

**MENDHAM TOWNSHIP PUBLIC SCHOOLS
BROOKSIDE, NEW JERSEY
ELEMENTARY SCHOOL MEDIA CENTER ROOM
WORK SESSION MEETING MINUTES
TUESDAY, SEPTEMBER 20, 2016, 7:30 PM**

I. Call to Order

The meeting was called to order at 7:32 pm.

II. Flag Salute

III. Roll Call of the Board of Education

Mrs. Jocelyn deGrandpre	President	Absent
Mr. Jeffrey Brauner	Vice President	Present
Mr. Kenneth Elgarten		Present
Mr. Brian Jendryka		Present
Mr. Frank Kontely		Arrived 7:46 pm.
Mr. Aadithya Thayyar		Present
Mr. Fion Wood		Arrived 7:39 pm.

Also present: Dr. Salvatore Constantino, Superintendent
Mr. Thomas Kryger, Business Administrator/Board Secretary
General Public - 1

IV. Sunshine Law

The New Jersey Open Public Meetings Law was enacted to insure 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, the Mendham Township Board of Education has caused notice of this meeting to be published by having 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

Dr. Constantino reported to the Board on the following items:

- Dr. Constantino will conduct the Superintendent's Fall Chat on Thursday, October 13, 2016. There will sessions at 9:00 am and 7:00 pm.
- All middle school sports teams have begun their fall competitions. Their full schedules are available on the district website.
- A series of informational stories regarding events in the district will be aired on Mendham TV. Topics will include Halloween activities, the Mock Trial program, middle school sports, art programs, violence awareness and Jump Rope for Heart. The first program will air in October and the series will continue throughout the year.
- Presentations for the Superintendent's Tri-Annual report will be conducted by Dr. Ciccone, Ms. Kotcho and Mr. Koroski at the October Work Session.

- The Board will review annual goals for Principals and Administrators in October.
- The County Superintendent has approved Dr. Constantino's merit goals for 2016-2017.
- Dr. Constantino reviewed the Board/Committee meeting schedule for October.

VI. Board President's Report

None.

VII. Correspondence

Mr. Kryger advised the Board of Education on the program being conducted by the Morris County School Boards Association on September 28, 2016 which will discuss school funding reform.

VIII. Committee Reports

➤ **Curriculum and Instruction** – Mr. Jendryka.

The committee discussed the payment of tuition for one middle school student for an online Algebra 2 course offered by Johns Hopkins University, elementary school field trips, the district's 5-Year Curriculum Development Calendar and the scheduling of band instruction at the middle school.

➤ **Operations and Finance** – Mr. Wood

Committee discussion topics included the Use of Facility requests for September, the disposal of outdated textbooks and the replacement of whiteboard closet doors in fourth grade classrooms. Additionally, it was reported that the upgrade of the middle school fire alarm panel and the construction of the 2 Year Old classroom restroom projects have been completed. The committee also discussed the recently passed legislation regarding requirements and funding for water testing in New Jersey schools and the 2015-2016 audit which will be begin in mid-September.

➤ **Personnel and Human Resources** – Mr. Brauner

Discussion topics included several personnel changes for the 2 Year Old program, staff resignation by Jacqui Polo (cafeteria aide), hiring of her replacement, movement on the salary guide (3), stipended appointments for the elementary school chorus and band as well as a half time middle school Field Hockey Coach and the reappointment of the substitute Transportation Assistant and Dispatcher.

➤ **Policy and Planning** – No meeting.

➤ **District Planning** – No meeting.

