

**MENDHAM TOWNSHIP PUBLIC SCHOOLS
BROOKSIDE, NEW JERSEY
ELEMENTARY SCHOOL LIBRARY
REGULAR SESSION MEETING MINUTES
TUESDAY, AUGUST 23, 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	Present
Mr. Andrew Christmann	Vice President	Present
Mrs. Rochelle Abraham		Present
Mr. Adam Dubeck		Absent
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. Superintendent's Report

➤ District Updates, News, and Events

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.

We are very much looking forward to the start of school tomorrow. Teachers and staff have been working quite hard over the last two days to prepare for the student's arrival. Special thanks to all the custodial and maintenance staff who have the buildings in excellent condition.

We are currently reviewing the first draft of the design documents along with our partners at EPIC Construction Management. There will be a comment/edit period for a short period of time, then the bid process will move forward. I will continue to keep you updated here and at all our meetings.

The Covid-19 Management Plan has been updated for the new school year. Information is included below:



COVID-19 Guidelines: 2022-2023 School Year

Working together to keep our
staff and students safe!

COVID-19 Return to School Guidelines (Updated: Aug/Sept, 2022)

Masks

Mask Optional for staff and students

Contact Tracing

The district will not contact trace.

COVID Tracker

The District will no longer maintain a Covid Dashboard.
Families will receive notice if there is a positive case in their student's homeroom class.

Quarantine

Individuals (staff and students) who test positive – regardless of vaccination status – must isolate for five (5) days.
Household members of an individual who tests positive do not need to quarantine.
Students who test positive will be eligible for virtual/home programming during their five-day quarantine period.
Students and staff who have visible symptoms of illness (fever, heavy cough, nausea) will be sent home.

Return from quarantine

Individuals who return on Day 6 from quarantine are required to wear a well-fitted mask through Day 10 indoors or around others.

Physical Distancing/General Hygiene

Physical distancing will be significantly relaxed. Reminders about proper hygiene will continue.

Masks on school buses

Mask optional for drivers and students. This applies to all school-related trips: field trips, sports trips, etc.

Weekly testing of non-vaccinated staff.

There will be no required weekly testing of non-vaccinated staff.

Travel Restrictions

There are no mandated travel restrictions at this time.

Symptomatic Student:

Student will be subject to the existing symptomatic student protocols. Students can return to school 24 hours fever-free without fever-reducing medication and other symptoms improved.

To report any covid related illnesses or issues, please email: covidreportingmtms@mendhamtwp.org OR
covidreportsmtes@mendhamtwp.org

VI. Board Secretary's Report

➤ Finance

Finance Committee

It is the responsibility of the Finance Committee to oversee the district budget development process and submission to the county office and possibly to the voters. The budget submission requires full Board approval. Below is a breakdown of the budget process and tentative timeline.

August - Board goals finalized

September - Preliminary budget discussion about fixed obligations and guaranteed revenues

October 15 - Individual school/ departments instructed to begin line-item budget

November

Early November - meeting held with the Superintendent of Schools, School Business Administrator, and Administrators of each School and the CST to review additional needs and resources for the following year.

December 15 - Budget submission by all departments due to Business office

January - Finance Committee review of department budgets

February

1. The first draft of the budget complete
2. Tentative budget approved

March

1. Submission of the tentative budget for the Department of Education review
2. Prepare for public presentation
3. Approve finalized budget

April / May

1. Municipal presentations TBD by the Superintendent
2. Public Hearing
3. Tax certification filed as indicated in the Department of Education budget guidelines

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. 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

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 consolation 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, 202.

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 N0406 through N0408 and N0411 through N0413.

Fund 10	\$ 11,076.43
Fund 11	\$ 932,948.92
Fund 20	\$ 30,505.00
Fund 40	\$ 177,331.38
Fund 60	\$ <u>32.85</u>
Total:	<u>\$1,151,894.58</u>

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 Mendham Baseball & Softball Club	<u>MS</u> Field	Thursday 07/28/22	5:00 pm - 8:00 pm	Lauren Garofalo
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	Rick Pappalardo

*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.

4. **Resignation - Deborah Mercurio, Transportation Assistant** *(Attachment)*
BE IT RESOLVED that the Mendham Township Board of Education accepts the resignation of Deborah Mercurio, Transportation Assistant dated and effective August 15, 2022.

5. **Appointment - Deborah Mercurio, Transportation Driver**
BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Deborah Mercurio as a Transportation Driver, for the 2022-2023 school year at an annual salary of \$30,801.60, effective August 24, 2022.

