

MORRIS SCHOOL DISTRICT

Minutes of July 27, 2020

31 Hazel Street

Morristown, New Jersey

A special meeting of the Board of Education of the Morris School District, of Morris County, New Jersey was held at 9 Wood Road, Morristown, New Jersey on Monday, July 27, 2020 at 6:00 pm.

At 6:02 p.m., Ms. Nancy Bangiola called the meeting to order and made the following announcement: The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act the Board of Education of the Morris School District in the County of Morris has caused notice of this meeting to be published by having the date, time and place thereof posted. The notice was mailed to the Daily Record, and to those persons or entities requesting notification, posted on the district website and posted at the Administration Center, 31 Hazel Street, Morristown, New Jersey.

A special meeting of the Board of Education will be held Monday, July 27, 2020 at 9 Wood Road, Morristown, NJ 07960 from 6:00 pm - 9:00 pm. The purpose of the meeting is for a board retreat and any other new business which might be brought before the board. The meeting will open at 6:00 pm.

Action may be taken.

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

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

Mrs. Meredith Davidson was absent.

Also present at the meeting was Mr. Mackey Pendergrast, Superintendent.

SUPERINTENDENT'S REPORT

Mr. Pendergrast updated the Board on the following pertaining to the reopening of school:

- *Meeting with TEAM*
- *Response teams*
- *Sports practices*
- *All virtual learning options*
- *Changes to school calendar*
- *Updates on PK-12 schedule*

POLICY

SCHOOL CALENDAR 2020-2021 - revised

Motion #1 that upon the recommendation of the Superintendent, the Board of Education approve the proposed calendar changes for the 2020-2021 school year as [attached](#).

POLICY (Motion #1)

Moved by Ms. Pollak, seconded by Mrs. Rhines

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

NOES: None

ABSTAIN: None

ABSENT: Mrs. Davidson

CLOSED SESSION (7:22 PM)

Moved by Ms. Pollak, seconded by Mr. Pawar

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

NOES: None

ABSTAIN: None

ABSENT: Mrs. Davidson

OPEN SESSION (8:40 PM)

Moved by Ms. Pollak, seconded by Mr. Pawar

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

NOES: None

ABSTAIN: None

ABSENT: Mrs. Davidson

HUMAN RESOURCES

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

Motion #1 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	Salary	Effective	In Place of:
Dordoni, Kiina	1.0 Director of Bilingual/EL L K-12, CO	N/A	\$141,000	8/24/20	N/A
Young, Brian	1.0 Supervisor of STEM Pre-K-12, MHS	1.0 Director of Curriculum & Instruction, CO	\$141,000	8/24/20	Est. 8/24/20

HUMAN RESOURCES (Motion #1)

Moved by Ms. Pollak, seconded by Mrs. Pedalino

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

NOES: None

ABSTAIN: None

ABSENT: Mrs. Davidson

NEW BUSINESS BROUGHT BEFORE THE BOARD

The Board discussed board goals, board self evaluation process and future Board Retreat dates.

ADJOURNMENT (8:48 PM)

Moved by Ms. Pollak, seconded by Mr. Pawar

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

NOES: None

ABSTAIN: None

ABSENT: Mrs. Davidson

Respectfully Submitted,

Mrs. Melissa Spiotta
Board Vice President