

MORRIS SCHOOL DISTRICT
Minutes of July 24, 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, July 24, 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 (6:33 pm), Ms. Linda K. Murphy, Mrs. Susan Pedalino, Mrs. Melissa Spiotta, Board President, and Mrs. Beth Wall.

Mrs. Meredith Davidson, Dr. Vivian Rodriguez, and Mr. Alan Smith were absent.

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, Lafayette Learning Center Principal (via Conference Call) and Mr. Robert Sparano, Assistant Director of Human Resources.

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 July 24, 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. Pedalino, seconded by Mrs. Wall

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 7:15 pm, Mrs. Pedalino moved to go into open session. Mrs. Wall seconded the motion which was carried unanimously.

Also present, at 7:30 p.m, Mrs. Jennifer Adkins, Director of Community School, Mrs. Joan Frederick, Assistant Business Administrator/Assistant Board Secretary and Mr. Marcos Vargas, Assistant Superintendent for Curriculum and Instruction.

There were approximately 4 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 thanked the Buildings & Grounds department staff, the Board and their committees for all the work they are doing this summer to get ready for the new school year.

Dr. Mucci introduced Ms. Engelfried to present the HIB results for the 21-22 school year as well as the scores we're submitting for the 22-23 school year.

PRESIDENT'S REPORT

Mrs. Spiotta congratulated & welcomed Mr. Marcos Vargas, the new Assistant Superintendent of Curriculum and Instruction. Additionally, Mrs. Spiotta thanked the Central Office staff for all of their work to prepare for the new school year.

COMMITTEE REPORTS

Curriculum

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

- *Field Trips*
- *HIB School Report Cards*
- *Professional Development for Prism*
- *Centenary University - Social Media Marketing course*
- *Community School Trips and Adult School programs*
- *Curriculum Writing*
- *23-24 IDEA Grant*
- *ESEA Title Grant Summary*
- *NJGPA Summer Testing Letter*

Finance

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

- *Grant submissions*
- *Year end financial reports*
- *Fixed Asset Disposal*
- *Consultant services*
- *Capital Project Updates*
 - *MHS Turf Lights*
 - *Woodland Renovation*
 - *AH Parking Lot*

- *Summer Projects*
- *Transportation updates*

Ms. Murphy also highlighted the donations on for approval

Human Resources

Mrs. Cole highlighted that the following:

- *Summer staffing*
- *Staffing new established positions*

Policy

Mrs. Wall highlighted the following policies/topics discussed:

- *Procedural policy updates:*
 - *8630 Bus Driver/Bus Aide Responsibility*
 - *2419 - School threat Assessment Team*
- *Initial discussion on Policy:*
 - *5770 - Student Right to Privacy*
- *Further Discussion on Policy:*
 - *5530 - Substance Abuse*
 - *0168 - Recording Board Meetings*
- *LEA Plan for Safe Return Plan*

Board Governance

Mrs. Spiotta highlighted the following:

- *Board retreat scheduled for August 24, 2023*
- *Board evaluation*

PUBLIC COMMENT

No one from the public came forward.

BUSINESS PORTION OF THE MEETING

Ms. Galdi read in 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:

June 12, 2023

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

June 12, 2023

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

June 20, 2023
July 6, 2023

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

June 20, 2023
July 6, 2023

MINUTES (Motions #1-4)

Moved by Mrs. Cole, seconded by Ms. Murphy

AYES: Ms. Galdi, Mr. Lloyd, Ms. Murphy, Mrs. Pedalino (Motions #1 & 2),
Mrs. Wall, Mrs. Cole, Mrs. Spiotta

NOES: None

ABSTAIN: Mrs. Pedalino (Motions # 3 & 4)

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

POLICY

DISTRICT

SECOND READING

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

5305 Health Services Personnel

5308 Student Health Records

5310 Health Services

6620 Petty Cash

5111 Eligibility of Resident/Nonresident Students

DISTRICT

FIRST READING

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

0168 Recording Board Meetings

8630 Bus Driver/ Bus Aide Responsibility

2419 School Threat Assessment Team (New)

5530 Substance Abuse

5770 Student Right to Privacy

DISTRICT

SAFE RETURN PLAN (Revised)

Motion #3 that upon the recommendation of the Superintendent, the Board of Education approve the attached updated Safe Return Plan:

Safe Return Plan

EXPLANATION

The Safe Return Plan is required to be updated at least every six (6) months.

POLICY (Motions #1-3)

Moved by Mrs. Cole, seconded by Mrs. Wall

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

NOES: None

ABSTAIN: None

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

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, June 12, 2023.

9-12

SOCIAL MEDIA MARKETING COURSE(CENTENARY UNIVERSITY)

Motion #2 that, upon the recommendation of the Superintendent, the Board Curriculum Committee, the board of Education approve the dual credit program between Centenary University and Morristown High School for the Social Media Marketing course for the school year 2023-2024. This is the fifth year that this has been running.Social Media Marketing Dual Enrollment Program. Dual Credit Program Articulation Agreement.

EXPLANATION

The main focus will be on using Social Media for business and leveraging Social Media from a Marketing perspective. This course does not require any pre-requisite and is open to MHS students.

DISTRICT

2023-2024 ESEA - ELEMENTARY AND SECONDARY EDUCATION ACT GRANT APPLICATION

Motion #3 that, upon the recommendation of the 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 2023-2024 in the amount of \$1,389,388.

| | <u>Allocation</u> |
|--------------------|--------------------------|
| TITLE I - Part A | \$911,007 |
| TITLE I – Part I D | \$ 46,122 |
| TITLE I – SIA | \$ 25,000 |
| TITLE II - A | \$ 65,035 |
| TITLE III | \$319,079 |
| TITLE IV PART A | <u>\$ 23,145</u> |
| | |
| TOTAL ALLOCATION | \$1,389,388 |

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 and Title IV. Details on each grant can be found in the BOE Minutes folder.

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

PROFESSIONAL DEVELOPMENT PRISM

Motion #5 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve the Professional Development Prism.

| | |
|--------------|--|
| Program: | Prisms VR Professional Development |
| Description: | PD to support the use of program devices and lessons in the Math and Science classrooms. |
| Date: | Monday, August 28, 2023 |
| Funding: | ARP (5 hours @ \$25 per hr as per grant rate for PD) |

EXPLANATION: A day of professional development for on-boarding teachers with the use of PRISMS VR headsets and curricular program. Teachers will participate in a day of professional development to support the use of program devices and lessons in the Math and Science classrooms.

DISTRICT

HIB SCHOOL REPORT CARD FOR 2022-2023

Motion #6 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education agrees to the following statement of assurance for each school in the Morris School District and approves the NJDOE School Self-Assessment for Determining grades under the Anti-Bullying Bill of Rights Act completed by each school’s safety team which is on file in the Curriculum Office:

STATEMENT OF ASSURANCES

By submitting the School Self-Assessment for Determining Grades under the ABR (Self Assessment), the chief school administrator (CSA) assures that:

- The school safety/school climate team (CC/SCT) had the lead role in completing the Self-Assessment.

- The public was given the opportunity to comment on the Self-Assessment prior to district board of education (BOE) approval.
- The BOE approved the Self-Assessment at a public meeting, prior to submission to the New Jersey Department of Education (NJDOE).
- All information in the Self-Assessment is an accurate and complete account of the status of the school's efforts at implementing the ABR at the time of submission, the SS/SCT's report, the public comment on the report, and the district BOE's review of and decision on the report.
- The NJDOE or its authorized representatives will be provided with access to, and the right to examine, all records, books, papers, or documents related to the Self-Assessment.
- The grade assigned by the Commissioner for the school and for the school district in the district will be posted on the home page of the *school's* website within 10 days of its receipt from the NJDOE.
- The grade assigned by the Commissioner for the school district and each school in the district will be posted on the home page of the *school district's* website within 10 days of its receipt from the NJDOE.
- The BOE at a public meeting will review the grades assigned by the Commissioner for each school and the school district.

DISTRICT

SUMMER ACADEMIC PROGRAM 2023(revision)

Motion #7 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. **Revision in bold**

Program: Summer Academic Program
Bilingual Summer Academy; Summer Step up; K-5
Summer Learning Academy **at AH and Neighborhood house**; 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 - July, 2023

Funding Source: Title III, ARP, ESSER, local funds

DISTRICT

COMMUNITY SCHOOL-DAY TRIPS 2023

Motion #8 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve the Community School-Day Trips.

DISTRICT

COMMUNITY SCHOOL 2023-2024 FALL 2023 ADULT EVENING SCHOOL

Motion #9 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve the Fall 2023 Adult Evening School

DISTRICT

COMMUNITY SCHOOL 2023-2024 FALL 2023 GREAT HORIZON LECTURE SERIES

Motion #10 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve the Fall 2023 Great Horizon Lecture Series

PK-8

FMS SUMMER BILINGUAL BOOT CAMP PROGRAM(revision)

Motion #11 that, upon the recommendation of the Superintendent, ant the Board Curriculum Committee, the Board of Education approve the FMS Summer Bilingual Boot Camp Program (**revision in bold**)

| | |
|--------------|--|
| Program: | FMS Summer Bilingual Boot Camp Program |
| Description: | Provide intensive support in literacy and math |
| Dates: | August 7 - August 10, 2023 |
| Funding: | Title I SIA |

EDUCATIONAL MATTERS (Motions #1-11)

Moved by Mrs. Cole, seconded by Mrs. Pedalino

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

NOES: None

ABSTAIN: None

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

PUPIL SERVICES

OUT OF DISTRICT ROSTER

EXTENDED SCHOOL PROGRAMS AND TRANSPORTATION SUMMER 2023

Motion # 1 that, upon the recommendation of the 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 2023-2024 - Submission

Motion #2 that, upon the recommendation of the Superintendent, the Board of Education approve submission of the IDEA grant application for the 2023-2024 school year as follows:

| | <u>Allocation</u> |
|------------------|--------------------------|
| IDEA - PreSchool | \$ 65,518 |
| IDEA Basic | |
| District | \$ 1,898,079 |
| Non-Public | <u>93,964</u> |
| TOTAL BASIC | \$ 1,992,043 |

9-12

STIPULATION OF SETTLEMENT

Motion # 3 that, upon the recommendation of the Superintendent, the Board of Education approve Stipulation of Settlement resolving a dispute pertaining to student #618966. The Stipulation of Settlement is on file in the office of the Director of Pupil Services.