IX. CONSENT ITEMS for September 27, 2016

Approval of Minutes (Attachments)

Regular Session Meeting:	August 24, 2016
Closed Executive Session	August 24, 2016

Curriculum and Instruction

1. ABA Shadowing

BE IT RESOLVED that the Mendham Township Board of Education approves Anne Hunkler for ABA Shadowing within the School for school year 2016/2017 as follows:

$$1 \text{ student} - 1 \text{ xwk} \times 36 \text{ wks.} = 36 \text{ hrs.} \times \$80.00/\text{hr} = \$2880.00$$

2. Elementary School Field Trips–Confirmation of Previously Approved Proposed Field Trips

BE IT RESOLVED that the Mendham Township Board of Education reapproves the following field trips for the 2016-2017 school year which were approved conceptually by the Board on July 18, 2016:

Date	Grade	Activity	Cost to Board/Transportation	Cost to Student	Chaperones
9/28/16	Grade 3	Schiff Nature Preserve	Busing	\$14	3 rd grade teachers
10/18/16	Grades 3 & 4	Guggenheim Museum	-0-	\$45	Sarah Bizzarro Parent volunteers
10/25/16	Pre-K	Wightman's Farm	Busing	\$13	Pre-K teachers & aides 12 parent volunteers
6/1/17	Grade 3	Bronx Zoo	-0-	\$45	3 rd grade teachers Parent volunteers

3. Elementary School Field Trip – date change

BE IT RESOLVED that the Mendham Township Board of Education approves a change of date for a previously approved field trip for the 2016-2017 school year with the cost to the district being school busing:

March 21, 2017 (previously March 22) To conform to MS trip due to parent conferences	Strings Orchestra	Mendham Township High School	District Concert Orchestra Rehearsal
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4. Reimbursement of Distance Tuition for One (1) Student: Algebra 2

BE IT RESOLVED that the Mendham Township Board of Education approves the reimbursement of Distance Tuition for IP Honors Algebra at the Johns Hopkins University Center for Talented Youth for the period of 8/16/2016 through 8/31/2016 in the amount of \$2,140.00 for one (1) student.

5. K-8 Five Year Curriculum Development Plan 2016-2021 (Attachment)

BE IT RESOLVED that the Mendham Township Board of Education approves the attached Five (5) Year Curriculum Development Plan 2016-2021.

Operations and Finance

1. August 2016 Certification Reports

BE IT RESOLVED that the Mendham Township Board of Education certify pursuant to N.J.A.C. 6A:23-2.11 that as of August 2016 after review of the appropriations section of the July 2016 Secretary’s monthly fiscal reports and upon consultation with the Business Administrator to the best of our knowledge, no major account or funds has been over expended in violation of N.J.A.C. 6A:23-2.11 and sufficient funds are available 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 2016 Board Secretary’s Reports. (Attachment)

3. Treasurer’s Report

BE IT RESOLVED that the Mendham Township Board of Education approves the July 2016 Treasurer’s Reports. (Attachment)

4. July 2016 Transfer Reports

BE IT RESOLVED that the Mendham Township Board of Education approves the May, June, July 2016 transfer report. (Attachments)

5. September 2016 Bills List

BE IT RESOLVED that the Mendham Township Board of Education approves the September 2016 Bills List.

Fund 10 – General Fund	\$
Fund 20	\$
Fund 60 – Cafeteria	\$
Fund 61 – Pre-K	\$

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 \$0.31 per mile).

Program Name	Date	Employee	Event Cost	Total Cost
Alternate Assessment for APA Students Budd Lake, NJ	9/14/16	Michele Ippolito Kathleen Ruskin	-0-	Mileage reimbursement
Lead Sampling in School Facilities Mt. Olive HS	9/28/16	Tom Kryger John Ragusa	-0-	-0-
PEOSH/NJADP Indoor Air Quality Rockaway, NJ	9/30/16	John Ragusa Frank Criscuolo	-0-	-0-

