

**MENDHAM TOWNSHIP PUBLIC SCHOOLS
BROOKSIDE, NEW JERSEY
ELEMENTARY SCHOOL GYMNASIUM
REGULAR SESSION MEETING MINUTES
TUESDAY, MAY 24, 2022, 7:00 PM**

I. Call to Order - The meeting was called to order at 7:05 pm.

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

III. Roll Call of the Board of Education

Mrs. Joan Mody	President	Present
	Vice President	
Mr. Andrew Christmann		Present
Mr. Adam Dubeck		Present
Mr. Peter Dumovic		Present
Mr. Thomas Keeling		Present
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. Election of Vice President

Dr. Mandel nominated Mr. Christmann as BOE Vice-President, seconded by Mr. Dubeck. With no other nominates made, the motion was CARRIED in a roll call vote: Mr. Christmann, Mr. Dubeck, Mr. Dumovic, Mr. Keeling, Dr. Mandel, and Mrs. Mody. All Ayes – Motion carries.

VI. Superintendent's Report

➤ District Updates, News, and Events

VII. Board Secretary's Report

➤ NJSBA Convention

VIII. Board President's Report – committee structure

IX. Consent Items

Approval of Minutes

Work Session Minutes: April 19, 2022

Regular Session Minutes: April 26, 2022

Approval of Executive Minutes: None.

Curriculum and Instruction

1. **Contract with Tri-County Behavioral Care, LLC** (*Attachment*)

BE IT RESOLVED that the Mendham Township Board of Education approves the contract with Tri-County Behavioral Care, LLC for the 2022-2023 school year for referring and providing School Clearance Assessment (SCA) services at a cost of \$100.00 per SCA, and providing Substance Evaluation and Treatment (SET) services at a cost of \$50.00 per SET.

2. **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 2022-2023 extended school year program, effective 07/05/2022 to 07/29/2022 for one (1) student (15111755) at a tuition receipt of \$6,820.00.

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 2022-2023 school year program, effective 08/24/2022 to 06/08/2023 for one (1) student (15111755) at a tuition receipt of \$60,313.00.

3. **HIB Self-Assessment for Determining Grades** (*Attachments*)

BE IT RESOLVED that the Mendham Township Board of Education approves the submission of the Mendham Township Elementary School’s and the Mendham Township Middle School’s Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act to the New Jersey Department of Education.

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

BE IT RESOLVED that the Mendham Township Board of Education approves the adoption of the Middle School Social Studies Curriculum for Grades 5th - 8th for the 2022-2023 school year.

5. **New - Middle School Field Trip** (*Attachment*)

BE IT RESOLVED that the Mendham Township Board of Education approves the following field trip for the 2021-2022 school year:

Date	Grade	Activity	Cost to Transportation	Cost to Student	Chaperones
05/11/22	7th & 8th	MTES	District Bus	\$0	Gina Sodora

6. **Previously Approved - Middle 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:

			Cost to	Cost to	
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Date	Grade	Activity	Transportation	Student	Chaperones
05/20/22	5th - 8th	Music In The Parks Festival, Dorney Park	Charter Bus	\$145.00	Ignacio Anguolo-Pizarro Elizabeth Barter Russell Branch Franziska Dragon Michal Ferenc Erin Giarrusso Perry Hooker Erica Koehler Michael Mahadeen Jacqueline Medina Fernando Rivera Melanie Smith Karen Schaberg Jennifer Vazquez

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves payment at the contractual rate of \$120.00 for field trips that extend the day by more than two (2) hours to the above chaperones attending the Dorney Park field trip.

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 April 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 April 2022 Board Secretary’s Reports.

3. **Treasurer’s Report**

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

4. **May 2022 Transfer Reports**

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

5. **May 2022 Bills List**

BE IT RESOLVED that the Mendham Township Board of Education approves the final May 2022 Bills List. This includes payroll checks N0380 through N0383 and N0384 through N0387.

Fund 10	\$ 53,745.32
Fund 11	\$1,736,185.31
Fund 20	\$ 8,123.46
Fund 30	\$ 141,815.10
Fund 60	\$ 30,157.37
Fund 95	<u>\$ 780.00</u>
Total:	<u>\$1,970,806.56</u>

6. **Submission of NJSIG Safety Grant Application – 2022-2023**

BE IT RESOLVED that the Mendham Township Board of Education hereby approves the submission of the grant application for the 2022-2023 Safety Grant Program through the New Jersey Schools Insurance Group for the purposes described in the application, to include safety initiatives within the buildings and classroom security, in the amount of \$4,600 for the period of July 1, 2022, through June 30, 2023.

