MTEA Staff Member	Job Title/FTE	Salary
Carlos Echeverry	Custodian - 100	54,650
Julio Garcia	Custodian - 100	44,690
Walter Garcia	Custodian - 100	49,525
Richard Hoagland	Custodian - 100	78,498
Odilio Larios	Custodian - 100	32,960
Ana Minuche	Custodian - 100	33,950
Norma Mogrovejo Arevalo	Custodian - 100	33,950

Tyler Spellmon	Custodian - 100	46,020
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15. **Rescind - Resignation Letter, Susan Romero** *(Attachment)*
BE IT RESOLVED that the Board of Education accepts the letter from Susan Romero, Transportation Driver, rescinding her resignation, dated May 25, 2022.

16. **Leave Replacement - Jenna Falzon, Elementary School 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 Leave Replacement Elementary School Physical Education Teacher, effective September 21, 2022, through January 31, 2023, for the 2022-2023 school year, at a prorated salary of \$54,505.00, BA, Step 2.

17. **Staff Resignation - Christopher Hemmings** *(Attachment)*
BE IT RESOLVED that the Mendham Township Board of Education, accepts the letter of resignation from Christopher Hemmings, Middle School Head Custodian, dated June 20, 2022, effective July 1, 2022.

18. **Staff Resignation - Jean Barno** *(Attachment)*
BE IT RESOLVED that the Mendham Township Board of Education, accepts the letter of resignation from Jean Barno, Transportation Assistant, dated June 22, 2022, effective July 11, 2022.

19. **Approval of Chaperone - Fairview Lake, YMCA**
BE IT RESOLVED that the Mendham Township Board of Education approves Jacqueline Medina as a chaperone for the Middle School Fairview Lake, YMCA field trip on June 1, 2022 at the contractual rate of \$120.00 for field trips which extend the day by more than two (2) hours.

20. **Summer Curriculum Work Hours - Middle School**
BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of the following to provide 20 hours each at the contractual rate of \$60 per hour for the following curriculum work not to exceed \$1,200.00 per person:

Staff Member Name	Curriculum	Dates
Carol Hueston Christine Yawger	English Language Arts	Dates TBD
Stacy Bray	Science	Dates TBD

21. **Summer Curriculum Work Hours - Elementary School**
BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of the following to provide 18 hours each at the contractual rate of \$60 per hour for the following curriculum work not to exceed \$1,080.00 per person:

Staff Member Name	Curriculum	Dates
Sara Bresky Hillary Clark	Social Emotional Learning (PK-4)	06/27/22 - 06/29/22

Tracy Newton		
Diane Barlow Katelyn Jones Lisa Lombardo Darlyne Pieper	Social Studies (K-4)	07/05/22 - 07/07/22
Diane Barlow Brianna D’Almeida Lisa Lombardo Erica Parke	English Language Arts (K-4)	07/11/22 - 07/14/22
Diane Barlow Brianna D’Almeida Lisa Lombardo Erica Parke	Math (K-4)	07/18/22 - 07/20/22

22. **Summer Transportation Hours**

BE IT RESOLVED that the Mendham Township Board of Education approves Jennifer Minuche, Transportation Dispatcher, for summer hours not to exceed 20 days at a per diem rate of \$159.00 per day.

23. **Elementary School - Summer Hours 2022**

BE IT RESOLVED that the Mendham Township Board of Education approves Hillary Clark, School Counselor for summer hours not to exceed 20 hours, and Kerri McCloskey, School Nurse for summer hours not to exceed 40 hours, both at the rate of \$39.96 per hour.