Stories From The Land Duke Farms Hillsborough, NJ	10/14 10/15 10/16/16	Laura Gallagher	\$150	\$150 substitute
NJ Branch of International Dyslexia Association Somerset, NJ	10/14/16	Jean Sosna	\$230	\$230 plus mileage reimbursement Substitute
NJSCA Annual Fall Conference Rider University Lawrenceville, NJ	10/14/16	Stephanie Probert	\$99	\$99 plus mileage reimbursement
NJSCA Annual Fall Conference Rider University Lawrenceville, NJ	10/14/16	Allie Perrotta	\$139	\$139 plus mileage reimbursement
NJAAP School Health Conference The Palace at Somerset Park	10/18/16	Michelle Hofmann	\$195	\$195 substitute
Impact of Psychiatric & Emotional Factors on Learning Behavior Kenilworth, NJ	10/19/16	Kathleen Ruskin Michele Cassi- Ippolito	-0-	Mileage reimbursement
NJALC Symposium Eatontown, NJ	10/20/16 6 – 9 pm 10/21/16 7:30 am - 3:15 pm	Micheline Cote'	\$200	\$200 plus \$191.50 hotel, mileage, parking, tolls, meals
NJ Governor's Conference on Volunteerism New Brunswick	10/21/16	Sal Constantino	\$77.87	\$77.87 plus mileage reimbursement
NJASSW Monroe Twp., NJ	10/24/16	Kathleen Ruskin	\$95	\$95 plus mileage reimbursement
NJSBA Conference Atlantic City, NJ	10/25, 10/26, 10/27/16	Sal Constantino Tom Kryger	\$275 each	\$275 each plus lodging, mileage, parking, meals, tolls
School Safety, Security & Reunification Morris Plains, NJ	10/26/16	Robert Koroski	\$100	\$100
Special Education Law in NJ Parsippany, NJ	10/27/16	Kathleen Ruskin	\$199	\$199 plus mileage reimbursement
Legally Compliant IEPs/Holding Compliant IEP Meetings Monroe Twp., NJ	11/1/16	Robert Koroski	-0-	-0-
Suicide Prevention Conference Piscataway, NJ	12/1/16	Kathleen Ruskin	\$50	\$50 plus mileage reimbursement

7. Use of District Facilities

BE IT RESOLVED that the Mendham Township Board of Education approves the following use of facility applications for the 2016-2017 school year with the right to cancel based on school events and needs:

Organization	Location	Dates	Times	Responsible Party
Ralston Historical Association (monthly meetings)	<u>ES</u> Staff Development Room	<u>Thursdays</u> 9/15/16, 10/20/16, 11/17/16, 12/15/16, 1/19/17, 2/16/17, 3/16/17, 4/20/17, 5/18/17	7:30 pm – 9:30 pm	Anne Marie Hornyak
MCAW	<u>ES</u> Classroom <u>MS</u> Gym	<u>Monday - Friday</u> 9/12/16 – 12/22/16	<u>Morning Programs</u> 8:00 am – 8:45 am <u>Afternoon Programs</u> 3:45 pm – 4:45 pm	Jane Shatz
Devon Harp (<i>Boot Camp style fitness for MTSD Staff</i>)	<u>ES</u> Gym	<u>Tuesdays</u> 9/16 – 6/17	4:00 pm – 5:00 pm	Devon Harp
Brookside Men's Basketball	<u>ES</u> Gym	<u>Thursdays</u> 9/6/16 – 6/22/16	6:30 pm – 9:00 pm	Rick Pappalardo
NJ Thunder Basketball	<u>ES</u> Gyms	<u>Tuesdays</u> <u>Wednesdays</u> <u>Thursdays</u> 9/12/16 – 11/11/16	6:00 pm – 9:30 pm	Andy Talbert
Mendham Township Recreation Dept. (<i>Cartooning Class</i>)	<u>ES</u> Art Room	<u>Thursdays</u> 10/6/16, 10/13/16, 10/20/16, 10/27/16, 11/3/16, 11/17/16	3:30pm – 5:00 pm	Peter Wright
NJ Thunder Basketball	<u>MS</u> Gyms	<u>Monday – Friday</u> 9/12/16 – 11/11/16	6:00 pm – 9:30 pm	Andy Talbert
Mendham Patriots Sports Basketball	<u>MS</u> Gym	<u>Monday – Friday</u> <u>Saturday & Sunday</u> 9/13/16 – 3/19/17	<u>Mondays – Fridays</u> 5:30 pm – 9:30 pm <u>Saturdays</u> 8:00 am – 6:30 pm <u>Sundays</u> 11:00 am – 6:00 pm	David Wisotsky
Brookside Men's Basketball	<u>MS</u> Gym	<u>Tuesdays</u> 9/13/16 – 6/13/17	6:30 pm – 9:00 pm	Rick Pappalardo

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

8. Disposal of Textbooks

BE IT RESOLVED: that the Mendham Township Board of Education, upon the recommendation of the School Business Administrator, in accordance with Board Policy #7300 (Regulations 7300.1-.4) authorizes the appropriate disposal of outdated textbooks, more than ten years old and no longer being used for Grade 5 Science, Grade 7 Social Studies and Grade 8 Social Studies.