7. **Approval of Submission of Elementary and Secondary Education Act (ESEA) 2022-2023**

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 2022-2023 school year in the amount of \$9,695 for Title II-Part A.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education hereby refuses \$962 allocated for ESEA Title III for the 2022-2023 school year.

8. **Approval of Fixed Assets Service Provider Agreement: Duff & Phelps - 2022-2023** (*Attachment*)

BE IT RESOLVED that the Mendham Township Board of Education approves the agreement with Duff & Phelps as the fixed assets service provider for 2022-2023 the school year at a cost of \$1,300.00.

9. **Affirmative Action Team for the 2022-2023 School Year**

BE IT RESOLVED that the Mendham Township Board of Education approves the Affirmative Action Team for the 2022-2023 school year, as required under the Comprehensive Equity Plan, and appoints the following as the Mendham Township Board of Education Affirmative Action Team:

Donna Mosner	Business Administrator/Affirmative Action Officer
Aletha Consales	Assistant to the Business Administrator
Robert Koroski	Director of Special Services/AA Officer for Handicapped Students
Dawn Cullinan	Elementary School Teacher
Michal Ferenc	Middle School Teacher
Hillary Clark	Elementary School Guidance Counselor
Alexandria Perrotta	Middle School Guidance Counselor

10. **ESS Northeast, LLC Contract Extension 2022-2023** (*Attachment*)

WHEREAS, Mendham Township Board of Education and ESS Northeast, LLC, entered into an agreement whereby ESS Northeast, LLC is to provide substitute staffing to fill positions at the request of the district for a period ending June 30, 2022, and,

WHEREAS, Mendham Township Board of Education and ESS Northeast, LLC are desirous of extending the term of the agreement through June 30, 2023, with the provisions set forth below,

BE IT RESOLVED that the Mendham Township Board of Education and ESS Northeast, LLC, parties of the contract, agree as follows:

1. The Term of the Agreement, as reflected in Paragraph 7, is hereby extended from July 1, 2022, through June 30, 2023;
2. Effective July 1, 2022, Addendum “A” to the Agreement, Pricing, is amended as per the attached revised Addendum “A”;
3. This Agreement will automatically renew for an additional one (1) year period unless either party provides written notice of termination at least ninety days prior to the end of the fiscal school year.
4. Except as specifically and explicitly set forth herein, all other terms of the Agreement shall remain in full force and effect.

11. **Contract for Use of Facility with Apollo After School, Inc. for the 2022-2022 School Year**
(Attachments)

BE IT RESOLVED that the Mendham Township Board of Education approves the Use of Facilities contract with Apollo After School, Inc. for the purpose of conducting an extended daycare program at an annual fee of \$2,856.00 for the 2022-2023 school year.

12. **Tuition Rates for the 2022-2023 School Year**

BE IT RESOLVED that the Mendham Township Board of Education approves the following tuition rates as provided by the NJDOE, for the 2022-2023 school year:

OUT-OF-DISTRICT TUITION

- Kindergarten - \$18,693.00 (\$1,869.30 per month)
- Grades 1-4 - \$19,455.00 (\$1,945.50 per month)
- Grades 5-8 - \$20,576.00 (\$2,057.60 per month)

13. **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
Mendham Township Soccer Camp	<u>MS</u> Soccer Field	Monday - Friday 06/13/22 - 07/22/22	9:00 a.m. - 3:00 p.m.	Andre Viola

Soccer Training & Basketball	MS Soccer Field Gym	Monday - Thursday 06/13/22 - 08/19/22	9:00 a.m. - 12:00 p.m. (Soccer)	Perry Hooker
		Monday - Thursday 06/13/22 - 08/19/22 (one day per week)	11:00 a.m. - 1:00 p.m. (Basketball)	