24. **Middle School - Summer Hours 2022**

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

25. **Extended School Year: Teachers**

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of the following Teachers for the 2022 Extended School Year (July 5, 2022 - July 29, 2022) for 3 hours a day (8:30 a.m. to 11:30 a.m.) 5 days a week for 4 weeks at a rate of \$40.00 an hour:

Carolyn Allen, Cara Dawes, Amanda Fullem, Jillian Glander, Amy Williamson

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the appointment of the following Teacher for the 2022 Extended School Year (July 5, 2022 - July 29, 2022) for 5 hours a day (8:45 a.m. to 1:45 p.m.), 4 days a week for 4 weeks at a rate of \$40.00 an hour: Sara Bresky

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the appointment of the following Teacher for the 2022 Extended School Year, effective July 5, 2022, for 2 hours a day, 3 days a week, for 4 weeks at a rate of 40.00 an hour: Jennifer Vazquez

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the appointment of the following Teacher for the 2022 Extended School Year, effective July 5, 2022, for 2 days a week, for 4 weeks at a rate of \$40.00 an hour: Stacey Lipschutz

26. **Extended School Year: ABA Services**

BE IT RESOLVED that the Mendham Township Board of Education approves Deborah Hall to provide 2022 extended school year ABA direct instruction services for 1 student (ID 12943852) for a total of 28 hours @ \$41.00/hrs. Services are to be provided during the month of August.

27. **Extended School Year: Nurse Services**

BE IT RESOLVED that the Mendham Township Board of Education approves Kerri McCloskey to provide 2022 extended school year nursing services, July 5, 2022, to July 29, 2022, 5 days a week, for 4 hours (9:00 a.m. to 1:00 p.m.) at a rate of \$40.00 an hour.

28. **Extended School Year: Paraprofessionals**

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of the following Paraprofessionals for the 2022 Extended School Year (July 5, 2022 – July 29, 2022) for 4 hours a day (9:00 a.m. to 1:00 p.m.), 5 days a week for 4 weeks at a rate of \$23.00 an hour:

Deborah Hall, Christine Rollo

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the appointment of the following Paraprofessionals for the 2022 Extended School Year (July 5, 2022 – July 29, 2022) 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 \$23.00 an hour:

Kyonghee Kim, Colin Petronella, Beth Smith, John Trask

29. **Extended School Year: Substitutes**

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of the following substitutes for the 2022 Extended School Year (July 5, 2022 – July 29, 2022) on an as-needed basis at the following rates: \$40.00 an hour is substituting for a teacher; and \$21.00 an hour if substituting for a paraprofessional.

Lisa Crowe, Justin DelBene, Lisa Lombardo, Lacey Neil

30. **Summer Enrichment Teachers**

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of the following Teachers for the summer enrichment program, effective July 21, 2022, for 3 hours a day (8:30 a.m. to 11:30 a.m.), 2 days a week for 4 weeks at a rate of \$40.00 an hour:

James Haggerty, Erica Parke, Laura Porrovecchio

31. **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 \$450.00 each, Evaluators \$400.00 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.

32. **ABA Stipends for the 2022- 2023 School Year**

BE IT RESOLVED that the Mendham Township Board of Education approves Cindy Blood, Deborah Hall, Cheryl Riccardello, and Christine Rollo to receive a stipend in the amount of \$4,000.00 each for the entirety of the 2022-2023 school year. This stipend reflects the additional needs of supporting a student receiving ABA support, 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.

33. **Mendham Township School District Schedule B Stipend Position 2022-2023**

BE IT RESOLVED that the Board of Education approves the following 2022-2023 Co-Curricular Stipend position for the Mendham Township School District:

Activities	2022-2023 Salary	Staff Member
Public Relations Liaison	\$6,798.00	Daragh Gallagher-Carpenter

34. **Elementary School Schedule B Stipend Positions for 2022-2023**

BE IT RESOLVED that the Mendham Township Board of Education approves the following 2022-2023 Co-Curricular Stipend positions for Elementary School:

CO-CURRICULAR Activities (Schedule B)

Activities	2022-2023 Salary	Staff Member
School Publication Advisors	\$901.00	Tracy Newton
Tiger Leaders/Student Council Advisors (2)	\$1,239.00 Each	Hillary Clark Briana Panetta
Technology Integration Specialist	\$2,266.00 Each	Charles Gallo Tracy Newton
Tiger Singers/Chorus Director	\$2,479.00	Lauren Johnson
Advanced Artist Program Coordinator	\$2,479.00	Sarah Bizzarro
Art Explorer Program Coordinator	\$2,479.00	Sarah Bizzarro
Sustainability Coordinators (2)	\$2,064.50 Each	Tracy Newton Erica Parke
Band Director	\$2,479.00	Russell Branch

