

MORRIS SCHOOL DISTRICT
112 Skyline Drive, Morris Township, NJ 07960

SPECIAL BUSINESS MEETING

August 15, 2024

EXECUTIVE SESSION
OPEN SESSION

6:00 P.M.
7:30 P.M.

CALL TO ORDER STATEMENT
ROLL CALL

OPEN PUBLIC MEETING
Mrs. Katie Cole
Mrs. Meredith Davidson
Mr. Cary Lloyd
Ms. Linda K. Murphy
Mrs. Susan Pedalino
Dr. Vivian Rodriguez
Mr. Alan Smith
Mrs. Melissa Spiotta
Mrs. Beth Wall
Ms. Lucia Galdi

MORRIS PLAINS REPRESENTATIVE

PLEDGE OF ALLEGIANCE

Three Year District Goals: 2023-2026

- Goal 1: Increase the academic rigor for all students, publicly report student achievement progress and interventions designed to address areas for improvement
- Goal 2: Enhance district programs to better meet our students' social emotional and co-curricular needs
- Goal 3: Integrate the Long Range Facilities Plan and each school's facility needs assessments to inform a capital improvement schedule that focuses on optimal learning environments for all students and faculty

Morris School District Board of Education Goals: 2024

- Goal 1: Improve and Enhance Board of Education Performance and Effectiveness
- Goal 2: Improve Board of Education Engagement with School, District, and Community Stakeholders

SUPERINTENDENT'S REPORT
PRESIDENT'S REPORT

PUBLIC COMMENT

1 Hour (3 minutes per person)

BUSINESS AGENDA
NEW BUSINESS BROUGHT BEFORE THE BOARD
EXECUTIVE SESSION
ADJOURNMENT

EXECUTIVE SESSION

Motion #1 AUTHORIZING EXECUTIVE SESSION

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

WHEREAS, the Board has determined that three (3) issues are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance and shall be discussed during an Executive Session to be held on August 15, 2024 at 6:00 P.M, and

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

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

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

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

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

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

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

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

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

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

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

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

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

POLICY

PK-8

STIPULATION OF SETTLEMENT

Motion #1 that, upon the recommendation of the Superintendent, the Board of Education approve a Stipulation of Settlement resolving a dispute pertaining to student #703641 which is on file in the office of the Business Administrator.

SCHOOL CALENDAR 2024-2025 (revised)

Motion #2 that upon the recommendation of the Superintendent, the Board of Education approve the revisions to the school calendar for the 2024-2025 school year:

[MSD District Calendar 2024-2025](#)

EDUCATIONAL MATTERS

DISTRICT

INTERDISTRICT SCHOOL CHOICE

Motion #1 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve the following 14 Interdistrict School Choice students, under the terms of Policy 5117, Interdistrict School Choice, to the Morris School District for the 2024-2025 School year. (See Educational folder)

DISTRICT

NON RESIDENT STUDENT ATTENDANCE

Motion #2 that, upon the recommendation of the Superintendent, the Board Education approve the following listed students in the Morris School District for the 2024-2025 school year, under the terms of Policy 5111, Eligibility of Resident/Non-resident Students, governing the attendance of 22 non resident full time staff members' children. (See Educational folder.)

HUMAN RESOURCES

DISTRICT

RETIREMENT INCENTIVE PAYMENT

Motion #1 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, 2024 to the following staff members:

- Cohen, Cheryl
- Enderley, Judith
- Gillespie, Beth
- Gottsleben, Debra
- Smith, Cherie Ann
- Sutton, Patricia

ABOLISH/ESTABLISH POSITION(S) 2024-2025

Motion #2 that, upon the recommendation of the Superintendent, the Board of Education abolish and establish the following position(s) for the 2024-2025 school year:

ABOLISH	ESTABLISH	Effective date
<i>PK-8</i>		
(1) 1.0 ABS, AV	N/A	08/15/24
(4) 1.0 ABS, HC	(1) 1.0 ABS, LLC (1) 1.0 ABS, NP (1) 1.0 ABS, SX (1) 1.0 ABS, TJ	08/28/24
(2) 1.0 ELA (Intervention), FMS	N/A	08/28/24
1.0 Intervention Teacher, AV/HC	N/A	08/28/24
1.0 ESL, SX	N/A	08/28/24
1.0 Intervention Teacher, AH/HC	N/A	08/28/24
1.0 Intervention Teacher, WD	N/A	08/28/24
1.0 Intervention Teacher, HC/SX/TJ	N/A	08/28/24
1.0 K / 1 (Bilingual), AV	1.0 Grade 1 / 2 (Bilingual), AV	08/28/24
N/A	1.0 Grade 3, AH	08/28/24
N/A	(2) 1.0 Grade 4, AH	08/28/24
N/A	1.0 Grade 5, SX	08/28/24

