

MORRIS SCHOOL DISTRICT
MORRISTOWN HIGH SCHOOL, LEARNING COMMONS

REGULAR BUSINESS MEETING	June 6, 2022
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. Katie Cole Mrs. Meredith Davidson Ms. Linda K. Murphy Mrs. Susan Pedalino Dr. Vivian Rodriguez Mr. Alan Smith Mrs. Melissa Spiotta Mrs. Beth Wall Ms. Lucia Galdi
MORRIS PLAINS REPRESENTATIVE	
STUDENT REPRESENTATIVES	Ms. Maya Dummett Ms. Ashley Gregor
PLEDGE OF ALLEGIANCE	
SUPERINTENDENT'S REPORT	Violence & Vandalism Report
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 June 6, 2022 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.

DISTRICT
MINUTES

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

May 9, 2022

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

May 9, 2022

Motion #3 that upon the recommendation of the Interim Superintendent, the Board of Education, approve executive session minutes from the special business meeting of:

May 23, 2022

Motion #4 that upon the recommendation of the Interim Superintendent, the Board of Education, approve minutes from the special business meeting of:

May 23, 2022

POLICY

DISTRICT

FIRST READING

Motion #1 that upon the recommendation of the Interim Superintendent, the Board of Education approve for first reading the following new/revised bylaws/policies/regulations:

[8320 Personnel Records](#)

[8330 Student Records](#)

[8420 Emergency and Crisis Situations](#)

[8630 Bus Driver/Bus Aide Responsibility](#)

[8670 Transportation of Special Needs Students](#)

[8820 Opening Exercises/Ceremonies](#)

[9320 Cooperation with Law Enforcement Agencies](#)

[9541 Student Teachers/Interns](#)

[9560 Administration of School Surveys](#)

[5512 Harassment, Intimidation, and Bullying](#)

DISTRICT

BOARD GOALS

Motion #2 the Board of Education approve the 2022-2023 [Board Goals](#).

DISTRICT

MEMORANDUM OF AGREEMENTS

The Principals and Supervisors Association of Morris

Motion #3 that upon the recommendation of the Interim Superintendent, the Board of Education approve the Memorandum of Agreement between The Principals and Supervisors Association of Morris and the Morris School District for the contract term of July 1, 2022 - June 30, 2026 as on file in the Human Resources and Business Administrator's office.

The Supervisory Staff Association of Morris

Motion #4 that upon the recommendation of the Interim Superintendent, the Board of Education approve the Memorandum of Agreement between The Supervisory Staff Association of Morris and the Morris School District for the contract term of July 1, 2022 - June 30, 2026 as on file in the Human Resources and Business Administrator's office.

EDUCATIONAL MATTERS

DISTRICT

HARASSMENT, INTIMIDATION, AND BULLYING REPORT

Motion #1 that, upon the recommendation of the Interim Superintendent, the Board of Education accept the Harassment, Intimidation, and Bullying report for the period ending, May 9, 2022.

FIELD TRIPS

Motion #2 that, upon the recommendation of the Interim Superintendent, and the Board Curriculum Committee, the Board of Education approve the following field trips. ([See attached Educational folder](#))

DISTRICT

PROFESSIONAL DEVELOPMENT (SHELTERED ENGLISH INSTRUCTION)

Motion #3 that, upon the recommendation of the Interim Superintendent, and the Board Curriculum Committee, the Board of Education approve the following Professional Development:

Program:	Professional Development
Description:	Train-the-trainer will prepare school and district teams to design and develop effective professional development training in SEI and recognize bilingualism as a value.
Dates:	May, 2022 - June, 2022 July 2022, August, 2022
Funding:	Title II

DISTRICT

2022 MSD SUMMER PROFESSIONAL DEVELOPMENT

Motion #4 that, upon the recommendation of the Interim Superintendent, and the Board Curriculum Committee, the Board of Education approve the following MSD Professional Development:

Program:	2022 MSD Summer Professional Development
Description:	Designed one hour courses (mostly virtual) to promote staff development on district instructional initiatives and resources.
Dates:	August, 2022
Funding Source:	Local

9-12

SOCIAL MEDIA MARKETING COURSE (CENTENARY UNIVERSITY)

Motion #5 that, upon the recommendation of the Interim Superintendent, and the Board Curriculum Committee, the Board of Education approve the dual credit program between Centenary University and Morristown High School for the Social Media Marketing course for the school year 2022-2023. This is the third year that this has been running. An agreement for 2022-2023 school year will be approved in June, 2022.

DISTRICT

2022 SUMMER LATINO LITERACY PROJECT

Motion #6 that, upon the recommendation of the Interim Superintendent, and the Board Curriculum Committee, the Board of Education approve the following:

Program:	Summer Latino Literacy Project
Description:	Family engagement; provide family engagement sessions that support families in their children's literacy development and the development of their English Language proficiency.
Dates:	June, 2022 July, 2022-August 2022
Funding:	Title III

DISTRICT

2022 ESL ADULT OUTREACH

Motion #7 that, upon the recommendation of the Interim Superintendent, and the Board Curriculum Committee, the Board of Education approve the following:

Program:	ESL Adult Outreach
Description:	This program will facilitate virtual English as a Second Language courses for parents of current MSD students. The goal of this program is to support families to develop the English language. Targeted audience: Parents/Guardians of English Language Learners
Dates:	June, 2022 July, 2022 - August, 2022
Funding:	Title III

PK-8

EXTENDED SCHOOL PROGRAM ARP (AMERICAN RESCUE PLAN) ADMINISTRATORS

Motion #8 that, upon the recommendation of the Interim Superintendent, and the Board Curriculum Committee, the Board of Education approve the following:

Program: ARP
Description: ARP administrators for Extended School Math Program
& ELA Program
Dates: January, 2022 - June, 2022
Funding: ARP grant

PK-8

ARP (AMERICAN RESCUE PLAN) SUMMER ACADEMY ADMINISTRATOR

Motion #9 that, upon the recommendation of the Interim Superintendent, and the Board Curriculum Committee, the Board of Education approve the following:

Program: ARP Summer Academy
Description: Administrator for ARP Summer Academy
Dates: June, 2022
July, 2022 - August 2022
Funding: ARP grant

DISTRICT

COMMUNITY SCHOOL SUMMER 2022- GREAT HORIZONS

Motion #10 that, upon the recommendation of the Interim Superintendent, and the Board Curriculum Committee, the Board of Education approve the Summer 2022 (2022-2023 calendar year) online Great Horizons program. Fees paid from collected tuitions. ([See attached Educational folder](#))

DISTRICT

ELEVATING STUDENT VOICE -EQUITY AND INCLUSION

Motion # 11 that, upon the recommendation of the Interim Superintendent, and the Board Curriculum Committee, the Board of Education approve the following:

Program: Elevating Student Voice - Equity & Inclusion
Description: MSD administration will partner with the MHS Student Equity and Inclusion and GSA teams to meet weekly over the summer with the following key areas of focus: restorative practices/code of conduct, student handbook review, school climate review and reform, partnering with MSD staff on curriculum writing, fostering student connection, development of district and school level PD for fall, development of training for students on these topics, and mentoring initiatives
Dates: July 1, 2022 - August 31, 2022
Funding Source: Title IV (Total hours for the program not to exceed 700)

PUPIL SERVICES

OUT OF DISTRICT ROSTER

Motion #1 that, upon the recommendation of the Interim 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 June 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.

EXTENDED SCHOOL PROGRAMS AND TRANSPORTATION SUMMER 2022

Motion # 2 that, upon the recommendation of the Interim Superintendent, the Board of Education approve extended school year programs and transportation for students with disabilities as noted in the detailed listing maintained on file in the Board Secretary's office.

HUMAN RESOURCES

DISTRICT

ABOLISH POSITION(S) 2022-2023

Motion #1 that, upon the recommendation of the Interim Superintendent, the Board of Education abolish the following position(s) for the 2022-2023 school year:

- (1) 1.0 Class III Secretary, PS

ESTABLISH POSITION(S) 2022-2023

Motion #2 that, upon the recommendation of the Interim Superintendent, the Board of Education establish the following position(s) for the 2022-2023 school year:

DISTRICT

- (1) 1.0 Administrative Assistant, CO
- (2) 0.5 Class III Secretary, PS
- (1) 1.0 Translator, CO - extra pay

PK-8

- (1) 1.0 Bilingual Grade 3, AH
- (1) 1.0 Bilingual Grade 3, SX
- (1) 1.0 Bilingual Grade 3, TJ
- (1) 1.0 Spec. Ed. Self-Contained Grade 2/3, NP

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

Motion #3 that, upon the recommendation of the Interim 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:

<u>PK-8</u>	
Barbosa, Emily 1.0 CABAS Trainee, AH	June 30, 2022 Internship Completed
Contreras-DeLeon, Marla 0.5 Kindergarten Aide, HC	May 10, 2022 Resigned
Draus, Cassandra 1.0 CABAS Trainee, HC	June 30, 2022 Internship Completed
Franck, Blanca 1.0 CABAS Trainee, AH	June 30, 2022 Internship Completed
Garcia, Martha 0.5 Custodian, AV	June 7, 2022 Resigned
Henderson, Sydney 1.0 CABAS Trainee, HC	June 30, 2022 Internship Completed

Hidalgo, Jessica 1.0 Guidance Counselor, FMS	December 31, 2021 Resigned
Jacobson, Maren 1.0 CABAS Trainee, HC	June 30, 2022 Internship Completed
Jones, Dajana 1.0 CPIS, LLC	June 30, 2022 Resigned
Keen, Allison 1.0 CABAS Spec. Ed., MD, HC	June 30, 2022 Resigned
Liu, Xiayuan 1.0 CABAS Trainee, HC	June 30, 2022 Internship Completed
Lorenz, Isabel 1.0 CABAS Trainee, HC	June 30, 2022 Internship Completed
MacKay, Kyla 1.0 CABAS Trainee, AH	June 30, 2022 Internship Completed
Maren, Rachel 1.0 CABAS Trainee, AH	June 30, 2022 Internship Completed
Miller, Rebecca 1.0 CABAS Trainee, HC	June 30, 2022 Internship Completed
Pithers, Lisa 1.0 Psychologist, AH	June 30, 2022 Resigned
Syed, Nadia 1.0 CABAS Trainee, HC	June 30, 2022 Internship Completed
<i>District</i>	
Employee #7412	June 7, 2022 Terminated
Rodriguez, Nina 1.0 Bus Aide, TRANS	May 13, 2022 Resigned

District

RESIGNATION(S)/TERMINATION(S)/RETIREMENT(S) 2022-2023

Motion #4 that, upon the recommendation of the Interim 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:

Stec, Phyllis 1.0 Class VI Secretary, CO	September 1, 2022 Retired
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APPOINTMENT(S) 2021-2022

Motion #5 that, upon the recommendation of the Interim 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.:

			In Place of:
PK-8			
Alonso, Isabel 1.0 ESL, FMS	\$70,812 DOC, Step 8	04/04/22-06/30/22	Sommer, J. Reassigned
Weagley, Nicole 0.5 Clerk, AH	\$14,968 .5 Class I, Step 4	05/31/22-06/30/22	Johnson, A. Reassigned
DISTRICT			
Cifuentes, Yulieth 1.0 Bus Driver, TRANS.	\$32,400 \$30/hr, 6 hrs/day, 180 days/year	05/02/22-06/30/22	Rodriguez, T. Resigned

APPOINTMENT(S) 2022-2023

Motion #6 that, upon the recommendation of the Interim 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.:

			In Place of:
PK-8			
Echevarria, Suzanne 1.0 Phys. Ed/Health, NP	\$61,015 BA, Step 6	09/01/22-06/30/23	Glenn, P. Retired
Kaywood, Josepjh-Brian 1.0 Grade K/1, NP	\$69,615 MA, Step 10	09/01/22-06/30/23	Black, A. Retired
Martinez, Sara 1.0 Grade 2/3 (Spec. Ed./Self-Contained), NP	\$73,365 MA, Step 12	09/01/22-06/30/23	Est. 06/06/22

Osenbruck, Danielle 1.0 School Social Worker - Mental Health, TJ	\$73,365 MA, Step 12	07/01/22-06/30/23	Est. 02/28/22
Rafael Calderon, Tatyana 1.0 Bil. Grade 3, TJ	\$59,050 BA, Step 2	09/01/22-06/30/23	Est. 06/06/22
Sullivan, Allison 1.0 Speech Therapist, HC/WD	\$64,615 MA, Step 5	09/01/22-06/30/23	Zavolas, F. Resigned
9-12			
Della Fera, Sharon 1.0 Math, MHS	\$62,650 MA, SStep 1	09/01/22-06/30/23	Botsakos, S. Leave Replacement
Cecala, III, Joseph 1.0 Phys. Ed./Health, MHS	\$64,765 BA, Step 9	09/01/22-06/30/23	Gelegonya, D. Retired
Deverman, Keenan 1.0 Chemistry, MHS	\$61,015 BA, Step 5	09/01/22-06/30/23	Roth, A. Resigned
McLaughlin, Kelly 1.0 ELL, MHS	\$59,050 BA, Step 1	09/01/22-06/30/23	Spiegel, P. Retired
Schwartz, Allison 1.0 Math, MHS	\$59,050 BA, Step 2	09/01/22-06/30/23	Costigan, R. Resigned

RESCIND MOTION – RESIGNATION(S)/TERMINATION(S)/RETIREMENT(S) 2021-2022

Motion #7 that, upon the recommendation of the Interim Superintendent, the Board of Education Rescind the approval of the following certificated staff:

APPOINTMENT(S) 2022-2023

Motion #6that, upon the recommendation of the Interim 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.:

			In Place of:
PK-8			
Lmimouni, Dana 1.0 Spec. Ed. Pre K, LLC	\$75,882 MA, Step 13	09/01/22-06/30/23	Jackson, A. Resigned

* Previously Approved under Human Resources Motion #6 on the April 25, 2022 Board of Education Agenda.

