

MORRIS SCHOOL DISTRICT
Minutes of November 5, 2018
MORRISTOWN HIGH SCHOOL

The regular meeting of the Board of Education of the Morris School District, of Morris County, New Jersey was held in the Learning Commons of Morristown High School, Morristown, New Jersey 07960 on Monday evening November 5, 2018 at 6:42 p.m.

Anthony LoFranco, Board Secretary, called the meeting to order and made the following announcement: The New Jersey Open Public Meeting 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 interest is discussed or acted upon. In accordance with the provisions of this Act the Board of Education of the Morris School District in the County of Morris has caused notice of this meeting to be published by having the date, time and place thereof posted. The notice was mailed to the Daily Record, and to those persons or entities requesting notification, posted on the district website and posted at the Administration Center, 31 Hazel Street, Morristown, New Jersey.

A regular business meeting of the Morris School District Board of Education will be held Monday, November 5, 2018. The board will open the meeting at 6:30 p.m. and immediately go into executive session until 7:30 p.m. when open public session will begin. The meeting will be held in the Learning Commons of Morristown High School, 50 Early Street, Morristown, New Jersey.

Action will be taken.

At the Roll Call, the following Board Members were present: Mrs. Meredith Davidson, Dr. Peter Gallerstein, Ms. Prim Minchello, Mr. Leonard Posey, Mrs. Ann Rhines, Ms. Melissa Spiotta, Ms. Jeanette Thomas, and Mrs. Nancy Bangiola, Vice-President

Ms. Luci Galdi, Morris Plains Representative, and Lisa Pollak, President were absent.

Also present were Mr. Mackey Pendergrast, Superintendent, and Mr. Anthony LoFranco, Business Administrator/Board Secretary, Ms. Lora Clark, Director of Human Resources, Personnel & Equity, and Ms. Deb Engelfried, Supervisor of Social Emotional Learning (SEL) and Information Management.

Ms. Jennifer Adkins, Community School Coordinator, Ms. Kelly Harte, Assistant Superintendent of Curriculum and Instruction, and Ms. Suzanne Olimpio, Assistant Superintendent of Pupil Services arrived at 7:30 pm.

Mrs. Joan Frederick, Assistant Business Administrator, Ms. Erica Hartman, Directory of Technology, Instructional, Dr. Jessica Neu, Director of Pupil Services, and Ms. Josephine Noone, Director of Curriculum and Instruction were absent.

There were approximately 5 people from the public, press and staff in attendance.

At 6:43 p.m, Mrs. Davidson moved to go into closed session to discuss legal and confidential matters.

Mr. Posey seconded the motion which carried unanimously with Ms. Galdi and Ms. Pollak absent.

At 7:34 p.m. Mrs. Davidson moved to go into open session. Ms. Minchello seconded the motion, which carried unanimously.

PLEDGE OF ALLEGIANCE

Mrs. Bangiola led the Board in the Pledge of Allegiance.

SUPERINTENDENT'S REPORT

Mr. Pendergrast gave a presentation on Integration, Inclusion & Equity in the Morris School District.

Following the presentation, Mr. Pendergrast took comments from the Board.

PRESIDENT'S REPORT

Mrs. Bangiola, leading the meeting in the absence of Ms. Pollak, Board President, made a statement/discussed her experience in attending a temple following the recent shooting at a Pittsburgh synagogue.

Mrs. Rhines gave the Board a hand-out on Social Emotional Learning that the state has provided.

Ms. Davidson requested an agenda item for the Curriculum Committee regarding parent education on HIB policies and HIB clarifications.

PUBLIC COMMENT

Members of the public came forward on the following topics:

- Bus Driver thanked the Board for increasing the bus driver's hourly rate*
- TEAM Chair thanked Board and Mr. Lo Franco for all their work towards ratifying the contract*

STUDENT REPRESENTATIVES

Ms. Baskin reported the following:

- ➔ 11/15 - 11/18 - Fall Drama, Prancer*
- ➔ 11/15 - 11/16 - Historically Black and National Hispanic College Fair*
- ➔ Field Hockey Team won State Sectionals*

BUSINESS PORTION OF THE MEETING

MINUTES

Motion #1 that upon the recommendation of the Superintendent, the Board of Education, approve executive session minutes from the regular business meeting of:

