1. CALL TO ORDER BY THE BOARD PRESIDENT TIME:

2. OPEN PUBLIC MEETING ACT STATEMENT
“The time, date, location and agenda of this meeting were reported to the Daily Record the Observer Tribune, and the Clerk of the Borough of Mendham on February 25, 2015 and posted at the Phoenix House, Hilltop School, and Mountain View School on February 25, 2015.

The Board of Education maintains policy to address public concerns. Copies of Policy No. 1312 “Public Complaints and Grievances,” are available at each board meeting or upon request from the district offices.
A suggestion box is located in the Superintendent’s Office at Hilltop School for your convenience.

3. ROLL CALL
___ Mr. Steven Andrew ___ Mrs. Beth Cocuzza ___ Mr. William Corbett
___ Mr. Paul Fechhelm ___ Miss AnneMarie Hornyak ___ Mr. John Jennings
___ Mrs. Raechelle Raimondo ___ Mr. Frederick Schoenbrodt ___ Mr. John Vitale

Administrative Staff:
Superintendent of Schools ___ Mrs. Mitzi Morillo
Board of Education Secretary/Business Administrator ___ Mr. James Rollo
___ Public

4. FLAG SALUTE
Public in attendance ____

BUDGET REVIEW
The Board of Education will review documents pertaining to the 2015-2016 budget.

CONSENT RESOLUTIONS
(All matters hereunder in are considered to be routine in nature and will be enacted by one motion in each area of business. Any Board member may request that an item be removed from the Consent Agenda for separate consideration. Any item(s) removed from the Consent Agenda will be discussed and acted upon separately, immediately following the consideration of the remaining items on the Consent Agenda. A motion or a second is not required to remove an item(s) from the Consent Agenda. All
resolutions acted upon at this meeting are available to be viewed this evening and copies can be obtained by contacting the School Board Secretary’s Office).

5. **FINANCIAL BUSINESS**

5.1 Motion that the Mendham Borough Board of Education establishes the date and time of the Public Hearing on the proposed 2015-2016 School Budget as 6:15 P.M. on April 28, 2015 in the Hilltop School Cafeteria.

![Roll Call Vote Table]

**2015-2016 Budget**

5.2 Motion that the Mendham Borough School District, in accordance with to NJAC 6A:23a-10.3(b), requests the use of banked cap, having fully exhausted all eligible statutory spending authority in the budget year. As a result of unforeseen Special Education out of district placements, there is a need for the use of the banked cap in the amount of $176,164 from budget year 2012-2013 to be included in the base budget; and this need will be completed by the end of the 2015-2016 school year.

![Roll Call Vote Table]

**Bill List**

5.3 Motion to approve the Board of Education Bill List from February 25, 2015 to March 3, 2015 in the amount of $31,075.

![Roll Call Vote Table]

**Out of District Tuition**

5.4 Motion to approve a tuition contract with the Sage Day Middle School, for student #190071, at the tuition cost of $288.75 per diem for the 2014-2015 school year, beginning on March 9, 2015. Tuition for school year shall not exceed $20,790.

![Roll Call Vote Table]
6. **PERSONNEL**

6.1 Motion to approve the request for a Personal Day on Friday, February 13, 2015 for the following staff members, upon recommendation of the Superintendent.

| Lindsey Leber | Nancy Nassoura | Wendy Pirozzi | Robin Sheridan |

**ROLL CALL VOTE**

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7. **OTHER BUSINESS**

**RESOLUTION**

Supporting A-2930/S-1987
(Eliminates Superintendent Salary Cap)

WHEREAS, In February 2011, the Commissioner of Education adopted regulations imposing a cap on the salaries of chief school administrators based on the enrollment of the district in which the administrator serves; and

WHEREAS, The cap on superintendent salaries is unnecessary since the 2 percent property tax levy cap, the statutory limitation on administrative spending growth, regulations adopted pursuant to the School District Accountability Act, and Executive County Superintendent review of employment contracts protect the public’s and taxpayers’ interests by providing sufficient controls on superintendent compensation; and

WHEREAS, One of the most important responsibilities of a board of education is the hiring of a highly-qualified chief school administrator, who is critical in implementing the educational goals, vision and direction of the community; and

WHEREAS, The salary cap has a negative impact on the quality, stability and continuity of public education in school districts due to high turnover rates, increased use of interim superintendents, and a decline in the experience level of candidates for superintendent positions; and

WHEREAS, For many educators, becoming a superintendent represents the pinnacle of a lifelong ascent up the career ladder, yet the salary cap – which applies to no other positions – has created a disincentive for school leaders to strive toward that goal, which will have long-term negative consequences on educational quality in this State; and

WHEREAS, Assembly Bill No. 2930, co-sponsored by Assemblyman Patrick Diegnan and Assemblywoman Mila Jasey, and Senate Bill No. 1987, sponsored by Senator M. Teresa Ruiz, would prohibit the Department of Education from regulating the maximum salary a school district may pay its superintendent.

NOW, THEREFORE, BE IT RESOLVED that the Mendham Borough Board of
Education supports and urges the passage of Assembly Bill No. 2930 and Senate Bill No. 1987; and be it further

RESOLVED, that a copy of this resolution shall be forwarded to each member of the Morris County District 25 legislative district delegation, the Speaker of the General Assembly, the President of the State Senate, the Governor of the State of New Jersey, the Chairs of the Assembly and Senate Education Committees, and the New Jersey School Boards Association.

ROLL CALL VOTE

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8. **ADJOURNMENT**

Motion to adjourn the meeting.

CARRIED