

MORRIS SCHOOL DISTRICT
Minutes of February 27, 2023
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 Learning Commons of the Morristown High School, Morristown, NJ on Monday evening, February 27, 2023 at 6:30 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.

At the Roll Call, the following Board Members were present: Mrs. Katie Cole, Board Vice President, *Ms. Lucia Galdi, Morris Plains Representative, Mr. Cary Lloyd, Ms. Linda K. Murphy, Mrs. Susan Pedalino, Mr. Alan Smith (6:42 pm), Mrs. Melissa Spiotta, Board President, and Mrs. Beth Wall.

Mrs. Meredith Davidson and Dr. Vivian Rodriguez were absent.

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

Also present at 6:30 pm, Dr. Anne Mucci, 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, Mr. Robert Sparano, Assistant Director of Human Resources and Ms. Melanie Lipomanis, Counsel with Porzio, Bromberg & Newman Law Firm.

The Board moved to go into closed session at 6:31 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 February 27, 2023 at 6:30 P.M., and

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

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

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

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

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

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

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

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

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

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

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

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

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

EXECUTIVE SESSION (Motion #1)

Moved by Mrs. Cole, seconded by Mrs. Pedalino

AYES: Mrs. Cole, Ms. Galdi, Mr. Lloyd, Ms. Murphy, Mrs. Pedalino,
Mrs. Spiotta, Mrs. Wall

NOES: None

ABSTAIN: None

ABSENT: Mrs. Davidson, Dr. Rodriguez, Mr. Smith

At 7:27 pm, Ms. Murphy moved to go into open session. Mr. Lloyd seconded the motion which was carried unanimously. Ms. Lipomanis exited the meeting.

Also present, at 7:30 p.m, Mrs. Jennifer Adkins, Director of Community School, Ms. Kiina Dordoni, Director of Bilingual/ELL, K-12, Mr. Rich Ferrone, Director of Safety & Operations and Mr. Brian Young, Director of Curriculum.

There were approximately 62 members of the public/media in attendance.

PLEDGE OF ALLEGIANCE

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

SUPERINTENDENT'S REPORT

Dr. Mucci introduced Frelinghuysen Middle School's principal, Mr. Joseph Uglioloro who brought up some of his students to showcase the following programs at the middle school: 8th Grade Student Voice Committee, Ex-SEL Program, PBIS (Positive Behavioral Interventions and Supports) and the Music Programs.

A short recess occurred with the meeting resuming at 8:03 pm.

Mr. Lo Franco introduced Mr. Andrew Hodulik & Mr. Robert Provost, partners with PKF O'Connor Davies, to present the 2021-2022 Audit Report to the Board.

Dr. Mucci introduced Ms. Debora Engelfried to present the Violence and Vandalism Report for the 1st Semester of 2022-2023.

Dr. Mucci thanked everyone for their presentations; additionally thanked the Board for all of their hard work in each of our Board Committees. Dr. Mucci also highlighted the district's summer programs that our students can enroll in, MEF grants the district is receiving and MEF's fundraiser, Morristown OnStage held at MPAC March 1st.

PRESIDENT'S REPORT

Mrs. Spiotta, on behalf of the board, honored Ms. Kelly Harte, Assistant Superintendent who is retiring July 1, 2023.

COMMITTEE REPORTS

Student Representative:

Ms. Gregor updated the Board on the following:

SGO:

- Dodgeball tournament, Juniors placed 1st*
- Upcoming Spirit week planned*

Student Update:

- Theater department working hard on their upcoming Spring production of Cinderella. Preview of the play will be performed at Morristown OnStage.*

Winter Sports final records:

- Boys Basketball - 11-14*
- Girls Basketball - 13-10*

- *Winter Track - Junior Jason Meza broke two school records*
- *Boys Swimming ended their season 1st round in states with a record of 4-8*
- *Girls Swimming ended their season 2nd round in states with a record of 9-4*
- *Girls Ice Hockey won last game and celebrated their seniors*
- *Wrestling - 2 students qualified for states and 5 qualified for regionals*

COMMITTEE REPORTS

Curriculum

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

- *Field trips*
- *NSBE Jr. National Conference*
- *K-12 Summer Counselor Community Outreach*
- *Outreach for Bilingual Families*
- *Parent/Guardian Virtual Workshop - Digital Wellness*
- *Summer Academic Programs 2023*
- *CCM-MSD Partnership*
- *Paper Tutoring Semester Data*
- *CRRSA - ESSER II Grant Amendment*

Finance

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

- *Participation in ACES cooperative bidding program*
- *Asset Surplus*
- *Current year budget needs*
- *2023-2024 Preliminary Budget*
- *Facility Project Updates*
- *Transportation*
- *MOU with Mennen Arena and CCM for Emergency Relocation*

Human Resources

Mrs. Cole reported the committee reviewed the appointments, resignations/retirements and other business on the agenda for approval.

Policy

Mrs. Wall reported the following was discussed:

- *Procedural Review of:*
 - *Policy 2423- Bilingual and ESL Education*
 - *Policy 8600- Student Transportation*
- *Review:*
 - *Policy 9180 - School Volunteers*
 - *Policy 3436 - Personal Leave (teaching staff)*
 - *Policy 4436- Personal Leave (support staff)*
- *School counts reports*

Board Governance

Ms. Murphy reported the following was discussed:

- *2022-2023 Board Goals*
- *Retreat Agendas*

- *BOE Orientation Packet*
- *Board Self Evaluation*
- *Approved future meeting dates*

Morris Plains

Ms. Galdi reported the following updates

- *Campaigning for their referendum is underway*
- *Contract negotiations taking place*
- *7th & 8th grade band students performing at MHS, Thursday March 2nd*

MEF Update

Mrs. Cole reported the MEF is excited for their fundraiser, Morristown OnStage, March 1st.

PUBLIC COMMENT

No members of the public came forward

BUSINESS PORTION OF THE MEETING

Ms. Galdi read the following statement:

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

January 23, 2023

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

January 23, 2023

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

February 13 , 2023

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

February 13, 2023

MINUTES (Motions #1-4)

Moved by Mrs. Cole, seconded by Mr. Lloyd

AYES: Ms. Galdi, Mr. Lloyd, Ms. Murphy, Mrs. Pedalino,
Mr. Smith, Mrs. Wall, Mrs. Cole, Mrs. Spiotta

NOES: None

ABSTAIN: None

ABSENT: Mrs. Davidson, Dr. Rodriguez

POLICY

DISTRICT

FIRST READING

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

2425 Emergency Virtual or Remote Instruction Program
8330 Student Records
3436 Personal Leave (teaching staff)
4436 Personal Leave (support staff)
9180 School Volunteers

DISTRICT

SECOND READING

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

5200 Attendance
5512 Harassment, Intimidation or Bullying
8140 Student Enrollments

DISTRICT

RESIDENCY RESOLUTION

Motion #3 that upon the recommendation of the Superintendent, the Board of Education approve the following resolution:

WHEREAS, on January 31, 2023 the parents/guardians of students # 622341 were provided with a Notice of Initial Determination of Ineligibility for a free education in the Morris School District ("MSD") based upon the administration's review of their domicile/residency status; and

WHEREAS, they were notified of the right to request a hearing before the Board of Education to demonstrate that the students are entitled to attend school in the MSD; and

WHEREAS, they did not request such a hearing; and

WHEREAS, they have provided no documentation to support the students' eligibility for a free education in the MSD.

NOW, THEREFORE, be it resolved that the students 622341 are not eligible to receive a free education in the MSD and the administration is authorized to provide the parents/guardians with a Notice of Final Ineligibility, which will include the rate of tuition that may be assessed against them, along with information regarding their right to appeal this determination to the Commissioner of Education.

PK-8

RESIDENCY RESOLUTION

Motion #4 that upon the recommendation of the Superintendent, the Board of Education approve the following resolution:

WHEREAS, on January 17, 2023 the parents/guardians of students # 704292

were provided with a Notice of Initial Determination of Ineligibility for a free education in the Morris School District ("MSD") based upon the administration's review of their domicile/residency status; and

WHEREAS, the parent/guardian did request such a hearing;

WHEREAS, a hearing before the Board occurred on February 27, 2023 and

NOW, THEREFORE, the Board and parent/guardian reached a tentative resolution of the residency issues and, upon conditions precedent, will permit the student to complete the remainder of the school year.

