MENDHAM TOWNSHIP PUBLIC SCHOOLS BROOKSIDE, NEW JERSEY ELEMENTARY SCHOOL LIBRARY REGULAR SESSION MEETING AGENDA WEDNESDAY, JUNE 18, 2024, 7:30 PM

I. Call to Order

II. Flag Salute

III. Roll Call of the Board of Education

Mrs. Joan Mody President

Dr. Rekha Mandel Vice President

Mr. Andrew Christmann

Mr. Adam Dubeck

Mr. Peter Dumovic

Mr. Thomas Keeling

Mrs. Diana Orban Brown

IV. Sunshine Law

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

- > District Updates, News, and Events
- > Guidance Restorative Practices

VI. Board Secretary's Report

VII. Board President's Report

VIII. Correspondence

IX. Committee Reports

- Curriculum and School Programs
- ➤ DEIB
- > Operations and Finance
- > Personnel and Human Resources

- ➤ Ad Hoc Referendum/ROD Grant
- ➤ Ad Hoc Negotiations

X. 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 personnel matters. 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.

XI. Reconvene Open Regular Session Meeting

XII. ACTION ITEM

Personnel and Human Resources

Contract Between The Mendham Township Board of Education and
 The Mendham Township Education Association (Attachment)
 WHEREAS, the Mendham Township Board of Education's Negotiations
 Committee negotiated a memorandum of agreement for a successor
 collective negotiations agreement with the Mendham Township Education
 Association for the period of July 1, 2024, through June 30, 2029; and

WHEREAS, the Mendham Township Education Association has voted to ratify the terms of the memorandum of agreement; and

WHEREAS, the Mendham Township Board of Education's Negotiations Committee recommends the ratification of the memorandum of agreement;

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Superintendent, the Mendham Township Board of Education ratifies the memorandum of agreement with the Mendham Township Education Association for the period of July 1, 2024, through June 30, 2029, and authorizes the Board President to sign the successor collective negotiations agreement after the terms of the memorandum of agreement are incorporated therein.

XIII. Consent Items

Approval of Minutes

Work Session Minutes: May 15, 2024 Regular Session Minutes: May 21, 2024

Curriculum and School Programs

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

2. <u>2024-2027 Language Instruction Educational Program Three-Year Plan</u> and Statement of Assurances (Attachment)

BE IT RESOLVED that the Mendham Township Board of Education approves the submission of the 2024-2027 Language Instruction Educational Program Three-Year Plan and Statement of Assurances to the New Jersey Department of Education

3. New - Middle School Field Trip (Attachment)

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

| Date | Grade | Activity | Chaperones |
|----------|---------|---------------------------|---|
| 06/11/24 | Grade 8 | Clap Out Ceremony at MTES | Stacey Bray Sara Cyr Diane Emr Perry Hooker Amanda Porter |

4. Contracts with Anne Hunkler Karanikas

BE IT RESOLVED that the Mendham Township Board of Education approves Anne Hunker Karanikas for contracted Behavioral Consultation within the school from 07/01/24 to 07/26/24 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 Hunker Karanikas for contracted Behavioral Consultation within the school from 07/01/24 to 07/26/24 for one (1) student (ID#s

14430010) as per the IEP for 2 hours per week for a total of 8 hours @ \$80/hr. not to exceed a total of \$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 07/01/24 to 07/26/24 for one (1) student (ID#s 15111755) as per the IEP for 2 hours per week for a total of 2 hours @ \$80/hr. not to exceed a total of \$80.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunker Karanikas for contracted Behavioral Consultation within the school from 07/01/24 to 07/26/24 for one (1) student (ID#s 15759120) as per the IEP for 2 hours per week for a total of 8 hours @ \$80/hr. not to exceed a total of \$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 07/01/24 to 07/26/24 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 Hunker Karanikas for contracted Behavioral Consultation within the school from 07/01/24 to 07/26/24 for one (1) student (ID#s #16035759) as per the IEP for a total of 2 hours per week for a total of 2 hours @ \$80/hr. not to exceed a total of 160.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunker Karanikas for contracted Behavioral Consultation within the school from 07/01/24 to 07/26/24 for one (1) student (ID#s 16089775) 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 Hunker Karanikas for contracted Behavioral Consultation within the school from 07/01/24 to 07/26/24 for one (1) student (ID#s 16058583) as per the IEP for 2 hours per week for a total of 2 hours @ \$80/hr. not to exceed a total of \$160.00.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves Anne Hunker Karanikas for contracted Behavioral Consultation within the school from 07/01/24 to 07/26/24 for one (1) student (ID#s 16149916) as per the IEP for 2 hours per week for a total of 8 hours @ \$80/hr. not to exceed a total of \$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 07/01/24 to 07/26/24 for one (1) student (ID#s 16246068) as per the IEP for 2 hours per week for a total of 8 hours @ \$80/hr. not to exceed a total of \$640.00.

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, 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 May 2024 that no major accounts and fund balances in the 2023/2024 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 2024 Board Secretary's Reports.

3. Treasurer's Report

BE IT RESOLVED that the Mendham Township Board of Education approves the May 2024 Treasurer's Reports.

4. May 2024 Transfer Reports

BE IT RESOLVED that the Mendham Township Board of Education approves the May 2024 transfer report.

