

MORRIS SCHOOL DISTRICT  
MORRISTOWN HIGH SCHOOL, LEARNING COMMONS

REGULAR BUSINESS MEETING	October 21, 2019 – 6:30 P.M
CALL TO ORDER STATEMENT	OPEN PUBLIC MEETING
ADMINISTRATION OF OATH OF OFFICE	Mr. Alan Smith - Morris Twp.
ROLL CALL	Mrs. Nancy Bangiola Mrs. Meredith Davidson Dr. Peter Gallerstein Ms. Linda K. Murphy Mr. Vij Pawar Ms. Lisa Pollak Mrs. Ann Rhines Ms. Melissa Spiotta
MORRIS PLAINS REPRESENTATIVE	Ms. Lucia Galdi
STUDENT REPRESENTATIVES	Ms. Katherine Baskin Ms. Briana Franco
EXECUTIVE SESSION	6:30 P.M.
OPEN SESSION	7:30 P.M.
PLEDGE OF ALLEGIANCE	
SUPERINTENDENT’S REPORT	<i>Equity and Excellence: Innovation in American Public Education at the National Press Club</i>
PRESIDENT’S REPORT	
PUBLIC COMMENT	1 Hour (3 minutes per person)
COMMITTEE REPORTS	
BUSINESS AGENDA	
Communications	All correspondence to the board must be addressed through the board secretary. Copies are available in the Board Secretary’s Office
Minutes	
Policy	
Educational Matters	
Pupil Service	
Human Resources	
Business Matters	
NEW BUSINESS BROUGHT BEFORE THE BOARD	
EXECUTIVE SESSION	
ADJOURNMENT	

***EXECUTIVE SESSION***

Motion #1 AUTHORIZING EXECUTIVE SESSION

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Morris School District Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in "Executive Session," without the public being permitted to attend, and

WHEREAS, the Board has determined that three (3) issues are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance and shall be discussed during an Executive Session to be held on October 21, 2019 at 6:30 P.M, and

WHEREAS, the nine (9) exceptions to open public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box which will be marked when the issues to be privately discussed fall within that exception, and after each exception is a space where additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception shall be written:

☒ "(1) Any matter which, by express provision of Federal law, State statute or rule of court shall be rendered confidential or excluded from public discussion." The nature of the matter, described as specifically as possible without undermining the need for confidentiality are: Student Matters

☐ "(2) Any matter in which the release of information would impair a right to receive funds from the federal government." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

☐ "(3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

☐ "(4) Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body." The collective bargaining contract(s) discussed are between (1) the Board and the Morris School District Administrators Association.

☐ "(5) Any matter involving the purchase lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

"(6) Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

"(7) Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer." The parties to and docket numbers of each item of litigation and/or the parties to each contract discussed are and the nature of the discussion, described as specifically as possible without undermining the need for confidentiality is:

"(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting." Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing Co. v. New Jersey Expressway Authority, 124 N.J. 478 (1991), the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality are:

"(9) Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

WHEREAS, the length of the Executive Session is estimated to be sixty (60) minutes after which the public meeting of the Board shall (select one)  reconvene and immediately adjourn or  reconvene and proceed with business where formal action will be taken.

NOW, THEREFORE, BE IT RESOLVED that the Morris School District Board of Education will go into Executive Session for only the above stated reasons; and

BE IT FURTHER RESOLVED that the Board hereby declares that its discussion of the aforementioned subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

**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 7, 2019

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

October 7, 2019

**POLICY**

***SCHOOL CALENDAR 2020-2021 (revised)***

Motion #1 that upon the recommendation of the Superintendent, the Board of Education approve the revisions to the school calendar for the 2020-2021 school year:

[2020-2021 School Calendar \(revised\)](#)

***OFFICE STAFF CALENDAR 2020-2021 (revised)***

Motion # 2 that upon the recommendation of the Superintendent, the Board of Education approve the Office Staff Calendar for the 2020-2021 school year as per the attached.

***MAINTENANCE AND CUSTODIAL STAFF STAFF CALENDAR 2020-2021 (revised)***

Motion #3 that upon the recommendation of the Superintendent, the Board of Education approve the Maintenance and Custodial Staff Calendar for the 2020-2021 school year as per the attached.