CO-CURRICULAR Activities (Schedule B) - Special Projects

Activities	2022-2023 Salary	Staff Member
Social Studies League - Grades 2 & 3	\$225	Theresa Milow
Festival of the Arts	\$225	Sarah Bizzarro
Science Expo	\$225 Each	Diane Barlow

		Erica Parke
Outdoor Learning Center/Chicken Coop Coordinator	\$225 base + Max of 10 events @ \$56 each, not to exceed a total of \$788.	Charles Gallo
Safety Patrol	\$225 base + Max of 10 events @ \$56 each, not to exceed a total of \$788.	Dori Smyth

CO-CURRICULAR Activities (Schedule B)- Enrichment Team

Activities	2022 - 2023 Salary	Staff Member
Talent Show Coordinators	\$225 base + Max of 10 events @ \$56 each, not to exceed a total of \$788.	Briana Panetta Laura Porrovecchio

35. **Elementary School Extra Instructional Periods for 2022-2023**

BE IT RESOLVED that the Mendham Township Board of Education approves the following Elementary School staff members to teach extra periods of instruction during the 2022-2023 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

SMART TIME	3 period/wk	Kellie DeGise	\$5,100
SMART TIME	3 period/wk	Lisa Lombardo	\$5,100
SMART TIME	3 period/wk	Jean Sosna	\$5,100

36. **Middle School Schedule B and C Stipend Positions for 2022-2023**

BE IT RESOLVED that the Mendham Township Board of Education approves the following 2022-2023 Co-Curricular Stipend positions for Middle School:

Schedule B and C

Activities	2022-2023 Salary	Staff Member
Homework Club	\$51.83 per hour	Francesca Hare James Haggerty
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>(Mendham in a Minute Weekly Videos)</i> Melanie Smith <i>(Windows & Mirrors)</i>
Student Council Advisors for Middle School (2)	\$1,239 (each)	Perry Hooker Fernando Rivera
Chorus Director for Middle School	\$2,479	Catherine Moore
Band Director for Middle School	\$3,718	Russell Branch
String/Orchestra Director for District	\$3,718	Karen Schaberg
Play Director	\$1,521.50 (each)	TBD
Tech Club Grades 5-8 <i>(10 sessions/1 hour each, zero period)</i>	\$225 base + Max of 10 events @ \$56 each, not to exceed a total of \$788	Donna CasaGrande
Intramural Sports Grade 5 <i>(10 Sessions/1 hour each, zero period)</i>	\$225 base + Max of 10 events @ \$56 each, not to exceed a total of \$788	Amanda Porter
Indoor Soccer League Grades 5-8 <i>(10 Sessions/1 hour each, zero period)</i>	\$225 base + Max of 10 events @ \$56 each, not to exceed a total of \$788	Perry Hooker
Teen Dystopia Boom Grades 5-8 <i>(10 Sessions/1 hour each, 2:50 p.m. - 3:50 p.m.)</i>	\$225 base + Max of 10 events @ \$56 each, not to exceed a total of \$788	James Haggerty <i>Dystopian novel/film festival. Read top young adult dystopian novels and watch their film adaptation.</i>
Indoor Girls LAX Skills Grades 5-8 <i>(10 Sessions 1 hour each,</i>	\$225 base + Max of 10 events @	Carol Hueston

<i>zero period)</i>	\$56 each, not to exceed a total of \$788	
Technology Integration Specialist	\$4,532	TBD
Girls Field Hockey	\$4,660	Carol Hueston
Girls Field Hockey JV (1/2 stipend)	\$2,330	Jacqueline Medina
Girls Soccer	\$4,660	Perry Hooker
Boys Soccer	\$4,660	James Haggerty
Cross Country	\$4,660	Daniel DePugh
Boys Basketball	\$5,084	TBD
Girls Basketball	\$5,084	Perry Hooker
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	Christina Patella
Athletic Director	\$6,071	Daniel DePugh

37. **Middle School Extra Instructional Periods for 2022-2023**

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 2022-2023 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/Algebra 2	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-8th Grade Language Arts	2 periods/wk	Carol Hueston	\$3,400
5th-8th 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

38. **Approval of Stipends: Curriculum Development and Implementation**

BE IT RESOLVED that the Mendham Township Board of Education approves Dr. Patrick Ciccone and Dr. Julianne Kotcho for the Curriculum Development and Implementation stipends for the 2022-2023 school year at the annual rate of \$4,000.00 each.