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

14. **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 Morristown High School at 50 Early Street, Morristown, NJ detailing the April 27, 2022 drill at 7:30 a.m., supervised by Margaret Hogan.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education accepts the School Bus Emergency Evacuation Drill Report from Mountain Way/Morris Plains Boro Schools at 500 Speedwell Avenue, Morris Plains, NJ and 205 Mountain Way, Morris Plains, NJ detailing the April 27, 2022 drill at 8:00 a.m., supervised by Margaret Hogan.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education accepts the School Bus Emergency Evacuation Drill Report from Mendham Township Middle School at 16 Washington Valley Road, Brookside, NJ detailing the May 3, 2022 drill at 8:05 a.m., supervised by Margaret Hogan.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education accepts the School Bus Emergency Evacuation Drill Report from Mountain View School/Hilltop School at 100 Dean Road, Mendham, NJ detailing the May 5, 2022 drill at 8:25 a.m., supervised by Margaret Hogan.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education accepts the School Bus Emergency Evacuation Drill Report from Mendham Township Elementary School at 18 West Main Street, Brookside, NJ detailing the May 5, 2022 drill at 8:45 a.m., supervised by Margaret Hogan.

15. **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 the Mendham Borough school district for the 2022-2023 school year.

Joiner District To and From Total Route Cost: \$85,435.00							
Start Date	End Date	MTSD Route #	Destination	Contracted Vehicle	# of Host District Students	# of Joiner District Students	Joiner Cost
08/2022	06/2023	MB09	Mendham Borough Schools	P365S1		54	\$43,948.00

08/2022	06/2023	MB18	Mendham Borough Schools	H378S1		54	\$41,487.00
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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 Morris Plains school district for the 2022-2023 school year.

Joiner District To and From Total Route Cost: \$344,892.00							
Start Date	End Date	MTSD Route #	Destination	Contracted Vehicle	# of Host District Students	# of Joiner District Students	Joiner Cost
09/2022	06/2023	MO19	Morris Plains School District	V9741S1		54	\$57,482.00
09/2022	06/2023	MP19	Morris Plains School District	V974S1		54	\$57,482.00
09/2022	06/2023	MO35	Morris Plains School District	R959S1		54	\$57,482.00
09/2022	06/2023	MP35	Morris Plains School District	R959S1		54	\$57,482.00
09/2022	06/2023	MO37	Morris Plains School District	V976S1		54	\$57,482.00
09/2022	06/2023	MP37	Morris Plains School District	V976S1		54	\$57,482.00

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 Chester school district for the 2022-2023 school year.

Joiner District To and From Total Route Cost: \$731,360.00							
Start Date	End Date	MTSD Route #	Destination	Contracted Vehicle	# of Host District Students	# of Joiner District Students	Joiner Cost
08/2022	06/2023	BR04	Black River M.S.	P366S1		54	\$52,240.00
08/2022	06/2023	BR06	Black River M.S.	D163S1		54	\$52,240.00

08/2022	06/2023	BR07	Black River M.S.	V973S1		54	\$52,240.00
08/2022	06/2023	BR09	Black River M.S.	W722S1		54	\$52,240.00
08/2022	06/2023	BR11	Black River M.S.	S1V691		54	\$52,240.00
08/2022	06/2023	BD05	Bragg/Dickerson	W722S1		54	\$52,240.00
08/2022	06/2023	BD06	Bragg/Dickerson	D164S1		54	\$52,240.00
08/2022	06/2023	BD09	Bragg/Dickerson	P365S1		54	\$52,240.00
08/2022	06/2023	BD10	Bragg/Dickerson	V973S1		54	\$52,240.00
08/2022	06/2023	BD11	Bragg/Dickerson	S1V691		54	\$52,240.00
08/2022	06/2023	BD12	Bragg/Dickerson	S1U533		54	\$52,240.00
08/2022	06/2023	BD13	Bragg/Dickerson	S1V692		54	\$52,240.00
08/2022	06/2023	BD14	Bragg/Dickerson	S1R313		54	\$52,240.00
08/2022	06/2023	BD15	Bragg/Dickerson	D672S1		54	\$52,240.00

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

BE IT RESOLVED that the Mendham Township Board of Education approves the Transportation Agreement for the 2022 Extended School Year with the parents of SID #4889939264 and authorizes the Board President and Board Secretary to execute the same on behalf of the Board.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the Transportation Agreement for the 2022-2023 school year with the parents of SID #4889939264 and authorizes the Board President and Board Secretary to execute the same on behalf of the Board.