***FIRST READING***

Motion #4 that upon the recommendation of the Superintendent, the Board of Education approve for first reading the following new/revised bylaws/policies/regulations:

[9400 NEWS MEDIA RELATIONS](#)

**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 7, 2019.

***CURRICULUM 2019-2020***

Motion #2 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve the following curriculum revision(s):

<b>Date</b>	<b>Content</b>	<b>Grade Level</b>	<b>Revisions/Additions</b>	<b>Funding</b>
10/21/19	ExSEL Unit 1 & 2	6-8	Creation of ExSEL curriculum to be implemented during the ExSEL period at FMS beginning in the 2019-20 school year.	Local
10/21/19	Math Financial Literacy Units	6-8	Revisions to integrate two Financial Literacy lessons into math curriculum at each grade level 6-8 in order to meet new DOE requirement to expand Financial Literacy to Middle School level.	Local
10/21//19	Health	K-5	Align health education curriculum NCCAS standards. Include more focus on appropriate pacing for student understanding: also include assessment, differentiated supports/resources for teachers, parents and students.	Local
10/21/19	Physical Education	K-5	Align physical education curriculum NCCAS standards. Include more focus on appropriate pacing for student understanding: also include assessment, differentiated supports/resources for teachers, parents and students.	

***Continued District Priority: Health, Wellness and Safety and Social Emotional Learning:*** ExSEL, Health, and Physical Education curriculum revisions reflect ongoing district priorities. The Morris School District will continue to implement safety and security actions as well as wellness strategies for students, teachers, and parents in order to ensure a comprehensively healthy community in which each student is empowered to maximize his/her potential. The Morris School District will *continue* to infuse social - emotional learning into district curriculum, professional development, and counseling practices, and will also include it in the synthesis of multiple forms of achievement data, in order to empower students to marshal the metacognitive skills necessary to develop a positive, future-looking self-narrative.

***2019-2020 FIELD TRIPS***

Motion #3 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve the following field trips for the

2019-2020 school year: (See attached Educational folder)

**2019-2020 OVERNIGHT FIELD TRIPS**

Motion #4 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve the following overnight field trips for the 2019-2020 school year: (See attached Educational folder)

**2019-2020 BILINGUAL ACADEMIC AFTER SCHOOL SUPPORT PROGRAM**

Motion #5 that, upon the recommendation of the Superintendent and the Board Curriculum Committee, the Board of Education approve the Bilingual Academic After School Support Program for Grades K-8, for the 2019-2020 school year:

Program: Bilingual Academic After School Support Program  
Description: Academic support for grades K-8  
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-8  
Dates: October 28, 2019 – June 1, 2020  
Funding Source: Title III

**Continued District Priority: Equity and Inclusion Action Plan** The Morris School District will *continue* implementing the *Equity and Inclusion Action Plan* in order to create a more equitable, inclusive learning community that will promote lifelong success for each student.

**2019-2020 ACADEMIC AFTER SCHOOL SUPPORT CENTER PROGRAM**

Motion #6 that, upon the recommendation of the Superintendent and the Board Curriculum Committee, the Board of Education approve the Academic After School Support Program at each of the elementary schools for the 2019-2020 school year.

Program: Academic After School 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 28, 2019 – June 1, 2020  
Funding Source: Local

**Continued District Priority: Equity and Inclusion Action Plan** The Morris School District will *continue* implementing the *Equity and Inclusion Action Plan* in order to create a more equitable, inclusive learning community that will promote lifelong success for each student.

***COMMUNITY SCHOOL GREAT HORIZONS PROGRAM 2019-2020***

Motion #7 that, on the recommendation of the Superintendent, the Board of Education approve the following courses and instructors for the spring semester of the Community School **Great Horizons** program, to be offered between February through June, 2020. (See attached Educational folder)

***COMMUNITY SCHOOL ADULT EDUCATION PROGRAM 2019-2020***

Motion #8 that, on the recommendation of the Superintendent, the Board of Education approve the following courses and instructors for the spring semester of the Community School Adult Education program, to be offered between February through June, 2020 (See attached Educational folder)

***MEF DONOR GRANT***

Motion #9 that, upon the recommendation of the Superintendent, the Board of Education accept monies received from a private donor for the following Morris Educational Foundation donor grant:

<u>Amount</u>	<u>School</u>	<u>Project</u>
\$5,000	MHS	Chemistry Department



**PUPIL SERVICES**

***OUT OF DISTRICT/HOME INSTRUCTION ROSTER***

Motion #1 that, upon the recommendation of the Superintendent, the Board of Education approve placements and instructional services for students with disabilities, including those received by the district and those attending schools for which tuition is charged, for the month of October, as noted in the detailed listing maintained on file in the Board Secretary's office.