SUBSTITUTE APPOINTMENTS 2021-2022

Motion #8 that, upon the recommendation of the Interim 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 (**revisions in bold**) 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.:

9-12

Athletic Volunteer

Adair, Derek (Football)
Koliq, Azem (Football)
Mantone, Jerald (Football)
Riley, Jeremy (Football)

DISTRICT

Buildings & Grounds

Urquino-Moreno, Norma

Bus Aide

Lozano, Jenny (eff. 5/23/22)

Bus Driver

Lozano, Jenny (eff. 5/23/22)

Teacher

Amoroso, Caitlyn (eff. 5/11/22)
Ashton, Marissa (eff. 4/20/22)
Rousseau, Brianne
Suarez, Tyler

JOB DESCRIPTION(S) 2021-2022

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

DISTRICT

- [ELL Bilingual Summer Academy Coordinator - Stipend](#)
- [Translator - Central Office](#)

TRANSFER(S), CHANGE(S) OF ASSIGNMENT, TITLE AND OR/ SALARY 2022-2023

Motion #10 that, upon the recommendation of the Interim Superintendent, the Board of Education approve the change(s) of assignment and/or salary for the following certified staff:

Employee	Current Position	New Position	Salary	In Place of:	Effective
PK-8					
Camelotto, Sally	1.0 Grade 3, SX	1.0 MTSS, TOSA, CO	N/A	Est. 04/25/22	09/01/22
DeVitto, Dominic	1.0 Spec. Ed. FMS	1.0 Spec. Ed., MHS	N/A	Serra, M. Reassigned	09/01/22
Folmar, Leslye	1.0 Grade 5, SX	1.0 MTSS, TOSA, CO	N/A	Est. 04/25/22	09/01/22
Horan, Abigail	1.0 Pre-K, AV	1.0 K, AV	N/A	Scalera, M. Retired	09/01/22
Luis, Michelle	1.0 Grade 2, WD	1.0 Pre-K, AV	N/A	Horan, A. Reassigned	09/01/22
9-12					
Bozza, Amy	1.0 Social Studies, FMS	1.0 Social Studies, MHS	N/A	Matro, B. Resigned	09/01/22
District					
Serra, Michael	1.0 Spec. Ed., MHS	1.0 MTSS, TOSA, CO	N/A	Evans, K. Leave Replacement Completed	09/01/22

PK-8

REAPPOINTMENT AND SALARIES OF CERTIFICATED STAFF 2022-2023

Motion #11 that, upon the recommendation of the Interim Superintendent, the Board of Education approve the following certificated staff reappointment and salaries for the 2022-2023 school year as on file with the School Business Administrator and Human Resources Office:

Alonso, Isabel 1.0 ESL, FMS	\$73,215 DOC, Step 8	09/01/22-06/30/23
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LEAVE(S) OF ABSENCE 2022-2023

Motion #12 that, upon the recommendation of the Interim Superintendent, the Board of Education approve a leave of absence to the following staff members under the conditions stated and effective dates shown:

PK-8		
Graziano, Brittany 1.0 Grade 2, HC	09/01/22-11/23/22 11/24/22-02/22/23	NJFLA ** FMLA **
Spina, Amy 1.0 ELL, AV	10/17/22-11/15/22 11/16/22-02/14/23 02/15/23-05/16/23	Maternity* NJFLA ** FMLA **

* 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

DISTRICT

APPOINTMENT OF INTERIM SUPERINTENDENT 2022-2023

Motion #13 The Board of Education appoints Dr. Thomas Ficarra as Interim Superintendent for the period July 1, 2022 through December 31, 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.

DISTRICT

REAPPOINTMENT AND SALARIES OF ADMINISTRATORS STAFF 2022-2023 *

Motion #14 that, upon the recommendation of the Interim Superintendent, the Board of Education approve the non-certificated staff reappointment and salaries for the 2022-2023 school year as on file with the School Business Administrator and Human Resources Office.

DISTRICT

REAPPOINTMENT AND SALARIES OF NON-CERTIFICATED STAFF 2022-2023 *

Motion #15 that, upon the recommendation of the Interim Superintendent, the Board of Education approve the non-certificated staff reappointment and salaries for the 2022-2023 school year as on file with the School Business Administrator and Human Resources Office.

* Denotes probationary period

DISTRICT

REAPPOINTMENT AND SALARIES OF NON-REPRESENTED STAFF 2022-2023 *

Motion #16 that, upon the recommendation of the Interim Superintendent, the Board of Education approve the non-certificated staff reappointment and salaries for the 2022-2023 school year as on file with the School Business Administrator and Human Resources Office.

* Denotes probationary period

DISTRICT

REAPPOINTMENT AND SALARIES OF SUPERVISORY SUPPORT STAFF 2022-2023

Motion #17 that, upon the recommendation of the Interim Superintendent, the Board of Education approve the non-certificated staff reappointment and salaries for the 2022-2023 school year as on file with the School Business Administrator and Human Resources Office.

DISTRICT

SUBSTITUTE REAPPOINTMENTS 2022-2023

Motion #18 that, upon the recommendation of the Interim Superintendent, the Board of Education approve the substitutes reappointment for the 2022-2023 school year below and approve all Morris School District Substitute Teachers to also provide service as Teacher Assistant, ABS, and Lunchroom Playground Aide as assigned for the 2022-2023 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.:

[Substitute Reappointment 2022-2023](#)

CHANGE OF LEVEL OF PROFESSIONAL PREPARATION 2022-2023

Motion #19 that, upon the recommendation of the Interim 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:

Employee	School/Dept.	Current Level	Current Salary	22-23 Level	22-23 Salary
PK-8					
Nair, Rajashree	1.0 Teacher Gr. 4, AH	MA, Step 10	\$68,562	MA30, Step 11	\$73,765
Verteramo, Vincent	1.0 Spec Ed MD, FMS	BA, Step 5	\$57,502	MA, Step 6	\$64,615
Ziegler, Jessica	1.0 LDTC, NP/SX	BA, Step 8	\$63,515	MA, Step 8	\$67,115
DISTRICT					
Vila Chave, Maria	1.0 ELL/Bil Program Spec/SX	MA, Step 6	\$62,077	MA30, Step 7	\$68,765

EXTRA PAY 2022-2023

Motion #20 that, upon the recommendation of the Interim Superintendent, the Board of Education approve the following extra-pay positions for the 2022-2023 school year:

MORRISTOWN HIGH SCHOOL ATHLETICS					
POSITION	STAFF MEMBER	YRS EXP.	SALARY	INC	TOTAL SALARY
9-12					
ATHLETICS - MHS					
Cheerleading					
Head Coach	Chase, Christina	14	\$5,092	NG	\$5,092
Assistant Coach	Perez, Cynthia	4	\$3,591	NG	\$3,591
Cross Country					
Head Coach - Boys	Buccino, Paul	27	\$6,331	4	\$7,811

Assistant Coach - Boys	DiGennaro, Peter	2	\$4,459	NG	\$4,459
Head Coach - Girls	Componile, Bernadette	4	\$5,192	NG	\$5,192
Field Hockey					
Head Coach	DeBiasse, Katherine	5	\$5,964	NG	\$5,964
Assistant Coach	Costa, Kelli	4	\$4,887	NG	\$4,887
Assistant Coach	Goss, Emily	5	\$4,887	NG	\$4,887
Football					
Assistant Coach	Aragon, Pedro	1	\$5,740	NG	\$5,740
Assistant Coach	Dickerson, Khalid	1	\$5,740	NG	\$5,740
Assistant Coach	Jacobus, Scott	10	\$5,989	NG	\$5,989
Assistant Coach	Leef, Jonathan	18	\$6,857	NG	\$6,857
Assistant Coach	Mullen, William	7	\$5,989	NG	\$5,989
Assistant Coach	Phinn, Vincent	12	\$6,370	NG	\$6,370
Assistant Coach	Rzucidlo, William	5	\$5,740	NG	\$5,740
Assistant Coach	Solomon, Gregory	7	\$5,989	NG	\$5,989
Soccer					
Head Coach - Boys	Salas, Diego	5	\$5,964	NG	\$5,964
Assistant Coach - Boys	Alban, Anthony	2	\$4,887	NG	\$4,887
Assistant Coach - Boys	Loaiza-Beltran, Eder	5	\$4,887	NG	\$4,887
Assistant Coach - Boys	Ranawat, Surina	11	\$5,622	NG	\$5,622
Head Coach - Girls	Hansen, Scott	6	\$6,347	NG	\$6,347
Assistant Coach - Girls	Jordan, Robert	1	\$4,887	NG	\$4,887

Assistant Coach - Girls	Percontino, Angela	3	\$4,887	NG	\$4,887
Unified Soccer Coach	Corona, Stephanie	3	\$2,000	NG	\$2,000
Tennis					
Head Coach - Girls	Tukel, Jeffrey	25	\$5,497	NG	\$5,497
Assistant Coach - Girls	Lieberman, Lance	3	\$3,591	NG	\$3,591
Assistant Coach - Girls	Serra, Michael	6	\$3,848	NG	\$3,848
Volleyball					
Head Coach - Girls	Costigan, Rita	2	\$5,964	NG	\$5,964
Assistant Coach - Girls	Catania, Gloria	4	\$4,887	NG	\$4,887
Assistant Coach - Girls	Trifari, Don	8	\$5,204	NG	\$5,204

FRELINGHUYSEN MIDDLE SCHOOL ATHLETICS					
POSITION	STAFF MEMBER	YR EXP.	SALARY	INC	TOTAL SALARY
<i>PK-8</i>					
ATHLETICS - FMS					
Field Hockey					
Head Coach	Manahan, Bryan	21	\$4,975	4	\$6,455
Assistant Coach	Daly, Ashley	14	\$2,713	3	\$3,823
Soccer					
Head Coach - Girls	Cahill, Jacob	7	\$3,042	NG	\$3,042

MORRISTOWN HIGH SCHOOL CO-CURRICULAR					
POSITION	STAFF MEMBER	YRS EXP.	SALARY	INC	TOTAL SALARY
9-12					
CO-CURRICULAR - MHS					
Music Marching Band					
Director	Gallagher, David	7	\$4,925	NG	\$4,925
Assistant Director	Chu, Ross	4	\$2,714	NG	\$2,714
Assistant Director	Sauer, Ryan	1	\$2,714	NG	\$2,714
Arranger	Donough, Erik	6	\$2,500	NG	\$2,500
Band & Drill Assistant	Freeman, Adam	2	\$1,809	NG	\$1,809
Battery Percussion Assistant	Ocasio, Ariel	7	\$1,357	NG	\$1,357
Pit Percussion Assistant	Sperry, Felicia	4	\$1,809	NG	\$1,809