October 15, 2018

Motion #2 that upon the recommendation of the Superintendent, the Board of Education, approve minutes from the regular business meeting of:

October 15, 2018

MINUTES (Motions #1-2)

Moved by Mr. Posey, seconded by Dr. Gallerstein

AYES: Mrs. Davidson, Dr. Gallerstein, Ms. Minchello, Mr. Posey, Mrs.
Rhines, Ms. Spiotta, Ms. Thomas

NOES: None

ABSTAIN: Mrs. Bangiola

ABSENT: Ms. Galdi, Mrs. Pollak

POLICY

RESIDENCY RESOLUTION

Motion #1 that upon the recommendation of the Superintendent, the Board of Education approve the following resolution:

WHEREAS, on October 5, 2018, the parents/guardians of students #619591 and 621344 were provided with a Notice of Initial Determination of Ineligibility for a free education in the Morris School District ("MSD") based upon the administration's review of their domicile/residency status; and

WHEREAS, they were notified of the right to request a hearing before the Board of Education to demonstrate that the students are entitled to attend school in the MSD; and

WHEREAS, they did not request such a hearing; and

WHEREAS, they have provided no documentation to support the students' eligibility for a free education in the MSD.

NOW, THEREFORE, be it resolved that the students listed below are not eligible to receive a free education in the MSD and the administration is authorized to provide the parents/guardians with a Notice of Final Ineligibility, which will include the rate of tuition that may be assessed against them, along with information regarding their right to appeal this determination to the Commissioner of Education.

Motion #2 that upon the recommendation of the Superintendent, the Board of Education hereby finds that students ID#621230, 621231, 621232 and 622758 are eligible to attend its schools pursuant to Policy 5111 and N.J.S.A. 18A:38-1(a).

POLICY (Motions #1-2)

Moved by Ms. Minchello, seconded by Dr. Gallerstein

AYES: Mrs. Davidson, Dr. Gallerstein, Ms. Minchello, Mr. Posey, Mrs. Rhines, Ms. Spiotta, Ms. Thomas, Mrs. Bangiola

NOES: None

ABSTAIN: None

ABSENT: Ms. Galdi, Mrs. Pollak

EDUCATIONAL MATTERS

HARASSMENT, INTIMIDATION, AND BULLYING REPORT

Motion #1 that, upon the recommendation of the Superintendent, the Board of Education accept the Harassment, Intimidation, and Bullying report for the period ending, October 15, 2018. The report is on file in the Business Administrator's Office.

2018-2019 NON PUBLIC TITLE III ACADEMIC AFTER SCHOOL SUPPORT PROGRAM

Motion #2 that, upon the recommendation of the Superintendent, the Board of Education approve the Academic After School Support Program for the Morris School District Title III students at Cheder Lubavitch for the 2018-2019 school year:

Program: Non-Public Title III Academic After School Support Program
Description: Academic support for grades K-5
To provide additional support for students as they work toward mastery of the WIDA standards and NJ Student Learning standards in the core areas of instruction.
Targeted students: ESL/Bilingual students K-5
Dates: March, 2019 – June, 2019
Funding source: Title III Non Public Funds

COMMUNITY SCHOOL 2018-2019

Motion #3 that, upon the recommendation of the Superintendent, the Board of Education approve the Morris School District Community School to hold Holiday Care on November 8 and 9, 2018 from 7:00am – 6:00pm at Alfred Vail School. Holiday Care will be open to Morris School District Kindergarten through 5th grade students that are currently enrolled in the Sunrise/Sunset programs. A minimum of 20 registered children per day will be required for the program to run.

EXPLANATION:

Expenses to be paid from collected tuitions.

2018-2019 CARL D. PERKINS GRANT

Motion #4 that, upon the recommendation of the Superintendent, the Board of Education accept the funds of the Carl D. Perkins grant for the 2018-2019 school year in the amount of \$35,043.

EXPLANATION

The Federal Perkins Grant provides qualified school districts funding for Career-Technology-Education programs and clusters approved by the state. The Morris School district offers CTE approved programs in **Television and Broadcasting** and **CAD/Architectural Design** at Morristown High School. These programs are approved CTE programs by the state of New Jersey and funded from the Federal Perkins Grant.

