The regular business meeting of the Board of Education of the Morris School District, of Morris County, New Jersey was held virtually via Zoom on Monday evening, June 8, 2020 at 6:31 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.

At the Roll Call, the following Board Members were present remotely: Mrs. Nancy Bangiola, Board President, Mrs. Meredith Davidson (6:35 pm), Ms. Lucia Galdi*, Morris Plains Representative, Ms. Linda K. Murphy, Mr. Vij Pawar, Mrs. Susan Pedalino, Ms. Lisa Pollak, Mrs. Ann Rhines, Mr. Alan Smith, and Mrs. Melissa Spiotta, Board Vice-President.

*Votes by Ms. Galdi pertain to the items outlined under statute N.J.S.A. 18A:38-8.1

Also present virtually 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, Mr. Marc Gold, Director of Pupil Services, and Ms. Katina Thelemaque, TJ/WD Assistant Principal candidate (6:38pm - 6:52pm).

The Board moved to go into closed session at 6:33 pm

**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 June 8, 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
Moved by Mr. Pawar, seconded by Mrs. Spiotta
AYES: Mrs. Davidson, Ms. Galdi, Ms. Murphy, Mr. Pawar, Mrs. Pedalino, Ms. Pollak, Mrs. Rhines, Mr. Smith, Mrs. Spiotta, Mrs. Bangiola
NOES: None
ABSTAIN: None
ABSENT: None

At 7:18 pm, Ms. Pollak moved to go into open session and recess. Mr. Pawar seconded the motion which carried unanimously.

Also present, remotely at 7:30, Mrs. Jennifer Adkins, Community School Coordinator, Ms. Kiina Dordoni, Director of Bilingual and ELL Programs, K-12, Mrs. Joan Frederick, Assistant Business Administrator, Ms. Erica Hartman, Director of Technology and Dr. Jennifer van Frank, Communications & Community Relations Coordinator.

Public Session began at 7:33 pm

There were approximately 100 members of the public, staff and local media virtually in attendance.
PLEDGE OF ALLEGIANCE
Mrs. Bangiola led the Board in the pledge.

SUPERINTENDENT’S REPORT
Mr. Pendergrast made a statement about racism and discussed the Morris School District’s actions.

CONDITIONED - BASED FALL PLANNING
Mr. Pendergrast also reported on updates related to the fall planning for the 2020-2021 school year, as well as discussing the current year’s graduation plans. Questions and comments were taken from the Board.

PUBLIC COMMENT
Members of the public submitted questions/comments electronically on the following topic(s):
- Teacher training on how to facilitate discussions on race with the students
- Requests and suggestions on how to allow for an unlimited attendee virtual board meeting
- Plan for preschool expansion program for upcoming school year
- Better communication to students on meetings being held on the topic of race
- Hybrid approach to virtual learning if needed in the fall by age/grade

COMMITTEE REPORTS
Curriculum
Mrs. Rhines reported the following was discussed:
- Virtual Education Plan updates
- Graduations and end of year events
- Flex Fridays rolling out for FMS/MHS
- Summer Programs
- Routes to Resilience Training
- Bilingual Family Outreach
- K-5 Physical Education Collaboration for virtual Field Day
- Fall planning
- End of year grades for FMS/MHS

Human Resources
Mr. Smith reported the following was discussed:
- Process of selecting the various candidates for open positions
- Appointments
Finance

Ms. Murphy reported the following was discussed:

➢ Grant fund applications
➢ FEMA Funding
➢ Transportation contract renegotiation
➢ State Aid
➢ Postponement of Professional Services RFP
➢ Maintenance and Capital Reserves
➢ Federal Grants
➢ Resident property/tree maintenance
➢ Updated Demographic Study

Mr. Pendergrast clarified that a decision has not been made as of yet on the running of the Summer Plus program.

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:

May 11, 2020

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

May 11, 2020

MINUTES (Motions #1-2)

Moved by Mrs. Spiotta, seconded by Ms. Pollak

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

NOES: None

ABSTAIN: None

ABSENT: None
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)

SECOND READING
Motion #2 that upon the recommendation of the Superintendent, the Board of Education approve for second reading the following new/revise bylaws/policies/regulations:

8860 Notification and Acknowledgement of the Death of a District Employee or Officer

8861 Memorials

5601 School Clearance Following a Crisis Situation

5515 Video /Audio Conferencing with Students for Instructional or Support Purposes

POLICY (Motions #1-2)
Moved by Mrs. Spiotta, seconded by Ms. Pollak
AYES: Mrs. Davidson, Ms. Galdi, Ms. Murphy, Mr. Pawar, Mrs. Pedalino, Ms. Pollak, Mrs. Rhines, Mr. Smith, Mrs. Spiotta, Mrs. Bangiola
NOES: None
ABSTAIN: None
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, May 11, 2020.

COMMUNITY SCHOOL - EVENING SCHOOL FALL 2020-2021
Motion #2 that upon the recommendation of the Superintendent, the Board of Education approve the following courses and instructors for the fall semester of the Community School Evening School program, to be offered September through December, 2020. (See attached Educational folder)

COMMUNITY SCHOOL - GREAT HORIZONS FALL 2020-2021
Motion #3 that upon the recommendation of the Superintendent, the Board of Education approve the following courses and instructors for the fall semester of the Community School Great Horizons program, to be offered September through December, 2020. (See attached Educational folder)

COMMUNITY SCHOOL FALL TRIPS 2020-2021
Motion #4 that upon the recommendation of the Superintendent, the Board of Education approve the following trips for the Fall semester of the Community School to be offered between September and December, 2020:

- Whale Watching & Dolphin Adventure Cruise ~ Saturday, September 26, 2020
- Skytop Harvest Lake Stroll, an Historic Lodge at Fall Foliage Time ~ Sunday, October 11, 2020
- Celebrate the Sleepy Hollow Bicentennial ~ Sunday, October 25, 2020
- Bucks County Holiday Break ~ Thursday, November 12, 2020
- Wine and Wolves ~ Saturday, October 17, 2020
- Thankfulness at Valley Forge National Historical Park ~ Sunday, November 29, 2020
- Afternoon Tea at the Cairnwood Estate at Christmastime ~ Thursday, December 3, 2020

EXPLANATION:
Fees paid from collected tuitions.
ESEA-ESSA GRANT 2020-2021

Motion #5 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve submission of the ESEA-ESSA grant for 2020-2021.

Allocation
Title I - Part A: $568,580
Title I - Part D: $87,725
Title II: $125,271
Title III: $172,731
Title III Immigrant: $39,858
Title IV: $38,798

EXPLANATION:
The Elementary and Secondary Education Act (ESEA) of 1965 represented a major new commitment by the federal government to “quality and equality” in educating our young people. The Every Student Succeeds Act (ESSA) replaced No Child Left Behind (NCLB). It is the reauthorization of the Elementary and Secondary Education Act (ESEA). The Morris School District is awarded funds under this grant based on student population and is then required to submit a grant application outlining the plan for use of those funds. A plan is being established that will enhance district programs under Title I, Title II, Title III, Title III immigrant and Title IV. Details on each grant can be found in the BOE Minutes folder.

DISTRICT PRIORITY:
The programs and expenses outlined in the ESEA-ESSA grant submission support district goals related to Our Way Forward: “Mastery by Grade 3” and “Mastery Language Arts & Math” in addition several of the programs in the grant application support goals in the Equity & Inclusion Action Plan under Curriculum & Instruction, Professional Development & Training and Relationships & Partnerships.

ESSER - CARES ACT GRANT 2020-2021

Elementary and Secondary School Emergency Relief Fund
Motion #6 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve submission of the ESSER grant for 2020-2021.

Allocation
Public $269,705
NonPublic $152,698
Total $422,403
EDUCATIONAL MATTERS (Motions #1-6)
Moved by Mrs. Spiotta, seconded by Mr. Smith
AYES: Mrs. Davidson, Ms. Galdi, Ms. Murphy, Mr. Pawar, Mrs. Pedalino, Ms. Pollak, Mrs. Rhines, Mr. Smith, Mrs. Spiotta, Mrs. Bangiola
NOES: None
ABSTAIN: None
ABSENT: None
PUPIL SERVICES

IDEA 20-21 GRANT

Motion #1 that, upon the recommendation of the Superintendent, the Board of Education approve submission of the IDEA grant application for the FY 21 as follows:

<table>
<thead>
<tr>
<th>Allocation</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Preschool</td>
<td>$54,921</td>
</tr>
<tr>
<td>Basic</td>
<td></td>
</tr>
<tr>
<td>District</td>
<td>$1,604,320</td>
</tr>
<tr>
<td>Non-Public</td>
<td>$123,716</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$1,728,036</td>
</tr>
</tbody>
</table>

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 #606992. The Stipulation of Settlement is on file in the office of the Director of Pupil Services.