N/A	1.0 PreK, LLC	08/28/24
1.0 School Social Worker, PS	1.0 Social Worker, AV/HC	08/28/24
N/A	1.0 Spec. Ed. (MD), AH	08/28/24
1.0 Spec. Ed. (MD), AV	1.0 Spec. Ed., AV	08/28/24
(1) 1.0 Tchr. Asst., AV	1.0 ABS, AV	08/28/24
(1) 1.0 Tchr. Asst., TJ (1) 1.0 Tchr. Asst. (ISCA), WD	1.0 Preschool Tchr. Asst., LLC 1.0 Preschool Tchr. Asst., LLC	09/03/24
N/A	1.0 Preschool Tchr Asst., LLC	09/03/24
9-12		
1.0 Psychologist, MHS/OOD	1.0 Psychologist, MHS	08/28/24

RESIGNATION(S)/TERMINATION(S)/RETIREMENT(S) 2024-2025

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:

PK-8	
Canales, Adelene 1.0 ABS, AV	August 11, 2024 Resigned
Contreras, Nancy 1.0 Social Worker, AH/HC	August 27, 2024 Resignation
Miller, Casey 1.0 ESL, SX	August 13, 2024 Resigned
Poissant, Monica 0.5 Clerk, AV	August 13, 2024 Resigned
9-12	
Casadevall, Andrew 1.0 ABS, MHS	August 12, 2024 Resigned
DISTRICT	
Huerta, Mario 1.0 Bus Driver, Transportation	September 1, 2024 Resigned

Santiago, Blanca 1.0 Custodian (P/T), TJ	August 23, 2024 Resigned
---	-----------------------------

APPOINTMENT(S) 2024-2025 */**

Motion #4 that, upon the recommendation of the Superintendent, the Board of Education approve the appointment of the following to the position/s stated at the annual salary rates and effective date/s shown (**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. 18A:6-7.1 et seq.; 18:39-17 et seq.; 18A:6-4.13 et seq.:

			In Place of:
PK-8			
Crocco, Amanda 1.0 Special Ed., AH	\$66,435 MA, Step 2	On or about 08/28/24-06/30/25	Rauchbach, P. Reassigned
Lombardi, Brianna 1.0 Spec. Ed., SX	\$78,925 MA, Step 13	On or about 08/28/24-06/30/25	Gillespie, B. Retired
Olarte, Natalia 1.0 Social Worker, AV/HC	\$74,085 MA, Step 11	On or about 08/28/24-06/30/25	Est. 08/15/24
Raphael, Nicole 1.0 PreK, LLC	\$69,530 MA, Step 7 (Revised degree)	On or about 08/28/24-06/30/25	Est. 07/22/24
Seiler, Frances 1.0 Spec. Ed. (MD), AH	\$62,835 BA, Step 2 (Revised step)	On or about 08/28/24-06/30/25	Est. 07/22/24
Williams, Jacob 1.0 Security, FMS	\$36,000	On or about 07/29/24-06/30/25	Edmonson. C. Retired
9-12			
Phillips, Melissa 1.0 Nurse, MHS	\$95,865 MA Step 20	On or about 11/18/24-06/30/25	Kenny, J. Reassigned

<i>DISTRICT</i>			
Cortes Azare, Carlos 1.0 Bus Driver, Transportation	\$34,650 \$35.00/hr. 5.5 hrs/day 180 days/year (revised hours)	On or about 09/03/24-06/30/25	Griffith, D. Retired
Estrada, Michael ** 1.0 Executive Director of IT, CO	\$180,000	On or about 11/11/24-06/30/25	Est. 05/13/24

* Pending probationary period

** Pending completion of paperwork

TRANSFER(S), CHANGE(S) OF ASSIGNMENT, TITLE AND OR/ SALARY 2024-2025

Motion #5 that, upon the recommendation of the Superintendent, the Board of Education approve the change(s) of assignment and/or salary for the following staff:

Employee	Former Assignment	New Assignment	Effective	Salary	In Place Of:
<i>PK-8</i>					
Adler, Kathleen	1.0 ELA (Intervention), FMS	1.0 Language Arts, FMS	08/28/24	N/A	Zurcher, M. Reassigned
Berry-Brown, Kendra	1.0 ABS, HC	1.0 ABS, NP	08/28/24	N/A	Est. 08/15/24
Biggan, Maite	1.0 School Social Worker, PS	1.0 Social Worker, AH/HC	08/28/24	N/A	Contreras, N. Resigned
Bourland, Camille	1.0 ABS, HC	1.0 ABS, LLC	08/28/24	N/A	Do Amaral Sousa Pinti. I. Reassigned
Brown, Mara	1.0 Spec. Ed. ICS Math, FMS	1.0 Spec. Ed., FMS	08/28/24	N/A	Siebenberg, H. Resigned
Caruso, Heidi	1.0 Spec. Ed., SX	1.0 Spec. Ed., TJ	08/28/24	N/A	Est. 06/10/24

Cobilich, Barbara	1.0 Master Teacher (PIC), LLC	1.0 PIC/PIRS, LLC	08/28/24	N/A	Est. 06/10/24
Cristao, Pauliana	1.0 ABS, HC	1.0 ABS, TJ	08/28/24	N/A	Est. 08/15/24
Culmone, Gloria	1.0 K/1, NP	1.0 ESL, NP	08/28/24	N/A	Acrin, G. Resigned
DoAmaral Sousa Pinti, Isaura	1.0 ABS, LLC	1.0 Preschool Tchr. Asst., LLC	09/03/24	\$28,835 (Col. B, Step 5)	Employee #7216
Ferrer, Mercy	1.0 Intervention, AH/HC	1.0 Spec. Ed., FMS	08/28/24	N/A	Employee #7081
Fielding, Sydney	1.0 Teacher Assistant, AV	1.0 ABS, AV	08/28/24	\$33,050	Est. 08/15/24
Gagliardi, Elissa	1.0 Teacher Assistant, WD	1.0 Teacher Assistant, LLC	09/03/24	\$46,913 (\$45,988 Col A, Step Z + 925 long)	Est. 08/15/24
Hamilton, Kristen	1.0 Grade 3, AH	1.0 Grade 5, AH	08/28/24	N/A	Est. 06/10/24
Herrera, Yelitza	1.0 ABS, NP	1.0 ABS, AV	08/28/24	N/A	Canales, A. Resigned
Jorge, Belkis	1.0 Teacher Assistant, TJ	1.0 Teacher Assistant, LLC	09/03/24	N/A	Est. 08/15/24
Kattermann, Lisa	1.0 Intervention, HC/SX/TJ	1.0 Grade 3, AH	08/28/24	N/A	Est. 07/22/24
Kenny, Janice	1.0 School Nurse, PS	1.0 Nurse, FMS	08/28/24	N/A	Goss, M. Reassigned

Langdon, Yeimi	1.0 K / 1 (Bilingual), AV	1.0 1 / 2 (Bilingual), AV	08/28/24	N/A	Est. 08/15/24
Lindsey, Aneisa	1.0 Custodian, MHS	1.0 Custodian, LLC	07/01/24	N/A	Pelegrin Delgado, J. Resigned
London, Karen	1.0 Interventionist, FMS	1.0 Grade 8 Spec. Ed. ICS, Math, FMS	08/28/24	N/A	Brown, M. Reassigned
McHugh, Alison	1.0 Grade 3, AH	1.0 Grade 4, AH	08/28/24	N/A	Est. 08/15/24
Rangel, Teresa	1.0 ABS, AV	1.0 ABS, SX	08/28/24	N/A	Est. 08/15/24
Rauchbach, Patricia	1.0 Spec. Ed., AH	1.0 Spec. Ed. MD, AH	08/28/24	N/A	Short, M. Resigned
Rodgers, Vincent	1.0 ABS, HC	1.0 ABS, MHS	08/28/24	N/A	Casadevall, A. Resigned
Sloan, Hailee	1.0 Intervention, TJ/WD	1.0 Grade K, WD	08/28/24	N/A	Employee #6834
9-12					
Bruskin, Jennifer	1.0 Spec. Ed., FMS/MHS	1.0 LDTC, MHS	08/28/24	N/A	House, P. Retired
Zurcher, Madeleine	1.0 Language Arts, FMS	1.0 Language Arts, MHS	08/28/24	N/A	Wecht, A. Resigned

