

**MENDHAM TOWNSHIP PUBLIC SCHOOLS
BROOKSIDE, NEW JERSEY
ELEMENTARY SCHOOL LIBRARY
WORK SESSION MEETING MINUTES
TUESDAY, AUGUST 16, 2022, 7:30 PM**

I. Call to Order - The meeting was called to order at 7:32 pm.

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

III. Roll Call of the Board of Education

Mrs. Joan Mody	President	Absent
Mr. Andrew Christmann	Vice President	Present
Mrs. Rochelle Abraham		Absent
Mr. Adam Dubeck		Present
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 – zero

IV. Sunshine Law - Mr. Christmann 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

In September, we will present some information on our PR plan for this coming school year. In addition, we will discuss details surrounding the Board's PD plan - in support of one of the Board goals for 22-23. In October, we will provide the next Tri-Annual Report, with a review of data from 21-22 and a review of building goals and plans for 22-23.

Preparations for the start of school continue. Julie, PJ, and I have completed a full agenda for teachers on August 22 and 23. It is packed with training, collaborative teacher time (PLCs), and area-specific meetings. A great deal of hard work and preparation has gone into the planning and programming selections for this year and we are very excited to launch.

We are up against the deadline for the NJSBA Annual Convention. This year's conference will take place from Oct. 24 through Oct. 26 at the Atlantic City Convention Center. We are hoping to be selected as presenters, as we have submitted a program for review. If you are interested in attending, please let us know by the end of the week if possible.

COVID Protocols 22-23:

- Most district leaders will only impose a 5-day quarantine when a positive test is communicated to the school.
- Most are not providing virtual instruction. Teachers' lessons are mostly available through Google.
- Most will not provide written notification of positive cases unless there is an outbreak.
- Most will retire the COVID Tracker on their district websites.

Request from the Township Committee - Review Resolution for potential approval.

VI. Board Secretary's Report

➤ **Finance:**

Closing out the 2021 – 2022 school year has gone well. I have already sent some reports to the auditors for review. The actual on-site audit is scheduled for mid-October as usual. That is when the team will come out and do their sampling of contracts, purchase orders, and timesheets.

The start of the 2022-2023 school year has been going very well regarding the business office and the budget. All of the purchase orders have been processed and a large majority of the items have already been received. There are minimal delays with the processing and shipping of a few items but we have been staying on top of the vendors to be certain everything will be in as close to the start of school as possible.

➤ **ESIP update:**

ESCO – sent out RPQ and received only one bidder. Met with the company to review the work that they have done and discuss the timelines. Waiting on a few items, hoping to approve them soon.

Willdan - For over 55 years, Willdan has delivered industry-leading engineering and energy solutions that have transformed government and commerce – having implemented over 100 utility programs and served 230,000 small business, healthcare, hospitality, and education customers nationwide. Today, we are leading our clients into a future accelerated by the change in resources, infrastructure, and technology.

Willdan has worked with over 200 higher education clients and 2,000 K-12 schools. We understand that educational facilities prioritize a safe, comfortable, and efficient learning environment. Educational facilities have individualized goals based on a variety of factors, such as the size of campuses, functionality of campus buildings, funding sources, and decision-makers.

VII. Board President's Report – None.

VIII. Correspondence – None.

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

- Curriculum and Instruction – Dr. Constantino delivered the report
- Operations and Finance – Mr. Christmann delivered the report
- Personnel and Human Resources – Mr. Dubeck delivered the report
- Policy – Mr. Dumovic delivered the report

X. Consent Items

Approval of Minutes

Special BOE Retreat Minutes: July 19, 2022

Regular Session Minutes: July 19, 2022

Approval of Executive Minutes:

Regular Session Meeting: None.