PUPIL SERVICES (Motions #1-3)

Moved by Mrs. Cole, seconded by Ms. Murphy

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

NOES: None

ABSTAIN: None

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

HUMAN RESOURCES

ABOLISH POSITION(S) 2023-2024

Motion #1 that, upon the recommendation of the Superintendent, the Board of Education abolish the following position(s) for the 2023-2024 school year:

9-12

- (2) 0.5 SLIFE, MHS
- (2) 0.5 ESL, MHS
- (1) 1.0 Class III Secretary (10 month), MHS

PK-8

- (1) 1.0 School Nurse, AV

ESTABLISH POSITION(S) 2023-2024

Motion #2 that, upon the recommendation of the Superintendent, the Board of Education establish the following position(s) for the 2023-2024 school year:

DISTRICT

- (1) 1.0 Fleet Supervisor, Transportation (eff. 5/8/23)

PK-8

- (1) 1.0 Grade 3, AH

9-12

- (1) 1.0 ESL, FMS
- (1) 1.0 ESL, MHS
- (1) 1.0 Math Interventionist, MHS
- (1) 1.0 SLIFE, MHS
- (1) 1.0 Special Education (Self-Contained), MHS

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>9-12</u> | |
| Dickerson, Khalid 1.0 Security, MHS | June 17, 2023 Resigned |
| <u>PK-8</u> | |
| Mercado, Nicole 1.0 Social Worker, LLC | June 30, 2023 Resigned |
| Serafin, Bridget 1.0 Special Ed., SX | June 30, 2023 Resigned |

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-8 | |
| Leeson, Kristen 1.0 Grade 3, SX | August 30, 2023 Resigned |
| Lynch, Stacey 1.0 Grade K, WD | November 1, 2023 Retired |
| Miranda-Casablanca, Cynthia 1.0 Bilingual Social Studies, FMS | September 18, 2023 Resigned |
| Shapiro, Lauren 1.0 Grade 1, HC | July 21, 2023 Resigned |
| Smith, Ellis 1.0 Grade 4, AH | July 21, 2023 Resigned |
| Wisloff, Erin 0.5 Kindergarten Teacher Assistant, NP | July 20, 2023 Resigned |
| DISTRICT | |
| Employee #7473 | August 8, 2023 Terminated |
| Dudzinski, Christine 1.0 Asst. Dispatcher, Transportation | July 13, 2023 Resigned |
| Varvar, Gloriana 1.0 Bus Driver, Transportation | July 25, 2023 Resigned |

APPOINTMENT(S) 2023-2024 */**

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 | | | |

| | | | |
|--|---|------------------------------|-------------------------------------|
| Basso, Lauren 1.0 Grade 5, SX | \$64,135 MA, Step 1 | 08/30/23-02/06/24 | Employee #2706 Leave Replacement |
| Champi, Sydney 1.0 Grade 3, SX | \$64,135 MA, Step 1 | 08/30/23-06/30/24 | Leeson, K. Resigned |
| Feo, Stephanie 1.0 Speech Therapist, NP | \$72,105 MA, Step 11 | 08/30/23-06/30/24 | Uscamayta, J. Resigned |
| Garcia, David 1.0 Grade 2 / 3, NP | \$64,135 MA, Step 1 (Revised salary) | 08/30/23-06/30/24 | Est. 6/12/23 |
| Guillermo, Jailene 1.0 Social Worker, SX | \$64,135 MA, Step 1 | 08/30/23-06/30/24 | Brillon, C. Reassigned |
| Hollingsworth, Hannah 1.0 Grade 3, AH | \$64,135 MA, Step 1 | 08/30/23-06/30/24 | Est. 7/24/23 |
| Levajac, Alexandra 1.0 Grade 2, HC | \$60,535 BA, Step 1 | 08/30/23-06/30/24 | Miller, R. Resigned |
| Lindsey, Aneisa 0.5 Custodian, AV | \$18,000 | 07/25/23-06/30/24 | Simmons, M. Resigned |
| Lukacs, Scott 1.0 Art, AV/SX | \$64,135 MA, Step 1 | 08/30/23-06/30/24 | Levine, L. Resigned |
| Meeks, Maureen 1.0 Intervention K-8, WD | \$68,475 MA, Step 8 | 08/30/23-11/23/23 | Employee #3312 Leave Replacement |
| Morales, Daniela 1.0 Spec. Ed. Self Contained, WD | \$64,135 MA, Step 1 | 08/30/23-06/30/24 | Casperson, M. Reassigned |

| | | | |
|---|-------------------------|-------------------|----------------------------|
| O'Donnell, Nichole 1.0 LDTC, NP/SX | \$72,105 MA, Step 11 | 08/30/23-06/30/24 | Ziegler, J. Resigned |
| Pizzi, Lara 1.0 Grade 2, HC | \$68,505 BA, Step 11 | 08/30/23-06/30/24 | Liu, X. Resigned |
| Ropke, Nicole 1.0 Grade 1, WD | \$64,135 MA, Step 1 | 08/30/23-06/30/24 | Chang, H. Resigned |
| Rosario, Kristin 1.0 ESL, FMS | \$70,895 MA, Step 10 | 08/30/23-06/30/24 | Est. 7/24/23 |
| Scarlett, Caitlin 1.0 Grade 4, AH | \$64,135 BA, Step 2 | 08/30/23-06/30/24 | Hamilton, K. Reassigned |
| Talledo-Bracamonte, Daniela 1.0 Speech Therapist, HC | \$66,050 MA, Step 4 | 08/30/23-06/30/24 | Beeck, J. Reassigned |
| Urbanik, Mark 1.0 Grade 3, SX | \$60,535 BA, Step 1 | 08/30/23-06/30/24 | Employee #7350 |
| 9-12 | | | |
| Adamo, Sarah 1.0 Social Studies, MHS | \$60,535 BA, Step 1 | 08/30/23-06/30/24 | Fletcher, J. Retired |
| Ash, Rowen 1.0 Math Interventionist, MHS | \$64,135 MA, Step 1 | 08/30/23-06/30/24 | Est. 07/24/23 |

| | | | |
|---|------------------------------|-------------------|-------------------------------------|
| Domanowski, Emilia 1.0 French, MHS | \$64,135 MA, Step 1 | 08/30/23-06/30/24 | Corke, C. Resigned |
| Eldeeb, Nermeen 1.0 Math, MHS | \$61,235 BA, Step 2 | 08/30/23-06/30/24 | Employee #3277 Leave Replacement |
| Gasparro, Leyla 1.0 Math, MHS | \$60,535 BA, Step 1 | 08/30/23-06/30/24 | Employee #6962 |
| Latrenta, Nicholas 1.0 ESL, MHS | \$68,475 MA, Step 8 | 08/30/23-06/30/24 | <i>Est. 07/24/23 Revised</i> |
| Sliwa, Agnieszka 1.0 Custodian, MHS | \$36,000 | 07/01/23-06/30/24 | Lopez, Arnul Resigned |
| Weisenseel, Kate 1.0 Guidance Counselor, MHS | \$67,735 MA30, Step 2 | 08/30/23-06/30/24 | Miller, R. Resigned |
| Wujciak, Danielle 1.0 Special Education (Self-Contained), MHS | \$68,505 BA, Step 11 | 08/30/23-06/30/24 | Est. 7/24/23 |
| <i>DISTRICT</i> | | | |
| Gaudioso, Noreen 1.0 Class V Payroll Clerk, Payroll | \$58,765 Class V, Step 12 | 09/01/23-06/30/24 | Kutyla, G. Reassigned |
| Pelegrin, Jose 1.0 Custodian, MHS | \$36,000 | 07/01/23-06/30/24 | Bermudez Ramirez, J. Retired |
| Poissant, Alan 1.0 Head Mechanic - PM, Transportation | \$85,000 | 07/17/23-06/30/24 | Est. 5/8/23 |

| | | | |
|--|--|-------------------|----------------|
| Reaves, Melvin 1.0 Bus Driver, Transportation | \$30,690 \$31/hr, 5.5 hrs/day, 180 days/year | 08/30/23-06/30/24 | Employee #6245 |
|--|--|-------------------|----------------|

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

JOB DESCRIPTION(S) 2023-2024

Motion #7 that, upon the recommendation of the Superintendent, the Board of Education approve the following job descriptions:

DISTRICT

- (1) 1.0 Custodian
- (1) 1.0 HVAC Technician
- (1) 1.0 Life Design Lab Coordinator(s)
- (1) 1.0 MTSS Teacher on Special Assignment
- (1) 1.0 SLIFE Literacy Intervention Teacher
- (1) 1.0 T.R.A.I.L Clinician School Counselor (Revised title)
- (1) 1.0 T.R.A.I.L Clinician School Psychologist (Revised title)
- (1) 1.0 T.R.A.I.L Clinician School Social Worker (Revised title)

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

Motion #8 that, upon the recommendation of the Superintendent, the Board of Education approve the change(s) of assignment and/or salary for the following staff:

| <u>Employee</u> | <u>Former Assignment</u> | <u>New Assignment</u> | <u>Effective</u> | <u>Salary</u> | <u>In Place Of:</u> |
|-----------------|--------------------------|-----------------------|-------------------|--|---------------------|
| PK-8 | | | | | |
| Guzman, Daniela | 1.0 ABS, FMS | N/A | 01/02/23-06/30/23 | \$31,287 (\$30,912 base + \$375 long) | N/A |

TRANSFER(S), CHANGE(S) OF ASSIGNMENT, TITLE AND OR/ SALARY 2023-2024

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:

| <u>Employee</u> | <u>Former Assignment</u> | <u>New Assignment</u> | <u>Effective</u> | <u>Salary</u> | <u>In Place Of:</u> |
|-----------------|--------------------------|-----------------------|------------------|---------------|---------------------|
| PK-8 | | | | | |

| | | | | | |
|------------------------|---|---|-------------------|--|-----------------------|
| Biller, Heidi | 1.0 Academic Success Counselor, SX | 1.0 Gr. K, HC | 08/30/23-06/30/24 | N/A | Miller. R., Resigned |
| Brown, Gerald | 1.0 Phys Ed/Health, TJ | 1.0 Phys Ed/Health, MHS | 08/30/23-06/30/24 | N/A | Izsa, R., Reassigned |
| Gagliardi, Elissa | 1.0 Teacher Assistant, LLC | 1.0 Teacher Assistant, WD | 08/30/23-06/30/24 | \$47,671 (\$44,246 Base - Step Y + \$2,500 (Braille ISCA + \$925 (longevity) | N/A |
| 9-12 | | | | | |
| Andrade, Nilsa | 1.0 Class III Secretary (Attendance), MHS | 1.0 Security, MHS (12 months) | 07/01/23-06/30/24 | N/A | Est. 6/12/23 |
| Beeck, Jean | 1.0 Speech Therapist, HC | 1.0 Speech Therapist, MHS | 08/30/23-06/30/24 | N/A | Hanc. M Resigned |
| Casadevall, Adam | 1.0 Computer Technician, FMS | 1.0 Computer Technician, MHS | 07/01/23-06/30/24 | N/A | N/A |
| Izsa, Robert | 1.0 Phys Ed/Health, MHS | 1.0 Phys Ed/Health, TJ | 08/30/23-06/30/24 | N/A | Brown, G., Reassigned |
| DISTRICT | | | | | |
| Alicea Romano, Deborah | 1.0 Class IV Secretary, PS | .86 Class III Secretary (Attendance), MHS | 08/30/23-06/30/24 | \$45,946 (Step 12) | Est. 6/12/23 |

| | | | | | |
|------------------|--------------------------------------|------------------------------|-------------------|--|---------------------|
| Gordon, Andrew | 1.0 Computer Technician, CO | 1.0 Computer Technician, FMS | 07/01/23-06/30/24 | N/A | N/A |
| Kutyla, Gary | 1.0 Class V, Payroll | 1.0 Class VI, Payroll | 07/01/23-06/30/24 | \$79,555 (\$79,180 Step 21 + \$375 longevity) | Kramer, M. Retired |
| Lodein, Bassam | 1.0 Maintenance, B&G | N/A | 01/29/23-6/30/23 | \$52,656 (\$50,706 base salary + \$975 boiler license stipend + \$975 Pool operator license) | N/A |
| Loreli, Gabriela | 1.0 Confidential Secretary, HR | N/A | 07/01/23-06/30/24 | \$69,053 (\$68,503 base salary + \$550 longevity) | N/A |
| Pisciotto, Anna | 0.5 Bus Aide, Transportation | 1.0 Bus Aide, Transportation | 05/29/23-06/30/23 | \$16.54 per hour, 5 hours/day, 180 days/year | Chavis, O. Resigned |
| Snyder, Theodore | 1.0 Fleet Supervisor, Transportation | N/A | 07/01/23-06/30/24 | \$89,190 (\$87,890 base salary + \$1,300 long) | Est. 05/08/23 |

