MORRIS SCHOOL DISTRICT MORRISTOWN HIGH SCHOOL, AUDITORIUM

REGULAR BUSINESS MEETING October 25, 2021

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 Mrs. Susan Pedalino Mrs. Ann Rhines Dr. Vivian Rodriguez Mr. Alan Smith Mrs. Melissa Spiotta Mrs. Beth Wall

MORRIS PLAINS REPRESENTATIVE Ms. Lucia Galdi

STUDENT REPRESENTATIVES Ms. Maya Dummett

Ms. Ashley Gregor

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT MHS Orchestra Performance

PRESIDENT'S REPORT

COMMITTEE REPORTS

PUBLIC COMMENT 1 Hour (3 minutes per person)

BUSINESS AGENDA

Communications All correspondence to the board must be

addressed through the board secretary. Copies are

available in the Board Secretary's Office

Minutes Policy

Educational Matters

Pupil Service Human Resources Business Matters

NEW BUSINESS BROUGHT BEFORE THE BOARD

EXECUTIVE SESSION

ADJOURNMENT

EXECUTIVE SESSION

Motion #1 AUTHORIZING EXECUTIVE SESSION

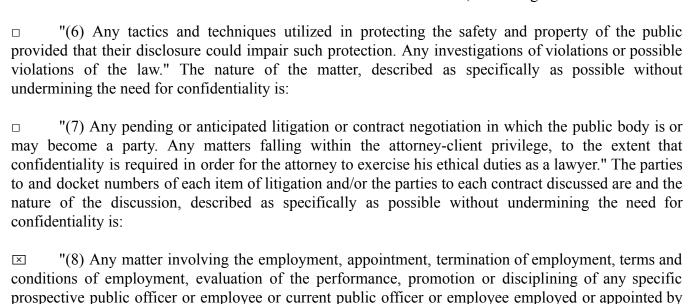
WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Morris School District Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in "Executive Session," without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

WHEREAS, the Board has determined that three (3) issues are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance and shall be discussed during an Executive Session to be held on October 25, 2021 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: <u>Student Matters</u>
- "(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:

Agenda, Regular Business Meeting October 25, 2021 Page #3



- 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 <u>South Jersey Publishing Co. v. New Jersey Expressway Authority</u>, 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) \Box reconvene and immediately adjourn or \boxtimes 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.

Agenda, Regular Business Meeting October 25, 2021 Page #4

MINUTES

Motion #1

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

September 20, 2021

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

September 20, 2021

POLICY

OFFICE STAFF CALENDAR 2021-2022 (Revised)

Motion # 1 that upon the recommendation of the Superintendent, the Board of Education approve the Office Staff Calendar for the 2021-2022 school year:

2021-2022 Office Staff Calendar (Revised)

MAINTENANCE & CUSTODIAL STAFF CALENDAR (Revised)

Motion # 2 that upon the recommendation of the Superintendent, the Board of Education approve the Maintenance & Custodial Staff Calendar for the 2021-2022 school year:

2021-2022 Maintenance & Custodial Staff Calendar (Revised)

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:

1648.11 The Road Forward COVID -19 - Health and Safety (new)

1648.13 School Employee Vaccination Requirements (new)

2431.3 Heat Participation Policy for Student-Athlete Safety

3231 Outside Employment as Athletic Coach

FIRST READING

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

5116 Education of Homeless Children

8420 Emergency and Crisis Situations

2425 Emergency Virtual or Remote Instruction Program(new)

2700 Services to Nonpublic Students

EDUCATIONAL MATTERS

2021-2022 COMMUNITY TUTORING PARTNERSHIPS

Motion #1 that, upon the recommendation of the Superintendent and the Board Curriculum Committee, the Board of Education approve the Community Tutoring Partnerships.

EXPLANATION:

The Morris School District is proud to partner with community organizations to expand the opportunity for after school and summer academic support for students.

Hundreds of MSD students have been positively impacted by our community partnerships. For close to a decade, MSD has partnered with the following organizations for the purpose of creating community connections through after school programs for students and their families (SOAR: Student Outreach and Academic Reinforcement and MEF: Middle School Tutoring)

ROUTES TO RESILIENCE PARTNERSHIP

Motion #2 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve the Routes to Resilience Partnership.

EXPLANATION:

The Good Grief Curriculum is a K-12 community-based resilience program designed for use in schools. The curriculum is grounded in over a decade of experience, and draws on current research to educate students with resilience-based competencies to overcome adversity. It incorporates learning goals at each developmental milestone around themes of grief, emotional literacy, developing healthy coping skills, stress management techniques, prevention plans, and cultivating empathy and kindness among peers. This will be the 4th year of partnership between the Morris School District and the Routes to Resilience curriculum.

2021-2022 BILINGUAL ACADEMIC AFTER SCHOOL SUPPORT PROGRAM

Motion #3

that, upon the recommendation of the Superintendent and the Board Curriculum Committee, the Board of Education approve Morris School District certificated staff members to provide after school assistance for the Bilingual Academic After School Support Program for Grades K-8 for the 2021-2022 school year:

Program: Bilingual Academic After School Support Program

Description: Academic support for grades K-8

To provide additional support for students as they work

toward mastery of the WIDA standards and NJ Student Learning

standards in the core areas of instruction. Targeted students: ELL/Bilingual students

Dates: November, 2021- May, 2022

Funding Source: Title III

ISTATION BILINGUAL ASSESSMENT PILOT

Motion #4 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve the Istation Bilingual Assessment Pilot.

EXPLANATION:

Istation is a research-based, research-proven, award-winning blended learning program for PK-8 Reading and PK-5 Spanish literacy that provides screening, progress monitoring and formative assessments that link to personalized, adaptive instruction centered around on the "Big Five" within the science of reading: phonemic awareness, phonics, vocabulary, comprehension and fluency. Istation Espanol is an authentically created program, which means it is *not* translated or adapted from the English version, but rather written by Spanish language educators to teach Spanish literacy and it takes into consideration linguistic and cultural nuances of the native Spanish speaker. The pilot is being requested for the 7 MSD elementary schools, in all but 2 classrooms, so that we can determine if there are benefits to using IStation instead of the Renaissance STAR assessment. The middle school, high school, and 2 elementary classrooms will continue using the Renaissance STAR assessments. Comparison feedback will be collected in order to determine whether using the IStation platform in all bilingual elementary classrooms is a viable option. Pilot will run from November, 2021 through January, 2022.

FIELD TRIP 2021-2022

Motion #5 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve the following field trip

(See attached Educational folder.)

SPANISH TRANSLATORS 2021-2022

Motion #6 that, upon the recommendation of the Superintendent, the Board of Education approve the appointment of Spanish Translators for the 2021-2022 school year:

Program: Spanish Translators
Description: Translation services
Dates: July, 2021 - June, 2022

Funding Source: Local

K-12 SUMMER ACADEMIC PROGRAMS 2021 (revised)

Motion #7 that, upon the recommendation of the Superintendent, and the Board Curriculum

Committee, the Board of Education approve the provision of Summer Academic

Programs for MSD students in Grades K-12:

Program: Bilingual Summer Academy

Description: Provide targeted literacy instruction to selected students

who need intensive support in order to meet grade level standards

in the fall.

Dates: July, 2021 - August, 2021

Funding Source: CARES Title III

2021 -2022 NON PUBLIC ACADEMIC AFTER SCHOOL SUPPORT PROGRAM

Motion #8 that, upon the recommendation of the Superintendent, the Board of Education

approve the Academic After School Support Program for students at Cheder Lubavitch

for the 2021-2022 school year as reflected below:

Program: Non-Public CARES Academic After School Support Program

Description: Academic support for grades K-5

To provide additional support for students as they work

toward mastery of NJ Student Learning standards in the core areas

of instruction.