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

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the Transportation Agreement for the 2022-2023 school year with the parents of SID #9465295785 and authorizes the Board President and Board Secretary to execute the same on behalf of the Board.

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

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

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

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

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

BE IT RESOLVED, that the Mendham Township Board of Education and the Washington Township Board of Education hereby agree to enter into July 1, 2022, to June 30, 2025, shared services arrangement for the provision of School Bus Maintenance services in accordance with N.J.S.A. 40A:65-1 et seq. and as per the terms and conditions of the attached agreement.

18. **Project Graduation Transportation - West Morris Mendham High School**

BE IT RESOLVED that the Mendham Township Board of Education approves transportation for the June 9, 2022 Project Graduation event for West Morris Mendham High School. The district will supply up to 5 buses, with drivers, and provide round-trip transportation from West Morris Mendham High School to Seven6 in Florham Park, NJ. Transportation services will be billed at a total cost of \$1,857.00.

19. **Mendham Township Boy Scout Troop Transportation**

BE IT RESOLVED that the Mendham Township Board of Education approves transportation for Mendham Township Boy Scout Troop #1 departing from Mendham High School on Saturday, May 28, 2022, to Appalachian Trail, Glenwood, NJ, and returning from Harriman State Park, Arden, NJ to Mendham High School on Monday, May 30, 2022. Transportation services will be billed at a total cost of \$371.00.

Personnel and Human Resources

1. **Staff Retirement - Albert Ascolese** (*Attachment*)

BE IT RESOLVED that the Mendham Township Board of Education accepts with regret, the letter of retirement from Albert Ascolese, Transportation Driver, dated April 25, 2022, effective June 30, 2022.

2. **Leave of Absence - Kerry McMahon** (*Attachment*)

BE IT RESOLVED that the Board hereby approves Kerry McMahon, Elementary School Teacher, for a leave of absence, having received doctor's certification, commencing September 21, 2022, while utilizing 20 sick days, ending on October 21, 2022. (Leave not covered under the FMLA or NJ FLA);

BE IT FURTHER RESOLVED that the Board hereby approves Twelve (12) weeks under the NJ Family Leave Act (NJ FLA) for Kerry McMahon, commencing on October 22, 2022, through January 20, 2023;

BE IT FURTHER RESOLVED that the Board hereby approves Kerry McMahon with an extended unpaid leave (Not covered under the FMLA or NJ FLA) commencing on January 23, 2023, through January 31, 2023;

BE IT FURTHER RESOLVED that the Board hereby approves Kerry McMahon with an anticipated return to work date of February 1, 2023.

3. **Unpaid Leave - Emily Perez** (Attachment)

BE IT RESOLVED that the Mendham Township Board of Education approves Emily Perez to take September 27, 2022, as an unpaid absence.

4. **New Hire - Elia Kerekgyarto, Transportation Supervisor** (Attachment)

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment, pending completion of paperwork, of Elia Kerekgyarto, Transportation Supervisor, at an annual salary of \$96,000, effective July 1, 2022, for the 2022-2023 school year.

5. **New Hire - Kimberly McGroarty, Administrative Assistant to the Director of Special Services** (Attachment)

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment, pending completion of paperwork, of Kimberly McGroarty, Administrative Assistant to the Director of Special Services, at an annual salary of \$51,348, effective July 1, 2022, for the 2022-2023 school year.

6. **Tenured Certificated Staff Reappointments for the 2022-2023 School Year**

BE IT RESOLVED that the Mendham Township Board of Education approves the following tenured staff appointments for the 2022-2023 school year.

Note: This does not include any stipends for extra periods.

Note: This does not represent anticipated movements on the guide. An adjustment will be made in August when paperwork is submitted and finalized as per the contract.