CHANGE OF LEVEL OF PROFESSIONAL PREPARATION 2023-2024

Motion #10 that, upon the recommendation of the 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 | 23-24 Level | 23-24 Salary |
|--------------|--------------|---------------|----------------|-------------|--------------|
| PK- 8 | | | | | |

| | | | | | |
|-------------------|--------------------------------|------------------|-----------|---------------|-----------|
| Cheff, Allie | 1.0 Social Studies, FMS | BA, Step 2 | \$61,235 | MA, Step 2 | \$64,835 |
| Hall, Paola | 1.0 LDTC, HC | MA, Step 22 | \$99,495 | MA30, Step 22 | \$102,395 |
| Torre, Michelle | 1.0 Bilingual Gr K, AV | BA, Step 10 | \$67,295 | MA, Step 10 | \$70,895 |
| Ventresca, Lauren | 1.0 ESL, WD | BA, Step 4 | \$64,450 | MA, Step 4 | \$66,050 |
| 9-12 | | | | | |
| Kenny, Kristina | 1.0 Guidance Counselor, MHS | MA30, Step 23 | \$104,885 | DOC, Step 23 | \$108,085 |
| Vena, Nicholas | 1.0 Phys Ed/Health, MHS | BA, Step 8 | \$64,875 | MA, Step 8 | \$68,475 |

REAPPOINTMENT(S) 2023-2024 *

Motion #11 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.:

| Employee | Former Assignment | New Assignment | Effective | Salary | In Place Of: |
|---|-------------------|----------------|-------------------|--|--------------|
| PK-8 | | | | | |
| Guzman, Daniela | 1.0 ABS, FMS | N/A | 08/30/23-06/30/24 | \$32,338 (\$31,963 base + \$375 long) | N/A |
| DISTRICT | | | | | |
| Jarvis, Carmen * 1.0 Bus Aide, Transportation | N/A | N/A | 08/30/23-06/30/24 | \$16/hr, 180 days/year | N/A |

*Pending completion of probationary period

LEAVE(S) OF ABSENCE 2022-2023

Motion #12 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:

| | | |
|-----------------|-------------------|-----------|
| 9-12 | | |
| Employee #0969 | 06/08/23-06/16/23 | FMLA *** |
| DISTRICT | | |
| Employee #7181 | 05/25/23-06/02/23 | 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
- *** Without pay/without benefits
- **** With pay/with benefits

LEAVE(S) OF ABSENCE 2023-2024

Motion #13 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 #0579 | 08/30/23-06/30/24 | FMLA (Intermittent) ** |
| Employee #2340 | 07/24/23-TBD | Administrative *** |
| Employee #6159 | 11/20/23-12/22/23 12/25/23-3/1/24 | Maternity * FMLA/NJFLA ** |
| 9-12 | | |
| Employee #2485 | 08/30/23-06/30/24 | NJFLA (Intermittent) *** |
| DISTRICT | | |
| Employee #5642 | 07/19/23-06/30/24 | NJFLA (Intermittent) *** |
| Employee #7488 | 03/01/24-03/29/24 | 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
- *** Without pay/without benefits
- **** With pay/with benefits

DISTRICT

LONG TERM SUBSTITUTE(S) 2023-2024

Motion #14 that, upon the recommendation of the Superintendent, the Board of Education approve the following individuals as long term substitutes for the 2023-2024 school year:

Program: Long Term Substitute(s) 2023-2024
Dates: September 1, 2023 - June 30, 2024
Funding: ARP
Staff: Casadevall, Samuel (NP)
Duffus, Dashone (AV)
Fenton, Elizabeth (LLC)
McKeown, John (AH)
Monahan, Margaret (SX)
Revello, Jennifer (WD)
Riker-Doe, Janice (HC)

DISTRICT

SUBSTITUTE APPOINTMENTS 2023-2024

Motion #15 that, upon the recommendation of the Superintendent, the Board of Education approves the following name(s) be added to the list of substitutes and approves all Morris School District Substitute Teachers to also provide service as Teacher Assistant, ABS, and Lunchroom Playground Aide 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.:

Bus Aide

Milan, Reyna (eff. 07/18/2023)

Bus Driver

Torres, Laura

Lunchroom/Playground Aide

Dickson, Ty-Teyonna

Teacher

Villaverde, Marianela (eff. 06/22/2023)

Volunteer

Adair, Derek (Football)

Dickerson, Khalid (Football)

Koliq, Azem (Football)

Shivas, Edward (Football)
Villhauer, Edwin (Indoor Track)

Volunteer (MHS Pit Crew)

Berry, Steve
Berstler, Richard
Vintschger, Franz
Vintschger, Derek
Caputo, John
Cupo, David
Torhan, April
Frances, Jim
Wall, Jim
Crawford, Lee
Crawford, Jeanne
Sicat, Christine
Lipman, Eric
Gillen, Allison
Gillen, John
Diringer, Jeremy
Karger, Rebecca
Crean, Christopher
Crean, Theresa
Miller, Tina
Miller, Jim
Furman, Mark
Ericksen, Keith
Ericksen, Carolyn
Crysler, Greg
Jain, Doney

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

PK-8

SIGNING BONUS 2022-2023

Motion #16 that, upon the recommendation of the Superintendent, the Board of Education authorizes the payment of a signing bonus to the following staff:

| Staff Member | Position | Location | Signing Bonus |
|----------------------|-------------------------|-----------------|----------------------|
| Kelly-Ruano, Francis | 1.0 Grade 5 (Bilingual) | TJ | \$1,000 |

EXPLANATION: Payment will be made in one installment.

EXTRA PAY 2022-2023

Motion #17 that, upon the recommendation of the Superintendent, the Board of Education approves the following extra-pay positions for the 2022-2023 school year:

| MORRISTOWN HIGH SCHOOL CO-CURRICULAR | | |
|---|-------------------------------------|---------------------|
| POSITION | STAFF MEMBER | TOTAL SALARY |
| 9-12 | | |
| Cohort Leader/Freshman Experience Leader | LaGrave, Jessica (eff. 02/24/23) | \$600 |
| Winter Guard - Assistant | Sperry, Felicia | \$1,809 |

EXTRA PAY REVISION 2023-2024

Motion #18 that, upon the recommendation of the Superintendent, the Board of Education approves the following extra-pay positions (**revisions in bold**) for the 2023-2024 school year:

| MORRISTOWN HIGH SCHOOL ATHLETICS | | |
|---|---------------------------------------|---------------------|
| POSITION | STAFF MEMBER | TOTAL SALARY |
| 9-12 | | |
| Football Assistant Coach | Dickerson, Khalid (rescind) | \$0 |
| Tennis Assistant Coach | Mullen II, William (rescind) | \$0 |

EXTRA PAY 2023-2024

Motion #19 that, upon the recommendation of the Superintendent, the Board of Education approves the following extra-pay positions for the 2023-2024 school year:

| MORRISTOWN HIGH SCHOOL ATHLETICS | | |
|--|-------------------------------|---------------------|
| POSITION | STAFF MEMBER | TOTAL SALARY |
| 9-12 | | |
| Football Assistant Coach (8 of 8) | Mullen II, William | \$6,370 |
| Strength and Conditioning Coach - Summer (1 of 1) | Jacobus, Scott (eff. 6.22.23) | \$3,000 |
| Strength and Conditioning Coach - Fall (1 of 2) | Vena, Nicholas | \$5,000 |

| | | |
|--|---------------|---------|
| Tennis Assistant Coach - Girls (1 of 2) | Wecht, Alysha | \$5,145 |
|--|---------------|---------|

| MORRISTOWN HIGH SCHOOL CO-CURRICULAR | | | |
|---|-------------|---------------------|---------------------|
| POSITION | TIER | STAFF MEMBER | TOTAL SALARY |
| 9-12 | | | |
| Academic Decathlon Advisor | 2 | Emma, David | \$3,000 |
| Academic Decathlon Art Coach | 3 | Emma, David | \$2,000 |
| Academic Decathlon Essay Coach | 3 | Furphey, Jennifer | \$2,000 |
| Academic Decathlon History Coach | 3 | Emma, David | \$2,000 |
| Academic Decathlon Interview Coach | 3 | LaVigne, George | \$2,000 |
| Academic Decathlon Literature Coach | 3 | Furphey, Jennifer | \$2,000 |
| Academic Decathlon Speech Coach | 3 | LaVigne, George | \$2,000 |
| African American Club Advisor | 2 | Cepeda, Tanya | \$3,000 |
| All In Club | 2 | | |
| Advisor | | Corona, Stephanie | \$3,000 |
| Advisor | | Diamond, Paige | \$3,000 |
| Advisor | | O'Brien, Matthew | \$3,000 |
| American Sign Language Club Advisor | 3 | Catalano, Kelly | \$2,000 |
| Assessment Coordinator | N/A | Henry, Lindsay | \$3,500 |
| Athletic Site Manager - Fall | N/A | Carmel, Matthew | \$2,333 |
| Athletic Site Manager - Winter | N/A | Piccolo, Rose | \$2,333 |
| Athletic Site Manager - Spring | N/A | Bell, Beverly | \$2,333 |
| Broadcaster | 3 | | |
| Co-Advisor | | LaGrave, Jessica | \$1,000 |
| Co-Advisor | | Vagnini, Julie | \$1,000 |
| Certified Pool Operator | N/A | Cecala III, Joseph | \$2,000 |

