

MORRIS SCHOOL DISTRICT
Minutes of July 25, 2022
MORRISTOWN HIGH SCHOOL

The regular business meeting of the Board of Education of the Morris School District, of Morris County, New Jersey was held in the Auditorium of the Morristown High School, Morristown, NJ on Monday evening, July 25, 2022 at 6:00 p.m.

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

Please be advised that the July 25, 2022 regular business meeting of the Morris School District Board of Education will now open at 6:00 pm, immediately going into closed session to discuss confidential matters. Public session will still begin at 7:30 pm in the Morristown High School Learning Commons, 50 Early Street, Morristown, NJ. The meeting was originally set to open at 6:30 pm. Action will be taken.

At the Roll Call, the following Board Members were present: Mrs. Nancy Bangiola, Mrs. Katie Cole, Mrs. Meredith Davidson (6:21 pm), *Ms. Lucia Galdi, Morris Plains Representative (6:26 pm), Ms. Linda K. Murphy, Board Vice President, Mrs. Susan Pedalino, Dr. Vivian Rodriguez, Mrs. Melissa Spiotta, Board President, and Mrs. Beth Wall.

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

Mr. Alan Smith was absent

Also present at 6:00 pm, Dr. Thomas Ficcaro, Interim Superintendent, Mr. Anthony Lo Franco, Business Administrator/Board Secretary, Ms. Lora Clark, Director of Human Resources, Personnel & Equity, Ms. Debora Engelfried, Director of Data & Analysis Programs, Mr. Marc Gold, Director of Pupil Services, Ms. Kelly Harte, Assistant Superintendent, and Mr. Robert Sparano, Assistant Director of Human Resources, Mr. Brian Young, Director of Curriculum, Ms. Melanie Lipomanis, Counsel, Porzio, Bromberg & Newman Law Office, Mr. Michael Serra (6:02pm - 6:11 pm), Supervisor of Math PK-1 & Mr. Anthony Emmons, STEM Supervisor PK-12 (6:02pm - 6:11 pm).

The Board moved to go into closed session at 6:02 pm

EXECUTIVE SESSION

Motion #1 AUTHORIZING EXECUTIVE SESSION

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

WHEREAS, the Board has determined that three (3) issues are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance and shall be discussed during an Executive Session to be held on July 25, 2022 at 6:00 P.M, and

WHEREAS, the nine (9) exceptions to open public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box which will be marked when the issues to be privately discussed fall within that exception, and after each exception is a space where additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception shall be written:

"(1) Any matter which, by express provision of Federal law, State statute or rule of court shall be rendered confidential or excluded from public discussion." The nature of the matter, described as specifically as possible without undermining the need for confidentiality are: Student Matters

"(2) Any matter in which the release of information would impair a right to receive funds from the federal government." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

"(3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

"(4) Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body." The collective bargaining contract(s) discussed are between (1) the Board and the Morris School District Administrators Association.

"(5) Any matter involving the purchase lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

"(6) Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

"(7) Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer." The parties to and docket numbers of each item of litigation and/or the parties to each contract discussed are and the nature of the discussion, described as specifically as possible without undermining the need for confidentiality is:

"(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting." Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing Co. v. New Jersey Expressway Authority, 124 N.J. 478 (1991), the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality are:

"(9) Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

WHEREAS, the length of the Executive Session is estimated to be sixty (60) minutes after which the public meeting of the Board shall (select one) reconvene and immediately adjourn or reconvene and proceed with business where formal action will be taken.

NOW, THEREFORE, BE IT RESOLVED that the Morris School District Board of Education will go into Executive Session for only the above stated reasons; and

BE IT FURTHER RESOLVED that the Board hereby declares that its discussion of the aforementioned subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

EXECUTIVE SESSION (Motion #1)

Moved by Ms. Murphy, seconded by Mrs. Cole

AYES: Mrs. Bangiola, Mrs. Cole, Ms. Murphy, Mrs. Pedalino,
Dr. Rodriguez, Mrs. Spiotta, Mrs. Wall

NOES: None

ABSTAIN: None

ABSENT: Mrs. Davidson, Ms. Galdi, Mr. Smith

At 7:53 pm, Mrs. Murphy moved to go into open session. Mrs. Cole seconded the motion which was carried unanimously.

Also present, at 7:30 p.m., Mrs. Jennifer Adkins, Director of Community School, Ms. Kiina Dordoni, Director of Bilingual/ELL, K-12, Mrs. Joan Frederick, Assistant Business Administrator, and Mr. Brian Young, Director of Curriculum.

There were approximately 15 members of the public, staff and local media in attendance.

PLEDGE OF ALLEGIANCE

Mrs. Spiotta led the Board in the pledge of allegiance.

SUPERINTENDENT'S REPORT

Dr. Ficcaro updated the Board on the performance of the district this summer to prepare for the opening of school.

PRESIDENT'S REPORT

Mrs. Spiotta shared that the Board received a plaque from New Jersey School Boards Association recognizing their Master Board certification meeting their high standards of effective Board Governance, thanking Mrs. Davidson for keeping the Board consistent and on track.

COMMITTEE REPORTS

Curriculum

Mrs. Pedalino highlighted the following topic(s) discussed:

- *Field Trips*
- *Diversity Day*
- *Summer Professional Development Series*
- *21-22 Student Data*
- *ESEA Title Grant breakdown*

Finance

Mrs. Murphy highlighted the following topic(s) discussed:

- *Bids & Bid Renewals*
- *Food Service Management Company renewal*
- *Summer Meals*
- *Lease/Purchase Finance*
- *AH Playground update*
- *Facility Assessment Survey*
- *Summer Transportation*
- *Summer Field Trips*
- *Aide in Lieu*
- *New Buses*
- *Transportation staffing & Professional Development*
- *Walking Zones*
- *Bus Driver meet & greets for incoming PK & K*

Human Resources

Mrs. Spiotta reported the HR department is working hard getting the district staffed for September

Policy

Mrs. Wall reported the following was discussed:

- *Reviewed mandated policy updates*
- *Policy 8441 Care of Injured or Ill Persons*
- *Policy 5112 Entrance Age*
- *Abolished policies*

Morris Educational Foundation (MEF) Update

Mrs. Cole shared the following:

- *Met to celebrate outgoing/incoming staff; breaking for summer*

Board Governance

Mrs. Davidson reported updates of the following:

- *50th Anniversary of district merger; taking place the weekend of 10/1/22*

PUBLIC COMMENT

Members of the public came forward on the following topics:

- *School bullying*
- *Understanding the process/reason for K-9 searches in the high school*

BUSINESS PORTION OF THE MEETING

Ms. Galdi read in the following statement on advice of legal counsel:

As appointed representative of the sending Morris Plains School District to the Morris School District Board of Education, I would like to clarify that my votes on tonight's Business Agenda items will relate only to those items that are identified as applicable District-wide, to grades PreK-12, or to the High School, grades 9-12.

I am abstaining from voting on any agenda item pertaining solely to the Elementary and Middle Schools, grades PreK-8.