Targeted students: Students K-5

Dates: July, 2021- July, 2022 Funding Source/Rate: \$34 hr. CARES ACT

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 October as noted in the detailed listing maintained on file in the Board Secretary's office.

EXPLANATION

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

ARP IDEA 2021-2022 GRANT SUBMISSION

Motion #2 that, upon the recommendation of the Superintendent, the Board of Education approve the submission of ARP IDEA grant application for the 2021-2022 year as follows:

Allocation:

ARP Preschool \$ 31,231 ARP Basic \$ 366,770 TOTAL \$ 398,001

ARP IDEA 2021-2022 GRANT ACCEPTANCE

Motion #3 that, upon the recommendation of the Superintendent, the Board of Education approve the acceptance of ARP IDEA grant funds for the 2021-2022 year as follows:

Allocation:

ARP Preschool \$ 31,231 ARP Basic \$ 366,770 **TOTAL** \$ **398,001**

HUMAN RESOURCES

ABOLISH POSITION(S) 2021-2022

Motion #1 that, upon the recommendation of the Superintendent, the Board of Education, for reasons of economy and efficiency, abolish the following position(s) for the 2021-2022 school year:

➤ (1) 1.0 PowerSchool Student Data Specialist (eff. 12/25/21)

ESTABLISH POSITION(S) 2021-2022

Spiegel, Patti

1.0 ELL Teacher, MHS

Motion #2 that, upon the recommendation of the Superintendent, the Board of Education establish the following position(s) for the 2021-2022 school year:

| > (1) | 1.0 | ABS, AH |
|-----------------|-----|---|
| > (1) | 1.0 | ABS, HC |
| > (1) | 0.5 | ABS, MHS |
| > (1) | 1.0 | Class VI Secretary - Student Data Specialist, MHS |
| > (1) | 1.0 | Interim Superintendent (eff. 11/01/21) |
| > (1) | 1.0 | Teacher Assistant, LLC |

RESIGNATION(S)/TERMINATION(S)/RETIREMENT(S) 2021-2022

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:

November 1, 2021

Retired

| Employee #6228 | December 25, 2021 RIF |
|--|--|
| Employee #6443 | October 19, 2021 Terminated |
| Artiga, Monica | November 30, 2021 |
| 1.0 Grade K (Bilingual), WD | Resigned |
| Buonaiuto, Loredana 0.5 Teacher Assistant, WD | September 30, 2021 Resigned (Revised date) |
| Huerta-Cadavid, Edwin | October 15, 2021 |
| 1.0 Bus Aide, TRANS | Resigned |
| Marcantonio, Melissa | November 5, 2021 |
| 1.0 ABS, HC | Resigned |
| O'Neill, Joan | October 29, 2021 |
| 1.0 Bus Driver, TRANS | Resigned |

Voswinkel, Amanda 1.0 LDTC, PS December 31, 2021 Resigned

APPOINTMENT(S) 2021-2022 */**

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.:

| Acosta, Fredy | \$33,750 | 10/11/21-06/30/22 | <u>In place of:</u> |
|---------------------------------------|------------------|------------------------|---------------------------------|
| 1.0 Bus Driver, TRANS | \$30/hr, 6.25 h | ars/day, 180 days/year | Est. 07/20/20 |
| Barber, Laura | \$56,772 | 10/18/21-06/30/22 | Foley, K. |
| 1.0 Grade 3, TJ | BA, Step 2 | | Leave Replacement |
| DelliSanti, Susan | \$12,643 | 10/20/21-06/30/22 | Buoniauto, L. |
| 0.5 Teacher Assistant, WD | Col. B, Step 1 | | Resigned |
| Luo, Shuxin 1.0 CABAS Trainee, HC | \$22,784 | 10/01/21-06/30/22 | Yan, H. Internship Completed |
| Miller, Adam | \$67,402 | 10/04/21-06/30/22 | Sparano, R. |
| 1.0 Phys. Ed., AV | BA, Step 11 | | Reassigned |
| Price, Caroline | \$13,500 | 10/12/21-06/30/22 | Est. 07/20/20 |
| 1.0 Bus Aide, TRANS | \$15/hr, 5 hrs/o | day, 180 days/year | |
| Rocco, Jennifer | \$12,643 | 09/27/21-06/30/22 | Reit, J. |
| 0.5 Teacher Asst., HC | Col. B, Step 1 | | Resigned |
| Rogers, Julie | \$25,760 | 10/07/21-06/30/22 | Est. 8/30/21 |
| 1.0 ABS, PS | \$20/hr., 7 hrs/ | day, 184 days/year | |
| Rodriguez, Blanca | \$32,400 | 10/06/21-06/30/22 | Est. 07/20/20 |
| 1.0 Bus Driver, TRANS | \$30/hr, 6 hrs/o | day, 180 days/year | |
| Romano, Diane | \$62,077 | 11/22/21-06/30/22 | Benson, R. |
| 1.0 LDTC, PS | MA, Step 6 | | Resigned |
| Stamm Ma, Audrey | \$12,971 | 09/28/21-06/30/22 | Cavaliere, V. |
| 0.5 Teacher Asst., AV | Col. B, Step 3 | | Reassigned |
| Simmons, Michael 0.5 Custodian, NP | \$18,000 | 10/27/21-06/30/22 | Escobar, I. Reassigned |

| Suarez, Renee 1.0 Admin. Asst. to Superintendent | \$80,000 | TBD | Karr, D. Reassigned |
|---|-----------------------------|---|-----------------------------------|
| Wang, Shiyi 1.0 CABAS Trainee, HC | \$22,784 | 09/27/21-06/30/22 | Maier, G. Internship Completed |
| Wiggins, Kyle 1.0 Bus Driver, TRANS | \$31,050 \$30/hr, 5.75 h | 10/06/21-06/30/22 ars/day, 180 days year | Est. 7/20/20 |

^{*}Pending probationary period

REAPPOINTMENT AND SALARIES OF NON-CERTIFICATED STAFF 2021-2022

Motion #5 that, upon the recommendation of the Superintendent, the Board of Education approve the following staff reappointment and salary for the 2021-2022 school year:

| Koval, Christy .54 Intervention, CO | 09/01/21-06/30/22 | \$41,650 .54 BA, Step 15 |
|-------------------------------------|-------------------|-----------------------------|
|-------------------------------------|-------------------|-----------------------------|

JOB DESCRIPTION(S) 2021-2022

Motion #6 that, upon the recommendation of the Superintendent, the Board of Education approve the following job descriptions:

- ➤ Administrative Assistant to the Superintendent
- ➤ Class VI Secretary MHS- (Student Data Specialist)
- ➤ Director of Bilingual/ELL Programs K-12

SUBSTITUTE APPOINTMENTS 2021-2022

Motion #7 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 2021-2022 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.:

Assistant Behavior Specialist

Buonaiuto, Loredana (eff. 09/29/21)

Buildings & Grounds

Walker, Brandon (eff. 10/19/21)

Bus Aide

Guerrero, Somalia (eff. 10/4/21)

^{**}Pending completion of paperwork

Bus Driver

Guerrero, Somalia (eff. 09/27/21) O'Neill, Joan

Custodian

Figueroa, Angela (eff. 10/11/21)

Lunchroom/Playground Aide

Borda, Maria (eff. 11/01/21) Buonaiuto, Loredana (eff. 10/01/21)