PUPIL SERVICES (Motions #1-2)

Moved by Mrs. Spiotta, seconded by Ms. Pollak

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

NOES: None

ABSTAIN: None

ABSENT: None
HUMAN RESOURCES

**ABOLISH POSITION(S) 2020-2021**

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

- ➢ 0.5 PreSchool Consortium School Nurse LLC
- ➢ 1.0 Social Worker, MHS
- ➢ 0.5 Special Education Teacher, SX
- ➢ 1.0 Special Education Teacher, MHS
- ➢ 1.0 Special Education Teacher, TJ

**ESTABLISH POSITION(S) 2020-2021**

Motion #2 that, upon the recommendation of the Superintendent, the Board of Education establish the following position(s) for the 2020-2021 school year:

- ➢ 1.0 PreSchool Consortium School Nurse LLC
- ➢ 1.0 Special Education Teacher, FMS
- ➢ 1.0 Special Education Teacher, HC

**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) (revisions in bold) of the following staff according to the effective date and reason shown:

- Carlisle, Kathleen
  - 1.0 School Psychologist, PS
  - May 31, 2020
  - End of Leave Replacement
  - (revised date)

- Gilbert, Johnna
  - 1.0 Grade 2, WD
  - July 1, 2020
  - Resigned

- Keyser, Gary
  - 1.0 Maintenance, B&G
  - July 1, 2020
  - Retired

- Moreno, Gilberto
  - 1.0 Custodian, AV
  - October 1, 2020
  - Retired

- Nally, Ryan
  - 1.0 Grade 3 Teacher, TJ
  - July 1, 2020
  - Resigned
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.:

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary</th>
<th>Start Date</th>
<th>End Date</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alban, Anthony</td>
<td>$55,277</td>
<td>09/01/20</td>
<td>06/30/21</td>
<td>1.0 Bil. Social Studies, MHS</td>
</tr>
<tr>
<td>Bateman, Wendy</td>
<td>$60,917</td>
<td>09/01/20</td>
<td>06/30/21</td>
<td>1.0 ESL Teacher, AV</td>
</tr>
<tr>
<td>Cadavid, Olga</td>
<td>$24,610</td>
<td>09/01/20</td>
<td>06/30/21</td>
<td>1.0 Teacher Assistant, PS</td>
</tr>
<tr>
<td>Curl, Marilyn</td>
<td>$58,877</td>
<td>09/01/20</td>
<td>06/30/21</td>
<td>1.0 Bil, Teacher, Gr. 5, SX</td>
</tr>
<tr>
<td>Eickmeyer, Marlene</td>
<td>$64,977</td>
<td>09/01/20</td>
<td>06/30/21</td>
<td>1.0 Grade 4 / 5, NP</td>
</tr>
<tr>
<td>Gray, Glenna</td>
<td>$58,877</td>
<td>09/01/20</td>
<td>06/30/21</td>
<td>1.0 ELL Teacher, FS</td>
</tr>
<tr>
<td>Mawyin, David</td>
<td>$58,877</td>
<td>09/01/20</td>
<td>06/30/21</td>
<td>1.0 Spec. Ed. Teacher, HC</td>
</tr>
<tr>
<td>Pichardo, Oshaira</td>
<td>$62,677</td>
<td>09/01/20</td>
<td>06/30/21</td>
<td>1.0 School Counselor, MHS</td>
</tr>
<tr>
<td>Polesovsky, Mia</td>
<td>$58,877</td>
<td>09/01/20</td>
<td>06/30/21</td>
<td>1.0 Spec. Ed. Teacher, NP</td>
</tr>
<tr>
<td>Stadtlander, Sean</td>
<td>$55,277</td>
<td>09/01/20</td>
<td>06/30/21</td>
<td>1.0 Phys. Ed. Teacher, WD</td>
</tr>
<tr>
<td>Thelemaque, Katina</td>
<td>$109,000</td>
<td>07/01/20</td>
<td>06/30/21</td>
<td>1.0 Asst. Princ., TJ/WD</td>
</tr>
</tbody>
</table>

In place of: Alban, Anthony, Bateman, Wendy, Cadavid, Olga, Curl, Marilyn, Eickmeyer, Marlene, Gray, Glenna, Mawyin, David, Pichardo, Oshaira, Polesovsky, Mia, Stadtlander, Sean, Thelemaque, Katina

* Pending probationary period
** Pending completion of paperwork
CHANGE OF LEVEL OF PROFESSIONAL PREPARATION 2020-2021
Motion #5 that, upon the recommendation of the Superintendent, the Board of Education approve a change of salary for the following certificated staff members that have successfully satisfied the requirements for a change of level of professional preparation:

<table>
<thead>
<tr>
<th>Employee</th>
<th>School/Dept.</th>
<th>19-20 Level</th>
<th>19-20 Salary</th>
<th>20-21 Level</th>
<th>20-21 Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lieberman, Lance</td>
<td>1.0 Grade 2, HC</td>
<td>MA, Step 17</td>
<td>$84,212</td>
<td>MA30, Step 17</td>
<td>$87,112</td>
</tr>
</tbody>
</table>

REAPPOINTMENT AND SALARIES FOR CERTIFICATED STAFF 2020-2021-REVISIONS
Motion #6 that, upon the recommendation of the Superintendent, the Board of Education approve the reappointment and salaries (revisions) of the certificated staff for the 2020-2021 school year as filed with the School Business Administrator/Board Secretary and Human Resources office.

REAPPOINTMENT AND SALARIES - NON-CERTIFICATED STAFF 2020-2021-REVISIONS *
Motion #7 that, upon the recommendation of the Superintendent, the Board of Education approve the reappointment and salaries (revisions) of the non-certificated staff for the 2020-2021 school year as filed with the School Business Administrator/Board Secretary and Human Resources offices.
*Pending probationary period

LEAVE(S) OF ABSENCE 2019-2020/2020-2021
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:

- Botsakos, Sara
  01/06/20-02/23/20 * - Maternity
  02/24/20-05/25/20 ** - FMLA
  05/26/20-06/30/21 *** - Childrearing (revised dates)

- Curcio, Rachel
  05/08/20-06/05/20 * - Maternity
  06/08/20-06/30/20 ** - FMLA/NJFLA
  09/01/20-11/03/20 ** - FMLA/NJFLA
  11/04/20-11/11/20 *** - Childrearing (revised dates)

- Escobedo, Nicole
  05/14/20-06/11/20 * - Maternity
  06/12/20-06/30/20 ** - FMLA/NJFLA
  09/01/20-11/11/20 ** - FMLA/NJFLA (revised dates)
<table>
<thead>
<tr>
<th>Name</th>
<th>Dates</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lefkovits, Alexandria</td>
<td>09/01/20-10/02/20 ** - FMLA/NJFLA</td>
<td>1.0 Computer Ed. Teacher, FMS</td>
</tr>
<tr>
<td>Russell-Johnson, Kate</td>
<td>10/14/20-12/09/20 * - Maternity</td>
<td>1.0 Grade 5, SX 12/10/20-03/08/21 ** - FMLA/NJFLA</td>
</tr>
<tr>
<td>Satkowski, Sarah</td>
<td>09/03/20-10/09/20 * - Maternity</td>
<td>1.0 Language Arts, FMS 10/12/20-01/12/21 ** - FMLA/NJFLA</td>
</tr>
<tr>
<td>Shah, Erin</td>
<td>05/18/20-06/30/20 * - Maternity</td>
<td>1.0 Math, MHS 09/01/20-11/23/20 ** - FMLA/NJFLA 11/24/20-06/30/21 *** - Childrearing (revised dates)</td>
</tr>
<tr>
<td>Silvers, Jessica</td>
<td>09/21/20-11/16/20 * - Maternity</td>
<td>1.0 Speech, PS 11/17/20-02/10/21** - FMLA/NJFLA 02/11/21-04/15/21 *** - Childrearing</td>
</tr>
<tr>
<td>Tulli, Nicole</td>
<td>05/11/20-06/30/20 * - Maternity</td>
<td>1.0 Grade 2/3, NP 11/24/20-06/30/21 *** - Childrearing (revised dates)</td>
</tr>
<tr>
<td>Unger, Allison</td>
<td>10/23/20-12/10/20 * - Maternity</td>
<td>1.0 Math, FMS 12/11/20-03/15/21 ** - FMLA/NJFLA</td>
</tr>
</tbody>
</table>