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:

June 6, 2022

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

June 6, 2022

MINUTES (Motions #1-2)

Moved by Ms. Murphy, seconded by Mrs. Pedalino

AYES: Mrs. Bangiola, Mrs. Cole, Mrs. Davidson, Ms. Galdi, Mrs. Pedalino,
Dr. Rodriguez, Mrs. Wall, Ms. Murphy, Mrs. Spiotta

NOES: None

ABSTAIN: None

ABSENT: Mr. Smith

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:

0131 Bylaws, Policies, and Regulations

0143.2 High School Student Representative to the Board of Education

1511 Board of Education Website Accessibility

1648.15 Record Keeping for Healthcare Settings in School Buildings - Covid - 19

2361 Acceptable Use of Computer Networks/Computers and Resources

2416.01 Postnatal Accommodations for Students

2415.50 Title I - School parent and family engagement

2415.04 Title I Family Engagement

2417 Student Intervention and Referral Services

3161 Examination for Cause

5330.04 Administering an Opioid Antidote

5513 Care of School Property

5517 School District Issued Student Identification Cards

5516 Use of Electronic Communication and Recording Devices

5615 Suspected Gang Activity

5722 Student Journalism

8441 Care of Injured and Ill Persons

5112 Entrance Age

DISTRICT

SECOND READING

Motion #2 that upon the recommendation of the Interim Superintendent, the Board of Education approve for second 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

ABOLISH

Motion #3 that upon the recommendation of the Interim Superintendent, the Board of Education abolish the following policies:

- 2320 Independent Study Programs
- 2432 School Sponsored Publications
- 2461 Special Education/Receiving Schools
- 3440 Travel Expenses
- 5465 Early Graduation
- 7430 School Safety
- 5114 Children Displaced by Domestic Violence
- 8810 Religious Holidays

POLICY (Motions #1-3)

Moved by Ms. Murphy, seconded by Mrs. Wall

AYES: Mrs. Bangiola, Mrs. Cole, Mrs. Davidson, Ms. Galdi, Mrs. Pedalino,
Dr. Rodriguez, Mrs. Wall, Ms. Murphy, Mrs. Spiotta

NOES: None

ABSTAIN: None

ABSENT: Mr. Smith

Dr. Ficarra praised the Policy Committee for all of their work.

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, June 6, 2022.

PK-8

FIELD TRIPS SUMMER 2022

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

MTSS SUMMER PLANNING 2022

Motion #3 that, upon the recommendation of the Interim Superintendent, and the Board Curriculum Committee, the Board of Education approve the MTSS Summer Program Planning for MSD students:

Program: MTSS Summer Planning
Description: MTSS Summer planning and program refinements.
Dates: July 1, 2022 - September 1, 2022
Funding Source: ARP

DISTRICT

2022 DIVERSITY DAY

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

Program: Diversity Day
Description: Morris School District is participating in Morris County Diversity Day as a way to highlight district programs and successes around Equity & Inclusion. For this event an Art Display was created and Art Teachers participated in community discussion on the day of the event
Dates: July, 2022
Funding Source: Title II

DISTRICT

COMMUNITY SCHOOL GREAT HORIZONS FALL 2022

Motion #5 that, upon recommendation of the Interim Superintendent, the Board of Education approve the following courses and instructors for the Fall 2022 semester of the Community School Great Horizons and Adult School programming. Fees paid from collected tuitions.

DISTRICT

**2021-2022 ESEA - ELEMENTARY AND SECONDARY EDUCATION ACT GRANT
 APPLICATION REVISION**

Motion # 6 that, upon the recommendation of the Interim Superintendent, the Board of Education accepts the funds for the Elementary and Secondary Education Act application for the fiscal year 2021-2022 from the New Jersey State Department of Education, in the amount of \$1,558,142.

	<u>FY'22</u>	<u>FY'21</u>	<u>TOTAL</u>
TITLE I - Part A	\$708,787	\$ 64,427	\$773,214
TITLE I – Part I D	\$ 66,129	\$ 0	\$ 66,129
TITLE II - A	\$136,576	\$ 90,367	\$226,943
TITLE III	\$182,122	\$137,444	\$319,566
TITLE III Immigrant	\$ 36,672	\$ 39,858	\$ 76,530
TITLE IV PART A	<u>\$ 39,480</u>	<u>\$ 56,280</u>	<u>\$ 95,760</u>
TOTAL ALLOCATION	\$1,169,766	\$388,376	\$1,558,142

EXPLANATION:

The 2021-2022 ESEA grant includes 2020-2021 ESEA carry-over. **This motion is revised to include additional Title ID funds allocated due to a closed facility.**

DISTRICT

**2022-2023 ESEA - ELEMENTARY AND SECONDARY EDUCATION ACT GRANT
APPLICATION**

Motion #7 that, upon the recommendation of the Interim Superintendent, and the Board Curriculum Committee, the Board of Education approve the submission of the Elementary and Secondary Education Act grant application for the fiscal year 2022-2023 in the amount of \$1,153,959.

	<u>Allocation</u>
TITLE I - Part A	\$655,967
TITLE I – Part I D	\$ 48,459
TITLE II - A	\$118,580
TITLE III	\$210,954
TITLE III Immigrant	\$ 79,905
TITLE IV PART A	<u>\$ 40,094</u>
TOTAL ALLOCATION	\$1,153,959

EXPLANATION:

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

EDUCATIONAL MATTERS (Motions #1-7)

Moved by Ms. Murphy, seconded by Mrs. Cole

AYES: Mrs. Bangiola, Mrs. Cole, Mrs. Davidson, Ms. Galdi, Mrs. Pedalino,
Dr. Rodriguez, Mrs. Wall, Ms. Murphy, Mrs. Spiotta

NOES: None

ABSTAIN: None

ABSENT: Mr. Smith

PUPIL SERVICES

OUT OF DISTRICT ROSTER

EXTENDED SCHOOL PROGRAMS AND TRANSPORTATION SUMMER 2022

Motion # 1 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.

DISTRICT

IDEA GRANT 2022-2023 - Submission

Motion #2 that, upon the recommendation of the Interim Superintendent, the Board of Education approve submission of the IDEA grant application for the 2022-2023 school year as follows:

Allocation

Preschool: \$ 63,307

Basic

District \$ 1,619,407

Non-Public \$ 109,827

Total Basic \$ 1,729,234

DISTRICT

IDEA GRANT 2022-2023 Acceptance

Motion #3 that, upon the recommendation of the Interim Superintendent, the Board of Education accepts the IDEA grant funds for the 2022-2023 school year as follows:

Allocation

Preschool: \$ 63,307

Basic

District \$ 1,619,407

Non-Public \$ 109,827

Total Basic \$ 1,729,234

PUPIL SERVICES (Motions #1-3)

Moved by Ms. Murphy, seconded by Mrs. Wall

AYES: Mrs. Bangiola, Mrs. Cole, Mrs. Davidson, Ms. Galdi, Mrs. Pedalino,
Dr. Rodriguez, Mrs. Wall, Ms. Murphy, Mrs. Spiotta

NOES: None

ABSTAIN: None

ABSENT: Mr. Smith

HUMAN RESOURCES

PK-8

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 Grade 3 Bilingual, SX
- (1) 1.0 Grade 5, AH
- (1) 1.0 Education Technology Specialist, TJ (eff. 08/31/22)
- (1) 1.0 ELL/Bilingual Program Specialist
- (1) 1.0 PIRT PreK Teacher, LLC

PK-8

ESTABLISH POSITION(S) 2022-2023

Motion #2 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 ELL/Bilingual Instructional Coach
- (1) 0.5 Kindergarten Teacher Assistant, NP
- (1) 0.5 Kindergarten Teacher Assistant, WD
- (1) 1.0 Kindergarten Teacher, WD
- (1) 1.0 Master Teacher, LLC