PK-8

RESIDENCY RESOLUTION

Motion #5 that upon the recommendation of the Superintendent, the Board of Education approve the following resolution:

WHEREAS, on January 31, 2023 the parents/guardians of student # 623039

were provided with a Notice of Initial Determination of Ineligibility for a free education in the Morris School District ("MSD") based upon the administration's review of their domicile/residency status; and

WHEREAS, the parent/guardian did request such a hearing;

WHEREAS, a hearing before the Board occurred on February 27, 2023 and

NOW, THEREFORE, the Board and parent/guardian reached a tentative resolution of the residency issues and, upon conditions precedent, will permit the student to complete the remainder of the school year.

POLICY (Motions #1-5)

Moved by Mrs. Cole, seconded by Mrs. Wall

AYES: Ms. Galdi, Mr. Lloyd, Ms. Murphy, Mrs. Pedalino,
Mr. Smith, Mrs. Wall, Mrs. Cole, Mrs. Spiotta

NOES: None

ABSTAIN: None

ABSENT: Mrs. Davidson, Dr. Rodriguez

EDUCATIONAL MATTERS

DISTRICT

HARASSMENT, INTIMIDATION, AND BULLYING REPORT

Motion #1 that, upon the recommendation of the Superintendent, the Board of Education accept the Harassment, Intimidation, and Bullying report for the period ending, January 23, 2023.

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

Motion #2 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve submission of CRRSA (Coronavirus Response and Relief Supplemental Appropriations Act) ESSER II Grant amended application for the period March 13, 2020 – September 30, 2023.

EXPLANATION:

The grant amendment is reallocating funds based on current needs.

9-12

FIELD TRIPS

Motion #3 that upon the recommendation of the Superintendent, the Board of Education approve the Morristown High School Diversity Equity and Inclusion Student Council to visit area high schools and the County College of Morris, to offer program training throughout the remainder of the 2022-2023 school year.

DISTRICT

FIELD TRIPS

Motion #4 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve the following additional Field Trips

DISTRICT

K-12 SUMMER COUNSELOR COMMUNITY AND OUTREACH

Motion #5 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve the K-12 Summer Counselor Community and Outreach

Program: K-12 Summer Counselor Community and Outreach
Description: Counselors will ensure continued support and proactive Outreach to our students at risk and in need throughout the summer to maintain connection.

Dates: June 28, 2023 to August 18, 2023

Funding: ESSER II

DISTRICT

OUTREACH FOR BILINGUAL FAMILIES

Motion #6 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve Outreach For Bilingual Families

Program: Outreach For Bilingual Families
Description: Outreach for Bilingual Parents who need interpreting services
Dates: January 2023 - June 2023
Funding: Title III

DISTRICT

PARENT/GUARDIAN VIRTUAL WORKSHOP-DIGITAL WELLNESS

Motion #7 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve the Parent/Guardian Virtual Workshop-Digital Wellness

Program: Parent/Guardian Workshop-Digital Wellness
Description: Create Content and deliver a 1hr evening parent workshop On digital wellness focused on physical, cognitive, Emotional, and community stages of digital wellness and what parents/guardians can do at home to foster digital wellness. Workshop will be delivered by a guidance Counselor, SAC, Director of Guidance, and Supervisor of Technology(instructional).
Dates: January 2023 - June 2023
Funding: Title IV

DISTRICT

SUMMER ACADEMIC PROGRAM 2023

Motion #8 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve the Summer Academic Program for MSD students in Grades K -12.

Program: Summer Academic Program
Bilingual Summer Academy; Summer Step up; K-5
Summer Learning Academy; FMS Summer Learning Academy; MHS Summer Credit Recovery Program
Description: The programs were designed to span across all grade levels, and support struggling learners, bilingual student populations, special education students and the acceleration of learning skill sets.
Dates: June, 2023 - August, 2023
Funding Source: Title III, ARP, ESSER, Local funds

DISTRICT

PK-12 SPECIAL EDUCATION EXTENDED SCHOOL YEAR (revision)

Motion #9 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve PK-12 Special Education Extended School Year. **(revisions in bold)**

Program: PreK-12 Special Education Extended School Year
Description: Provide IEP mandated extended school year services to Students with disabilities.
Dates: June 26, 2023-July 28, 2023 (No School July 4th)
Projected Enrollment: 150 Students
Positions: ESY coordinator, preschool site coordinator, **K-12 site leader**, special education teachers, assistant behavioral specialist, teaching assistant, speech language pathologists, occupational therapists, teacher of the deaf, physical therapists, secretaries, nurses.
Funding Source: Local Funds

EXPLANATION:

PK-12 Special Education Extended School Year will provide IEP mandated extended school year services to students with disabilities. Original Motion was approved on November 21, 2022 Motion# 9. Position in bold is being added.

PK-8

PROFESSIONAL DEVELOPMENT

Motion #10 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve the Professional Development

Program: Professional Development
Description: Teacher lead ELA and Math sessions for K-5
Dates: February 21, 2023
Funding: Title II

MEF GRANT

Motion #11 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education accept monies from the Morris Educational Foundation for the following grants:

9-12	<u>Amount</u>	<u>School</u>	<u>Project</u>
	\$200	MHS	Supplies to enrich Math Education

Donation from James and Margaret Wong for the MHS Math Department c/o Christiana Kemp.

9-12	\$200	MHS	Supplies to enrich Chemistry Education
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Donation from James and Margaret Wong for the MHS Chemistry Department c/o Edwin Villhauer.

PK-8/9-12	\$5,000	FMS	FMS 8th grade and MHS 12th grade Senior Signs
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The Morris Educational Foundation will again gift Senior Signs to graduating FMS 8th graders and MHS seniors. Signs will be distributed on Saturday, May 20 and Sunday, May 21 from 10am-2pm in the back circle at MHS.

PK-8	\$15,000	NP, SX,FMS	Project/Program of choice
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A gift from an anonymous donor to be divided equally between Normandy Park, Sussex Avenue and Frelinghuysen Middle School. Each School will receive \$5,000.00 for a special project or program of its choice.

EDUCATIONAL MATTERS (Motions #1-11)

Moved by Mrs. Cole, seconded by Ms. Murphy

AYES: Ms. Galdi, Mr. Lloyd, Ms. Murphy, Mrs. Pedalino,
Mr. Smith, Mrs. Wall, Mrs. Cole (Motions #1-10), Mrs. Spiotta

NOES: None

ABSTAIN: Mrs. Cole (Motion #11)

ABSENT: Mrs. Davidson, Dr. Rodriguez

PUPIL SERVICES

OUT OF DISTRICT ROSTER

Motion #1 that, upon the recommendation of the Superintendent, the Board of Education approve placements and instructional services for students with disabilities, including those received by the district and those attending schools for which tuition is charged, for the month of February 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.

9-12

STIPULATION OF SETTLEMENT ADDENDUM

Motion #2 that, upon the recommendation of the Superintendent, the Board of Education approve the addendum to a Stipulation of Settlement to include the 2023-2024 school year for student #612480. The Stipulation of Settlement and addendum is on file in the office of the Director of Pupil Services.

DISTRICT

2022 IDEA FINAL REPORT CARRYOVER

Motion #3 that, upon the recommendation of the Superintendent, the Board of Education approve submission of the 2022 IDEA Final Report to carry-over funds which are available for appropriate use between July 1, 2022 and June 30, 2023, as follows:

	Public	Non-Public
IDEA – Part B	\$ 0	\$ 15,880

EXPLANATION

Unexpended funds from the 2022 IDEA Grant are rolled over as carry-over funds and available for use in the 2023 IDEA grant.