PERKINS CTE TUTORING SERVICES 2018-2019

Motion #5 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve the following :

Program: “After School Tutoring and Skill Enrichment Services for CTE Students and ACE Mentorship”

Description: After school tutoring and skill enrichment services for CTE programs including the Architecture-Construction-Engineering mentorship or the program.

Dates: December 1, 2018 - June 1, 2019

Funding Source: Federal Perkins Grant

PROFESSIONAL DEVELOPMENT (GUIDED MATH)

Motion #6 that, upon the recommendation of the Superintendent the Board of Education approve the following Professional Development:

Program: Professional Development

Description: Guided Math Professional Development for K-5 teachers

Dates: November 6, 2018

Funding Source: Local

EDUCATIONAL MATTERS (Motions #1-6)

Moved by Mr. Posey, seconded by Dr. Gallerstein

AYES: Mrs. Davidson, Dr. Gallerstein, Ms. Minchello, Mr. Posey, Mrs. Rhines, Ms. Spiotta, Ms. Thomas, Mrs. Bangiola

NOES: None

ABSTAIN: None

ABSENT: Ms. Galdi, Mrs. Pollak

PUPIL SERVICES

STIPULATION OF SETTLEMENT

Motion # 1 that, upon the recommendation of the Superintendent, the Board of Education approve Stipulation of Settlement resolving a dispute pertaining to student #607454. The Stipulation of Settlement is on file in the office of the Assistant Superintendent of Pupil Services.

PUPIL SERVICES (Motion #1)

Moved by Mr. Posey, seconded by Ms. Thomas

AYES: Mrs. Davidson, Dr. Gallerstein, Ms. Minchello, Mr. Posey, Mrs. Rhines, Ms. Spiotta, Ms. Thomas, Mrs. Bangiola

NOES: None

ABSTAIN: None

ABSENT: Ms. Galdi, Mrs. Pollak

HUMAN RESOURCES

ESTABLISH POSITION(S) 2018-2019

Motion #1 that, upon the recommendation of the Superintendent, the Board of Education establish the following position(s) for the 2018-2019 school year:

- (1) 0.5 Bus Aide, Transportation

RESIGNATION(S)/TERMINATION(S)/RETIREMENT(S) 2018-2019

Motion #2 that, upon the recommendation of the Superintendent, the Board of Education approve the resignation(s), termination(s) and/or retirement(s) of the following staff according to the effective date and reason shown:

Employee #5173	November 2, 2018 Termination
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Nemec, Lisa 1.0 Nurse, WD	November 26, 2018 Resignation
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Serna, Carlos 1.0 Bus Driver, Trans.	October 29, 2018 Resignation
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APPOINTMENT(S) 2018-2019 */**/**

Motion #3 that, upon the recommendation of the Superintendent, the Board of Education approve the appointment of the following to the position/s stated at the annual salary rates and effective date/s shown, and further that the Board of Education approve the submission to the County Superintendent applications for emergency hiring, pending approval of all Human Resource documents and/or requirements and each applicant's attestation that s/he has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18a6-7.1 et seq.; 18:39-17 et seq.; 18A:6-4.13 et seq.:

Employee #5045	\$53,712 MA, Step 1	12/6/18-06/30/19	<u>In place of:</u> Employee #4785
Loaiza, Gustavo 1.0 Custodian, Floater	\$30,000	11/01/18-06/30/18	Velasco-Garcia, A. Resigned

- * Pending probationary period
- ** Pending completion of paperwork
- *** Salaries to be adjusted pending successful contract negotiations

SUBSTITUTE APPOINTMENTS 2018-2019

Motion #4 that, upon the recommendation of the Superintendent, the Board of Education approve the following name(s) be added to the list of substitutes, and approve all Morris School District Substitute Teachers to also provide service as Teacher Assistant, ABS, and Lunchroom Playground Aide as assigned for the 2018-2019 school year, and further that the Board of Education approve submission to the County Superintendent

application for emergency hiring and each applicant's attestation that s/he has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A 18A:6-7.1 et seq., 18A:6-4.13 et seq.:

Buildings & Grounds

Aguilar, Gloria® (eff. 10/19/18)

Bus Driver

McNeal, Karee

Nurse

Paul, Abigail® (eff. 10/24/18)