* 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:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Former Assignment</th>
<th>New Assignment</th>
<th>Effective</th>
<th>In Place Of:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Korczukowski, Debora</td>
<td>0.5 Pre-School Consortium School Nurse, LLC</td>
<td>1.0 Pre-School Consortium School Nurse, LLC</td>
<td>09/01/20</td>
<td>Est. 06/04/20</td>
</tr>
<tr>
<td>White, Alina</td>
<td>1.0 ELL Teacher, FMS</td>
<td>1.0 ELL Teacher, MHS</td>
<td>09/01/20</td>
<td>Est. 05/11/20</td>
</tr>
</tbody>
</table>

EXTRA PAY REVISION 2019-2020

Motion #10 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:

<table>
<thead>
<tr>
<th>POSITION</th>
<th>STAFF MEMBER</th>
<th>YR EXP.</th>
<th>SALARY</th>
<th>INC</th>
<th>TOTAL SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Positive Behavior Intervention System Advisor (PBIS)</td>
<td>Crosbie, Caroline (9/1/19-12/16/19 resigned)</td>
<td>1</td>
<td>$633</td>
<td></td>
<td>$633</td>
</tr>
</tbody>
</table>

ELEMENTARY SCHOOLS

<table>
<thead>
<tr>
<th>POSITION</th>
<th>STAFF MEMBER</th>
<th>YR EXP.</th>
<th>SALARY</th>
<th>INC</th>
<th>TOTAL SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Helping Teacher – AH</td>
<td>Hamilton, Kristen</td>
<td>4</td>
<td>$3,865</td>
<td></td>
<td>$3,865</td>
</tr>
<tr>
<td>Helping Teacher – AH</td>
<td>Jones, Robert</td>
<td>2</td>
<td>$3,865</td>
<td></td>
<td>$3,865</td>
</tr>
<tr>
<td>Helping Teacher – AV</td>
<td>Salazar, Jennifer</td>
<td>8</td>
<td>$3,865</td>
<td></td>
<td>$3,865</td>
</tr>
<tr>
<td>Helping Teacher – AV</td>
<td>Sparano, Robert</td>
<td>8</td>
<td>$3,865</td>
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<tr>
<td>Helping Teacher – HC</td>
<td>Harpaaul, Celia</td>
<td>4</td>
<td>$3,865</td>
<td></td>
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<tr>
<td>Helping Teacher – HC</td>
<td>Jones, Steven</td>
<td>3</td>
<td>$3,865</td>
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<td>$3,865</td>
</tr>
<tr>
<td>Helping Teacher – NP</td>
<td>Pollock-Gilson, Wendy</td>
<td>5</td>
<td>$3,865</td>
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<td>$3,865</td>
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<tr>
<td>Helping Teacher – NP</td>
<td>Russell, Robert</td>
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<td>$3,865</td>
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<tr>
<td>Helping Teacher – SX</td>
<td>Lewis-Lahey, Anthony</td>
<td>5</td>
<td>$3,865</td>
<td></td>
<td>$3,865</td>
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<tr>
<td>Helping Teacher – SX</td>
<td>Michel, Hailee</td>
<td>5</td>
<td>$3,865</td>
<td></td>
<td>$3,865</td>
</tr>
<tr>
<td>Helping Teacher – TJ</td>
<td>Babula, John</td>
<td>7</td>
<td>$3,865</td>
<td></td>
<td>$3,865</td>
</tr>
<tr>
<td>Helping Teacher – TJ</td>
<td>Milesky, Susan</td>
<td>3</td>
<td>$3,865</td>
<td></td>
<td>$3,865</td>
</tr>
<tr>
<td>Helping Teacher – WD</td>
<td>Hall, Vicki</td>
<td>1</td>
<td>$3,865</td>
<td></td>
<td>$3,865</td>
</tr>
</tbody>
</table>


**SUBSTITUTE HANDBOOK**

Motion #11 that, upon the recommendation of the Superintendent, the Board of Education approve the writing of the District Substitute Handbook:

Description: Drafting and preparation of a District Substitute Handbook for PreK-12

Dates: May 17, 2020 - June 30, 2020 (100 Total Hours)

Funds: Local

Staff: Biller, Heidi, Hoeg, Carol, Pooler, Jamie, Satkowski, Sarah, Toye, Crystal

**EXPLANATION:** Upon submission of an approved timesheet, staff members will be paid as per contract language.

**MHS SUMMER SECURITY COVERAGE 2020-2021**

Motion #12 that, upon the recommendation of the Superintendent, the Board of Education approve compensation to the following MHS Security Monitors to monitor the front desk at MHS.

Date/Time: June 23, 2020 - August 31, 2020

(Not to exceed 8 hours daily Monday – Thursday and Not to exceed 5.5 hours Friday)

Location: MHS

Staff: Ashmont, Albert, Bailey, Charles, Bell, Beverly, Cetrulo, Robert, Chambliss, Barron, Edmondson, Christopher, Mantone, Jerald, Norton, Nicholas, Singleton, Melissa, Schmidt, Edward, Trizzino, James, Vorhies, Cara, Weber, John
SUMMER 2020

ALL SUMMER EMPLOYMENT PENDING FUNDING AND ENROLLMENT

SUMMER ACADEMY PROGRAMS

Motion #13 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

Posting: #E3
Program: PK-12 Extended School Year (ESY) for Special Education
Description: Provide extended school year services to students with significant disabilities.
Dates: July 6, 2020 – August 7, 2020
Funding Source: Local Funds

Teachers – $34.00/hr
Bajwa, Tanya
Bie, Jennifer
Bisulca, Tracy
Bonilla, Armida
Bruskin, Jennifer
Carolan, Nicole
Eck, Tracey
Esteves, Cecilia
Hwang-Nesbit, Francis
Kersey, Warren
Miller, Kayla
O’Brien, Matthew
Ronay, Scott
Schierer, Laura
Sun, Yifei
Verteramo, Vincent
Young, Kristina

Teachers - $39.00/hr
Bautista, Adora
Bozzi, Amy
Corona, Stephanie
Mihalik, Monica

Assistant Behavior Specialists - $27.50/hr
Amieva, Lucy
Arakelian, Allison
Baran, Christine
Barry, Nancy
Berry-Brown, Kendra
Buchner, Stephanie
Carfano, Kristin
Casadevall, Andrew
Cotten, Tawana
DeLillo, Heather
Dress, Josephine
Ekstroem Knudsen, Jonathan
Escobar, Libia
Gaskins, Courtney
Gaynor, Alison
Granato, Cynthia
Griffith, June
Gupta, Sheela
Haith, Seynabou
Hammond, Aatifah
Handel, Madeline
Kardaras, Barbara
Koba, Migdonia
McDonald, Eugene
Mestell, Jonathan
Meza, Luz
Opipari, Carolyn
Rangel, Teresa  
Rios-Vargas, Daniela  
Rolfe, Jill  
Santiago, Susan  
Shaw, Tyronica  
Spallino, Gabrielle  
Titus-Thermitus, Carline  
Toler, Michelle  
Torres, Adriana  
Weiss, Gloria  
Williams, Nancy B.

**Speech Therapists – 1/140th of monthly salary**

Beeck, F. Jean  
Bertos, Fani  
Corona, Beverly  
Lagonigro Fazari, Maria L.  
Maloney, Kristy  
Silvers, Jessica

**Occupational Therapists – 1/140th of monthly salary**

Dehn, Karlie  
McCann, Michelle

**Secretary - $13/hr**

Ahrens, Sandra

**Posting: **

<table>
<thead>
<tr>
<th>#E11</th>
</tr>
</thead>
<tbody>
<tr>
<td>Positions: Custodial Work Crews</td>
</tr>
<tr>
<td>Dates: June 25, 2020 – August 30, 2020</td>
</tr>
<tr>
<td>Funding: Local Funds</td>
</tr>
<tr>
<td>Staff: Jordan, Robert (Supervisor)</td>
</tr>
</tbody>
</table>

**Posting: **

<table>
<thead>
<tr>
<th>#E12</th>
</tr>
</thead>
<tbody>
<tr>
<td>Positions: Field Maintenance</td>
</tr>
</tbody>
</table>
| Dates: April 27, 2020 – June 30, 2020  
July 1, 2020 – August 31, 2020 |
| Funding: Local Funds |
| Staff: Dobbs, Kenshin | $15.00/hour |
| Maxton, James | $15.00/hour |
| MacIntyre, Neil | $15.00/hour |
| Zdroik, Clayton | $15.00/hour |
**FMS GUIDANCE SUMMER HOURS 2019**

Program: Guidance Services - FMS

Description: Guidance services are needed during the summer to complete and correct schedules. Counselors will be working with students and parents as they do this. In addition, counselors will be meeting with and scheduling new students. They will also be working on developing new programs to be offered next year to students and parents.