DISTRICT

2023 IDEA AMENDMENT APPLICATION

Motion #4 that, upon the recommendation of the Superintendent, the Board of Education approve submission of the IDEA amendment application for the FY 2023 of the grant modifications for these funds in the amount of \$1,808,421.

	FY'23	FY'23	FY'22	FY'22	
	Public	Non-Public	Public	Non-Public	TOTAL
PRESCHOOL	\$ 63,307	\$ 0	\$ 0	\$ 0	\$ 63,307
BASIC	\$ 1,619,407	\$ 109,827	\$ 0	\$ 15,880	\$ 1,745,114

EXPLANATION

The FY2023 application is being amended to include 2021-2022 IDEA carry-over funds.

PUPIL SERVICES (Motions #1-4)

Moved by Mrs. Cole, seconded by Mrs. Pedalino

AYES: Ms. Galdi, Mr. Lloyd, Ms. Murphy, Mrs. Pedalino,
 Mr. Smith, Mrs. Wall, Mrs. Cole (Motion #2-4), Mrs. Spiotta

NOES: None

ABSTAIN: Mrs. Cole (Motion #1)

ABSENT: Mrs. Davidson, Dr. Rodriguez

HUMAN RESOURCES

PK-8

ABOLISH POSITION(S) 2022-2023

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

- (1) 1.0 Assistant Behavior Specialist, HC (eff. 02/08/23)

PK-8

ESTABLISH POSITION(S) 2022-2023

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

- (1) 1.0 Grade 2, AV (eff. 02/13/23)

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

Motion #3 that, upon the recommendation of the Superintendent, the Board of Education approve the resignation(s), termination(s) and/or retirement(s) of the following staff according to the effective date and reason shown:

<u>PK-8</u>	
Diaz-Herrera, Estephani 1.0 ABS, HC	May 18, 2023 Resigned
Murphy, Kathryn 0.3 LR/PG Aide, WD	March 1, 2023 Retired
Paige, Jodi 1.0 Special Ed Teacher, FMS	April 1, 2023 Retired
Simmons, Michael .5 Custodian, AV	February 15, 2023 Resigned
<u>9-12</u>	
Novak, Zachary 1.1 Athletic Trainer, MHS	March 31, 2023 Resigned

<u>DISTRICT</u>	
Employee #7482	March 6, 2023 Terminated

RESIGNATION(S)/TERMINATION(S)/RETIREMENT(S) 2023-2024

Motion #4 that, upon the recommendation of the Superintendent, the Board of Education approve the resignation(s), termination(s) and/or retirement(s) of the following staff according to the effective date and reason shown:

PK-5	
Esposito, Debra 1.0 Grade 5, AH	July 1, 2023 Retired
Paul, Liane 1.0 Grade 1, WD	July 1, 2023 Retired

RESCIND MOTION – APPOINTMENT(S) 2022-2023

Motion #5 that, upon the recommendation of the Superintendent, the Board of Education rescind the approval of the following certificated staff approved under Human Resources Motion #4 on the January 23, 2023 Board of Education meeting:

APPOINTMENT(S) 2022-2023 */**

Motion #4 that, upon the recommendation of the Superintendent, the Board of Education approve the appointment of the following to the position/s stated at the annual salary rates and effective date/s shown, and further that the Board of Education approve the submission to the County Superintendent applications for emergency hiring, pending approval of all Human Resource documents and/or requirements and each applicant’s attestation that s/he has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18a6-7.1 et seq.; 18:39-17 et seq.; 18A:6-4.13 et seq.:

			In Place of:
PK-8			
Lukacs, Scott 1.0 Art, AV/SX	\$62,650 MA, Step 1	01/11/23-06/30/23	Levine, L. Resigned

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

APPOINTMENT(S) 2022-2023 */**

Motion #6 that, upon the recommendation of the Superintendent, the Board of Education approve the appointment of the following to the position/s stated at the annual salary rates and effective date/s shown (**revisions in bold**), 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			
Ayala, Fridda 0.3 LR/PG Aide, WD	\$5,760 \$16/hr.; 2 hrs/day; 180 days/year	01/09/23-06/30/23	Suarez, M. Resigned

Bedoya Quiroz, Angela 1.0 Bus Aide, Transportation	\$15,120 \$16/hr.; 5.25 hrs/day; 180 days/year	02/08/23-06/30/23	Employee #7268
Cadavid Ramirez, Selmar 1.0 Bus Aide, Transportation	\$14,400 \$16/hr.; 5 hrs/day; 180 days/year	02/27/23-06/30/23	Dollar, R. Reassigned
Caputo, Emily 1.0 Art, TJ/WD	\$68,365 MA, Step 9	02/21/23-06/30/23	Polcaro, C. Reassigned
Ciancimino, Cynthia LEAVE REPLACEMENT, TJ	\$77,215 BA, Step 15 <i>(Revised Salary)</i>	01/20/23-06/30/23	Employee #4980
Flores, Arminda 0.3 LR/PG Aide, NP	\$5,760 \$16/hr.; 2 hrs/day; 180 days/year	02/06/23-06/30/23	Valenti, A. Resigned
Interiano Martinez, Wendy .5 Custodian, NP	\$18,000	02/23/23-06/30/23	Garcia, M. Resigned
McGovern, Joan 0.3 LR/PG Aide, TJ	\$5,760 \$16/hr.; 2 hrs/day; 180 days/year	01/04/23-06/30/23	Harris-Zayas, A. Resigned
Novorro, Heather 1.0 LEAVE REPLACEMENT, AV	\$63,515 BA, Step 8	03/01/23-05/05/23 <i>(Revised dates)</i>	Employee #7106
Shaw, Bianca 1.0 Special Ed (MD), HC	\$59,050 BA, Step 1	01/23/23-06/30/23	Est. 01/23/23
9-12			
Parra, Nicolas 1.0 Bilingual ELA, MHS	\$63,400 MA, Step 4	02/17/23-06/30/23	Rosario, A. Resigned
Stanton, James LEAVE REPLACEMENT, MHS	\$59,050 BA, Step 1	02/16/23-06/30/23	Employee #5292
DISTRICT			
Grant, Janisha 1.0 Bus Aide, Transportation	\$14,400 \$16/hr.; 5 hrs/day; 180 days/year	02/13/23-06/30/23	Martinez, J. Resigned

Torres, Laura 1.0 Bus Aide, Transportation	\$14,400 \$16/hr.; 5 hrs/day; 180 days/year	02/22/23-06/30/23	Cardona Ospina, D. Resigned
Varvar, Gloriana 1.0 Bus Driver, Transportation	\$30,690 \$31/hr.; 5.5 hrs/day; 180 days/year	02/22/23-06/30/23	Ramos, M. Resigned
Vasquez, Melida 1.0 Bus Driver, Transportation	\$29,700 \$30/hr.; 5.5 hrs/day; 180 days/year	02/06/23-06/30/23	Est. 5/9/22

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

SUBSTITUTE APPOINTMENTS 2022-2023

Motion #7 that, upon the recommendation of the Superintendent, the Board of Education approve the following name(s) be added to the list of substitutes, and approve all Morris School District Substitute Teachers to also provide service as Teacher Assistant, ABS, and Lunchroom Playground Aide as assigned for the 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.:

ABS

Miller, Denise (eff. 01/26/23)

Bus Driver

Eike, Tyler (eff. 02/21/23)

Teacher

Biondich, Robert (eff. 01/27/23)
Fortmuller, **Lindsey** ® (eff. 01/4/23) revised
Hartranft, Eleanor (eff. 01/24/23)
Mendoza, Kristen (eff. 02/24/23)
Merrill, Emily (eff. 02/24/23)
Sharma, Avina ® (eff. 02/15/23)

Athletic Volunteer

Lorenz, Sean (Lacrosse) (eff. 01/31/23)
Sosa Brussain, Luis ® (Volleyball)
Turanick, Kyle (Baseball)

Volunteer

Acevedo, Jose *

*pending completion of paperwork

EXPLANATION: Upon the submission of approved timesheets, the staff will be compensated at approved substitute rates.