**EXPLANATION**

Students with IEPs whose needs cannot be met in the programs that exist within the district are placed in outside private and public schools approved by the New Jersey Department of Education for students with disabilities. Attendance is monitored monthly in order to ensure students are enrolled as agreed and the state-mandated contract with each school states that two weeks' notice is required for removal of a student. Case managers make at least two visits per school year for each student enrolled in one of these schools, including one visit that involves the convening of an IEP Team to complete an annual review of the student's IEP. In order to preserve confidentiality, all students are identified only by their local and/or state identification numbers in any listing that is maintained outside the Office of Pupil Services.

***STRUCTURED LEARNING EXPERIENCES (SLE) 2019-2020 AMENDMENT***

Motion #2 that, upon the recommendation of the Superintendent, the Board of Education approve the provision of instruction in the community that involve specific individualized student learning objectives, in order to meet the needs of students with disabilities who require Structured Learning Experiences for the 2019-2020 school year. Part of the program involves off-site internships and job sampling at job sites and other community partnerships. Parents are informed of each of these off-site experiences in advance. Structured Learning Experience is not a field trip as directed by NJDOE. The list of community partnerships is as follows:

5 Below  
Beyer Ford  
Century 21  
Frelinghuysen Arboretum  
Grow It Green (Urban Farm and College of St. Elizabeth)  
High End Barber Shop  
I Do I Do  
IHOP Restaurant  
Iron Culture Gym  
**Lafayette Learning Center**  
Metlife  
Morris County Court House  
Morris County Sheriff's Office  
Morristown Carwash  
Morristown/Morris Township Public Library  
Panera Bread

Staples  
Tito's Burritos Commissary Kitchen  
Verilli's Bakery  
Whitsons Food Services

**EXPLANATION**

Structured Learning Experiences were approved on August 26, 2019, motion #3 and amended on September 23, 2019 #2. . Business listed in **bold** is new.

**HUMAN RESOURCES**

***ESTABLISH POSITION(S) 2019-2020***

Motion #1 that, upon the recommendation of the Superintendent, the Board of Education establish the following position(s) for the 2019-2020 school year:

- (1) 1.0 Assistant Behavior Specialist, PS
- (1) 1.0 Teacher Assistant, PS

***RESIGNATION(S)/TERMINATION(S)/RETIREMENT(S) 2019-2020***

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:

Crosbie, Caroline	December 16, 2019
1.0 Intervention, FMS	Resigned

Mager, Evan	December 16, 2019
1.0 Intervention, FMS	Resigned

***APPOINTMENT(S) 2019-2020 \*/\*\****

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 (**revisions in bold**), 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.:

			<u>In place of:</u>
Costigan, Rita	\$67,962	<b>10/21/19 -06/30/20</b>	Stornetta, W.
1.0 Math Teacher, MHS	MA, Step 10	<i>(revised dates)</i>	Resigned
Ramirez, Monica	\$64,362	01/06/20-06/30/20	Est. 09/23/19
1.0 Elem/Bil Teacher, HC	BA, Step 10		
Witzel, James	\$46,000	10/28/19-06/30/20	Roman, G.
1.0 Maintenance, B&G			Resigned

- \* Pending probationary period
- \*\* Pending completion of paperwork

***SUBSTITUTE APPOINTMENTS 2019-2020***

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 2019-2020 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.:

**Teacher**

Mang, Christopher (eff. 10/11/19)  
 Miller, Karle (eff. 10/8/19)  
 Peralta, Rosa  
 Prudencio, Ulises  
 Shakespeare, Briana

***EXTRA PAY 2019-2020***

Motion #5 that, upon the recommendation of the Superintendent, the Board of Education approve the following extra-pay positions for the 2019-2020 school year:

<b>MORRISTOWN HIGH SCHOOL - CO-CURRICULAR</b>					
<b>POSITION</b>	<b>STAFF MEMBER</b>	<b>YR EXP.</b>	<b>SALARY</b>	<b>INC</b>	<b>TOTAL SALARY</b>
<b>CO-CURRICULAR – MHS</b>					
<b>Multiple Disabilities Outreach Coordinator</b>	Herbert, Patricia	2	\$6,000		\$6,000

<b>FRELINGHUYSEN MIDDLE SCHOOL ATHLETICS</b>					
<b>POSITION</b>	<b>STAFF MEMBER</b>	<b>YR EXP.</b>	<b>SALARY</b>	<b>INC</b>	<b>TOTAL SALARY</b>
<b>ATHLETICS – FMS</b>					
<b>Basketball</b>					
Assistant Coach – Boys	Salas, Diego	1	\$1,936		\$1,936

***EXTRA PAY REVISION 2019-2020***

Motion #6 that, upon the recommendation of the Superintendent, the Board of Education approve the following extra-pay positions (**revisions in bold**) for the 2019-2020 school year:

<b>MORRISTOWN HIGH SCHOOL - ATHLETICS</b>					
<b>POSITION</b>	<b>STAFF MEMBER</b>	<b>YR EXP.</b>	<b>SALARY</b>	<b>INC</b>	<b>TOTAL SALARY</b>
<b>ATHLETICS – MHS</b>					
<b>Lacrosse</b>					
Assistant Coach – Girls	<b>Mager, Evan (Resigned)</b>	8	<b>\$0</b>		<b>\$0</b>

**TRANSFERS, CHANGE(S) OF ASSIGNMENT AND OR/ SALARY 2019-2020**

Motion #7 that, upon the recommendation of the Superintendent, the Board of Education approve the transfers, change(s) of assignment and/or salary for the following certified and non-certificated staff:

<b>Employee</b>	<b>Former Assignment</b>	<b>New Assignment/ Salary</b>	<b>Effective</b>	<b>Salary</b>	<b>In Place of</b>
Bellomo, Amy	1.0 School Nurse, MHS	1.0 School Nurse, SX	10/14/2019	N/A	Ruta, Linda, reassigned
Gaskins, Courtney	0.5 Teacher Assistant, PS	1.0 Teacher Assistant, PS	10/21/19	\$24,381 Col. B, Step 2	Est. 10/21/19
Ruta, Linda	1.0 School Nurse, SX	1.0 School Nurse, MHS	10/14/2019	N/A	Bellomo, Amy, reassigned
Shaw, Tyronica	0.5 ABS, PS	1.0 ABS, PS	10/21/2019	\$25,760 \$20 per hour 184 days/year 7 hrs/day	Est. 10/21/19

**LEAVE(S) OF ABSENCE 2019-2020**

Motion #8 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:

Componile, Bernadette 1.0 Science, MHS	02/03/20-03/22/20 * - Maternity 03/23/20-05/11/20 ** - Family Leave
Louie, Melissa 1.0 ELA, FMS	09/09/19-11/03/19 * - Maternity 11/4/19-02/05/20 **-Family Leave 02/6/20-04/20/20 ***-Childrearing (revised dates)

\* 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

\*\*\* Without pay/without benefits

**COMMUNITY SCHOOL 2019-2020**

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

Berres, Nicole Aide \$13.00/hr

**EXPLANATION:** Salaries to be paid out of collected tuition.

**UNIFIED SWIM TEAM LIFEGUARDS 2019-2020**

Motion #10 that, upon the recommendation of the Superintendent, the Board of Education approve the following individuals as lifeguards for the Unified Swim Team.

Program: Unified Swim Team Lifeguards  
 Description: Serve as lifeguards for the Unified Swim Team  
 Dates: October, 2019 – June, 2020  
 Funding Source: Local  
 Rate: \$15 per hour  
 Staff: Beltz, Aimee  
 Lago, Ava

**PRESCHOOL EDUCATION AID (PEA) GRANT PAYROLL 2019-2020**

Motion #11 that, upon the recommendation of the Superintendent, the Board of Education approve the following PEA payroll for the 2019-2020 school year:

Position / Account #	Name	Full Salary	PEA Grant Salary	Local Funds Salary
Teacher 20-218-100-101-19-00	Manobianca, Amy	\$ 65,747	\$ 44,050	\$ 21,697
	Ford, Jennifer	\$ 62,147	\$ 41,638	\$ 20,509
	Carolan, Nicole	\$ 57,907	\$ 38,798	\$ 19,109
	Jackson, Avelyn	\$ 59,902	\$ 40,134	\$ 19,768
	Young, Kristina	\$ 58,887	\$ 39,454	\$ 19,433
	Perez, Stefanie	\$ 53,544	\$ 35,875	\$ 17,669
	Di Domenico, Sherry	\$ 85,122	\$ 57,031	\$ 28,091
	<b>TOTAL TEACHERS</b>	<b>\$ 443,256</b>	<b>\$ 296,980</b>	<b>\$ 146,276</b>
Teacher Assistants 20-218-100-106-19-00	Mazza, Maria	\$ 41,029	\$ 27,489	\$ 13,540
	Ryan, Diane	\$ 43,277	\$ 28,996	\$ 14,281
	Celis, Maria	\$ 39,229	\$ 26,283	\$ 12,946
	Price, Kristen	\$ 38,176	\$ 25,578	\$ 12,598
	Terhune, Wendy	\$ 36,269	\$ 24,300	\$ 11,969
	Permisson, Gabriela	\$ 12,191	\$ 8,168	\$ 4,023
	McCormack, Margaret	\$ 12,521	\$ 8,389	\$ 4,132
	Correa, Rosario	\$ 43,277	\$ 20,402	\$ 22,875
	<b>TOTAL TEACHER ASSTS.</b>	<b>\$ 265,969</b>	<b>\$ 169,605</b>	<b>\$ 96,364</b>

Master Teacher 20-218-200-102-19-00	Cobilich, Barbara	\$ 72,392	\$ 72,392	\$ 0.00
Principal 20-218-200-103-19-00 11-000-240-103-14-00	Andre, Karen Gaustello, Deanne	\$ 153,569 \$ 120,000	\$ 13,655 \$ 21,460	\$ 139,914 \$ 98,540
PIRT Coordinator 20-218-200-102-19-00	Mocko, Jennifer	\$ 101,582	\$ 101,582	\$ 0.00
<b>Preschool Consortium School Nurse .5 20-218-200-104-19-00</b>	<b>Korczukowski, Deborah</b>	<b>\$ 36,196</b>	<b>\$ 36,196</b>	<b>\$ 0.00</b>
Community Parent Involvement Specialist 20-218-200-173-19-00	Mendonca, Carolina	\$ 76,822	\$ 76,822	\$0.00
Bus Drivers 20-218-200-110-19-00 11-000-270-160-13-00	Rosa, Brenda Byron, Adrienne Muhammad, Veronica Huerta, Mario Buckley, Natalia Cardoza, Melissa	\$ 27,000 \$ 33,750 \$ 27,000 \$ 27,000 \$ 27,000 \$ 27,000	\$ 13,365 \$ 16,875 \$ 13,365 \$ 13,365 \$ 13,365 \$ 13,365	\$ 13,635 \$ 16,875 \$ 13,635 \$ 13,635 \$ 13,635 \$ 13,635
	<b>TOTAL BUS DRIVERS</b>	<b>\$ 168,750</b>	<b>\$ 83,700</b>	<b>\$ 85,050</b>

**EXPLANATION:** The salary revision in bold represents a change in staff allocated to the PEA grant.

**BUSINESS MATTERS**

***BILLS LIST 2019-2020***

Motion #1 that upon the recommendation of the Superintendent, the Board of Education approve the attached 2019-2020 bills list for the period ending:

**October 15, 2019 (payroll)**  
**October 21, 2019**

***MEMORANDUM OF UNDERSTANDING***

Motion #2 that upon the recommendation of the Superintendent, the Board of Education approve the Memorandum of Understanding between the Morris School District and the hLaw Enforcement Officials of Morristown and Morris Township.  
(Agreement on file in Business Administrator's Office)

***PROFESSIONAL SERVICES 2019-2020***

Motion #3 that upon the recommendation of the Superintendent, the Board of Education approve the following resolution:

WHEREAS, there exists a need for professional services for 2019-2020 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 an amount not to exceed as follows:

CL Educational Services, LLC	Direct and Indirect Behavioral Analytic Consultative Services	\$150/hour
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***TRAVEL & REIMBURSEMENT***

Motion #4 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: 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.