Nurse

Barter, Christina (eff. 9/28/21)

Secretary

Weissman, Susan

Student Teacher

Konboz, Stefanie (Kean University) (eff. 10/13/2021)

Mennella, Lia (Seton Hall University)

Merrill, Emily (Kean University) (eff. 10/21/21)

Teacher

Bruce, Regina (eff. 10/4/21)

Buonaiuto, Loredana (eff. 10/21/21)

Ciancimino, Cynthia (eff. 10/13/21)

Charlene, Tracy (eff. 10/12/21)

Di Domenico, Sherry (eff. 9/27/21)

DuFresne, Sara (eff. 10/5/21)

Jacobson, Maren (eff. 09/27/21) (Hillcrest only)

Lopez, Tania (eff. 9/28/21)

Lorenz, Isabel (eff. 09/21/21) (Hillcrest only)

Mackay, Kyla (eff. 09/28/21) (Alexander Hamilton only)

Marcantonio, Melissa (Hillcrest only)

Martinez, Elizabeth (eff. 10/04/21)

McKeown, Linda (eff. 9/27/21)

Nielsen, Rachel (eff. 10/20/21)

O'Brien, Emily (eff. 10/18/21)

Revello, Jennifer (eff. 9/28/21)

Rosena, Angelo (eff. 10/7/21)

Taylor, Angela (eff. 9/28/21)

Summa, Mary Ann (eff. 10/14/21) (Hillcrest only)

Walters, Erin (eff. 09/29/21) (Hillcrest only)

Teacher Assistant

Buonaiuto, Loredana (eff. 09/29/21)

Volunteer

Tabor, Noelle (Volunteer Track & Field) Newman, Kenneth (Baseball Volunteer)

LEAVE(S) OF ABSENCE 2021-2022

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:

| Employee #6358 | 1025/21 - TBD *** - Administrative |
|--|---|
| Employee #6443 | 10/19/21-10/25/21 ** - Administrative 10/26/21 - 12/24/21 *** - Administrative |
| Brown, Mara 1.0 Math, FMS | 02/23/22-04/08/22 * Maternity 04/18/22-06/22/22 ** - FMLA 09/01/22-09/16/22 ** FMLA 09/19/22-12/09/22 ** NJFLA |
| Demopoulos, Angelica | 01/31/22-03/29/22 * Maternity |
| Denny-Williams, Tracey 1.0 Bus Aide, TRANS | 10/21/21-11/16/21 ** Personal |
| Flores, Miriam 1.0 Clerk, Accounting | 10/11/21-11/22/21 ** FMLA |
| Jimenez, Elizabeth 1.0 Spanish, FMS | 09/13/21-10/01/21 *** Military 10/15/21 *** Military |
| Jones, Robert 1.0 Phys. Ed/Health, AH | 09/13/21-10/12/21 ** FMLA |
| McCann, Michelle | 03/21/22-04/19/22 * Maternity |
| 1.0 Occupational Therapist, PS | 04/20/22-09/19/22 ** FMLA |
| Pulgarin, Sandra 1.0 Spanish, MHS | 10/29/21-06/30/22 ** Intermittent NJFLA |
| Shah, Erin | 04/18/22-06/03/22 * Maternity |
| 1.0 Bilingual Math, MHS | 06/06/22-06/22/22 **** Childrearing |
| | 09/01/22-06/30/23 **** Childrearing |
| Zane, Jennifer | 02/18/22-04/08/22 * Maternity |
| 1.0 Science, FMS | 04/18/22-06/30/22 ** FMLA |
| | 09/01/22-09/16/22 ** FMLA 09/19/22-12/09/22 ** NJFLA |
| | U9/19/42-14/U9/44 · · · NJΓLA |

- * 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
- *** With pay/with benefits
- **** Without pay/without benefits

CHANGE(S) OF HOURS/SALARY 2021-2022

Motion #9 that, upon the recommendation of the Superintendent, the Board of Education approve the change(s) of hours/salary (changes in bold) for the following staff:

| Transportation 2021-2022 | | | | | | | | |
|--------------------------|------------------|----------|----------------|----------------|-------------------------|-------|--------------------------|--|
| Daily | First | Position | Daily Hours | Hourly Wage | 21-22 Base Salary | Long. | 21-22 Total Salary | |
| Anderson | Felice | Aide | 5.5 | | \$15,761 | | \$15,761 | |
| Cardona Ospina | Diana | Aide | 6 | 15.47 | \$16,708 | | \$16,708 | |
| Chase | Kathleen | Aide | 5 | 15.92 | \$14,328 | \$375 | \$14,703 | |
| Chavis | Octavia | Aide | 2.5 | 15.92 | \$7,164 | | \$7,164 | |
| Denny-Williams | Tracey | Aide | 5 | 15.92 | \$14,328 | | \$14,328 | |
| Dollar * | Renee | Aide | 5 | 15.00 | \$13,500 | | \$13,500 | |
| Domicoli * | Vincenzina | Aide | 5 | 15.00 | \$13,500 | | \$13,500 | |
| Foster | Katrina | Aide | 5 | 18.97 | \$17,073 | \$700 | \$17,773 | |
| Gibson | Phyllis | Aide | 6 | 15.92 | \$17,193 | | \$17,193 | |
| Hodge * | Valerie | Aide | 5 | 15.00 | \$13,500 | | \$13,500 | |
| Johnson | Bridgette | Aide | 5 | 15.92 | \$14,328 | | \$14,328 | |
| Nobles | Alice | Aide | 6.25 | 15.92 | \$17,910 | | \$17,910 | |
| Osborne-Rogers | Myra | Aide | 5 | 15.92 | \$14,328 | \$375 | \$14,703 | |
| Price * | Caroline | Aide | 5.5 | 15.00 | \$14,850 | | \$14,850 | |
| Prudencio | Maria | Aide | 5.75 | 15.92 | \$16,477 | | \$16,477 | |
| Reid | Barbara | Aide | 2.5 | 15.92 | \$7,164 | \$700 | \$7,864 | |
| Roberson | Shirley | Aide | 2.5 | 16.39 | \$7,376 | | \$7,376 | |
| Robinson | Rose | Aide | 6.25 | 15.92 | \$17,910 | | \$17,910 | |
| Rodriguez * | Celia Patricia | Aide | 2.5 | 15.00 | \$6,750 | | \$6,750 | |
| Rodriguez | Heydee * | Aide | 5.5 | 15.00 | \$14,850 | | \$14,850 | |
| Serna | Neina | Aide | 5.5 | 15.92 | \$15,761 | | \$15,761 | |
| Taylor * | Gertrude (Diane) | Aide | 5 | 15.00 | \$13,500 | | \$13,500 | |
| Terry | Mary | Aide | 2.5 | | | | \$7,164 | |
| Underhill | Jacqueline | Aide | 5.5 | 15.92 | \$15,761 | \$375 | \$16,136 | |
| Vargas Ceballos | Diana * | Aide | 5.25 | | \$14,175 | | \$14,175 | |
| Watson | Jenai | Aide | 5 | | \$13,923 | | \$13,923 | |
| Williams | Donald | Aide | 5.5 | 15.92 | \$15,761 | | \$15,761 | |