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

WHEREAS, on or about October 27, 2021, the Mendham Township Board of Education (hereinafter referred to as the “Board”) approved merit action plans for the Elementary School Principal for the 2021-2022 school year consisting of two (2) quantitative merit criteria, both up to the amount of \$1,934.85 each, and two (2) qualitative merit criteria in the amount of \$1,934.85 each and;

WHEREAS, the Board has evaluated the Elementary School Principal’s performance and determined that she achieved the objectives set forth in the 2021-2022 approved Merit Goals;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the aforementioned merit bonus for the 2021-2022 school year. The Mendham Township Board of Education approves the release of payment to Ms. Julianne Kotcho, Elementary School Principal, for the achievement of 2021-2022 Merit Goals in the amount of \$7,739.40;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approves the establishment of the 2022-2023 salary for Ms. Julianne Kotcho at \$159,430.

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

WHEREAS, on or about October 27, 2021, the Mendham Township Board of Education (hereinafter referred to as the “Board”) approved merit action plans for the Middle School Principal for the 2021-2022 school year consisting of two (2) quantitative merit criteria, both in the amount of \$3,224.60, and one (1) qualitative merit criteria in the amount of \$3,762.03 and;

WHEREAS, the Board has evaluated the Middle School Principal’s performance and determined that he achieved the objectives set forth in the 2021-2022 approved Merit Goals;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the aforementioned merit bonus for the 2021-2022 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 2021-2022 Merit Goals in the amount of \$10,211.22;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approves the establishment of the 2022-2023 salary for Dr. Patrick J. Ciccone at \$220,885.

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

WHEREAS, on or about October 27, 2021, the Mendham Township Board of Education (hereinafter referred to as the “Board”) approved merit action plans for the Director of Special Services for the 2021-2022 school year consisting of zero (0) quantitative merit criteria and four (4) qualitative merit criteria, two in the of \$1,512.58, one in the amount of \$1,890.73, and one in the amount of \$2,268.87 and;

WHEREAS, the Board has evaluated the Director of Special Services’ performance and determined that he achieved the objectives set forth in the 2021-2022 approved Merit Goals;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves 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 2021-2022 Merit Goals in the amount of \$7,184.76;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approves the establishment of the 2022-2023 salary for Dr. Robert Koroski at \$155,800.

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

WHEREAS, on or about October 27, 2021, Mendham Township Board of Education (hereinafter referred to as the “Board”) approved merit action plans for the School Business Administrator for the 2021-2022 school year consisting of two (2) quantitative merit criteria in the amount of \$5,036.89 each and one (1) qualitative merit criteria in the amount of \$3,781.45 and;

WHEREAS, the Board has evaluated the School Business Administrators’ performance and determined that she achieved the objectives set forth in the 2021-2022 approved Merit Goals;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the aforementioned merit bonus for the 2021-2022 school year. The Mendham Township Board of Education approves the release of payment to Mrs. Donna Mosner, School Business Administrator, for the achievement of 2021-2022 Merit Goals in the amount of \$13,855.24;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approves the establishment of the 2022-2023 salary for Mrs. Donna Mosner at \$155,800.

