

**MENDHAM TOWNSHIP PUBLIC SCHOOLS
BROOKSIDE, NEW JERSEY
ELEMENTARY SCHOOL LIBRARY
REGULAR SESSION MEETING MINUTES
TUESDAY, JUNE 20, 2023 @ 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
Mr. Adam Dubeck		Present
Mr. Peter Dumovic		Present
Mr. Thomas Keeling		Present
Dr. Rekha Mandel		Absent
Mrs. Diana Orban Brown		Present

Also, present: Dr. Salvatore Constantino, Superintendent
Mrs. Donna Mosner, School Business Administrator
Dr. Robert Koroski, Director of Special Services
General Public - two

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, sent to the Clerk of Mendham Township, and the Observer Tribune and the Daily Record. This is an official meeting.

V. Superintendent’s Report

We successfully closed the 22-23 school year. The amazing work of our faculty and staff and the adaptability of our students made for a wonderful school year. We are certainly proud of all our accomplishments and are well underway toward planning an even better 23-24 school year.

The Summer of 2023 has the school district taking on an ambitious agenda. Samples of the work include the following areas:

- site improvements and repairs
- cleaning and remodeling of spaces
- significant curriculum work in multiple subject areas
- referendum preparation

- goal setting and program planning for 23-24

The superintendent’s Evaluation will be completed during Executive Session tonight - Board Self Evaluation (Emails and Timelines)

Calendar reminder for July/August

- Presentation: Dr. Robert Koroski, Director of Special Services – 2022-2023 Special Education summary and breakdown

VI. Board Secretary’s Report

Summer Meeting Schedule – possible start times?

NJSBA – C. Peterson

July 18, 2023 – 6:00 pm
 August 23, 2023 – 7:30 pm

VII. Board President’s Report – None.

VIII. Correspondence – None.

IX. Committee Reports

- Curriculum and Instruction – Dr. Constantino delivered the report
- Operations and Finance – Mr. Christmann delivered the report
- Personnel and Human Resources – Mr. Dumovic delivered the report
- Policy and Planning – No update at this time
- Ad Hoc – DEIA – No update at this time
- Ad Hoc – ESIP/Referendum – Mr. Keeling delivered the report

X. Consent Items

Approval of Minutes

Work Session Minutes: May 16, 2023
 Public Hearing/Regular Meeting Minutes: May 23, 2023

Curriculum and Instruction

1. Elementary School Field Trips

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

Date	Grade	Activity	Chaperones
06/01/23	Grade 4	MTMS Visit	Michal Ference

06/01/23	Grade 3	MTMS Articulation Concert	Cara Dawes Amy Fortuin Molly Koller Rachel Paciello Savannah Quinn
----------	---------	---------------------------	--

2. **Tuition Contract with Somerset Hills Learning Institute**

BE IT RESOLVED that the Mendham Township Board of Education approves the tuition contract with Somerset Hills Learning Institute, commencing July 5, 2023, for one student (ID# 12528830) as per IEP, for a tuition charge of \$19,938.90 for July through August, and a tuition charge of \$119,633.40 for September through June for a total annual cost of \$139,572.30.

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

BE IT RESOLVED that the Mendham Township Board of Education approves P.G. Chambers to provide physical therapy services and evaluations for the 2023 Extended School Year, commencing July 5, 2023, ending July 31, 2023, and the 2023-2024 School Year, commencing on September 5, 2023, through June 14, 2024 at the rate of \$100.00 per hour for PT services and \$565.00 per hour per evaluation.

4. **Tuition Contracts for Extended School Year with P.G. Chambers**

BE IT RESOLVED that the Mendham Township Board of Education approves the tuition contract for the Extended School Year with P.G. Chambers effective July 10, 2023, through August 18, 2023, for one (1) student (15871481) as per IEP at a tuition of \$14,118.30.

5. **Tuition Contracts for the 2023-2023 School Year with P.G. Chambers**

BE IT RESOLVED that the Mendham Township Board of Education approves the Tuition Contract with P.G. Chambers for the 2023 - 2024 school year effective September 7, 2023, to June 20, 2024, for one (1) student (158714817) as per IEP at a tuition of \$84,709.80.