5. June 2024 Bills List

BE IT RESOLVED that the Mendham Township Board of Education approves the June 2024 Bills List. This includes payroll checks N0523 through N0528.

| Fund 10 - Treasurer Account | \$ | 63,568.79 |
|----------------------------------|-----|-------------|
| Fund 11 - Treasurer Account | \$2 | ,014,920.15 |
| Fund 20 - Special Revenue/Grants | \$ | 1,777.50 |
| Fund 30 - Referendum Account | \$ | 131,164.10 |
| Fund 60 - Food Service Account | \$ | 56,602.15 |
| Fund 95 - Athletics | \$ | 801.00 |
| Total: | \$2 | ,268,833.69 |

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 \$0.47 per mile).

| Program Name | Date | Employee | Event Cost | Total Cost |
|--|----------------------------------|--------------------|--------------------------|--------------------------|
| 8th Grade Class Trip to Gettysburg, PA | 06/05/24 06/06/24 06/07/24 | Nicholas Angrisani | Mileage Reimbursement | 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 2023-2024 school year with the right to cancel based on school events and needs:

| Organization | Location | Dates | Times | Responsible Party |
|---|----------------------------|--|-----------------|----------------------|
| The Mendham Kids Club (Minecraft/Roblox Camp) | ES Computer Tech Lab | Wednesdays, Thursdays & Fridays 09/18/24-12/20/24 | 8:00 am-8:45 am | Charles Gallo |

^{*} 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 2022/2023 unbudgeted Extraordinary Aid of \$321,706.00 ply FY 2022/2023 Non-Public Transportation Aid in the amount of \$27,410.00. Additional monies may be identified upon completion of the district's Annual Comprehensive Financial Report (ACFR) as of June 30, 2024, 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 2022/2023 unbudgeted Extraordinary Aid of \$321,706.00 ply FY 2022/2023 Non-Public Transportation Aid in the amount of \$27,410.00. 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 2022/2023 unbudgeted Extraordinary Aid of \$321,706.00 ply FY 2022/2023 Non-Public Transportation Aid in the amount of \$27,410.00. 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 - 07/01/2024

BE IT RESOLVED that the Mendham Township Board of Education approves the annual public school bid threshold rates for the 2024-2025 school year as follows:

Description

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

12. Settlement Agreement No. CO-2024-067 (Attachment)

BE IT RESOLVED that the Mendham Township Board of Education approves the Settlement Agreement No. CO-2024-067.

- 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 2024-2025 Professional Support/Non-Public Service Agreement between the Mendham Township Board of Education and the Educational Services Commission of Morris County.
- 14. <u>Educational Services Commission of Morris County Shared Services</u>

 <u>Agreement and Addendum for 2024-2025</u> (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 2024-2025 school year.

15. 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 2024 2025 school year, to provide mandatory environmental safety services under
PEOSHA and AHERA in the amount of \$4,250.00.

16. Contract with Center for Partnership Services

BE IT RESOLVED that the Mendham Township Board of Education approves the contract with Center for Partnership Services to provide Special Paras (SPARAs) at a cost of \$40.00 per hour and Paras at a cost of \$26.00 per hour for the 2024-2025 school year.

- 17. 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 \$70.00 per hour effective July 1, 2024 through June 30, 2025.
- 18. Contract with Positive Development Medical of New Jersey (Attachment)
 BE IT RESOLVED that the Mendham Township Board of Education approves
 the contract with Positive Development Medical of New Jersey for contracted
 Speech and Language Therapy Services during the ESY program 7/1/24 –
 7/26/24. Therapy services will be provided at an hourly rate of \$85.00.
- 19. Contract with Care Solace, Inc. (Attachment)

BE IT RESOLVED that the Mendham Township Board of Education approves the contract with Care Solace, Inc. effective July 1, 2024, through June 30, 2025, for the 2024-2025 school year.

20. Contract with P.G. Chambers (Attachment)

BE IT RESOLVED that the Mendham Township Board of Education approves P.G. Chambers to provide physical therapy services and evaluations for the 2024 Extended School Year, commencing July 1, 2024, and ending July 26, 2023, at the rate of \$104.00 per hour for PT services and \$590.00 per hour per evaluation.

21. <u>Tuition Contract for the 2024-2025 School Year with Banyan School</u> (Attachment)

BE IT RESOLVED that the Mendham Township Board of Education approves the Tuition Contract with Banyan School for the 2024-2025 school year effective July 1, 2024, to June 30, 2025, for one (1) student (13506812) as per IEP at a tuition of \$68,268.90.

22. ESS Northeast, LLC Contract Extension 2024-2025 (Attachment)
WHEREAS, Mendham Township Board of Education and ESS Northeast, LLC, entered into an agreement whereby ESS Northeast, LLC is to provide substitute staffing to fill positions at the request of the district for a period ending June 30, 2024, and,

WHEREAS, Mendham Township Board of Education and ESS Northeast, LLC are desirous of extending the term of the agreement through June 30, 2025, with the provisions set forth below,

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

- 1. The Term of the Agreement, as reflected in Paragraph 7, is hereby extended from July 1, 2024, through June 30, 2025;
- 2. Effective July 1, 2024, Addendum "A" to the Agreement, Pricing, is amended as per the attached revised Addendum "A";
- 3. This Agreement will automatically renew for additional one (1) year periods unless either party provides written notice of termination at least ninety days prior to the end of the fiscal school year.
- 4. Except as specifically and explicitly set forth herein, all other terms of the Agreement shall remain in full force and effect.
- 23. Laura Bishop Communications (Attachment)

BE IT RESOLVED that the Mendham Township Board of Education approves the contract proposal for Laura Bishop Communications for professional services for the 2024-2025 school year.