REAPPOINTMENT AND SALARIES OF CERTIFICATED STAFF 2024-2025

Motion #6 that, upon the recommendation of the Superintendent, the Board of Education approve the following staff reappointment and salary for the 2024-2025 school year:

<i>DISTRICT</i>			
Koval, Christy	.57 Intervention, CO	08/28/24-06/30/25	\$50,000 .57 BA, Step 18

JOB DESCRIPTION(S) 2024-2025

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

- (1) [District Family Liaison](#)
- (1) [Supervisor of ESL and World Languages](#)

DISTRICT
2024-2025 ATTENDANCE OFFICER

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

Position: District Attendance Officer
 Description: Maintains awareness of regulations regarding child welfare and attendance by having a working knowledge of state law, Board Policy, and administrative regulations as well as verifying addresses and residency of students.
 Dates: 07/01/2024-06/30/2025
 Rate: \$8,000 (to be paid in equal monthly installments) - Stipend
 Funding Source: Local
 Staff: Puccio, Carolina

EXPLANATION: Staff member will be compensated as outlined above.

DISTRICT
SUBSTITUTE APPOINTMENTS 2024-2025

Motion #9 that, upon the recommendation of the Superintendent, the Board of Education approve the following name(s) be added to the list of substitutes, and approve all Morris School District Substitute Teachers to also provide service as Teacher Assistant, ABS, and Lunchroom Playground Aide as assigned for the 2024-2025 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.:

Athletic Volunteer

Olshefski, Ted (Football)
 Villhauer, Edwin (Indoor Track)

Buildings & Grounds

Tecalco Carbajal, Eleuterio (eff. 08/01/2024)

Bus Aide

Ventura Escobar, Katerin (eff. 08/08/2024)

Bus Driver

Quiroz, Asdrubal (eff. 08/06/2024)
 Valentin, Jose (eff. 07/26/2024)

Teacher

DeVivo, Nathalie
 Hamrah, Michele
 Jones-Williams, Karen
 Townsend, Michael
 Tracy, Charlene
 Xenitelis, Alexa ®

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

LEAVE(S) OF ABSENCE 2024-2025

Motion #10 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 #4468	12/16/24-01/20/25 01/21/25-04/14/25	Maternity * FMLA/NJFLA **
Employee #6212	08/28/24-11/13/24 11/14/24-02/17/25 02/18/25-04/09/25 (revised dates)	Maternity * FMLA/NJFLA ** Childrearing ***

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

EXTRA PAY REVISION 2024-2025

Motion #11 that, upon the recommendation of the Superintendent, the Board of Education approves the following extra-pay positions (**revisions in bold**) for the 2024-2025 school year:

MORRISTOWN HIGH SCHOOL ATHLETICS		
POSITION	STAFF MEMBER	TOTAL SALARY
9-12		
Soccer Assistant Coach - Boys	Jimenez, Jeffrey (rescind)	\$0

EXTRA PAY 2024-2025

Motion #12 that, upon the recommendation of the Superintendent, the Board of Education approves the following extra-pay positions for the 2024-2025 school year:

MORRISTOWN HIGH SCHOOL ATHLETICS		
POSITION	STAFF MEMBER	TOTAL SALARY
9-12		
Bowling Head Coach (1 of 1)	Cepeda, Tanya	\$7,225
Soccer Assistant Coach (3 of 3)	Loaiza-Beltran, Eder	\$7,161
Swimming Assistant Coach (1 of 2)	Schwartz, Michelle	\$6,479
Unified Bowling Assistant Coach (1 of 1)	Cepeda, Tanya	\$2,993
Unified Swim Coach (1 of 1)	O'Brien, Matthew	\$2,993

FRELINGHUYSEN MIDDLE SCHOOL ATHLETICS		
POSITION	STAFF MEMBER	TOTAL SALARY
PK-8		
Cross Country Assistant Coach (2 of 2)	Finnegan, Kate	\$2,959