6. **Tuition Contracts for Extended School Year with ECLC of New Jersey**

BE IT RESOLVED that the Mendham Township Board of Education approves the tuition contract for the Extended School Year with ECLC of New Jersey effective July 5, 2023, through August 1, 2023, for one (1) student (12943852) as per IEP at a tuition of \$7,144.60.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the District Enrollment Contract Addendum for Extraordinary services for Summer 2023 with ECLC of New Jersey at a rate of \$245.00 per day.

7. **Tuition Contracts for the 2023-2023 School Year with ECLC of New Jersey**

BE IT RESOLVED that the Mendham Township Board of Education approves the Tuition Contract with ECLC of New Jersey for the 2023 - 2024 school year effective September 6, 2023, to June 20, 2024, for one (1) student (12943852) as per IEP at a tuition of \$64,301.40.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the District Enrollment Contract Addendum for Extraordinary services for Summer 2023 with ECLC of New Jersey at a rate of \$245.00 per day.

8. **Middle School Field Trips, Activities, and Fundraisers** (*Attachments*)
BE IT RESOLVED that the Mendham Township Board of Education approves the proposed Middle School field trips, activities, and fundraisers for the 2023-2024 school year.

Operations and Finance

1. **Certification Reports**

BE IT RESOLVED that the Mendham Township Board of Education certify pursuant to N.J.S.A. 18A:19-4, does certify that no line item account has encumbrances and expenditures which in total exceed the line item appropriation, and

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 18A:17-9 and N.J.S.A. 18A:17-36, after review of the Board Secretary’s and Treasurer’s monthly financial reports for the month of June 2023 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 May 2023 Board Secretary’s Reports.

3. **Treasurer’s Report**

BE IT RESOLVED that the Mendham Township Board of Education approves the May 2023 Treasurer’s Reports.

4. **May 2023 Transfer Reports**

BE IT RESOLVED that the Mendham Township Board of Education approves the May 2023 transfer report.

5. **June 2023 Bills List**

BE IT RESOLVED that the Mendham Township Board of Education approves the final June 2023 Bills List. This includes payroll checks N0482 through N0484 and N0485 through N0490.

Fund 10 - Treasurer Account	\$ 86,383.53
Fund 11 - Treasurer Account	\$2,484,573.90
Fund 20 - Special Revenue/Grants	\$ 4,500.00
Fund 30 - Referendum Account	\$ 83,567.89
Fund 60 - Food Service Account	\$ 33,308.34
Fund 95 - Athletics Account	\$ 1,399.50
Total:	<u>\$2,693,723.16</u>

6. **District Travel**

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

Program Name	Date	Employee	Event Cost	Total Cost
Dialectical Behavior Therapy Skills for Adolescents and Families (online)	06/13/23 thru 07/25/23	Alexandria Ferenc Jacqueline Medina	\$590.00 each	\$1,180.00 total

7. **Use of Facilities**

BE IT RESOLVED that the Mendham Township Board of Education approves the following use of facility applications for the 2023-2024 school year with the right to cancel based on school events and needs:

Organization	Location	Dates	Times	Responsible Party
Perry Hooker	<u>MS</u> Fields	Mondays & Thursdays 06/12/23 - 08/25/23	9:00 am - 11:00 am	Perry Hooker
Brookside Men's Basketball	<u>ES/MS</u> Fields	Tuesdays 09/05/23 - 06/14/24	6:30 pm - 9:30 pm	Rick Pappalardo
Cheer Nastics	<u>ES</u> Gyms	Tuesdays & Wednesdays 09/19/23 - 11/21/23	8:00 am - 8:45 am	Briana Panetta
Sports Games	<u>ES</u> Gyms	Thursdays & Fridays 09/19/23 - 11/21/23	8:00 am - 8:45 am	Briana Panetta

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

8. **Transfer of Current Year Surplus to Reserve**

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year-end, and

WHEREAS, the aforementioned statutes authorize procedures, under the Authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, Mendham Township Board of Education wishes to deposit the remaining monies above the excess of the 2% cap in surplus:

NOW THEREFORE BE IT RESOLVED, that this amount may include the FY 2021/2022 unbudgeted Extraordinary Aid of \$395,542.00 plus FY 2021/2022 Non-Public Transportation Aid in the amount of \$22,170.00. Additional monies may be identified upon completion of

the district's Annual Comprehensive Financial Report (ACFR) as of June 30, 2023, performed by Nisivoccia LLP, and shall be identified upon acceptance of this Annual Comprehensive Financial Report (ACFR). The Mendham Township Board of Education authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