| Williams | Candida | Aide | 5 | 15.92 | \$14,328 | | \$14,328 |
|-----------------|--------------|--------|------|-------|----------|-------|----------|
| Woods | Bobby | Aide | 5 | | \$14,328 | | \$14,328 |
| | , | | | | , , | | , , |
| Acosta | Julian | Driver | 6.25 | 30.00 | 33,750 | | 33,750 |
| Alberto | Margherita | Driver | 6 | | 34,398 | \$375 | 34,773 |
| Arias | Kimberly | Driver | 5.5 | | 31,532 | | 31,532 |
| Asberry | Alicia | Driver | 5.5 | 30.00 | 29,700 | | 29,700 |
| Belalcazar | Maryury | Driver | 6 | 31.85 | 34,398 | | 34,398 |
| Borda | Maria | Driver | 7.25 | 31.85 | 41,564 | | 41,564 |
| Brown | Joanna | Driver | 5.5 | 31.85 | 31,532 | | 31,532 |
| Buckley | Natalia | Driver | 6.25 | 31.85 | 35,831 | | 35,831 |
| Byron | Adrienne | Driver | 7.25 | 31.85 | 41,564 | \$375 | 41,939 |
| Cadavid | Luz | Driver | 7 | 31.85 | 40,131 | \$375 | 40,506 |
| Cano | Yamileth | Driver | 8 | 31.85 | 45,864 | \$375 | 46,239 |
| Capetillo * | Ana | Driver | 5.5 | 30.00 | 29,700 | | 29,700 |
| Chica Hernandez | Lesly | Driver | 6.25 | 31.85 | 35,831 | \$375 | 36,206 |
| Clark | George | Driver | 7.75 | 38.85 | 54,196 | \$925 | 55,121 |
| Cortes | Juan | Driver | 6.25 | 31.85 | 35,831 | | 35,831 |
| Cullim | Colleen | Driver | 6.5 | 31.85 | 37,265 | \$700 | 37,965 |
| | | Bus | | | | | |
| DaSilva | Vincent | Driver | 6 | | 34,398 | | 34,398 |
| Dullys | Denel | Driver | 5.75 | | 32,965 | \$375 | 33,340 |
| Ferraro | Frank | Driver | 5.75 | | 32,965 | \$375 | 33,340 |
| Fortier | Mary Heather | Driver | 8 | | 63,418 | \$925 | 64,343 |
| Giraldo | Luz | Driver | 6.25 | | 35,831 | \$700 | 36,531 |
| Grabowy * | Stanley | Driver | 6.25 | 30.00 | 33,750 | | 33,750 |
| Griffith | David | Driver | 6 | 31.85 | 34,398 | | 34,398 |
| Guerrero | Afaf Yohari | Driver | 6 | 30.93 | 33,404 | \$700 | 34,104 |
| Haley * | Shurlaiana | Driver | 6.25 | 30.00 | 33,750 | | 33,750 |
| Holstein | Barbara | Driver | 6 | 31.85 | 34,398 | | 34,398 |
| Huerta | Mario | Driver | 6.5 | 31.85 | 37,265 | | 37,265 |
| Ivory | Kevin | Driver | 6 | 31.85 | 34,398 | | 34,398 |
| Jean | Jean Louis | Driver | 5.5 | 31.85 | 31,532 | | 31,532 |
| Jenkins | Melissa | Driver | 5.5 | 31.85 | 31,532 | | 31,532 |
| Johnson | Pernita | Driver | 8 | 31.85 | 45,864 | \$375 | 46,239 |
| Joseph * | Abiola | Driver | 6.25 | 30.00 | 33,750 | | 33,750 |
| Kitchens | Ana | Driver | 6 | 31.85 | 34,398 | | 34,398 |
| Martinez | Gustavo | Driver | 5.75 | 30.93 | 32,013 | | 32,013 |
| McKay | Eugene | Driver | 8 | 42.33 | 60,955 | \$925 | 61,880 |
| McNeal | Karee | Driver | 6 | 31.85 | 34,398 | | 34,398 |
| Muhammad | Veronica | Driver | 5.75 | 31.85 | 32,965 | | 32,965 |
| Oakley | Kathleen | Driver | 7 | 44.04 | 55,490 | \$925 | 56,415 |

| | İ | i | г т | | | Ι. | |
|---------------|------------|--------|------|-------|--------|-------|--------|
| O'Grady | Zina | Driver | 6 | 31.85 | 34,398 | \$375 | 34,773 |
| O'Neill * | Joanna | Driver | 5.5 | 30.00 | 29,700 | | 29,700 |
| Ortiz | Luz | Driver | 5.75 | 31.85 | 32,965 | | 32,965 |
| Ortiz * | Magdaliza | Driver | 5.5 | 30.00 | 29,700 | | 29,700 |
| Prudencio | Zulma | Driver | 6 | 31.85 | 34,398 | \$375 | 34,773 |
| Ramos | Monica | Driver | 5.75 | 30.93 | 32,013 | | 32,013 |
| Richardson | Elissa | Driver | 5.5 | 31.85 | 31,532 | | 31,532 |
| Rodriguez | Nora | Driver | 6.75 | 31.85 | 38,698 | \$375 | 39,073 |
| Romero Torres | Liliana | Driver | 6.25 | 31.85 | 35,831 | \$375 | 36,206 |
| Rosa | Brenda | Driver | 6.25 | 31.85 | 35,831 | | 35,831 |
| Rosiak | Jacek | Driver | 6.25 | 30.93 | 34,796 | | 34,796 |
| Saied | Hosam | Driver | 6 | 31.85 | 34,398 | | 34,398 |
| Scharin | Jeffrey O. | Driver | 5.5 | 31.85 | 31,532 | \$925 | 32,457 |
| Scheer | Judit | Driver | 6.25 | 31.85 | 35,831 | | 35,831 |
| Schneider * | Eric | Driver | 5.75 | 30.00 | 31,050 | | 31,050 |
| Selek | Handan | Driver | 6.5 | 31.85 | 37,265 | | 37,265 |
| Shaw | Maria | Driver | 6.5 | 31.85 | 37,265 | \$375 | 37,640 |
| Sterrett * | Denise | Driver | 6.5 | 30.00 | 35,100 | | 35,100 |
| Toro | Rosemary | Driver | 6.5 | 40.22 | 47,057 | \$925 | 47,982 |
| Torres | Tammy | Driver | 6.5 | 31.85 | 37,265 | | 37,265 |
| Torres * | Isai | Driver | 5.75 | 30.00 | 31,050 | | 31,050 |
| Towns | Hawthorne | Driver | 6 | 31.85 | 34,398 | | 34,398 |
| Vance-Banks | Jerrel | Driver | 5.5 | 30.93 | 30,621 | | 30,621 |
| Vasquez | | Bus | | | | | |
| Espinoza | Monica | Driver | 6 | 31.85 | 34,398 | | 34,398 |
| Wilkerson | George | Driver | 6.5 | 31.85 | 37,265 | \$700 | 37,965 |
| Yeboah | Joseph | Driver | 5.75 | 31.85 | 32,965 | | 32,965 |
| Yermak | Irma | Driver | 5.75 | 31.85 | 32,965 | | 32,965 |

^{*}Pending probationary period

TRANSFER(S), CHANGE(S) OF ASSIGNMENT, TITLE AND OR/SALARY 2021-2022

Motion #10 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 | Current Position | New Position | In Place of: | Base Salary | Longevity | Total Salary | Effective |
|----------------|---------------------------|-----------------|--------------|------------------------|-----------|-----------------|-----------|
| Dajer, Luis | 1.0 Bilingual ELA, MHS | N/A | N/A | \$61,102 MA, Step 4 | N/A | \$61,102 | 09/26/21 |
| Rocco, | 0.5 TA, HC | 1.0 TA, | Employee | \$25,286 | N/A | \$25,286 | 10/20/21 |

| Jennifer | | AV | #6912 | Col B., Step 1 | | | |
|--------------------------------|-------------------------|------------------------|------------------------|------------------------|-------|----------|----------|
| Rojas, Henry | 1.0 Custodian, AH | N/A | N/A | \$55,477 | \$925 | \$56,402 | 10/26/21 |
| Sanchez- Barragan, Laura | 1.0 ABS, LLC | 1.0 Spanish, MHS | Bernal, Y. Resigned | \$59,642 MA, Step 1 | N/A | \$59,642 | 10/26/21 |