Last Name	First Name	Degree/FTE	Step	Calculated Salary
Allen	Carolyn	BA, 100	21	81,430
Barlow	Diane	M/BA+45, 100	21	93,930
Barter	Elizabeth	M/BA+45, 100	21	93,930
Branch	Russell	M/BA+45, 100	20	88,980
Bray	Stacey	MA+30, 100	21	96,760
Bresky	Sara	M/BA+45, 100	6	61,105
Brown	Jeanne	MA+30, 100	21	96,730

Butler	Corinne	MA+30, 100	21	96,730
Butterfield-Bizzarro	Sarah	M/BA+45, 100	18	81,580
CasaGrande	Donna	MA+30, 100	21	96,730
Casse-Ippolito	Michele	MA+60, 100	16	79,330
Clausen	Craig	M/BA+45, 100	21	93,930
Cullinan	Dawn	MA+30, 100	21	96,730
Cyr- Alai	Sara	MA+30, 100	21	96,730
Boland (D'Almeida)	Brianna	M/BA+45, 100	10	64,455
DeGise	Kellie	M/BA+45, 100	16	74,130
Emr	Diane	MA+30, 100	21	96,730
Ferenc	Michal	M/BA+45, 100	9	63,255
Gallo	Charles	MA+30, 100	19	87,930
Giarrusso	Erin	BA, 100	17	68,130
Gustavsen	Catherine	MA+60, 100	21	98,530
Haggerty	James	MA+60, 100	21	98,530
Hare	Francesca	M/BA+45, 100	20	88,980
Hengst	Maureen	BA+30, 100	21	89,030
Hooker	Perry	BA+15, 100	7	58,255
Horutz	Tara	M/BA+45, 100	20	88,980
Hueston	Carol	M/BA+45, 100	21	93,930
Johnson	Kelly	BA, 100	14	61,830
Lazoricek	Noel	M/BA+45, 100	21	93,930
Lombardo	Lisa	MA+30, 100	9	66,655
Mastrogiannakos	Eugenia	MA+30, 100	17	78,230
McNamara	Theresa	MA+30, 100	20	91,720
Miller	Kristin	M/BA+45, 100	21	93,930
Milow	Theresa	M/BA+45, 100	21	93,930

Newton	Tracy	M/BA+45, 100	20	88,980
O' Connor	Cindy	M/BA+45, 100	21	93,930
O' Donnell-Esposito	Mary	MA+30, 100	21	96,730
O' Keefe	Kevin	MA+60, 100	15	76,330
Panetta	Briana	MA+60, 100	7	68,455
Parke	Erica	M/BA+45, 100	18	81,580
Ferenc	Alexandria	MA+30, 100	9	66,655
Peterson (Hayes)	Erica	M/BA+45, 100	13	68,380
Pieper	Darlyne	M/BA+45, 100	21	93,930
Pintado	Charlene	M/BA+45, 100	21	93,930
Porrovecchio	Laura	MA+30, 100	21	96,730
Porter	Amanda	BA, 100	21	81,430
Quidore	Ann	M/BA+45, 100	21	93,930
Reed	Tiffany	MA+30, 100	20	91,720
Riina	Clare	M/BA+45, 100	21	93,930
Ryan	Megan	MA+30, 100	8	65,655
Schaberg	Karen	M/BA+45, 100	21	93,930
Smith	Melanie	MA+30, 100	16	77,580
Smyth	Dori	M/BA+45, 100	21	93,930
Sodora	Gina	M/BA+45, 100	7	61,655
Sosna	Jean	M/BA+45, 100	21	93,930
Vazquez	Jennifer	MA+60, 100	21	98,530
Viggiano	Matthew	MA+30, 100	9	66,655
Wilce	Kelly	M/BA+45, 100	20	88,980
Williamson	Amy	M/BA+45, 100	21	93,930
Yawger	Christine	MA+30, 100	15	74,630

7. **Non-Tenured Certificated Staff Reappointments for 2022-2023 School Year**

BE IT RESOLVED that the Mendham Township Board of Education approves the following non-tenured staff appointments for the 2022-2023 school year.

Note: This does not include any stipends for extra periods.

Note: This does not represent anticipated movements on the guide. An adjustment will be made in August when paperwork is submitted and finalized as per the contract.