Dates: June 23, 2020-August 31, 2020

Funding: Local funds

Rate: 1/140th of monthly salary (not to exceed 50 hours total)

Staff: Brown, Renee
      Campbell-Studer, Kimberly
      Hidalgo, Jessica
      Phinn, Vincent
      Puccio, Carolina

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

**MHS SUMMER GUIDANCE HOURS**

Program: Guidance Services – MHS

Description: Guidance services are needed during the summer to complete and correct schedules. Counselors will be working with students and parents as they do this. In addition, counselors will be meeting with and scheduling new students. They will also be working on developing new programs to be offered next year to students and parents.

Dates: June 23, 2020-August 31, 2020

Funding: Local

Rate of pay: 1/140th of monthly salary: not to exceed the allotted number of hours for each counselor.

Staff: Counselors (10):
      Barrera, Claudia - 63 hours (9 days)
      Caruso, Sandra - 42 hours (6 days)
      Cheikes, Ellen - 56 hours (9 days)
      Kenny, Kristina - 56 hours (9 days)
      Matthews, Craig - 56 hours (8 days)
      Miller, Robert - 42 hours (6 days)
      Norton, Michael - 56 hours (9 days)
      Tate Melendez, Monica - 56 hours (8 days)
      Streiff, Cheryl - 56 hours (9 days)
      Wolf, Karen - 42 hours (6 days)

**EXPLANATION:** Upon submission of approved timesheets, employees will be compensated at 1/140th their monthly salary.
HUMAN RESOURCES (Motions #1-13)
Moved by Mrs. Spiotta, seconded by Ms. Pollak
AYES: Mrs. Davidson, Ms. Galdi, 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:

May 15 & 31, 2020 (payroll)
June 8, 2020

TRANSPORTATION CONTRACT ADDENDUM 2019-2020
Motion #2 that upon the recommendation of the Superintendent, the Board of Education approve the amended contract with Wilkerson Transportation Company (STA) for 2019-2020 school year as attached.

EXPLANATION
Pursuant to S3904, the contract with Wilkerson/STA has been re-negotiated and reflects a reduction of $150,587.27.

TUITION RATES 2020-2021
Motion #3 that upon the recommendation of the Superintendent the Board of Education approve the tuition rates for the 2020 - 2021 school year for Pre-School - Grade 12 Classes.

GENERAL EDUCATION
- Kindergarten $16,815.00
- Grades 1-5 $17,369.00
- Grades 6-8 $17,807.00
- Grades 9-12 $17,975.00

SPECIAL EDUCATION
- Multiple Disabled $57,102.00
- Multiple Disabled Summer $9,517.00

MEMBERSHIPS
NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION (NJSIAA) 2020-2021
Motion #4 that upon the recommendation of the Superintendent, the Board of Education approve the following Resolution:
Pursuant to the provisions of Chapter 172 of the Laws of 1979 approved by the Governor of the State of New Jersey on August 26, 1979 (N.J.S.A. 18A:11-3, et seq), it is necessary for our member schools to adopt by resolution membership in the NJSIAA. It must be emphasized that in adopting such a resolution, a member school agrees to be governed by the Constitution, Bylaws and Rules and regulations of NJSIAA, including all rules governing student-athletic eligibility.
**CONTRACTS**

**COMPUTER SOLUTIONS, INC.**

Motion #5 that upon the recommendation of the Superintendent, the Board of Education, approve a contract for the 2020-2021 school year with Computer Solutions, Inc. for software support with an annual Data Back-up fee totaling $27,744.00.  
(Contract on file in Business Administrator’s Office)

**ASSETWORKS**

Motion #6 that upon the recommendation of the Superintendent, the Board of Education approve the renewal of the contract with Assetworks, Inc. for Assetmaxx Software for the fixed asset program for the 2020-2021 school year in the amount of $1,800.  
(Contract on file in Business Administrator’s office.)

**EXPLANATION**

This software is used to maintain district inventory.

**STRAUSS ESMAY ASSOCIATES**

Motion #7 that upon the recommendation of the Superintendent, the Board of Education approve the renewal of the contract with Strauss Esmay Associates for Policy Alert and Support System Software and Online Maintenance for the 2020-2021 school year in the amount of $4,735.00.  
(Contract on file in Business Administrator’s office.)

**AGREEMENTS**

**CO-OP AGREEMENT**

Motion #8 that upon the recommendation of the Superintendent, the Board of Education approve pursuant to the provisions of N.J.S.A. 40A:11-11(5), the annual renewal of the Cooperative Pricing Agreement with the County of Somerset and that such membership shall continue thereafter unless Morris School District elects to formally withdraw from the agreement.

**CO-OP AGREEMENT**

Motion #9 that upon the recommendation of the Superintendent, the Board of Education approve pursuant to the provisions of N.J.S.A. 40A:11-11(5), the annual renewal of the Cooperative Pricing Agreement with the County of Middlesex and that such membership shall continue thereafter unless Morris School District elects to formally withdraw from the agreement.

**CO-OP AGREEMENT**

Motion #10 that upon the recommendation of the Superintendent, the Board of Education approve pursuant to the provisions of N.J.S.A. 40A:11-11(5), the annual renewal of the Cooperative Pricing Agreement with the County of Hunterdon and that such membership shall continue thereafter unless Morris School District elects to formally withdraw from the agreement.
CO-OP AGREEMENT
Motion #11 that upon the recommendation of the Superintendent, the Board of Education approve pursuant to the provisions of N.J.S.A. 40A:11-11(5), the annual renewal of the Morris County Cooperative Pricing Agreement with an annual membership fee of $1,100.

TRANSPORTATION JOINTURE 2020-2021
Morris County Educational Services Commission
Motion #12 WHEREAS, in accordance with the statutes of 18A:18-1.1 and 1.2, Boards of Education of two or more districts may provide jointly, by agreement, the transportation of pupils attending schools within or outside of the district:

WHEREAS, the Morris County Educational Services Commission provides transportation services for many school districts to various schools:

NOW THEREFORE, BE IT RESOLVED:
1. that the Business Administrator/Board Secretary be authorized to pursue the said transportation jointure with the Morris County Educational Services Commission.
2. that the services provided by the Morris County Educational Services Commission shall be provided in accordance with the rules, regulations and policies as established by the Commission.
3. that the cost of transportation, as apportioned to each participating district and computed by the Commission, shall be in accordance with policy as established by the Commission’s Board of Directors.
4. that the Morris School District will pay a management fee to Morris County Educational Services Commission

BE IT ALSO RESOLVED, that the Morris County Educational Services Commission be authorized to receive transportation bids for the 2020-2021 school year on behalf of Morris School District.

PHOENIX ADVISORS 2020-2021
Motion #13 that upon the recommendation of the Superintendent, the Board of Education approve an agreement with Phoenix Advisors LLC, an independent registered Municipal Advisor in the amount of $1,000. Agreement is on file in the Business Administrator’s Office.

UNUM
Motion #14 that upon the recommendation of the Superintendent, the Board of Education approve the current long term disability rate of 0.79% for UNUM. The rate had no change from last year and is guaranteed until August 1, 2021.
INSURANCE

Delta Dental Flagship

Motion #15  that upon the recommendation of the Superintendent, the Board of Education approve a one year renewal of the optional Flagship employee managed-care dental coverage insurance with Delta Dental for July 1, 2020– June 30, 2021. The renewal rates represent a 0% increase.

<table>
<thead>
<tr>
<th></th>
<th>Flagship Plan</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employee Only</td>
<td>$27.79 per month</td>
</tr>
<tr>
<td>Employee &amp; 1 Dependent</td>
<td>$53.08 per month</td>
</tr>
<tr>
<td>Full Family</td>
<td>$87.94 per month</td>
</tr>
</tbody>
</table>

Traditional Coverage

Motion #16  that upon the recommendation of the Superintendent, the Board of Education approve employee traditional dental coverage Insurance with Delta Dental for the period July 1, 2020– June 30, 2021. The renewal rates for the 20-21 year are at a 2.81% decrease.