9. **Maintenance Reserve**

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year-end, and

WHEREAS, the aforementioned statutes authorize procedures, under the Authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations unto reserve accounts during the month of June by board resolution, and

WHEREAS, Mendham Township Board of Education wishes to deposit the anticipated current year surplus into a Maintenance Reserve account at the year-end, subject to verification upon completion of the Audit, and

WHEREAS, Mendham Township Board of Education wishes to deposit a portion of the remaining monies above the excess of the 2% cap in surplus into the Maintenance Reserve account;

WHEREAS, Mendham Township Board of Education wishes to deposit the remaining monies above the excess of the 2% cap in surplus:

NOW THEREFORE BE IT RESOLVED, that this amount may include the FY 2021/2022 unbudgeted Extraordinary Aid of \$395,542.00 plus FY 2021/2022 Non-Public Transportation Aid in the amount of \$22,170.00. Additional monies may be identified upon completion of the district's Annual Comprehensive Financial Report (ACFR) as of June 30, 2023, performed by Nisivoccia LLP, and shall be identified upon acceptance of this Annual Comprehensive Financial Report (ACFR). The Mendham Township Board of Education authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

10. **Capital Reserve**

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year-end, and

WHEREAS, the aforementioned statutes authorize procedures, under the Authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations unto reserve accounts during the month of June by board resolution, and

WHEREAS, Mendham Township Board of Education wishes to deposit the anticipated current year surplus into a Capital Reserve account at the year-end, subject to verification upon completion of the Audit, and

WHEREAS, Mendham Township Board of Education wishes to deposit a portion of the remaining monies above the excess of the 2% cap in surplus into the Capital Reserve account;

WHEREAS, Mendham Township Board of Education wishes to deposit the remaining monies above the excess of the 2% cap in surplus:

NOW THEREFORE BE IT RESOLVED, that this amount may include the FY 2021/2022 unbudgeted Extraordinary Aid of \$395,542.00 plus FY 2021/2022 Non-Public Transportation Aid in the amount of \$22,170.00. Additional monies may be identified upon completion of the district's Annual Comprehensive Financial Report (ACFR) as of June 30, 2023, performed by Nisivoccia LLP, and shall be identified upon acceptance of this Annual Comprehensive Financial Report (ACFR). The Mendham Township Board of Education authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

11. **Public School Bid Thresholds - 07/01/2023**

BE IT RESOLVED that the Mendham Township Board of Education approves the annual public school bid threshold rates for the 2023-2024 school year as follows:

Description

With Qualified Purchasing Agent	\$44,000
Without Qualified Purchasing Agent	\$32,000

12. **Educational Services Commission of Morris County Shared Services Agreement and Addendum for 2023-2024** *(Attachment)*

BE IT RESOLVED that the Mendham Township Board of Education authorizes the agreement between the Mendham Township Board of Education and the Educational Services Commission of Morris County for the Bidding/Purchasing Program for the 2023-2024 school year.

13. **2023-2024 Professional Support/Non-Public Service Agreement with Educational Services Commission of Morris County** *(Attachment)*

BE IT RESOLVED that the Mendham Township Board of Education approves the 2023-2024 Professional Support/Non-Public Service Agreement between the Mendham Township Board of Education and the Educational Services Commission of Morris County.

14. **New Wave Environmental Engineering, LLC Contracts** *(Attachments)*

BE IT RESOLVED that the Mendham Township Board of Education approves the contract with New Wave Environmental Engineering, LLC for the 2023 - 2024 school year, to provide mandatory environmental safety services under PEOSHA and AHERA in the amount of \$4,100.00.

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

BE IT RESOLVED that the Mendham Township Board of Education approves the contract with Homecare Therapies dba/Horizon Healthcare Staffing to provide as-needed and as-requested Registered Nurse services at a rate of \$68.00 per hour, contract effective July 1, 2023, through June 30, 2024.