Last Name	First Name	Degree/FTE	Step	Calculated Salary
Clark	Hillary	M/BA+45, 100	17	78,230
Crowe	Lisa	M/MA+45, 100	2	59,605
Rubinaccio (Dawes)	Cara	BA, 100	7	56,555
Federico (Dragon)	Franziska	BA, 100	6	56,005
Dunlevy	Hannah	M/BA+45, 100	3	59,855
Fairley	Bianca	M/BA+45, 100	15	71,630
Fullem	Amanda	BA, 100	3	54,755
Savastano (Glander)	Jillian	MA+30, 100	5	64,005
Greenbaum	Elyse	M/BA+45, 100	13	68,380
Hollman	Elizabeth	M/BA+45, 100	14	68,380
Johnson	Lauren	BA, 100	5	55,505
Jones	Katelyn	M/BA+45, 100	3	59,855
Kavalos	Fotini	BA+15, 100	13	63,530
Koehler	Erica	M/BA+45, 100	10	64,455
Lipschutz	Stacey	M/BA+45, 100	13	68,380
Lucia	Melissa	M/BA+45, 100	10	64,455
Mahadeen	Michael	M/BA+45, 0.5	8	31,128
Mallonee	Jessica	M/BA+45, 100	3	59,855
McCloskey	Kerri	BA, 100	10	59,355
McMahon	Kerry	M/BA+45, 100	7	61,655

Merlino	Kelly	M/BA+45, 100	6	61,105
Paciello	Rachel	BA, 100	3	54,755
Procanik	Lauren	BA, 100	3	54,755
Rivera	Fernando	BA+15, 100	4	56,705
Sardinsky	Darlene	MA+60, 100	18	86,080
Viola	Andre	BA, 100	6	56,005

8. **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
Kelly Rice	Administrative Assistant to the Elementary School Principal - 100	48,470
Deborah Nisivoccia	Administrative Assistant to the Middle School Principal - 100	65,135
Julia Coyne	10 Month (plus 20 days) Middle School Secretary - 100	58,602
Barbara Wallack	10 Month (plus 20 days) Elementary School Secretary - 100	45,117
Carlos Echeverry	Custodian - 100	54,650
Julio Garcia	Custodian - 100	44,690
Walter Garcia	Custodian - 100	48,525
Richard Hoagland	Custodian - 100	78,498
Odilio Larios	Custodian - 100	32,960
Ana Minuche	Custodian - 100	33,950
Kleber Minuche Falcones	Custodian - 100	42,390
Norma Mogrovejo Arevalo	Custodian - 100	33,950
Tyler Spellmon	Custodian - 100	45,020
Cynthia Blood	10 Month Instructional/Special Ed Aide - 100	39,977

Deborah Hall	10 Month Instructional/Special Ed Aide - 100	35,482
Nancy Hammer	10 Month Instructional/Special Ed Aide - 100	35,948
Joy Lia	10 Month Instructional/Special Ed Aide - 100	27,583
Lacey Neil	10 Month Instructional/Special Ed Aide - 100	26,255
Cynthia Bruno (Nicol)	10 Month Instructional/Special Ed Aide - 100	26,255
Cheryl Riccardello	10 Month Instructional/Special Ed Aide - 100	26,255
Christine Rollo	10 Month Instructional/Special Ed Aide - 100	28,645
Stephanie Sawicki	10 Month Instructional/Special Ed Aide - 100	26,912
Beth Smith	10 Month Instructional/Special Ed Aide - 100	32,437
John Trask	10 Month Instructional/Special Ed Aide - 100	25,613
Meredith Vazquez	10 Month Instructional/Special Ed Aide - 100	27,583
Daragh Gallagher-Carpenter	Part-Time Instructional Aide - .80	20,149
Susan Oths	Part-Time Instructional Aide - .80	22,790

9. **Non-MTEA Support Staff Reappointments for the 2022-2023 School Year**

BE IT RESOLVED that the Mendham Township Board of Education approves the following Non-MTEA member support staff reappointments for the 2022-2023 school year:

Staff Member	Job Title/FTE	Salary
Aletha Consales	Assistant to the Business Administrator (Finance) - 100	76,807
Christine Cianciotto	Assistant to the Business Administrator (HR & Accts Pay.) - 100	79,250
Karyn Monaghan	Assistant to the Superintendent - 100	63,067
Cheryl O'Connor	Secretary to the Superintendent - 100	62,294
Peter Ricci	Lead Technician - MS - 100	60,282
Kyle Lissy	Lead Technician - ES - 100	41,800
Danny Lewis	Technician - .50	18,025
Christopher Hemmings	Head Custodian - MS - 100	51,371