EXTRA PAY 2021-2022

Motion #11 that, upon the recommendation of the Superintendent, the Board of Education approve the following extra-pay positions for the 2021-2022 school year:

| MORRISTOWN | HIGH SCHOOL A | THLETI | CS | | |
|------------------------------------|-------------------|------------|---------|-----|-----------------|
| POSITION | STAFF MEMBER | YR EXP. | SALARY | INC | TOTAL SALARY |
| ATHLETICS - MHS | | | | | |
| Ice Hockey | | | | | |
| Ice Hockey Head Coach Girls | Rosena, Angelo | 9 | \$7,111 | NG | \$7,111 |
| Lacrosse | | | | | |
| Lacrosse Assistant Coach - Boys | Stadtlander, Sean | 2 | \$4,887 | NG | \$4,887 |
| Swimming | | | | | |
| Swimming Assistant Coach | Weller,Mike | 1 | \$4,459 | NG | \$4,459 |
| Wrestling | | | | | |
| Wrestling Assistant Coach | Towns, Desmond | 5 | \$5,037 | NG | \$5,037 |
| FRELINGHUYSEN | MIDDLE SCHOOL | L ATHLI | ETICS | | |
| POSITION | STAFF MEMBER | YR EXP. | SALARY | INC | TOTAL SALARY |
| ATHLETICS - FMS | | | | | |
| Cheerleading | | | | | |
| Cheerleading Coach | Castro, Nicole | 1 | \$2,696 | NG | \$2,696 |
| Cross Country | | | | | |
| Cross Country Head Coach | Coyne, Timothy | 2 | \$3,629 | NG | \$3,629 |
| Softball | | | | | |
| Softball Head Coach | Coyne, Timothy | 4 | \$3,520 | NG | \$3,520 |

| Track & fleld | | | | | |
|-------------------------------------|-------------------|--------|---------|-----|---------|
| Track & Field Assistant | | | | | |
| Coach - Spring | Profita, Nicole | 1 | \$1,996 | NG | \$1,996 |
| Unified Track | 1101100, 1110010 | _ | Ψ1,>>0 | 1,0 | ψ1,330 |
| | Verteramo, | | | | |
| Unified Track Coach | Vincent | 1 | \$750 | NG | \$750 |
| MORRISTOWN HIG | GH SCHOOL CO-C | CURRIC | | | |
| | | | _ | | TOTAL |
| | STAFF | YR | | | SALARY |
| POSITION | MEMBER | EXP. | SALARY | INC | |
| | | | | | |
| CO-CURRICULAR - MHS | | | | | |
| Drama Technical Assistant- | | | | | |
| Fall | Cameron, Kevern | 1 | \$3,619 | NG | \$3,619 |
| Newcomer Cohort Teacher | | | | | |
| (Bilingual) | Bouchard, Judson | 5 | \$1,000 | NG | \$1,000 |
| Newcomer Cohort Teacher | | | | | |
| (Bilingual) | Salas, Diego | 1 | \$1,000 | NG | \$1,000 |
| Newcomer Cohort Teacher | OID 1 IV :41: | _ | Ф1 000 | NG | Φ1 000 |
| (Bilingual) | O'Rourke, Kaitlin | 5 | \$1,000 | NG | \$1,000 |
| Newcomer Cohort Teacher (Bilingual) | Petrucci, Debora | 4 | \$1,000 | NG | \$1,000 |
| Newcomer Cohort Teacher | Rosario, | | | | |
| (Bilingual) | Anllileny | 4 | \$1,000 | NG | \$1,000 |
| Music Marching Band - | | | | | |
| Band & Drill Assistant | Freeman, Adam | 1 | \$1,809 | NG | \$1,809 |
| | | | | | |
| FRELINGHUYSEN MI | DDLE SCHOOL C | O-CURF | RICULAR | | |
| | STAFF | YR | | | TOTAL |
| POSITION | MEMBER | EXP. | SALARY | INC | SALARY |
| | | | | | |
| CO-CURRICULAR - FMS | | | | | |
| All In Club Advisor | Plate, Kelly | 1 | \$1,500 | NG | \$1,500 |
| Ecology Club Advisor | Majestic, William | 3 | \$1,321 | NG | \$1,321 |
| Digital Content Manager | , | | . , | | . , |
| (SX) | Kelly, Christine | 3 | \$500 | NG | \$500 |

EXTRA PAY REVISION 2021-2022

Motion #12 that, upon the recommendation of the Superintendent, the Board of Education approve the following extra-pay positions (revisions in bold) for the 2021-2022 school year:

| MORRISTOWN HIGH SCHOOL ATHLETICS | | | | | |
|----------------------------------|-------------------|---------|---------|-----|-----------------|
| POSITION | STAFF MEMBER | YR EXP. | SALARY | INC | TOTAL SALARY |
| ATHLETICS - MHS | | | | | |
| | | | | | |
| SOFTBALL | | | | | |
| Assistant Coach | Don Trifari | 7 | \$0 | NG | \$0 |
| SWIM | | | | | |
| Unified Swim Coach | Weller, Michael | 5 | \$0 | NG | \$0 |
| Unified Swim Coach | Prevete, Kathleen | 5 | \$2,000 | NG | \$2,000 |

| MORI | RISTOWN HIGH | SCHO | OL CO-CUI | RRICULAR | | |
|---------------------|----------------------------|------------|-----------|----------|------|-----------------|
| POSITION | STAFF MEMBER | Y | R EXP. | SALARY | INC | TOTAL SALARY |
| CO-CURRICULAR - MHS | 5 | | | | | |
| NJ SCIENCE LEAGUE | | | | | | |
| Advisor | Danese, Anthony (rescind) | | 6 | \$0 | NG | \$0 |
| Advisor | Spencer, Stacy (rescind) | | 4 | \$0 | NG | \$0 |
| Advisor | Trampler, Janyce (rescind) | | 6 | \$0 | NG | \$0 |
| Advisor | Villhauer, Edwin (rescind) | | 5 | \$0 | NG | \$0 |
| All In Club Advisor | Pino, Samantha (rescind) | | 3 | \$0 | | \$0 |
| All In Club | Diamond, Paige | | 1 | \$3,000 | NG | \$3,000 |
| FRE | LINGHUYSEN SO | СНОО | L CO-CURF | RICULAR | | |
| POSITION | STAFF MEMBER | YR EXP. | SALARY | INC | ТОТА | AL SALARY |
| CO-CURRICULAR-FMS | | | | | | |
| ALL IN CLUB ADVISOR | | | | | | |

| Advisor | Lindsey | 4 | \$1,500 | NG | \$1,500 |
|---------|------------|---|---------|----|---------|
| | Skurkovich | | | | |

ALLIANCE OF BLACK EDUCATORS MENTOR

Motion #13 that, upon the recommendation of the Superintendent, the Board of Education approve the following:

Program: Alliance of Black Educators Mentor
Description: Mentor for non-tenured teachers of color

Dates: 09/01/21-06/30/22

Funding Source: Title IV

Rate: \$1,000 stipend Staff: Brown, Renee Folmar, Leslye

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

IEP UPDATE

Motion #14 that upon the recommendation of the Superintendent, the Board of Education approve the following:

Program: IEP Update

Description CST members will be working on student IEPs that require

operational maintenance in the Frontline IEP system.