Teacher

Benitez, Otilia (eff. 10/19/18)

Gaskins, Courtney

Devale, Vinita (eff. 10/31/18)

Rubinstein, Marissa

LEAVE(S) OF ABSENCE 2018-2019

Motion #5 that, upon the recommendation of the Superintendent, the Board of Education approve a leave of absence to the following staff members under the conditions stated and effective dates shown:

Daly, Kristyn	03/04/19-04/22/19 * - Maternity
Grade 5, SX	04/23/19-06/30/19 ** - FMLA
	<i>(Revised dates)</i>

* Accumulated sick leave may be used up to a period of eight weeks (four weeks before and four weeks after the birth of the baby) – with pay/with benefits.

** Without pay/with benefits

TRANSFER(S), CHANGE(S) OF ASSIGNMENT, TITLE AND OR/SALARY 2018-2019 *

Motion #6 that, upon the recommendation of the Superintendent, the Board of Education approve the change(s) of assignment and/or salary for the following certified and non-certificated staff:

Employee	Former Assignment	New Assignment	Salary	Effective	In Place of
Suitt, Tyrone	1.0 Custodian, AV	1.0 Foreman, AV	\$53,674 Column 4, Step 19 \$ 915 Lic. Stipend <u>\$ 1,100</u> Longevity \$55,689 TOTAL SALARY	11/1/18	Foster, E. Retired

* Salaries to be adjusted pending successful contract negotiations

EXTRA PAY REVISION 2018-2019

Motion #7 that, upon the recommendation of the Superintendent, the Board of Education approve the following extra-pay positions (**revisions in bold**) for the 2018-2019 school year:

MORRISTOWN HIGH SCHOOL CO-CURRICULAR					
POSITION	STAFF MEMBER	YR EXP.	SALARY	INC	TOTAL SALARY
Drama					
Backstage Manager (Fall)	Berman, Mollie (9/1/18 – 10/12/18)	1	\$905		\$905
.5 Costumer (Fall)	Catania, Gloria (resigned)	1	\$0		\$0
.5 Costumer (Spring)	Catania, Gloria (resigned)	1	\$0		\$0

EXTRA PAY 2018-2019

Motion #8 that, upon the recommendation of the Superintendent, the Board of Education approve the following extra-pay positions for the 2018-2019 school year:

MORRISTOWN HIGH SCHOOL – CO-CURRICULAR					
POSITION	STAFF MEMBER	YR EXP.	SALARY	INC	TOTAL SALARY
Drama					
Backstage Manager (Fall)	Adams, Katie (10/15/18 – 11/30/18)	1	\$905		\$905
.5 Costumer (Fall)	Adams, Katie	3	\$906		\$906
.5 Costumer (Spring)	Adams, Katie	5	\$906		\$906

ALL SCHOOLS – CO-CURRICULAR					
POSITION	STAFF MEMBER	YR EXP.	SALARY	INC	TOTAL SALARY
Special Education					
State Reporting & Grant Designee	Hall, Paola	1	\$2,500		\$2,500
State Reporting & Grant Designee	Rudiger, Kristen	1	\$2,500		\$2,500

MORRISTOWN HIGH SCHOOL – ATHLETICS					
POSITION	STAFF MEMBER	YR EXP.	SALARY	INC	TOTAL SALARY
Basketball					
Head Coach – Boys	Connolly, William	7	\$6,522		\$6,522
Bowling					
Head Coach	Cora, Angela	1	\$4,419		\$4,419

COMMUNITY SCHOOL 2018-2019

Motion #9 that, upon the recommendation of the Superintendent, the Board of Education approve the following Sunrise/Sunset staff:

Bedoya, Edilson	Assistant	\$13.00/hr
Bedoya, Ingris	Assistant	\$15.00/hr
Valasquez, Angela®	Substitute	\$13.00/hr.

EXPLANATION: Salaries to be paid out of collected tuitions.