16. **Contract for Nurse's Services with Bayada Pediatrics** *(Attachment)*
BE IT RESOLVED that the Mendham Township Board of Education approves the contract with Bayada Home Health Care, Inc. to provide, on an as-needed basis, Registered Nurse services to the Mendham Township School District at a rate of \$68.00 per hour effective July 1, 2023, through June 30, 2024.

17. **Contract for Best Choice Home Care LLC** *(Attachment)*
BE IT RESOLVED that the Mendham Township Board of Education approves the contract with Best Choice Home Care LLC, to provide, on an as-needed basis, Registered Nurse services to the Mendham Township School District at a rate of \$71.00 per hour effective September 5, 2023, through June 10, 2024.

18. **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 2023-2024 school year for referring and providing School Clearance Assessment (SCA) services at a cost of \$165.00 per SCA.

19. **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 2023-2024 extended school year program, effective 07/05/2023 to 07/31/2023 for one (1) student (15111755) at a tuition receipt of \$3,508.00.

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 2023-2024 school year program, effective 09/05/2023 to 06/14/2024 for one (1) student (15111755) at a tuition receipt of \$75,867.00.

20. **Transportation Request - Mendham Kids Club Summer Trips** *(Attachment)*
BE IT RESOLVED that the Mendham Township Board of Education approves the transportation request for the Mendham Kids Club Summer Trips at an hourly rate of \$55.00 for a full-size bus.

21. **2023-2024 Joint Transportation Agreement with Educational Services Commission of Morris County** *(Attachment)*
BE IT RESOLVED that the Mendham Township Board of Education approves the 2023-2024 Joint Transportation Agreement between the Mendham Township Board of Education and the Educational Services Commission of Morris County.

22. **School Bus Emergency Evacuation Drill Reports** *(Attachments)*
BE IT RESOLVED that the Mendham Township Board of Education accepts the School Bus Emergency Drill Report from Mendham Township Middle School, 16 Washington Valley Road, Mendham Township, NJ detailing the May 17, 2023 drill at 8:00 a.m., supervised by Dr. Patrick Ciccone, Principal.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education accepts the School Bus Emergency Drill Report from Mendham Township Elementary School,

18 West Main Street, Mendham Township, NJ detailing the May 17, 2023 drill at 8:45 a.m., supervised by Dr. Julianne Kotcho, Principal, and Mr. Michal Ferenc, Assistant Principal.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education accepts the School Bus Emergency Drill Report from Morristown High School, 50 Early Street, Morristown, NJ detailing the June 9, 2023 drill at 7:05 a.m., supervised by Elia Kerekgyarto, Transportation Director.

23. **Transportation Agreements for the 2023-2024 School Year** (*Attachments*)

BE IT RESOLVED that the Mendham Township Board of Education approves the following joint transportation agreements between the Mendham Township Board of Education and the following school districts for the 2023-2024 school year:

Gill St. Bernards
West Morris Regional High School District
Chester School District
Mendham Borough School District
Washington Township Board of Education

Personnel and Human Resources

1. **New Hire - Jeffrey Herring, Elementary School Physical Education Teacher** (*Attachment*)

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment, pending completion of paperwork, of Jeffrey Herring as a Full-Time Elementary School Physical Education Teacher, effective August 31, 2023, for the 2023-2024 school year, at an annual salary of \$55,525.00, BA, Step 2.

2. **New Hire - Benjamin Monaghan, Middle School In-Class Support Teacher** (*Attachment*)

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Benjamin Monaghan as a Full-Time Middle School In-Class Support Teacher, effective August 31, 2023, for the 2023-2024 school year, at an annual salary of \$60,875.00, BA+45/MA, Step 3.

3. **New Hire - Yamille Thompson, Custodian**

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment, pending completion of paperwork, of Yamille Thompson as a Full-Time Custodian, effective July 1, 2023, at an annual salary of \$40,000.00 for the 2023-2024 school year.

4. **New Hire - Michael Renzetti, Head Groundsman**

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment, pending completion of paperwork, of Michael Renzette as a Full-Time Head Groundsman, effective July 1, 2023, at an annual salary of \$60,000.00 for the 2023-2024 school year.