<table>
<thead>
<tr>
<th></th>
<th>Traditional Plan 01</th>
<th>Traditional Plan 02</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employee</td>
<td>$38.05 month</td>
<td>$38.77 month</td>
</tr>
<tr>
<td>Employee &amp; 1 Dependent</td>
<td>$77.09 month</td>
<td>$78.54 month</td>
</tr>
<tr>
<td>Full Family</td>
<td>$131.28 month</td>
<td>$133.73 month</td>
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</table>

Student Insurance

Motion #17  that upon the recommendation of the Superintendent, the Board of Education approve Student Basic Accident and Catastrophic Student Insurance policy for the period July 1, 2020 – June 30, 2021. This policy is through Bollinger Specialty Group. The premium will be $155,503.00.

PROFESSIONAL SERVICES 2020-2021

Morris County Educational Services Commission (non-public)

Motion #18  WHEREAS, there exists a need for professional services for 2020-2021 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

Morris County Educational Services Commission

Shared Services for Non-Public Nursing
Shared Services for Non-Public Technology
Shared Services for Non-Public Security
Shared Services for Professional Support Services
EXPLANATION
Shared service for Chapter 192/193 and Non-Public grants are pending funding.

Energy For America
Motion #19   WHEREAS there exists a need for professional services for 2020-2021 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 as follows:

| Energy For America | Energy Professional Engineering and Facilities Management services for school year 2020-2021. | $ 102,972 |

Motion #20   WHEREAS, there exists a need for professional services for 2020-2021 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:

<table>
<thead>
<tr>
<th>Behavior Analysts of NJ, LLC</th>
<th>Direct and Indirect Services</th>
<th>$175/hour</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>BCBA-D - Consultative Services</td>
<td>$150/hour</td>
</tr>
<tr>
<td></td>
<td>BCBA-D - Professional Development</td>
<td>$125/hour</td>
</tr>
<tr>
<td></td>
<td>BCBA</td>
<td>$100/hour</td>
</tr>
<tr>
<td></td>
<td>Direct Instructor</td>
<td>$75/hour</td>
</tr>
<tr>
<td></td>
<td>Direct Intensive Instruction</td>
<td></td>
</tr>
</tbody>
</table>

<p>| Douglas Greer, Ph.D. | CABAS Consultation Services | $1200/day (30 days per year) |</p>
<table>
<thead>
<tr>
<th>Provider</th>
<th>Services</th>
<th>Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>BAYADA Home Health Care, Inc.</td>
<td>Nursing Services</td>
<td>$56/hour for RN Services</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$46/hour for LPN Services</td>
</tr>
<tr>
<td>BAYADA Home Health Care, Inc.</td>
<td>Substitute School Nursing Services</td>
<td>$60/hour for RN Services</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$50/hour for LPN Services</td>
</tr>
<tr>
<td>Ascending Trends, LLC</td>
<td>Behavior Analytic Consultative Services, Direct and Indirect Services</td>
<td>$150/hour</td>
</tr>
<tr>
<td>Barbara C. Miller PT, PA</td>
<td>General Physical Therapy Consultation Services Direct Physical Therapy Services</td>
<td>$123/hour</td>
</tr>
<tr>
<td>Fast ER Urgent Care</td>
<td>Basic Student Medical Exam Complex Student Medical Exam Extended panel urine drug collection with ETG/S with MRO review Breath alcohol test with confirmation of all positives On call fee - 3 hour min. (if outside normal business hours) Review of student’s sports forms - 2 hour min.</td>
<td>$70/exam $175/exam $70 $25 $50/hour $100/hour</td>
</tr>
<tr>
<td>Brian Fennelly, M.D.</td>
<td>Psychiatric Evaluation Emergency Psychiatric Evaluation (requiring a letter in 24 hours) Missed Evaluation or cancellation with less than 24 hours notice</td>
<td>$700/evaluation $760/evaluation $300</td>
</tr>
<tr>
<td>Jennifer Weber, Ph.D., BCBA-D</td>
<td>Direct Services Indirect Services</td>
<td>$150/hour $150/hour</td>
</tr>
<tr>
<td>Provider</td>
<td>Services</td>
<td>Rates</td>
</tr>
<tr>
<td>----------------------------------------------</td>
<td>--------------------------------------------------------------------------</td>
<td>----------------------------</td>
</tr>
<tr>
<td>Tri-County Behavioral Care, LLC</td>
<td>School Clearance Risk Assessment</td>
<td>$100/assessment</td>
</tr>
<tr>
<td>Creative Speech Solutions, LLC</td>
<td>Speech Language Services, Occupational Therapy Services, Speech and Occupational Evaluations, Augmentative Alternative Evaluations</td>
<td>$90/hour, $90/hour, $350/evaluation, $450/evaluation</td>
</tr>
<tr>
<td>Goryeb Children’s Hospital-Atlantic Health System</td>
<td>Neurodevelopmental Evaluation</td>
<td>$675/evaluation</td>
</tr>
<tr>
<td>Hillmar, LLC</td>
<td>Bilingual and monolingual speech-language, psychological, educational, social, BDI evaluations, CST evaluations for Hearing impaired - speech-language, psychological, educational, and social evaluations, Occupational and Speech Therapy Services, Applied Behavior Services, Counseling Services, Participation in IEP meetings, Oral and written translation</td>
<td>See attached rate sheet</td>
</tr>
<tr>
<td>Data Group</td>
<td>Behavior Consultation (school based), Behavior Modification Specialist (school based), Behavior Modification Specialist (home based), Program Coordination/Parent Training (home based), Initial Program Assessment (home based)</td>
<td>$115/hour, $70/hour, $70/hour, $115/hour, $115/hour</td>
</tr>
<tr>
<td>Center for Psychological Assessment and Treatment, Loren Amsell, Ph.D.</td>
<td>Psychosexual Evaluation, Psychological Evaluation, Threat Assessment and School Violence Risk Consultation (Policy / Assessment Development / Training)</td>
<td>$1,800/evaluation, $1,800/evaluation, $1,800/evaluation, $185/hour</td>
</tr>
</tbody>
</table>
LEASE/ PURCHASE FINANCING

Motion #21 that upon the recommendation of the Superintendent, the Board of Education approve the following resolution:

THE BOARD OF EDUCATION OF THE MORRIS SCHOOL DISTRICT, IN THE COUNTY OF MORRIS, NEW JERSEY DETERMINING TO FINANCE ACQUISITION OF CERTAIN VEHICLES AND EQUIPMENT BY MEANS OF AN EQUIPMENT LEASE PURCHASE FINANCING IN AN AMOUNT NOT EXCEEDING $540,000, AUTHORIZING AN ADVERTISEMENT FOR BIDS IF NECESSARY, DELEGATING THE AWARD OF THE BID, AUTHORIZING THE EXECUTION OF THE LEASE AND RELATED DOCUMENTS AND AUTHORIZING OTHER ACTIONS NECESSARY TO COMPLETE THE TRANSACTION

WHEREAS, the Board of Education (the "Board") of the Morris School District (the “School District”), in the County of Morris, New Jersey is created and is charged by law with the responsibility to provide a system of public education within the school district over which the Board has jurisdiction and to acquire and install equipment therefor; and

WHEREAS, the Board has determined to fund the acquisition of certain vehicles and equipment consisting of copiers and passenger busses and other equipment necessary for school purposes including financing and incidental or related costs (the "Equipment") by means of an equipment lease purchase financing for a term that does not exceed five (5) years pursuant to the provisions of N.J.S.A. 18A:20-4.2(f) and N.J.S.A. 18A:18A-1 et. seq.; and

WHEREAS, the Board has selected the Hunterdon County Educational Services Commission as financial advisor (the “Financial Advisor”) and McManimon, Scotland & Baumann, LLC, as special counsel (the "Special Counsel") for the purpose of advising and assisting with the proposed lease purchase financing of the Equipment; and

WHEREAS, in accordance with the procedures set forth in N.J.S.A 18A:18A-1 et. seq. (the “Public School Contracts Law”) and the regulations promulgated thereunder, a notice of the bid will
be published if required and bids or quotes (hereinafter simply referred to as “bids”) are scheduled to be returned to the Business Administrator, who, with the assistance of the Special Counsel and the Financial Advisor, will determine the lowest responsive and responsible bidder to purchase the Lease (as hereinafter defined) from the Board (hereinafter referred to as the “Purchaser”); and

WHEREAS, the Board will enter into a lease purchase agreement (the “Lease”) and other related documents with the Purchaser in an amount not to exceed $540,000 to finance the Equipment; and

WHEREAS, the Board desires to authorize the delegation of the award of the bid to the Business Administrator/Board Secretary and further authorizes the Board President, Business Administrator/Board Secretary, Financial Advisor and Special Counsel to prepare and to execute the Lease and certain other documents and agreements necessary or incidental to the transactions contemplated thereby;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE MORRIS SCHOOL DISTRICT, IN THE COUNTY OF MORRIS, NEW JERSEY as follows:

Section 1. The Board hereby determines to finance the Equipment by means of a lease purchase financing in a principal amount not exceeding $540,000 in accordance with the requirements of the Public School Contracts Law. The lease shall be for a period not to exceed five years and the interest portion of rent shall be calculated at a rate per annum not in excess of the rate set forth in the legally responsive bid producing the lowest yield. The Business Administrator/Board Secretary, the Financial Advisor, the Special Counsel and other appropriate representatives of the Board (the "Professionals") are hereby authorized to prepare the necessary timetables, bid documents
and other related documents as may be necessary and to take other steps necessary to prepare for and to implement the proposed financing.