9. Replacement of Classroom Storage Doors

BE IT RESOLVED, that the Mendham Township Board of Education contracts with RBK Wood Gallery of Ridgefield Park, New Jersey to replace the classroom storage doors in four (4) classrooms in the Mendham Township elementary school. The total cost of the replacement will be \$15,200.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education authorizes EI Associates, Cedar Knolls, New Jersey, to provide any architectural services required to complete the replacement of the classroom storage doors.

10. Field Trips Charter Bus Transportation

BE IT RESOLVED that the Mendham Township Board of Education, having received the following five (5) quotes approves the Martz Group for the Mendham Township Middle School field trip to the Natural History Museum on April 5, 2017:

Bus Description	Charter NAME	Price	Trip Awarded to:
2 Charters /no seat belts	Aristocrat	\$2,050	
2 Charters /no seat belts	Panorama Tours	\$1,850	
2 Charters /no seat belts	Lakeland	\$1,600	
2 buses with seatbelts	Martz Group	\$1,870	Martz Group
2 buses with seatbelts	Academy Bus	\$2,800	

BE IT FURTHER RESOLVED that the Mendham Township Board of Education, having received the following Five (5) quotes, approves the Martz Group for the Mendham Township Elementary School field trip to the Bronx Zoo on June 1, 2017:

Bus Description	Charter NAME	Price	Trip Awarded to:
2 Charters /no seat belts	Aristocrat	\$2,300	
2 Charters /no seat belts	Panorama Tours	\$2,010	
2 Charters /no seat belts	Lakeland	\$1,636	
2 buses with seatbelts	Martz Group	\$1,872	Martz Group
2 buses with seatbelts	Academy Bus	\$2,800	

BE IT FURTHER RESOLVED that the Mendham Township Board of Education, having received the following Five (5) quotes, approves the Martz Group for the Mendham Township Elementary School field trip to the Franklin Institute on April 20, 2017:

Bus Description	Charter NAME	Price	Trip Awarded to:
2 Charters /no seat belts	Aristocrat	\$2,500	
2 Charters /no seat belts	Panorama Tours	\$2,380	
2 Charters /no seat belts	Lakeland	\$2,130	
2 buses with seatbelts	Martz Group	\$2,344	Martz Group
2 buses with seatbelts	Academy Bus	\$3,400	

Personnel and Human Resources

1. Staff Resignation

BE IT RESOLVED that the Mendham Township Board of Education accepts the letter of resignation from Jacqui Polo dated and effective August 30, 2016,

2. New Hire: Cafeteria/Recess Aide: Deborah Luciano

BE IT RESOLVED that the Mendham Township Board of Education appoints the following Substitute Cafeteria/Recess Aide to serve from September 1 thru September 27, 2016 at an hourly rate of \$12.14:

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves her appointment as a Cafeteria/Recess Aide for the remainder of the 2016-2017 school year at an hourly rate of \$12.44.

Deborah Luciano

3. Tiny Tigers Staffing Revisions and Temporary Hours

BE IT RESOLVED that the Mendham Township Board of Education rescinds the appointment of AnnaMaria Paternostro as a Tiny Tigers Aide for the 2016-2017 school year; and

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the temporary extension of hours of Erin Santos as needed at her hourly rate of \$16.78 until a new PM Aide is hired.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the appointment of Jane Curylo to work the Tiny Tigers After Care Program as needed at an hourly rate of \$16.78 until a new PM Aide is hired.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the following staff to serve as substitute or additional aides for the Tiny Tigers After Care Program as needed at an hourly rate of \$16.78