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>	
Alonso, Isabel 1.0 ELL, FMS	June 30, 2022 Resigned
Dress, Josephine 1.0 Special Education, FMS	June 30, 2022 Resigned
Fidalgo, Michelle 1.0 Language Arts, FMS	June 30, 2022 Resigned
Pensado, Luz 1.0 Kindergarten (Bilingual), HC	June 30, 2022 Resigned
Pino, Lady 1.0 Spanish, FMS	June 30, 2022 Resigned
Ricucci, Giovanna 1.0 Italian, FMS	June 30, 2022 Retired

Satkowski, Sarah 1.0 Language Arts, FMS	June 30, 2022 Resigned
Stadtlander, Sean 1.0 Phys. Ed./Health, WD	June 30, 2022 Resigned
Summa, Maryann 1.0 ABS, HC	June 30, 2022 Resigned
Vila Chave, Maria 1.0 ELL/Bilingual Program Specialist, SX	June 30, 2022 Resigned
9-12	
Bateman, Wendy 1.0 Bil. Language Arts, MHS	June 30, 2022 Resigned
Rozynski, Jonathan 1.0 Spanish, MHS	June 30, 2022 Resigned

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:

PK-8	
D'Alconzo, Darren 1.0 Grade 5, AH	July 15, 2022 Resigned
Levine, Lara 1.0 Art, AV	November 3, 2022 Resigned
Pinto, Diana 1.0 Class V Secretary, SX	August 4, 2022 Resigned
District	
Shaw, Bianca 0.5 Bus Aide, Transportation	August 31, 2022 Resigned
Employee #5174	August 22, 2022 Terminated

JOB DESCRIPTION(S) 2021-2022

Motion #5 that, upon the recommendation of the Interim Superintendent, the Board of Education approve the following job descriptions:

- (1) Community and Parent Involvement Specialist (CPIS)-Parent Liaison
- (1) ELL/Bilingual Instructional Coach

APPOINTMENT(S) 2021-2022 */**

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			
Godoy, Jessica ® 1.0 Class V Secretary, LLC	\$56,950 Class V, Step 11	06/27/22-06/30/22	Lorelli, G. Reassigned
Piovesan, Juliana 1.0 Class IV Secretary, LLC	\$54,460 Class IV, Step 12	06/27/22-06/30/22	Oliviera, P. Resigned

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

APPOINTMENT(S) 2022-2023 */**

Motion #7 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.:

PK-8			
Amoroso, Caitlyn 1.0 Grade 1 (Bilingual), AV	\$59,050 BA, Step 1	09/01/22-06/30/23	Cheung, A. Reassigned
Anastasio, Jamie 1.0 Psychologist, AV/SX	\$67,505 MA30, Step 5	09/01/22-06/30/23	Pithers, L. Resigned

Cheff, Allie 1.0 Social Studies, FMS	\$59,050 BA, Step 1	09/01/22-06/30/23	Bozza, A. Reassigned
Curley, Meredith 1.0 ABS, HC	\$30,917 \$24/hour, 7 hrs/day, 184 days/ year	09/01/22-06/30/23	Summa, M. Reassigned
Foote, Walter 1.0 Phys. Ed./Health, WD	\$74,690 BA, Step 14	09/01/22-06/30/23	Stadtlander, S. Resigned
Gifford, Kimberly 1.0 Special Ed. MD, HC	\$73,365 MA, Step 12	09/01/22-06/30/23	Keen, A. Resigned
Godoy, Jessica ® 1.0 Class V Secretary, LLC	\$56,950 Class V, Step 11	07/01/22-06/30/23	Lorelli, G. Reassigned
Gunning, Kristen 1.0 Speech Therapist, FMS	\$64,615 MA, Step 6	09/01/22-06/30/23	Plate, K. LEAVE REPLACEMENT
Merrill, Emily 1.0 Grade 2, HC	\$59,050 BA, Step 1	09/01/22-02/10/23	Graziano, B. LEAVE REPLACEMENT
Piovesan, Juliana 1.0 Class IV Secretary, LLC	\$54,460 Class IV, Step 12	09/01/22-06/30/23	Oliviera, P. Resigned
Ratner, Alyssa 1.0 Spec. Ed., FMS	\$59,800 BA, Step 3	09/01/22-06/30/23	DeVitto, D. Reassigned
Reit, Jenna 1.0 Grade 2, HC	\$62,650 MA, Step 1	09/01/22-06/30/23	Curley, M. Resigned
Saenz DeViteri, Sibila 1.0 Guidance Counselor, FMS	\$70,865 MA, Step 11	09/01/22-06/30/23	Employee #5864
Summa, Maryann 1.0 Art/Enrichment, NP	\$59,050 BA, Step 2	09/01/22-06/30/23	Curley, M. Resigned
Voswinkel, Amanda 1.0 LDTC, TJ/WD	\$78,290 MA, Step 14	09/01/22-06/30/23	Employee #7239
9-12			
Monaghan, Benjamin 1.0 Social Studies, MHS	\$62,650 MA, Step 2	09/01/22-02/22/23	Disch, K. LEAVE REPLACEMENT
Quiceno-Sierra, Jason 1.0 Spanish, MHS	\$59,050 BA, Step 1	09/01/22-06/30/23	Rozynski, J. Resigned
District			

Barosy, Webert 1.0 Bus Driver, Transportation	\$33,480 \$31/hr, 6 hrs/day, 180 days/year	09/01/22-06/30/23	Est. 05/09/22
Byrd, Berna 1.0 Bus Driver, Transportation	\$29,700 \$31/hr, 5.5 hrs/day, 180 days/year	09/01/22-06/30/23	Employee #2945
Chung, David 1.0 Bus Driver, Transportation	\$30,690 \$31/hr., 5.5 hrs/day, 180 days/year	09/01/22-06/30/23	Est. 07/20/20
Emmons, Anthony 1.0 STEM Supervisor PK-12, MSD	\$126,500	09/01/22-06/30/23	Young, B. Reassigned
Milford, Marlene 1.0 Bus Driver, Transportation	\$30,690 \$31/hr., 5.5 hrs/day, 180 days/year	09/01/22-06/30/23	Employee #6366

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

RESCIND MOTION – RESIGNATION(S)/TERMINATION(S)/RETIREMENT(S) 2022-2023

Motion #8 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 #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:
9-12			
Della Fera, Sharon 1.0 Math, MHS	\$62,650 MA, SStep 1	09/01/22-06/30/23	Botsakos, S. Leave Replacement