5. **Middle School Co-Head Custodian - Walter Garcia**
BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Walter Garcia as a Full-Time Middle School Co-Head Custodian, effective July 1, 2023, at an annual salary of \$58,510.00 for the 2023-2024 school year.
6. **Middle School Co-Head Custodian - Tyler Spellmon**
BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Tyler Spellmon as a Full-Time Middle School Co-Head Custodian, effective July 1, 2023, at an annual salary of \$50,000.00 for the 2023-2024 school year.
7. **New Hire - Susan Sanguese, Transportation Dispatcher**
BE IT RESOLVED that the Mendham Township Board of Education approves the appointment, pending completion of paperwork, of Susan Sanguese as a Full-Time Transportation Dispatcher, September 1, 2023, for the 2023-2024 school year at an annual salary of \$48,000.00. The Board also approves Susan Sanguese for summer hours, at an hourly rate of \$22.00, not to 20 hours per week, effective July 1, 2023.
8. **New Hire - Christopher Vrabel, Transportation Driver**
BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Christopher Vrabel as a Full-Time Transportation Driver, effective September 6, 2023, for the 2023-2024 school year at an hourly rate of \$29.37.
9. **Termination Letter (Attachment)**
BE IT RESOLVED that the Board of Education has informed employee (#37012366) of their termination of employment dated and effective June 12, 2023.
10. **Substitute Transportation Driver - Daniel Wood**
BE IT RESOLVED that the Mendham Township Board of Education approves Daniel Wood as a Substitute Transportation Driver for the 2023-2024 school year at an hourly rate of 25.00.
11. **Reappointments - Elementary School Lunch/Recess Aides**
BE IT RESOLVED that the Mendham Township Board of Education reappoints the following Lunch/Recess Aides at an hourly rate of \$15.00 for the 2023-2024 school year: Erna Hauswald, Valerie Marrero, Erika Romero, Andrew Shieh
12. **Middle School Field Trip Chaperone - Dorney Park (May 26, 2023)**
BE IT RESOLVED that the Mendham Township Board of Education approves payment to the following chaperones at the contractual rate of \$120.00 for field trips that extend the day by more than two hours: Melanie Smith.
13. **Middle School Field Trip Chaperone - Dorney Park (May 26, 2023)**
BE IT RESOLVED that the Mendham Township Board of Education approves payment to Daniel DePugh at a rate of \$125.00 per day plus \$120.00 for a trip that extends the school day by more than two hours.
14. **Middle School Field Trip Chaperone - Gettysburg, Hershey, Lancaster PA (05/31/23 – 06/02/23)**

BE IT RESOLVED that the Mendham Township Board of Education approves payment to Daniel DePugh at a rate of \$125.00 per day plus \$250.00 per night for the overnight field trip to Gettysburg, Hershey, and Lancaster PA.

15. **Middle School Field Trip Chaperone - Gettysburg, Hershey, Lancaster PA (05/31/23 – 06/02/23)**

BE IT RESOLVED that the Mendham Township Board of Education approves payment to Justin DelBene at a rate of \$250.00 per night for the overnight field trip to Gettysburg, Hersey, and Lancaster, PA.

16. **Contracts with Anne Hunkler**

BE IT RESOLVED that the Mendham Township Board of Education approves Anne Hunkler Karanikas for contracted Behavioral Consultation within the school from 07/05/23 to 07/31/23 for one (1) student (ID#s 13668017) as per the IEP for 3 hours per week for a total of 12 hours @ \$80/hr. not to exceed a total of \$960.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunkler Karanikas for contracted Behavioral Consultation within the school from 07/05/23 to 07/31/23 for one (1) student (ID#s 14430010) as per the IEP for 1 hour per week for a total of 4 hours @ \$80/hr. not to exceed a total of \$320.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunkler Karanikas for contracted Behavioral Consultation within the school from 07/05/23 to 07/31/23 for one (1) student (ID#s 14738813) as per the IEP for 1 hour per week for a total of 4 hours @ \$80/hr. not to exceed a total of \$320.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunkler Karanikas for contracted Behavioral Consultation within the school from 07/05/23 to 07/31/23 for one (1) student (ID#s 15111755) as per the IEP for 3 hours per week for a total of 12 hours @ \$80/hr. not to exceed a total of \$960.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunkler Karanikas for contracted Behavioral Consultation within the school from 07/05/23 to 07/31/23 for one (1) student (ID#s 15759240) as per the IEP for 3 hours per week for a total of 12 hours @ \$80/hr. not to exceed a total of \$960.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunkler Karanikas for contracted Behavioral Consultation within the school from 07/05/23 to 07/31/23 for one (1) student (ID#s 15837567) as per the IEP for 3 hours per week for a total of 108 hours @ \$80/hr. not to exceed a total of \$960.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunkler Karanikas for contracted Behavioral Consultation within the school from 07/05/23 to 07/31/23 for one (1) student (ID#s #16035759) as per the IEP for a total of 5 hours @ \$80/hr. not to exceed a total of \$400.00.