Curriculum and Instruction

1. **Mentoring Plan** (*Attachment*)
BE IT RESOLVED that the Mendham Township Board of Education approves the submission of the 2022-2023 Mentoring Plan.
2. **Mendham Township School District: District Goals** (*Attachment*)
BE IT RESOLVED that the Mendham Township Board of Education adopts the District Goals for the 2022-2023 school year.
3. **Middle School Building Goals** (*Attachment*)
BE IT RESOLVED that the Mendham Township Board of Education adopts the Middle School Building Goals for the 2022-2023 school year.
4. **Mendham Township School District: Board Goals** (*Attachment*)
BE IT RESOLVED that the Mendham Township Board of Education adopts the Board Goals for the 2022-2023 school year.
5. **The District Curriculum Adoption Schedule for the 2022-2027 School Year** (*Attachment*)
BE IT RESOLVED that the Mendham Township Board of Education adopts the District Curriculum Schedule for the 2022-2027 school year.
6. **TAMKA Educational Products, LLC**
BE IT RESOLVED that the Mendham Township Board of Education approves the contract with TAMKA Educational Products, LLC for co-teaching and inclusion professional development, coaching, and consultation for the 2022-2023 school year in the amount of \$20,5000 utilizing IDEA funds.
7. **Tuition Contract with Harbor Haven Day Camp**
BE IT RESOLVED that the Mendham Township Board of Education approves the tuition contract with Harbor Haven Day Camp (LLC) for the 2022-2023 extended school year program for (1) student (#13506812) as per IEP at a cost of \$3,825 utilizing IDEA funds.

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

BE IT RESOLVED that the Mendham Township Board of Education approve the tuition contract with Intensive Therapeutics, Inc. for the 2022-2023 extended school year for one (1) student (#14353494) as per IEP at a cost of \$3,000.00, utilizing IDEA funds.

9. **Contracts with PG Chambers**

BE IT RESOLVED that the Mendham Township Board of Education approves P.G. Chambers to provide Physical Therapy services and evaluations for the 2022-2023 school year from August 24, 2022, to June 8, 2023, for students per their IEPs at the following rates; Physical Therapy direct student services at a rate of \$98.00 per hour, Physical Therapy evaluations at \$545.00 per evaluation.

10. **Contracts with Anne Hunkler**

BE IT RESOLVED that the Mendham Township Board of Education approves Anne Hunker Karanikas for contracted Behavioral Consultation within the school from 08/24/22 to 06/08/23 for one (1) student (ID#s 12943852) as per the IEP for 3 hours per week for a total of 108 hours @ \$80/hr. not to exceed a total of \$8,640.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunker Karanikas for contracted Behavioral Consultation within the school from 08/24/22 to 06/08/23 for one (1) student (ID#s 12793165) as per the IEP for 3 hours per week for a total of 108 hours @ \$80/hr. not to exceed a total of \$8,640.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunker Karanikas for contracted Behavioral Consultation within the school from 08/24/22 to 06/08/23 for one (1) student (ID#s 13668017) as per the IEP for 3 hours per week for a total of 108 hours @ \$80/hr. not to exceed a total of \$8,640.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunker Karanikas for contracted Behavioral Consultation within the school from 08/24/22 to 06/08/23 for one (1) student (ID#s 15111755) as per the IEP for 3 hours per week for a total of 108 hours @ \$80/hr. not to exceed a total of \$8,640.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunker Karanikas for contracted Behavioral Consultation within the school from 08/24/22 to 06/08/23 for one (1) student (ID#s 14738813) as per the IEP for 3 hours per week for a total of 108 hours @ \$80/hr. not to exceed a total of \$8,640.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunker Karanikas for contracted Behavioral Consultation within the school from 08/24/22 to 06/08/23 for one (1) student (ID#s 15759240) as per the IEP for 3 hours per week for a total of 108 hours @ \$80/hr. not to exceed a total of \$8,640.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunker Karanikas for contracted Behavioral Consultation within the school from 08/24/22 to 06/08/23 for one (1) student (ID#s #14489107) as per the IEP for 2 hours per week for a total of 72 hours @ \$80/hr. not to exceed a total of \$5,760.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunker Karanikas for contracted Behavioral Consultation within the school from 08/24/22 to 06/08/23 for one (1) student (ID#s #15531086) as per the IEP for 2 hours per week for a total of 72 hours @ \$80/hr. not to exceed a total of \$5,760.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunker Karanikas for contracted Behavioral Consultation within the school from 08/24/22 to 06/08/23 for one (1) student (ID#s #15659735) as per the IEP for 2 hours per week for a total of 72 hours @ \$80/hr. not to exceed a total of \$5,760.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunker Karanikas for contracted Behavioral Consultation within the school from 08/24/22 to 06/08/23 for one (1) student (ID#s #13506812) as per the IEP for 1.5 hours per week for a total of 54 hours @ \$80/hr. not to exceed a total of \$4,320.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunker Karanikas for contracted Behavioral Consultation within the school from 08/24/22 to 06/08/23 for one (1) student (ID#s #13292301) as per the IEP for 1.5 hours per week for a total of 54 hours @ \$80/hr. not to exceed a total of \$4,320.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunker Karanikas for contracted Behavioral Consultation within the school from 08/24/22 to 06/08/23 for one (1) student (ID#s #15028941) as per the IEP for 1 hour per week for a total of 36 hours @ \$80/hr. not to exceed a total of \$2,880.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunker Karanikas for contracted Behavioral Consultation within the school from 08/24/22 to 06/08/23 for one (1) student (ID#s #15081349) as per the IEP for .5 hour per week for a total of 18 hours @ \$80/hr. not to exceed a total of \$1,440.00