24. <u>School Bus Emergency Evacuation Drill Reports</u> (Attachments)

BE IT RESOLVED that the Mendham Township Board of Education accepts the School Bus Emergency Evacuation Drill Reports from Bragg and Dickerson Schools at 250 Route 24, Chester, NJ detailing the April 15, 2024 drills at 3:20

p.m., supervised by M. DeLoreto and Melissa Fair-Esposito.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education accepts the School Bus Emergency Evacuation Drill Report from Black River

Middle School at 133 North Road, Chester, NJ detailing the April 16, 2024 drill at 2:25 p.m., supervised by Andrew White.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education accepts the School Bus Emergency Evacuation Drill Reports from Mountain View Middle School at 100 Dean Road, Mendham Borough, NJ detailing the May 3, 2024 drills at 8:15 a.m., supervised by Danielle Holmes.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education accepts the School Bus Emergency Evacuation Drill Report from Mendham Township Elementary School at 18 West Main Street, Mendham Township, NJ detailing the May 14, 2024 drill at 8:45 a.m., supervised by Dr. Julianne Kotcho.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education accepts the School Bus Emergency Evacuation Drill Reports from Mendham Township Middle School at 16 Washington Valley Road, Mendham Township, NJ detailing the May 14, 2024 drills at 7:15 a.m. and 8:00 a.m., supervised by Dr. Patrick Ciccone.

Personnel and Human Resources

- 1. Staff Resignation Kelly Wilce, Middle School Math Teacher (Attachment)
 BE IT RESOLVED that the Mendham Township Board of Education accepts
 the letter of resignation from Kelly Wilce, Middle School Math Teacher, dated
 June 10, 2024, effective June 30, 2024.
- 2. <u>Staff Retirement Maureen Hengst, Elementary School Speech Teacher</u> (Attachment)

BE IT RESOLVED that the Mendham Township Board of Education accepts the letter of retirement from Maureen Hengst, Elementary School Speech Teacher, dated May 22, 2024, effective July 1, 2024.

- 3. <u>Staff Retirement Cynthia Sommer, Transportation Driver</u> (Attachment) BE IT RESOLVED that the Mendham Township Board of Education accepts the letter of retirement from Cynthia Sommer, dated June 1, 2024, effective June 30, 2024.
- 4. Leave of Absence Lauren Johnson (Attachment)
 BE IT RESOLVED that the Mendham Township Board of Education hereby approves Lauren Johnson, Elementary Music Teacher, for a leave of absence, having received doctor's certification, commencing November 18, 2024, while utilizing Thirty (33) sick days, under the Federal Family Medical Leave Act (FMLA) ending after Twelve (12) weeks on February 21, 2025.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education hereby approves Twelve (12) weeks under the NJ Family Leave Act (FLA) for Lauren Johnson, commencing on January 6, 2025, through March 28, 2025, as requested in writing;

BE IT FURTHER RESOLVED that the Mendham Township Board of Education hereby approves Lauren Johnson with an extended unpaid leave of absence (Not covered under FMLA or NJ FLA) beginning March 31, 2025, through June 20, 2025.

BE IT RESOLVED that the Mendham Township Board of Education approves Lauren Johnson with a return to work date of the first day of the 2025-2026 school year.

5. Leave of Absence - Alexandria Ferenc (Attachment)

BE IT RESOLVED that the Mendham Township Board of Education hereby approves Alexandria Ferenc, Middle School Guidance Counselor, for a leave of absence, having received doctor's certification, commencing October 14, 2024, while utilizing Thirty-six (36) sick days, under the Federal Family Medical Leave Act (FMLA) ending after Twelve (12) weeks on January 17, 2025.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education hereby approves Twelve (12) weeks under the NJ Family Leave Act (FLA) for Alexandria Ferenc, commencing on December 16, 2024, through March 21, 2025, as requested in writing;

BE IT RESOLVED that the Mendham Township Board of Education approves Alexandria Ferenc with a return to work date of March 24, 2025.

6. Revised Leave of Absence - Norma Mogrovejo Arevalo

BE IT RESOLVED that the Mendham Township Board of Education hereby approves Norma Mogrovejo Arevalo, Custodian, for a leave of absence, commencing May 6, 2024, while utilizing 31 accumulated sick days and 7 unpaid days, under the Federal Family Medical Leave Act (FMLA), ending after 8 weeks on June 28, 2024.

BE IT FURTHER RESOLVED that the Mendham Township Board of Education hereby approves Norma Mogrovejo Arevalo with an anticipated return to work date of July 1, 2024.

7. New Hire - Danielle Heller, Math Support Teacher (Attachment)
BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Danielle Heller as a Full-Time Elementary School Math Support Teacher, pending completion of paperwork, effective September 3,

2024, for the 2024-2025 school year, at an annual salary of \$65,190.00, MA/BA+45, Step 8.

- 8. New Hire Denelle Kagan, Fourth Grade Teacher (Attachment)
 BE IT RESOLVED that the Mendham Township Board of Education approves
 the appointment of Denelle Kagan as a Full-Time Elementary School Fourth
 Grade Teacher, pending completion of paperwork, effective September 3,
 2024, for the 2024-2025 school year, at an annual salary of \$68,665.00, BA,
 Step 16.
- 9. New Hire Jessica Couto, Fourth Grade Teacher (Attachment)
 BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Jessica Couto as a Full-Time Elementary School Fourth Grade Teacher, pending completion of paperwork, effective September 3, 2024, for the 2024-2025 school year, at an annual salary of \$74,565.00, MA/BA+45, Step 14.
- 10. New Hire Laura Gavilanes, First Grade Teacher (Attachment)

 BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Laura Gavilanes as a Full-Time Elementary School First Grade Teacher, pending completion of paperwork, effective September 3, 2024, for the 2024-2025 school year, at an annual salary of \$74,565.00, MA/BA+45, Step 14.
- 11. <u>New Hire Nicolette Santomo, Kindergarten Special Education</u>
 <u>Co-Teacher</u> (Attachment)

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Nicolette Santomo as a Full-Time Elementary School Kindergarten Special Education Co-Teacher, pending completion of paperwork, effective September 3, 2024, for the 2024-2025 school year, at an annual salary of \$57,175.00, BA, Step 1.