Section 2. The Board hereby authorizes the publication of a request for bid if required in accordance with the Public School Contracts Law or the solicitation of quotes in order to prepare for the proposed transaction.

Section 3. The Board President and/or the Business Administrator/Board Secretary are authorized to award the bid and the Lease in accordance with the terms of this resolution to the lowest bidder in accordance with the bid proposals or quotes submitted to the Business Administrator/Board Secretary, which winning bid proposal or quote will be retained on file in the office of the Business Administrator/Board Secretary. The Purchaser’s interest rate will be held fixed for a period of thirty (30) days from the date of the bid or such longer period as recommended by the Financial Advisor. If the closing does not occur within such thirty (30) day or longer period from the date of the bid, the interest rate will be calculated in accordance with the index rate recommended by the Financial Advisor as set forth in the bid specifications.

Section 4. The Board President and/or the Business Administrator/Board Secretary are hereby authorized to execute and deliver the Lease, an agent or an escrow agreement, an assignment agreement, if necessary, and such other documents as may be necessary to consummate the transaction in a form approved by Special Counsel. Specifically, the Board authorizes the Board President or the Business Administrator to establish an escrow account for the deposit of the Lease proceeds and to direct the deposit and investment of the Lease proceeds in the escrow in accordance with the requirements of law. The Business Administrator is also authorized to pay any agreed upon fees in connection with the transaction including any escrow agent fee. The Board President and/or Business Administrator are also authorized and directed to take on behalf of the School District such
other actions as shall be necessary and appropriate to accomplish the lease purchase financing for the Equipment in accordance with the terms of the Lease and this resolution and pursuant to the terms of the agreements and instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the School District in respect thereto.

Section 5. The payment of rent or other monies due under the Lease shall be made only from the General Fund of the School District. Neither the Board, the School District nor any agency, department or political subdivision thereof, shall be obligated to pay any sum due under the Lease to the Purchaser from any taxing source unless an appropriation is made in a duly approved budget of the School District. The obligations of the School District shall not constitute indebtedness of the School District or the constituent municipalities or of any department, agency or political subdivision thereof. The Lease shall set forth the term of the lease purchase agreement for the Equipment, the rental payments to be paid by the School District in respect thereof and the dates on which such rent shall be due and payable.

Section 6. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the “Code”), in order to preserve the exemption from taxation of interest on the Lease, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease, if applicable. The Board authorizes the Business Administrator to act and determine on behalf of the Board whether the Lease will be designated as “bank qualified” within the meaning of Section 265 of the Code. The Board hereby declares its intent to issue the Lease in the expected maximum principal amount of the Lease set forth herein and to use the proceeds of the Lease to pay or to reimburse expenditures for the costs of the purpose for which the Lease is authorized herein. This resolution is a declaration of intent
within the meaning and for the purposes of Treasury Regulations Section 1.150-2 or any successor provisions of federal income tax law.

Section 7. The references herein to officers of this School District and in actions taken on behalf of this Board include any interim, acting or successor officers holding those positions.

Section 8. Any action authorized herein taken prior to the adoption of this resolution is hereby ratified and deemed to be taken pursuant to this resolution.

Section 9. This resolution shall take effect immediately.

**BIDS**

**Bid Renewal #18-027 Fire Alarm Repairs**

Motion #22 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 and awarded on November 5, 2018 to American Protective Systems, Inc., Branchburg, NJ, shall be renewed for the second one-year renewal at a 0% increase for the 2020-2021 school year as set forth below:

<table>
<thead>
<tr>
<th>Service/Charge Per Hour</th>
<th>American Protective Systems, Inc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hourly Labor Rate:</td>
<td>$95.00</td>
</tr>
<tr>
<td>Normal Business Hours</td>
<td></td>
</tr>
<tr>
<td>Outside Normal Business Hours</td>
<td>$142.50</td>
</tr>
<tr>
<td>Materials Markup</td>
<td>15%</td>
</tr>
<tr>
<td>Tool Rental</td>
<td>At Cost</td>
</tr>
</tbody>
</table>

**Bid Renewal # 19-002(B) HVAC Time & Materials**

Motion #23 that upon the recommendation of the Superintendent, the Board of Education approve pursuant to the provisions of N.J.S.A. 18A:18A-42, the bid for HVAC Time and Materials, Bid #19-002 (B), having been duly advertised and received on June 18, 2019 and awarded on June 24, 2019 to KCG, Inc., Towaco, New Jersey, shall be renewed for the first one-year renewal at a 1.7% increase for the 2020-2021 school year as set forth below:

<table>
<thead>
<tr>
<th>Service/Charge Per Hour</th>
<th>KCG, Inc.</th>
</tr>
</thead>
</table>
Refrigeration Repairman $82.38
Air Conditioning Repairman $82.38
Heating & Vent. Equip Repair Mechanic $82.38
Heating & Vent. Repair Journeyman $82.38
Temp Control Mechanic (Electric) $82.38
Temp Control Mechanic Journeyman (Electric) $82.38
Temp Control Mechanic (Pneumatic) $82.38
Temp Control Mech. Journeyman (Pneumatic) $82.38
Supervisor $82.38

Bid Renewal #19-003 Security System Maintenance/Monitoring

Motion #24 that upon the recommendation of the Superintendent, the Board of Education approve pursuant to the provisions of N.J.S.A. 18A:18A-42, the bid for Security System Maintenance/Monitoring, #19-003, having been duly advertised and received on May 14, 2019 and awarded on June 3, 2019 to Triad Security Systems, Union, New Jersey, in the amount of $55,560.00 for the annual maintenance of security equipment for all district schools, MHS Field House, MHS Press Box, Transportation Department and Liberty Street Maintenance Building shall be renewed for the first one-year renewal, at a 0% increase for the 2020-2021 school year as set forth below:

<table>
<thead>
<tr>
<th>Services/Equipment Costs</th>
<th>Triad Security</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unit Price #1 – Dual Tech Motion Detector</td>
<td>$350.00</td>
</tr>
<tr>
<td>Unit Price #2 – Passive Infrared Motion Detector</td>
<td>$275.00</td>
</tr>
<tr>
<td>Total Installation</td>
<td>$0.00</td>
</tr>
<tr>
<td>Total Maintenance (Per Month)</td>
<td>$4,630.00</td>
</tr>
</tbody>
</table>

Bid Renewal # 19-006 District Computer Repairs

Motion #25 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 District Computer Repairs, #19-006, having been duly advertised and received on May 14, 2019 and awarded on June 24, 2019 to Softnetworks, LLC, Whippany, NJ, shall be renewed for the first one-year renewal at a 0% increase for the 2020-2021 school year as set forth below:
Minutes, Regular/Organizational
Business Meeting
June 8, 2020 Page #35

<table>
<thead>
<tr>
<th>District Computer Repairs</th>
<th>Softnetworks, LLC</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Hourly Repair Rate</td>
</tr>
<tr>
<td></td>
<td>Material Mark Up %</td>
</tr>
</tbody>
</table>

**Bid Renewal # 19-008 Refuse Removal**

Motion #26 that upon the recommendation of the Superintendent, the Board of Education approve pursuant to the provisions of N.J.S.A. 18A:18A-42, the bid for Refuse Removal, Bid #19-008, having been duly advertised and received on May 21, 2019 and awarded on June 3, 2019 to Interstate Waste Services of New Jersey, Inc., Teaneck, NJ, shall be renewed for the first one-year renewal at a 0% increase for the 2020-2021 school year as set forth below:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Base Amount</th>
<th>20 Yard Container @1 Call</th>
<th>30 Yard Container @ 1 Call</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interstate Waste Services of New Jersey, Inc.</td>
<td>$93,169.48</td>
<td>$419.20</td>
<td>$510.00</td>
</tr>
</tbody>
</table>

**ORGANIZATIONAL MOTIONS**

Motion #27 that upon the recommendation of the Superintendent, the Board of Education approve the reorganization motions #1 - 46 as follows:

**BOARD ORGANIZATION**

1. **Board Secretary**
   Motion, that Anthony LoFranco be appointed Board Secretary for the 2020-2021 school year.