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunker Karanikas for contracted Behavioral Consultation within the school from 08/24/22 to 06/08/23 for one (1) student (ID#s #12976396) as per the IEP for .5 hours per month for a total of 5 hours @ \$80/hr. not to exceed a total of \$400.00.

11. **Revised Date: Middle School Field Trips, Activities, and Fundraisers**
BE IT RESOLVED that the Mendham Township Board of Education approves the revised date of April 14, 2022, for the following Student Council Event, previously approved by the Board on July 19, 2022.

DATE	Activity	Description/Note
April 14, 2023 Add'l chaperone hours	Student Council School Wide Sports Event -Mr. Hooker -Mr. Rivera	Student Council Sponsored School-Wide Sports Event 7:00pm-8:30pm

12. **Jillian Petrie, Middle School Play Director** (*Attachment*)
BE IT RESOLVED that the Mendham Township Board of Education approves the contract with Jillian Petrie to serve as the Middle School Play Producer/Stage & Musical Director and to provide sound and lighting services, costume rental and props/scenery, and royalties for the production of “You’re A Good Man Charlie Brown (Revised)” in the amount of \$23,181.00 with performances to be held on March 16, 17, 18 (matinee and evening) 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 August 2022 that no major accounts and fund balances in the 2022/2023 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 July 2022 Board Secretary’s Reports.
3. **Treasurer’s Report**
BE IT RESOLVED that the Mendham Township Board of Education approves the July 2022 Treasurer’s Reports.
4. **July 2022 Transfer Reports**
BE IT RESOLVED that the Mendham Township Board of Education approves the July 2022 transfer report.

5. **August 2022 Bills List**

BE IT RESOLVED that the Mendham Township Board of Education approves the final year-end August 2022 Bills List. This includes payroll checks N0396 through N0401.

Fund 10	\$
Fund 11	\$
Fund 30	\$
Fund 40	\$
Fund 60	\$
Total:	\$

6. **Approval of Special Counsel Andrea L. Khan of McManimon, Scotland & Baumann, LLC**

BE IT RESOLVED that the Mendham Township Board of Education authorizes Andrea L. Khan of McManimon, Scotland & Business, LLC as Special Counsel for the 2022-2023 school year.

