

MORRIS SCHOOL DISTRICT
[VIRTUAL MEETING VIA ZOOM](#)

Please access the link above to register prior to the event

REGULAR BUSINESS MEETING	April 27, 2020
EXECUTIVE SESSION	6:30 P.M.
OPEN SESSION	7:30 P.M.
CALL TO ORDER STATEMENT	OPEN PUBLIC MEETING
ROLL CALL	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 Ms. Melissa Spiotta Ms. Lucia Galdi
MORRIS PLAINS REPRESENTATIVE	
STUDENT REPRESENTATIVES	Ms. Katherine Baskin Ms. Briana Franco
PLEDGE OF ALLEGIANCE	
SUPERINTENDENT'S REPORT	2020-2021 Budget
PRESIDENT'S REPORT	
PUBLIC COMMENT	1 Hour (3 minutes per person)
Please email your public comment to be read at the Board Meeting to PublicComments@msdk12.net	
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 April 27, 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.

MINUTES

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

March 16, 2020

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

March 16, 2020

POLICY

SCHOOL CALENDAR 2019-2020 (revised)

Motion #1 that upon the recommendation of the Superintendent, the Board of Education approve the revisions to the school calendar for the 2019-2020 school year:

[2019-2020 School Calendar \(revised\)](#)

FIRST READING

Motion #2 that upon the recommendation of the Superintendent, the Board of Education approve for first reading the following new/revised bylaws/policies/regulations:

[5350 STUDENT SUICIDE PREVENTION AND PROMOTION OF RELATED MENTAL HEALTH](#)

SECOND READING

Motion #3 that upon the recommendation of the Superintendent, the Board of Education approve for second reading the following new/revised bylaws/policies/regulations:

[0155 Board Committees](#)

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, March 16, 2020.

VERIZON INNOVATIVE LEARNING CURRICULUM EXPANSION PROGRAM GRANT

Motion #2 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve the submittal/acceptance of the Verizon Innovative Learning Curriculum Expansion program grant.

EXPLANATION:

Verizon and Arizona State University welcomes the Morris School District, Frelinghuysen Middle School, to the Verizon Innovative Learning Curriculum Expansion program. From the hundreds of applications, only 230 schools across the United States were selected for this upcoming academic year. Included in the grant are kits containing immersive media (augmented/virtual reality): smart phones, VR headsets and 360-degree cameras and also online PD.

PROFESSIONAL DEVELOPMENT 2019-2020

Motion #3 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve the following professional development:

Program:	Professional Development
Description:	Redefining Restorative Practices for K-5 General and Special Education at NP
Dates:	April, 2020 - June, 2020
Funding Source:	Title II

EXPLANATION:

This professional development will focus on actionable strategies teachers can use to promote SEL, conflict resolution, and sense of belonging. The goal of the sessions is to introduce/redefine the purpose of restorative practices appropriately designed for the K5 setting. This will be a pilot only at Normandy Park School for the remainder of the 2020-21 school year.

GROW IT GREEN PRE/POST SURVEYS

Motion #4 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve the Grow it Green Pre/Post surveys for preschool and grade 2.

EXPLANATION:

The Grow It Green surveys will be used in classrooms during and following Farm and Healthy Eating classes facilitated by Grow It Green. The surveys will be used with Preschool and Grade 2. Both surveys were designed by Grow It Green to be appropriate for the grade level and accessible to all students regardless of language proficiency or reading level.

MORRIS SCHOOL DISTRICT VIRTUAL EMERGENCY EDUCATION PLAN (VEEP)

Motion #5 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve the [Morris School District Virtual Emergency Education Plan \(VEEP\)](#).

EXPLANATION:

The Department of Education requires approval of the Virtual Learning Plan. The MSD Virtual Learning Plan implementation began in March 2020 and is currently in place at all grade levels for daily instruction in all content areas. The [MSD Virtual Learning Hub](#) houses information and updates related to the VEEP for students, teachers and parents.