Giambattista Ragusa	Head Custodian - ES - 100	95,000
Jean Barno	Transportation Assistant - 100	55,730
Jennifer Minuche	Transportation Dispatcher - 100	29,045

10. **Non-MTEA Hourly Support Staff Reappointments for the 2022-2023 School Year**

BE IT RESOLVED that the Mendham Township Board of Education approves the following Non-MTEA member support staff reappointments for the 2022-2023 school year:

Name	Job Title	Hourly
Amy Bond	Transportation Driver	33.20
James Castiglione	Transportation Driver	34.65
Jeremy Conover	Transportation Driver	34.65
Michael Gannon	Transportation Driver	33.20
Olga Garcia	Transportation Driver	34.65
Sami Haile	Transportation Driver	33.20
Erna Hauswald	Transportation Driver	33.20
Brenda Helbig	Transportation Driver	37.50
Susie Lebron Vega	Transportation Driver	33.20
Yoslin Lopez	Transportation Driver	33.20
Deborah Luciano	Transportation Driver	36.06
Roosevelt Marin	Transportation Driver	30.00
John McKeown	Transportation Driver	33.20
JoAnn Meyler	Transportation Driver	34.65
Steven Molnar	Transportation Driver	34.65
Nicholas Muscatella	Transportation Driver	36.06
Mark Ottoson	Transportation Driver	36.06
Yomelly Parra	Transportation Driver	33.20
Emily Perez	Transportation Driver	33.20

Sharon Romero	Transportation Driver	36.06
Susan Romero	Transportation Driver	33.20
Teresa Sanchez	Transportation Driver	33.20
Todd Santa	Transportation Driver	33.20
Jesse Smith	Transportation Driver	28.52
Cynthia Sommer	Transportation Driver	33.20
Deborah Templin	Transportation Driver	34.65
Margitt Trocha	Transportation Driver	37.50
Janette Vega	Transportation Driver	33.20
Carolyn Allen	Transportation Assistant	25.39
Debbie Getchius	Transportation Assistant	28.95
Kyonghee Kim	Transportation Assistant	27.69
Deborah Mercurio	Transportation Assistant	29.54
Marguerite Oswald	Transportation Assistant	28.95
Susan Reuter	Transportation Assistant	27.69
Beth Smith	Transportation Assistant	25.65
Debra Webster	Transportation Assistant	29.54
Albert Ascolese	Substitute Transportation Driver	23.50
Kathy Buerger	Substitute Transportation Driver	23.50
Warren McCroy	Substitute Transportation Driver	23.50
Giambattista Ragusa	Substitute Transportation Driver	23.50

11. **Summer Custodians**

BE IT RESOLVED that the Mendham Township Board of Education approves the hiring of the following part-time summer custodial help for 5 hrs/day for up to 5 days/wk, effective June 20, 2022, through August 12, 2022, pending all necessary paperwork:

Name	Hourly Rate	Location
Thomas Jendryka	\$13.00	Elementary School

James O'Neill	\$13.00	Elementary School
Ian Barno	\$13.00	Middle School
Chase Hartnett	\$13.00	Middle School

12. **Summer Transportation**

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

Summer Drivers: \$26.50/per hour		
Albert Ascolese	Susie Lebron-Vega	Yomelly Parra
Jean Barno	Yoslin Lopez	Emily Perez
Amy Bond	Deborah Luciano	Sharon Romero
Kathy Buerger	Roosevelt Marin	Susan Romero
James Castiglione	John McKeown	Teresa Sanchez
Jerry Conover	Warren McCroy	Todd Santa
Michael Gannon	Joann Meyler	Cynthia Sommer
Olga Garcia	Jennifer Minuche	Jesse Smith
Sami Haile	Steven Molnar	Deborah Templin
Erna Hauswald	Nicholas Muscatella	Margitt Trocha
Brenda Helbig	Mark Ottoson	Jannette Vega

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

Summer Mail: \$26.50/per hour

Deborah Mercurio

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

Summer Substitute Dispatchers: \$20.00/per hour		
James Castiglione	Deborah Mercurio	

Summer School Transportation Driver Trainees: \$15.00/per hour		
Deborah Mercurio		

13. **Substitute Teacher**
BE IT RESOLVED that the Mendham Township Board of Education approves the following Substitute Teacher, pending completion of paperwork, at the current rate of \$125.00 per day for the 2021-2022 school year. Nicolette Santomo