Dates: 10/1/21 - 6/30/22

Funding Source: Local

Rate: Per Contract language

EXPLANATION: Work should take place outside contractual hours. Upon submission of an approved timesheet, staff member will be compensated as outlined above.

2021 -2022 NON PUBLIC ACADEMIC AFTER SCHOOL SUPPORT PROGRAM

Motion #15 that, upon the recommendation of the Superintendent, the Board of Education approve the Academic After School Support Program for students at Cheder Lubavitch for the 2021-2022 school year **as reflected below**:

Program: Non-Public CARES Academic After School Support Program

Description: Academic support for grades K-5

To provide additional support for students as they work

toward mastery of NJ Student Learning standards in the core areas

of instruction.

Targeted students: Students K-5

Dates: July, 2021- July 2022

Funding Source/Rate: \$34/hr., not to exceed 21.6 hours

CARES ACT

Staff: Koval, Christy

PROVISIONAL/NOVICE TEACHER MENTORS AS PRESENTERS - 2021-2022

Motion #16 that, upon the recommendation of the Superintendent, the Board of Education approve the following provisional teacher mentors to facilitate professional development sessions:

Program: Provisional / Novice Teacher Mentors
Description: Presenters Dates: October 2021 – June 2022

Funding Source: Title II

Rate: As per contract language (\$25.00/hour); not to exceed 5 hours

Staff: Biller, Heidi

Lefkovits, Alexandria

Reuther, Karen Richardson, Nicole Velez-Manning, Vilma

EXPLANATION: The new mentorship model will enhance new faculty training to include intercultural competence and culturally responsive practices. This model extends support for new teachers beyond the 1-1 mentoring requirement required by New Jersey regulation.

PROVISIONAL/NOVICE TEACHER MENTORS – 2021-2022

Motion #17 that, upon the recommendation of the Superintendent, the Board of Education approve the following named certificated staff to serve as mentors to provisional/novice teachers as indicated below as required by N.J.A.C. 6A:9B-8 for the 2021-2022 school year:

| Provisional/Novice Teacher | MSD Mentor | School |
|----------------------------|---------------------|-----------------|
| Acosta, Cristina | Daly, Ashley | FMS |
| Almiron-Romero, Jessica | Perez, Cynthia | FMS |
| Arroyo, Amanda | Goss, Emily | АН |
| Barber, Laura | Reuther, Karen | TJ |
| Bruen, Cara | Manobianca, Amy | PRE K/HEADSTART |
| Calo, Lia | Lubrano, Antoinette | SX |
| Carranza, Paola | Lozaw, Dorelly | НС |
| Chan, Kalie | Harpaul, Celia | НС |

| Dajer, Luis | Petrucci, Debora | MHS |
|-------------------------|----------------------|-------------------------|
| DeVitto, Dominic | Kennedy, Craig | FMS |
| Downing, Sean | DeJesus, Jiana | FMS |
| Erb, Lauren | Forman, Annemarie | FMS |
| Ferrara, Allison | Monahan, Bryan | FMS |
| Hicks, Carolyn | Cobilich, Barbara | PRE K/NABE |
| Keen, Allison | Patten, Kelly | НС |
| Maderna, Lisa | Adler, Kathleen | FMS |
| Martelli, Jaime | Maietta, Jennifer | PRE K/SALVATION ARMY |
| Monaghan, Benjamin | Bozza, Amy | FMS |
| Pollio, Erin | Pisciotta, Allison | MHS |
| Radke, Kristen | Polcaro, Catherine | NP |
| Rivers, Denise | Mosquera, Jacqueline | LLC |
| Sanchez-Barragan, Laura | Pulgarin, Sandra | MHS |
| Shapiro, Lauren | Clark, Bridget | НС |
| Sluhocki, Samantha | Vena, Nicholas | FMS |
| Smith, Ellis | Goss, Emily | АН |
| Zurcher, Madeleine | Adler, Kathleen | FMS |

SCHOOL COMMITTEE MEMBERS

Motion #18 that, upon the recommendation of the Superintendent, the Board of Education approve the following named staff to serve as panel members for ScIP, School Climate and Safety Teams, Wellness Committee and Crisis Team for the 2021-2022 school year:

2021-2022 School Improvement Panels

RESOLUTION OF THE MORRIS SCHOOL DISTRICT BOARD OF EDUCATION SIDEBAR AGREEMENT TO MEMORANDUM OF AGREEMENT

Motion #19 that, upon the recommendation of the Superintendent, the Board of Education Approve a Sidebar Agreement (as per the attached) to the Memorandum of Agreement between the Board of Education of The Morris School District and The Education Association of Morris for July 1, 2018 through June 30, 2022.

RESOLUTION OF THE MORRIS SCHOOL DISTRICT BOARD OF EDUCATION SIDEBAR AGREEMENT TO MEMORANDUM OF AGREEMENT

Motion #20 that, upon the recommendation of the Superintendent, the Board of Education Approve a Sidebar Agreement (as per the attached) to the Memorandum of Agreement between the Board of Education of The Morris School District and Supervisory Support Staff Association of Morris School District for July 1, 2018 through June 30, 2022.

SWIM TEAM RENTALS SITE MANAGERS AND LIFEGUARDS 2021-2022

Motion #21 that, upon the recommendation of the Superintendent, the Board of Education approve the following individuals as site managers and lifeguards for the swim team rentals.

Site Managers - \$75 per event

Chase, Christina Componile, Bernadette Prevete, Kathleen Weller, Michael Gelegonya, Donna (substitute)

<u>Lifeguards - \$15 per hour</u>

Blagrove, Zoey Brianna
Dickinson, Madeline
Golub, Samantha
Horton, Nicolette
Kannisto, Miranda
McDonald, Matthew
Micelli, Nicole
Myers, Ciaran
Rider, Eric
Smith, Carmel

Stephens, David Thomas, Griffin

Yacat, Brynn

HUMAN RESOURCES/CURRICULUM SPANISH TRANSLATORS 2021-2022

Motion #22 that, upon the recommendation of the Superintendent, the Board of Education approve the appointment of Spanish Translators for the 2021-2022 school year:

Program: Spanish Translators
Description: Translation services
Dates: July, 2021 - June, 2022

Funding Source: Local

Rate: As per contract language; 10 hours each

Staff: Bedoya Jaramillo, Edilson (MHS)

Jackson, Mikal (FMS)

Loaiza-Beltran, Eder (MHS)

Mawyin, David (C/O) Niehenke, Ana (C/O) Pino, Lady (FMS)

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

2021-2022 BILINGUAL ACADEMIC AFTER SCHOOL SUPPORT PROGRAM

Motion #23 that, upon the recommendation of the Superintendent and the Board Curriculum Committee, the Board of Education approve Morris School District certificated staff members to provide after school assistance for the Bilingual Academic After School Support Program for Grades K-8 for the 2021-2022 school year:

Program: Bilingual Academic After School Support Program

Description: Academic support for grades K-8

To provide additional support for students as they work

toward mastery of the WIDA standards and NJ Student Learning

standards in the core areas of instruction.
Targeted students: ELL/Bilingual students

Dates: November, 2021- May, 2022

Funding Source: Title III

Rate: As per contract language

Staff: Vasquez, Yeimi (AV) (26 hrs.)