12. <u>New Hire - Sierra Dunn, Elementary School Special Education Teacher</u> (Attachment)

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Sierra Dunn as a Full-Time Elementary School Special Education Teacher, pending completion of paperwork, effective September 3, 2024, for the 2024-2025 school year, at an annual salary of \$62,275.00, MA/BA+45, Step 1.

13. <u>New Hire - Tyler Johnston, Middle School Physical Education Teacher</u>
(Attachment)

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Tyler Johnston as a Full-Time Middle School Physical

Education Teacher, pending completion of paperwork, effective September 3, 2024, for the 2024-2025 school year, at an annual salary of \$65,190.00, MA/BA+45, Step 8.

14. New Hire - Ionelis Fernandez Valdez de Zabala, Middle School Custodian BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of Ionelis Fernadez Valdez de Zaballa, pending completion of paperwork, as a Full Time Middle School Custodian at an annual salary of \$40,000.00 effective July 1, 2024, for the 2024-2025 school year.

15. Francesca Hare, Minisink Chaperone

BE IT RESOLVED that the Mendham Township Board of Education approves Francesa Hare to chaperone the Middle School Minisink Trip, June 5, 2024 - June 7, 2024, at the contractual rate of \$250.00 per night.

16. **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 17, 2024, through August 23, 2024.

| Name | Hourly Rate | Location |
|--------------------|-------------|-------------------|
| Christopher Mahler | \$20.00 | Elementary School |
| John Mahler | \$20.00 | Elementary School |
| Justin Minolfo | \$20.00 | Middle School |
| Darly Pena | \$20.00 | Middle School |

17. Summer Enrichment Teacher

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of the following teacher for the summer enrichment program, effective July 1st, for 2.5 hours a session (8:30 a.m. to 11:00 a.m.), for 8 sessions over the course of 4 weeks at a rate of \$45.00 an hour:

Laura Gavilanes

18. Extended School Year

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of the following Teachers for the 2024 Extended School Year (July 1, 2024 – July 26, 2024) 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 \$45.00 an hour:

Carolyn Allen, Cara Dawes, Andrea Fattorusso, Toni Herman, Lisa Lombardo, and Maria Messina

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the appointment of the following Teachers for the 2024 Extended School Year (July 1, 2024 – July 26, 2024) for 3 hours a day (8:30 a.m. to 1:00 p.m.) 5 days a week for 4 weeks at a rate of \$45.00 an hour:

Amanda Fullem

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves the appointment of the following Teacher for the 2024 Extended School Year, effective July 1, 2024, for 3.5 hours a day, 3 days a week, for 4 weeks at a rate of \$45.00 an hour:

Jennifer Vazquez

19. <u>Extended School Year: Nurse Services</u>

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of the following Nurse to provide 2024 extended school year nursing services, July 1, 2024, to July 26, 2024, 5 days a week, for 4 hours (9:00 a.m. to 1:00 p.m.) at a rate of \$60.00 an hour:

Kerri McCloskey

20. <u>Extended School Year: Paraprofessionals</u>

BE IT RESOLVED that the Mendham Township Board of Education approves the appointment of the following Paraprofessionals for the 2024 Extended School Year (July 1, 2024 – July 26, 2024) for 4 hours a day (9:00 a.m. to 11:30 a.m.), 5 days a week for 4 weeks at a rate of \$25.00 an hour:

Elizabeth Barter, Beth Smith, and Jen Szczepanski

21. <u>Summer Evaluations by the Child Study Team/Staff</u>

BE IT RESOLVED that the Mendham Township Board of Education approves summer evaluations by Child Study Team staff; Case Manager \$450.00 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 the months of July and August.

22. <u>Summer Transportation</u>

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: \$31.00/per hour | | | | | |
|------------------------------------|---|------------------|--|--|--|
| Amy Bond | Gina Laitano | Emily Perez | | | |
| James Castiglione | Susie Lebron Vega | Jackeline Rivera | | | |
| Jeremy Conover | Yoslin Lopez | Sharon Romero | | | |
| Michael Gannon | Deborah Luciano | Jesse Smith | | | |
| Olga Garcia | John McKeown | Deborah Templin | | | |
| Robert Gessling | Deborah Mercurio | John Trahan | | | |
| Sami Hale | Joann Meyler | Margitt Trocha | | | |
| Erna Hauswald | Nicholas Muscatella | Janette Vega | | | |
| Brenda Helbig | Brenda Helbig Mark Ottoson Christopher Vrabel | | | | |
| Substitute Summer Drivers: \$28.00 | | | | | |
| Albert Ascolese Roosevelt Marin | | | | | |

| Summer Transportation Assistants: \$28.00/per hour | | | | | |
|--|--------------|------------|--|--|--|
| Carolyn Allen Deborah Getchius Susan Reuter | | | | | |
| Danielle Donato | Kyonghee Kim | Beth Smith | | | |
| Diane Erlemann Marguerite Oswald Deborah Webster | | | | | |

| Summer Bus Cleaner: \$28.00/per hour | | | |
|--------------------------------------|---|--|--|
| Kleber Minuche | (Not to exceed 3 hours per school bus.) | | |

Summer Mail: \$28.00/per hour

| Deborah Getchius | Deborah Mercurio | Susan Reuter |
|------------------|------------------|--------------|
| | | |

23. Job Descriptions Approval (Attachments)

BE IT RESOLVED that the Mendham Township Board of Education approves the adoption of the following Job Descriptions:

Attorney
Auditor
Bus Dispatcher
School Physicians/Medical Inspector
Treasurer of School Monies
Transportation Driver Trainer & Driver

24. <u>Tenured Certificated Staff Reappointments for the 2024-2025 School Year</u> BE IT RESOLVED that the Mendham Township Board of Education approves the following tenured staff appointments for the 2024-2025 school year.