43. **Merit Goal and Reappointment – Superintendent of Schools**

WHEREAS, on or about October 27, 2021, the Mendham Township Board of Education (hereinafter referred to as the “Board”) approved merit action plans for the Superintendent of Schools for the 2021-2022 school year consisting of one (1) qualitative merit criteria in the amount of \$4,506.25 and;

WHEREAS, the Board has evaluated the School Business Administrators' performance and determined that she achieved the objectives set forth in the 2021-2022 approved Merit Goals;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the aforementioned merit bonus for the 2021-2022 school year. The Mendham Township Board of Education approves the release of payment to Dr. Salvatore Constantino, Superintendent of Schools, for the achievement of the 2021-2022 Merit Goal in the amount of \$4,506.25;

BE IT RESOLVED that the Mendham Township Board of Education approves the establishment of the 2022-2023 salary for Dr. Salvatore M. Constantino, Superintendent of Schools, at \$232,085.

Policy and Planning

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

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

A. General Policy and Regulation Guides

- P 1648.14 Safety Plan for Healthcare Settings in School Buildings - COVID-19 (M)
(Abolished)
- P 1648.15 Recordkeeping for Healthcare Settings in School Buildings - COVID-19 (M)
(New)
- P 2415.04 Title I - District-Wide Parent and Family Engagement (M) (Revised)
- P 2415.50 Title I - School Parent and Family Engagement (M) (New)
- P 2416.01 Postnatal Accommodations for Students (New)
- P 2417 Student Intervention and Referral Services (M) (Revised)
- P 3161 Examination for Cause (Revised)
- P 4161 Examination for Cause (Revised)
- P 5512 Harassment, Intimidation, and Bullying (M) (Revised)
- P & R 7410 Maintenance and Repair (M) (Revised)
- R 7410.01 Facilities Maintenance, Repair Scheduling, and Accounting (M) (Revised)
- P 8420 Emergency and Crisis Situations (M) (Revised)
- P & R 9320 Cooperation with Law Enforcement Agencies (M) (Revised)

B. Special Education/Receiving Schools NJDOE Monitoring Policy and Regulation Guide Updates

- P 2461 Special Education/Receiving Schools (M) (Revised)
- R 2461.06 Special Education/Receiving Schools - Appropriately Certified and Licensed Staff (M)
(Revised)
- R 2461.09 Special Education/Receiving Schools - Statewide and District-Wide Assessment
Programs (M) (Revised)
- R 2461.10 Special Education/Receiving Schools - Full Educational Opportunity (M) (Revised)
- R 2461.12 Special Education/Receiving Schools - Length of School Day and Academic
Year (M) (Revised)
- R 2461.14 Special Education/Receiving Schools - Amending Policies, Procedures, the Services
Provided, or the Location of Facilities (M) (Revised)

- R 2461.15 Special Education/Receiving Schools - Operation of an Extended Academic Year Program (M) (Revised)
- R 2461.19 Special Education/Receiving Schools - Behavior Modification Program (M) (Revised)

Dr. Mandel moved to approve the Committee Reports and the Consent Items for June 23, 2022; Acceptance of Committee Reports as presented, Approval Work Session and Regular Sessions Minutes, Curriculum & Instruction items 1-11, Operations & Finance items 1 – 20, Personnel & Human Resources items 1 – 43, Policy item 1, seconded by Mr. Dumovic and the motion was CARRIED in a roll call vote: Mr. Dumovic; yes, Dr. Mandel; yes, Mrs. Abraham; yes, and Mrs. Mody; yes – motions carry.

XI. Discussion – None.

XII. Verbal Communications from the Public – None.

XIII. Adjourn to Closed EXECUTIVE SESSION

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Mendham Township that it does hereby determine that it is necessary to meet in executive session at this time to discuss student matters and a Board of Education Vacancy (Interviews). 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. Dumovic, seconded by Dr. Mandel to move to Closed Executive Session. The Board adjourned to Close Executive Session at 8:35 pm.

XIV. Reconvene Open Regular Session Meeting

Moved by Dr. Mandel, seconded by Mrs. Abraham, to reconvene to the Regular Session Meeting at 8:46 p.m., unanimously carried in a voice vote.

XV. Adjournment

Moved by Mrs. Abraham second by Dr. Mandel adjourn the regular monthly meeting on June 23, 2022. The meeting was adjourned at 8:47 pm.

Respectfully submitted,



Donna Mosner
School Business Administrator/Board Secretary