Beth Smith
Marian Arena
Patricia Porter
Barbara Wallack

4. Schedule C Stipend 2016-2017 – Middle School

BE IT RESOLVED that the Mendham Township Board of Education approves the following 2016-2017 Middle School Interscholastic Stipend position:

Activities	2015-6 Salary	Staff Member
Girls Field Hockey JV ½ stipend)	\$2,330	Carol Hueston

5. Elementary School Schedule B Stipend Positions 2016-2017

BE IT RESOLVED that the Mendham Township Board of Education rescinds the appointment of Russell Branch to the Schedule B Co-Curricular Activity Stipend Position of ES Band Director for the 2016-2017 school year.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the following 2016-2017 Co-Curricular Stipend positions for the Elementary School:

CO-CURRICULAR Activities (Schedule B)

Activities	16-17 Salary	Staff Member
Tiger Chorus Director	\$2,479	Alice Allen
Tiger Band Director	\$2,479	Alice Allen

6. Extra Period Instruction

BE IT RESOLVED that the Mendham Township Middle School approves the following staff members to teach extra periods of instruction during the 2016-2017 school year at a pro-rated stipend based on \$8,500/year for an additional period five (5) times a week for a full year, and independent of placement on the salary guide.

Jazz Band	2 period/wk	Russell Branch	\$3,400
Zero Period Multi-Sensory Reading Program	4 period/wk	Jennifer Vazquez	\$6,800
Zero Period Math Program	3 period/wk	Dawn Cullinan	\$5,100

7. New Hire: Elementary School Teacher

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Gregory Gormly as an Elementary School Physical Education Teacher for the 2016-2017 school year, Full-Time, BA, Step 2, at an annual salary of \$50,345.00 pro-rated, effective September 28, 2016.

* Salary and step remains the same as 2015-2016 and will be modified at the conclusion of contract negotiations. (Attachment)

8. New Hire: Substitute Teacher

BE IT RESOLVED that the Mendham Township Board of Education appoints the following substitute teacher for the 2016- 2017 school year at the current rate of \$87.00 a day for days 1 to 20 and \$92.00 a day for days 21 to 40 with a New Jersey Teacher’s Certificate and \$82.00 a day for days 1 to 20 and \$87.00 a day for days 21 to 40 with a County Substitute Credential:

BE IT FURTHER RESOLVED that the Mendham Township Board of Education appoints her as a Substitute School Secretary at the rate of \$13.00 an hour for the 2016-2017 school year.

Suzanne Kear

9. Substitute Teacher – Reappointment

BE IT RESOLVED that the Mendham Township Board of Education reappoints the following substitute teachers for the 2016-2017 school year at the current rate of \$87.00 a

day for days 1 to 20 and \$92.00 a day for days 21 to 40 with a New Jersey Teacher's Certificate and \$82.00 a day for days 1 to 20 and \$87.00 a day for days 21 to 40 with a County Substitute Credential:

Erin McCoy

10. Substitute Transportation Assistant

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of James Castiglione as a Substitute Transportation Assistant for the 2016-2017 school year at an hourly rate of \$17.56.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education appoints James Castiglione as a substitute Part-Time School Bus Dispatcher for the 2016-2017 school year at a rate of \$20 per hour:

11. 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:

STAFF	FROM		TO	
	Placement	Salary	Placement	Salary
KEVIN O'KEEFE	BA+45/MA	\$56,455	MA+30	\$59,855
CHRISTINE YAWGER	BA+45/MA	\$56,455	MA+30	\$59,855
JENNIFER VAZQUEZ	MA+30	\$77,670	MA+60	\$79,370

Policy and Planning

1. First Reading

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

Policy/Regulation Updates Necessary for Comprehensive Equity Plan Submission

- Policy 1140 Affirmative Action Program
- Policy 1523 Comprehensive Equity Plan
- Policy 1530 Equal Employment Opportunities
- Reg 1530 Equal Employment Opportunity Complaint Procedure
- Policy 1550 Affirmative Action Program for Employment-Contract Practices
- Policy 2200 Curriculum Content
- Reg 2200 Curriculum Content
- Policy 2260 Affirmative Action Program for School & Classroom Practices
- Policy 2411 Guidance Counseling
- Reg 2411 Guidance Counseling
- Policy 2423 Bilingual and ESL Education
- Reg 2423 Bilingual and ESL Education
- Policy 2610 Educational Program Evaluation
- Policy 2622 Student Assessment
- Policy 5750 Equal Educational Opportunity
- Policy 5755 Equity in Educational Programs & Services