<u>Note</u>: This does not include any stipends for extra periods.

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

| Last Name | First Name | Degree/FTE | Step | Calculated Salary |
|----------------------|------------|--------------|------|----------------------|
| Allen | Carolyn | BA, 100 | 21 | 84,360 |
| Barlow | Diane | M/BA+45, 100 | 21 | 96,860 |
| Barter | Elizabeth | M/BA+45, 100 | 21 | 96,860 |
| Boland | Brianna | M/BA+45, 100 | 12 | 71,315 |
| Branch | Russell | M/BA+45, 100 | 21 | 96,860 |
| Bray | Stacey | MA+30, 100 | 21 | 99,660 |
| Brown | Jeanne | MA+30, 100 | 21 | 99,660 |
| Butler | Corinne | MA+30, 100 | 21 | 99,660 |
| Butterfield-Bizzarro | Sarah | M/BA+45, 100 | 20 | 91,915 |
| Casse-Ippolito | Michele | MA+60, 100 | 18 | 89,015 |

| | 1 | T | ı | T |
|-------------------|------------|--------------|----|---------|
| Clausen | Craig | M/BA+45, 100 | 21 | 96,860 |
| Cullinan | Dawn | MA+30, 100 | 21 | 99,660 |
| Cyr- Alai | Sara | MA+30, 100 | 21 | 99,660 |
| Dawes | Cara | BA, 100 | 9 | 61,090 |
| DeGise | Kellie | M/BA+45, 100 | 18 | 84,515 |
| Emr | Diane | MA+30, 100 | 21 | 99,660 |
| Fazio | Megan | MA+30, 100 | 10 | 70,790 |
| Federico (Dragon) | Franziska | M/BA+45, 100 | 8 | 65,190 |
| Ferenc | Alexandria | MA+60, 100 | 11 | 75,390 |
| Gallo | Charles | MA+30, 100 | 21 | 99,660 |
| Giarrusso | Erin | BA, 100 | 19 | 76,765 |
| Greenbaum | Elyse | M/BA+45, 100 | 15 | 77,065 |
| Gustavsen | Catherine | MA+60, 100 | 21 | 101,460 |
| Haggerty | James | MA+60, 100 | 21 | 101,460 |
| Hare | Francesca | M/BA+45, 100 | 21 | 96,860 |
| Hollman | Elizabeth | MA+30, 100 | 16 | 80,515 |
| Hooker | Perry | MB+30, 100 | 9 | 69,590 |
| Horutz | Tara | M/BA+45, 100 | 21 | 96,860 |
| Hueston | Carol | M/BA+45, 100 | 21 | 96,860 |
| Johnson | Kelly | BA, 100 | 16 | 68,665 |
| Kavalos | Fotini | M/BA+45, 100 | 15 | 77,065 |
| Lazoricek | Noel | M/BA+45, 100 | 21 | 96,860 |
| Lombardo | Lisa | MA+30, 100 | 11 | 72,090 |
| Lucia | Melissa | M/BA+45, 100 | 13 | 74,565 |
| Mahadeen | Michael | M/BA+45, 0.5 | 10 | 33,695 |

| | T | 144 70 400 | 10 | 00.075 |
|-----------------|----------|--------------|----|---------|
| Mastrogiannakos | Eugenia | MA+30, 100 | 19 | 90,865 |
| McNamara | Theresa | MA+30, 100 | 21 | 99,660 |
| Merlino | Kelly | M/BA+45, 100 | 13 | 74,565 |
| Miller | Kristin | M/BA+45, 100 | 21 | 96,860 |
| Milow | Theresa | M/BA+45, 100 | 21 | 96,860 |
| Newton | Tracy | M/BA+45, 100 | 21 | 96,860 |
| O' Connor | Cindy | M/BA+45, 100 | 21 | 96,860 |
| O' Keefe | Kevin | MA+60, 100 | 17 | 85,765 |
| Panetta | Briana | MA+60, 100 | 9 | 72,990 |
| Parke | Erica | MA+30, 100 | 20 | 94,655 |
| Peterson (Hays) | Erica | M/BA+45, 100 | 15 | 77,065 |
| Pieper | Darlyne | M/BA+45, 100 | 21 | 96,860 |
| Pintado | Charlene | M/BA+45, 100 | 21 | 96,860 |
| Porrovecchio | Laura | MA+30, 100 | 21 | 99,660 |
| Porter | Amanda | BA, 100 | 21 | 84,360 |
| Quidore | Ann | M/BA+45, 100 | 21 | 96,860 |
| Reed | Tiffany | MA+30, 100 | 21 | 99,660 |
| Riina | Clare | M/BA+45, 100 | 21 | 96,860 |
| Rivera | Fernando | M/BA+45, 100 | 6 | 64,040 |
| Sardinsky | Darlene | MA+60, 100 | 20 | 96,405 |
| Smith | Melanie | MA+30, 100 | 18 | 87,315 |
| Smyth | Dori | M/BA+45, 100 | 21 | 96,860 |
| Sodora | Gina | M/BA+45, 100 | 9 | 66,190 |
| Sosna | Jean | M/BA+45, 100 | 21 | 96,860 |
| Vazquez | Jennifer | MA+60, 100 | 21 | 101,460 |

| Viggiano | Matthew | MA+30, 100 | 11 | 72,090 |
|------------|-----------|--------------|----|--------|
| Williamson | Amy | M/BA+45, 100 | 21 | 96,860 |
| Yawger | Christine | MA+30, 100 | 17 | 84,065 |

25. <u>Non-Tenured Certificated Staff Reappointments for the 2024-2025</u> <u>School Year</u>

BE IT RESOLVED that the Mendham Township Board of Education approves the following non-tenured staff appointments for the 2024-2025 school year.