Motion #10 that, upon the recommendation of the Superintendent, the Board of Education approve the following Community School Ski Club staff:

Beeck, F. Jean	High School Ski	\$185.00/week
Bozza, Amy	Middle School Ski	\$135.00/week
Ferrarelli, Kathryn	Ski Sub	\$110.00/week
Jacobson, Julianna	High School Ski	\$140.00/week
Louie, Melissa	Middle School Ski	\$150.00/week
MacDuff, Erin	High School Ski	\$145.00/week
Ocasio, Ariel	Middle School Ski	\$140.00/week
Rosso, Keith	Middle School Ski	\$185.00/week
Sullivan, Elizabeth	Middle School Ski	\$165.00/week
Thomas, Dorota	Ski Supervisor	\$205.00/week
Vargas, Marco	Middle School Ski	\$135.00/week
Zane, Jennifer	Middle School Ski	\$140.00/week

EXPLANATION: Salaries to be paid out of collected tuitions.

***RESOLUTION OF THE MORRIS SCHOOL DISTRICT BOARD OF EDUCATION
& THE EDUCATION ASSOCIATION OF MORRIS AGREEMENT***

Memorandum of Agreement

Motion #11 that upon the recommendation of the Superintendent, the Board of Education approve revisions in bold to the following resolution:

WHEREAS, the Board and the Education Association of Morris (“the Association”) are parties to a Collective Bargaining Agreement which expired on June 30, 2018; and

WHEREAS, the Board and the Association have engaged in negotiations and reached an agreement on the terms of a successor collective bargaining agreement covering the period July 1, 2018 through June 30, 2022; and

WHEREAS, the Board and Association have set forth the terms of its agreement in a Memorandum of Agreement dated May 25, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Morris School District Board of Education that it hereby ratifies the changes to the 2018-2022 collective bargaining agreement as set forth in the in the Memorandum of Agreement dated May 25, 2018.

SIDEBAR AGREEMENT - Bus Drivers

Motion #12 that upon the recommendation of the Superintendent, the Board of Education approve the Sidebar Agreement to the Agreement Between the Morris School District Board of Education (“Board”) and The Education Association of Morris (“TEAM”); the following shall take effect November 1, 2018:

WHEREAS, the parties agree there is a need to increase the starting salary for bus drivers;

NOW, THEREFORE, the parties amend the 2018 – 2022 TEAM Contract, as follows:

Change Article 27 A.4 (Salary Ranges)

Bus driver range shall be Minimum \$28.00/hr and Maximum \$35.00/hr

SWIM TEAM RENTALS SITE MANAGERS AND LIFEGUARDS 2018-2019 (Revised)

Motion #13 that, upon the recommendation of the Superintendent, the Board of Education approve the following individuals (**revisions in bold**) as site managers and lifeguards for the swim team rentals.

Site Managers - \$75 per event

Chase, Christina
Gelegonya, Donna
Prevete, Kathleen
Sparano, Robert
Weller, Michael
Componile, Bernadette

Lifeguards - \$12 per hour

Aguayo, Antonio
Beltz, Aimee
Lago, Ava
Rosenberg, Lilla
Sczepanski, Samantha
Sebiri, Madeline
Stanton, Perpetua
Van Sciver, Erika

EXPLANATION: The monies to cover these costs are being paid from the pool use rentals.

HUMAN RESOURCES/CURRICULUM

2018-19 NON PUBLIC TITLE III ACADEMIC AFTER SCHOOL SUPPORT PROGRAM

Motion #14 that, upon the recommendation of the Superintendent, the Board of Education approve the Academic After School Support Program for the Morris School District Title III students at Cheder Lubavitch for the 2018-2019 school year:

Program: Non-Public Title III Academic After School Support Program
Description: Academic support for grades K-5
To provide additional support for students as they work toward mastery of the WIDA standards and NJ Student Learning standards in the core areas of instruction.
Targeted students: ESL/Bilingual students K-5
Dates: March, 2019 – June, 2019
Funding Source/Rate: Title III Non Public Funds/\$34 hr. Not to exceed \$1,148.