First Reading

Policy 1220	Employment of Chief School Administrator (M) (Revised)
Policy 1310	Employment of School Business Administrator/Board Secretary (Revised)
Reg 2414	Programs and Services for Students in High Poverty and in High Need School Districts (M) (Revised)
Policy 3111	Creating Positions (Revised)
Policy 3124	Employment Contract (Revised)
Policy 3125	Employment of Teaching Staff Members (M) (Revised)
Policy 3125.2	Employment of Substitute Teachers (Revised)
Policy & Reg 3126	District Mentoring Program (Revised)
Policy 3141	Resignation (Revised)
Policy & Reg 3144	Certification of Tenure Charges (Revised)
Policy 3159	Teaching Staff Member/School District Reporting Responsibilities (Revised)
Policy 3231	Outside Employment as Athletic Coach (Revised)
Policy 3240	Professional Development for Teachers and School Leaders (M) (Revised)
Reg 3240	Professional Development for Teachers and School Leaders (Revised)
Policy & Reg 3244	In-Service Training (M) (Abolished)
Policy 4159	Support Staff Member/School District Reporting Responsibilities (Revised)
Policy 5305	Health Services Personnel (Revised)
Reg 5330	Administration of Medication (M) (Revised)
Policy 5350	Student Suicide Prevention (Revised)
Reg 5350	Student Suicide (Revised)
Policy 9541	Student Teachers/Interns (Revised)

NOTE: First Reading of the aforementioned policies will be tabled until October.

X. ACTION ITEMS

Curriculum and Instruction

1. Middle School Field Trips, Fund Raisers and Activities

BE IT RESOLVED that the Mendham Township Board of Education approves the proposed list of field trips, fund raisers and school activities for the 2016-2017 school year with the cost to the district being school busing:

DATE	Activity	Description / Note
Sept 6 - 9	Grade 6 Impact Concussion testing	All grade 6 students partake in concussion baseline testing.
Sept 22	Back to School Night!	7pm
Sept. 23 Cost to Board Add'l chaperone	5/6 Grade Fall Dance	Student Council Fundraiser

Oct. 21	Student /Faculty Game	Student Council Fundraiser - Basketball or Volleyball
November 2016	Food Drive	Student Council Outreach
November 2016	Election Activity -	Student body to participate in democratic voting process to select organization to donate to at end of 16-17 school year.
Nov. 18 Cost to Board Add'l chaperone	Talent Show	Student Council Fundraiser
December 2016	Peer Leader Operation Holiday Outreach Activity -Ms. Perrotta	Peer Leader holiday gift outreach out to those in need in Morristown area
December 23	Bagel Breakfast	Student Council Sponsored Student Bagel Breakfast
Jan. 6, 2017	Movie Night 7pm MPR	Student Council Film Activity Fundraiser
Jan. 13 Cost to Board Add'l chaperone hrs	8 th grade NYC Trip -Mrs. Butler	SHORT HILLS TOURS PACKAGE Annual 8 th grade class trip to Ellis Island, UN etc. in NYC 7:30am-7:30pm
February 2017 All Month	Penny Wars	Student Council/Peer Leader Fundraiser
Feb. 1 Cost to Board ➤ School Busing	District Honors Band Trip -Mr. Branch	Annual Competition Location TBD 8:00am-2:30pm
Feb 3 Cost to Board Add'l chaperone	Grade 5 & 6 Dance	Student Council Fundraiser
Feb. 14	5 th gr. Jump Rope for Heart	5 th graders to Jump Rope for American Heart Association Fundraiser
Feb. 24 Cost to Board Add'l chaperone	Grade 7 & 8 Dance	Student Council Fundraiser
March 2017	T-Shirt Sale	Student Council Fundraiser to offset Field Day BBQ costs
March 17 ➤ Cost to Board Add'l chaperone	8 th gr. Class Lip Sync Contest	Annual student Lip Sync Contest Fundraiser Proceeds offset cost of 8 th gr. trips
March 21 Cost to Board ➤ School Busing	Orchestra Rehearsal -Mrs. Schaberg	Mendham High School 8:15am-11:30am
April 5	Museum of Natural History -6 th gr. staff	<ul style="list-style-type: none"> • American Museum of Natural History in NYC. • 7:05am to 4:05 pm