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

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

| Last Name | First Name | Degree/FTE | Step | Calculated Salary |
|------------|------------|--------------|------|-------------------|
| Chacon | Karina | BA, 100 | 2 | 57,425 |
| Clark | Hillary | M/BA+45, 100 | 19 | 88,165 |
| Clark | Mariah | BA, 100 | 2 | 57,425 |
| Commarato | Alaina | BA+30, 100 | 3 | 61,065 |
| Costanzo | Jessica | M/BA+45, 100 | 5 | 63,540 |
| Dodrv | Stephen | BA, 100 | 4 | 57,940 |
| Dunlevy | Hannah | M/BA+45, 100 | 5 | 63,540 |
| Fattorusso | Andrea | BA, 100 | 3 | 57,665 |
| Fullem | Amanda | BA, 100 | 5 | 58,440 |
| Glander | Jillian | MA+60, 100 | 7 | 71,390 |
| Gomez | Diana | MA+30, 100 | 12 | 74,815 |
| Herman | Ann-Toni | BA, 100 | 4 | 57,940 |
| Herring | Jeffrey | BA, 100 | 3 | 57,665 |
| Johnson | Lauren | M/BA+45, 100 | 7 | 64,590 |

| Jones | Katelyn | M/BA+45, 100 | 5 | 63,540 |
|------------|------------|--------------|----|--------|
| Koller | Molly | MA+60, 100 | 13 | 79,265 |
| Lipschutz | Stacey | M/BA+45, 100 | 15 | 77,065 |
| McCloskey | Kerri | BA, 100 | 12 | 64,765 |
| Medina | Jacqueline | M/BA+45, 100 | 4 | 63,040 |
| Messina | Maria | BA, 100 | 3 | 57,665 |
| Molle | Michelle | MA+30, 0.7 | 17 | 56,815 |
| Monaghan | Benjamin | M/BA+45, 100 | 4 | 63,040 |
| Naughright | Zachary | BA, 100 | 3 | 57,665 |
| O'Dowd | Kristen | BA, 100 | 13 | 66,465 |
| Paciello | Rachel | BA, 100 | 5 | 58,440 |
| Procanik | Lauren | BA, 100 | 5 | 58,440 |
| Sager | Megan | M/BA+45, 100 | 8 | 65,190 |

26. MTEA Member Support Staff Reappointments for the 2024-2025 School Year BE IT RESOLVED that the Mendham Township Board of Education approves the following MTEA member support staff reappointments for the 2024-2025 school year:

| MTEA Staff Member | Job Title/FTE | Salary |
|--------------------|--|--------|
| Kelly Rice | Administrative Assistant to the Elementary School Principal - 100 | 54,739 |
| Barbara Wallack | 10 Month (plus 20 days) Elementary School Secretary - 100 | 50,182 |
| Deborah Nisivoccia | Administrative Assistant to the Middle School Principal - 100 | 69,437 |
| Lisa Campbell | 10 Month (plus 20 days) Middle School Secretary - 100 | 61,830 |
| Julio Garcia | Custodian - 100 | 47,642 |

| Richard Hoagland | Custodian - 100 | 83,683 |
|-------------------------|---|-----------------|
| Odilio Larios | Custodian - 100 | 41,392 |
| Ana Minuche | Custodian - 100 | 41,392 |
| Norma Mogrovejo Arevalo | Custodian - 100 | 41,392 |
| Ryan Spellmon | Custodian - 100 | 41,392 |
| Luis Yela | Custodian - 100 | 41,392 |
| Cynthia Blood | 10-Month Instructional/Special Ed Aide - 100 (ABA Support Stipend) | 42,615 4,000 |
| Jennifer Eliassen | 10-Month Instructional/Special Ed Aide -100 | 26,517 |
| Nancy Hammer | 10-Month Instructional/Special Ed Aide -100 | 38,322 |
| Joy Lia | 10-Month Instructional/Special Ed Aide - 100 | 29,405 |
| Beth Smith | 10-Month Instructional/Special Ed Aide - 100 | 34,579 |
| Meredith Vazquez | 10-Month Instructional/Special Ed Aide - 100 | 29,405 |
| Jennifer Szczepanski | 10 Month Instructional Aide80 | 23,805 |

27. Non-MTEA Support Staff Reappointments for the 2024-2025 School Year BE IT RESOLVED that the Mendham Township Board of Education approves the following Non-MTEA member support staff reappointments for the 2024-2025 school year:

| Staff Member | Job Title/FTE | Salary |
|----------------------|--|--------|
| Christine Cianciotto | Assistant to the Business Administrator Operations/Accounts Payable - 100 | 88,748 |
| Julia Coyne | Assistant to the Business Administrator for Finance - 100 | 81,160 |