DISTRICT

SUBSTITUTE SALARY RATES 2022-2023 - REVISED

Motion #21 that, upon the recommendation of the Interim Superintendent, the Board of Education approve the following addition to the Substitute Salary rates (**changes in bold**):

Category	Current Rates
Assistant Behavior Specialist	\$15.00/hr
Athletic Trainer	\$35.00/hr
Bedside Teacher	\$50.00/hr
Bedside Teacher - Group of 2-4 students	\$50.00/hr
Bedside – Home Programming Special Education *	\$55.00/hr
Bus Aide	\$15.00/hr
Bus Driver	\$30.00/hr
Confidential Secretary	\$15.00/hr

Buildings & Grounds	\$17.00/hr
Lifeguard	\$15.00/hr
Guidance Counselor Long Term	\$195/day
LR/PG Aide	\$16.00/hr
Nurse	\$200/full, \$115/half
Related Services Long Terms	\$25 - \$135/hr.
Secretary/Clerk	\$100/full/\$50/half
Secretary/Clerk, Long Term **	\$140.00/full/\$70 half
Security Monitors	\$20.00/hr
Social Worker Long Term	\$195/day
Teacher	\$125/full, \$75/half
Teacher, long term (beginning at day 10)	\$195/day
Teacher Assistant (less than 3 ½ hours)	\$11.50/hr
Teacher Assistant	\$70/full, \$40/half
Teacher Assistant, long term	\$100/full, \$50/half
Current Teacher Assistant/ABS (Cover own classroom)	\$7.14/hr. additional

* As determined by student's IEP

** Effective 4/18/22

DISTRICT

AGREEMENT SOCIAL WORK INTERNS

Motion #22 that, upon the recommendation of the Interim Superintendent, the Board of Education approve the following agreements that Morris School District will make its schools available for the Social work Intern students effective July 1, 2022 - June 30, 2023.

- Montclair University
- Seton Hall University
- Kean University
- Ramapo University
- Rutgers University
- Fordham University
- New York University
- Columbia University

DISTRICT

AGREEMENT HOFSTRA UNIVERSITY

Motion #23 that, upon the recommendation of the Interim Superintendent, the Board of Education approve an agreement that Morris School District will make its schools available for the clinical learning Occupational Therapy program for Hofstra University students effective July 1, 2022 through June 30, 2023.

DISTRICT

MISCELLANEOUS

Motion #24 that, upon the recommendation of the Interim Superintendent, the Board of Education approve the following individual for the 2021-2022 school year at the rate of \$38 per hour:

Oakes, Gwendolyn, Transportation Specialist
Effective: 05/02/22-06/30/22
07/01/22-06/30/23

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

DISTRICT

PROVISIONAL/NOVICE TEACHER - STAFF – 2021-2022

Motion #25 that, upon the recommendation of the Interim Superintendent, the Board of Education approve the following provisional teacher(s) attendance at professional development sessions:

Program: Provisional / Novice Teacher Staff
Description: October, 2021– May 31, 2022
Funding Source: Title II
Rate: As per contract language (\$25.00/hour)
Staff: Acosta, Cristina
Alberto, Antoinetta
Almiron-Romero, Jessica
Arrieta, Samantha
Arroyo, Amanda
Barber, Laura
Bruen, Cara
Calo, Lia
Carranza, Paola
Chan, Kalie
Dajer, Luis
DeVitto, Dominic
Erb, Lauren
Hicks, Carolyn
Keen, Allison
Luis, Michelle
Maderna, Lisa
Monaghan, Benjamin

Pollio, Erin
Radke, Kristen
Rivers, Denise
Sanchez-Barragan, Laura
Shapiro, Lauren
Sluhocki, Samantha
Smith, Ellis
Zurcher, Madeleine

EXPLANATION: Upon confirmation of attendance, staff member will be compensated as above.

DISTRICT

REFERRAL BONUS 2021-2022

Motion #26 that, upon the recommendation of the Interim Superintendent, the Board of Education authorizes the payment of a referral bonus to the following staff:

Staff Member	Position	Location	Referral Bonus
Romero-Torres, Liliana	1.0 Bus Driver	Transportation	\$500

EXPLANATION: Referred staff member has successfully completed the required ninety (90) day probationary period. Payment will be made to staff member as outlined above.

SETTLEMENT AGREEMENT AND MUTUAL RELEASE

9-12

Motion # 27 that, upon the recommendation of the Interim Superintendent, the Board of Education approve the Settlement Agreement and Mutual Release between the Morris School District Board of Education and Employee #0268.

PK-8

Motion #28 that, upon the recommendation of the Interim Superintendent, the Board of Education approve the Settlement Agreement and Mutual Release between the Morris School District Board of Education and Employee #5864.

DISTRICT

Motion #29 that, upon the recommendation of the Interim Superintendent, the Board of Education approve the Settlement Agreement and Mutual Release between the Morris School District Board of Education and Employee #6498.

PK-8

SIGNING BONUS 2021-2022

Motion #30 that, upon the recommendation of the Interim Superintendent, the Board of Education authorizes the payment of a referral bonus to the following staff:

Staff Member	Position	Location	Referral Bonus
Rafael Calderon, Tatyana	1.0 Bil. Grade 3	TJ	\$1,000

EXPLANATION: Signing bonus will be paid in two installments. One half in September, 2022 and one half after the completion of four months of employment.

DISTRICT

COMMUNITY SCHOOL 2022-2023

Motion #31 that, upon the recommendation of the Interim Superintendent, the Board of Education approve the following Summer Plus 2022 staff, effective June 2, 2022 – August 12, 2022. This will include pre-camp meetings, the camp season and post-camp cleanup. Hours will be assigned as needed.

Ballard, Martha	Assistant	\$17.00/hr
Balzamo, Joseph *	Assistant	\$15.00/hr
Barna, Kobie *	Assistant	\$16.00/hr
Bell, Beverly	Security	\$21.00/hr
Brockington, Mamie	Sub. Assistant	\$17.00/hr
Brown, Gerald	Teacher	\$27.00/hr
Burroughs, Alexa	Assistant	\$17.00/hr
Burroughs, Tiffany	Assistant	\$27.00/hr
Cantania, Gloria	Teacher	\$27.00/hr
Compton, Rachel	Teacher	\$27.00/hr
Jorge, Belkis	Assistant	\$27.00/hr
Minerowicz, Carly	Teacher	\$27.00/hr
Pappas, Aferdita	Assistant	\$17.00/hr
Reilly, Kathleen	Teacher	\$27.00/hr
Rogers, Emily	Summer Plus Sup.	\$35.00/hr
Rogers, Michelle	Teacher	\$27.00/hr
Romanker, Shawn	Security	\$21.00/hr
Singleton, Melissa	Assistant	\$17.00/hr
Strelec, Melissa	Sub. Teacher	\$27.00/hr
Terhune, Wendy	Sub. Assistant	\$17.00/hr
Underhill, Krista	Teacher	\$27.00/hr
Underhill, Stephanie	Teacher	\$27.00/hr
Zak, Christopher	Teacher	\$27.00/hr

*Pending completion of paperwork

EXPLANATION: Salaries to be paid out of collected tuition.

PK-8

FMS FIELD TRIP 2021-2022

Motion #32 that, upon the recommendation of the Interim Superintendent, the Board of Education approve the following chaperones for the 2021- 2022 field trip for the FMS Eighth Grade students to Philadelphia PA, on June 9-10, 2022

Program: Field Trip to Philadelphia, PA

Description: Chaperones

Dates: June 9-10, 2022

Funding: FMS - HSA

Rate: As per contract language

Adler, Kathleen
Bozza, Amy
Burdge, Jeff
Bueno, Natalia
Carey, Sue
Downing, Sean
Daly, Ashley
Enderley, Judith
Erb, Lauren
Erlenborn, Gillian
Ferrara, Allison Marie
Forman, Annemarie
Hammond, Aatifa
Jackson, Mikal
Jimenez, Elizabeth
Martin, Dayjahnae
Minerowicz, Carly
Molinaro, Jean-Marie
Monaghan, Benjamin
Perez, Cynthia
Profita, Nicole
Rogich, Monica
Sandelli, Barbara
Scheerer, Scheerer
Smith, Taylor

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

DISTRICT

PROFESSIONAL DEVELOPMENT (SHELTERED ENGLISH INSTRUCTION)

Motion #33 that, upon the recommendation of the Interim Superintendent, and the Board Curriculum Committee, the Board of Education approve the following Professional Development:

Program: Professional Development
Description: Train-the-trainer will prepare school and district teams to design and develop effective professional development training in SEI and recognize bilingualism as a value.
Dates: May, 2022 - June, 2022
July, 2022
Funding: Local
Staff:
Allocco, Christina
Aragon, Pedro
Boothby, James
Fusciardi, Grace
Goss, Kyle
Gutierrez, Lauren
Lewis-Lahey, Anthony
Lipari, Erin
Manobianca, Amy
Wecht, Alysha
O'Rourke, Kaitlin
Oesterle, Victoria
Rubin, Stephanie
Vila Chave, Maria

PK-8

EXTENDED SCHOOL PROGRAM ARP (AMERICAN RESCUE PLAN) ADMINISTRATORS

Motion #34 that, upon the recommendation of the Interim Superintendent, and the Board Curriculum Committee, the Board of Education approve the following:

Program: ARP
Description: ARP administrators for Extended School Math Program & ELA Program Programs
Dates: January, 2022 - June, 2022
Funding: ARP grant
Rate: Stipend; \$2,000 each per program
Staff: Miller, Christopher (\$4,000)
Frazzano, Cristina (\$4,000)

PK-8

ARP (AMERICAN RESCUE PLAN) SUMMER ACADEMY ADMINISTRATOR

Motion #35 that, upon the recommendation of the Interim Superintendent, and the Board Curriculum Committee, the Board of Education approve the following:

Program: ARP Summer Academy
Description: Administrator for ARP Summer Academy
Dates: June, 2022
July, 2022 - August, 2022
Funding: ARP grant
Rate: Stipend, \$3,000 for program
Staff: Miller, Christopher

K-12 SUMMER ACADEMIC PROGRAMS 2021

Motion #36 that, upon the recommendation of the Interim Superintendent, and the Board Curriculum Committee, the Board of Education approve the provision of Summer Academic Programs for MSD students in Grades K-12:

DISTRICT

Program: Bilingual Summer Academy (K-12)
Description: Provide targeted literacy instruction to selected students who need intensive support in order to meet grade level standards in the fall.
Dates: June, 2022
July, 2022
Funding Source: Title III
Rate: As per contract language
Staff:
~~Arroyo-Dopazo, Alexandra~~
Bouchard, Judson
~~Calo, Lia~~
Dajer, Luis
~~DeOliveira, John~~
~~Dupree, Jasmine~~
Labrador-Freige, Flavio
Langdon, Yeimi
Pensado, Luz
Rosario, Anllileny
~~Salas, Sergio~~
Ventresca, Lauren

Substitutes: All certificated ESL & Bilingual teachers

Position: ELL/Bilingual Summer Program Coordinator
Program: K-12 Bilingual Summer Academy
Dates: June, 2022
July, 2022 - July, 2022
Stipend: \$6,500
Funding: Title III
Staff/Position: ELL/Bilingual Summer Program Coordinator
Vila Chave, Maria

PK-8

Program: Summer Step Up (Gr. 6-8)
Description: Each session should work to accomplish targeted learning goals that help the students deepen their understanding of the “Habits for Success” within a mathematics classroom/program.
Dates: July 19, 2022 - July 29, 2022
Funding Source: Local/CARES/ESSER
Rate: As per contract language; 30 hours each
Staff: Greenstein, Allyson
Nicol, Katherine
Pardo, Veronica
Substitutes: All certificated staff