LEAVE(S) OF ABSENCE 2022-2023

Motion #8 that, upon the recommendation of the Superintendent, the Board of Education approve a leave of absence to the following staff members under the conditions stated and effective dates shown:

PK-8		
Employee #0141	12/12/22-06/30/23	NJFLA (Intermittent) **
Employee #3383	01/04/23-03/03/23	NJFLA **
Employee #4476	02/04/23-02/07/23 03/03/23-03/04/23	Military **** Military ****
Employee #5175	02/28/23-02/27/24 (Not to exceed 49 days)	NJFLA (Intermittent) **
Employee #5327	06/12/23-06/20/23 08/30/23-11/21/23	Maternity * FMLA/NJFLA **
Employee #5658	09/01/23-11/23/23 11/27/23 - 6/30/24	FMLA/NJFLA ** Childrearing ***
Employee #5775	01/18/23-03/24/23 03/27/23-06/30/23 09/01/23-06/30/24 09/01/24-03/27/25	Maternity * Childrearing *** Childrearing *** Childrearing ***
Employee #6713	02/21/23-04/07/23 04/10/23-06/30/23 (revised dates)	Maternity * NJFLA **
Employee #6950	01/25/23-06/30/23	FMLA (Intermittent) **
9-12		
Employee #5314	05/31/23-06/20/23 08/30/23-11/21/23	Maternity * FMLA/NJFLA **
Employee #5342	03/13/23-03/30/23 (revised dates)	FMLA/NJFLA **
Employee #6709	01/25/23-06/30/23	FMLA/NJFLA (Intermittent) **

- * 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

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

Motion #9 that, upon the recommendation of the Superintendent, the Board of Education approve the change(s) of assignment and/or salary for the following staff:

Employee	Former Assignment	New Assignment	Effective	Salary	In Place Of:
PK-8					
Colon, Vanessa	1.0 SLIFE, SX	1.0 Grade 2, AV	02/13/23	N/A	Est. 02/27/23
Torres, Adriana	1.0 ABS, HC	1.0 ABS, LLC	02/08/23	N/A	Gonzalez, I. Resigned
DISTRICT					
Dollar, Renee	1.0 Bus Aide, Transportation	1.0 Bus Driver, Transportation	02/08/23	\$29,700 \$30/hr, 5.5 hrs/day, 180 days/year	Milford, M. Resigned

DISTRICT

CHANGE(S) OF HOURS/ SALARY 2022-2023

Motion #10 that, upon the recommendation of the Superintendent, the Board of Education approve the change(s) of hours/salary for the following staff:

Employee	Position	Hours per day	Hourly Salary	Longevity	Annual Salary
DISTRICT					
Clark, George	1.0 Bus Driver, Transportation	7.75	\$40.17	\$925	\$56,962
Cullim, Colleen	1.0 Bus Driver,	8.0	\$32.93	\$700	\$48,119

	Transportation				
Haley, Shurliana	1.0 Bus Driver	6.5	\$31.02	N/A	\$36,293
Joseph, Abiola	1.0 Bus Driver	6.5	\$31.02	N/A	\$36,293
O'Grady, Zina	1.0 Bus Driver, Transportation	6.75	\$32.93	\$375	\$40,385

EXTRA PAY REVISION 2022-2023

Motion #11 that, upon the recommendation of the Superintendent, the Board of Education approve the following extra-pay positions (**revisions in bold**) for the 2022-2023 school year:

FRELINGHUYSEN MIDDLE SCHOOL ATHLETICS		
POSITION	STAFF MEMBER	SALARY
PK-8		
Track & Field Assistant Coach	Profita, Nicole (rescind)	\$0

FRELINGHUYSEN MIDDLE SCHOOL CO-CURRICULAR		
POSITION	STAFF MEMBER	SALARY
PK-8		
Unit Leader Grade 6-1	London, Karen (9/1/22 to 1/30/23)	\$2,995

EXTRA PAY 2022-2023

Motion #12 that, upon the recommendation of the Superintendent, the Board of Education approve the following extra-pay positions for the 2022-2023 school year:

MORRISTOWN HIGH SCHOOL ATHLETICS		
POSITION	STAFF MEMBER	SALARY
9-12		
Baseball		
Assistant Coach (1 of 3)	Componile, Joseph	\$5,935

Assistant Coach (2 of 3)	Hwang, Simon	\$5,935
Assistant Coach (3 of 3)	Scalley, Daniel	\$5,935
Golf Head Coach - Boys (1 of 1)	Edmondson, Christopher	\$7,361
Volleyball Assistant Coach - Boys (2 of 2)	Sluhocki, Samantha	\$5,622

FRELINGHUYSEN MIDDLE SCHOOL ATHLETICS		
POSITION	STAFF MEMBER	SALARY
PK-8		
Baseball Assistant Coach (1 of 1)	Davis, Edgar	\$2,198
Lacrosse		
Head Coach - Girls (1 of 1)	Daly, Ashley	\$3,994
Assistant Coach - Girls (1 of 1)	Cahill, Jacob	\$2,198
Track & Field		
Head Coach (1 of 1)	Green, Devan	\$3,684
Assistant Coach (2 of 2)	Rogers-Martin, Dayjahnae	\$1,996
Unified Coach (1 of 1)	Profita, Nicole	\$750

FRELINGHUYSEN MIDDLE SCHOOL CO-CURRICULAR		
POSITION	STAFF MEMBER	SALARY
PK-8		
Unit Leader 6/1	Varughese, Rachel (2/7/23 to 6/30/23)	\$2,995

PK-8

CHILDCARE AND DEVELOPMENT BLOCK GRANT (CCDBG) - Revised

Phase I Retention Bonus Grant

Motion #13 that, upon recommendation of t-he Superintendent, the Board of Education approve the following Morris School District Community School Sunrise and Sunset program staff members (**revisions in bold**) as follows:

Program: Sunrise and sunset program staff retention
Dates: September 1, 2022 through December 31, 2022

Funding Source: CCDBG (Childcare and Development Block Grant) Phase I
Retention Bonus Grant
Rate: \$1,077 per staff member

Alexander Hamilton School

Burroughs, Alexa
Burroughs, Shari
McElwee, Jermaine

Alfred Vail School

Ballard, Martha
Cardona, Heiddi
Denny-Williams, Tracey
DeOliveira, John
Duffus, Dashone
Lewis-Lahey, Anthony
Lindsey, Aneisa
Riano, **Hannah Johanna**
Shaw, Bianca

Hillcrest School

Andrade, Nilsa
Burroughs, Tiffany
Curley, Meredith
Picciallo, Julia
Singleton, Melissa

Normandy Park School

Casadevall, Adam
Damiano, Mary
McElwee, James
McElwee, Jerome
McMahon, Catherine
O'Malley, Gillian

Sussex Avenue School

Rangel, Teresa
Terhune, Wendy

Thomas Jefferson School

Pappas, Aferdita

Robertelli, Savina

Woodland School

Brockington, Mamie
Granato, Cynthia
Gupta, Sheela
Jorge, Belkis
Koba, Migdonia
Ramirez, Sheryl

EXPLANATION: The Morris School District Community School Sunrise and Sunset Programs have been awarded seven Child Care and Development Block Grants through the Department of Human Services/Division of Family Development totaling \$35,541. This money is to be used to provide each staff member employed from September 1, 2022 through December 31, 2022 for the 2022-2023 School Year and have remained on the staff roster either in a permanent or substitute capacity with a one-time, \$1,077 Retention award. This award will be paid through district payroll with all appropriate taxes taken out.

PK-8

COMMUNITY SCHOOL 2022-2023

Motion #14 that, upon the recommendation of the Superintendent, the Board of Education approve the following Sunrise/Sunset staff. This is effective, retroactive or as noted, through the end of the fourth marking period, June 20, 2023. Staff will be compensated for actual days worked when school is in session. Any days that Sunrise/Sunset is not operating due to any district closure will not be compensated:

Chavis, Jamaal (retro to 2/6/23)	1:1 Assistant	\$18.00/hr.
Duffy, Sara (retro to 2/7/2023)	Assistant	\$16.00/hr.
Ilias, Kate Mackenzie (retro to 2/6/2023)	Assistant	\$16.00/hr.
Kerri, Rudina (retro to 2/16/2023)	Assistant	\$17.00/hr.
Kersey, Warren (retro to 2/15/2023)	1:1 Assistant	\$18.00/hr

EXPLANATION: Salaries to be paid out of collected tuitions.