Koval, Christy

NSBE JR. CHAPTER

Motion #15 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve the NSBE Jr. Chapter at Frelinghuysen Middle School and Morristown High School for the 2018-2019 school year:

Program: NSBE Jr. Chapter
Description: The NSBE (National Society of Black Engineers) is a national organization with very few chapters in the northeast, especially at the middle-high school level. We will continue running the chapter at FMS and expand by starting a new chapter at MHS.
Dates: October, 2018 – June, 2019
Funding Source: Local
Rate: Stipend

Advisors:
Kersey, Warren (FMS) - \$904.50
Johnson, Tiffany (MHS) - \$904.50
Lee, Rodney (MHS) - \$904.50
Powell, Bradd (FMS) - \$904.50

PERKINS CTE TUTORING SERVICES 2018-2019

Motion #16 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve the following:

Program: “After School Tutoring and Skill Enrichment Services for CTE Students and ACE Mentorship”
Description: After school tutoring and skill enrichment services for CTE Programs including the Architecture-Construction-Engineering

mentorship or the program.
Dates: December 1, 2018 - June 1, 2019
Funding Source: Federal Perkins Grant

Rizzo, Jacques

2018-2019 ACADEMIC SUPPORT CENTER PROGRAM (revised)

Motion #17 that, upon the recommendation of the Superintendent and the Board Curriculum Committee, the Board of Education approve the following Morris School District certificated staff members to provide after school academic support at each of the elementary schools for the 2018-2019 school year.

Program: Academic Support Center Program
Description: Academic support for grades K-5
The goal of the work at the centers is to provide additional academic support for students as they work toward mastery of the NJ Student Learning standards in the core areas of Instruction.
Dates: October 17, 2018 – March 29, 2019 (Tuesday & Friday)
Funding Source: Local
Rate: As per contract language; not to exceed 63 hours each

Staff:
Baldassari, Michelle (NP)
Bozzi, Amy (AV)
Bruskin, Jennifer (WD)
Castello, Jennifer (NP)
Esposito, Debra (AH)
Evans, Gabriela (WD)
Folmar, Leslye (SX)
Guzman, Marcie (HC)
Lagos, Claudia
Martell, Marlene (SX)
Rose, Hollie (TJ)
~~Vargas, Marco (FMS)~~
Wells, Kristen (TJ)

Subs:
All certificated staff, upon principal approval

EXPLANATION:

Upon submission of an approved timesheet, staff member will be compensated as outlined above.

PROFESSIONAL DEVELOPMENT (GUIDED MATH)

Motion #18 that, upon the recommendation of the Superintendent the Board of Education approve the following Professional Development presenters:

Program: Professional Development
Description: Guided Math Professional Development for K-5 teachers
Dates: November 6, 2018
Funding Source: Local

Amsallen, Juliette
Artiga, Monica
Beeck, Carol
Brown, Jeffrey
Clark, Bridget
D'Alconzo, Darren
Guitierrez, Lauren
Hodge, Nichole
Kelly, Donna
Langsdorf, Marie A,
Leeson, Kristen
Lieberman, Lance
Nair, Rajashree
Nally, Ryan
Reis, Lucilia
Rizzolo, Cathie
Rose, Hollie
Rosso, Nicole
Vena, Michelle
Yorston, Lisa

HUMAN RESOURCES (Motions #1-18)

Moved by Mr. Posey, seconded by Ms. Thomas

AYES: Mrs. Davidson, Dr. Gallerstein, Ms. Minchello, Mr. Posey, Mrs.
Rhines, Ms. Spiotta, Ms. Thomas, Mrs. Bangiola
NOES: None
ABSTAIN: None
ABSENT: Ms. Galdi, Mrs. Pollak

BUSINESS MATTERS

Financial Reports

Motion #1 **Financial Reports of the Secretary to the Board of Education**
that the Board of Education approve the following financial reports as on
file in the Business Administrator's office for the month of **September 2018.**

- Fund 10 -- General Fund
- Fund 20 -- Special Revenue Fund
- Fund 30 -- Capital Projects Fund
- Fund 40 -- Debt Service Fund

Statement of Cash Balances

that the Board of Education accept the Statement of Cash Balances for the month of
September 2018 which are reconciled with the Board Secretary's
Reports by fund for that month.

Motion #2 Pursuant to N.J.A.C. 6A:23-2.11 (c) 3, we certify that as of **September 2018** after
review of the Secretary's monthly financial report (appropriations section) and upon
consultation with the appropriate district officials, to the best of our knowledge, no
major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(a)
and that sufficient funds are available to meet the district's financial obligations for the
remainder of the fiscal year.

Motion #3 Pursuant to N.J.A.C. 6A:23-2.11 (c) 4, I certify that as of **September 2018** no
budgetary line item account has been over expended in violation of N.J.A.C.
6A:23-2.11 (b).