9-12

Program: MHS Summer Credit Recovery Program
Description: Coursework will be offered in Math, Science, Social Studies, ELA, Bilingual Ed, PE/Health/DE and (possibly) in select Tech & Visual Arts areas. (45 hours of seat time to fulfill recovery requirements)
Dates: June, 2022
July, 2022 - August, 2022
Funding Source: CARES/ESSER
Rate: As per contract language
Staff: Alban, Anthony
Barrera, Claudia
Fucciardi, Grace
Izsa, Rob
Labrador-Freige, Flavio
Manahan, Brian
Romero, Jehimy
Rooney, Kevin

Spencer, Stacy J.
Tate, Monica
Villane, Kristen
Substitutes: All certificated staff

DISTRICT

Program: ARP Summer Learning Academy (Elementary)
Description: Focuses on learning acceleration with integrated STEM and Performing Arts opportunities for students in rising grades 1-5 and grades 6-9 dependent on enrollment and staffing.
Dates: July, 2022
August, 2022 - September, 2022
Funding Source: ESSER-ARP
Rate: \$50.00/hour (ARP grant rate)
Staff: DePaola, Angela
Esposito, Debra
Folmar, Leslye
Harpaul, Celia
Horan, Abigail
Manahan, Katie
Martell, Marlene
Mitevski, Amy
Murphy, Catherine
Pistner, Blake
Rooney, Kevin
Smith, Cherie Ann
Toye, Crystal
Substitutes: Clark, Katherine
Yoser, Jodi

Program: FMS Summer Learning Recovery Program
Description: Provide supplemental targeted literacy and math instruction to selected students who need intensive support in order to meet grade level standards in the fall.
Dates: July, 2022
August, 2022 - September, 2022
Funding Source: Local/(possible ESSER-ARP)
Rate: As per contract language
Staff: Alfieri, Daniele
Castro, Nicole

DeJesus, Jiana
London, Karen
Pierre, Nikeema
Substitutes: All certificated staff

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

PK-8

2021-2022 ARP AFTER SCHOOL PROGRAM (revised)

Motion #37 that, upon the recommendation of the Interim Superintendent and the Board Curriculum Committee, the Board of Education approve the ARP After School Program (**revisions in bold**) at each of the elementary schools for the 2021-2022 school year.

Program: ARP After School Program
Description: Academic support for grades K-5
The Afterschool Program through ARP-ESSER (American Rescue Plan Elementary and Secondary Schools Emergency Relief) will provide expanded learning time for identified students grades 2- 5. The program will total 10 weeks and will provide 6 weeks dedicated weeks of math support and 4 dedicated weeks of ELA support (timeframes based on the diagnostic and Start Strong data).
Dates: January, 2022 - June, 2022
Funding Source: ARP grant
Rate: \$50 hr.
Staff: Allocco, Christina
Benzing, Paige *
Biller, Heidi
Brown, Jeffrey
Camelotto, Sally
Clark, Katherine
Curcio, Rachel
Dupree, Jasmine
Eickmeyer, Marlene
Esposito, Debra
Ferrer, Mercy
Grosso, Lauren
Hamilton, Kristen
Harpaul, Celia
Hollenbeck, Kelly
Kim, Ellen
Krickus, Melissa

Lewis-Lahey, Anthony
Martell, Marlene
McClain, Carolyn
Pistner, Blake
Polesovsky, Mia
Reit, Jenna *
Salas, Teddie
Short, Mary
Toye, Crystal
Wolff, Amanda

Subs:

Bruno, Kimberly
Cardona, Daniella
Culmone, Gloria
Graham, Kristin
Kwiatkoski, Erin
Lagos, Claudia
Mawyin, David
Murphy, Catherine
Pencinger, Jennifer
Richardson, Nicole
Smith, Ellis

* - Student teacher

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

CURRICULUM DEVELOPMENT 2022

Motion #38 that upon the recommendation of the Interim Superintendent, and the Board Curriculum Committee, the Board of Education approve the following curriculum development/revisions:

PK-8

Program: Art
Description: Ceramics, gr. 8
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Escobedo, Nicole

Program: Art
Description: General Art, gr. 7

Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Escobedo, Nicole

Program: Art
Description: Connected Art. gr. 7
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Rodrigues, Erin

Program: ELL/Bilingual
Description: ELL Science 3
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Lewis-Lahey, Anthony

Program: ELL/Bilingual
Description: ELL Science 4
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Vila Chave, Maria

Program: ELL/Bilingual
Description: ELL Science 5
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Dupree, Jasmine

Program: ELL/Bilingual
Description: Spanish Language Arts 3
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend (\$500 ea.)
Staff: Lagos, Claudia

Villa Chave, Maria

Program: ELL/Bilingual
Description: Spanish Language Arts 4
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Lagos, Claudia

Program: ELL/Bilingual
Description: Spanish Language Arts 5
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Villa Chave, Maria

Program: Music
Description: Musical Theater, gr. 8
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Erlenborn, Gilliam

Program: Music
Description: Band, gr. 6-8
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend (\$500 each)
Staff: Beadle, Timothy
Ocasio, Ariel

Program: Technology Education
Description: Media Literacy, Kdg.
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Biller, Heidi

Program: Technology Education
Description: Media Literacy, gr.1

Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Camacho-Ramundo, Alisa

Program: Technology Education
Description: Media Literacy, gr.3
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Camacho-Ramundo, Alisa

Program: Technology Education
Description: Navigating Digital System, gr. 6
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Biller, Heidi

Program: World Language
Description: Spanish, gr. 7
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Molinaro, Jean-Marie

Program: World Language
Description: Italian, gr. 6
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Ricucci, Giovanna

Program: World Language
Description: French, gr. 6
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Makar, Youstina

Program: Consumer Science

Description: Culinary Arts 2, gr. 12
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Camisa, Christine

Program: ELL/Bilingual
Description: ELL 4, gr. 9-12
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Bouchard, Judson

Program: English
Description: English 1A/H, gr. 9
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Montague, Tara

Program: English
Description: English 2A/H, gr. 10
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Wecht, Alysha

Program: English
Description: English 3A/H, gr. 10
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Bosworth, Connor

Program: English
Description: African American Literature A/H, gr. 12
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Priola, Claudine

Program: Music
Description: Bach to Rock and Beyond, gr. 9-12
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Gallagher, David

Program: Science
Description: Patient Care Communications, gr. 9-12
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Doyle, Christina

Program: Science
Description: Aerospace Engineering, 9-12
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Petrillo-Spencer, Deborah

Program: Science
Description: Nanoscale Engineering, 9-12
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Kolker, Mariel

Program: Science
Description: Forensics, gr. 9-12
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Ranawat, Surina

Program: Science
Description: Neuroscience, gr. 9-12
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend

Staff: Weller, Michael
Program: Science
Description: AP Biology, gr. 9-12
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Trampler, Helen

Program: Social Studies
Description: AP Human Geography, gr. 9-12
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Emma, David

Program: Social Studies
Description: Abnormal and Personality Psychology, gr. 9-12
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Catalano, Kelly

Program: Social Studies
Description: AP Macroeconomics, gr. 9-12
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Hansen, Scott

Program: Social Studies
Description: Gender Studies, 9-12
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Diamond, Paige

Program: Social Studies
Description: Human Mind (Intro to Psychology), gr. 9-12
Dates: July, 2022 - August, 2022
Funding Source: Local

Rate: As per contract language; \$1,000 stipend
Staff: Diamond, Paige

Program: Social Studies
Description: How Sports Explain the World, 9-12
Dates: July, 2022 - August, 2022
Funding Source: Local

Rate: As per contract language; \$1,000 stipend
Staff: Kiernan, Brian

Program: Social Studies
Description: US History 1A, 9-12
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend (\$500 ea.)
Staff: Diehl, Christopher
Goss, Kyle

Program: Technology Education
Description: Photographic Imaging 2, 9-12
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Kievning, Brian

Program: Technology Education
Description: Broadcasting 2, 9-12
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Armstrong, Lance

Program: Technology Education
Description: Media Literacy, gr. 9
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Gottsleben, Debra

Program: Technology Education
Description: Engineering & Robotics I, gr. 9-12

Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Shohen, Lauren

Program: Technology Education
Description: Engineering & Robotics II, gr. 9-12
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Shohen, Lauren

Program: Technology Education
Description: CAD 1, gr. 9-12
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Rizzo, Jacques

Program: World Language
Description: Spanish 3, gr. 9-12
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Dodson, Samantha

Program: World Language
Description: Italian 3, gr. 9-12
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Percontino, Angela

Program: World Language
Description: French 3, gr. 9-12
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Corke, Caroline

Program: World Language

Description: Chinese 3, gr. 9-12
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Chen, Hui-tzu

Program: World Language
Description: Latin 3, 9-12
Dates: July, 2022 - August, 2022
Funding Source: Local
Rate: As per contract language; \$1,000 stipend
Staff: Berman, Lynn

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

DISTRICT

ELEVATING STUDENT VOICE - PARTNERSHIP WITH MHS STUDENT EQUITY AND INCLUSION STUDENT COUNCIL and GSA

Motion #39 that, upon the recommendation of the Interim Superintendent, and the Board Curriculum Committee, the Board of Education approve the following:

Program: Elevating Student Voice - Equity & Inclusion
Description: MSD administration will partner with the MHS Student Equity and Inclusion and GSA teams to meet weekly over the summer with the following key areas of focus: restorative practices/code of conduct, student handbook review, school climate review and reform, partnering with MSD staff on curriculum writing, fostering student connection, development of district and school level PD for fall, development of training for students on these topics, and mentoring initiatives
Dates: July 1, 2022 - August 31, 2022
Funding Source: Title IV (4 hours per week per student for 8 weeks)
Rate: \$15 per hour

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

DISTRICT
SUMMER 2022

ALL SUMMER EMPLOYMENT PENDING FUNDING AND ENROLLMENT
SUMMER

Motion #40 that, upon the recommendation of the Interim Superintendent, the Board of Education approve the appointment of the following and payment upon submission of approved timesheets for the staff listed on the following pages (highlighted motions previously approved), 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.:

Posting: #G2
Position: Special Education Extended School Year Program Coordinator
Program: PreK-12 Special Education
Dates: April 5, 2022 - June 30, 2022
July 1, 2022 – July 29, 2022
Stipend: \$7,000
Funding: Local
Staff: Herbert, Patricia

Posting: #G3
Position: Special Education Extended School Year PreSchool Site Leader
Program: PreK-12 Special Education
Dates: June 27, 2022 - July 29, 2022
Stipend: \$4,500
Funding: Local
Staff: Pollio, Erin

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

Posting: #G4
Program PK-12 Extended School Year (ESY) for Special Education
Description: Provide extended school year services to students with significant disabilities.
Dates: June 27, 2022 - July 29, 2022
Funding Source: Local Funds

Teachers - \$40/hr
Arroyo, Amanda
Bruskin, Jennifer
Caravaglia, Michelle
~~Corona, Stephanie~~
De'Oliveira, John
Diehl, Christopher
Edwards, Brittany

Fahmy, Leana
Green, Devan
Jacas, Kadeen
Kersey, Warren
Marum, Scott
O'Brien, Matthew
Recarte, Melissa
Rivers, Denise
Ronay, Scott
Sanchez-Barragan, Laura
Shapiro, Lauren
Shaw, Tyronica
Sharpe, Jeri
Skibiell, Paulette
Smith, Ellis
Verteramo, Vincent
Ziegler, Jessica

Teachers - \$45/hr

Bozzi, Amy
Corona, Stephanie
Green, Devan
Wilcox-Avalos, Catherine

Substitutes - Teachers \$40/hour

Buchner, Stephanie
Clark, Bridget
Clark, Katherine
Escobar Nunez, Libia
Herbert, Meghan
McDonald, Eugene
O'Brien, Emily
Opena, Paul
Rodgers, Julie
Tirri, Kristina
Waxgiser, Sandra

Substitutes - Teachers \$45/hour

Mocko, Jennifer

Assistant Behavior Specialists - \$27.50/hour

Arakelian, Allison
Baran, Christine
Berry-Brown, Kendra
Bourland, Camille
Brockington, Mamie
~~Burdett, Christopher~~
Carfano, Kristin
Casadevall, Andrew
Celis, Maria
Chavis, Jamaal
Contarero, Ann Marie
Contreras DeLeon, Marla
Davino, Gabriella
Diamond, Paige
DeLillo, Heather
Duffus, Dashone
Eckert, Alyssa
Ekstroem-Knudsen, Jonathan
Fielding, Sydney
Gaskins, Courtney
Granato, Cynthia
Griffith, June
Haith, Seynabou
Hammond, Aatifa
Herbert, Meghan
Jagoo, Charine
Kardaras, Barbara
Lawlor, Caleigh
McBride, Sean
McElwee, Jermaine
McMahon, Catherine
Mercer, Joshua
Mestell, Jonathan
Meza, Luz
Millan, Emily
O'Donnell, Sean
Olimpio, Alexander
Opipari, Carolyn
Opipari, Gessica
Rangel, Teresa

Rodgers, Vincent
Rogers-Martin, Dayjahnae
Stroh, Katherine
Suarez, Tyler
Terhune, Wendy
Titus-Thermitus, Carline
Toler, Michelle
Walsh, James
Weiss, Gloria
Williams, Nancy B.