17. **Summer Enrichment Teachers**

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of the following Teacher for the summer enrichment program, effective July

18, 2023, for 2.5 hours a day (8:30 a.m. to 11:00 a.m.), 2 days a week for 4 weeks at a rate of \$42.00 an hour: James Haggerty

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the appointment of the following Teacher for the summer enrichment program, effective July 10, 2023, for 2.5 hours a day (8:30 a.m. to 11:00 a.m.), 4 days a week for 4 weeks at a rate of \$42.00 an hour: Lisa Lombardo

18. **Extended School Year**

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of the following Teachers for the 2023 Extended School Year (July 5, 2023 - July 31, 2023) for 3 hours a day (8:30 a.m. to 11:30 a.m.) 5 days a week for 4 weeks at a rate of \$42.00 an hour: Carolyn Allen, Amanda Fullem, Amy Williamson, Kelly Merlino, Andrea Fattorusso, Eileen Scanlan

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the appointment of the following Teacher for the 2023 Extended School Year, effective July 5, 2023, for 3.5 hours a day, 3 days a week, for 4 weeks at a rate of 42.00 an hour: Jennifer Vazquez

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the appointment of the following Speech Therapist for the 2023 Extended School Year, effective July 5, 2023, for 3 days a week, for 4 weeks at a rate of \$42.00 an hour: Stacey Lipschutz

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

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of the following Nurse to provide 2023 extended school year nursing services, July 5, 2023, to July 31, 2023, 5 days a week, for 4 hours (9:00 a.m. to 1:00 p.m.) at a rate of \$52.00 an hour: Kerri McCloskey

20. **Extended School Year: Paraprofessionals**

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of the following Paraprofessionals for the 2023 Extended School Year (July 5, 2023 – July 31, 2023) for 4 hours a day (9:00 a.m. to 1:00 p.m.), 5 days a week for 4 weeks at a rate of \$23.00 an hour: Christine Rollo

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the appointment of the following Paraprofessionals for the 2022 Extended School Year (July 5, 2023 – July 31, 2023) for 2.5 hours a day (9:00 a.m. to 11:30 a.m.), 5 days a week for 4 weeks at a rate of \$23.00 an hour: Beth Smith

21. **Extended School Year: Substitutes**

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of the following substitutes for the 2023 Extended School Year (July 5, 2023 – July 31, 2023) on an as-needed basis at the following rates: \$40.00 an hour substituting for a teacher; and \$23.00 an hour if substituting for a paraprofessional: Justin DelBene, Kyonghee Kim, Jennifer Szczepanski.

22. **Summer Evaluations by Child Study Team/Staff**

BE IT RESOLVED that the Mendham Township Board of Education approves summer evaluations by Child Study Team staff; Case Manager \$400.00 each, Evaluators \$400.00 each, and Teachers attending meetings - 1 hour @ \$50.00 for each meeting.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves additional Child Study Team hours beyond evaluations and case management, be paid at the staff members' contractual hourly rate, not to exceed 20 hours each/individual for July and August.

23. **Summer Custodians**

BE IT RESOLVED that the Mendham Township Board of Education approves the hiring of the following part-time summer custodial help, pending completion of paperwork, for 5 hours per day not to exceed 25 hours per week, effective June 26, 2023, through August 18, 2023:

Name	Hourly Rate	Location
Julio Minuche-Falcones	\$20.00	Elementary School
Dennis Minuche-Pincay	\$20.00	Elementary School
Evan Minolfo	\$20.00	Middle School
Justin Minolfo	\$20.00	Middle School

