

MORRIS SCHOOL DISTRICT
Minutes of January 02, 2020
MORRISTOWN HIGH SCHOOL

The reorganizational 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 Thursday evening, January 02, 2020 at 6:40 p.m.

Anthony Lo Franco, 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.

OATH OF OFFICE

Anthony Lo Franco administered the Oath of Office to Mrs. Susan Pedalino of Morris Township, Mrs. Melissa Spiotta of Morris Township and Mrs. Nancy Bangiola of Morristown.

At the Roll Call, the following Board Members were present: Mrs. Nancy Bangiola, Mrs. Meredith Davidson, Ms. Linda K. Murphy, Mr. Vij Pawar, Mrs. Susan Pedalino, Ms. Lisa Pollak, Mrs. Ann Rhines, Mr. Alan Smith, and Mrs. Melissa Spiotta.

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

At 6:42 p.m, Mrs. Spiotta moved to go into closed session to discuss student matters.

Mr. Pawar seconded the motion which carried unanimously.

Mr. Richard Ferrone, District Manager of Safety & Operations, Ms. Kelly Harte, Assistant Superintendent of Curriculum and Instruction, Ms. Erica Hartman, Director of Technology, Instructional, Dr. Jennifer van Frank, Communications & Community Relations Coordinator, Mr. David Thompson, Morristown High School, PreK-12 Supervisor of Mathematics arrived at 7:30 pm.

At 7:31 p.m., Ms. Pollak moved to go into open session. Mr. Pawar seconded the motion, which was carried unanimously.

There were approximately 15 people from the public and staff in attendance.

Mr. Lo Franco announced that the Board had been meeting in closed session for the purpose of discussing student matters. He announced that this meeting is the reorganization meeting and the board would be electing a President and Vice President at this time.

PLEDGE OF ALLEGIANCE

Mr. Lo Franco led the Board in the Pledge of Allegiance.

ELECTION OF PRESIDENT

Mr. Lo Franco opened the floor to nominations for President.

Motion to nominate Mrs. Bangiola for President

Moved by Ms. Murphy, seconded by Mrs. Spiotta

There were no other nominations.

Roll call vote for Mrs. Bangiola for President

AYES: Ms. Murphy, Mr. Pawar, Mrs. Pedalino, Ms. Pollak, Mrs. Rhines, Mr. Smith
Mrs. Spiotta, Mrs. Bangiola

NOES: Mrs. Davidson

ABSENT: None

Mrs. Bangiola was elected President

ELECTION OF VICE PRESIDENT

Mrs. Bangiola opened the floor to nominations for Vice President

Motion to nominate Mrs. Spiotta for Vice President

Moved by Mrs. Bangiola, seconded by Mr. Smith

There were no other nominations.

Roll call vote for Mrs. Spiotta for Vice President

AYES: Mrs. Davidson, Ms. Murphy, Mr. Pawar, Mrs. Pedalino, Ms. Pollak, Mrs. Rhines,
Mr. Smith, Mrs. Spiotta, Mrs. Bangiola

NOES: None

ABSENT: None

Mrs. Spiotta was elected Vice President

REORGANIZATIONAL

4. Appointment and Delegates

Appointment, by the President, of alternate delegate to the New Jersey School Boards Association and the Morris County School Boards Association.

Delegate **Board President**
State Alternate
County Alternate

Appointment, by the President, of a Member to the Morris County Educational Services Commission Board of Directors.

Member: **Mrs. Davidson**

Appointment, by the President, of a Member to the Morris Educational Foundation.

Member: **Mrs. Ann Rhines**

5. Code of Ethics

Motion, that the Board of Education adopt the “Code of Ethics for School Board Members” as per the attached.

6. Parliamentary Procedures

Motion that the Board of Education approve Robert’s Rules of Order as the official Guide for Parliamentary Procedure for the Morris School District.

7. Policy

Motion, that all policies, rules, regulations, handbooks and other legislative or regulatory action of this Board, in force immediately prior to this reorganization meeting, are hereby continued in force, as if the Board Year had not changed.

8. Authorizations

Motion, that the Assistant Board Secretary or in his/her absence, the President, or the Vice President, act as Board Secretary in the absence of the Board Secretary.

9. Business Administrator Authorization

Motion that the Board of Education approve the Business Administrator/Board Secretary to approve bids, approve account transfers, pay bills, approve construction change orders and approve travel in accordance with policies #0147, 0147A, 3440 and 4440, Board Member Travel Expenses; Staff Travel Expenses and N.J.S.A. 18A:11-12, in between board meetings on an emergency basis with list of such bids, transfers, payments, construction change orders and travel subject to presentation and ratification at the next business meeting of the board.