| Aletha Consales | Assistant to the Superintendent for Human Resources and Accounts Receivable - 100 | 86,144 |
|----------------------------|--|---------|
| Karyn Monaghan | Executive Assistant to the Superintendent - 100 | 77,000 |
| Kimberly McGroarty | Assistant to the Director of Special Services - 100 | 54,739 |
| Peter Ricci | Lead Technician - MS - 100 | 66,263 |
| Kyle Lissy | Lead Technician - ES - 100 | 44,560 |
| Danny Lewis | Technician40 | 18,240 |
| Scott Bellows | Director of Buildings and Grounds - 100 | 92,365 |
| Micheal Renzetti | Head Groundsman - 100 (\$57,425 + \$5,000) | 62,425 |
| Kleber Minuche Falcones | Head Custodian - ES - 100 (\$53,090 + \$5,000) | 58,090 |
| Walter Garcia | Co-Head Custodian - MS -100 (\$58,470 + \$2,500) | 60,970 |
| Tyler Spellmon | Co-Head Custodian - MS - 100 (49,663 + \$2,500) | 52,163 |
| Elia Kerekgyarto | Transportation Director - 100 | 102,330 |
| Jennifer Minuche | Transportation Assistant - 100 | 53,305 |
| Maureen Cullen | Transportation Dispatcher - 100 | 46,575 |
| Robert Keene | Transportation Driver Trainer & Driver - 100 | 56,925 |

28. MTEA Hourly Support Staff Reappointments for the 2024-2025 School Year BE IT RESOLVED that the Mendham Township Board of Education approves the following Non-MTEA member support staff reappointments for the 2024-2025 school year:

| Name | Job Title | Hourly |
|----------|-----------------------|--------|
| Amy Bond | Transportation Driver | 38.00 |

| James Castiglione | Transportation Driver | 38.00 |
|---------------------|-----------------------|-------|
| Jeremy Conover | Transportation Driver | 38.00 |
| Michael Gannon | Transportation Driver | 38.00 |
| Olga Garcia | Transportation Driver | 38.00 |
| Robert Gessling | Transportation Driver | 32.00 |
| Sami Haile | Transportation Driver | 38.00 |
| Erna Hauswald | Transportation Driver | 36.00 |
| Brenda Helbig | Transportation Driver | 42.00 |
| Gina Laitano | Transportation Driver | 32.00 |
| Susie Lebron Vega | Transportation Driver | 36.00 |
| Yoslin Lopez | Transportation Driver | 36.00 |
| Deborah Luciano | Transportation Driver | 40.00 |
| John McKeown | Transportation Driver | 38.00 |
| Deborah Mercurio | Transportation Driver | 36.00 |
| JoAnn Meyler | Transportation Driver | 38.00 |
| Nicholas Muscatella | Transportation Driver | 40.00 |
| Mark Ottoson | Transportation Driver | 40.00 |
| Emily Perez | Transportation Driver | 36.00 |
| Jackeline Rivera | Transportation Driver | 32.00 |
| Sharon Romero | Transportation Driver | 40.00 |
| Jesse Smith | Transportation Driver | 36.00 |
| Deborah Templin | Transportation Driver | 38.00 |
| John Trahan | Transportation Driver | 32.00 |
| Margitt Trocha | Transportation Driver | 42.00 |
| Janette Vega | Transportation Driver | 38.00 |

| Christopher Vrabel | Transportation Driver | 36.00 |
|--------------------|-------------------------|-------|
| Carolyn Allen | Transportation Bus Aide | 27.07 |
| Danielle Donato | Transportation Bus Aide | 23.44 |
| Diane Erlemann | Transportation Bus Aide | 22.77 |
| Deborah Getchius | Transportation Bus Aide | 30.86 |
| Kyonghee Kim | Transportation Bus Aide | 29.52 |
| Marguerite Oswald | Transportation Bus Aide | 30.89 |
| Susan Reuter | Transportation Bus Aide | 29.52 |
| Beth Smith | Transportation Bus Ade | 27.34 |
| Debra Webster | Transportation Bus Aide | 31.48 |

29. Reappointments - Elementary School Lunch/Recess Aides for 2024-2025 BE IT RESOLVED that the Mendham Township Board of Education reappoints the following Lunch/Recess Aides at an hourly rate of \$15.50 for the 2024-2025 school year:

Sharalynn Hopkins, Valerie Marrero, Erika Romero

30. Substitute Employee Rates

BE IT RESOLVED that the Mendham Township Board of Education approves the following substitute rates for the 2024-2025 school year:

| Home Instructors | \$ 41.00 per hour |
|---------------------------------|-------------------|
| (paid in accordance with MTEA C | ontract) |

| Substitute Cafeteria/Recess Aide | \$ 16.00 per hour |
|----------------------------------|--------------------------|
| Substitute Clerical | \$ 20.00 per hour |
| Substitute Custodian | \$ 20.00 per hour |

| Substitute Transportation Bus Driver | \$ 28.00 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/day - \$62.50/half day Substitute Paraprofessional \$125.00/day - \$62.50/half day

Summer Bus Cleaning \$ 28.00 per hour Summer Mail \$ 28.00 per hour Summer Transportation Assistant \$ 28.00 per hour Summer Bus Drivers \$ 31.00 per hour

Summer Custodians \$ 20.00 per hour

- 31. 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 2024-2025 school year at the annual rate
 of \$5,000.00 each.
- 32. Reappointment Michal Ferenc, Elementary School Assistant Principal WHEREAS, on or about August 23, 2023, Mendham Township Board of Education (hereinafter referred to as the "Board") approved merit action plans for the Elementary School Assistant Principal for the 2023-2024 school year consisting of two (2) merit criteria in the amount of \$824 each and;

WHEREAS, the Board has evaluated the Elementary School Assistant Principal's performance and determined that he achieved the objectives set forth in the 2023-2024 approved Merit Goals;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the aforementioned merit goal bonus for the 2023-2024 school year. The Mendham Township Board of Education approves the release of payment to Mr. Michal Ferenc, Elementary School Assistant Principal, for the achievement of 2023-2024 Merit Goals in the amount of \$1,648;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approves Mr. Michal Ferenc, Elementary School Assistant Principal at a salary of \$85,284 for the 2024-2025 school year.