9-12

2022-2023 ESSER II HOME INSTRUCTION

Motion #15 that upon the recommendation of the Superintendent, the Board of Education approve Home Instruction for OOD students for the 2022-2023 school year.

Program:	Home Instruction
Description:	Academic Support for OOD high school students
Dates:	July 1,2022-June 30, 2023
Funding Source:	ESSER II
Rate:	\$50/hour

Staff: McBride, Sean
Hall, Kathleen

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

PK-8

FMS FIELD TRIP

Motion #16 that, upon the recommendation of the Superintendent, the Board of Education approve the following Morris School District nurse for the 2023 field trip for the FMS 8th grade chorus.

Program: FMS 8th Chorus Field Trip to NYC
(to attend a performance of Wicked)
Description: Nurse
Dates: March 15, 2023
Funding: Local
Rate: As per contract language
Staff: Glueck, Evelyn

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

PK-8

FMS FIELD TRIP

Motion #17 that, upon the recommendation of the Superintendent, the Board of Education approve the following Morris School District nurse for the 2023 field trip for the FMS 8th grade to go to New York City.

Program: FMS 8th Grade Field Trip to NYC
Description: Nurse (needed for assistance with students' medical needs)
Dates: June 9, 2023
Funding: Local
Rate: As per contract language
Staff: Monahan, David

EXPLANATION: Upon submission of an approved timesheet, staff member will be compensated per contract language.

PK-8

FMS FIELD TRIP

Motion #18 that, upon the recommendation of the Superintendent, the Board of Education approve the following Morris School District nurse for the 2023 field trip for the FMS 8th grade to go to Ringwood, NJ.

Program: FMS 8th Grade Field Trip to Ringwood, NJ
Description: Nurse (needed for assistance with students' medical needs)
Dates: May 25, 2023
Funding: Local

Rate: As per contract language
Staff: Monahan, David

EXPLANATION: Upon submission of an approved timesheet, staff member will be compensated per contract language.

INVOLUNTARY TRANSFERS 2022-2023

Motion #19 that upon the recommendation of the 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	2022-2023 Assignment	2022-2023 Revised Assignment
<i>PK-8</i>		
Colon, Vanessa	1.0 SLIFE, SX	1.0 Grade 2 (Bilingual), AV

PROVISIONAL/NOVICE TEACHER MENTORS – 2022-2023

Motion #20 that, upon the recommendation of the Superintendent, the Board of Education approve the following named certificated staff to serve as mentors to provisional/novice teachers as indicated below as required by N.J.A.C. 6A:9B-8 for the 2022-2023 school year:

Provisional/Novice Teacher	MSD Mentor	School
<i>PK-8</i>		
Aiello, Dina	Faraci, Kathryn	AV
Amoroso, Caitlyn	Torre, Michelle	AV
Barrett, Michelle	Guerra-Conte, Karla	AH
Blumm, Madeline	Young, Kristina	PRE K - HEAD START
Bryant, Sarah	Schierer, Laura	PRE K - PRIMROSE
Cacchio, Mary	Folmar, Leslye	SX
CaDavid, Olga	Restrepo, Maria	WD
Cheff, Allie	Gross, Kristina	FMS
Francesco, Renata	Rodrigues, Erin	FMS

Hollenbeck, Kelly	Tuzzeo, Margaret	SX
Leak, Phylcia	Cobilich, Barbara	PRE K - SALVATION ARMY
Liu, Xiaoyuan	Patten, Kelly	HC
Magliulo, Brittany	Cobilich, Barbara	PRE K - KIRBY
Mannino, Maria	Cobilich, Barbara	PRE K - NABE
Martin, Lindsay	Young, Kristina	PRE K - HEAD START
McLaughlin, Christine	Smith, Taylor	FMS
Miller, Rebecca	Haraul, Celia	HC
Padron, Nicholas	Minerowicz, Carly	FMS
Randazzo, Rebecca	Shierer, Laura	LLC
Reit, Jenna	Chang, Wendy	HC
Shapiro, Tracey	Maietta, Jennifer	PRE K - TEMPLE B'NAI OR
Summa, Mary Ann	Schwam, Ariella	NP
9-12		
Capozzi, Justin	Steins, Alyssa	MHS
Eldeeb, Nermeen	Warivonchik, Anna	MHS
McLaughlin, Kelly	White, Alina	MHS
Prudencio Mendoza, Ulises	Petrucci, Debora	MHS
Quiceno-Sierra, Jason	Formoso, Alejandra	MHS
Schwartz, Allison	Tabor, Noelle	MHS

PK-8

REVISION

PROFESSIONAL DEVELOPMENT/TRAINING

Motion #21 that upon the recommendation of the Superintendent, the Board of Education approve the following Professional Development/training:

Program: CPI Training
Dates: January 25, 2023 4-7:30pm

Funding Source: Local
 Rate: \$25 per hour; 3 hours each
 Staff: Anastasio, Jamie
 Brillon, Courtney
 Mojena, Laura

EXPLANATION: Upon submission of an approved timesheet, staff members will be compensated as outlined above. Motion approved on Human Resources Motion #18 at the 1/23/23 Board of Education meeting. **Motion revised to include 30 minutes that was needed for the training.**

PK-8

SCHOOL I&RS TEAMS 2022-2023 (REVISED)

Motion #22 that, upon the recommendation of the Superintendent, the Board of Education approve the following named staff (**revisions in bold**) to serve as I&RS Teams for the 2022-2023 school year:

School	Committee Members
AH	Beneventine, Ashley Giuliano, Irena Norman, Anja Smith, Ellis Yoser, Jodi
AV	Biggan, Maite Bozzi, Amy Markovich, Bryn Salazar, Jennifer Welter, Debra
Hillcrest	Harpaul, Ingrid Markovich, Bryn Ramirez, Monica Patten, Kelly Yoser, Jodi
Normandy Park	Cohen, Cheryl Hong, Lei Han Krickus, Melissa Langsdorf, Marie Richardson, Nicole Velez-Manning, Vilma
Sussex Avenue	Biller, Heidi Brillon, Courtney

	Colon, Vanessa Murphy, Kathryn Roby, Lara
TJ	Critelli, Jennifer Lagos, Claudia LoVerde, Melanie Reuther, Karen Salamone, Kirsten
WD	Chang, Helen Escobedo, Laura Pennetti, Sarah Stonebrink, Megan Ventresca, Lauren

EXPLANATION: Staff members will be paid in June:

PK-8

MEF FMS TUTORING COORDINATOR 2022-2023

Motion #23 that, upon the recommendation of the Superintendent, the Board of Education approve the following staff for the MEF FMS Tutoring Coordinator:

Program: Tutoring Coordinator
Date: 10/18/22-06/30/23
Funding Source: MEF Grant
Rate: \$3,000
Staff: Recarte, Melissa

EXPLANATION: Staff member will be paid in two equal installments in the months of February and June.