7. **Vanguard Investments – ROTH 403b Savings Plan**

WHEREAS, the Mendham Township Board of Education has approved the following tax-sheltered annuity companies to provide services to the employees of the Mendham Township Board of Education:

AXA Equitable, Vanguard, and Lincoln, American Funds.

BE IT RESOLVED that Vanguard be approved to offer a ROTH 403b Savings Plan to Mendham Township School District employees. Employee participation is on a voluntary basis.

8. **Middle School Technology Acceptable Use Policy** (*Attachment*)

BE IT RESOLVED that the Mendham Township Board of Education approves the Middle School Technology Acceptable Use Policy for the 2022-2023 school year.

9. **Middle School Athletics Handbook** (*Attachment*)

BE IT RESOLVED that the Mendham Township Board of Education approves the Middle School Athletic Handbook for the 2022-2023 school year.

10. **Use of District Facilities**

BE IT RESOLVED that the Mendham Township Board of Education approves the following use of facility applications for the 2022-2023 school year with the right to cancel based on school events and needs:

Organization	Location	Dates	Times	Responsible Party
Chester	<u>MS</u>	Thursday	5:00 pm - 8:00 pm	Lauren Garofalo

Mendham Baseball & Softball Club	Field	07/28/22		
Mendham Patriots Basketball	<u>MS</u> Gyms	Tuesday – Friday 10/11/22-10/14/22	5:30 pm - 9:30 pm	Patrick Reed
		Mondays - Fridays 11/14/22-03/12/23	5:30 pm - 9:30 pm	
		Saturdays 11/14/22-03/12/23	8:00 am - 6:00 pm	
	Sundays 11/14/22-03/12/23	11:00 am - 6:00 pm		
	<u>ES</u> Gyms	Mondays - Fridays 11/14/22-03/10/23	5:30 pm - 9:30 pm	
		Saturdays 12/03/22-03/11/23	8:00 am - 4:00 pm	
Brookside Basketball		<u>ES</u> Gym	Thursdays 08/24/22 - 06/08/23	6:30 pm - 9:00 pm

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

Personnel and Human Resources

1. **Staff Resignation - Bianca Fairley** (*Attachment*)
BE IT RESOLVED that the Mendham Township Board of Education accepts the letter of resignation from Bianca Fairley, Preschool Teacher, dated and effective August 1, 2022.
2. **New Hire - Anthony Massato, District Groundsman/Custodial Maintenance**
BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Anthony Massato, District Groundsman/Custodial Maintenance, pending completion of paperwork, effective August 30, 2022, for the 2022-2023 school year, at an annual salary of \$35,000.00 and a stipend of \$5,000.
3. **Resignation - Jenna Falzon, Leave Replacement Physical Education Teacher** (*Attachment*)
BE IT RESOLVED that the Mendham Township Board of Education accepts the resignation of Jenna Falzon, Leave Replacement Physical Education Teacher, dated and effective August 11, 2022.

(paid in accordance with MTEA Contract)

Substitute Cafeteria/Recess Aide \$ 13.00 per hour
 Substitute Clerical \$ 15.00 per hour
 Substitute Custodian \$ 15.00 per hour

Substitute Transportation Bus Driver \$ 23.50 per hour
 Substitute Transportation Dispatch \$ 20.00 per hour
 Substitute Transportation Assistant \$ 20.00 per hour

Substitute Nurse (licensed R.N.) \$200.00/day -\$100.00/half day
 Substitute Teacher \$125.00.00/day - \$62.50/half day
 Substitute Paraprofessional \$125.00/day - \$62.50/half day

10. **Movement on the Guide**

BE IT RESOLVED that the Mendham Township Board of Education approves movement on the salary guide for the following certificated staff members upon receipt of official transcripts:

Staff	From		To	
	Placement	Salary	Placement	Salary
Franziska Dragon	BA, Step 6	\$56,005	M/BA+45, Step 6	\$61,105
Alexandria Ferenc	MA+30, Step 9	\$66,655	MA+60, Step 9	\$70,055
Perry Hooker	BA+15, Step 7	\$58,255	M/BA+45, Step 7	\$61,655
Lauren Johnson	BA, Step 5	\$55,505	M/BA+45, Step 5	\$60,605
Fotini Kavalos	BA+15, Step 13	\$63,530	BA+30, Step 13	\$65,780
Fernando Rivera	BA+15, Step 4	\$56,705	M/BA+45, Step 4	\$60,105

11. **Appointment of Transportation Drivers with Annual Salary**

BE IT RESOLVED that the Mendham Township Board of Education approves the annual salaries of the following Transportation Drivers for the 2022-2023 school year:

Name	Job Title	Salary

Amy Bond	Transportation Driver	\$35,856
James Castiglione	Transportation Driver	\$37,422
Jeremy Conover	Transportation Driver	\$37,422
Michael Gannon	Transportation Driver	\$35,856
Olga Garcia	Transportation Driver	\$37,422
Sami Haile	Transportation Driver	\$35,856
Erna Hauswald	Transportation Driver	\$35,856
Brenda Helbig	Transportation Driver * <i>Includes \$600 Longevity</i>	\$41,100
Susie Lebron Vega	Transportation Driver	\$35,856
Yoslin Lopez	Transportation Driver	\$35,856
Deborah Luciano	Transportation Driver	\$38,944
Roosevelt Marin	Transportation Driver	\$32,400
John McKeown	Transportation Driver	\$35,856
JoAnn Meyler	Transportation Driver	\$37,422
Steven Molnar	Transportation Driver	\$37,422
Nicholas Muscatella	Transportation Driver	\$38,944
Mark Ottoson	Transportation Driver	\$38,944
Yomelly Parra	Transportation Driver	\$35,856
Emily Perez	Transportation Driver	\$35,856
Sharon Romero	Transportation Driver	\$38,944
Susan Romero	Transportation Driver	\$14,940
Teresa Sanchez	Transportation Driver	\$35,856
Todd Santa	Transportation Driver	\$38,246
Jesse Smith	Transportation Driver	\$30,801
Cindy Sommer	Transportation Driver	\$35,856

Deborah Templin	Transportation Driver	\$37,422
Margitt Trocha	Transportation Driver * <i>Includes \$600 Longevity</i>	\$41,100
Janette Vega	Transportation Driver	\$35,856

12. **Appointment of Transportation Assistants with Annual Salary**

BE IT RESOLVED that the Mendham Township Board of Education approves the annual salaries of the following Transportation Assistants for the 2022-2023 school year:

Name	Job Title	Salary
Carolyn Allen	Transportation Assistant	\$ 9,140
Debbie Getchius	Transportation Assistant	\$31,266
Kyonghee Kim	Transportation Assistant	\$19,937
Marguerite Oswald	Transportation Assistant	\$20,844
Susan Reuter	Transportation Assistant	\$19,937
Beth Smith	Transportation Assistant	\$18,468
Debra Webster	Transportation Assistant	\$21,269

13. **2022-2023 Merit Goals** (*Attachments*)

BE IT RESOLVED that the Mendham Township Board of Education approves the 2022-2023 Merit Goals for Dr. Patrick J. Ciccone, Middle School Principal.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the 2022-2023 Merit Goals for Dr. Julianne Kotcho, Elementary School Principal.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the 2022-2023 Merit Goals for Dr. Robert Koroski, Director of Special Services.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the 2022-2023 Merit Goals for Mrs. Donna Mosner, School Business Administrator.