VIRTUAL EMERGENCY EDUCATION PLAN (VEEP) COMPENSATION

Motion #6 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve compensation for the following MSD staff members upon the submission of an approved timesheet:

Program:	Virtual Education Plan (VEEP)
Description:	Professional Development Facilitation Curriculum Pacing and Resource Adjustments
Dates:	April, 2020 - June, 2020
Funding Source:	Title II and Local

EXPLANATION:

In order to fully engage teachers in pacing adjustments and instructional resource organization for the virtual learning period we will provide compensation for any work that falls outside of the contracted day. Teachers will be offered the opportunity to facilitate virtual professional development on topics they've been identified as "experts" on by administration. In addition, teachers may be asked to assist administration in work on curriculum, pacing and resource adjustments. All compensation will be at the hourly rate either through Title II or local funds, not to exceed 5 hours per teacher. Teachers will submit a timesheet to be approved by administration period to being compensated.

PUPIL SERVICES

OUT OF DISTRICT 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 April, 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.

STIPULATION OF SETTLEMENT

Motion #2 that, upon the recommendation of the Superintendent, the Board of Education approve Stipulation of Settlement resolving a dispute pertaining to student #608431. The Stipulation of Settlement is on file in the office of the Director of Pupil Services.

HUMAN RESOURCES

ESTABLISH POSITION(S) 2020-2021

Motion #1 that, upon the recommendation of the Superintendent, the Board of Education establish the following position(s) for the 2020-2021 school year:

- (1) 1.0 Early Childhood Supervisor, LLC
- (3) 1.0 Pre-School Teachers, AV
- (3) 1.0 Teacher Assistant, AV
- (1) 1.0 Teacher Assistant, PS

END OF SERVICE 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:

Employee #0194	April 20, 2020 End of Service
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RESIGNATION(S)/TERMINATION(S)/RETIREMENT(S) 2020-2021

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:

Bischoff, Kristen 1.0 Spec. Ed. Teacher, FMS	July 1, 2020 Resigned
Correria, Catherine 1.0 Kindergarten Teacher, WD	September 1, 2020 Retired
Heiman, Carli 1.0 Spec. Ed. Teacher, HC	July 1, 2020 Resigned
Jimenez, Cristal 1.0 Bil/Elem. Teacher, WD	July 1, 2020 Resigned
Kelly, Donna 1.0 Gr. 4 / 5 Teacher, NP	July 1, 2020 Retired
Law, Thomas 1.0 Maintenance, B&G	July 1, 2020 Retired
Ryan, Diane 1.0 Teacher Assistant, PS	July 1, 2020 Retired

APPOINTMENT(S) 2019-2020 */**

Motion #4 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.:

Bertos, Fani 1.0 Speech, PS	\$60,467 MA. Step 5	06/01/20-06/30/20	<u>In place of:</u> Hitchcock, R. Retired
Lodein, Bassam 1.0 Maintenance, B&G	\$46,000	05/18/20-06/30/20	Employee #6831
Pithers, Lisa 1.0 School Psychologist, PS	\$94,822 Doc, Step 19 <i>(revised)</i>	04/01/20-06/30/20	Sjoval, D. Retired
Scafati, Scott 1.0 Maintenance, B&G	\$46,000	05/18/20-06/30/20	Law, T. Retired

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

APPOINTMENT(S) 2020-2021 */**

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.:

Nicholas, Kristen 1.0 Pre-School Teacher, AV	\$59,377 MA, Step 4	09/01/20-06/30/21	<u>In place of:</u> Est. 04/27/20
Veras, Jarlyn 1.0 Early Childhood Super., LLC	\$115,000	07/01/20-06/30/21	Est. 04/27/20

- * 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.:

Bus Aide

Meredith, Carolyn (eff. 3/2/2020)

Bus Driver

Watson, John (eff. 3/9/2020)

LR/PG Aide

Johnson, Pernita (eff. 3/2/2020)

Teacher

DiMella, Nicole (eff. 3/9/2020)

Restrepo, Fanny Alexandra (eff. 3/9/2020)

Salas, Sergio (eff. 4/27/2020)

Vesce, Laureen (eff. 3/3/2020)

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:

Arancibia, Jessica 1.0 Custodian, FMS	04/01/20-06/30/20 ** - FMLA (Intermittent)
Folkes, Caitlin 1.0 Science, FMS	02/19/19-04/09/19 * - Maternity 04/10/19-09/19/19 ** - FMLA/NJFLA 09/20/19- 06/30/21 *** - Childrearing <i>(revised dates)</i>
Garcia, Martha 0.5 Custodian, AV	03/10/20-05/01/20 *** - Personal

Kraft, Christina
 1.0 School Psychologist, FMS

11/22/19-01/26/20 * - Maternity
 01/27/20-03/31/20 ** - FMLA/NJFLA
(revised dates)

Pardo, Veronica
 1.0 Mathematics, FMS

03/26/20-04/22/20 * - Maternity
 04/23/20-06/30/20 ** - FMLA/NJFLA
(revised dates)

Salamone, Kirsten
 1.0 ESL, FMS

05/28/19-06/30/19 * - Maternity
 09/01/19-11/25/19 ** - FMLA/NJFLA
 11/26/19-06/30/21 *** - 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

LEAVE(S) OF ABSENCE 2020-2021

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:

Acevedo-Ramirez, Rosario
 1.0 Spanish, MHS

09/01/20-09/22/20 * - Maternity
 09/23/20-12/15/20 ** - FMLA/NJFLA

Toledo, Rebecca
 1.0 Bilingual Science, MHS

09/21/20-10/09/20 * - Maternity
 10/12/20-01/12/21 ** - FMLA/NJFLA

- * 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

TRANSFER(S), CHANGE(S) OF ASSIGNMENT, TITLE AND OR/ SALARY 2020-2021

Motion #9 that, upon the recommendation of the Superintendent, the Board of Education approve the change(s) of assignment and/or salary for the following certified staff:

Employee	Former Assignment	New Assignment	Effective	Salary
Vesce, Victoria	0.5 ABS, PS	1.0 Pre-School Teacher, AV	09/01/20	\$55,277 BA, Step 1

FMS SPRING MUSICAL 2019-2020

Motion #10 that, upon the recommendation of the Superintendent, the Board of Education approve the following for the FMS 2019-2020 Spring Musical

Program: FMS Spring Musical
Dates: March 6, 2020 and March 7, 2020
Funding: FMS Student Activity Account
Rate: As outlined below

Pit Director - \$1,800

David Gallagher

Violinist - \$300

Tomblin, Samantha

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

PROJECT LEAD THE WAY TRAINING (revised)

Motion #11 that, upon the recommendation of the Superintendent, the Board of Education approve the following:

Program: Project Lead the Way Training
Description: PLTW Core Training: Computer Science A
PLTW Core Training; Cyber Security
Dates: July, 2019 - May, 2020
Funding Source: PLTW grant and Local funds
Rate: As per contract language (\$25.00 hour)

Costigan, Rita
Johnson, Tiffany

SPANISH TRANSLATORS 2019-2020 (revised)

Motion #12 that, upon the recommendation of the Superintendent, the Board of Education approve the appointment of Spanish Translators for the 2019-2020 school year:

Program: Spanish Translators
Description: Translation services
Dates: October, 2019 - June, 2020
Funding Source: Local - Not to exceed 100 hours
Staff: Bernal, Yeisson (FMS)
Calabrese, Ryan (MHS)
Niehenke, Ana (K-5)
Loaiza-Beltran, Eder (MHS)
Vargas, Marco (FMS)
Vila Chave, Maria (K-5) (additional 20 hours)

VIRTUAL EMERGENCY EDUCATION PLAN (VEEP) COMPENSATION

Motion #13 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve compensation for the following MSD staff members upon the submission of an approved timesheet:

Program: Virtual Education Plan (VEEP)
Description: Professional Development Facilitation
Curriculum Pacing and Resource Adjustments
Dates: April, 2020 - June, 2020
Funding Source: Title II and Local; not to exceed 5 hours each
Staff: Certificated staff

EXPLANATION:

Upon submission of an approved timesheet, staff member will be compensated as per contract language.