2. **Assistant Board Secretary**
   Motion, that Joan Frederick be appointed Assistant Board Secretary for the 2020-2021 school year.

3. **Purchasing Agent**
   Motion that the Board approve the Business Administrator/Board Secretary as the Purchasing Agent for the Morris School District for the 2020-2021 school year.
4. **Affirmative Action**  
Motion, that the Business Administrator/Board Secretary and the Director of Human Resources, Personnel & Equity be appointed as the Affirmative Action Officers for the district for the 2020-2021 school year.

5. **Public Agency Compliance Officer (P.A.C.O.)**  
Motion, that the Business Administrator/Board Secretary, be appointed as the Public Agency Compliance Officer for the district for the 2020-2021 school year.

6. **Custodian of School Records**  
Motion, that the Business Administrator/Board Secretary be appointed the Custodian of School Records in accordance with the State of New Jersey Open Public Records Act (P.L. 2001,c.404,N.J.S.A. 47:1A-et seq) for the 2020-2021 school year.

7. **Auditor**  
Motion that the firm of Hodulik & Morrison, a division of PKF O'Connor Davies, LLP be appointed the Auditor for the 2020-2021 school year.

8. **Architects of Record**  
Motion that the firm, DiCara Rubino Architects & USA Architects be appointed as the Architects of Record for the 2020-2021 school year. Rate schedule on file in Business Administrator’s office.

9. **Attorney**  
Motion that the firm, Wiley, Malehorn, Sirotta & Raynes be appointed Board Attorneys for the period July 1, 2020 - June 30, 2021 at the rates of: Attorney $165/hr.; Paralegal $85/hr.

10. **Special Counsel**  
Motion that the following firms be appointed as Special Counsel for the period July 1, 2020- June 30, 2021:  
Porzio, Bromberg & Newman at rates of: Attorney $195/hr; Paralegal $145/hr.  
Cleary Giacobbe Alfieri Jacobs LLC at rates of: Partners/Counsel/Associates $165/hr, Paralegal $90/hr  
Schenck Price Smith & King LLP at rates of: Partner/Counsel $180/hr, Sr. Associate $170/hr, Jr. Associate $160/hr, Paralegals $100/hr

11. **School Physician**  
Motion that Morristown Memorial Hospital Center of Atlantic Health Systems be appointed to provide physicians to the school district for the 2020-2021 school year.

12. **Orthopedic Doctor**  
Motion that Dr. Berton Taffet be appointed the Orthopedic Doctor of Record for the 2020-2021 school year.

13. **Insurance Broker for Dental, Long Term Disability Benefits.**
Motion, that Brown & Brown of Livingston, N.J. be appointed the Insurance Broker for Dental, and Long Term Disability for the 2020-2021 school year.

14. **Insurance Broker**
Motion, that The Morville Agency, Newton, New Jersey be appointed Insurance Agent of Record for the 2020-2021 school year for property, casualty and liability insurance.

15. **Tax Shelter Annuities 403 (b) providers**
Motion, that the following be approved as authorized Tax Shelter Annuity Providers for The 2020-2021 school year.
   - Great West
   - Lincoln Financial
   - Lincoln Investment
   - Valic
   - Equitable (FKA Axa Equitable)
   - Security Benefit Advisors

16. **403(b) Plan Signers**
Motion, that the following individuals be authorized signers related to administrative functions pertaining to the same plan:
   - Business Administrator
   - Assistant Business Administrator
   - Payroll Supervisor

17. **457 Plan Provider**
Motion, that the following be approved as an authorized 457 Plan Provider for the 2020-2021 school year.
   - Lincoln Financial
   - Lincoln Investment
   - Valic
   - Equitable (FKA Axa Equitable)
   - Security Benefit Advisors

18. **457 Plan Authorized Signers**
Motion that the following individuals be authorized signers related to administrative functions pertaining to the 457 plan:
   - Business Administrator
   - Assistant Business Administrator
   - Payroll Supervisor

19. **Library Representative**
Motion, that the Superintendent of Schools, be appointed representative to the Morristown/ Morris Township library for the 2020-2021 school year with Debra Gottsleben, as his designee.
20. **504 Coordinator**  
Motion, that the Board approve the Director of Pupil Services as the 504 Coordinator for the 2020-2021 school year.

21. **Attendance Officer**  
Motion that the Board approve Edward Conrads as the Attendance Officer for the Morris School District for the 2020-2021 school year.

22. **Asbestos Management Officer**  
Motion, that the Director of Facilities be appointed as the Asbestos Management and PEOSA Officer/Coordinator for the district for the 2020-2021 school year.

23. **Indoor Air Quality Officer**  
Motion, that the Director of Facilities be appointed as the Indoor Air Quality Officer for the district for the 2020-2021 school year.

24. **Integrated Pest Management Officer**  
Motion, that the Integrated Pest Management Plan be approved and that the Director of Facilities be appointed as the Integrated Pest Management Officer for the district for the 2020-2021 school year.

25. **Right to Know Officer**  
Motion, that the Director of Facilities be appointed as the Right to Know Officer for the district for the 2020-2021 school year.

26. **Chemical Hygiene Officer**  
Motion, that the Chemical Hygiene Plan be approved and that the Director of Facilities be appointed as the Chemical Hygiene Officer for the district for the 2020-2021 school year.

27. **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.

28. **Business Administrator Authorization**  
Motion that the Board of Education approve the Business Administrator/Board Secretary to do account transfers, pay bills 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 transfers, payments and travel subject to presentation and ratification at the next business meeting of the board.

29. **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.
30. **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

<table>
<thead>
<tr>
<th>Size</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Letter size or smaller</td>
<td>$0.05/page</td>
</tr>
<tr>
<td>Legal size or larger</td>
<td>$0.07/page</td>
</tr>
</tbody>
</table>

31. **Investments**  
Motion, that the Board of Education authorize the Board Secretary and Assistant Board Secretary to invest district funds to maximize interest.

32. **Depositories**  
Motion, that the following be named as depositories of public funds for Morris School District for the purpose of investments for the school year 2020-2021, effective July 1, 2020:

- Provident Bank
- Chase Bank of New Jersey
- TD Ameritrade - Escrow Financing
- US Bank - Escrow Financing
- New Jersey Cash Management Fund

33. **Wire Transfers**  
Motion, that the Board of Education authorize wire transfer money between the following accounts with Authorized Signatories as listed below.

<table>
<thead>
<tr>
<th>SIGNATURE</th>
<th>AUTHORIZED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Provident General Operating Account</td>
<td>JP Morgan Chase Bank ABA Beneficial Depository Trust Co. Redemption AC Account</td>
</tr>
<tr>
<td>Provident General Operating Account</td>
<td>JP Morgan Chase Bank ABA Beneficial Depository Trust Co. Dividend Account</td>
</tr>
<tr>
<td>Provident General Operating Account</td>
<td>N.J.Cash Management Fund Account</td>
</tr>
<tr>
<td>Provident Agency Account</td>
<td>Visions Federal Credit Union</td>
</tr>
</tbody>
</table>

34. **Petty Cash**  
Motion, that the Board approve the following petty cash funds for the 2020-2021 school Year as per Policy 6620

<table>
<thead>
<tr>
<th>Account Title</th>
<th>Custodian(s)</th>
<th>Amount</th>
<th>Maximum Single Expenditure</th>
</tr>
</thead>
</table>
Requests for reimbursement must be made at least every three months. (May be requested sooner, if needed.)