6. **Mentors for Provisional Teachers**
BE IT RESOLVED that the Mendham Township Board of Education approves payment to the following to serve as a mentor during the Provisional Teacher Certification process:

Mentor	Provisional Teacher	Certification	Compensation
Corinne Butler	Allison Steitz	CEAS	\$550.00
Corinne Butler	Diana Gomez	CE	\$550.00
Theresa Milow	Andrea Fattorusso	CEAS	\$550.00
Karen Schaberg	Catherine Moore	CE-R	\$550.00

7. **Middle School Schedule B Stipend Position for 2022-2023**
BE IT RESOLVED that the Mendham Township Board of Education approves the following 2022-2023 Co-Curricular Stipend position for the Middle School:

Activity	2022-2023 Salary	Staff Members
Technology Integration Specialist	\$4,660.00 (split)	Donna CasaGrande \$3,903.00 Melanie Smith \$629.00

8. **Revised Elementary School - Summer Hours 2022**

BE IT RESOLVED that the Mendham Township Board of Education approves Hillary Clark, School Counselor at the revised summer hours, not to exceed 40 hours, at the rate of \$39.96 per hour.

9. **Substitute Employee Chart**

BE IT RESOLVED that the Mendham Township Board of Education approves the following substitute rates for the 2022-2023 school year:

Home Instructors \$ 41.00 per hour
(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 * Includes \$600 Longevity	\$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 Middle 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)

Mr. Christmann moved to table Policy 3216 Dress and Grooming (Revised) prior to second reading, seconded by Mr. Dumovic, and the motion was not CARRIED in a roll call vote: Mr. Christmann; no, Mrs. Abraham; no, Mr. Dumovic; no, Mr. Keeling; no, Dr. Mandel; no, and Mrs. Mody; no – motion does not carry.

Mr. Dumovic moved to approve Policy 0143.2 Middle School Student Representative to the Board of Education (M) (Revised) to model the high school policy during the second reading with final edits, but approve as is for the first reading of edits, seconded by Mr. Christmann and the motion was carried in a roll call vote: Mrs. Abraham; yes, Mr. Dumovic; yes, Mr. Keeling; yes, Dr. Mandel; yes, Mr. Christmann; yes, and Mrs. Mody; yes – motion carries.

Mr. Dumovic moved to approve the Committee Reports and the Consent Items for August 23, 2022; Acceptance of Committee Reports as presented, Approval Work Session and Regular Sessions Minutes, Curriculum & Instruction items 1-12, Operations & Finance items 1 – 10, Personnel & Human Resources items 1 – 13, Policy item 1, seconded by Mr. Christmann and the motion was CARRIED in a roll call vote: Mr. Dumovic; yes, Mr. Keeling; yes, Dr. Mandel; yes, Mr. Christmann; yes, Mrs. Abraham; yes, and Mrs. Mody; yes – motions carry.

Mr. Christmann moved to approve the Action Items from August 23, 2022, as presented; Operation and Finance items 1-2, Personnel and Human Resources items 1-4, seconded by Mr. Dumovic, and the motion was CARRIED in a roll call vote: Mr. Keeling; yes, Dr. Mandel; yes, Mr. Christmann; yes, Mrs. Abraham; yes, Mr. Dumovic; yes, and Mrs. Mody; yes – motions carry.

XI. Discussion – None.

XII. Verbal Communications from the Public

Mrs. Orban-Brown – At the Special Meeting – Board Retreat on July 19th there was a discussion of the board goals and the district goals, when will they be on the website?

Dr. Constantino – since they have been board approved tonight, they should be posted on the website within the next 48 hours.

Mrs. Orban-Brown – were they available to the public at the work session this month?
Dr. Costantino – no one was present at the work session this month.

Mrs. Orban-Brown – when will the rest of the transportation contracts be approved?
Mrs. Mosner – most of the contracts were approved in May and June 2022.

PUBLIC COMMENT IS NOW CLOSED at 8:46 pm

XIII. AGENDA ADDENDUM

Personnel and Human Resources

1. 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 effective September 1, 2022:

Staff Member	Job Title/FTE	Salary
Aletha Consales	Assistant to the Business Administrator (Finance) - 100	80,807
Christine Cianciotto	Assist to the Business Admin. (HR & Accts Pay.) - 100	83,250
Karyn Monaghan	Assistant to the Superintendent - 100	67,067
Cheryl O'Connor	Admin Assistant to MS Principal - 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
Jennifer Minuche	Transportation Assistant - 100	50,000

Mr. Christmann moved to approve the Addendum Agenda Item for August 23, 2022, as presented; Personnel and Human Resources item 1, seconded by Mr. Keeling, and the motion was CARRIED in a roll call vote: Dr. Mandel; yes, Mr. Christmann; yes, Mrs. Abraham; yes, Mr. Dumovic; yes, Mr. Keeling; yes, and Mrs. Mody; yes – motions carry.

XV. Adjournment

Moved by Mrs. Abraham second by Dr. Mandel adjourn the regular monthly meeting on August 23, 2022. The meeting was adjourned at 8:50 pm.

Respectfully submitted,



Donna Mosner
School Business Administrator/Board Secretary