| | | | |
|---------------------------------------|--------------|--------------------------|---------|
| Class Advisors | N/A | | |
| Freshman Co-Advisor | | Formoso, Alejandra | \$1,859 |
| Freshman Co-Advisor | | Steins, Alyssa | \$1,859 |
| Sophomore Advisor | | Mele, Susan | \$3,719 |
| Junior Co-Advisor | | Acevedo-Ramirez, Rosario | \$1,859 |
| Junior Co-Advisor | | Catania, Gloria | \$1,859 |
| Senior Co-Advisor | | Disch, Kaitlynn | \$1,859 |
| Senior Co-Advisor | | Ranawat, Surina | \$1,859 |
| Cobsonian Advisor | N/A | Kievning, Brian | \$7,338 |
| Colonial Rocketry Club Advisor | 2 | Spencer, Deborah | \$3,000 |
| Digital Content Manager | N/A | Grogan, James | \$4,211 |
| Drama (Fall) | 1 | | |
| Director | | LaVigne, George | \$5,400 |
| Backstage Manager | ½ of 1 | Rubin, Stephanie | \$2,700 |
| Costumer .5 | ¼ of 1 | Rubin, Stephanie | \$1,350 |
| Lighting Coordinator | ½ of 1 | Gulisano, James | \$2,700 |
| Technical Assistant | ½ of 1 GF | Gulisano, James | \$3,619 |
| Drama (Spring) | 1 | | |
| Director | | Rubin, Stephanie | \$5,400 |
| Assistant Director | ½ of 1 | LaVigne, George | \$2,700 |
| Backstage Manager | ½ of 1 | LaVigne, George | \$2,700 |
| Choreographer | ½ of 1 | Della Peruti, Melanie | \$2,700 |
| Costumer .5 | ¼ of 1 | Wecht, Alysha | \$1,350 |
| Music Director (Vocal & Instrumental) | | Gallagher, David | \$5,400 |
| Technical Assistant | ½ of 1 | Gulisano, James | \$2,700 |
| Engineering Club Advisor | 3 | Kolker, Mariel | \$2,000 |

| | | | |
|---|-----|--------------------------|---------|
| Equity & Inclusion Student Council Advisor | 3 | Carmel, Matthew | \$2,000 |
| F.B.L.A. Advisor | 2 | Ednie, Lisa | \$3,000 |
| Future Teachers Club Advisor | 3 | Madden, John | \$2,000 |
| Gay/Straight Alliance Advisor | 3 | Catalano, Kelly | \$2,000 |
| Girls in STEM Advisor | 2 | Kolker, Mariel | \$3,000 |
| Girls Who Code | 2 | | |
| Co-Advisor | | Kolker, Mariel | \$1,500 |
| Co-Advisor | | O'Rourke, Kaitlin | \$1,500 |
| Habitat for Humanities Advisor | 3 | Steins, Alyssa | \$2,000 |
| Health Professional Club Advisor | 3 | Doyle, Christina | \$2,000 |
| Heritage Club Advisor | 2 | | |
| Co-Advisor | | Goss, Kyle | \$1,500 |
| Co-Advisor | | Rooney, Kevin | \$1,500 |
| Interact Club | 3 | | |
| Co-Advisor | | Doyle, Christina | \$1,000 |
| Co-Advisor | | Petrucci, Debora | \$1,000 |
| Jazz Choir Advisor | 2 | Scott, Christine | \$3,000 |
| Jazz Ensemble Director | 2 | Beadle, Timothy | \$3,000 |
| Key Club Advisor | N/A | Disch, Kaitlynn | \$3,619 |
| LUNA Club Advisor | 2 | Acevedo-Ramirez, Rosario | \$3,000 |
| Math Honor Society Advisor | 2 | Kemp, Christiana | \$3,000 |
| Math Team | 2 | | |
| Co-Advisor | | Bragina, Marina | \$1,500 |
| Co- Advisor | | Kemp, Christiana | \$1,500 |
| Mock Trial Advisor | 2 | Lefkovits, Alexandria | \$3,000 |
| Model U.N. Advisor | 3 | Diamond, Paige | \$2,000 |

| | | | |
|--|-----|-----------------------|---------|
| Music (Marching Band) | | | |
| Director | 1 | Gallagher, David | \$5,400 |
| Assistant Director | 2 | Chu, Ross | \$3,000 |
| Assistant Director | 2 | Sauer, Ryan | \$3,000 |
| Arranger | 2 | Donough, Erik | \$3,000 |
| Band & Drill Assistant | 2 | Freeman, Adam | \$3,000 |
| Battery Percussion Assistant | 2 | Ocasio, Ariel | \$3,000 |
| Color Guard Assistant | 2 | Aitken, Meghan | \$3,000 |
| Instrumental Woodwind Clinician | 2 | Morla, Nathan | \$3,000 |
| Pit Percussion Assistant | 2 | Sperry, Felicia | \$3,000 |
| National Art Honor Society Advisor | 2 | Compton, Rachel | \$3,000 |
| National English Honor Society Advisor | 2 | Wecht Lesaski, Shawna | \$3,000 |
| National Honor Society Advisor | 2 | LaGrave, Jessica | \$3,000 |
| National Social Studies Honor Society | 2 | | |
| Co-Advisor | | Diamond, Paige | \$1,500 |
| Co-Advisor | | Goss, Kyle | \$1,500 |
| National Society of Black Engineers Advisor | 2 | Lee, Rodney | \$3,000 |
| NJ Science League | N/A | | |
| Co-Advisor | | Danese, Anthony | \$1,500 |
| Co-Advisor | | Trampler, Helen | \$1,500 |
| Co-Advisor | | Villhauer, Edwin | \$1,500 |
| Co-Advisor | | Weller, Michael | \$1,500 |
| Peer Group Connection | N/A | | |
| Coordinator | | Priola, Claudine | \$1,000 |
| Advisor | | Carmel, Matthew | \$1,800 |
| Advisor | | Flynn, Casey | \$1,800 |

| | | | |
|--|-----|-----------------------|---------|
| Advisor | | Formoso, Alejandra | \$1,800 |
| Advisor | | Priola, Claudine | \$1,800 |
| Prime Time MHS Advisor/WJSV | N/A | Armstrong, Lance | \$6,332 |
| Production Printing | N/A | Boothby, James | \$7,008 |
| PSAT Test Site | N/A | | |
| Co-Coordinator | | Bisulca, Tracy | \$350 |
| Co-Coordinator | | Jordan, Robert | \$350 |
| Co-Supervisor | | Bisulca, Tracy | \$350 |
| Co-Supervisor | | Jordan, Robert | \$350 |
| Role Play Games Club Advisor | 3 | Chen, Hui-tzu | \$2,000 |
| Services for Students with Disabilities (SSD) | N/A | | |
| Co-Coordinator | | Bisulca, Tracy | \$1,250 |
| Co-Coordinator | | Jordan, Robert | \$1,250 |
| STEM Academy | N/A | | |
| Co-Coordinator | | Ranawat, Surina | \$3,000 |
| Co-Coordinator | | Trampler, Helen | \$3,000 |
| String Ensemble Advisor | 3 | Davis, Norma | \$2,000 |
| Student Finance Director of Accounts - Administration | N/A | Piccolo, Rose | \$3,719 |
| Student Finance Director of Accounts - Athletics | N/A | Piccolo, Rose | \$3,719 |
| Student Government Organization (SGO) | 2 | | |
| Co-Advisor | | Componile, Bernadette | \$2,261 |
| Co-Advisor | | Componile, Joseph | \$2,261 |
| Swim Team Rental Coordinator | N/A | Prevete, Kathleen | \$1,000 |
| Technology Student Association (TSA) Advisor | 3 | Lee, Rodney | \$2,000 |

| | | | |
|--|--------|------------------|---------|
| Tri-M Music Honor Society Advisor | 2 | Davis, Norma | \$3,000 |
| Tricorn | 2 | | |
| Co-Advisor | | Kievning, Brian | \$1,500 |
| Co-Advisor | | LaVigne, George | \$1,500 |
| Winter Guard | 2 | | |
| Head | | Aitken, Meghan | \$3,000 |
| Assistant | ½ of 2 | Sperry, Felicia | \$1,500 |
| Visual Tech | ½ of 2 | Fusciardi, Grace | \$1,500 |
| World Language Club & Honor Society Advisor (Chinese) | 2 | Chen, Hui-tze | \$3,000 |
| World Language Club & Honor Society Advisor (Italian) | 2 | Catania, Gloria | \$3,000 |
| World Language Club & Honor Society Advisor (Spanish) | 2 | Leff, Samantha | \$3,000 |

| MORRISTOWN HIGH SCHOOL VOLUNTEER CLUBS | |
|---|------------------------------------|
| POSITION | STAFF MEMBER |
| 9-12 | |
| Book Club | Gottsleben, Debra |
| Born to Social Run | Villhauer, Edwin |
| Ceramics Club/Creative Entrepreneur Club | Ostendorp, Elizabeth |
| Cybercolonials | Kolker, Mariel |
| Environmental Club | Chen, Hui-Tzu; Heinicke, Christine |
| GLI - Girls Learn International | Catalano, Kelly |
| Immigrant Resource Club | Bouchard, Judson |
| International Thespian Honors Society | Rubin, Stephanie |

| | |
|------------------|-------------------|
| Poetry Out Loud | Furphey, Jennifer |
| Winter Drum Line | Chu, Ross |

| FRELINGHUYSEN MIDDLE SCHOOL ATHLETICS | | |
|---------------------------------------|--------------------------|--------------|
| POSITION | STAFF MEMBER | TOTAL SALARY |
| PK-8 | | |
| Cross Country | | |
| Assistant Coach (1 of 2) | Rogers-Martin, Dayjahnae | \$1,996 |
| Field Hockey | | |
| Head Coach | Manahan, Bryan | \$3,684 |
| Assistant Coach (1 of 2) | Daly, Ashley | \$1,957 |
| Assistant Coach (2 of 2) | Minerowicz, Carly | \$1,957 |
| Soccer - Boys | | |
| Head Coach | Vargas, Marco | \$3,994 |
| Soccer - Girls | | |
| Head Coach | Cahill, Jacob | \$3,994 |
| Assistant Coach (1 of 1) | Bueno, Nathalia | \$2,198 |

| FRELINGHUYSEN MIDDLE SCHOOL VOLUNTEER CLUBS | |
|---|-----------------------|
| POSITION | STAFF MEMBER |
| PK-8 | |
| Math Club | Lefkovits, Alexandria |

DISTRICT

| DISTRICT CO-CURRICULAR | | |
|------------------------|------------------|--------------|
| POSITION | STAFF MEMBER | TOTAL SALARY |
| Locksmith | Napolitano, John | \$10,000 |

| Coordinator Stipend Position | | |
|-------------------------------------|---------------------|---------|
| Bilingual K-5 | Frazzano, Cristina | \$8,500 |
| Bilingual 6-12 | O'Rourke, Kaitlin | \$8,500 |
| Equity and Inclusion | Richardson, Nicole | \$8,500 |
| Gifted and Talented | Lahey, Anthony | \$8,500 |
| Math | Kemp, Christina | \$8,500 |
| Social Studies | Miller, Christopher | \$8,500 |
| Visual and Performing Arts | Miller, Christopher | \$8,500 |