Cantarero, Ann Marie (AV) (26 hrs) Pensado, Luz (HC) (52.5 hrs.) Esteves, Cecilia (NP) (52.5 hrs) Oesterle, Victoria (FMS) (18.5 hrs.) Rogich, Monica (FMS) (18.5 hrs.) Vargas, Marco (FMS) (18.5 hrs.) Marvez-Kaliko, Audrey (SX) (26 hrs.)

Martell, Marlene (SX) (26 hrs.)

Substitute: Benitez, Otilia (HC)

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

DESIGN TEAM K-5 REPORT CARDS (revision)

Motion #24 that, upon the recommendation of the Superintendent the Board of Education approve the Design Team K-5 Report cards.

Program: Design Team K-5 Report cards

Description: Based on the newly approved K-5 Trimester program,

Agenda, Regular Business Meeting October 25, 2021 Page #26

MSD Design Team members will collaborate with district administrators on the alignment of the K-5 report cards in

Powerschool for each grade level.

Dates: September, 2021 - October, 2021

Funding Source: Local

Rate: As per contract language; 5 hours each

Staff: Allocco, Christina

Byrne, Bridget

Chang Haein, Helen Falconer, Briana S.

Foley, Kelsey Kim, JiYoung Mitevski, Amy Nair, Rajashree Richardson, Nicole

Rose, Hollie Toye, Crystal Vazquez, Uray

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

CURRICULUM DEVELOPMENT (revision)

Motion #25 that upon the recommendation of the Superintendent, and the Board

Curriculum Committee, the Board of Education approve the following curriculum

development/revisions:

Program: Mathematics

Description: Gr. 5 Mathematics

Dates: July, 2021- August, 2021

Funding Source: Local

Rate: As per contract language; \$1,000 stipend (\$500 each)

Staff: **D'Alconzo, Darren**

Toye, Crystal

BILINGUAL OUTREACH 2021-2022 (revision)

Motion #26 that, upon the recommendation of the Superintendent, and the Board Curriculum

Committee, the Board of Education approve the following Morris School

District certificated staff to the Bilingual Outreach Program:

Program: Bilingual Outreach Teachers

Description: Serve as sister school liaison and community outreach

worker for Title III (EL, Immigrant) students and their families at school-based, district-wide and community

based locations.

Dates: September, 2021 – June, 2022

Funding Source: Title III

Rate: \$2,500 each; **\$1,250 each***Staff: Colon, Vanessa (AV/SX)

Esteves, Cecilia (NP)
Pulgarin, Sandra (MHS)
Restrepo, Maria (WD/TJ)
Oesterle, Victoria (FMS)*
Jackson, Mikal (FMS)*
Mawyin, David (HC/AH)

K-12 SUMMER ACADEMIC PROGRAMS 2021 (revised)

Motion #27 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve the provision of Summer Academic Programs for MSD students in Grades K-12:

Program: Bilingual Summer Academy

Description: Provide targeted literacy instruction to selected students

who need intensive support in order to meet grade level standards

in the fall.

Dates: July, 2021 - August, 2021

Funding Source: CARES Title III

Rate: As per contract language

Staff: Bateman, Wendy

Pensado, Luz

Rosario, Anllileny Tepedino, Kathryn Umanzor, Abigail Vasquez, Yeimi Ventresca, Lauren

Substitutes: All certificated ESL & Bilingual teachers

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

SUMMER 2021

ALL SUMMER EMPLOYMENT PENDING FUNDING AND ENROLLMENT

Motion #28

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 2021 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.: *(revisions in bold)*

Posting: #F5

Program: CST Services

Description: Child Study Teams are needed during the summer for IEP

development, parent conferences, and scheduling in compliance with state and federal regulations. General and special education teachers participate in eligibility and IEP meetings, as required by

the state administrative code.

Dates: June 23, 2021 – June 30, 2021

July 1, 2021-August 31, 2021

Funding: Local Funds

Hrs/Compensation: Not to exceed **800** hours total at 1/140th effective 9/17/21

Not to exceed 135 evaluations to be paid per contract

Staff: All MSD certificated staff and CST/evaluation staff

COMMUNITY SCHOOL 2021-2022

Motion #29

that, upon the recommendation of the Superintendent, the Board of Education approve the following Sunrise/Sunset staff. This is retroactive from September 29, 2021 through the end of the fourth marking period, June 22, 2022. Staff will be compensated for actual days worked when school is in session. Any days that Sunrise/Sunset is not operating due to any district closure will not be compensated:

Cardona, Heiddi Assistant \$15.00/hr.
Brown, Vanessa Assistant \$15.00/hr.
Bruno, Kimberly Sub. Assistant \$15.00/hr.
Santana, Guillermo Assistant \$15.00/hr.

Motion #30

that, upon the recommendation of the Superintendent, the Board of Education adjust the following Sunrise/Sunset staff member, effective 11/1/2021. Staff will be compensated for actual days worked when school is in session. Any days that Sunrise/Sunset is not operating due to any district closure will not be

compensated:

Biller, Heidi Assistant to Site Leader \$19.00/hr.

EXPLANATION: Salaries to be paid out of collected tuition

Agenda, Regular Business Meeting October 25, 2021 Page #29

APPOINTMENT OF INTERIM SUPERINTENDENT 2021-2022 (Revised)

Motion #31 The Board of Education appoints Dr. Thomas Ficarra as Interim Superintendent for the period November 2, 2021 through June 30, 2022 or until such time as a permanent Superintendent of Schools is selected and begins his/her duties. The Board authorizes the Board President and the Business Administrator/ Board Secretary to execute a contract with Dr. Ficarra, whose contract has been reviewed and approved by the Morris County Executive County Superintendent.

2021-2022 ORGANIZATIONAL CHART

Motion #32 that, upon the recommendation of the Superintendent, the Board of Education approve the <u>Organizational Chart for the 2021-2022</u> school year, as on file with the Director of Human Resources and Personnel Relations.

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 <u>August 2021</u>

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 <u>August 2021</u> 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 **August 2021** 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 <u>August 2021</u> no budgetary line item account has been over-extended in violation of N.J.A.C. 6A:23-2.11 (b).

| | October 25, 2021 |
|--|------------------|
| Business Administrator/Board Secretary | 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 2021-2022 budget through August 2021.

BILLS LIST 2021-2022

Motion #5 that upon the recommendation of the Superintendent, the Board of Education approve the attached 2021-2022 bills list for the period ending:

September 30 & October 15, 2021 (payroll) October <u>8</u> & <u>25</u>, 2021

DONATIONS

Motion #6

that upon the recommendation of the Superintendent, the Board of Education approves the donation of funds totaling \$12,000 to the Morristown High School theatre group.

EXPLANATION

Ticket sales were not permitted for the 2020-2021 MHS Spring Musical Production. Donations were made to the Morristown Theatre Parent Association to submit to the school's student theatre account.

GRANT ACCEPTANCE

School Security Grant

Motion #7

that upon the recommendation of the Superintendent, the Board of Education approves the acceptance of \$291,282.00 from the School Security Grant. The grant's objective is to comply with Alyssa's Law (P.L. 2019, c.33) and support select school security infrastructure improvements prescribed in N.J.S.A. 18A:7G-5 after certification of Alyssa's Law compliance by the NJSDA. Local funds are available from Capital Reserve funds to cover costs above the allocation and included in the 2020-2021 Budget.