10. **Superintendent's Authorization**

Motion that the Board of Education approve the Superintendent of Schools or his designee to employ school personnel to fill vacancies in existing job classifications as they may occur in between board meetings on an emergency basis with a list of those employed subject to presentation and ratification at the next business meeting of the board.

11. **Charges for Reproducing Public Documents**

Motion, that the Board of Education approves the following rates for photocopying of public documents in compliance with NJSA 47:1A-1

Letter size or smaller	\$0.05/page
Legal size or larger	\$0.07/page

12. **Meeting Dates Designation**

Motion, that the meetings of the Board of Education shall be held on Monday evenings. The meetings will open at 6:30 p.m. and immediately adjourn to closed session until 7:30 when the regular business meeting will begin. In the event that said schedule is hereafter revised, the Board Secretary is hereby directed to post and direct notice to The Daily Record at least 48 hours before the revised meeting date.

13. **Official Newspaper**

Motion, that the Daily Record be designated as the official newspaper of the Morris School District. Other notices, which require a broader circulation, shall also be published in The Star Ledger.

14. **Board Committees**

Motion, that upon the recommendation of the Superintendent, the Board of Education continue with existing committees of the Board of Education until such time as new Committees are chosen.

REORGANIZATIONAL (Motions #4-14)

Moved by Mr. Smith, seconded by Mr. Pawar

AYES: Mrs. Davidson, Ms. Murphy, Mr. Pawar, Mrs. Pedalino, Ms. Pollak,
Mrs. Rhines, Mr. Smith, Mrs. Spiotta, Mrs. Bangiola

NOES: None

ABSTAIN: None

ABSENT: None

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 January 02, 2020 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.

EXECUTIVE SESSION (Motion #1)

Moved by Mrs. Spiotta, seconded by Mr. Pawar

AYES: Mrs. Davidson, Ms. Murphy, Mr. Pawar, Mrs. Pedalino, Ms. Pollak,
Mrs. Rhines, Mr. Smith, Mrs. Spiotta, Mrs. Bangiola

NOES: None

ABSTAIN: None

ABSENT: None

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:

December 09, 2019

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

December 09, 2019

MINUTES (Motions #1-2)

Moved by Mrs. Spiotta, seconded by Mrs. Davidson

AYES: Mrs. Davidson, Ms. Murphy, Mr. Pawar, Ms. Pollak,
 Mrs. Rhines, Mr. Smith, Mrs. Spiotta, Mrs. Bangiola

NOES: None

ABSTAIN: Mrs. Pedalino

ABSENT: None

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, December 9, 2019.

COMMUNITY SCHOOL SPRING 2020

Motion #2 that, on the recommendation of the Superintendent, the Board of Education approve the following courses for the spring semester of the Community School:

Brain Games – Give your brain the most fun workout ever! Every session is packed with learning and playing the most fun brain games around. This workshop is totally fun and brains!

Stop Motion Claymation – Video production fun using stop-motion animation! Using technology and award-winning software, learn to bring inanimate objects to life, just like they do in the movies! Children are only limited by their own Imaginations.

The Robot Factory- Hey young robotic engineers! Finally, a robotics workshop that encourages creativity, experimentation and engineering for K-2 graders. Robotis is the newest wave of block robotics straight from Korea. Each week students will be challenged to build a new robot using rivets, plates and wheels. The actuator (motor) makes their new creation move on its own. Join the robot revolution with the Robot Factory.

Cartooning – DIY Comic Book – Create your very own comic book! We provide the cartooning instruction and you fill in the story, dialogue and scenery. Every session consists of one instructional video of a character, followed by Comic Book Development time when students will create unique comic books by adding characters, story, dialogue and scenery. Students add new characters each week and see how their stories take shape.

EXPLANATION: Courses to be offered through AlphaBest Explorations. Salaries to be paid by collected tuition.

HIB HEARING

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

BE IT RESOLVED that, following the hearing conducted on January 2, 2020; the Board hereby affirms its decision to accept the Superintendent's recommendation regarding HIB Investigation No. 17-204263.