Policy and Planning

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

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

- P 0143.2 High School Student Representative to the Board of Education (M) (Revised)
- P 0152 Board Officers (Revised)
- P 0163 Quorum (Revised)
- P 1511 Board of Education Website Accessibility (M) (Revised)
- P 2415 Every Student Succeeds Act (M) (Revised)
- P & R 2432 School Sponsored Publications (Abolished)
- P 3216 Dress and Grooming (Revised)
- P 3270 Professional Responsibilities (Revised)
- R 3270 Lesson Plans and Plan Books (Revised)
- P 4216 Dress and Grooming (New)
- P & R 5513 Care of School Property (M) (Revised)
- P 5517 School District Issued Student Identification Cards (M) (Revised)
- P 5722 Student Journalism (M) (New)

XI. ACTION ITEMS

Personnel and Human Resources

1. **New Hire - Kristen O'Dowd, Preschool Teacher** (*Attachment*)

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment, pending completion of paperwork, of Kristen O'Dowd as a Full-Time Preschool Teacher, effective August 22, 2022, for the 2022-2023 school year, at an annual salary of \$60,555.00, BA, Step 11.

2. **Leave of Absence-Dori Smyth**

BE IT RESOLVED that the Board hereby approves Dori Smyth, Elementary School Teacher, for a leave of absence, commencing August 22, 2022, while utilizing Twenty-seven (27) sick days, under the Federal Family Medical Leave Act (FMLA) ending after Six (6) weeks on September 29, 2022.

BE IT FURTHER RESOLVED that the Board hereby approves Dori Smyth with an anticipated return to work date of September 30, 2022.

3. **Leave of Absence-Maureen Hengst**

BE IT RESOLVED that the Board hereby approves Maureen Hengst, Speech Therapist, for a leave of absence, having received doctor's certification, commencing August 22, 2022, while utilizing Ten (10) sick days, under the Federal Family Medical Leave Act (FMLA) ending after Two (2) weeks on September 2, 2022.

BE IT FURTHER RESOLVED that the Board hereby approves Maureen Hengst with an anticipated return to work date of September 6, 2022.

4. **Substitute Teachers**

BE IT RESOLVED that the Mendham Township Board of Education approves the following Substitute Teachers, pending completion of paperwork, for the 2022-2023 school year at the current rate of \$125.00 per day: Christine Filippini, Paul Makovsky, Amy Petraccoro

5. **Elementary School Lunch/Recess Aides - Reappointments**

BE IT RESOLVED that the Mendham Township Board of Education reappoints the following Lunch/Recess Aides at an hourly rate of \$13.25 for the 2022-2023 school year: Erna Hauswald, Shanae Marshall, Erica Romero

BE IT FURTHER RESOLVED that the Mendham Township Board of Education reappoints the following substitute Lunch/Recess Aides at an hourly rate of \$13.00 for the 2022-2023 school year: Shilpa Dhamane, Bekah Griffin, Susan Reuter, Giselle Vella

Mr. Dumovic moved to approve the Action Items for August 16, 2022; Curriculum & Instruction items 0, Operations & Finance items 0, Personnel & Human Resources items 1 – 5, Policy item 0, seconded by Dr. Mandel, and the motion was CARRIED in a roll call vote: Mr. Dubeck; yes, Mr. Dumovic; yes, yes, Dr. Mandel; yes, and Mr. Christmann; yes – motions carry.

XII. Verbal Communications from the Public – None.

XIII. Discussion- Potential increase for State Health Benefit to increase 25% for the township – motion

Mr. Christmann – I support this with modifications

Mr. Dubeck – I support this as well but understand that this will probably go unheard

Mr. Dumovic – is there a way that we can support them without a resolution? I do not want to start something that will be expected.

Dr. Mandel – I agree with Mr. Dumovic – I too support this but couldn't we express that in the form of a letter instead of a resolution?

Dr. Constantino – our benefits increase usually follows suit with the state plan, therefore we will be having this same conversation and need their support too.

Mr. Christmann – as a board we need to support their resolution but with modifications to our plan and a potential issue with benefits.

XIV. Adjournment

Moved by Dr. Mandel second by Mr. Dubeck adjourn the regular monthly meeting on August 16, 2022. The meeting was adjourned at 8:59 pm.

Respectfully submitted,



Donna Mosner
School Business Administrator/Board Secretary