35. **Designation of Depositories for School Funds**
Motion, that the depositories for General School funds for the Morris School District, for the school year 2020-2021, effective July 1, 2020, are as follows:

**PROVIDENT BANK**
1. General Account
   3 Signatures Required
   1. Board President
   2. Board Vice President
   3. Business Administrator
   4. Assistant Business Administrator
<table>
<thead>
<tr>
<th>Account</th>
<th>Signatures Required</th>
<th>Signatures Required</th>
<th>Signatures Required</th>
<th>Signatures Required</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Payroll Account</strong></td>
<td></td>
<td>2</td>
<td>Board President</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Business Administrator</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Assistant Business Administrator</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Payroll Supervisor</td>
<td></td>
</tr>
<tr>
<td><strong>Payroll Deduction Account</strong></td>
<td></td>
<td>2</td>
<td>Business Administrator</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Assistant Business Administrator</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Payroll Supervisor</td>
<td></td>
</tr>
<tr>
<td><strong>Petty Cash Account</strong></td>
<td></td>
<td>1</td>
<td>Business Administrator</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Assistant Business Administrator</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Superintendent</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Assistant Superintendent for Curriculum</td>
<td></td>
</tr>
<tr>
<td><strong>Coins for A Cause</strong></td>
<td></td>
<td>2</td>
<td>Principal</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Secretary</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Helping Teacher</td>
<td></td>
</tr>
<tr>
<td><strong>J. Burton Wiley Scholarship Fund</strong></td>
<td></td>
<td>1</td>
<td>Business Administrator</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Assistant Business Administrator</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Superintendent</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Assistant Superintendent for Curriculum</td>
<td></td>
</tr>
<tr>
<td><strong>Morristown HS Scholarship Fund</strong></td>
<td></td>
<td>1</td>
<td>Business Administrator</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Assistant Business Administrator</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Superintendent</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Assistant Superintendent for Curriculum</td>
<td></td>
</tr>
<tr>
<td><strong>Dorothy F. Johnson Scholarship Account</strong></td>
<td></td>
<td>1</td>
<td>Business Administrator</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Assistant Business Administrator</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Superintendent</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Assistant Superintendent for Curriculum</td>
<td></td>
</tr>
<tr>
<td><strong>Alfred Vail Activity Fund</strong></td>
<td></td>
<td>2</td>
<td>Principal</td>
<td></td>
</tr>
<tr>
<td>Activity Fund</td>
<td>Signatures Required</td>
<td>1. Principal</td>
<td>2. Secretary</td>
<td>3. Helping Teacher</td>
</tr>
<tr>
<td>-------------------------------------------</td>
<td>--------------------</td>
<td>-------------</td>
<td>-------------</td>
<td>-------------------</td>
</tr>
<tr>
<td>10. Alexander Hamilton Activity Fund</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11. Sussex Activity Fund</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12. Thomas Jefferson Activity Fund</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>13. Woodland Activity Fund</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>14. Frelinghuysen Activity Fund</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>15. Frelinghuysen Athletic Account</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>16. Hillcrest Activity Fund</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>17. Normandy Park Activity Fund</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>18. Morristown High School Athletic Account</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Note: All funds require signatures from the Principal, Secretary, and Helping Teacher.
19. Morristown High School Activity Fund
   2. Signature Required
      1. Principal
      2. Vice-Principal
      3. Director of Accts. Administration

20. Morris School District Cafeteria Account
   2. Signatures Required
      1. District Food Service Liaison
      2. Business Administrator
      3. Assistant Business Administrator

   1. Signature Required
      1. Business Administrator
      2. Assistant Business Administrator

22. Morris School District Salary Redirection Account
   1. Signature Required
      1. Business Administrator
      2. Assistant Business Administrator
      3. Payroll Supervisor
      4. Any one of three AFLAC REP.

23. Morris School District Capital Reserve Accounts
   2. Signatures Required
      1. Business Administrator
      2. Assistant Business Administrator
      3. Superintendent
      4. Assistant Superintendent for Curriculum

24. Morris School District Maintenance Reserve Account
   2. Signatures Required
      1. Business Administrator
      2. Assistant Business Administrator
      3. Superintendent
      4. Assistant Superintendent for Curriculum

25. Community School Checking Account
   2. Signatures Required
      1. Director
      2. Business Administrator
      3. Assistant Business Administrator

26. Community School Petty Cash Account
   2. Signature Required
      1. Director
      2. Assistant Business Administrator
      3. Office Manager

36. **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.

37. **Official Station**
Motion, that FOX TV (Channel 5) be designated as the official Television Station of Morris School District.

38. **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.

39. **Curriculum**
Motion, that existing courses of study, course guides, instructional materials, handbooks, textbooks, curriculum, educational programs and services, and the five-year curriculum planning and evaluation schedule which all were in force immediately prior to this reorganization meeting are hereby continued in force as if the board year had not changed.

40. **Chart of Accounts**
Motion, that the Board approve the Chart of Accounts for the 2020-2021 school year as on file in the office of the Business Administrator.

41. **Award of Purchases, Contracts or Agreements**
Motion that the Board of Education approve, in accordance with Title 18A:18A-37(c), the authorization of the Business Administrator to award contracts that are in the aggregate less than 15 percent of the bid threshold without soliciting competitive quotes.

42. **Purchasing Limits**
Motion: WHEREAS, Anthony Lo Franco, School Business Administrator/Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent, from $40,000 to **$44,000**, effective July 1, 2020;

NOW, THEREFORE BE IT RESOLVED that the Morris School District Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the quote threshold amount of **$6,600** and the bid threshold amount of **$44,000** for the Board of Education, and further authorizes Anthony Lo Franco, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

43. **Tax Schedules**
Motion that the Board of Education approve the attached Tax Schedules for the Town of Morristown and Morris Township for the 2020-2021 school year.
Authorization of Procurement of Goods/Services through Joint Purchasing Agreements for 2020-2021 School Year

WHEREAS Title 18A:18A-11 provides that, “The Boards of Education, of two or more districts may provide jointly by agreement for the provision and performance of good and services for their respective districts, or one or more boards of education may provide for such provision or performance of goods or services by joint agreement with the governing body of any municipality or county, and

WHEREAS, the Morris School District has the need, on a timely basis, to procure goods and services utilizing Joint Purchasing Agreements, and

WHEREAS, the Morris School District desires to authorize its purchasing agent for the 2020-2021 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

NOW THEREFORE BE IT RESOLVED that the Morris School District Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services utilizing joint purchasing agreements.

Authorization of Procurement of Goods/Services through State Contracts for 2020-2021 School Year

WHEREAS Title 18A:18A-10 provides that, “A Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the state by the Division of Purchase and Property, and

WHEREAS, the Morris School District has the need, on a timely basis, to procure goods and services utilizing State Contracts, and

WHEREAS, the Morris School District desires to authorize its purchasing agent for the 2020-2021 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

NOW THEREFORE BE IT RESOLVED that the Morris School District Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors, as per list filed in the office of the Business Administrator/Board Secretary.

Authorization for the Superintendent to request canine searches in the high school and middle school for the 2020-2021 school year.

WHEREAS, the Morris School District Board of Education believes that random canine
searches promote a safe school environment and act as a means to educate and deter children from bringing illegal drugs to school; and

WHEREAS, the Morristown Police Department and the Morris Township Police Department, in cooperation with the Morris County Prosecutor’s Office, will conduct suspicionless canine searches at the high school and middle school periodically throughout the school year; and

WHEREAS, these searches will be scheduled in advance and require the approval of the building principal and district superintendent; and

NOW, THEREFORE BE IT RESOLVED, the Morris School District Board of Education, in an effort to promote a safe, drug-free environment, authorizes the Superintendent to request the Morristown Police Department and the Morris Township Police Department to conduct suspicionless canine searches for the 2020-2021 school year.

**EMERGENCY CONTRACTING**

Motion #28 that upon the recommendation of the Superintendent, the Board of Education recognizes the emergency situation of the pandemic related to COVID-19 and authorizes a contract with T-Mobile in accordance with N.J.S.A.18A:18-7.

**EXPLANATION**

Governor Murphy declared a state of emergency on March 9, 2020. The District requires internet devices for students that do not have adequate internet service. T-Mobile has been selected due to the availability of hardware and the competitive price on an unlimited data plan. Additional quotes were solicited, however, had a higher cost.

**BUSINESS MATTERS (Motions #1-28)**

Moved by Mrs. Spiotta, seconded by Ms. Pollak

AYES: Mrs. Davidson (Motions #1-26, 28), Ms. Galdi, Ms. Murphy, Mr. Pawar (Motions #1-26, 28), Mrs. Pedalino, Ms. Pollak, Mrs.Rhines, Mr. Smith, Mrs. Spiotta, Mrs. Bangiola

NOES: Mrs. Davidson, (Motion #27, Section 46)

ABSTAIN: Mr. Pawar (Motion #27, Section 46)

ABSENT: None

**NEW BUSINESS BROUGHT BEFORE THE BOARD**

Mr. Pendergrast mentioned creating an ad-hoc committee regarding the approach to the 2020-2021 School year fall re-entry planning and decision making.
ADJOURNMENT (9:49 PM)
Moved by Mrs, Bangiola, seconded by Mr. Pawar
AYES: Mrs. Davidson, Ms. Galdi, Ms. Murphy, Mr. Pawar, Mrs. Pedalino, Ms. Pollak, Mrs. Rhines, Mr. Smith, Mrs. Spiotta, Mrs. Bangiola
NOES: None
ABSTAIN: None
ABSENT: None

Respectfully Submitted,

Anthony Lo Franco
Business Administrator/
Board Secretary