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

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

Motion #9 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					
Biller, Heidi	1.2 ETS K-5, Elementary	1.0 Academic Success Teacher, SX/AV	\$73,365 MA, Step 12	Murphy, C. Reassigned	09/01/22
Bratspies, Jamie	1.0 School Psychologist, FMS	1.0 School Psychologist, LLC	N/A	Golob, J. Reassigned	09/01/22
Escobar, Luis	1.0 Custodian (Floater), B&G	1.0 Custodian (evenings), LLC	\$37,438 (\$36,550 + \$888 lic. stipend)	Hackett, A. Reassigned	08/01/22
Fleming, Carol	1.0 Nurse, FMS	1.0 Nurse, LLC	N/A	Monahan, D. Reassigned	09/01/22
Golob, Janis	1.0 School Psychologist, LLC	1.0 School Psychologist, MHS/OOD	N/A	Lavender, R. Reassigned	09/01/22
Horan, Abigail	1.0 PreK, AV	1.0 Grade 2, WD	N/A	Lewis, M. Reassigned	09/01/22
Lavender, Raymond	1.0 Social Worker, FMS/MHS/OOD	1.0 Social Worker, FMS	N/A	Bratspies, J. Reassigned	09/01/22
Lewis, Michelle	1.0 Grade 2, WD	1.0 PreK, AV	N/A	Employee #6861	09/01/22
Masur, Julia	1.0 School Psychologist, AV/SX	1.0 School Psychologist, AH/HC	N/A	Pithers, L. Resigned	09/01/22
Monahan, David	1.0 Nurse, LLC	1.0 Nurse, FMS	N/A	Fleming, C. Reassigned	09/01/22
Murphy, Catherine	1.0 Academic Success Teacher, SX/AV	1.0 Grade 3, SX	N/A	Camelotto, S. Reassigned	09/01/22

District					
Arias, Kimberly	1.0 Bus Driver, TRANS	N/A	\$36,115 \$33.09/hr, 6 hrs/day, 180 days/year (Revised salary)	N/A	09/01/22
Ballard, Martha	0.3 LR/PG Aide, AV	1.0 Bus Aide, TRANS	\$13,500 \$15/hr, 5 hrs/day, 180 days/year	Rodriguez, N. Resigned	09/01/22
Johnson, Andrea	1.0 Class III Secretary (Attendance-197 days), FMS	1.0 Class VI, CO	\$51,865 Class VI, Step 3	Est. 06/06/22	07/01/22
Lorelli, Gabriela	1.0 Class V Secretary, LLC	1.0 Confidential Secretary, HR	\$59,064 (\$58,514 + \$550 longevity) (revised salary)	Dutton, S. Resigned	06/28/22 (revised date)
Serra, Michael	1.0 MTSS TOSA, CO	1.0 Supervisor of Math PK-12, MSD	\$105,000	Thompson, D. Reassigned	08/01/22

CHANGE OF LEVEL OF PROFESSIONAL PREPARATION 2022-2023

Motion #10 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					
Ramirez, Monica	1.0 Bil Gr. 1, HC	BA, Step 13	\$72,165	MA, Step 13	\$75,765
9-12					
Salas, Diego	1.0 Bil Social Studies, MHS	MA, Step 15	\$80,815	MA30, Step 15	\$83,715

SUBSTITUTE APPOINTMENTS 2022-2023

Motion #11 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 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.:

District

Athletic Volunteer

- Cecala III, Joseph (Football)
- Newman, Kenneth (Basketball - Girls)
- Riley, Jeremy (Football)
- Shivas, Edward (Football)
- Valentine, Khiara (Field Hockey)
- Vilhauer, Edwin (Indoor Track)

Teacher

- Cabrera, Rosalba
- Dickerson, Khalid
- Hasenbein, Christine
- Kelly, Francis

LEAVE(S) OF ABSENCE 2021-2022

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:

<i>PK-8</i>		
Employee #2227	06/15/22-06/17/22	Administrative Leave ****
Foley, Kelsey 1.0 Grade 3, TJ	10/18/21-12/10/21 12/13/21-03/14/22 03/15/22-06/13/22 06/15/22-06/30/22 09/01/22-06/30/23	Maternity * FMLA ** NJFLA ** Childrearing *** Childrearing ***

- * Accumulated sick leave may be used up to a period of eight weeks (four weeks before and four weeks after the birth of the baby) – with pay/with benefits.
- ** Without pay/with benefits
- *** Without pay/without benefits
- **** With pay/with benefits

LEAVE(S) OF ABSENCE 2022-2023

Motion #13 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		
Lodolce, Blake 1.0 Spec. Ed., TJ	01/03/23-01/28/23 01/31/23-04/29/23	Maternity * NJFLA **

* Accumulated sick leave may be used up to a period of eight weeks (four weeks before and four weeks after the birth of the baby) – with pay/with benefits.

** Without pay/with benefits

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-REPRESENTED 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.

EXTRA PAY REVISION 2021-2022

Motion #16 that, upon the recommendation of the Interim Superintendent, the Board of Education approve the following extra-pay positions (**revisions in bold**) for the 2021-2022 school year:

MORRISTOWN HIGH SCHOOL ATHLETICS					
POSITION	STAFF MEMBER	YR EXP.	SALARY	INC	TOTAL SALARY
9-12					
ATHLETICS					
Lacrosse					
Assistant Coach	Goss, Emily	11	\$5,622	NG	\$5,622

MORRISTOWN HIGH SCHOOL CO-CURRICULAR					
POSITION	STAFF MEMBER	YR EXP.	SALARY	INC	TOTAL SALARY
9 - 12					
CO-CURRICULAR					
World Language Club & Honor Society Advisor Co-Advisor (Spanish)	Dodson, Samantha	6	\$680	NG	\$680

ELEMENTARY CO-CURRICULAR					
POSITION	STAFF MEMBER	YR EXP.	SALARY	INC	TOTAL SALARY
PK - 8					
CO-CURRICULAR					
Helping Teacher - TJ	Babula, John (rescind)	1	\$0	NG	\$0

EXTRA PAY 2021-2022

Motion #17 that, upon the recommendation of the Interim Superintendent, the Board of Education approve the following extra-pay positions for the 2021-2022 school year:

ELEMENTARY CO-CURRICULAR					
POSITION	STAFF MEMBER	YR EXP.	SALARY	INC	TOTAL SALARY
PK - 8					
CO-CURRICULAR					
Helping Teacher - TJ	Milesky, Susan	4	\$2,577	NG	\$2,577

EXTRA PAY REVISION 2022-2023

Motion #18 that, upon the recommendation of the Interim Superintendent, the Board of Education approve the following extra-pay positions (**revisions in bold**) for the 2022-2023 school year:

MORRISTOWN HIGH SCHOOL ATHLETICS					
POSITION	STAFF MEMBER	YR EXP.	SALARY	INC	TOTAL SALARY
9-12					

ATHLETICS					
Football					
Assistant Coach	Mullen, William (rescind)	7	\$0	NG	\$0
Tennis					
Assistant Coach - Girls	Serra, Michael (rescind)	6	\$0	NG	\$0

EXTRA PAY 2022-2023

Motion #19 that, upon the recommendation of the Interim Superintendent, the Board of Education approve the following extra-pay positions for the 2022-2023 school year:

CO-CURRICULAR					
POSITION	STAFF MEMBER	YR EXP.	SALARY	INC	TOTAL SALARY
<i>District</i>					
CO-CURRICULAR					
Translator Spanish - CO	Mawyin, David	1	\$2,500	NG	\$2,500

MORRISTOWN HIGH SCHOOL ATHLETICS					
POSITION	STAFF MEMBER	YR EXP.	SALARY	INC	TOTAL SALARY
<i>9-12</i>					
ATHLETICS - MHS					
Soccer					
Assistant Coach - Girls	Dajer, Luis	2	\$4,887	NG	\$4,887

9-12

AP EXAM PROCTORS 2021-2022 (Revised)

Motion #20 that, upon the recommendation of the Interim Superintendent, the Board of Education approve the following AP Exam Proctors (**revisions in bold**) for the 2021-2022 school year

Position: AP Exam Proctor
Rate: \$125.00 Standard Time
\$145.00 Extended Time
\$160.00 Back to Back Testing
Staff: Brown, Stephanie
Curran, John
Flynn, Katharyn
Furphey, John
Grabell, Rosalie
Mileo, Laura
McNally, Barbara
Mesias, Phyllis
Pallis, Paris
Stroh, Katherine
Zawacke, Kathryn

EXPLANATION: Upon submission of an approved timesheet, AP Exam Proctors will be paid through test fees and local funds.