Business Administrator/Board Secretary

November 5, 2018
Date

BUDGET TRANSFERS

Motion #4 that upon the recommendation of the Superintendent, the Board of Education approve
the Budget Transfers as on file in the Business Administrator's Office for the
2018-2019 budget through **September 2018.**

BILLS LIST 2018-2019

Motion #5 that upon the recommendation of the Superintendent, the Board of Education approve
the attached 2018-2019 bills list for the period ending:

- September 30, 2018 (payroll)**
- October 15, 2018 (payroll)**
- October 31, 2018 (payroll)**
- November 5, 2018**

AGREEMENT

HEAD START 2018-2019

Motion #6 that upon the recommendation of the Superintendent, the Board of Education approve an agreement with Head Start Community Program of Morris County, Inc., to provide high quality preschool services, in accordance with PEEA. Agreement on file in Business Administrator's office.

EXPLANATION

Morris School District received Pre-School Education Expansion Aid (PEEA) funding from the New Jersey Department of Education. Funds are used to offset costs of five inclusive preschool classrooms at the Lafayette Learning Center as well as for program expansion at one or more community preschools.

BID

Motion #7 **Fire Alarm Repairs** that upon the recommendation of the Superintendent, the Board of Education approve pursuant to the provisions of N.J.S.A. 18A:18A-42, bid for Fire Alarm Repairs, #18-027, having been duly advertised and received on October 30, 2018 be awarded to American Protective Systems, Inc., Branchburg, NJ, as listed below:

	<u>VENDOR</u>	
	<u>American Protective Systems, Inc.</u>	<u>Sal Electric Co., Inc.</u>
Hourly Labor Rate:		
Normal Business Hours	\$95.00	\$95.00
Outside Normal Business Hours	\$142.50	\$157.50
Materials Markup	15%	10%
Tool Rental	At Cost	At Cost

BID REJECTION - Transportation Services

Motion #8

that upon the recommendation of the Superintendent, the Morris School District Board of Education approves the following resolution rejecting the bid submitted for Student Transportation Services, Bid #18-026, having been duly advertised and received on October 18, 2018 by Student Transportation of America, Inc., sole bidder.

WHEREAS, a bid opening was held on October 18, 2018 in connection with obtaining bids in this regard; and

WHEREAS, the bid submitted to be rejected due to the district is substantially changing the bid specifications; and

NOW, THEREFORE, BE IT RESOLVED BY THE MORRIS SCHOOL DISTRICT BOARD OF EDUCATION that in accordance with *N.J.S.A. 18A:18A-22*, the bid submitted for Student Transportation Services, Bid #18-026 be and hereby is rejected.

PROFESSIONAL SERVICES 2018-2019

Teen Pride "Traditional"

Motion #9 WHEREAS, there exists a need for professional services for 2018-2019 and funds are available for these purposes.

WHEREAS, the Public School Contracts Law (Chapter 114, Laws of 1977) requires that the Resolution authorizing the award of contracts for professional services without competitive bids be publicly adopted,

NOW THEREFORE BE IT RESOLVED by the Morris School District Board of Education that the following be engaged for professional services as described and in the amount as follows:

TEEN PRIDE	Counseling Services as per contract	\$248,500.00
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EXPLANATION

Services to be provided at Morristown High School and Frelinghuysen Middle School. Contract is on file in the Business Administrator's office.

Teen Pride “Intensive”

Motion #10 WHEREAS, there exists a need for professional services for 2018-2019 and funds are available for these purposes.

WHEREAS, the Public School Contracts Law (Chapter 114, Laws of 1977) requires that the Resolution authorizing the award of contracts for professional services without competitive bids be publicly adopted,

NOW THEREFORE BE IT RESOLVED by the Morris School District Board of Education that the following be engaged for professional services as described and in the amount as follows:

TEEN PRIDE	Intensive Counseling Services	\$112,000.00
	as per contract	

EXPLANATION

Services to be provided at Frelinghuysen Middle School. Contract is on file in the Business Administrator’s office.

Motion #11 WHEREAS, there exists a need for professional services for 2018-2019 and funds are available for these purposes.