Substitutes – Assistant Behavior Specialists \$27.50/hour

Buchner, Stephanie
Clark, Bridget
Clark, Katherine
Edwards, Brittany
Escobar Nunez, Libia
Gaynor, Alison
McDonald, Eugene
Mocko, Jennifer
O'Brien, Emily
Opena, Paul
Rodgers, Julie
Torres, Adriana
Waxgiser, Sandra

Speech Therapist - 1/140th of monthly salary up to \$65/hr per contract
language

Corona, Beverly
Goldberg, Jessica
Lagonigro Fazari, Maria
Hanc, Morgan
Uscamayta, Jessica

Occupational Therapists–1/140th of monthly salary up to \$65/hr per contract
language

Crane, Jeff

Nurses–1/140th of monthly salary up to \$65/hr per contract language

Caamano-Hussein, Christina
Eriksen, Carolyn

Fleming, Carol
Goss, Margaret
Kenny, Janice
McDonald, Sharon
Monahan, David
Ruta, Linda

Secretary - \$13/hr
Ahrens, Sandra

Posting: #G5
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, 2022 – June 30, 2022
July 1, 2022-August 31, 2022
Funding: Local Funds
Hrs/Compensation: Not to exceed 750 hours total at 1/140th
Staff: All MSD certificated staff and CST staff

Posting: #G5A
Program: CST Evaluations
Description: Child Study Teams are needed during the summer to process evaluations
Dates: June 23, 2022 – June 30, 2022
July 1, 2022-August 31, 2022
Funding: Local Funds
Hrs/Compensation: Not to exceed 50 evaluations to be paid per contract; \$350 per evaluation
Staff: All CST evaluation staff

Posting: #G6
Program: Summer Nursing Services Project
Description: To complete paperwork for required immunizations and new enrollee records.
Dates: June 23, 2022 – June 30, 2022
July 1, 2022 – August 31, 2022
Funding: Local Funds
Hrs./Compensation: Not to exceed 560 hours total at 1/140th
Staff: All MSD nursing staff

Posting: #G7

Position: Bus Drivers
Dates: June 27, 2022 - July 29, 2022
Funding Source: Local Funds
Rate: Hourly rate of pay

Bus Drivers

Acosta, Julian
Alberto, Margherita
Anchundia, Marjorie
Asberry, Alicia
Borda, Maria
Buckley, Natalia
Byron, Adrienne
Capetillo, Ana
Chica Hernandez, Lesly
Dullys, Denel
Fortier, Heather
Giraldo, Luz
Grabowy, Stanley
Griffith, David
Giraldo, Luz
Hightower, Jacoby
Johnson, Pernita
Jean Louis, Jean
Kitchens, Ana
McKay, Eugene
McNeal, Karee
Muhammad Jones, Veronica
O'Grady, Zina
Ortiz, Luz
Ortiz, Magdaliza
Prudencio, Zulma
Richardson, Elissa
Rosa, Brenda
Scherr, Judit
Schneider, Eric
Shaw, Maria
Sterrett, Denise
Torres, Tammy
Toro, Rosemary
Vance Banks, Jerrell
Wilkerson, George
Yermak, Irina
Yohari Guerrero, Afaf

Substitute Drivers - \$30/hr

Kawoczka, Harry
Rubino, Ronald

Posting: #G8
Position: Bus Aides
Dates: June 27, 2022 - July 29, 2022
Funding Source: Local Funds
Rate: Hourly rate of pay

Bus Aides

Anderson, Felice
Aquino, Julie
Dollar, Renee
Domicoli, Vincenzina
Duffus, Dashone
Galaes, Betty
Gibson, Phyllis
Guifarro, Sandra
Hodge, Valerie
Lozano, Jenny
Nobles, Alice
Ordonez, Wendy
Prudencio, Esmeralda
Prudencio, Maria
Roberson, Shirley
Robinson, Rose
Rodriguez, Heydee
Serna, Neina
Shaw, Bianca
Vargas, Diana
Williams, Candida
Williams, Donald
Williams, Regina
Woods, Bobby

Posting: #G9
Positions: Custodial Work Crews
Dates: June 23, 2022 – August 31, 2022
Funding: Local Funds
Staff: Jordan, Robert (Supervisor) \$19.00/hour

Posting: #G11
Position: Special Education Extended School Year Site Leader
Program: PreK-12 Special Education
Dates: June 27, 2022 – July 29, 2022
Stipend: \$4,500
Funding: Local
Staff: Serra, Michael

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

BUSINESS MATTERS

DISTRICT

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 [April 2022](#)
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
[April 2022](#) 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 **April 2022**
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 **April 2022**
no budgetary line item account has been over-extended in violation of N.J.A.C.
6A:23-2.11 (b).

Business Administrator/Board Secretary **June 6, 2022**
Date

DISTRICT

BUDGET TRANSFERS

- Motion #4 that, upon the recommendation of the Interim Superintendent, the Board of Education .
approve the Budget Transfers as on file in the Business Administrator's Office for the
2021-2022 budget through [April 2022](#).

DISTRICT

BILLS LIST 2021-2022

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

[May 15, 2022](#) & [May 31, 2022](#) (payroll)
[May 19, 2022](#)
[June 6, 2022](#)

PK-8

DONATIONS

Motion #6 that upon the recommendation of the Interim Superintendent, the Board of Education accept a donation of \$1,000 from The Paula Rosina Santoro Foundation to the Normandy Park School Library. The money will be used to purchase books in Paula's memory, with her name placed on each book. A letter of appreciation will be sent to the foundation, thanking them for supporting the students of the Morris School District.

PK-8

ARP STABILIZATION GRANT - Community School

Motion #7 that, upon recommendation of the Interim Superintendent, the Board of Education accept the NJ ARP Stabilization Grant for the Morris School District Community School Sunrise and Sunset Programs, as awarded below:

Grant is paid 2/3 now and 1/3 in May of 2023 following re- certification of programs.

Woodland School – Full amount awarded - \$120,000.00

2021-2022 Payment Received - \$80,000.00

Alfred Vail School – Full amount awarded - \$60,000.00

2021-2022 Payment Received - \$40,000.00

Hillcrest School – Full amount awarded- \$60,000.00

2021-2022 Payment Received - \$40,000.00

Sussex Ave. School – Full amount awarded- \$60,000.00

2021-2022 Payment Received - \$40,000.00

Normandy Park School – Full amount awarded - \$60,000.00

2021-2022 Payment Received - \$40,000.00

Alexander Hamilton School – Full Amount Awarded - \$60,000.00

2021-2022 Payment Received - \$40,000.00

Thomas Jefferson School – Full Amount Awarded - \$60,000.00

2021-2022 Payment Received - \$40,000.00

Total awarded: \$480,000.00

2021-2022 Payment Received: \$320,000.00

Balance Due in 2022-2023: \$160,000.00

EXPLANATION

The Morris School District Community School Sunrise and Sunset Programs have been awarded seven NJ ARP Stabilization Grants through the Department of Human Services/Division of Family Development totaling \$480,000.00. The first installment is to be used for expenses incurred from September 1, 2021-June 30, 2022. The second payment will be used for the 2022-2023 school year.

This money is required to be used to help programs recover financially from the financial effects of the COVID-19 pandemic and can be used for:

1. Personnel costs, including administrative and staff payroll, benefits, premium pay, recruitment and retention costs
2. Rent, including facility maintenance or improvements, utilities, and insurance
3. Purchases of or update to equipment and supplies to respond to the COVID 19 public health emergency.
4. PPE, cleaning and sanitation supplies and services.
5. Goods and services necessary to maintain or resume childcare services.

***DISTRICT
 CONTRACTS***

Motion #8 that upon the recommendation of the Interim Superintendent, the Board of Education approve the following resolution:

Pursuant to PL 2015, Chapter 47 the Morris School District Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education for the 2022-2023 school year. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq. (A list of these contracts is on file in the Business Administrator’s office)

***DISTRICT
 STATE CONTRACT VENDORS (2021-2022)***

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS
 PURSUANT TO N.J.S.-A. 18A:18A-10(A)**

Motion #9 that upon the recommendation of the Interim Superintendent, the Board of Education authorizes purchases with the following State Contract vendors who agree to sell goods and services to the Board of Education in accordance with all conditions of the individual state contract that may or may not exceed the bid threshold in the aggregate.

The duration of the contracts between the Morris School District Board of Education and the referenced State Contract Vendors shall be for the 2021-2022 School Year as amended from time to time by the Division of Purchase and Property in the Department of the Treasury.

Vendor	State Contract #	Title
Beyer Bros Corp.	42069	Automotive Parts for Heavy Duty Vehicles (Class 5 or Higher, Over 15,000 LB GVWR)
Bridgestone Americas Inc.	19-FLEET-00708	Bridgestone Tires, Tubes & Service
Bus Parts Warehouse	42088	Automotive Parts for Heavy Duty Vehicles (Class 5 or Higher, Over 15,000 LB GVWR)
Champion Elevator	19-DPP-00440	Elevator Maintenance, Repair, Testing, and Inspection Services

Cisco Systems, Inc.	21-TELE-01506	M7000 Data Communications Product and Services
Cliffside Body Co.	40822	OEM & NON-OEM MAINTENANCE & REPAIR SERVICES FOR LIGHT/MEDIUM DUTY VEHICLES
Dell	19-TELE-00656	COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES
Dover Brake & Clutch	42094	Automotive Parts for Heavy Duty Vehicles (Class 5 or Higher, Over 15,000 LB GVWR)
Fastenal Company	19-FLEET-00565	Industrial/MRO Supplies & Equip
Fastenal Company	19-FLEET-00678	Industrial/MRO Supplies & Equip – Custom Orders
Hewlett Packard Enterprise	40116	NASPO Valuepoint Computer
HP Inc.	89974	COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES
The Hon Company	19-FOOD-00927	FURNITURE: OFFICE, LOUNGE AND SYSTEMS - STATEWIDE
Lakeshore Learning Materials	17-FOOD-00250	Library Supplies, School Supplies & Teaching Aids
Lawson Products Inc.	42111	Automotive Parts for Heavy Duty Vehicles (Class 5 or Higher, Over 15,000 LB GVWR)
Lenovo US	40121	COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES
Lenovo US	21-TELE-01428	COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES
Lightspeed Technologies of Oregon, Inc.	17-FOOD-00261	Library Supplies & School Supplies
Mannington Mills Inc. dba Mannington Commercial	81751	CARPET&PADDING, VINYL&SHEET FLOORING MATS&MATTING, SUPPLIES & INSTALLATION
Mid Atlantic Truck Ctr.	42075	Automotive Parts for Heavy Duty Vehicles (Class 5 or Higher, Over 15,000 LB GVWR)
Mohawk Carpet Distribution, Inc.	81753	CARPET&PADDING, VINYL&SHEET FLOORING MATS&MATTING, SUPPLIES & INSTALLATION
One Source of New Jersey LLC	42119	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)
Philip M. Casciano Associates Inc.	83900	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES
Rich Tree Service Inc.	18-DPP-00645	Tree Trimming, Pruning & Removal Services
Ricoh USA Inc.	40467	COPIERS & MULTI-FUNCTION DEVICES, MAINTENANCE, SUPPLIES & PRINT SERVICES
Samuels Inc	42071	Automotive Parts for Heavy Duty Vehicles (Class 5 or Higher, Over 15,000 LB GVWR)

SCHINDLER ELEVATOR CORPORATION	20-GNSV2-01121	Elevator Maintenance, Repair, Testing, and Inspection Services
School Specialty	17-FOOD-0024	Library Supplies, School Supplies, Teaching Aids
School Specialty	22-FOOD-06175	LIBRARY & SCHOOL SUPPLIES
Steelcase Inc.	81639	Furniture: Office, Lounge
Storr Tractor	43038	Parts and Repairs for Lawn & Grounds Equipment
United Rentals North America Inc.	19-GNSV2-00853	Statewide Equipment and Space Rental
Verizon Wireless	82583	Wireless Devices & Services
Wasak Inc.	42247	Water Treatment & Maintenance Services (Heating & Cooling) - Statewide
W W Grainger Inc.	19-FLEET-00566	Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies
WURTH USA Inc.	42110	Automotive Parts for Heavy Duty Vehicles (Class 5 or Higher, Over 15,000 LB GVWR)

EXPLANATION

All contracts are listed under the State Distribution and Support Services State of New Jersey, Division of Purchase and Property.