DISTRICT

COMMUNITY SCHOOL 2022-2023

Motion #21 that, upon the recommendation of the Interim Superintendent, the Board of Education approve the following Summer Plus 2022 and Summer Music staff, retroactively effective from June 15, 2022 – August 12, 2022. This will include pre-camp meetings, the camp season and post-camp cleanup. Hours will be assigned as needed.

Abrams, Zachary	Teacher	\$27.00/hr
Chavis, Jamaal	Assistant	\$18.00/hr
Damiano, Mary	Assistant	\$27.00/hr
Romanker, Shawn	Substitute Teacher	\$27.00/hr
Palatucci, John	Assistant	\$27.00/hr

EXPLANATION: Salaries to be paid out of collected tuition.

DISTRICT

CCDBG (Childcare and Development Block Grant)

Motion #22 that, upon recommendation of the Interim Superintendent, the Board of Education approves the payment of the second phase CCDBG \$1,000.00 Hiring and Retention Bonus Grant to Morris School District Community School Sunrise and Sunset program staff, pending completion of all required training, as awarded below:

McMahon, Catherine, NP - \$1,000

EXPLANATION: The Morris School District Community School Sunrise and Sunset Programs have been awarded Phase 2 Child Care and Development Block Grants through the Department of Human Services/Division of Family Development totaling \$1,000.00.

DISTRICT

HOME INSTRUCTION 2022-2023

Motion #23 that, upon the recommendation of the Interim Superintendent, the Board of Education approve all Morris School District certificated staff and all non-certificated staff who hold appropriate teaching credentials to provide home instruction as assigned for the 2022-2023 school year.

EXPLANATION: Upon the submission of approved timesheets, the staff will be compensated as per the approved Substitute Salary rates.

PK-8

FMS GUIDANCE SUMMER HOURS 2022

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

Program: Guidance Services - FMS
Description: Guidance services are needed during the summer to complete and correct schedules. Counselors will be working with students and parents as they do this. In addition, counselors will be meeting with and scheduling new students. They will also be working on developing new programs to be offered next year to students and parents.
Dates: June 23, 2022-August 31, 2022
Funding: Local funds
Rate: 1/140th of monthly salary (not to exceed 80 hours total)
Staff: Alberto, Antonietta
Brown, Renee
Lopez-Gonzalez, Janira
Puccio, Carolina
Rogers-Martin, Dayjahnae
Saenz de Viteri, Sibila

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

INVOLUNTARY TRANSFERS 2022-2023

Motion #25 that upon the recommendation of the Interim Superintendent, the Board of Education approve compensation in the amount of \$100 to each of the following staff members due to involuntary transfer for the 2022-2023 school year:

Staff Member	2021-2022 Assignment	2022-2023 Assignment
PK-8		
Fleming, Carol	Frelinghuysen Middle School	Lafayette Learning Center
Horan, Abigail	Alfred Vail	Woodland
Lavender, Raymond	Frelinghuysen Middle School/Morristown High School/Out of District	Frelinghuysen Middle School
Lewis, Michelle	Woodland	Alfred Vail
9-12		
Golob, Janis	Lafayette Learning Center	Morristown High School/Out of District

9-12

MHS SUMMER GUIDANCE HOURS

Motion #26 that, upon the recommendation of the Interim Superintendent, the Board of Education approve the following:

- Program: Guidance Services – MHS
- Description: Guidance services are needed during the summer to complete and correct schedules. Counselors will be working with students and parents as they do this. In addition, counselors will be meeting with and scheduling new students. They will also be working on developing new programs to be offered next year to students and parents.
- Dates: June 23, 2022-August 31, 2022
- Funding: Local
- Rate of pay: 1/140th of monthly salary/as per Contract language:
(not to exceed the allotted number of hours for each counselor)
- Staff:
 - Barrera, Claudia - 49 hours (7 days)
 - Caruso, Sandra - 42 hours (6 days)
 - Cheikes, Ellen - 49 hours (7 days)
 - Kenny, Kristina - 49 hours (7 days)
 - Matthews, Craig - 49 hours (7 days)
 - Miller, Robert - 45.5 hours (6.5 days)
 - Norton, Michael - 49 hours (7 days)
 - Pichardo, Oshara - 49 hours (7 days)
 - Tate Melendez, Monica - 49 hours (7 days)
 - Streiff, Cheryl - 49 hours (7 days)

Wolf, Karen - 45.5 hours (6.5 days)

EXPLANATION: Upon submission of approved timesheets, employees will be compensated at 1/140th their monthly salary.

DISTRICT

REFERRAL BONUS 2021-2022

Motion #27 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
Rodriguez, Nora	1.0 Bus Driver	Transportation	\$500
Romero, 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.

DISTRICT

RETIREMENT INCENTIVE PAYMENT

Motion #28 that, upon the recommendation of the Interim Superintendent, the Board of Education approve the payment of a \$750 incentive for providing notification of retirement from the school district by February 1, 2022 to the following staff members:

- Black, Adene
- Bodnarchuk, John
- DeSalvo, Diane
- Gelegonya, Donna
- Glenn, Paul
- Laudaudio, Cynthia
- Scalara, Marylou

DISTRICT

SUBSTITUTE SALARY RATES 2022-2023 - REVISED

Motion #29 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	\$16.00/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
Buildings & Grounds	\$17.00/hr
Lifeguard	\$16.00/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	\$120/full/\$60/half
Secretary/Clerk, Long Term	\$140.00/full/\$70 half
Security Monitors	\$20.00/hr
Social Worker Long Term	\$195/day
Teacher	\$130/full, \$75/half
Teacher, long term (beginning at day 10)	\$195/day
Teacher Assistant (less than 3 ½ hours)	\$14/hr
Teacher Assistant	\$100/full, \$50/half
Teacher Assistant, long term	\$110/full, \$55/half
Current Teacher Assistant/ABS (Cover own classroom)	\$7.14/hr. additional

* As determined by student's IEP

DISTRICT

SUMMER STUDENT TEACHER INTERNS - DREW UNIVERSITY 2022-2023

Motion #30 that, upon the recommendation of the Interim Superintendent, the Board of Education approve the following name(s) be added to the list of student teachers, and approve all Morris School District Student Teachers, 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.:

Summer Student Teacher Intern

Asante, Ama
Foltiny, Candace
Gordon, Kavita
Grownowitz, Jessie
Joseph, Ryan
Linton, Jamie
Lobascio, Grace
Macaulay, Matthew
Martinez, Justine
Savickas, Claudia
Tynan, Jack

DISTRICT

STUDENT TEACHER/SOCIAL WORKER INTERN APPOINTMENTS 2022-2023

Motion #31 that, upon the recommendation of the Interim Superintendent, the Board of Education approve the following name(s) be added to the list of student teachers, and approve all Morris School District Student Teachers, 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.:

Social Work Intern

Aquino, Marjorie (Ramapo University)
Boivin, Paige (Ramapo University)
Bhoj, Caitlyn (Rutgers University)
DeLaBarra, Fabiola (Fordham University)
Diaz, Khristie (Fordham University)
Exavier, Vanessa (Kean University)
Manson, Dana (Rutgers University)
Moyer, Mei Lepowsky (Montclair University)
Ober, Courtney (New York University)
Rozgonyi, Lisa (Montclair University)
Scrivo, Haley M. (New York University)
Sultana, Sabiha (Rutgers University)

Student Teacher

Ashton, Marissa (Montclair State University)
Barter, Christina (New Jersey City University)
Basso, Lauren (Montclair State University)
Bazarel, Jamie (Montclair State University)
Brett, Caroline (Kean University)
Cantarero, AnnMarie (Rutgers University)
Chaplin, Madison (Montclair State University)
Cho, Kiyon (Rutgers University)
DiLascio, Giana (Montclair State University)
Egan, Erin (St. Elizabeth's University)
Esposito, Daria (Montclair State University)

Feledy, Caralynn (Montclair State University)
Havran, Ian (Fairleigh Dickinson University)
Joseph, Ryan (Drew University)
Leitner, Megna (Montclair State University)
Linton, Jamie (Drew University)
Lisojo, Omar (Montclair State University)
Lobascio, Grace (Drew University)
Rousseau, Brianne (Montclair State University)
Savickas, Claudia (Drew University)
Shahpazian, Julianne (Montclair State University)
Testa, Alexandra (Rutgers University)
Stanton, James (Montclair State University)
Vargas, Denisse (Montclair State University)

DISTRICT

SUMMER 2022

ALL SUMMER EMPLOYMENT PENDING FUNDING AND ENROLLMENT

SUMMER

Motion #32 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 (**revisions in bold**), 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: ARP/Local Funds

Teachers - \$50/hr. (\$40/hr Local/\$5 ARP)

Arroyo, Amanda

Bruskin, Jennifer

Cardona, Daniela (eff. 6/27/22)

Caravaglia, Michelle

~~Corona, Stephanie~~

~~DeOliveira, John~~

Diehl, Christopher

Edwards, Brittany

Fahmy, Leana

Ferrer, Mercy (eff. 6/27/22)

Green, Devan

Haith, Seynabou (eff. 6/27/22)

Jacas, Kadeen

Kelly, Vanessa (eff. 6/27/22)

Kersey, Warren

Leung, Caroline (eff. 6/27/22)

Marum, Scott

O'Brien, Matthew

O'Donnell, Sean (eff. 6/27/22)

Olimpio, Alexander (eff. 6/27/22)

Plasner, Brian (eff. 7/11/22)

Recarte, Melissa

~~Rivers, Denise~~

Ronay, Scott

Sanchez-Barragan, Laura

Shapiro, Lauren

Sharpe, Jeri

Sharma, Avina (eff. 6/27/22)

Shaw, Tyronica

Skibiell, Paulette

Smith, Ellis

Tirri, Kristina (eff. 6/27/22)

Verteramo, Vincent

Ziegler, Jessica

Teachers - \$50/hour \$45 Local/\$5 ARP)

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

Substitutes - Teachers \$50/hr. (\$10/ARP/\$40 Local)

Buchner, Stephanie
Cabrera, Rosalba (eff. 6/27/22)
Clark, Bridget
Clark, Katherine
Escobar Nunez, Libia
Harvey, Jamie (eff. 6/27/22)
Herbert, Meghan
McDonald, Eugene
O'Brien, Emily
Opena, Paul
Opipari, Carolyn (eff. 6/27/22)
Prudencio Mendoza, Ulises (eff. 7/7/22)
Rivers, Denise (eff. 6/27/22)
Rodgers, Julie
Verma-Arora, Preeti (eff. 6/27/22)
Waxgiser, Sandra

Substitutes - Teachers \$50/hr. (\$5 ARP/\$45 Local)

Mocko, Jennifer
Weiss, Gloria (eff. 6/27/22)

Assistant Behavior Specialists - \$27.50/hour

Amieva, Lucy (eff. 6/27/22)
Arakelian, Allison
Baran, Christine
Berry-Brown, Kendra
Bourland, Camille
Brockington, Mamie
~~Burdett, Christopher~~
Cabrera, Rosalba (eff. 6/27/22)
Campbell, Talizah (eff. 6/27/22)
Carfano, Kristin
Casadevall, Andrew
Celis, Maria

Chavis, Jamaal
Contarero, Ann Marie
~~Contreras DeLeon, Marla~~
Davino, Gabriella
Dawson, Stacy (eff. 7/6/22)
Diamond, Paige
DeLillo, Heather
Diaz Herrera, Estephani (eff. 6/27/22)
Duffus, Dashone
Eckert, Alyssa
Ekstroem-Knudsen, Jonathan
Fielding, Sydney
Frazzano, Celina (eff. 6/27/22)
Gaskins, Courtney
Gordon, Kavita (eff. 7/6/22)
Gordon, Kim (eff. 6/27/22)
Granato, Cynthia
Griffith, June
Hasenbein, Christine (eff. 7/6/22)
~~Haith, Seynabou~~
Hammond, Aatifa
Helmken, Dorothy (eff. 7/11/22)
Herbert, Meghan
Jagoo, Charine
Jorge, David (eff. 6/27/22)
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
Parish, Daniel (eff. 6/27/22)
Rafael Calderon, Tatyana (eff. 7/5/22)
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 Fleming
Mocko, Jennifer
O'Brien, Emily
Opena, Paul
Pelletier, Elise (eff. 6/27/22)
Prudencio Mendoza, Ulises (eff. 7/7/22)
Rivers, Denise (eff. 6/27/22)
Rodgers, Julie
Torres, Adriana
Verma-Arora, Preeti (eff. 6/27/22)
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
Silvers, Jessica (eff. 6/27/22)
Uscamayta, Jessica

Substitute - Speech Therapist \$50/hr

Jabbour, Jean (eff. 6/27/22)

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

Teacher of the Deaf - 1/140th of monthly salary up to \$65/hr as per contract language

Ruberto, Christine (eff. 6/27/22)

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 1/140 th
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
Barosy, Webert (eff. 07/18/22)
Borda, Maria
Buckley, Natalia
Byron, Adrienne
Capetillo, Ana
Chica Hernandez, Lesly
Chung, David (eff. 06/27/22)
Cifuentes, Yulieth
Dullys, Denel
Fortier, Heather
Giraldo, Luz
Grabowy, Stanley
Griffith, David
Giraldo, Luz
Hightower, Jacoby
Holstein, Barbara
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
Ramirez, Luz
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: #G10
Positions: Field Maintenance
Dates: June 23, 2022 – August 31, 2022
Funding: Local Funds
Staff: Barrientos, Matthew \$17.00/hour
Cardona, Daniel \$17.00/hour
Goldstein, Zachary \$17.00/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.