DISTRICT

BEHAVIORAL THREAT ASSESSMENT AND MANAGEMENT TRAINING 2022-2023

Motion #20 that, upon the recommendation of the Superintendent the Board of Education approve compensation for the following employees attending the Behavioral Threat Assessment and Management Training (BTAM):

Program: Behavioral Threat Assessment and Management Training
 Description: BTAM virtual training 8:30-3pm (30 minutes for lunch)
 Dates: June 28, 2023
 Funding: Local
 Rate: as per contract; (\$25 per hour) up to six hours
 Date/Staff:

June 28, 2023

Bratspies, Jaime
 Goss, Margaret
 Webster, Adriana

June 29, 2023

Fleming, Carol
 Gill, Karen
 Monahan, David

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

DISTRICT

COMMUNITY SCHOOL 2022-2023 (Revised)

Motion #21 that, upon the recommendation of the Superintendent, the Board of Education approve the following award for Sunrise/Sunset Staff (**revisions in bold**):

Program: Retention Bonus
 Description: 2022-2023 Community School staff are eligible for the retention bonus as listed below
 Funding Source: NJ ARP Stabilization Grant

| School | Staff | Amount |
|--------------------|--|---|
| Alexander Hamilton | Burroughs, A'lexa Burroughs, Shari McElwee, Jermaine | \$1,500 \$1,500 \$2,000 |
| Alfred Vail | Bankhead, Brenda Ballard, Martha Duffus, Dashone Duffy, Sara Lewis-Lahey, Anthony Lindsey, Aneisa Pezzuti, Lorie Reilly, Chase Riano, Hannah | \$ 750 \$1,500 \$ 750 \$1,000 \$2,000 \$2,000 \$ 750 \$1,000 \$1,500 |
| Hillcrest | Andrade, Nilsa Burroughs, Tiffany Chavis, Jamaal Curley, Meredith Jagoo, Charline Kerri, Rudina Picciallo, Julia Singleton, Melissa | \$2,000 \$2,000 \$ 750 \$1,500 \$ 750 \$1,000 \$1,000 \$2,000 |
| Normandy Park | Casadevall, Adam Damiano, Mary McElwee, James McElwee, Jerome McMahon, Catherine O'Malley, Gillian | \$1,500 \$2,000 \$1,000 \$1,000 \$2,000 \$1,500 |
| Sussex Ave | O'Malley, Kimberly Rangel, Teresa Terhune, Wendy | \$1,000 \$2,000 \$2,000 |
| Thomas Jefferson | Ilias, Kate MacKenzie Pappas, Aferdita Robertelli, Savina | \$ 750 \$2,000 \$ 750 |
| Woodland | Brockington, Mamie Gupta, Sheila Jorge, Belkis Koba, Migdonia | \$2,000 \$ 750 \$2,000 \$2,000 |

| | | |
|--|----------------|---------|
| | Russo, Carolyn | \$2,000 |
|--|----------------|---------|

DISTRICT

COMMUNITY SCHOOL 2023-2024

Motion #22 that, upon the recommendation of the Superintendent, the Board of Education approve the following Summer Music Academy (SMA) staff, effective June 26, 2023 – July 21, 2023. Hours will be assigned as needed.

McMahon, Catherine SMA Assistant \$18.00/hr

EXPLANATION: Salaries to be paid out of collected tuition.

DISTRICT

COMMUNITY SCHOOL 2023-2024

Motion #23 that, upon the recommendation of the Superintendent, the Board of Education approve the following Summer Plus 2023 staff, effective as noted. Hours will be assigned as needed.

Haskell, Robin (eff. 7/10/2023) 1:1 Assistant \$19.00/hr
Mendoza, Kristen (eff. 7/27/23 – 8/4/23) 1:1 Assistant \$19.00/hr

EXPLANATION: Salaries to be paid out of collected tuitions.

Motion #24 that, upon the recommendation of the Superintendent, the Board of Education approve the following Sunrise/Sunset staff specialist. This request is retro-active for the Summer Plus 2023 CPR/First Aid training session held on July 3, 2023.

Chase, Chrissy CPR/First Aide Trainer \$60.00/hr

EXPLANATION: Salaries to be paid out of collected tuitions.

PK-8

EXTRA SERVICES 2022-2023 Revised

Motion #25 that, upon the recommendation of the Superintendent, the Board of Education approve compensation to the following employees (**revisions in bold**) for providing assistance during the FMS graduation ceremony:

Buchner, Stephanie
Carbrera, Rosalba
DiCataldo, Mary Ellen
Ernst, Melinda,
Gaynor, Allison
Gibbs, Annemarie
Guzman, Daniela
Hammond, Aatifah
Kardaras, Barbara

Rangel, Teresa
Veras, Omayra

EXPLANATION: Upon submission of an approved timesheet employees will be compensated at 1/140th their hourly rate.

DISTRICT

FAIRLEIGH DICKINSON UNIVERSITY CLINICAL NURSING PROGRAM

Motion #26 that upon the recommendation of the Superintendent the Board of Education approve an agreement between Fairleigh Dickinson University and the Morris School District for 2023-2024 regarding a collaborative project practicum.

EXPLANATION: There is no cost to the district for this Agreement. Student nurses from Fairleigh Dickinson University will have the opportunity to work with Morris School District Nurses as outlined in the Agreement.

DISTRICT

MISCELLANEOUS - INTERIM ADMINISTRATOR

Motion #27 that, upon the recommendation of the Superintendent, the Board of Education approve the following individual for the 2023-2024 school year at the rate of \$750 per day:

Onnembo, Suzanne - Interim Administrator
Effective: 07/01/23 to 08/14/23

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

DISTRICT

PROFESSIONAL DEVELOPMENT PRISM

Motion #28 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve the Professional Development Prism.

| | |
|--------------|--|
| Program: | Prisms VR Professional Development |
| Description: | PD to support the use of program devices and lessons in the Math and Science classrooms. |
| Date: | Monday, August 28, 2023 |
| Funding: | ARP |
| Rate: | 5 hours @ \$25 per hr as per grant rate for PD |
| SStaff: | Capozzi, Justin Chitundu, Holly Doyle, Christina Ekstroem Knudsen, Jonathan Eldeeb, Nermeen Fontanella, Dillon Fusciardi, Grace Gasparro, Leyla |

Hall, Kathleen
Labrador-Freige, Flavio
O'Rourke, Kaitlin
Petrucci, Debora
Sadr, Ramin
Schwartz, Allison
Stanton, James
Steins, Alyssa
Thorsen, Jesse
Trifari, Don
Villane, Kristen
Warivonchik, Anna

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

DISTRICT

RETIREMENT INCENTIVE PAYMENT

Motion #29 that, upon the recommendation of the Superintendent, the Board of Education approve the payment of a \$750 incentive for providing notification of retirement from the school district by February 1, 2023 to the following staff members:

Camisa, Christine
Esposito, Debra
Fletcher, Jonathan
House, Patricia
McDonald, Sharon
Parrillo, Joseph
Paul, Liane
Purcell-Mauro, Cynthia

PK-8

SCHOOL I&RS TEAMS 2022-2023 (REVISED)

Motion #30 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 LoVerde, Melanie Pennetti, Sarah Stonebrink, Megan Ventresca, Lauren |

EXPLANATION: Staff members will be paid in June.

9-12

MHS GUIDANCE SUMMER HOURS 2023

Motion #31 that, upon the recommendation of the 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, 2023-August 29, 2023
Funding: Local funds/Principal's Fund
Rate: 1/140th of monthly salary
(not to exceed a total of 9 days per counselor - 7 hours per day)
Staff: Barrera, Claudia
Caruso, Sandra
Cheikes, Ellen
Kenny, Kristina
Matthews, Craig
Norton, Michael
Pichardo, Oshaira
Streiff, Cherie
Tate-Melendez, Monica
Wolf, Karen

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

9-12

MHS WORKING PAPERS 2023-2024

Motion #32 that, upon the recommendation of the Superintendent, the Board of Education approve the appointment of the following staff assigned to the Guidance Department in Morristown High School, as issuing officers for the purpose of issuing working papers on behalf of the State of New Jersey, as needed. For the 2023-2024 school year, the State has approved an online process for the issuance of working papers..

Ardila, Stephanie
Barrera, Claudia
McGeechan, Susan
Novello, Maryanne
Valencia, Stephanie

EXPLANATION: The NJ Department of Education requires that employees issuing work papers be approved on an agenda.

DISTRICT

MISCELLANEOUS

Motion #33 that, upon the recommendation of the Superintendent, the Board of Education approve the following individual as security at Delbarton School for the 2023-2024 school year:

Program: .6 Non Public Security at Delbarton School
Funding Source: Non Public Security Grant
Annual Rate: \$49,920
Staff: Noonan, Edward
Effective: 07/01/23 to 06/30/24

EXPLANATION: Upon submission of an approved timesheet, staff member will be compensated as outlined above. The salary is being updated based on the calendar of Delbarton School.

DISTRICT

MORRISTOWN JUVENILE DETENTION CENTER SERVICES 2023-2024

Motion #34 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve the following staff to provide instructional support for students in Morristown Juvenile Detention Center.

Posting: H23
Program: Instructional Support for students in Morristown Juvenile Detention Center
Description: Services provided after school hours
Dates: 08/30/23-06/30/24
Funding: Title I-D
Rate: 1/140 th of salary
Staff: Diatta, Brooke
Hall, Kathleen
Rooney, Kevin

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

PK-8

FMS ANNUAL SCHOOL PLANNING REPORT (Revised)

Motion #35 that, upon the recommendation of the Superintendent and the Board Curriculum Committee the Board of Education approve the Annual School Planning meetings for Frelinghuysen Middle School (***revisions in bold***)

Program: Annual School Planning Committee
Description: After school meetings to assist the principal with the creation of the Annual School Planning report as required by the NJDOE
Dates: May, 2023 - June 2023
Funding: Local
Rate: As per TEAM Agreement maximum 72 hours
Staff: Adler, Kathleen

Alberto, Antoinetta
Brown, Renee
Forman, Annemarie
Greenstein, Allyson
Gross, Kristina
Jackson, Mikal
Kersey, Warren
London, Karen
Navarro, Carina
Oesterle, Victoria
Perez, Cynthia
Vargas, Marco

EXPLANATION: Upon submission of an approved timesheet employees will be compensated as per Contract language.

DISTRICT

SOCIAL WORKER INTERN APPOINTMENTS 2023-2024

Motion #36 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.:

Social Work Interns

Andres, Alayna
Beck, William
Brunner, Jessica
Daly, Isabelle
Gorman, Hagan
Indemenico, Mattison
Rodriguez, Natalie
Scrivo, Haley
Paustian, Jacklyn
Sahler, Shmuel
Sweifach, Orli
Taff, Emma
Vitulano, Olivia

DISTRICT

STUDENT TEACHER APPOINTMENTS 2023-2024

Motion #37 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

Benson, Allison
Finegan, Kate
Jaxheimer, Stefanie
Johantges, Kelly
McClam, Kayanna
Somick, Skylar

DISTRICT

SUMMER ACADEMIC PROGRAM 2023 (Revised)

Motion #38 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.