Each administrator/supervisor who recommends purchases through the referenced State Contract vendors has certified by signing the purchase order that sufficient funds exist to purchase the goods or services.

DISTRICT

STATE CONTRACT VENDORS (2022-2023)

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 18A:18A-10(A)

Motion #10 that upon the recommendation of the Interim Superintendent, the Board of Education authorizes purchases with the following State Contract vendors who agree to sell goods and services to the Board of Education in accordance with all conditions of the individual state contract that may or may not exceed the bid threshold in the aggregate.

The duration of the contracts between the Morris School District Board of Education and the referenced State Contract Vendors shall be for the 2022-2023 School Year as amended from time to time by the Division of Purchase and Property in the Department of the Treasury.

Vendor	State Contract #	Title
Beyer Bros Corp.	42069	Automotive Parts for Heavy Duty Vehicles (Class 5 or Higher, Over 15,000 LB GVWR)
Bridgestone Americas Inc.	19-FLEET-00708	Bridgestone Tires, Tubes & Service
Bus Parts Warehouse	42088	Automotive Parts for Heavy Duty Vehicles (Class 5 or Higher, Over 15,000 LB GVWR)
Champion Elevator	19-DPP-00440	Elevator Maintenance, Repair, Testing, and Inspection Services

Cisco Systems, Inc.	21-TELE-01506	M7000 Data Communications Product and Services
Cliffside Body Co.	40822	OEM & NON-OEM MAINTENANCE & REPAIR SERVICES FOR LIGHT/MEDIUM DUTY VEHICLES
Dell	19-TELE-00656	COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES
Dover Brake & Clutch	42094	Automotive Parts for Heavy Duty Vehicles (Class 5 or Higher, Over 15,000 LB GVWR)
Fastenal Company	19-FLEET-00565	Industrial/MRO Supplies & Equip
Fastenal Company	19-FLEET-00678	Industrial/MRO Supplies & Equip – Custom Orders
Hewlett Packard Enterprise	40116	NASPO Valuepoint Computer
HP Inc.	89974	COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES
The Hon Company	19-FOOD-00927	FURNITURE: OFFICE, LOUNGE AND SYSTEMS - STATEWIDE
Lakeshore Learning Materials	17-FOOD-00250	Library Supplies, School Supplies & Teaching Aids
Lawson Products Inc.	42111	Automotive Parts for Heavy Duty Vehicles (Class 5 or Higher, Over 15,000 LB GVWR)
Lenovo US	21-TELE-01428	COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES
Lightspeed Technologies of Oregon, Inc.	17-FOOD-00261	Library Supplies & School Supplies
Mid Atlantic Truck Ctr.	42075	Automotive Parts for Heavy Duty Vehicles (Class 5 or Higher, Over 15,000 LB GVWR)
One Source of New Jersey LLC	42119	AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)
Philip M. Casciano Associates Inc.	83900	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES
Rich Tree Service Inc.	18-DPP-00645	Tree Trimming, Pruning & Removal Services
Ricoh USA Inc.	40467	COPIERS & MULTI-FUNCTION DEVICES, MAINTENANCE, SUPPLIES & PRINT SERVICES
Samuels Inc	42071	Automotive Parts for Heavy Duty Vehicles (Class 5 or Higher, Over 15,000 LB GVWR)
SCHINDLER ELEVATOR CORPORATION	20-GNSV2-01121	Elevator Maintenance, Repair, Testing, and Inspection Services
School Specialty	22-FOOD-06175	LIBRARY & SCHOOL SUPPLIES
Steelcase Inc.	81639	Furniture: Office, Lounge
Storr Tractor	43038	Parts and Repairs for Lawn & Grounds Equipment
Wasak Inc.	42247	Water Treatment & Maintenance Services (Heating & Cooling) - Statewide

W W Grainger Inc.	19-FLEET-00566	Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies
WURTH USA Inc.	42110	Automotive Parts for Heavy Duty Vehicles (Class 5 or Higher, Over 15,000 LB GVWR)

EXPLANATION

All contracts are listed under the State Distribution and Support Services State of New Jersey, Division of Purchase and Property.

Each administrator/supervisor who recommends purchases through the referenced State Contract vendors has certified by signing the purchase order that sufficient funds exist to purchase the goods or services.

MEMBERSHIPS

9-12

NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION

(NJSIAA) 2022-2023

Motion #11 that upon the recommendation of the Interim 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

PK-8

GREATER MORRIS COUNTY JUNIOR SCHOOL COACHES ASSOCIATION

(GMCJSCA) 2022-2023

Motion #12 that upon the recommendation of the Interim Superintendent, the Board of Education approve the membership agreement for the Greater Morris County Junior School Coaches Association, so that student athletes may participate in GMCJSCA tournaments for the 2022-2023 school year.

***DISTRICT
AGREEMENTS
SHEPARD SCHOOL***

Motion # 13 that upon the recommendation of the Interim Superintendent, the Board of Education Approve an agreement, between the Morris School District and The Shepard School of Morristown, to provide a school meal Program for the 2022-2023 school year beginning July 1, 2022. (Agreement on file in Business Administrator's Office.)

EXPLANATION

This is an annual agreement between the Morris School District and Shepard. MSD will provide lunches to Shepard for the same terms and conditions as the current year, \$4.80 per meal.

CO-OP AGREEMENT

Motion #14 that upon the recommendation of the Interim 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 #15 that upon the recommendation of the Interim 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 #16 that upon the recommendation of the Interim 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.

9-12

SENDING-RECEIVING 2022-2023

Motion #17 that upon the recommendation of the Interim Superintendent, the Board of Education approve the Sending-Receiving Agreement between the Morris School District Board of Education and the Morris Plains Board of Education for July 1, 2022 - June 30, 2023. Agreement on file in the Business Administrator's Office.

DISTRICT

Food Service Management Company - Whitsons 2022-2023

Motion #18 that upon the recommendation of the Interim Superintendent, the Board of Education approve the following:

BE IT RESOLVED that the Morris Board of Education approve and award a contract for School Food Service Management for the 2022-2023 school year to Whitsons School Nutrition Corp. located at 1800 Motor Parkway Islandia, NY 11749. It is the recommendation of the Business Administrator that the Morris Board of Education award the contract to Whitsons School Nutrition Corp. (hereinafter referred to as the "FSMC"), subject to the following contractual provisions:

The FSMC shall receive, in addition to the costs of operation, a fee of \$0.1913 per reimbursable meal and meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation. The District guarantees the payment of such costs and fee to the Food Service Management Company.

The number of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, meals served to children shall be determined by actual count. A "Meal Equivalent" provided by The FSMC is determined by dividing the total of cash receipts, other than from sales of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, meals, or Cash Equivalents, by the Equivalency Factor. The Equivalency Factor used to determine the number of Meal Equivalents served by Whitsons shall be the amount of \$3.66.

The per meal management fee of \$0.1913 will be multiplied by total meals.

The FSMC guarantees that the return to the District from the Food Service Program for the 2022-2023 school year will be One Hundred Eighty-Two Thousand Dollars (\$100,000). If the annual operating statement shows a return less than the aforementioned amount, the FSMC will pay the difference between the actual and the guaranteed amount. The Guaranteed Return is based on the following conditions and assumptions remaining in effect for the school year.

- Reimbursement rates for Food Service Program meals shall not be less than those stated in the request for proposal.
- The value of USDA donated foods received shall not be less than the value of USDA donated foods received during the prior year.
- The mix and quantity of USDA donated foods shall not change from the mix and quantity received the prior school year so as to increase actual food costs over the level of projected food cost.
- The SFA shall work with Whitson's in a commercially reasonable manner to acquire USDA processed commodities for a total price (including all applicable costs and fees) commensurate with the then-current market price for a comparable commercial item.

- There shall be at least one hundred eighty (180) full-service days where breakfast is served for the Current Year.
- There shall be at least One Hundred Seventy-Four (174) full-service days where lunch is served in the high school and middle school for the Current Year and One Hundred Eighty (180) full-service days where lunch is served in the elementary school for the Current Year.
- The average daily student enrollment for the Current Year shall be at least 5,000.
- The actual costs charged to the Food Service Enterprise Account by the SFA shall not exceed the projected operating expenses as follows:
 - Ongoing contract monitoring in the amount of \$14,664.00;
 - Annual POS Maintenance Charges in the amount of \$10,497

In the event any of the foregoing conditions or assumptions is not met during the Current Year, Whitson's obligation shall be reduced by the amount of any increase in SFA's Total Food Service Costs or reduction in Gross Receipts which is attributable to the changes in such conditions or assumptions. In the event the District requests a change (other than a material change that would necessitate commencement of a new RFP process) in a phase of the Food Service Program that would result in a decrease in Gross Receipts or an increase in Total Food Service Costs from the amounts set forth in the Projected Food Service Budget, Whitson's shall advise the District of its estimate of the increase in the Total Food Service Costs or decrease in Gross Receipts attributable to such requested change, and the budget, shall be adjusted to reflect such estimated increase in Total Food Service Costs or decrease in Gross Receipts.

DISTRICT

MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

Motion #19 that upon the recommendation of the Interim Superintendent, the Board of Education approve the, one year renewal agreement with Morris County Municipal Utilities Authority for recycling requirements for the 2022-2023 school year in the amount of \$21,539.00.

DISTRICT

TRANSPORTATION JOINTURE 2022-2023

Morris County Educational Services Commission

Motion # 20 WHEREAS, in accordance with the statutes of 18A:18A-11, 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 2022-2023 school year on behalf of Morris School District.

Morris Plains School District

Motion #21 WHEREAS, in accordance with the statutes of 18A:18A-11, 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, Morris School District and Morris Plains School District intend to enter into an agreement to provide certain transportation services for Morris Plains School District:

NOW THEREFORE, BE IT RESOLVED:

1. that the Business Administrator/Board Secretary be authorized to pursue the said transportation jointure with the Morris Plains Board of Education.
2. that the services provided by the Morris School District Board of Education shall be provided in accordance with the rules, regulations and policies as established by the Morris School District Board of Education.
3. that the cost of transportation, as apportioned to each participating district and computed by Morris School District, shall be in accordance with policy as established by the Morris School District Board of Education.
4. that the Morris Plains School District will pay a management fee to Morris School District.

BE IT ALSO RESOLVED, that the Morris School District Board of Education be authorized to enter into a transportation jointure for the 2022-2023 school year with Morris Plains Board of Education.

Harding Township Public Schools

Motion #22 WHEREAS, in accordance with the statutes of 18A:18A-11, 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, Morris School District and Harding Township School District intend to enter into an agreement to provide certain transportation services for Harding Township School District:

NOW THEREFORE, BE IT RESOLVED:

1. that the Business Administrator/Board Secretary be authorized to pursue the said transportation jointure with the Harding Township Board of Education.
2. that the services provided by the Morris School District Board of Education shall be provided in accordance with the rules, regulations and policies as established by the Morris School District Board of Education.