HUMAN RESOURCES/CURRICULUM

DISTRICT

2022 MSD SUMMER PROFESSIONAL DEVELOPMENT

Motion #33 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: Title II
Rate: As per contract language for presenters
\$25/hr. for attendees - all certificated staff, new teachers

Presenters:
Adler, Kathleen
Folmar, Leslye
Harpaul, Celia

Kopmann, Amber
Lagos, Claudia
Oesterle, Victoria
Ramirez, Monica

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

DISTRICT

2022 DIVERSITY DAY

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

Program:	Diversity Day
Description:	Morris School District is participating in Morris County Diversity Day as a way to highlight district programs and successes around Equity & Inclusion. For this event an Art Display was created and Art Teachers participated in community discussion on the day of the event
Dates:	July, 2022
Funding Source:	Title II
Rate:	As per contract language; 5 hrs.
Staff:	Escobedo, Nicole Rodrigues, Erin

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

DISTRICT

K-12 SUMMER ACADEMIC PROGRAMS 2022 (Revision)

Motion #35 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:

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:	June, 2022 July 1, 2022 - September 1, 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, Kathryn
Pistner, Blake
Rooney, Kevin
Smith, Cherie Ann
Toye, Crystal
Substitutes: **Krickus, Melissa**
Yoser, Jodi
Clark, Katie

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 1, 2022 - September 1, 2022
Funding Source: Local/(possible ESSER-ARP)
Rate: As per contract language
Staff: Alfieri, Daniele
Castro, Nicole
DeJesus, Jiana
London, Karen
Manahan, Bryan
Pierre, Nikeema
Substitutes: All certificated staff

Position: ELL/Bilingual Summer Program Coordinator
Program: K-12 Bilingual Summer Academy
Dates: June, 2022
July, 2022 - July, 2022
Stipend: \$6,500 (**split stipend \$3,250 each**)
Funding: Title III
Staff/Position: ELL/Bilingual Summer Program Coordinator
Lagos, Claudia
Salas, Diego
~~**Vila-Chave, Maria**~~

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

DISTRICT

MTSS SUMMER PLANNING 2022

Motion #36 that, upon the recommendation of the Interim Superintendent, and the Board Curriculum Committee, the Board of Education approve the MTSS Summer Planning for MSD students:

Program: MTSS Summer Planning
Description: MTSS summer planning and program refinements.
Dates: July 1, 2022 - September 1, 2022
Funding Source: ARP
Rate: As per contract language; up to 8 hours each
Staff: Camelotto, Sally
Ferrer, Mercy
Folmar, Leslye
Kattermann, Lisa
Sloan, Hailee

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

CURRICULUM DEVELOPMENT 2022 (revision)

Motion #37 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: 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
Norman, Anja
~~**Villa-Chave, Maria**~~

Program: ELL/Bilingual
Description: ELL Science 4
Dates: July, 2022 - August, 2022
Funding Source: Local

Rate: As per contract language; \$1,000 stipend
Staff: **Dupree, Jasmine**
Lewis-Lahey, Anthony
~~**Vila-Chave, Maria**~~

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

DISTRICT

PROFESSIONAL DEVELOPMENT (SHELTERED ENGLISH INSTRUCTION) (revision)

Motion #38 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
Dupree, Jasmine
Fusciardi, Grace
Goss, Kyle
Gutierrez, Lauren
Lewis-Lahey, Anthony
Lipari, Erin
Manobianca, Amy
Wecht, Alysha
O'Rourke, Kaitlin
Oesterle, Victoria
Rubin, Stephanie
Russell, Robert
~~**Vila-Chave, Maria**~~

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 - Revised

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: **June 27, 2022 - August 31, 2022**
Funding Source: Title IV (**Total hours for the program not to exceed 700 hours**)
Rate: \$15 per hour
Staff: **704219, 703608, 613140, 618465, 703210, 614184, 612426**

EXPLANATION: Revised to a total number of hours instead of hours per week originally approved on 6/6/22. Upon submission of an approved timesheet, staff member will be compensated as outlined above

PK-8

FMS FIELD TRIP 2021-2022

Motion #40 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
Pierre, Nikeema
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.

HUMAN RESOURCES (Motions #1-40)

Moved by Ms. Murphy, seconded by Mrs. Pedalino

AYES: Mrs. Bangiola, Mrs. Cole, Mrs. Davidson, Ms. Galdi, Mrs. Pedalino,
Dr. Rodriguez, Mrs. Wall (Motions #1-35, 37-40), Ms. Murphy, Mrs. Spiotta

NOES: None

ABSTAIN: Mrs. Wall (Motion #36)

ABSENT: Mr. Smith

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 **May & June 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
May & June 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 **May & June 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 **May & June 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 **July 25, 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 **May & June 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:

June 15, 2022 & June 30, 2022 (payroll)
June 28, 2022

DISTRICT

BILLS LIST 2022-2023

Motion #6 that, upon the recommendation of the Interim Superintendent, the Board of Education approve the attached 2022-2023 bills list for the period ending:

July 15, 2022 (payroll)

July 25, 2022

DISTRICT

Food Service Management Company - Whitsons 2022-2023 - revised

Motion #7 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 \$0.1914 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 Whitson's shall be the amount of \$3.66.

The per meal management fee of \$0.1914 will be multiplied by total meals.

The FSMC guarantees that the District shall receive an annual financial return of **One Hundred Thousand Dollars** (\$100,000.00) for the 2022-2023 school year. If the annual financial return for the Food Service program falls short of the aforementioned amount, the FSMC shall pay the difference to the District. The FSMC reserves the right to recover any such reimbursement made during the current contract year from that year's Surplus on a monthly basis. Financial terms of the Contract are based upon the assumptions as stated in Section II Standard Terms and Conditions, Paragraph 7 Guarantee Conditions and Assumptions, in the Base Year Contract. If there is a change in conditions, including, without limitation, changes to the following assumptions, the parties agree to enter into negotiations concerning the impact of such changes, and the financial terms of the Contract, including any guarantee, shall be adjusted accordingly.

PK-8

PEEA PROVIDER CONTRACTS 2022-2023

Motion #8 that upon the recommendation of the Interim Superintendent, the Board of Education approve the following agreements to provide high quality preschool services, in accordance with Preschool Expansion Education Aid (PEEA):

Robert C. Grant Head Start Center
The Greater Morristown YMCA: (Angela's Place, Richard Blake Center, Children's Corner)
Cornerstone Family Programs - Neighborhood House
Temple B'Nai Or
The Salvation Army
Madison Area YMCA F.M. Kirby Children's Center
Primrose School of Morristown

EXPLANATION

Morris School District receives PreSchool Education Expansion Aid (PEEA) funding from the New Jersey Department of Education. Funds are used to offset costs of preschool classrooms at Lafayette Learning Center, Hillcrest and Alfred Vail as well as for preschool classrooms with community providers. The contracts are State templates. Agreements are on file in the Business Administrator's Office.

DISTRICT

NEW JERSEY SCHOOL BOARDS ASSOCIATION

Motion #9 that upon the recommendation of the Interim Superintendent, the Board of Education approve the district's membership in the New Jersey School Boards Association for the 2022-2023 school year.

PK-8

SLEO III AGREEMENT - Township

Motion #10 that upon the recommendation of the Interim Superintendent, the Board of Education approve the SLEO III agreement between the Morris School District and the Township of Morris for the Special Law Enforcement Officer Class 3 for the term of July 1, 2022 through June 30, 2024 at the following schools:

Frelinghuysen Middle School
Normandy Park School
Sussex Avenue School
Hillcrest School
Woodland School
Alfred Vail School

EXPLANATION

Agreement on file in Business Administrator's office.

PK-8

PARENT TRANSPORTATION CONTRACT 2022-2023

Motion #11 that, upon the recommendation of the Interim Superintendent, the Board of Education approve a Parent Transportation Contract from Academy 360 in Verona, NJ. The contract term is September 6, 2022 to June 23, 2023 for a maximum of \$18,000.