SUMMER 2020

ALL SUMMER EMPLOYMENT PENDING FUNDING AND ENROLLMENT

SUMMER ACADEMY PROGRAMS

Motion #14 that, upon the recommendation of the Superintendent, the Board of Education approve the appointment of the following and payment upon submission of approve time sheets for the staff who will be involved with the 2019 summer curriculum programs, projects and employments as listed on the following pages, and further that the Board of Education approve the submission to the County Superintendent applications 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., 18:39-17 et seq.; 18A:6-4.13 at seq.:

PK-12 EXTENDED SCHOOL YEAR FOR SPECIAL EDUCATION

Posting: #E2
Position: Special Education Extended School Year Program Pre-School Site Leader
Program: PreK-12 Special Education
Dates: July 6, 2020– August 7, 2020
Stipend: \$4,500
Funding Source: Local Funds

Santana, Socorro

Posting: #E12
Positions: Field Maintenance
Dates: April 27, 2020 – June 30, 2020
July 1, 2020 – August 31, 2020
Funding: Local Funds
Staff: James Maxton \$15.00/hour

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 report as on
file in the Business Administrator's office for the month of [February 2020](#)
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
[February 2020](#) 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 **February 2020**
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 **February 2020**
no budgetary line item account has been over-extended in violation of N.J.A.C.
6A:23-2.11 (b).

Business Administrator/Board Secretary **April 27, 2020**
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
2019-2020 budget through [February 2020](#).

BILLS LIST 2019-2020

- Motion #5 that upon the recommendation of the Superintendent, the Board of Education approve
the attached 2019-2020 bills list for the period ending:

March 31, 2020 & April 15, 2020 (payroll)
[April 27, 2020](#)

DONATION

Motion #6 that upon the recommendation of the Superintendent, the Board of Education approve a \$5,000 donation from Dick’s Sporting Goods for the Morristown High School Girls Softball Team to purchase equipment needed. A letter of gratitude will be sent to Dick’s Sporting Goods for their support of the district. This was discussed at the March Finance Committee Meeting.

Motion #7 that upon the recommendation of the Superintendent, the Board of Education acknowledge the following donations from the Morris School District:

Organization	Donation
Morris Twp Police Department	60 - N95 Masks
Morristown Police Department	60 - N95 Masks
Atlantic Health	1,000 - Surgical Masks 1,000 - Gloves 100 - N95 Masks

EXPLANATION

During the declared State of Emergency currently in place in response to COVID-19, at the request of the Governor, the District has donated the above items to first responders.

2020 SAFETY GRANT PROGRAM

Motion #8 that, upon the recommendation of the Superintendent, the Board of Education approve the submission of a grant application for the 2020 Safety Grant Program through the New Jersey School Boards Association Insurance Group’s ERIC-West Sub fund for the purposes described in the application, in the amount of \$41,000 for the period July 1, 2020 through June 30, 2021

EXPLANATION

Funding for the Safety Grant program will be used for continuing the phase-in of a new lock down notification system for each school. This will cover the cost for one elementary school and was reviewed in Finance Committee.

BUDGET INCREASE 2019-2020

Motion #9 that upon the recommendation of the Superintendent, the Board of Education approve the increase in the Budget for the 2019-2020 School Year as follows:

	Original General Fund Budget	Description / Account	Increase	Adjusted General Fund Budget
Total Revenues:	\$113,306,026.00	Acct # 10-1990-003 Insurance proceeds from water damage at MHS	\$114,059.38	\$113,420,085.38
Total Expenditures:	\$113,306,026.00	Acct #11-000-261-420-01-00	\$92,132.00	\$113,420,085.38
		Acct #11-000-262-110-01-00	\$7,048.38	
		Acct #11-190-100-610-14-71	\$14,879.00	

EXPLANATION

The 2019-2020 Budget is being increased to include the insurance proceeds received and the expenditures from the water damage at Morristown High School.