Mr. Christmann moved to approve the Committee Reports and the Consent Items for May 24, 2022; Acceptance of Committee Reports as presented, Approval Work Session and Regular Sessions Minutes, Curriculum & Instruction items 1-6, Operations & Finance items 1 – 19, Personnel & Human Resources items 1 – 13, Policy item 0, seconded by Mr. Dumovic and the motion was CARRIED in a roll call vote: Mr. Christmann; yes, Mr. Dubeck; yes, Mr. Dumovic; yes, Mr. Keeling; yes, Dr. Mandel; yes, and Mrs. Mody; 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 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. Christmann, seconded by Mr. Dubeck to move to Closed Executive Session. The Board adjourned to Close Executive Session at 8:04 pm.

XII. Reconvene Open Regular Session Meeting

Moved by Mr. Keeling, seconded by Mr. Dubeck, to reconvene to the Regular Session Meeting at 8:42 p.m., unanimously carried in a voice vote.

XIII. Action Items

Operations and Finance

1. Appointment of Board of Education Member

BE IT RESOLVED that the Mendham Township Board of Education appoints Rochelle Abraham as a member of the Mendham Township Board of Education effective immediately through December 31, 2022. This position was made available due to the resignation of Mrs. Gretchen Holquist.

Mr. Christmann moved to approve item #1 under Operations & Finances, seconded by Dr. Mandel and the motion was CARRIED in a roll call vote: Mr. Dubeck; yes, Mr. Dumovic; yes, Dr. Mandel; yes, Mr. Keeling; yes, Mr. Christmann; yes, and Mrs. Mody; yes – motion carries.

2. Consultant Services - Geotechnical Investigation & Soil Testing (Attachment)

BE IT RESOLVED that the Mendham Township Board of Education approves the consultant services proposal for geotechnical investigation and soil testing from French & Parrello Associates for the outdoor pavilions at the Mendham Township Elementary School and the Mendham Township Middle School at a total cost of services of \$24,580.

Personnel and Human Resources

1. Staff Retirement - Giambattista Ragusa (Attachment)

BE IT RESOLVED that the Mendham Township Board of Education accepts with regret, the letter of retirement from Giambattista Ragusa, Elementary School Head Custodian, dated May 20, 2022, effective August 1, 2022.

2. Staff Resignation - Susan Romero (Attachment)

BE IT RESOLVED that the Mendham Township Board of Education accepts with regret, the letter of resignation from Susan Romero, Transportation Driver, dated May 23, 2022, effective June 30, 2022.

Mr. Dubeck moved to approve item #2 under Operations & Finances and items 1-2 under Personnel & Human Resources, seconded by Mr. Dumovic, and the motion was CARRIED in a roll call vote: Mr. Dubeck; yes, Mr. Dumovic; yes, Dr. Mandel; yes, Mr. Keeling; yes, Mr. Christmann; yes, and Mrs. Mody; yes – motions carry.

Harassment/Intimidation/Bullying Reports

1. **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* the Superintendent's recommendations for:

Incident #MTES 03 – *accepts*

Dr. Mandel moved to approve item #1 under Harassment/Intimidation/Bullying Reports, seconded by Mr. Christmann and the motion was CARRIED in a roll call vote: Mr. Dubeck; yes, Mr. Dumovic; yes, Dr. Mandel; yes, Mr. Keeling; yes, Mr. Christmann; yes, and Mrs. Mody; yes – motion carries.

2. **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* the Superintendent's recommendations for:

Incident #MTMS 05 – *accepts*

Mr. Christmann moved to approve item #2 under Harassment/Intimidation/Bullying Reports, seconded by Mr. Keeling and the motion was CARRIED in a roll call vote: Mr. Dubeck; yes, Mr. Dumovic; yes, Dr. Mandel; yes, Mr. Keeling; yes, Mr. Christmann; yes, and Mrs. Mody; yes – motion carries.

XIV. Discussion

XV. Verbal Communications from the Public – None.

XVI. Adjournment

Moved by Mr. Keeling second by Dr. Mandel adjourn the regular monthly meeting on May 24, 2022. The meeting was adjourned at 9:32 pm.

Respectfully submitted,



Donna Mosner
School Business Administrator/Board Secretary