EXPLANATION

This contract allows for the parents to transport their child (ID: 614714), who has specialized needs. This contract will cover transportation from Academy 360 to home at the end of each day. Morris School District will continue to provide morning transportation to Academy 360. This contract will also need to be approved by the Morris County Superintendent once it is approved by the Morris School District Board of Education.

9-12

Morris Plains School District

Motion #12 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.

DISTRICT

AMERICAN RESCUE PLAN (ARP-ESSER) Grant

Motion #13 that upon the recommendation of the Interim Superintendent, the Board of Education of the Morris School District accepts the funds for the American Rescue Plan Elementary and Secondary Schools Emergency Relief Fund (ARP-ESSER) in the amount of \$4,579,395, within the following grant allocations:

ARP ESSER	\$ 3,984,364
Accelerated Learning Coach & Educator Support Grant	\$ 470,031
Evidence-Based Summer Learning & Enrichment Activities Grant	\$ 40,000
Evidence-Based Comprehensive Beyond the School Day Activities Grant	\$ 40,000
NJTSS Mental Health Support Staffing Grant	\$ 45,000

DISTRICT

ARP-HCY II 2021-2022 GRANT SUBMISSION

Motion #14 that, upon the recommendation of the Interim Superintendent, the Board of Education of the Morris School District accepts the funds for the American Rescue Plan Elementary and Secondary Schools Emergency Relief Fund - Homeless Children and Youths grant in the amount of \$19,423 for the 2021-2022 school year.

PK-8

Flood Insurance

Motion #15 that renewal of Flood Insurance coverage for the policy period September 8, 2022–September 8, 2023 for:

Frelinghuysen Middle School	\$2,545.00
Frelinghuysen Building & Grounds Building	\$2,545.00
Woodland Elementary School	\$1,355.00

Be awarded to Selective Insurance at the annual premium listed above. This insurance is through The Morville Agency, Newton, New Jersey.

DISTRICT

BIDS

RFP Renewal 19-024: Environmental Consultant

Motion #16 that upon the recommendation of the Interim Superintendent, the Board of Education approve the renewal of RFP # 19-024 Environmental Consultant, having been duly advertised and received on June 11, 2020 awarded to Environmental Design Inc. based on pricing and other factors, identified in the RFP. This represents the second one-year renewal for the 2022-2023 school year.

PAYMENTS

Motion #17 that upon the recommendation of the Interim Superintendent, the Board of Education approve the following payments to Parette Somjen Architects:

Project	Amount
PK-8	
Woodland HVAC Upgrades	\$ 6,520.50
Woodland Window Replacements	\$ 5,014.04
9-12	
MHS Turf Field Lighting & Scoreboard	\$16,637.36
DISTRICT	
District Capital Improvement Plan	\$ 5,051.81

DISTRICT

PROFESSIONAL SERVICES 2022-2023

Motion #18 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:

Effective School Solutions(ESS)	Therapeutic Mental Health Services through NJ-licensed mental health professionals	\$431,340
Brian Fennelly, M.D.	Psychiatric Evaluation Emergency Psychiatric Evaluation (requiring a letter in 24 hours) Missed Evaluation or cancellation with less than 24 hours notice	\$740/evaluation \$800/evaluation \$320

Positive Pathways Behavior Services	Direct Home Instruction	\$75/hour
	Registered Behavior Technician/Behavior Therapist	\$75/hour
	Behavior Consultation (conducted by a BCBA)\	\$125/hour
	BCBA/RBT Supervision (conducted by a BCBA)	\$125/hour
	BCBA Parent Training	\$125/hour
Saint Clare’s Hospital	Behavior Health Assessments	\$250 / Per Back to School Evaluation
Shackil Solutions, LLC	Consulting Services	\$250/hour
The Valori Group	Private Investigator	\$45/hr

DISTRICT

PROFESSIONAL SERVICES 2022-2023 REVISED

Motion #19 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:

PG Chambers School	Physical, Occupational, and Speech Therapy Evaluations	\$545/evaluation
	Assistive Technology/Alternative Augmentative Communication (AT/AAC) Evaluations	\$1,290/evaluation
	District Contracted Physical, Occupational, or Speech Therapy	\$98/hour
	Single Physical, Occupational and Speech Therapy Sessions	\$81/half hour
	Developmental Intervention (DI)	\$162/hour

EXPLANATION:

Motion approved at the 6/6/22 BOE meeting, motion #40. Revised to include an additional service.

DISTRICT

PROFESSIONAL SERVICES 2021-2022 -REVISED

Motion #20 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:

Data Group	Behavior Consultation (school based)	\$115/hour
	Behavior Modification Specialist (school based)	\$80/hour
	Behavior Modification Specialist (home based)	\$80/hour
	Program Coordination/Parent Training (home based)	\$125/hour
	Initial Program Assessment (home based)	\$115/hour
	Functional Behavior Assessment / Evaluation	\$125/hour

EXPLANATION:

Motion was approved on 8/23/2021 motion #19 and on 11/2/21 #18.. Amount in bold reflects the revision.

DISTRICT

RESCIND MOTION - PROFESSIONAL SERVICES 2022-2023

Motion #21 that upon the recommendation of the Interim Superintendent, the Board of Education rescind the approval of the original motion below:

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:

SALL Solutions, LLC	Teacher of the Deaf/Hard of Hearing Services	\$100/hour
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EXPLANATION

Motion #40 was originally approved on June 6, 2022.

TRAVEL & REIMBURSEMENT

Motion #22 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

BUSINESS MATTERS (Motions #1-22)

Moved by Ms. Murphy, seconded by Mrs. Pedalino

AYES: Mrs. Bangiola, Mrs. Cole, Mrs. Davidson, Ms. Galdi, Mrs. Pedalino,
Dr. Rodriguez, Mrs. Wall, Ms. Murphy, Mrs. Spiotta

NOES: None

ABSTAIN: None

ABSENT: Mr. Smith

CLOSED SESSION (8:33 pm)

Moved by Mrs Cole, seconded by Ms. Galdi

AYES: Mrs. Bangiola, Mrs. Cole, Mrs. Davidson, Ms. Galdi, Mrs. Pedalino,
Dr. Rodriguez, Mrs. Wall, Ms. Murphy, Mrs. Spiotta

NOES: None

ABSTAIN: None

ABSENT: Mr. Smith

OPEN SESSION (9:19 pm)

Moved by Mrs Pedalino, seconded by Dr. Rodriguez

AYES: Mrs. Bangiola, Mrs. Cole, Mrs. Davidson, Ms. Galdi, Mrs. Pedalino,
Dr. Rodriguez, Mrs. Wall, Ms. Murphy, Mrs. Spiotta

NOES: None

ABSTAIN: None

ABSENT: Mr. Smith

ADJOURNMENT (9:20 pm)

Moved by Mrs Cole, seconded by Ms. Galdi

AYES: Mrs. Bangiola, Mrs. Cole, Mrs. Davidson, Ms. Galdi, Mrs. Pedalino,
Dr. Rodriguez, Mrs. Wall, Ms. Murphy, Mrs. Spiotta

NOES: None

ABSTAIN: None

ABSENT: Mr. Smith

Respectfully Submitted,

Anthony Lo Franco
Business Administrator/
Board Secretary