BUDGET 2020-2021

ADOPTION OF BUDGET 2020-2021

Motion #10 that upon the recommendation of the Superintendent, the Board of Education approve the following resolution:

BE IT RESOLVED that the [budget](#) be approved for the 2020-2021 School Year using the state aid figures:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICES	TOTAL
2020-2021 Total Expenditures	\$ 117,948,918	\$ 10,287,947	\$ 0	\$ 128,236,865
Less: Anticipated Revenues	< \$ 22,639,104 >	< \$ 10,287,947 >	< \$ 0 >	< \$ 32,927,051 >
Taxes to be Raised	\$ 95,309,814	\$ 0	\$ 0	\$ 95,309,814

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, that the Morris School District Board of Education, in the County of Morris, New Jersey approves the following resolution;

WHEREAS, N.J.S.A. 18A:7F-39 was amended in 2010 effective beginning in 2011-2012 to allow a school district that has not been granted approval to exceed its tax levy cap by a separate proposal to bank the unused tax levy for use in any one of the next three succeeding budget years;

WHEREAS, the maximum amount of tax levy to be raised for 2020-2021 amounts to **\$95,917,478**.

WHEREAS the 2020-2021 budget shows the estimated tax levy to be raised of **\$95,309,814** for the General Fund and \$ 0 for Debt Service.

WHEREAS, the estimated tax levy to be raised for 2020-2021 includes the use of banked cap in the amount of **\$449,901**.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Morris School District Board of Education in the County of Morris, New Jersey hereby establishes a banked unused tax levy in the amount of **\$577,109** which is made up of the unused health care cost adjustment and enrollment adjustment generated in 2018/19 and 2019/20 to be possibly utilized in the 2021/22 - 2023/24 school years.

CAPITAL RESERVE ACCOUNT WITHDRAWAL

Motion #11 that upon the recommendation of the Superintendent, the Board of Education approve the following resolution

RESOLVED that the Morris School District Board of Education requests the approval of a capital reserve withdrawal for the 2020-2021 budget in the amount of \$3,333,500. The district intends to utilize these funds for the:

High School Turf and Track Replacement	\$ 1,440,000
Security Vestibules	\$ 644,000
Parking Lot Expansion	\$ 238,000
MHS Classroom Redesign	\$ 253,000
Partial Roof Replacement	<u>\$ 758,500</u>
	\$ 3,333,500

PROFESSIONAL SERVICES 2020-2021

Motion #12 WHEREAS, pursuant to N.J.A.C. 6A:23A:5.2 (a) a board of education must establish a maximum dollar limit for professional services and public relations, as defined in N.J.A.C. 6A:23A:9.3-14

NOW, THEREFORE, BE IT RESOLVED, that the Morris Board of Education hereby establishes the following maximums for the 2020-2021 school year as follows

Architecture/Engineering *	\$ 73,900
Legal	\$ 280,000
Audit	\$ 42,200
Physician	<u>\$ 33,000</u>
For a total amount of	\$ 429,100

BE IT FURTHER RESOLVED, that the School Business Administrator track and record these costs to ensure that the maximum amount is not exceeded.

* Does not include projects funded through Capital Reserve.

TRAVEL

Motion #13

WHEREAS, pursuant to N.J.S.A. 18A:11-12 (4p), in each pre-budget year, the Morris School District Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; and

WHEREAS, The Board of Education had determined that the total amount of travel expenditures supported by State and local funds for the 2019-2020 school year, was **\$143,455**; and

WHEREAS, The board has determined that the total amount of travel expenditures supported by State and local funds as of April 27, 2020 for 2019-2020 were **\$ 43,385**; and

WHEREAS, The Board of Education determined at its April 27, 2020 board meeting that the maximum 2020-2021 local travel expenditure amount including all travel that is supported by State and local funds to be **\$ 148,463**; and

WHEREAS, the Board of Education resolution did not address the election to exclude travel expenditures supported by federal funds from the maximum travel expenditure amount; and

RESOLVED that the Morris School District, Board of Education hereby elects to exclude federal travel expenditures supported by federal funds from the maximum travel expenditure amount and reaffirms the maximum travel expenditure amount for the 2020-2021 school year to be **\$148,463**.