33. Reappointment - Nicholas Angrisani, Middle School Assistant Principal WHEREAS, on or about August 23, 2023, Mendham Township Board of Education (hereinafter referred to as the "Board") approved merit action plans for the Middle School Assistant Principal for the 2023-2024 school year consisting of two (2) merit criteria in the amount of \$824 each and;

WHEREAS, the Board has evaluated the Middle School Assistant Principal's performance and determined that he achieved the objectives set forth in the 2023-2024 approved Merit Goals;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the aforementioned merit goal bonus for the 2023-2024 school year. The Mendham Township Board of Education approves the release of payment to Mr. Nicholas Angrisani, Middle School Assistant Principal, for the achievement of 2023-2024 Merit Goals in the amount of \$1,648;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approves Mr. Nicholas Angrisani, Middle School Assistant Principal at a salary of \$85,284 for the 2024-2025 school year.

34. <u>Merit Goals and Reappointment – Elementary School Principal</u>

WHEREAS, on or about August 23, 2023, Mendham Township Board of Education (hereinafter referred to as the "Board") approved merit action plans for the Elementary School Principal for the 2023-2024 school year consisting of one (1) merit criteria in the amount of \$2,053, two (2) merit criteria in the amount of \$2,436 each and one (1) merit criteria in the amount of \$2,874 and;

WHEREAS, the Board has evaluated the Elementary School Principal's performance and determined that she achieved the objectives set forth in the 2023-2024 approved Merit Goals;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the aforementioned merit goal bonus for the 2023-2024 school year. The Mendham Township Board of Education approves the release of payment to Dr. Julianne Kotcho, Elementary School Principal, for the achievement of 2023-2024 Merit Goals in the amount of \$9,853;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approves Dr. Julianne Kotcho, Elementary School Principal at a salary of \$169,960 for the 2024-2025 school year.

35. Merit Goals and Reappointment – Middle School Principal

WHEREAS, on or about August 23, 2023, Mendham Township Board of Education (hereinafter referred to as the "Board") approved merit action plans for the Middle School Principal for the 2023-2024 school year consisting of one (1) merit criteria in the amount of \$4,517 each and two (2) merit criteria in the amount of \$6,776 and;

WHEREAS, the Board has evaluated the Elementary School Principal's performance and determined that she achieved the objectives set forth in the 2023-2024 approved Merit Goals;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the aforementioned merit goal bonus for the 2023-2024 school year. The Mendham Township Board of Education approves the release of payment to Dr. Patrick Ciccone, Middle School Principal, for the achievement of 2023-2024 Merit Goals in the amount of \$18,068;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approves Dr. Patrick Ciccone, Middle School Principal at a salary of \$230,937 for the 2024-2025 school year.

36. Merit Goals and Reappointment - Director of Special Services

WHEREAS, on or about August 23, 2023, Mendham Township Board of Education (hereinafter referred to as the "Board") approved merit action plans for the Director of Special Services for the 2023-2024 school year consisting of one (1) merit criteria in the amount of \$2,407 each and one (1) merit criteria in the amount of \$4,012 and;

WHEREAS, the Board has evaluated the Director of Special Services performance and determined that she achieved the objectives set forth in the 2023-2024 approved Merit Goals;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the aforementioned merit goal bonus for the 2023-2024 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 2023-2024 Merit Goals in the amount of \$6,419;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approves Dr. Robert Koroski, Director of Special Services at a salary of \$166,091 for the 2024-2025 school year.

37. Reappointment - School Business Administrator

BE IT RESOLVED that the Mendham Township Board of Education hereby approves the reappointment of Mrs. Donna Mosner, School Business Administrator for the 2024-2025 school year at an annual salary of \$194,544 and;

BE IT FURTHER RESOLVED that the Mendham Township Board of Education approves and accepts from the county Executive Superintendent, the employment contract for Mrs. Donna Mosner, School Business

Administrator/Board Secretary, in accordance with N.J.A.C. 6A:23A-3.1 for the period commencing July 1, 2024 through June 30, 2025.

38. <u>Merit Goal and Reappointment - Superintendent of Schools</u>

WHEREAS, on or about August 23, 2023, Mendham Township Board of Education (hereinafter referred to as the "Board") approved merit action plans for the Superintendent of Schools for the 2023-2024 school year consisting of one (1) qualitative merit criteria in the amount of \$6,066 and one (1) quantitative merit criteria in the amount of \$8,080 and;

WHEREAS, the Board has evaluated the Superintendent's performance and determined that he achieved the objectives set forth in the 2023-2024 approved Merit Goals;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the aforementioned merit bonus for the 2023-2024 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 2023-2024 Merit Goal in the amount of \$14,146;

BE IT RESOLVED that the Mendham Township Board of Education approves the establishment of the 2024-2025 salary for Dr. Salvatore M. Constantino, Superintendent of Schools, at \$251,124.

XIV. Discussion

XV. Verbal Communications from the Public

The Board President, or Presiding Officer, will direct members of the public to speak in turn and shall have the right to limit the speaking time of individuals wishing to provide comment to the board as necessary. Board of Education members provide public comment as a time to listen to the comments from attendees of the Board of Education meeting. Public comment shall not be a time for open dialogue with the speaker. Public comment shall not be a time for board members to answer questions posed to them from a speaker or comment on a speaker's concerns. Speakers shall provide their name, address, and direct their comments to the board and not to district staff or other audience members. Speakers shall not expect board members to answer questions during public comment. Questions shall be referred to the Superintendent, or his/her designee, for review, study and response. If appropriate, the board may request the issue be a discussion item at a future Board of Education meeting.

XVI. Adjournment