24. **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: \$27.00/per hour		
Amy Bond	Yoslin Lopez	Susan Romero
James Castiglione	Deborah Luciano	Jesse Smith
Jeremy Conover	John McKeown	Cynthia Sommer
Michael Gannon	Deborah Mercurio	Deborah Templin
Olga Garcia	Joann Meyler	Margitt Trocha
Sami Hale	Nicholas Muscatella	Janette Vega
Erna Hauswald	Mark Ottoson	Christopher Vrabel
Brenda Helbig	Yomelly Parra	Daniel Wood
Gina Laitano	Emily Perez	

Susie Lebron Vega	Sharon Romero	
-------------------	---------------	--

Summer Transportation Assistants: \$27.00/per hour		
Carolyn Allen	Kyonghee Kim	Beth Smith
Danielle Donato	Marguerite Oswald	Deborah Webster
Deborah Getchius	Susan Reuter	

Summer Mail: \$27.00/per hour
Deborah Mercurio

25. **Substitute Employee Chart**

BE IT RESOLVED that the Mendham Township Board of Education approves the following substitute rates for the 2023-2024 school year:

Home Instructors (paid in accordance with MTEA Contract)	\$ 41.00 per hour
Substitute Cafeteria/Recess Aide	\$ 15.00 per hour
Substitute Clerical	\$ 15.00 per hour
Substitute Custodian	\$ 15.00 per hour
Substitute Transportation Bus Driver	\$ 25.00 per hour
Substitute Transportation Dispatch	\$ 22.00 per hour
Substitute Transportation Assistant	\$ 22.00 per hour
Transportation Trainees	\$ 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
Summer Bus Cleaning	\$ 27.00 per hour
Summer Mail	\$ 27.00 per hour
Summer Bus Drivers	\$ 27.00 per hour
Summer Transportation Assistant	\$ 27.00 per hour
Summer Custodians	\$ 20.00 per hour

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

BE IT RESOLVED that the Mendham Township Board of Education approves Dr. Patrick Ciccone and Dr. Julianne Kotcho for the Curriculum Development and Implementation stipends for the 2023-2024 school year at the annual rate of \$5,000.00 each.

27. **Reappointment - Michal Ferenc, Elementary School Assistant Principal**
BE IT RESOLVED that the Mendham Township Board of Education approves the reappointment of Michal Ferenc, Elementary School Assistant Principal for the 2023-2024 school year at an annual salary of \$82,400.00.
28. **Reappointment - Nicholas Angrisani, Middle School Assistant Principal**
BE IT RESOLVED that the Mendham Township Board of Education approves the reappointment of Nicholas Angrisani, Middle School Assistant Principal for the 2023-2024 school year at an annual salary of \$82,400.00.
29. **Merit Goals and Reappointment – Elementary School Principal**
WHEREAS, on or about August 23, 2022, Mendham Township Board of Education (hereinafter referred to as the “Board”) approved merit action plans for the Elementary School Principal for the 2022-2023 school year consisting of two (2) merit criteria in the amount of \$1,993 each and two (2) merit criteria in the amount of \$2,391 and;
- WHEREAS**, the Board has evaluated the Elementary School Principal's performance and determined that she achieved the objectives set forth in 2022-2023 approved Merit Goals;
- NOW, THEREFORE, BE IT RESOLVED** that the Board hereby approves the aforementioned merit goal bonus for the 2022-2023 school year. The Mendham Township Board of Education approves the release of payment to Dr. Julianne Kotcho, Elementary School Principal, for the achievement of 2022-2023 Merit Goals in the amount of \$8,768;
- NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Board hereby approves Dr. Julianne Kotcho, Elementary School Principal at a salary of \$164,212 for the 2023-2024 school year.
30. **Merit Goals and Reappointment – Middle School Principal**
WHEREAS, on or about August 23, 2022, Mendham Township Board of Education (hereinafter referred to as the “Board”) approved merit action plans for the Middle School Principal for the 2022-2023 school year consisting of two (2) merit criteria in the amount of \$5,522 each and one (1) merit criteria in the amount of \$2,651 and;
- WHEREAS**, the Board has evaluated the Middle School Principal's performance and determined that she achieved the objectives set forth in 2022-2023 approved Merit Goals;
- NOW, THEREFORE, BE IT RESOLVED** that the Board hereby approves the aforementioned merit goal bonus for the 2022-2023 school year. The Mendham Township Board of Education approves the release of payment to Dr. Patrick Ciccone, Middle School Principal, for the achievement of 2022-2023 Merit Goals in the amount of \$13,695;
- NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Board hereby approves Dr. Patrick Ciccone, Middle School Principal at a salary of \$225,855 for the 2023-2024 school year.
31. **Merit Goals and Reappointment – Director of Special Services**
WHEREAS, on or about August 23, 2022, Mendham Township Board of Education (hereinafter referred to as the “Board”) approved merit action plans for the Director of Special Services for the 2022-2023 school year consisting of two (2) merit criteria in the amount of \$2,337 each and one (1) merit criteria in the amount of \$1,948 and;