EDUCATIONAL MATTERS (Motions #1-3)

Moved by Ms. Pollak, seconded by Mr. Pawar

AYES: Mrs. Davidson, Ms. Murphy, Mr. Pawar, Mrs. Pedalino (Motion #2), Ms. Pollak, Mrs. Rhines, Mr. Smith, Mrs. Spiotta, Mrs. Bangiola

NOES: None

ABSTAIN: Mrs. Pedalino (Motions #1,3)

ABSENT: None

HUMAN RESOURCES

ABOLISH POSITION(S) 2019-2020

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

- (1) 1.0 Custodian, MHS

ESTABLISH POSITION(S) 2019-2020

Motion #2 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 ABS, PS

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

Motion #3 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:

Amsallen, Juliette	July 1, 2020
1.0 Special Education Teacher, SX	Retirement
Bullock, Jessica	February 15, 2020
1.0 Science, FMS (Leave Replacement)	Resignation
Urban, Ana	February 18, 2020
1.0 Social Studies, FMS	Resignation
Wertheim-Fraebel, Elisabeth	July 1, 2020
1.0 ELL Teacher, AV	Retirement

RESCIND MOTION – APPOINTMENT(S) 2019-2020

Motion #4 that, upon the recommendation of the Superintendent, the Board of Education rescind a portion of Human Resources Motion #3 which was approved on November 25, 2019 Board of Education Agenda.

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, 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.:

Phillips, Pamela	\$54,307	01/02/20-06/30/20	<u>In place of:</u>
1.0 Science, FMS	BA, Step 3		Folkes, C. Leave Replacement

* Pending probationary period

** Pending completion of paperwork

APPOINTMENT(S) 2019-2020 */**

Motion #5 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.:

Enrico, Dosty	\$58,322	TBD	<u>In place of:</u>
1.0 School Nurse, SX	BA, Step 7		Bellomo, A.
			Resigned
DiGennaro, Peter	\$53,544	01/02/20-06/30/20	Brady, K..
1.0 English Teacher, FMS	BA, Step 1		Resigned

* Pending probationary period

** Pending completion of paperwork

SUBSTITUTE APPOINTMENTS 2019-2020

Motion #6 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.:

Athletic Volunteer

Vogelsang, Ashton (Softball - eff 11/22/19)

Bedside

Beckmann, Marlene

Teacher

Johnson Jr., Edward

LEAVE(S) OF ABSENCE 2019-2020

Motion #7 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:

Escobedo, Nicole 1.0 Art, FMS	05/18/20-06/30/20 * - Maternity
Jimenez, Cristal 1.0 Elementary/BIL, WD	03/02/20-03/17/20 * - Maternity 03/18/20-04/13/20 ** - Personal

- * 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

HUMAN RESOURCES/CURRICULUM

2019-2020 BILINGUAL ACADEMIC AFTER SCHOOL SUPPORT PROGRAM (revision)

Motion #8 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:	December, 2019 – June, 2020
Funding Source:	Title III
Rate:	As per contract language

Cabezas, Patricia (AH)
Esteves, Cecilia (WD)
Graham, Kristen (TJ)
Marvez, Audrey (SX)
Oesterle, Victoria (FMS, NP)
Salas, Diego (FMS)
Vargas, Marco (FMS)
Vasquez, Yeimi (AV)
Ygnacio, Nilfa (HC)

MEF AFTER SCHOOL TUTORING COORDINATOR - FMS

Motion #9 that, upon the recommendation of the Superintendent the Board of Education approve the following:

Program:	FMS After School Tutoring Coordinator
Description:	Coordinate the MEF Tutoring Program
Staff Member:	Sanders, Michelle
Dates:	December, 2019 through June 30, 2020
Funding Source:	MEF funding
Rate:	\$2,500

HUMAN RESOURCES (Motions #1-9)

Moved by Ms. Pollak, seconded by Mrs. Spiotta

AYES: Mrs. Davidson, Ms. Murphy, Mr. Pawar, Mrs. Pedalino, Ms. Pollak,
Mrs. Rhines, Mr. Smith, Mrs. Spiotta, Mrs. Bangiola

NOES: None

ABSTAIN: None

ABSENT: None

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:

**December 15 & 31 2019 (payroll)
January 2, 2020**

DONATION

Motion #2 that upon the recommendation of the Superintendent, the Board of Education approve a donation from the Morristown High School Swim Boosters in the amount of \$12,500 to be used towards the purchase of new Starter Blocks for the pool. A letter of appreciation will be sent for the support of the district's students. ~~This was discussed at the December Finance Committee meeting.~~

SALE OF SURPLUS PROPERTY

Motion #3 WHEREAS the following property is not needed for school purposes; there exists a need for all available space at the various schools; and, the NJ Public School Contracts Law, 18A: 18A-45, requires a resolution authorizing the disposition of surplus property,

NOW, THEREFORE BE IT RESOLVED by the Morris School District Board of Education authorizes the Business Administrator to dispose of this surplus property. The items that are in saleable condition will be listed on the online auction site www.GovDeals.com. The sale is being conducted pursuant to Local Finance Notice 2008-9. The terms and conditions of the agreement entered into with GovDeals are available on the vendor's website and available in the Morris School district's Business Office. Items not sold within 14 days of listing may be removed from district premises at no cost to the district. Items listed as salvage will be removed from school property.