Post: H11
Program: FMS Summer Learning
Description: Provide supplemental targeted literacy and math instruction
To meet grade level standards in the fall
Dates: June, 2023 - July, 2023
Funding Source: ***ESSER II/ARP (revised)***
Rate: as per contact language
Staff: Alfieri, Daniele
Bushman-Lewandoski, Cheryl
Castro, Nicole
Manahan, Bryan
Nicol, Katherine

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

DISTRICT

SUMMER ACADEMIC PROGRAM 2023(revision)

Motion #39 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. **(revision in bold)**

Posting: H14
Program: K-5 Summer Learning Academy Teacher
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: July 11 - August 10, 2023
Funding Source: Title III & ESSER II
Rate: As per contract
Staff: Biller, Heidi
Calo, Lia
DePaola, Angela
Harpaul, Celia
Manahan, Katie
~~Martell, Marlene~~
Mitevski, Amy
Murphy, Catherine
Tepedino, Kathryn
Toye, Crystal
Ventresca, Lauren
White, Alina

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

SUMMER COMMUNITY SWIM LESSONS 2023-2024

Motion #40 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

Program: Swim Lessons
Description: Morristown High School will be providing swim lessons to the students of the Neighborhood House's Summer Program. This program is a great way to teach students of our district a lifetime skill while demonstrating our district's effort to provide Equity & Inclusion. This summer program will introduce many students to another sport or recreational activity they can pursue here in the district.
Dates: July 2023 - August 2023
Funding: Local
Rate: Teachers: \$60 per hour
Lifeguards: \$18 per hour

Staff:

Teachers

Joe Cecala
Bernadette Componile
Michelle Sanders

Lifeguards

Burns, Claire
Susanto, Joshua

HR/CURRICULUM

DISTRICT

GLOBAL LOGISTICS AND SUPPLY CHAIN MANAGEMENT-SUMMER TEACHER TRAINING

Motion #41 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve the Global Logistics and Supply Chain Management-Summer Teacher Training

Program: Global Logistics and Supply Chain Management
Description: Summer Teacher Training (Advanced Concepts)
Dates: July 24 -28, 2023
Funding: Local
Rate: as per contract language; (\$25 per hour)
Staff: Ednie, Lisa

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

DISTRICT

SUMMER IREADY PROFESSIONAL DEVELOPMENT SESSION: CURRICULUM ASSOCIATES

Motion #42 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve the Summer iReady Professional Development session: Curriculum Associates

Program: Professional Development
Description: iReady and Ready Classroom Mathematics programs
Dates: July 25, 2023(in person) July 26, 2023(virtual)
Funding: Local
Rate: as per contract; (\$25 per hour)
Staff: London, Karen
Pardo, Veronica

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

DISTRICT

SUMMER BILINGUAL OUTREACH TEAM

Motion #43 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve the Summer Bilingual Outreach.

Posting: H27
Program: Summer Bilingual Outreach Team
Description: Assisting new families
Dates: June, 2023 - August 29, 2023
Funding: Title III

Rate: as per contract language; 25 hours per team member
Staff: Colon, Vanessa
Jackson, Mikal
Mawyin, David
Mosquera, Jacqueline
Navarro, Carina
Puccio, Carolina
Restrepo, Maria

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

9-12

STEM ACADEMY AUDIT-SUMMER HOURS

Motion #44 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve the Stem Academy audit-summer hours.

Program: Stem Academy Audit-Summer Hours
Description: Staff to work on audit for MHS Stem Academy Program
Dates: June, 2023 - August, 2023
Funding: Local
Rate: as per contract language (10 hours each)
Staff: Ranawat, Surina
Trampler, Helen Janice

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

9-12

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

Motion #45 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve the Elevating Student Voice-partnership with the MHS students equity and inclusion student council and GSA

Program: Elevating Student Voice-Equity & Inclusion
Description: MSD administration will partner with the MHS Student Equity and Inclusion and GSA
Dates: July 1 ,2023 - August 31, 2023
Funding: Title IV (not to exceed total of 240 hours)
Rate: \$15 per hour
Staff: 618465
618620
619483
619599
700282

703210
703608

EXPLANATION: Upon submission of an approved timesheet, students will be compensated as above pending completion of paperwork.

PK-8

FMS SUMMER BILINGUAL BOOT CAMP PROGRAM

Motion #46 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve the FMS Summer Bilingual Boot Camp Program

Post: H28
Program: FMS Summer Bilingual Boot Camp Program
Description: Provide intensive support in literacy and math
Dates: August 14 - August 25, 2023
Funding: Title I SIA
Rate: \$45 per hour (not to exceed 30 hours each)
Staff: Almiron-Romero, Jessica
Miranda-Casablanca, Cynthia
Oesterle, Victoria
Puccio, Carolina
Smith, Tara
Vargas, Marco

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

9-12

2023-2024 T.R.A.I.L. CLINICIANS SUMMER HOURS

Motion #47 that, upon the recommendation of the Superintendent the Board of Education approve the following:

Program: T.R.A.I.L Clinicians Summer Hours
Description: To meet with students and families
Dates: July 18, 2023-August 29, 2023
Funding: Local
Rate of pay: 1/140th of monthly salary
Staff: Cardona, Yessenia (not to exceed 15 days)
Floroff, Lauren (not to exceed 15 days)
Reeves, Natalie (not to exceed 15 days)

EXPLANATION: Upon submission of approved timesheets, employees will be compensated as above.

DISTRICT

RESCIND POSTING - SUMMER ACADEMIC PROGRAM 2023

Motion #48 that, upon the recommendation of the Superintendent, the Board of Education rescind the approval of the following certificated staff previously approved under Human Resources Motion #43 on the June 12, 2023 Board of Education Agenda:

Motion #43 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.

Posting: H21
Description: FMS Bilingual Summer Academy
Dates: July 10 - August 4, 2023
Funding: Title III
Rate: as per contract language
Staff: Tepedino, Kathryn

DISTRICT

PK-12 SPECIAL EDUCATION EXTENDED SCHOOL YEAR

Motion #49 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve PK-12 Special Education Extended School Year:

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)

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: #H3
Position: Special Education Extended School Year Program
Preschool Site Leader
Program: PreK-12 Special Education
Dates: June 26, 2023 – July 28, 2023
Stipend: \$4,500
Funding: Local
Staff: Pollio, Erin

Posting: #H4
Position: Special Education Extended School Year Program
Program: PreK-12 Special Education
Funding: Local
Staff:

Teachers - \$40/hour

Aiello, Dina
Arroyo, Amanda
Bisulca, Tracy
Bourland, Camille
Bruskin, Jennifer
Cabrera, Rosalba
Calixto, Daniela
Cardona, Daniela
Diatta, Brooke
Diehl, Christopher
Edwards, Brittany
Farbanish, Lauren
Frazzano, Celina
Haith, Seynabou
Hinton, Amanda (eff. 06/26/2023)
Kersey, Warren
Martell, Marlene
Mawyin, David
Merrill, Emily
O'Donnell, Sean
Ratner, Alyssa
Recarte, Melissa
Rivers, Denise
Ronay, Scott
Shaw, Tyronica
Suarez, Tyler
Tirri, Kristina

Teachers - \$45/hour

Bozzi, Amy
Corona, Stephanie
O'Brien, Matthew
Patten, Kelly
Wilcox-Avalos, Catherine

Substitute Teachers \$40/hour

Aliprandi, Julianna (eff. 06/26/2023)
Aquino, JulieBuchner, Stephanie
Clark, Bridget
Clark, Katherine
Cristao, Pauliana
Curley, Meredith
Ferrer, Mercy
Gifford, Kimberly
Haskel, Robin (eff. 06/26/2023)
Herbert, Meghan (eff. 06/26/2023)
Kelly, Vanessa
Miller Denise
Mocko, Jennifer
Opena, Paul
Opipari, Carolyn
Pelletier, Elise (eff. 06/26/2023)
Rodgers, Julie
Sharma, Sunita
Viscarra, Carmen (eff. 07/07/2023)
Verma-Arora, Preeti

Assistant Behavior Specialists - \$27.50/hour

Acosta Capellan, Pablo (eff. 06/26/2023)
Amieva, Lucy
Aquino, Julie
Arakelian, Allison
Baran, Christine
Berry-Brown, Kendra
Bourland, Camille
Brockington, Mamie
Brown, Renee
Bueno, Nathalia
~~Cabrera, Rosalba~~
Casadevall, Andrew
Castaneda Duarte, Cristian
Celis, Maria
Cespedes, Natalya
Chavis, Jamaal
Clark, Katherine
Collins, Heather

Corbin, Ebony
~~Curley, Meredith~~
Davino, Gabriella
Dawson, Stacy
DeLillo, Heather
Ekstroem Knudsen, Jonathan
Escobar Nunez, Libia
Fenton, Elizabeth
Griffith, June
Gupta, Sheela
Hasenbein, Eric
Higgins, Hunter® (eff 06/27/2023)
Jacas, Kadeen (eff. 07/17/2023)
~~Jago, Charline~~
Jones, Marisa
Kardaras, Barbara
~~Loureneo, Emma~~
McBride, Sean (eff. 06/26/2023)
McElwee, Jermaine
Mendoza, Kristen
Mestell, Jonathan
Meza, Luz
Millan, Emily
Opipari, Gessica (eff. 06/26/2023)
Panayides, Anthi
~~Pelletier, Elise~~
Parish, Daniel (eff. 06/26/2023)
Power, John (eff. 07/10/2023)
Rangel, Teresa
Rodgers, Vincent
Rogers-Martin, Dayjahnae
Santiago, Susan
Sharpe, Jeri
Steins, Alyssa
Stroh, Katherine
Suarez, Tyler
Thomas, Alexa (eff. 06/26/2023)
Titus-Thermitus, Carline (eff. 06/26/2023)
Toler, Michelle
Turner, Kaseema
Walsh, James

Weiss, Gloria
Wentz, John
Williams, Nancy B.
Viscarra, Carmen

Substitute Assistant Behavior Specialist - \$27.50/hour

Aliprandi, Julianna
Buchner, Stephanie
Clark, Bridget
Cristao, Pauliana
Curley, Meredith
Fielding, Sydney
Gaynor, Alison
Gifford, Kimberly
~~Gingrich, Regina~~
Gronke, Cristina
Hasenbein, Christine
Haskel, Robin
Herbert, Meghan
Kelly, Vanessa
Miller, Denise
Mocko, Jennifer
Opena, Paul
Pelletier, Elise (eff. 06/26/2023)
Rodgers, Julie
Sharma, Sunita
Torres, Adriana
Verma-Arora, Preeti

Speech Language Pathologists - 1/140th of monthly salary up to \$65/hour per contract language