WHEREAS, the Board has evaluated the Director of Special Services' performance and determined that she achieved the objectives set forth in the 2022-2023 approved Merit Goals;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the aforementioned merit goal bonus for the 2022-2023 school year. The Mendham Township Board of Education approves the release of payment to Dr. Robert Koroski, Director of Special Services, for the achievement of 2022-2023 Merit Goals in the amount of \$6,622;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approves Dr. Robert Koroski, Director of Special Services at a salary of \$160,474 for the 2023-2024 school year.

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

WHEREAS, on or about August 23, 2022, Mendham Township Board of Education (hereinafter referred to as the “Board”) approved merit action plans for the School Business Administrator for the 2022-2023 school year consisting of one (1) quantitative merit criteria in the amount of \$5,188. each and two (2) qualitative merit criteria in the amount of \$3,895. and;

WHEREAS, the Board has evaluated the School Business Administrators' performance and determined that she achieved the objectives set forth in the 2022-2023 approved Merit Goals;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the aforementioned merit bonus for the 2022-2023 school year. The Mendham Township Board of Education approves the release of payment to Mrs. Donna Mosner, School Business Administrator, for the achievement of 2022-2023 Merit Goals in the amount of \$12,978.;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approves the establishment of the 2023-2024 salary for Mrs. Donna Mosner at \$173,452.

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

WHEREAS, on or about August 23, 2022, Mendham Township Board of Education (hereinafter referred to as the “Board”) approved merit action plans for the Superintendent of Schools for the 2022-2023 school year consisting of one (1) qualitative merit criteria in the amount of \$4,642. and;

WHEREAS, the Board has evaluated the Superintendent's performance and determined that she achieved the objectives set forth in the 2022-2023 approved Merit Goals;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the aforementioned merit bonus for the 2022-2023 school year. The Mendham Township Board of Education approves the release of payment to Dr. Salvatore Constantino, Superintendent of Schools, for the achievement of the 2022-2023 Merit Goal in the amount of \$4,642.;

BE IT RESOLVED that the Mendham Township Board of Education approves the establishment of the 2023-2024 salary for Dr. Salvatore M. Constantino, Superintendent of Schools, at \$242,632.

Discussion item under Finance for items 8, 9, and 10 – these are motions that are done annually at year-end in the month of June to allow for funds to be deposited into Reserve Accounts after the audit is complete per N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13.

Mr. Christmann moved to approve the Committee Reports and the Consent Items for June 20, 2023; Approval of Work Session and Regular Month Meeting minutes, Curriculum & Instruction items 1-8, Operations & Finance items 1-23, Personnel & Human Resources items 1-33, Policy and Planning items 0, seconded by Mrs. Orban Brown and the motion was CARRIED in a roll call vote: Mr. Christmann; yes, Mr. Dubeck; yes, Mr. Dumovic; yes, Mr. Keeling; yes, Mrs. Orban Brown; 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 a personnel matter. The matters discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

Moved by Mr. Christmann, seconded by Mr. Keeling to move to Closed Executive Session. The Board adjourned to Closed Executive Session at 8:42 p.m.

XII. Reconvene Open Regular Session Meeting

Moved by Mrs. Orban Brown, seconded by Mr. Dumovic, to reconvene to the Regular Session Meeting at 9:03 p.m., unanimously carried in a voice vote.

XIII. Verbal Communications from the Public – None.

XIV. Adjournment – Moved by Mrs. Orban Brown seconded by Mr. Dubeck to adjourn the meeting of June 20, 2023. The meeting was adjourned at 9:05 pm.

Respectfully submitted,



Donna Mosner
School Business Administrator/Board Secretary