DISTRICT

REFERRAL BONUS 2022-2023

Motion #24 that, upon the recommendation of the Superintendent, the Board of Education authorizes the payment of a referral bonus to the following staff:

Staff Member	Position	Location	Referral Bonus
Hightower, Jacoby	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

STUDENT TEACHER/SOCIAL WORKER INTERN APPOINTMENTS 2022-2023

Motion #25 that, upon the recommendation of the 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.:

Student Teacher

Drew University

Lucey, Hannah
Panayides, Anthi
Posella, Madison
Thomas, Alexa

Fairleigh Dickinson University

Imperiale, Danielle

Montclair State University

Felicioni, Brina
Ortiz, Ivette
Perrette, Nicolette
Rippon, Taylor

DISTRICT

STUDENT TEACHER/SOCIAL WORKER INTERN APPOINTMENTS 2023-2024

Motion #26 that, upon the recommendation of the 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 2023-2024 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.:

Student Teacher

Arkansas State University

Solomon, Gregory

Drew University

Panayides, Anthi
Wentz, Patrick John

PRESCHOOL EDUCATION AID (PEA) GRANT PAYROLL 2022 – 2023 REVISION

Motion #27 that, upon the recommendation of the Superintendent, the Board of

Education approve the following PEA payroll for the 2022 -2023 school year:

Position / Account #	Name	Full Salary	Grant Funded % of Salary	PEA Grant State Funded Salary	PEA Grant Local Share Salary
Teacher 20-218-100-101-19-00	Aiello, Diana	\$ 40,269	100%	\$ 27,584	\$ 12,685
	Drake, Katherine	\$ 55,219	100%	\$ 37,825	\$ 17,394
	Randazzo, Rebecca	\$ 58,011	100%	\$ 39,738	\$ 18,273
	Maietta, Jennifer	\$ 69,765	100%	\$ 47,790	\$ 21,976
	Young, Kristina	\$ 65,865	100%	\$ 45,118	\$ 20,747
	Perez, Stefanie	\$ 59,800	100%	\$ 40,963	\$ 18,837
	Rosero, Ines	\$ 67,265	100%	\$ 46,077	\$ 21,188
	Faraci, Kathryn	\$ 80,815	100%	\$ 55,358	\$ 25,457
	Rivers, Denise	\$ 59,050	100%	\$ 40,449	\$ 18,601
	Dellacroce, Antoinette	\$ 73,365	100%	\$ 50,255	\$ 23,110
	Schierer, Laura	\$ 64,765	100%	\$ 44,364	\$ 20,401
	Reid Gerstein, Lauren	\$ 73,365	100%	\$ 50,255	\$ 23,110
	Morriello, Kathleen	\$105,162	100%	\$ 72,562	\$ 32,600
	Bonilla, Armida	\$ 63,400	70%	\$ 0	\$ 44,380
	Eck, Tracy	\$ 80,815	100%	\$ 0	\$ 80,815
	Manobianca, Amy	\$ 73,365	100%	\$ 73,365	\$ 0
	Hoeman, Loriann	\$ 62,554	100%	\$ 0	\$ 62,554
Teacher Assistants 20-218-100-106-19-00	Gagliardi, Elissa	\$ 42,850	100%	\$ 29,352	\$ 13,498
	Escobar, Libia	\$ 27,995	100%	\$ 19,177	\$ 8,818
	Celis, Maria	\$ 45,098	100%	\$ 30,892	\$ 14,206
	Price, Kristen	\$ 44,105	100%	\$ 30,212	\$ 13,893
	Terhune, Wendy	\$ 42,850	100%	\$ 29,352	\$ 13,498
	Fontes, Ana	\$ 30,912	100%	\$ 21,175	\$ 9,737
	Gomez, Katherine	\$ 26,531	100%	\$ 18,174	\$ 8,357
	Elangovan, Brindha	\$ 13,101	100%	\$ 8,974	\$ 4,127
	Gorman, Heather	\$ 26,863	100%	\$ 18,401	\$ 8,462
	Daly, Erin	\$ 26,202	100%	\$ 17,948	\$ 8,254
	Teixeira, Dina	\$ 27,795	100%	\$ 19,040	\$ 8,755
	Alejo, Mery	\$ 54,560	100%	\$ 0	\$ 54,560
	Fielding, Sydney	\$ 26,531	100%	\$ 18,174	\$ 8,357
	Hill, Tania	\$ 27,220	100%	\$ 18,645	\$ 8,574
	Moaven, Parvaneh	\$ 26,202	100%	\$ 17,948	\$ 8,254
	Brockington, Mamie	\$ 35,622	100%	\$ 24,401	\$ 11,221
	Rocco, Jennifer	\$ 26,202	100%	\$ 17,948	\$ 8,254
	Sousa-Pintinha, Isaura	\$ 30,912	100%	\$ 0	\$ 30,912
	Peaston, Sandra	\$ 13,432	100%	\$ 9,201	\$ 4,231

Principal 20-218-200-103-19-00	Guastello, Deanne	\$ 131,071	100%	\$ 89,784	\$ 41,287
Nurse	Korczukowski, Deborah	\$ 80,815	100%	\$ 80,815	\$ 0
PIRT Coordinator 20-218-200-104-19-00	Fleming, Carol Mocko, Jennifer	\$ 84,790	100%	\$ 58,081	\$ 26,709
Secretary	Godoy, Jessica	\$ 108,965	100%	\$ 108,965	\$ 0
HR Clerk 20-218-200-105-19-00	Piovesan, Juiliana Lorelli, Gabriella	\$ 56,950	100%	\$ 56,950	\$ 0
		\$ 54,460	100%	\$ 54,460	\$ 0
		\$ 59,064	50%	\$20,229	\$ 9,302
Early Childhood Supervisor 20-218-200-102-19-00	Mendonca, Carolina	\$ 106,502	100%	\$ 106,502	\$ 0
Community Parent Involvement Specialist 20-218-200-173-19-00	Faison, Blake	\$ 55,050	100%	\$ 55,050	\$ 0
Master Teacher 20-218-200-176-19-00	Cobilich, Barbara	\$ 80,815	100%	\$ 80,815	\$ 0
	Mosquera, Jacqueline	\$ 83,340	100%	\$ 83,340	\$ 0
	Jimenez, Jarelis	\$ 75,132	100%	\$ 75,132	\$ 0
Custodians	Hudak, Joseph	\$ 5,475	50%	\$ 1,875	\$ 862
	Hackett, Akeem	\$ 60,491	50%	\$ 20,718	\$ 9,527
	Escobar, Luis	\$ 34,318	50%	\$ 11,754	\$ 5,405
Fiscal Specialist Security 20-218-200-110-19-00	Walker, Carla	\$39,544	50%	\$ 13,544	\$ 6,228
	Schmidt, Edward	\$ 5,721	50%	\$ 1,959	\$ 901

EXPLANATION: The salary revisions in **bold** represent a change in staff allocated to the Preschool Education Aid (PEA) Grant.

DISTRICT

ESEA GRANT PAYROLL 2022 – 2023 REVISED

Motion #28 that, upon the recommendation of the Superintendent, the Board of Education approve the following revised ESEA payroll for the 2022 - 2023 school year:

Title IA

Name	Position / Account Number	Full Salary	Grant Salary	%
Katterman, Lisa	Intervention Teacher/ 20-231-100-101-14-00	\$ 106,065	\$ 106,065	100.00 %
Ferrer, Mercy	Intervention Teacher/ 20-231-100-101-14-00	\$ 106,065	\$ 79,549	75.00%

Sloan, Hailee	Intervention Teacher/ 20-231-100-101-14-00	\$ 78,290	\$ 74,391	95.02%
Adler, Kathleen	Intervention Teacher/ 20-231-100-101-14-00	\$ 69,615	\$ 69,615	100.00 %
London, Karen	Intervention Teacher/ 20-231-100-101-14-00	\$ 108,965	\$ 54,483	50.00%
Koval, Christy	Intervention Teacher/ 20-231-100-101-14-CL	\$ 43,926	\$ 43,926	100.00 %

Title ID

Name	Position / Account Number	Full Salary	Grant Salary	%
Franko, Kelvin	Academic Intervention Teacher/ 20-237-100-101-14-DL	\$ 106,065	\$ 32,092	30.25 %

Title III

Name	Position / Account Number	Full Salary	Grant Salary	%
Colon, Vanessa	SLIFE Intervention Teacher 20-241-100-104-14-00	\$ 93,440	\$ 46,004	49.23 %

Title III Immigrant

Name	Position / Account Number	Full Salary	Grant Salary	%
Colon, Vanessa	SLIFE Intervention Teacher 20-246-100-104-14-00	\$ 93,440	\$ 5,388	5.77%
Tepedino, Kathryn	SLIFE Intervention Teacher 20-246-100-104-14-00	\$86,240	\$43,120	50.00 %

EXPLANATION: The salary revisions in **bold** represent a change in staff allocated to the ESEA Title IA, Title III and Title III Immigrant grants.