Corona, Beverly
Lagonigro Fazari, Maria
Maloney, Kristy
Silvers, Jessica
Sullivan, Allison

Substitute Speech Language Pathologists - 1/140th of monthly salary up to \$65/hour per contact language

Goldberg, Jessica
Gunning, Kristen

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

Kuehn, Michelle
Jones, Jamie

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

Caamano-Hussein, Christina
Eriksen, Carolyn
Fleming, Carol
Goss, Margaret
Kenny, Janice
Monahan, David
Ruta, Linda
Supple, Mary

Secretary - \$15/hour

Ahrens, Sandra

Volunteers

Dyer, Lia
Lourenco, Emma
Pankok, Megan
Perry, Sarah

Posting: H12 (Revised)
Program: Math Advancement Program: Precalculus
Description: Summer advancement course
Dates: June 6, 2023 - August 4, 2023 (no class July 4th)
Funding: ~~ARP Grant~~ ESSER II
Rate: as per contract language
Staff: Trongone, Mark

Posting: H13 (Revised)
Program: Algebra Boot Camp
Description: To reinforce Pre-Algebra concepts
Dates: July 10-21, 2023 (session I)
August 14-25, 2023 (session II)
Funding: ~~ARP Grant~~ ESSER II

Rate: As per contract language
Staff: Eldeeb, Nermeen (FMS)
Enderly, Judith (FMS)
London, Karen (FMS)
O'Rourke, Kaitlin (MHS)
Pardo, Veronica (NP)

Posting: #H29
Position: Bus Drivers
Dates: June 26, 2023 - July 28, 2023
Funding Source: Local Funds
Rate: Hourly rate of pay
Staff: **(eff. 06/26/2023)**

Bus Drivers (eff. 06/26/2023)

Acosta, Julian
Alberto Margherita
Asberry, Alicia
Barosy, Webert
Borda, Maria
Buckley, Nataliia
Chica Hernandez, Lesly
DeJesus, Miladee
Dollar, Renee
Dullys, Denel
Giraldo, Luz
Grabowy, Stanley
Griffith, David
Hayden, Patrick
Hightower, Jacoby
Jean Louis, Jean
Jenkins, Melissa
Jones Muhammad, Veronica
Kitchens, Ana
McKay, Eugene
O'Grady, Zina
Ortiz, Luz
Ortiz, Magdaliza
Prudencio, Zulma
Richardson, Elissa

Rodriguez, Blanca
Schneider, Eric
Shaw, Maria
Scherr, Judit
Sterrett, Denise
Torres, Tammy
Vance-Banks, Jerrell
Vasquez, Melida
Wiggins, Kyle
Wilkerson, George
Yermak, Irina
Yohari Guerrero, Afaf

Substitute Bus Drivers - \$30/hr (eff. 06/26/2023)

Cabral, Euris
Cifuentes, Yulieth
Contreras Veloz, Ruben
Cruz, Zonia
Eike, Tyler
Kawoczka, Harry
McNeal, Karee
Reaves, Melvin
Riano, Johanna
Vargas, Hernan

| | |
|-----------------|-------------------------------|
| Posting: | #H30 |
| Position: | Bus Aides |
| Dates: | June 26, 2023 - July 28, 2023 |
| Funding Source: | Local Funds |
| Rate: | Hourly rate of pay |
| Staff: | (eff. 06/26/2023) |

Bus Aides

Bedoya, Angela
Cadavid, Selmar
Domicoli, Vincenzina
Galeas, Betty
Gibson, Phyllis
Guifarro, Sandra
Hodge, Valerie
Jarvis, Carmen

Johnson, Bridgette
 Lidaque-Gabriel, Andrea
 Nobles Alice
 Luna Ordonez, Wendy
 Pisciotto, Anna
 Prudencio, Esmeralda
 Prudencio, Maria
 Rodriguez, Celia
 Rodriguez, Heydee
 Serna, Neina
 Shaw, Bianca
 Torres, Laura
 Vargas-Cabellos, Diana
 Williams, Candida
 Williams, Donald
 Williams, Regina
 Woods, Bobby

Posting: #H31
Position: Custodial Work Crews
Dates: June 20, 2023 - September 1, 2023
Funding Source: Local Funds
Rate: Hourly rate of pay
Staff: **(eff. 06/20/2023)**
 Jordan, Robert (Supervisor) \$21.00/hr

Posting: #H32
Position: Field Maintenance
Dates: June 20, 2023 - September 1, 2023
Funding Source: Local Funds
Rate: Hourly rate of pay
Staff: **(eff. 06/20/2023)**
 Casadevall, Samuel \$19.00/hr
 618663 \$19.00/hr
 619484 \$19.00/hr
 620971 \$19.00/hr
 618745 \$19.00/hr
 618615 \$19.00/hr
 618616 \$19.00/hr

Posting: #H33
Position: Bus Washing
Dates: June 19, 2023 - August 29, 2023
Funding Source: Local Funds
Rate: \$24/hr
Staff: (eff. 06/19/2023)

Bus Washers

Asberry, Alicia
Barosy, Webert
Borda, Maria
Chica Hernandez, Lesly
DeJesus, Miladee
Joseph, Abiola
Jenkins, Melissa
Kitchens, Ana
Luna Ordonez, Wendy
Martinez, Gustavo
Ortiz, Luz
Prudencio, Esmeralda
Prudencio, Zulma
Reaves, Melvin
Scherr, Judit
Torres, Laura
Vargas Ceballos, Diana
Vasquez, Melida
Wiggins, Kyle

DISTRICT

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

Motion #50 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: | G30 |
| Program: | FMS Academic Afterschool Program Coordinator (Monolingual & Bilingual) |
| Description | Program Coordinator |
| Dates: | January, 2023 - May, 2023 |
| Funding: | Title I Grant Funding |
| Rate: | Stipend |
| Staff: | Green, Devan (\$1,500) Puccio, Carolina (\$5,000) Rogers-Martin- Dayjahne (\$3,500) |

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

PK-8

LAFAYETTE LEARNING CENTER SCHEDULING 2023-2024

Motion #51 that, upon the recommendation of the Superintendent, the Board of Education approve the following:

| | |
|--------------|---|
| Program: | LLC Scheduling |
| Description: | To support the scheduling input of mixed age classrooms |
| Dates: | July 25, 2023 - August 29, 2023 |
| Funding: | PEA Grant |
| Rate: | 1/140th (not to exceed 3 hours per staff member) |
| Staff: | Manobianca, Amy Mosquera, Jacqueline Randazzo, Rebecca Rosero, Ines Schierer, Laura |

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

HUMAN RESOURCES (Motions #1-51)

Moved by Mrs. Cole, seconded by Mrs. Wall

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

NOES: None

ABSTAIN: None

ABSENT: Mrs. Davidson, Dr. Rodriguez, 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 2023**
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 2023 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 2023**
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 2023**
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 24, 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 **May & June 2023**.

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:

June 15, 2023 & June 30, 2023 (payroll)
June 30, 2023
June 30, 2023 (Food Service)

DISTRICT

BILLS LIST 2023-2024

Motion #6 that, upon the recommendation of the Superintendent, the Board of Education approve the attached 2023-2024 bills list for the period ending:

July 15, 2023 (payroll)
July 6, 2023 & July 24, 2023

DISTRICT

DONATION

Motion #7 that upon the recommendation of the Superintendent, the Board of Education approve a \$3,000 donation from DJB Event Consultants to be used as the district sees fit. A letter of appreciation will be sent to the donor thanking them for their support of the district.

PK-8

Motion #8 that upon the recommendation of the Superintendent, the Board of Education accepts a donation from the F.M. Kirby Foundation in the amount of \$1,000 to go against the cost of their assembly program at Sussex Avenue Elementary School. A letter of appreciation will be sent to the donor for their support to the students of the district.

9-12

Motion #9 that upon the recommendation of the Superintendent, the Board of Education accepts a donation from the MHS Maroon & White Music Boosters in the amount of \$1,000 to go towards the new trailer for the Morristown Marching Band.

DISTRICT

CLOSURES/TRANSFERS OF ACCOUNTS

Motion #10 that upon the recommendation of the Superintendent, the Board of Education approve the closure of the following account held by Provident Bank:

Community School
Petty Cash Account

2. Signature Required

1. Director
2. Business Administrator
3. Assistant Business Administrator

EXPLANATION

Community School's Petty Cash Checking Account is no longer in use. The remaining balance will be transferred to their General Operating account held by Provident Bank.

PK-8

PEEA PROVIDER CONTRACTS 2023-2024

Motion #11 that upon the recommendation of the 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
Children on the Green

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, 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 #12 that upon the recommendation of the Superintendent, the Board of Education approve the district's membership in the New Jersey School Boards Association for the 2023-2024 school year.

DISTRICT

AGREEMENTS

MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

Motion #13 that upon the recommendation of the Superintendent, the Board of Education approve the, one year renewal agreement with Morris County Municipal Utilities Authority for recycling requirements for the 2023-2024 school year in the amount of \$21,969.78.

Motion #14 that upon the recommendation of the Board, approve ThomJos, LLC to provide consulting services to the Morris School District from August 1, 2023 through August 31, 2023 at a rate of \$4,500 per month which includes a minimum of four working days a month, attendance at additional meetings when requested, and unlimited phone consultations.

Motion #15 that upon the recommendation of the Superintendent, the Board of Education approve DAB, LLC to provide consulting services to the Morristown Athletic and Buildings and Grounds Departments for the period July 25, 2023 through June 30, 2024 at a rate of \$115 per hour, not to exceed \$30,000.

DISTRICT

MEMORANDUM OF UNDERSTANDING

Motion #16 that upon the recommendation of the Superintendent, the Board of Education approve the Memorandum of Understanding between the Morris School District and the Law Enforcement Officials of Morristown and Morris Township.
(Agreement on file in Business Administrator's Office)

DISTRICT

JOINT TRANSPORTATION AGREEMENTS

Morris Plains School District -revised

Motion #17 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 ***revised*** 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 2023-2024 school year with Morris Plains Board of Education.

EXPLANATION

Revised for additional routes.

Boonton Public Schools

Motion #18 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 Boonton Public Schools intend to enter into an agreement to provide certain transportation services for Boonton Public Schools:

NOW THEREFORE, BE IT RESOLVED:

1. that the Business Administrator/Board Secretary be authorized to pursue the said transportation jointure with the Boonton Public Schools 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 Boonton Public Schools 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 2023-2024 school year with Boonton Public Schools Board of Education.

DISTRICT

Trees for Schools Grant Application

Motion #19 that upon the recommendation of the Superintendent, the Board of Education approve the following resolution:

WHEREAS, planting trees on school grounds will bring many benefits to our students, staff, and the wider community, including providing cooling shade, habitat, beauty, air and water filtration, stormwater runoff reduction, energy savings, climate change mitigation, and educational opportunities;

WHEREAS, the Morris School District Board of Education seeks to support and work with school administrators, staff, students, and community partners to create a safe and healthy environment for students now and into the future by planting and maintaining trees at appropriate locations;

THEREFORE, the Morris School District Board of Education has determined that Morris School District should apply for a grant from the *Trees for Schools: Tree-planting Grants for New Jersey Public Schools, Colleges, and Universities Program*. The Grant will be used to plant trees at the following locations: Morristown High School, Thomas Jefferson and Sussex Avenue Schools.