<u>Description</u>	<u>Quantity</u>	<u>Age</u>	<u>Asset Tag #</u>	<u>Location</u>	<u>Comment</u>
Bleacher Retractor/Mule	1	Approx. 10 years	N/A	MHS	Obsolete
Drum sander	1	Approx. 5 years	N/A	MHS	No longer in working condition
1996 F350 Box Truck (Marching Colonials)	1	23 years	12466A	FMS	End of useful life
Oliver Grinder - Model 2085	1	40 years	04155	MHS	End of useful life
State Disc sander	1	29 years	04168	MHS	End of useful life
Field Hockey Kilt (damaged)	1	10+ years	N/A	MHS	Replaced, poor condition
Field Hockey Long sleeve jerseys	24	10+ years	N/A	MHS	Replaced, poor condition
Field Hockey Tank Tops	26	10+ years	N/A	MHS	Replaced, poor condition
Field Hockey Shooting shirts	7	10+ years	N/A	MHS	Replaced, poor condition
Drums: 4 Bass, 4 Snare, & 2 Quint Tenor	10	15-20 years	N/A	MHS	Outdated, no longer in use
LaserJet 3800 Color Printer	1	10+ years	N/A	FMS	No longer in working condition

LaserJet 2600n Color Printer	1	13 years	013524	FMS	Outdated, no longer in use
LaserJet 4250n Printer	1	14 years	012837	SX	No longer in working condition
LaserJet C9661a Printer	1	15 years	12133	SX	No longer in working condition
LaserJet C4266a Printer	1	14 years	012345	LLC	Outdated, no longer in use
Keller Electric Hack Saw	1	30 + Years	N/A	B&G	Outdated, no longer in use
Dell 1210S Projector	1	Approx. 9 years	N/A	FMS	Outdated, no longer in use
iPad - 1st generation	6	Approx. 9 years	N/A	TJ	Outdated, no longer in use
iPad - 2nd generation	2	Approx. 7 years	N/A	TJ	Outdated, no longer in use
Dell Workstation Computer	1	4-5 years	N/A	MHS	Damaged beyond repair
Yamaha Speakers	4	15+ years	N/A	FMS	Outdated, no longer in use
iPod	20	8+ years	N/A	FMS	Outdated, no longer in use
Hobart Mixer	1	28 years	03070	AH	No longer in working condition
Food Warmer	1	10 years	N/A	MHS	No longer in working condition
Technology Carts	3	5+ years	N/A	LLC	Outdated, no longer in use
Bretford iPad Carts	2	8 years	014913	LLC	Outdated, no longer in use
Savin 8045sp Copier	1	10 years	012491	CO	End of useful life

PROFESSIONAL SERVICES 2019-2020

Motion #4 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:

Stepping Forward Counseling Center, LLC	Home Instruction	\$75/hour
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TRAVEL & REIMBURSEMENT

Motion #5 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.

BUSINESS MATTERS (Motions #1-5)

Moved by Ms. Pollak, seconded by Mrs. Spiotta

AYES: Mrs. Davidson, Ms. Murphy, Mr. Pawar, Mrs. Pedalino, Ms. Pollak,
Mrs. Rhines, Mr. Smith, Mrs. Spiotta, Mrs. Bangiola

NOES: None

ABSTAIN: None

ABSENT: None

SUPERINTENDENT'S REPORT

Mr. Pendergrast gave an update on the Twilight Program.

Mr. Thompson presented on NJSLA 3-10 Math Data. Mr. Pendergrast also highlighted some data following the presentation.

PUBLIC COMMENT

Members of the public came forward on the following topics:

- *Gratitude for rectifying an issue brought up at a prior board meeting*
- *Available resources for academic enrichment programs*
- *Additional support for FMS/MHS students of color in advanced/honors track*
- *Economically Disadvantaged Student determining factors*
- *Community Coalition to discuss how proposed Twilight Program can succeed*
- *Misplaced students in bilingual classes*
- *Hiring more bilingual teachers for overcrowded classes*

NEW BUSINESS BROUGHT BEFORE THE BOARD

Board Members briefly discussed the following:

- *2020 Board Committee dates*
- *Attending Martin Luther King, Jr. Day breakfast*

ADJOURNMENT (9:53 PM)

Moved by Ms. Murphy, seconded by Mr. Smith

AYES: Mrs. Davidson, Ms. Murphy, Mr. Pawar, Mrs. Pedalino, Ms. Pollak,
Mrs. Rhines, Mr. Smith, Ms. Spiotta, Mrs. Bangiola

NOES: None

ABSTAIN: None

ABSENT: None

Respectfully Submitted,

Anthony Lo Franco
Business Administrator/
Board Secretary