DISTRICT

ARP (American Rescue Plan) ESSER GRANT PAYROLL 2022 - 2023

Motion #29 that, upon the recommendation of the Superintendent, the Board of Education approve the following **revised** ARP (American Rescue Plan) ESSER Grant payroll for the 2022 - 2023 school year:

Position / Account #	Name	Full Salary	ARP ESSER Grant Salary	Percentage
MTSS Teacher 20-487-100-101-14-00	Slaff, Sally	\$ 73,365	\$ 73,365	100.00%
MTSS Teacher 20-487-100-101-14-00	Folmar, Leslie	\$ 88,390	\$ 88,390	100.00%

MTSS Teacher 20-487-100-101-14-00	Pardo, Veronica	\$ 83,715	\$ 83,715	100.00%
MTSS Teacher 20-487-100-101-14-00	Ferrer, Mercy	\$ 106,065	\$26,516	25.00%
MTSS Teacher 20-487-100-101-14-00	Sloan, Hailee	\$ 78,290	\$3,899	4.98%

EXPLANATION: The salary revisions in **bold** represent a change in staff allocated to the ARP (American Rescue Plan) ESSER Grant.

HR/CURRICULUM

PK-8

FMS EQUITY & INCLUSION CLUB

Motion #30 that, upon the recommendation of the Superintendent and the Board Curriculum Committee, the Board of Education approve the FMS Equity & Inclusion club.

Posting: G29
 Program: FMS Equity & Inclusion Club
 Description: Advisor to FMS Equity & Inclusion Club
 Dates: 2022-2023 School Year
 Funding: ESEA - Title IV
 Rate: Stipend \$1,809
 Staff: King, Stephanie

PK-8

PROFESSIONAL DEVELOPMENT

Motion #31 that, upon the recommendation of the Superintendent and the Board Curriculum Committee, the Board of Education approve the Professional Development

Program: Professional Development
 Description: ELA and Math sessions for K-5
 Dates: February 21, 2023
 Funding: Title II
 Rate: As per contract language
 (not to exceed 3.5 hours for prep time)
 Staff: Beeck, Carol
 Cheung, Alice
 Clark, Bridget
 Ferrer, Mercy
 Folmar, Leslye

Grosso, Lauren
Jacobus, Amy
Kattermann, Lisa
Pardo, Veronica
Rose, Hollie
Salazar, Jennifer
Slaff, Sally
Sloan, Hailee
Yoser, Jodi

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

PK-8

K-12 ACADEMIC AFTER SCHOOL SUPPORT PROGRAMS 2022-2023(revision)

Motion #32 that, upon the recommendation of the Superintendent and the Board Curriculum Committee, the Board of Education approve Morris School District Certificated staff members to provide after school assistance for the Academic After School Support Programs for Bilingual and Monolingual students in Grades K-12 for the 2022-2023 school year. **(posting names and revision in bold)**

Posting: G25
Program: FMS Academic Afterschool Support
Description: Academic Support
Dates: February, 2023 - May, 2023
Funding: ESEA Title I Grant Funding
Rate: \$40 per hour
Staff: **Almiron-Romero, Jessica**
Angelo, Amy
Beadle, Timothy
Bushman-Lewandoski, Cheryl
Castro, Nicole
Erlenborn, Gillian
Forman, Annemarie
Leung, Caroline
London, Karen
Miranda-Casablanca, Cynthia
Navarro, Carina
Oesterle, Victoria
Rodrigues, Erin
Rogers-Martin, Dayjahnae
Rogich, Monica
Saenz de Viteri, Sibila
Sluhocki, Samantha
Vargas, Marco

Posting: G30
Program: FMS Academic Afterschool Program Coordinator
(Monolingual & Bilingual)
Description: Program Coordinator
Dates: January, 2023 - May, 2023
Funding: Title I Grant Funding
Rate: Stipend (\$5,000 each)
Staff: Green, Devan
Puccio, Carolina

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

9-12

MHS GRADUATION RECOVERY PROGRAM (GRIT)

Motion #33 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve the MHS Graduation Recovery GRIT Program.

Program: MHS Graduation Recovery Program (GRIT)
Description: Extra support to seniors in danger of graduation due to academic progress.
Date: March 2023 - June 2023
Funding Source: ESSER II / ARP
Rate: As per contract language, staff will be compensated for a 7th period
Staff: Bisulca, Tracy (SPed Science)
Bouchard, Judson (BL Language Arts)
Caprioli, Betiana (Social Studies)
Dajer, Luis (BL Language Arts)
Daly, Matthew (Language Arts)
Disch, Kaitlynn (Social Studies)
Fusciardi, Grace (Mathematics)
Hall, Kathleen (SPed Math)
Jordan, Robert (SPed Social Studies)
Kopmann, Amber (Language Arts)
Lee, Jilian (SPed Language Arts)
Loaiza-Beltran, Eder (World Language Spanish)
O'Rourke, Kaitlin (BL Math)
Petrucci, Debora (BL Science)
Pollio, Erin (SPed Language Arts)
Rooney, Kevin (Social Studies)
Tepedino, Kathryn (BL/ELL/Intervention)

Vagnini, Julie (Language Arts)
Viteri, Paola (Mathematics)

9-12

MEF STAFF ADVISOR FOR STUDENT CLUB

Motion #34 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve the MHS Student Advisor

Program: MEF Student Club Advisor
Description: The advisor position requires oversight of an extracurricular club.
Funding Source: MEF Grant
Rate: Stipend \$1,200
Staff: Herbert, Patricia

DISTRICT

BUS DRIVER TRAINING AGREEMENT

Motion #35 that, upon the recommendation of the Superintendent, the Board of Education approve the use of the Bus Driver Employment and Training Agreement, as attached, as needed for the 2022-2023 school year.

DISTRICT

SUMMER 2023

ALL SUMMER EMPLOYMENT PENDING FUNDING AND ENROLLMENT SUMMER

Motion #36 that, upon the recommendation of the 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, 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: #H2
Position: Special Education Extended School Year Program
Coordinator
Program: PreK-12 Special Education
Dates: January, 2023 - June, 2023
June 26, 2023 – July 28, 2023
Stipend: \$7,000
Funding: Local
Staff: Anastasio, Jamie

Posting: #H5
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 21, 2023 – June 30, 2023
June 26, 2023 - August 31, 2023

Funding: Local Funds

Hrs/Compensation: Not to exceed 750 hours total at 1/140th

Staff: All MSD Certificated Staff and CST Staff

Posting: #H6

Program: CST Evaluations

Description: Child Study Teams are needed during the summer to process evaluations

Dates: June 21, 2023 – June 30, 2023
July 1, 2023 - August 31, 2023

Funding: Local Funds

Hrs/Compensation: Not to exceed 75 evaluations to be paid per contract; \$350 per evaluation

Staff: All CST Evaluation Staff

Posting: #H7

Program: Summer Nursing Services Project

Description: To complete paperwork for required immunizations and new enrollee records.

Dates: June 21, 2023– June 30, 2023
July 1, 2023 – August 31, 2023

Funding: Local Funds

Hrs./Compensation: Not to exceed 560 hours total at 1/140th

Staff: All MSD Nursing Staff

HUMAN RESOURCES (Motions #1-36)

Moved by Mrs. Cole, seconded by Mr. Smith

AYES: Ms. Galdi, Mr. Lloyd, Ms. Murphy, Mrs. Pedalino,
Mr. Smith, Mrs. Wall (Motions #1-27, 29-30, 32-36), Mrs. Cole, Mrs. Spiotta

NOES: None

ABSTAIN: Mrs. Wall (Motions # 28, 31)

ABSENT: Mrs. Davidson, Dr. Rodriguez

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 **December 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
December 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 **December 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 **December 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 **February 27, 2023**
Date

DISTRICT

BUDGET TRANSFERS

Motion #4 that, upon the recommendation of the Superintendent, the Board of Education .
approve the Budget Transfers as on file in the Business Administrator's Office for the
2022-2023 budget through **December 2022**.