WHEREAS, the Public School Contracts Law (Chapter 114, Laws of 1977) requires that the Resolution authorizing the award of contracts for professional services without competitive bids be publicly adopted,

NOW THEREFORE BE IT RESOLVED by the Morris School District Board of Education that the following be engaged for professional services as described and in the amount not to exceed as follows:

Hand over Hand LLC	BCBA Supervision Behavior Therapy	\$150/hr \$ 80/hr
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PROFESSIONAL SERVICES 2018-2019 - Revised

Motion #12 WHEREAS, there exists a need for professional services for 2018-2019 and funds are available for these purposes.

WHEREAS, the Public School Contracts Law (Chapter 114, Laws of 1977) requires that the Resolution authorizing the award of contracts for professional services without competitive bids be publicly adopted,
NOW THEREFORE BE IT RESOLVED by the Morris School District Board of Education that the following be engaged for professional services as described and in the amount not to exceed as follows:

American Tutor, Inc.	Home/Bedside Instruction	\$59/hour
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EXPLANATION

The rate was approved on June 4, 2018. The rate has increased from \$58/hour to \$59/hour.

CHANGE ORDERS

Motion #13 that upon the recommendation of the Superintendent, the Board of Education approve Change Orders #8R, #9 & #10 for GPC, Inc:

Contract Amount **\$1,741,441.90**

Allowance	\$ 16,372.90
GC-8R Add'l Electric/Floor Repairs	(\$ 12,232.00)
GC-9 Wall Finish/Permit Fee/Remove RTU	(\$ 3,762.00)
GC-10 Room Signage	<u>\$ 4,984.38</u>
Net Addition to Contract	\$ 4,605.48

New Contract Amount **\$1,746,047.38**

PAYMENTS

Motion #14 that upon the recommendation of the Superintendent, the Board of Education approve Payment # 5 in the amount of \$30,576.00 to GL Group, Inc. for work on the interior renovations at Morristown High School through October 31, 2017.

Motion #15 that upon the recommendation of the Superintendent, the Board of Education approve Payment #5 to GPC, Inc., in the amount of \$83,634.90 for work on Interior Renovations at Morristown High School Phase 3B through September 30, 2018.

Motion #16 that upon the recommendation of the Superintendent, the Board of Education approve the following payments for DiCara Rubino Architects:

Project	Amount
MHS New Grandstands	\$1,657.46
MHS Nurse's Suite	\$6,442.33
MHS New Parking Lot Lighting	\$2,068.34
New Vestibules @ 3 Schools	\$4,052.58
Fire Alarm Upgrades	\$ 73.15

TRAVEL & REIMBURSEMENT

Motion #17 that upon the recommendation of the Superintendent, the Board of Education approve the following resolution:

WHEREAS, employees are attending conferences, conventions, staff training seminars or workshops as depicted on attachment A: and

WHEREAS, the attendance at stated functions was previously approved by the chief school administrator as work related and within the scope of the work responsibilities of the attendees; and

WHEREAS, the attendance at the functions was approved as critical to the instructional needs of the school district or furthering the efficient operation of the school district; and

WHEREAS, the travel and related expenses particular to attendance at these functions are in compliance with the state travel payment guidelines established by the Department of Treasury and with guidelines established by the Federal Office of Management and Budget; be it

RESOLVED, that the board approves the travel and related expenses particular to attendance at these functions.

BUSINESS MATTERS (Motions #1-17)

Moved by Mr. Posey, seconded by Ms. Minchello

AYES: Mrs. Davidson, Dr. Gallerstein, Ms. Minchello, Mr. Posey, Mrs.
Rhines, Ms. Spiotta, Ms. Thomas, Mrs. Bangiola

NOES: None

ABSTAIN: None

ABSENT: Ms. Galdi, Mrs. Pollak

NEW BUSINESS BROUGHT BEFORE THE BOARD

None

ADJOURNMENT (8:48 PM)

Moved by Dr. Gallerstein, seconded by Mr. Posey

AYES: Mrs. Davidson, Dr. Gallerstein, Ms. Minchello, Mr. Posey, Mrs.
Rhines, Ms. Spiotta, Ms. Thomas, Mrs. Bangiola

NOES: None

ABSTAIN: None

ABSENT: Ms. Galdi, Mrs. Pollak

Respectfully Submitted,

Anthony Lo Franco
Business Administrator/
Board Secretary