THEREFORE, BE IT RESOLVED, that the Morris School District Board of Education, State of New Jersey, authorizes the submission of the aforementioned grant.

THEREFORE, BE IT FURTHER RESOLVED, that if the Morris School District Board of Education is awarded this grant, the District commits to protecting and maintaining the trees planted with grant funds.

PK-8

Flood Insurance

Motion #20 that renewal of Flood Insurance coverage for the policy period September 8, 2023–September 8, 2024 for:

| | |
|---|------------|
| Frelinghuysen Middle School | \$2,546.00 |
| Frelinghuysen Building & Grounds Building | \$2,546.00 |
| Woodland Elementary School | \$1,357.00 |

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

BID AWARDS

RFP 24-024: Environmental Inspection & Consultant Services

Motion #21 that RFP # 24-024 Environmental Inspection & Consultant Services, having been duly advertised and received on June 1, 2023 be awarded to Environmental Design Inc. based on pricing and other factors, identified in the RFP. Rates as on file in the Business Administrator’s Office.

RFP 24-007 Mobile Internet Devices for Student Use

Motion #22 that upon the recommendation of the Superintendent, the Board of Education approve pursuant to the provisions of N.J.S.A. 18A:18A-42, RFP# 24-007, Mobile Internet Devices for Student Use, having been duly advertised and received on June 21, 2023, be awarded to Kajeet, Inc., McLean, Virginia, for the 2023-2024 school year.

| | | |
|----------------------------|---|--|
| Product/Service | Kajeet, Inc. | Cellco Partnership d/b/a Verizon Wireless |
| One Time Charge for Device | Option #1 4G = \$0.00/device Option #2 5G = \$199.00/device | \$60.00/device |
| Type of Device | Option #1 Smart Spot V400 Option #2 Smart Spot 5G (VZW only) | Orbic Speed Mobile Hotspot |
| Monthly Recurring Charge | \$14.00/line | \$15.00/line |
| Other Fees/Charges | N/A | 1. Verizon Secure Cloud Gateway \$2.72/month/line 2. Verizon Wireless Private Network \$1,500.00 one-time set up fee 3. Verizon Mobile Device Management \$0.00/month 4. Asavie Mode \$3.50/month |

RFP 24-016 Nursing Services

Motion #23 that upon the recommendation of the Superintendent, the Board of Education approve pursuant to the provisions of N.J.S.A. 18A:18A-42, RFP# 24-016, Nursing Services, having been duly advertised and received on July 13, 2023, be awarded to Starlight Home Care Agency Inc., d.b.a. Star Pediatric Home Care Agency, Saddle Brook, New Jersey, through August 31, 2024, upon completion of paperwork.

| Service | Starlight Home Care Agency, Inc. d.b.a. Star Pediatric Home Care Agency | Sunbelt Staffing, LLC | ATC Healthcare Services, LLC | Greenstaff Medical Staffing, LLC |
|--------------------------|---|-----------------------|------------------------------|----------------------------------|
| Licensed Practical Nurse | \$62.00 per hour | \$65.00 per hour | \$82.50 per hour | \$60.00 per hour |
| Registered Nurse | \$62.00 per hour | \$65.00 per hour | \$90.00 per hour | \$80.00 per hour |

PAYMENTS

Motion #24 that upon the recommendation of the Superintendent, the Board of Education approve the following payments to Parette Somjen Architects:

| Project | Amount |
|---------------------------------|-------------|
| <i>9-12</i> | |
| MHS Security Vestibule | \$ 222.39 |
| MHS Field Lighting & Scoreboard | \$ 3,035.11 |
| MHS Aux Gym Mat Hoist | \$ 115.36 |
| <i>PK-8</i> | |
| AH New Parking Lot | \$ 1,550.24 |
| WD Roof Replacement | \$ 4,560.46 |
| WD Window Replacement | \$ 2,004.34 |
| WD HVAC Improvements | \$10,000.00 |

9-12

Motion #25 that upon the recommendation of the Superintendent, the Board of Education approve payment application #4 to Wallkill Group, Inc., Hamburg, NJ in the amount of \$219,854.18 for work done on the Morristown High School Field Lighting & Scoreboard through June 30, 2023.

PK-8

Motion #26 that upon the recommendation of the Superintendent, the Board of Education approve payment application #4 to Safeway Contracting, Inc., Union, NJ in the amount of \$1,649,702.45 for work done on Woodland School HVAC, Windows & Roofing Improvements through July 12, 2023.

DISTRICT

CAPITAL RESERVE ACCOUNT WITHDRAWAL - Revised 2022-2023

Motion #27 that upon the recommendation of the Superintendent, the Board of Education approve the following **revised** resolution

BE IT RESOLVED, that the Morris School District Board of Education includes in the budget a capital reserve withdrawal in the amount of **\$5,011,261** for the following projects:

| | |
|--|--------------------------|
| Woodland Avenue School Renovations | \$2,726,800 |
| Alexander Hamilton- Land Improvements | \$2,000,000 |
| High School Turf Field Lights and Scoreboard | <u>\$ 284,461</u> |
| Total | \$5,011,261 |

DISTRICT

PROFESSIONAL SERVICES 2023-2024

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

Motion #28 WHEREAS, there exists a need for professional services for 2023-2024 and funds are available for these purposes,

WHEREAS, the Public School Contracts Law (Chapter 114, Laws of 1977) requires that the Resolution authorizing the award of contracts for professional services without competitive bids be publicly adopted,

NOW THEREFORE BE IT RESOLVED by the Morris School District Board of Education that Morris County Educational Services Commission be engaged for Cooperative Bidding and Purchasing Services at a cost of \$26,785.20.

Motion #29 WHEREAS there exists a need for professional services for 2023-2024 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:

| | | |
|-----------------------------|---|--|
| Bilingo Speech Therapy, LLC | Monolingual Speech/Language Evaluations | \$500/Evaluation |
| | Bilingual Speech/Language Evaluations | \$600/Evaluation |
| Berton Taffet, M.D. | Medical/Orthopedic Service | \$3,000 for the 2023 MHS Football Season |
| Bryan Fennelly, M.D. | Psychiatric Evaluation | \$765/Evaluation |
| | Emergency Psychiatric Evaluation (requiring a letter in 24 hours) | \$825/Evaluation |
| | Missed evaluation or cancellation with less than 24 hours notice | \$330 |

SALE OF SURPLUS PROPERTY

Motion #30 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. Technology items will be sold based on the highest quote received. The other 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.

| Description | Quantity | Age | Asset Tag # | Location | Comment |
|---------------------------------------|-----------------|------------------|--------------------|-----------------|--------------------------------|
| HP Chromebook - Model G4 | 940 | 5+ years | - | MHS | End of useful life |
| Apple IMAC 2015 27" | 3 | 8 years | - | MHS | End of useful life |
| Apple IMAC 2016 21" | 15 | 6 years | - | MHS | End of useful life |
| Apple IMAC 2018 27" | 4 | 5 years | - | MHS | End of useful life |
| ACER Chrome Base - Model DC221HQ | 10 | 5+ years | - | MHS | End of useful life |
| Apple IPAD 2 | 25 | 5+ years | - | MHS | End of useful life |
| Tekvision Touchscreen - Model DA8CR91 | 6 | 5+ years | - | MHS | End of useful life |
| HP Desktop - Model Z230 | 20 | 5+ years | - | MHS | End of useful life |
| Apple MacBook (white) | 8 | 5+ years | - | MHS | End of useful life |
| HP Laptop - Model 255 G2 | 20 | 5+ years | - | MHS | End of useful life |
| HP Laptop - Model 255 G6 | 35 | 5+ years | - | MHS | End of useful life |
| ACER Chromebook - Model C720P | 14 | 5+ years | - | MHS | End of useful life |
| Dell Chromebook - Model CB1 C13 | 135 | 5+ years | - | MHS | End of useful life |
| Samsung Chromebook - Model XE303C12 | 25 | 5+ years | - | MHS | End of useful life |
| Smart Technologies Smart Board | 8 | 10 years | - | SX | End of useful life |
| 3-tier Wrestling Mat Hoist/Rack | 2 | 14 yrs/16 yrs | 014662/1241 3 | MHS | Replaced |
| MacBook charging carts | 2 | 10+ years | - | FMS | Outdated |
| Projector carts | 12 | 10 years | - | AH | Outdated |
| Keyboard | 1 | 20 years | - | AH | No longer in working condition |
| Smartboard & Casio Projector | 1 | 10 years | - | AH | Outdated |
| Library book cases | 2 | 25 years | - | AH | Damaged |
| Tables | 4 | 20 years | - | AH | No longer in working condition |
| Filing cabinets | 3 | 25 years | - | AH | Damaged |
| Refrigerator | 2 | 26 yrs & unknown | 05435 | HC | No longer in working condition |
| Folding lunch tables | 2 | 15+ years | - | HC | Outdated |
| Student chairs | 150 | 30+ years | - | HC | Outdated |
| Tables | 9 | 30+ years | - | HC | Outdated |
| Student desks (box) | 20 | 30+ years | - | HC | Outdated |
| Student desks (tin offset) | 14 | 30+ years | - | WD | Outdated |
| Lockers | 80 | 50+ years | - | MHS/SX | Damaged |
| Snow thrower | 2 | 35 & 15+ years | 01043 | SX | Outdated |
| Power Flight Scrubber | 1 | 12 years | - | SX | No longer in working condition |
| Wet vacuum | 2 | 5+ years | - | SX | No longer in working condition |

| | | | | | |
|-------------------------|---|-----------|---|-----|--------------------------------|
| Power Flight Burnisher | 1 | 10 years | - | SX | No longer in working condition |
| Utility Carts | 4 | Unknown | - | SX | Outdated |
| Cellos | 7 | 15+ years | - | FMS | No longer in working condition |
| Rug | 1 | Unknown | - | LLC | Damaged |
| Plastic basketball hoop | 1 | Unknown | - | LLC | Damaged |

TRAVEL & REIMBURSEMENT

Motion #31 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 #1-31)

Moved by Mrs. Cole, seconded by Mrs. Wall

AYES: Ms. Galdi, Mr. Lloyd (Motions #1-21, 23-31), Ms. Murphy, Mrs. Pedalino, Mrs. Wall, Mrs. Cole, Mrs. Spiotta

NOES: None

ABSTAIN: Mr. Lloyd (Motion #22)

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

ADJOURNMENT (7:56 PM)

Moved by Mrs. Pedalino, seconded by Ms. Murphy

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

NOES: None

ABSTAIN: None

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

Respectfully Submitted,

Anthony Lo Franco
Business Administrator/
Board Secretary