DISTRICT

BILLS LIST 2022-2023

Motion #5 that, upon the recommendation of the Superintendent, the Board of Education
approve the attached 2022-2023 bills list for the period ending:

January 31 & February 15, 2023 (payroll)
January 26, 2023 & February 27, 2023

PK-8

TEMPORARY USE 2022-2023

Motion #6 that upon the recommendation of the Superintendent, the Board of Education approve use of Temporary Instructional Space in the following location(s):

Location	Room #'s
Angela's Place	#1, 2
Kirby Children's Center	#1, 2, 3, 4
Morristown Neighborhood House	#1, 2, 3, 4
Richard Blake Children's Center	#1, 2, 3
Robert C. Grant Head Start Center	#1, 2, 3, 4
The Salvation Army	#1
Temple B'Nai Or	#1, 2, 3, 4

EXPLANATION

A county waiver is required for Pre-K Instructional Space that is less than 950 square feet.

DISTRICT

EMERGENCY RELOCATION MOU

Motion #7 that upon the recommendation of the Superintendent, the Board of Education approve the Memorandum of Understanding for use of facilities in the event of an emergency or disaster between the Morris School District and the Morris County Park Commission.

DISTRICT

EMERGENCY EVACUATION AGREEMENT

Motion #8 that upon the recommendation of the Superintendent, the Board of Education approve the Emergency Evacuation Use Agreement between the Morris School District and County College of Morris.

BIDS

DISTRICT

Roof Repair and Service

Motion #9 that upon the recommendation of the Superintendent, the Board of Education approve pursuant to the provisions of N.J.S.A. 18A:18A-42, the bid for Roof Repair and Service, #23-036, having been duly advertised and received on February 16, 2023 be awarded to TNT Construction Group, LLC, Garfield, New Jersey, for the period through June 30, 2023 as set forth below:

Roof Repair and Maintenance	TNT Construction Group, LLC	White Rock Corp.	Mak Group, LLC	Marshall, LLC	Northeast Roof Maintenance, Inc.
Journeyman Hourly Rate	\$72.33	\$78.00	\$89.00	\$105.00	\$135.00
Foreman Hourly Rate	\$75.33	\$81.00	\$95.00	\$118.00	\$145.00
Material Markup % (Percentage of Contractor's Cost)	5%	9%	10%	20%	15%
Subcontractor Markup %	10%	9%	5%	5%	15%

DISTRICT

Alexander Hamilton Elementary School Soil Remediation Project

Motion #10 that upon the recommendation of the Superintendent, the Board of Education approve, pursuant to the provisions of N.J.S.A. 18A:18A-42, the bid for the Alexander Hamilton Elementary School Soil Remediation Project, #23-037, having been duly advertised and received on February 22, 2023 be awarded to Vollers Excavating & Construction, Inc., North Branch, New Jersey, for an estimated amount of \$494,135.00, as set forth below:

ITEM DESCRIPTION	UNIT MEAS.	ESTIMATED QUANTITY	VOLLERS		RENOVA	
			UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT
1.4 Mobilization	1	Lump Sum	\$ 30,392.50	\$ 30,392.50	\$ 80,000.00	\$ 80,000.00
1.5 Demobilization	1	Lump Sum	10,300.00	10,300.00	25,000.00	25,000.00
1.7 Record Drawings	1	Lump Sum	2,700.00	2,700.00	9,000.00	9,000.00
2.2 Erosion and Sedimentation Control	1	Lump Sum	16,100.00	16,100.00	15,000.00	15,000.00
2.3 Excavation	3,200	Ton	73.60	235,520.00	107.00	342,400.00
2.4 DGA, 18" Thick	3,450	Square Yard	38.50	132,825.00	52.00	179,400.00
2.5 Geotextiles, Type A	3,450	Square Yard	3.50	12,075.00	5.00	17,250.00
2.6 Coarse Aggregate	170	Ton	58.00	9,860.00	65.00	11,050.00
2.7 Revegetation	3,450	Square Yard	1.60	5,520.00	3.50	12,075.00
2.7.2 Topsoil 6" Thick	3,450	Square Yard	8.65	29,842.50	21.00	72,450.00
3.1 Health and Safety Plan & Implementation	1	Lump Sum	2,370.00	2,370.00	1,500.00	1,500.00
3.2 Construction Plan & Adherence	1	Lump Sum	3,800.00	3,800.00	3,000.00	3,000.00
Allowance: Dewatering & Disposal	1,000	Gallons	4.75	4,750.00	2.00	2,000.00
TOTAL BID PRICE:				\$496,055.00		\$770,125.00

EXPLANATION

The items based on weight were bid using estimated quantities, final payment will reflect field verified actual amounts, paid at the bid unit prices listed above.

SALE OF SURPLUS PROPERTY

Motion #11 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. 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.

<u>Description</u>	<u>Quantity</u>	<u>Age</u>	<u>Asset Tag #</u>	<u>Location</u>	<u>Comment</u>
Wood Shelving (Media Center)	6	10+ years	N/A	FMS	No longer in use
Folding/Sealing Machine	2	15 & 20 yrs.	12496/12141	MHS	Replaced; no longer in use
Century EPlus3 HVAC Motor	1	unknown	N/A	B&G	No longer in use
Desk	1	10+ years	N/A	FMS	Broken; no longer in use
Databank Metal Safe	1	43 years	04668	MHS	No longer in use
Conference Room Table & Chairs	6 tables 28 chairs	22+ years	N/A	Central Office	Being replaced

DISTRICT

BUDGET INCREASE 2022-2023

Motion #12 that upon the recommendation of the Superintendent, the Board of Education approve the increase in the Budget for the 2022-2023 School Year as follows:

Transportation Contracted Services (11-000-270-518-13-00)	\$ 1,300,000
Health Insurance Premiums (11-000-291-270-13-00)	<u>300,000</u>
Total Amount Appropriated	\$ 1,600,000

EXPLANATION

The 2022-2023 Budget is being increased due to additional costs in Health Insurance and Transportation appropriating Unreserved Fund Balance available at June 30, 2022.

PAYMENTS

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

Project	Amount
<i>DISTRICT</i>	
ROD Grant Projects	\$5,533.22
<i>9-12</i>	
MHS Pool Evaluation	\$2,500.00
MHS Field Lighting & Scoreboard	\$1,512.08
<i>PK-8</i>	
Woodland HVAC Improvements	\$4,006.90
Woodland Window Replacement	\$2,000.00
Woodland Roof Replacement	\$3,757.94

DISTRICT

TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS

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

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Morris School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028 hereinafter referred to as “Effective Period”) issue one or more

Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids. NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative

Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

DISTRICT

TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS

Motion #15 that upon the recommendation of the Superintendent, the Board of Education approve the following resolution:

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Morris School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits

bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the

Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

TRAVEL & REIMBURSEMENT

Motion #16 that upon the recommendation of the Superintendent, the Board of Education approve the following resolution:

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

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

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

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

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

BUSINESS MATTERS (Motions #1-16)

Moved by Mrs. Cole, seconded by Mr. Lloyd

AYES: Ms. Galdi, Mr. Lloyd, Ms. Murphy, Mrs. Pedalino,
Mr. Smith (Motions #1-4, 6-16), Mrs. Wall, Mrs. Cole (Motions #1-4, 6-16),
Mrs. Spiotta

NOES: None

ABSTAIN: Mr. Smith (Motion #5), Mrs. Cole (Motion #5)

ABSENT: Mrs. Davidson, Dr. Rodriguez

ADJOURNMENT (8:49 PM)

Moved by Mrs. Cole, seconded by Mr. Lloyd

AYES: Ms. Galdi, Mr. Lloyd, Ms. Murphy, Mrs. Pedalino,
Mr. Smith, Mrs. Wall, Mrs. Cole, Mrs. Spiotta

NOES: None

ABSTAIN: None

ABSENT: Mrs. Davidson, Dr. Rodriguez

Respectfully Submitted,

Anthony Lo Franco
Business Administrator/
Board Secretary