3. that the cost of transportation, as apportioned to each participating district and computed by Morris School District, shall be in accordance with policy as established by the Morris School District Board of Education.
4. that the Harding Township School District will pay a management fee to Morris School District.

BE IT ALSO RESOLVED, that the Morris School District Board of Education be authorized to enter into a transportation jointure for the 2022-2023 school year with Harding Township Board of Education

9-12

PARENT TRANSPORTATION CONTRACT ESY 2022 - REVISED

Motion #23 that, upon the recommendation of the Interim Superintendent, the Board of Education approve a revised ESY Parent Transportation Contract from Academy 360 in **Livingston**, NJ. The contract term is July 5, 2022 to August 3, 2022 for a maximum of \$2,200.

EXPLANATION

Contract was approved at the 4/25/22 BOE meeting, motion #8. Contract being amended to change the address from Verona to Livingston. Student (ID: 614714)

9-12

PARENT TRANSPORTATION CONTRACT ESY 2022

Motion #24 that, upon the recommendation of the Interim Superintendent, the Board of Education approve an ESY Parent Transportation Contract to Academy 360 in Livingston, NJ. The contract term is July 5, 2022 to August 3, 2022 for a maximum of \$495.

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.

PK-8

PARENT TRANSPORTATION CONTRACT ESY 2022

Motion #25 that, upon the recommendation of the Interim Superintendent, the Board of Education approve an ESY Parent Transportation Contract to EPIC School (Educational Partnership for Instructing Children) in Paramus, NJ. The contract term is July 5, 2022 to August 10, 2022 for a maximum of \$1,938.

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: 621904), who has specialized needs.

DISTRICT
BID RENEWALS

Plumbing Services and Repair

Motion #26 that upon the recommendation of the Interim Superintendent, the Board of Education approve pursuant to the provisions of N.J.S.A. 18A:18A-42, the bid for Plumbing Services and Repair, #22-022, having been duly advertised and received on June 2, 2021, and awarded on June 14, 2021 to Robert Griggs Plumbing and Heating, LLC, Hillsborough, New Jersey, be renewed at a 3% increase in costs for the first one-year renewal for the 2022-2023 school year as set forth below:

	Robert Griggs Plumbing and Heating, LLC
Tradesman per Hour	\$98.89
Helper per Hour	\$49.23
Material Markup	10.3 %
Subcontracting Markup	\$7.725 %

HVAC Time & Materials

Motion #27 that upon the recommendation of the Interim 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 #22-029, having been duly advertised, and received on June 25, 2021, and awarded on June 28, 2021 to KCG, Inc., Towaco, New Jersey, be renewed at a 4% increase in costs for the first one-year renewal for the 2022-2023 school year as set forth below:

Service/Charge Per Hour	KCG, Inc.
Refrigeration Repairman	\$83.20
Air Conditioning Repairman	\$87.88
Heating & Vent. Equip Repair Mechanic	\$87.88
Heating & Vent. Repair Mechanic Journeyman	\$87.88
Temp Control Mechanic (Electric)	\$87.88
Temp Control Mechanic Journeyman (Electric)	\$87.88
Temp Control Mechanic (Pneumatic)	\$87.88
Temp Control Mechanic Journeyman (Pneumatic)	\$87.88
Supervisor	\$87.88

DISTRICT

LEASE/ PURCHASE FINANCING

Motion #28 that upon the recommendation of the Interim Superintendent, the Board of Education approve the following resolution:

RESOLUTION OF THE BOARD OF EDUCATION OF THE MORRIS SCHOOL DISTRICT, IN THE COUNTY OF MORRIS, NEW JERSEY DETERMINING TO FINANCE ACQUISITION OF VEHICLES AND OTHER EQUIPMENT BY MEANS OF AN EQUIPMENT LEASE PURCHASE FINANCING IN AN AMOUNT NOT EXCEEDING \$3,855,000, 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 passenger buses, cameras and tablets, copiers, and lawn mowers, including other related equipment, 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 \$3,855,000 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 \$3,855,000 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.

***DISTRICT
INSURANCE***

Workers' Compensation

Motion #29 that upon the recommendation of the Interim Superintendent, the Board of Education approves the renewal of the Workers Compensation and Supplemental Compensation Insurance provider the Morville Agency with the New Jersey Schools Insurance Group (NJSIG) for the 2022-2023 School Year.

UNUM

Motion #30 that upon the recommendation of the Interim 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, 2023.

Delta Dental Flagship

Motion #31 that upon the recommendation of the Interim 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, 2022– June 30, 2023.

	<u>Flagship Plan</u>
Employee Only	\$28.48 per month
Employee & 1 Dependent	\$54.38 per month
Full Family	\$89.99 per month

Traditional Coverage

Motion #32 that upon the recommendation of the Interim Superintendent, the Board of Education approve employee traditional dental coverage Insurance with Delta Dental for the period July 1, 2022– June 30, 2023. The renewal rates for the 22-23 year are at a 0% increase.

	<u>Traditional Plan 01</u>	<u>Traditional Plan 02</u>
Employee	\$ 38.05 month	\$38.77 month
Employee & 1 Dependent	\$ 77.09 month	\$78.54 month
Full Family	\$131.28 month	\$133.73 month

Student Insurance

Motion #33 that upon the recommendation of the Interim Superintendent, the Board of Education approve Student Basic Accident and Catastrophic Student Insurance policy for the period July 1, 2022 – June 30, 2023. This policy is through Bollinger Specialty Group. The premium will be \$156,852.00.

Property, General Liability, Automobile, Base Umbrella

Motion #34 that the insurance coverages as detailed below be renewed for the 2022-2023 School Year at the premiums shown, through the subject to adjustment for updated appraisal values and changes in vehicle counts or enrollments; and, that payments be made when bills are received based upon the terms, conditions, and endorsements of the policies, as shown.

School Alliance Insurance Fund Policy Package	Projected Premiums
Property Policy (varying deductible) (EDP coverage, Inland Marine, Boiler & Machinery, Crime) General Liability Coverage (\$20,000,000) Automobile (based upon 116 vehicles and deductibles of \$1,000)	\$ 745,545.00
TOTAL	<hr/> \$ 745,545.00

DISTRICT

CAPITAL RESERVE Transfer of Current Year Surplus to Capital Reserve

Motion #35 that upon the recommendation of the Interim Superintendent, the Board of Education approve the following resolution concerning transfer of current year surplus to capital reserve.

WHEREAS, NJSA 18A:21-2, NJSA 18A7G-31, and NJSA:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit the Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Morris School District Board of Education wishes to transfer Unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve Account at year end, and

WHEREAS, the Morris School District Board of Education has determined that (a maximum amount of) \$4,000,000.00 is available for such purpose to transfer; (if assumptions are not correct we will reduce proportionally)

NOW THEREFORE BE IT RESOLVED by the Morris School District Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

EXPLANATION

This was discussed with the finance committee.

DISTRICT

SALE OF SURPLUS PROPERTY

Motion #36 that upon the recommendation of the Interim Superintendent, the Board of Education approve the following resolution:

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

NOW, THEREFORE BE IT RESOLVED by the Morris School District Board of Education authorizes the Business Administrator to dispose of this surplus property. The items that are in saleable condition will be listed on the online auction site www.GovDeals.com or sold through a 3rd party vendor. The sale is being conducted pursuant to Local Finance Notice 2008-9. The terms and conditions of the agreement entered into with GovDeals are available on the vendor’s website and available in the Morris School district’s Business Office. Items not sold within 14 days of listing may be removed from district premises at no cost to the district. Items listed as salvage will be removed from school property.

Description	Quantity	Age	Asset Tag #	Location	Comment	Disposal
HP CHROMEBOOK - 11 G5 EE	560	7+ years	N/A	Various	End of Useful Life	GovDeals/3rd Party
DELL CHROMEBOOK - CB1C13	360	7+ years	N/A	Various	End of Useful Life	GovDeals/3rd Party
SAMSUNG - X303C12	45	10+ years	N/A	Various	End of Useful Life	GovDeals/3rd Party
DELL SERVER POWEREDGE 1850	1	17 years	12326	MHS	End of Useful Life	GovDeals/3rd Party
DELL DESKTOP - OPTIPLEX 580, 360 & 740	10	10+ years	N/A	Various	End of Useful Life	GovDeals/3rd Party
DELL DESKTOP - OPTIPLEX 7020	15	5+ years	N/A	Various	End of Useful Life	GovDeals/3rd Party
ACER CHROMEBASE - DC221HQ	40	6+ years	N/A	Various	End of Useful Life	GovDeals/3rd Party

MACBOOK PRO (mid 2012)	15	10+ years	N/A	Various	End of Useful Life	GovDeals/3rd Party
MACBOOK UNIBODY (mid 2009)	23	10+ years	N/A	Various	End of Useful Life	GovDeals/3rd Party
IPAD 1	10	10+ years	N/A	Various	End of Useful Life	GovDeals/3rd Party
IPAD 2	42	10+ years	N/A	Various	End of Useful Life	GovDeals/3rd Party
APPLE iMac (mid 2011)	11	10+ years	N/A	Various	End of Useful Life	GovDeals/3rd Party
HP LAPTOP - 355 G2 4GB 500 GB HD	24	5+ years	N/A	Various	End of Useful Life	GovDeals/3rd Party
HP LAPTOP - 255 G6 4GB 500 GB HD	22	5+ years	N/A	Various	End of Useful Life	GovDeals/3rd Party
TEKVISION - DA8CR91	6	5+ years	N/A	Various	End of Useful Life	GovDeals/3rd Party
SMARTBOARD 680	7	7+ years	N/A	Various	End of Useful Life	GovDeals/3rd Party
POLYVISION - T610	1	7+ years	N/A	Unknown	End of Useful Life	GovDeals/3rd Party
HP PRINTER - 4200n	1	7+ years	N/A	Unknown	End of Useful Life	GovDeals/3rd Party
HP PRINTER - 4600dn	1	7+ years	N/A	Unknown	End of Useful Life	GovDeals/3rd Party
CHARGERS	300	7+ years	N/A	Various	End of Useful Life	GovDeals/3rd Party
COMPUTER TABLE	12	10+ years	N/A	AH	No longer in use	GovDeals/3rd Party
VULCAN WARMER	1	8+ years	N/A	MHS	No longer in working condition	GovDeals/3rd Party
WOODEN PLAY KITCHEN (3 PIECES)	1	20 years	N/A	LLC	No longer in use	GovDeals/3rd Party
FLOOR SCRUBBER/BURNISHER	1	37 years	02950	AH	End of Useful Life	GovDeals/3rd Party

DISTRICT

PROFESSIONAL SERVICES 2021-2022 -REVISED

Motion #37 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:

Bartky HealthCare Center , LLC	Psychiatric Evaluation Services Missed appointment or cancellation less than 72 hours prior to appointment.	\$1,500/evaluation \$750
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EXPLANATION

Motion originally approved at October 21, 2021, motion #23 and amended on May 9, 2022, motion #20. Vendor has added the above information to their contract.

DISTRICT

PROFESSIONAL SERVICES 2022-2023

Morris County Educational Services Commission (Co-operative Bidding & Purchasing)

Motion #38 WHEREAS, there exists a need for professional services for **2022-2023** 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 Morris County Educational Services Commission be engaged for Cooperative Bidding and Purchasing Services at a cost of \$26,260.

Morris County Educational Services Commission (non-public)

Motion #39 WHEREAS, there exists a need for professional services for 2022-2023 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 Professional Support Services OT, PT and Speech Services Chapter 192/193 Non-Public IDEA - B
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EXPLANATION

Shared service for Chapter 192/193 and Non-Public grants are pending funding.