CRRSA (Coronavirus Response and Supplemental Appropriations Act)- ESSER II- GRANT

Motion #8 that, upon the recommendation of the Superintendent, the Board of Education approve the acceptance of CRRSA grant funds for the period March 13, 2020 - September 30, 2023 year as follows:

Allocation:

| CRRSA – ESSER II | \$ 1 | ,772,849 |
|-----------------------|------|----------|
| Learning Acceleration | \$ | 113,773 |
| Mental Health | \$ | 45,000 |

TOTAL \$ 1,931,622

HSA FUNDRAISING 2021-2022

Motion #9

that upon the recommendation of the Superintendent, the Board of Education approve the list of HSA/PTO fundraisers *received thus far* for the 2021-2022 school year as <u>attached</u>.

BIOSECURITY PLAN

Motion #10 that upon the recommendation of the Superintendent, the Board of Education approve the 2021-2022 BioSecurity Plan for Food Service.

EXPLANATION

There is no change to the BioSecurity Plan, only updating contact information. The plan is on file in the Business Administrator's Office.

PARENT TRANSPORTATION CONTRACT 2021-2022

Motion #11 that, upon the recommendation of the Superintendent, the Board of Education approve a Parent Transportation Contract to PG Chambers in Cedar Knolls, NJ. The contract is for the 2021-2022 school year for a maximum of \$3,104.64.

EXPLANATION

This contract will also need to be approved by the Morris County Superintendent This contract allows for the parents to transport their child (ID: 622782), who has specialized needs.

Motion #12 that, upon the recommendation of the Superintendent, the Board of Education approve a Parent Transportation Contract to Academy 360 in Livingston, NJ. The contract is for the 2021-2022 school year for a maximum of \$4,052.16.

EXPLANATION

This contract will also need to be approved by the Morris County Superintendent This contract allows for the parents to transport their child (ID: 610674), who has specialized needs.

PAYMENTS

Motion #13 that upon the recommendation of the Superintendent, the Board of Education approve the following payments to DiCara Rubino Architects:

| Project | Amount |
|------------------------------------|-------------|
| Life Skills Classroom @ MHS | \$ 1,632.54 |
| Turf & Track Replacement @ MHS | \$11,274.42 |
| Temporary Classroom Modulars @ FMS | \$ 555.56 |
| Roof Replacement @ AH | \$ 4,289.25 |

Motion #14 that upon the recommendation of the Superintendent, the Board of Education approve Payment #3 to Dakota Excavating Contractor, Inc. in the amount of \$363,580.00 for work done on Turf and Track Replacement at Morristown High School through September 24, 2021.

- Motion #15 that upon the recommendation of the Superintendent, the Board of Education approve Payment #2 to Mobilease Modular Space in the amount of \$112,166.75 for work done on Frelinghuysen Middle School Temporary Modular Classrooms through September 30, 2021.
- Motion #16 that upon the recommendation of the Superintendent, the Board of Education approve Payment #7 to Roof Management, Inc. in the amount of \$42,924.00 for work done on Alexander Hamilton Roof Replacement through September 27, 2021.
- Motion #17 that upon the recommendation of the Superintendent, the Board of Education approve Final Payment #8 to Roof Management, Inc. in the amount of \$5,136.85 for work done on Alexander Hamilton Roof Replacement through September 30, 2021.

CHANGE ORDERS

Motion #18 that upon the recommendation of the Superintendent, the Board of Education approve the following Change Order for Roof Management, Inc. for work done on Alexander Hamilton Roof Replacement:

| Original Contract Amount: | \$259,570.00 |
|---------------------------|--------------|
| _ | |

| Change Order GC-01 | Replace ceiling tiles | (\$ | 548.55) |
|--------------------|-----------------------|-----|------------|
| Final Payment Adj. | Unused Allowance | (\$ | 48,800.00) |

Revised Contract Amount: \$210,221.45

Motion #19 that upon the recommendation of the Superintendent, the Board of Education approve the following Change Order for Mobilease Modular Space for work done on Frelinghuysen Middle School Temporary Modular Classrooms:

| Original Contract Amount: | \$ 932,600.00 |
|---------------------------|---------------------------------------|
| Chizinai Comuaci Amouni | 0.00000000000000000000000000000000000 |

| Change Order GC-01 | Building permit fees | \$ | 1,635.00 |
|--------------------|------------------------------|-----|------------------|
| Change Order GC-02 | Sump pump/deck & ramp permit | _\$ | <i>32,929.00</i> |

Revised Contract Amount: \$ 967,164.00

BIDS

RFP 22-031 Online, On-Demand Tutoring

Motion #20 that RFP #22-031 for Online, On-Demand Tutoring, having been duly advertised and received on October 5, 2021, be awarded to Paper Education Company, Inc., Montreal, QC, Canada based on an overall weighted score of 92% as set forth below for the prorated amount of \$61,056.00 for services from 11/1/21 - 6/30/22:

| Weighting % | Paper | Princeton Review Tutor.com | Tutor.me |
|---|-------|-------------------------------|----------|
| Compliance with Functional Requirements (50%) | 48% | 35% | 40% |
| Demonstration (10%) | 9% | 7% | 9% |
| Pricing (35%) | 30% | 33% | 35% |
| Other Documents required in RFP (5%) | 5% | 4% | 4% |
| Total (100%) | 92% | 79% | 88% |

EXPLANATION

All proposals were reviewed by an Evaluation Committee consisting of district administrators. References were checked. Paper Education Company, Inc., had the highest integration of rostering and data as well most built in supports for our bilingual/ELL students, along with the ability to scale to elementary.

PROFESSIONAL SERVICES 2021-2022

Teen Pride "Traditional" 2021-2022

Motion #21 WHEREAS, there exists a need for professional services for 2021-2022 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 as follows:

TEEN PRIDE Counseling Services as per \$267,608 contract

EXPLANATION

Services to be provided at Morristown High School and Frelinghuysen Middle School. Contract is on file in the Business Administrator's office.

Teen Pride - "Care" 2021-2022

Motion # 22 WHEREAS, there exists a need for professional services for 2021-2022 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 as follows:

TEEN PRIDE Care Counseling Services \$120,612 as per contract

EXPLANATION

Services to be provided at Frelinghuysen Middle School. Contract is on file in the Business Administrator's office.

Motion #23 WHEREAS, there exists a need for professional services for 2021-2022 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 as follows:

| Leadership First Consulting | Teacher Observations | \$200/completed evaluation |
|------------------------------|--|----------------------------|
| AI-Media Technologies, LLC | Remote Captioning: CART TypeWell | \$85/hour \$69/hour |
| Bartky HeathCare Center, LLC | Psychiatric Evaluation Services | \$1,300/evaluation |
| Silvergate Prep | Home / Bedside Instruction | \$55/hour |
| Princeton Healthcare System | Academic Instruction | \$65/hour |

TRAVEL & REIMBURSEMENT

Motion #24 that upon the recommendation of the Superintendent, the Board of Education approve the following resolution:

WHEREAS, employees are attending conferences, conventions, staff training seminars or workshops as depicted on attachment: and

WHEREAS, the attendance at stated functions was previously approved by the chief school administrator as work related and within the scope of the work responsibilities of the attendees; and

WHEREAS, the attendance at the functions was approved as critical to the instructional needs of the school district or furthering the efficient operation of the school district; and

WHEREAS, the travel and related expenses particular to attendance at these functions are in compliance with the state travel payment guidelines established by the Department of Treasury and with guidelines established by the Federal Office of Management and Budget; be it

RESOLVED, that the board approves the travel and related expenses particular to attendance at these functions.