		<ul style="list-style-type: none"> • Approx. cost \$40/student (ticket + coach busing) • No cost to BOE • Points of interest include: <ul style="list-style-type: none"> ➢ Ancient Artifacts exhibits (Greece, Rome and Egypt) ➢ Hayden Planetarium
April TBD Cost to Board ➢ School Busing	Region 1 Band Competition -Mr. Branch	Annual Band Competition Randolph or West Essex HS
April 28 Cost to Board Add'l chaperone hrs.	7 th Gr. Trip to Philadelphia -Mr. Lynch	SHORT HILLS TOURS PACKAGE Points of interest included: <ul style="list-style-type: none"> ➢ Franklin Institute Science Museum ➢ Bourse Bldg. for lunch ➢ Historic District ➢ South St. ➢ Society Hill ➢ Betsy Ross House ➢ Ben Franklin's grave ➢ Penn's Landing ➢ National Constitution Center 7:30am-9:30pm
May TBD Cost to Board ➢ School Busing DATE FORTHCOMING	Symphony Orchestra to Region Orchestra	Millburn, NJ 8am-2:30pm Date TBD
May 5	Grade 5 & 6 Dance	Student Council Fundraiser Event
May 12 Cost to Board Add'l chaperone	Grade 7 & 8 Dance	Student Council Fundraiser Event
May 19 ➢ Cost to Board Add'l chaperone hrs.	Dorney Park	Band/Orchestra competition and trip to park 730am – 930 pm
May 25 Cost to Board ➢ School Busing	Peer Leaders to ES	Transition Activity-Introduction to Middle School Q/A session with 4 th graders 1:30pm-2:30pm
May 30-June 1 Cost to Board Add'l chaperone hrs. overnight	5 th grade Minisink Trip -Mr. Clausen	Annual 5 th grade overnight trip to Fairview Lakes YMCA
June 2, 3, 4 Cost to Board Add'l chaperone hrs. overnight	Overlook Farms -Mrs. Scharf-Dour	Selected 7 th graders to attend overnight Environmental/Global awareness trip to Overlook Farm (Massachusetts)
June 13 or 14 (Rain date 15 th)	Field Day	Student Council Sponsored in-house event
June 6 Cost to Board School Busing	Band Articulation Trip to MTES-Mr. Branch	Performance for Elementary students 8-11:30am

June 7, 8, 9 Cost to Board Add'l chaperone hrs. overnight	8 th grade Trip to Washington DC -Mrs. Butler	SHORT HILLS TOURS PACKAGE 3 day 8 th grade Overnight Trip to Hershey Park Washington DC
June 16 Cost to Board School Busing	8 th grade Class Picnic -Mrs. Butler	8 th grade Class picnic at Lewis Morris Park 9am-2pm

Moved by Mr. Jendryka, second by Mr. Wood to approve the Action Items for September 20, 2016 for Curriculum & Instruction. Roll call vote: Mr. Elgarten, Mr. Jendryka, Mr. Kontely, Mr. Thayyar, Mr. Wood, Mr. Brauner, all Ayes. Motion passes.

XI. Discussion

No discussion items.

XII. Verbal Communications from the Public

None.

XIII. ADJOURNMENT

Moved by Mr. Wood, second by Mr. Jendryka to adjourn. The meeting was adjourned at 8:06 pm.

Respectfully submitted,



Thomas H. Kryger
Business Administrator/Board Secretary