Motion #40 WHEREAS there exists a need for professional services for 2022-2023 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	\$107,136
Strauss Esmay Associates	Policy Alert & Support System with online access	\$4,835

Bartky HealthCare Center , LLC	Psychiatric Evaluation Services Missed appointment or cancellation less than 72 hours prior to appointment.	\$1,500/evaluation \$750
Behavior Analysts of NJ, LLC	Direct and Indirect Services BCBA-D - Consultative Services BCBA-D - Professional Development BCBA Direct Instructor Direct Intensive Instruction	\$175/hour \$150/hour \$125/hour \$100/hour \$75/hour
Barbara C. Miller PT, PA	General Physical Therapy Consultation Services Direct Physical Therapy Services	\$129/hour
CL Educational Services, LLC	Direct and Indirect Behavioral Analytic Consultative Services	\$150/hour
Fast ER Urgent Care	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.	\$75/exam \$175/exam \$70 \$25 \$50/hour \$100/hour \$200/hour

	Review of employee work accommodations	
Glasberg Behavioral Consulting Services, LLC	Behavioral Consultation	\$165/hour
Go for Bodywork Manual Physical Therapy	Physical Therapy Services Physical Therapy Evaluations	\$111/hour \$250/evaluation
Goryeb Children's Hospital-Atlantic Health System	Neurodevelopmental Evaluation	\$675/evaluation
Hillmar, LLC	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	See Hillmar rate sheet
Intensive Therapeutics, Inc.	Occupational Services Physical Therapy Services Speech Services	\$65/hour \$65/hour \$65/hour
Lauren Baldonado Ph.D., BCBA-D	Direct Services Indirect Services	\$150/hour \$150/hour
Morris-Union Jointure Commission	Occupational Therapy Services w/ OTR Physical Therapy Services Speech / Language Services	\$265/hour \$295/hour \$315/hour
PG Chambers School	Physical, Occupational, and Speech Therapy Evaluations Assistive Technology/Alternative Augmentative Communication (AT/AAC) Evaluations	\$545/evaluation \$1,290/evaluation \$98/hour

	District Contracted Physical, Occupational, or Speech Therapy Single Physical, Occupational and Speech Therapy Sessions	\$81/half hour
Saint Clare's Hospital	Behavior Health Assessments	\$250/Back to School Evaluation
SALL Solutions, LLC	Teacher of the Deaf/Hard of Hearing Services	\$100/hour
Jennifer Weber, Ph.D., BCBA-D	Direct Services Indirect Services	\$150/hour \$150/hour

PAYMENTS

PK-8

Motion #41 that upon the recommendation of the Interim Superintendent, the Board of Education approve Payment #1 in the amount of \$58,793.38 to Centralpack Engineering Corporation for the work done on Alfred Vail Exhaust System Installation through April 30, 2022.

Motion #42 that upon the recommendation of the Interim Superintendent, the Board of Education approve payment to Parette Somjen Architects for professional services for the following:

Project	Amount
PK-8	
Woodland HVAC Improvements	\$ 6,503.69
Woodland Window Replacement	\$ 4,500.00
9-12	
MHS Turf Lighting & Replacement Scoreboard	\$12,338.00
DISTRICT	
District Capital Improvement Plan	\$ 7,305.97

TRAVEL & REIMBURSEMENT

Motion #43 that upon the recommendation of the Interim 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

DISTRICT

ORGANIZATIONAL MOTIONS

Motion #44 that upon the recommendation of the Interim Superintendent, the Board of Education approve the reorganization motions #1 - 45 as follows:

BOARD ORGANIZATION

1. **Board Secretary**

Motion, that Anthony LoFranco be appointed Board Secretary for the 2022-2023 school year.

2. **Assistant Board Secretary**

Motion, that Joan Frederick be appointed Assistant Board Secretary for the 2022-2023 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 2022-2023 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 2022-2023 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 2022-2023 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 2022-2023 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 2022-2023 school year.
8. **Architects of Record**
Motion that the firm, Parette Somjen Architects be appointed as the Architects of Record for the 2022-2023 school year. Rate schedule on file in the Business Administrator's office.
9. **Attorney**
Motion that the firm, Wiley, Malehorn, Sirota & Raynes be appointed Board Attorneys for the period July 1, 2022 - June 30, 2023 at the rates of: Attorney \$195/hr.; Counsel/Associates \$160/hr; Paralegal \$100/hr.
10. **Special Counsel**
Motion that the following firms be appointed as Special Counsel for the period July 1, 2022- June 30, 2023:
Porzio, Bromberg & Newman at rates of: Attorney \$210/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 \$185/hr, Associates \$165/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 2022-2023 school year.
12. **Orthopedic Doctor**
Motion that Dr. Berton Taffet be appointed the Orthopedic Doctor of Record for the 2022-2023 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 2022-2023 school year.
14. **Insurance Broker**
Motion, that The Morville Agency, Newton, New Jersey be appointed Insurance Agent of Record for the 2022-2023 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 2022-2023 school year.
 - Great West
 - Lincoln Financial
 - Lincoln Investment
 - Valic
 - Equitable (Formerly 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 2022-2023 school year:
 - Lincoln Financial
 - Lincoln Investment
 - Valic
 - Equitable (Formerly 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 2022-2023 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 2022-2023 school year.

21. **Asbestos Management Officer**
Motion, that the Director of Facilities be appointed as the Asbestos Management and PEOSH Officer/Coordinator for the district for the 2022-2023 school year.

22. **Indoor Air Quality Officer**
Motion, that the Director of Facilities be appointed as the Indoor Air Quality Officer for the district for the 2021-2022 school year.
23. **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 2022-2023 school year.
24. **Right to Know Officer**
Motion, that the Director of Facilities be appointed as the Right to Know Officer for the district for the 2022-2023 school year.
25. **Title IX Coordinator**
Motion that the Board approve Debora Engelfried as the Title IX Coordinator for the Morris School District for the 2022-2023 school year.
26. **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.
27. **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.
28. **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.
29. **Charges for Reproducing Public Documents**
Motion, that the Board of Education approves the following rates for photocopying of public documents in compliance with NJSA 47:1A-1
- | | |
|------------------------|-------------|
| Letter size or smaller | \$0.05/page |
| Legal size or larger | \$0.07/page |
30. **Investments**
Motion, that the Board of Education authorize the Board Secretary and Assistant Board Secretary to invest district funds to maximize interest.

31. **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 2022-2023, effective July 1, 2022:

Provident Bank
New Jersey Cash Management Fund

32. **Wire Transfers**

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

SIGNATURE

AUTHORIZED

Provident General Operating
Account

N.J.Cash Management Fund
Account

Business Administrator
Superintendent

Provident Agency Account

Visions Federal Credit Union

Business Administrator
Assistant Business Administrator

33. **Petty Cash**

Motion, that the Board approve the following petty cash funds for the 2022-2023 school Year as per Policy 6620

Account Title	Custodian(s)	Amount	Maximum Single Expenditure
High School Office	Principal	\$ 450	\$50
Alexander Hamilton School	Principal	\$200	\$50
Hillcrest School	Principal	\$200	\$50
Sussex Avenue School	Principal	\$200	\$50
Thomas Jefferson School	Principal	\$200	\$50
Alfred Vail School	Principal	\$200	\$50
Woodland School	Principal	\$200	\$50
Normandy Park Magnet School	Principal	\$200	\$50
Lafayette Learning Center	Principal	\$200	\$50
Cafeteria Change Fund	Food Services	\$1,000	\$0
Maintenance	Supervisor of Buildings and Grounds	\$200	\$50
Administration Offices	School Business Administrator/Board Secretary	\$1,000	\$500

Frelinghuysen Middle School	Principal	\$200	\$50
Transportation	Supervisor of Transportation	\$200	\$50
Pupil Services	Director of Pupil Services	\$400	\$100
Community School	Director of Community School	\$3,000	\$200
Community School Office Fund	Director of Community School	\$1,000	\$200

Requests for reimbursement must be made at least every three months. (May be requested sooner, if needed.)

34. **Designation of Depositories for School Funds**

Motion, that the depositories for General School funds for the Morris School District, for the school year 2022-2023, effective July 1, 2022, are as follows:

PROVIDENT BANK

- | | |
|------------------------------|--|
| 1. General Account | <u>3 Signatures Required</u>
1. Board President
2. Board Vice President
3. Business Administrator
4. Assistant Business Administrator |
| 2. Payroll Account | <u>2 Signatures Required</u>
1. Board President
2. Business Administrator
3. Assistant Business Administrator
4. Payroll Supervisor |
| 3. Payroll Deduction Account | <u>2 Signatures Required</u>
1. Business Administrator
2. Assistant Business Administrator
3. Payroll Supervisor |
| 4. Petty Cash Account | <u>1 Signature Required</u>
1. Business Administrator
2. Assistant Business Administrator
3. Superintendent
4. Assistant Superintendent for Curriculum |
| 5. Coins for A Cause | <u>2. Signature Required</u>
1. Principal
2. Secretary
3. Helping Teacher |

6. J. Burton Wiley Scholarship Fund

1 Signature Required

1. Business Administrator
2. Assistant Business Administrator
3. Superintendent
4. Assistant Superintendent for Curriculum

7. Morristown HS Scholarship Fund

1 Signature Required

1. Business Administrator
2. Assistant Business Administrator
3. Superintendent
4. Assistant Superintendent for Curriculum

8. Dorothy F. Johnson Scholarship Account

1. Signature Required

1. Business Administrator
2. Assistant Business Administrator
3. Superintendent
4. Assistant Superintendent for Curriculum

9. Alfred Vail Activity Fund

2. Signatures Required

1. Principal
2. Secretary
3. Helping Teacher

10. Alexander Hamilton Activity Fund

2. Signatures Required

1. Principal
2. Secretary
3. Helping Teacher

11. Sussex Activity Fund

2. Signatures Required

1. Principal
2. Secretary
3. Helping Teacher

12. Thomas Jefferson Activity Fund

2. Signatures Required

1. Principal
2. Secretary
3. Helping Teacher

13. Woodland Activity Fund

2. Signatures Required

1. Principal
2. Secretary
3. Helping Teacher

- | | |
|---|---|
| 14. Frelinghuysen Activity Fund | <u>2. Signatures Required</u>
1. Principal
2. Supervisor of Instruction
3. School Treasurer |
| 15. Frelinghuysen Athletic Account | <u>2. Signatures Required</u>
1. Principal
2. Supervisor of Instruction
3. School Treasurer |
| 16. Hillcrest Activity Fund | <u>2. Signatures Required</u>
1. Principal
2. Secretary
3. Helping Teacher |
| 17. Normandy Park Activity Fund | <u>2. Signatures Required</u>
1. Principal
2. Secretary
3. Helping Teacher |
| 18. Morristown High School Athletic Account | <u>2. Signature Required</u>
1. Principal
2. Athletic Director
3. Director of Accts. Administration |
| 19. Morristown High School Activity Fund | <u>2. Signature Required</u>
1. Principal
2. Vice-Principal
3. Director of Accts. Administration |
| 20. Morris School District
Cafeteria Account | <u>2. Signatures Required</u>
1. District Food Service Liaison
2. Business Administrator
3. Assistant Business Administrator |
| 21. Morris School District Ann McGiffin's
Small Miracle Fund | <u>1. Signature Required</u>
1. Business Administrator
2. Assistant Business Administrator |
| 22. Morris School District Salary Redirection
Account | <u>1. Signature Required</u>
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. Business Administrator
3. Assistant Business Administrator
27. Morris School District SUI Account
- 1 Signature Required
1. Business Administrator
2. Assistant Business Administrator
35. **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.
36. **Official Station**
Motion, that FOX TV (Channel 5) be designated as the official Television Station of Morris School District.
37. **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 school year had not changed.
38. **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 school year had not changed.

39. **Chart of Accounts**

Motion, that the Board approve the Chart of Accounts for the 2022-2023 school year as on file in the office of the Business Administrator.

40. **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.

41. **Purchasing Limits**

Motion that the Board of Education according to NJSA 18A:18A-3 (a) and NJAC 5:34-5.4 approve the quote threshold to be \$6,600. and the bid threshold to be \$44,000.

42. **Tax Schedules**

Motion that the Board of Education approve the Tax Schedules for the [Town of Morristown](#) and [Morris Township](#) for the 2022-2023 school year.

43. **Authorization of Procurement of Goods/Services through Joint Purchasing Agreements for 2022-2023 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 2022-2023 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.

44. **Authorization of Procurement of Goods/Services through State Contracts for 2022-2023 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 2022-2023 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.

45. **Authorization for the Superintendent to request canine searches in the high school and middle school for the 2022-2023 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 2022-2023 school year.