FRELINGHUYSEN MIDDLE SCHOOL CO-CURRICULAR			
POSITION	TIER	STAFF MEMBER	TOTAL SALARY
PK-8			

African American Heritage Club	3		
Co-Advisor		Kersey, Warren	\$1,050
Co-Advisor		Rogers-Martin, Dayjahnae	\$1,050
All in Club Advisor	3	Kennedy, Kelly	\$2,100
Chamber Music Advisor (Orchestra)	2	Tomblin, Samantha	\$3,300
Drama	2		
Assistant Director		Diatta, Brooke	\$3,300
Assistant Director		Strang, Nicole	\$3,300
Assistant Director		Solorzano-Correia, Janet	\$3,300
Ecology Club Advisor	3	Majestic, William	\$2,100
Equity and Inclusion Advisor	3	King, Stephanie	\$2,100
Falcon Club Advisor	3	Erlenborn, Gillian	\$2,100
Literary Advisor	N/A	Varughese, Rachel	\$3,619
Music Advisor (Jazz Band)	2	Ocasio, Ariel	\$3,300
National Society of Black Engineers 6-8 Advisor	3	Chitundu, Holly	\$2,100
Select Chorus Advisor	2	Erlenborn, Gillian	\$3,300
Technology Student Association (TSA) Advisor	2	Scheerer, Harrison	\$3,300
Unit Leader - Grade 6-1	N/A	Varughese, Rachel	\$5,989
Unit Leader - Grade 6-2	N/A	Bischoff, Nicole	\$5,989
Unit Leader - Grade 6-3	N/A	Janosy, Allison	\$5,989
Unit Leader - Grade 7-1	N/A	Schwartz, Michelle	\$5,989
Unit Leader - Grade 7-2	N/A	Trezza, Kristen	\$5,989
Unit Leader - Grade 7-3	N/A	Smalling, Sarah	\$5,989
Unit Leader - Grade 8-1	N/A	Alfieri, Daniele	\$5,989
Unit Leader - Grade 8-2	N/A	Carey, Susan	\$5,989

Unit Leader - Grade 8-3	N/A	Nicol, Katherine	\$5,989
Wind Ensemble Advisor	2	Ocasio, Ariel	\$3,300
Yearbook Advisor	N/A	Rodrigues, Erin	\$5,000

***DISTRICT
BEYOND BIAS TRAINING***

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

Position: Beyond Bias Training
 Description: Teachers will engage in a session with newly hired staff to identify strategies to address unconscious bias
 Dates: August 26, 2024
 Rate: \$25.00 per hour
 (not to exceed 7 hours)
 Funding Source: Title II
 Staff: [Newly Hired Staff 2024-2025](#)

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

***PK-8
FMS SOCIAL STUDIES SUMMER INSTRUCTIONAL RESOURCES COMMITTEE***

Motion #14 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee (**revisions in bold**), the Board of Education approve the FMS Social Studies Summer Instructional Resources Committee

Posting: # I-30
 Program: FMS Social Studies Summer Instructional Resource Committee
 Description: Reviewing FMS Social Studies Materials,
Interacting with demo accounts provided, final selection of pilot materials
 Dates: June 11, 2024 - June 30, 2024, July 1, 2024 - August 27, 2024
 Funding: Local
 Rate: As per contract language (not to exceed 7 hours per staff member)
 Staff: Cahill, Jake
 Gabbidon, Lancelot
 Gross, Kristina
 Kennedy, Craig
 Ratner, Alyssa

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

PK-8

PROFESSIONAL DEVELOPMENT - CREATIVE CURRICULUM, LLC

Motion #15 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve the Professional Development for New Preschool Teachers and New Preschool Instructional/Preschool Intervention and Referral Specialist Coaches in the MSD Preschool Program.

- Program: MSD Preschool Program
- Description: Provide 3 new preschool teachers and 2 new instructional/ preschool intervention and referral specialist (PIC/PIRS) coaches with training on the Creative Curriculum to understand theory and research behind the curriculum, how children develop and learn, the learning environment, what children learn, and how to partner with families using the curriculum. 2 veteran PIC/PIRS coaches will conduct the PD training for all participants.
- Dates: August 20, 2024 (not to exceed 7 hours)
- Funding Source: Preschool Grant Funds
- Facilitator: PIC/PIRS Coaches from MSD Program
- Cost: As per contract language
- Staffing:
 - Teachers
 - Boeler, Laura
 - Horn, Tamara

 - PIC/PIRS Coaches
 - Abreu, Angelica
 - Cobilich, Barbara
 - Jimenez, Jarelis
 - Lopez, Jessica

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

PROFESSIONAL DEVELOPMENT - PRESENTERS 2024-2025

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

- Position: Professional Development - Presenters
- Description: Staff members will provide Professional Development to newly hired staff regarding technology platforms
- Dates: August 22, 2024
- Rate: 1/140th as per Contract language
- PD preparation: Not to exceed 7 hours
- PD presentation: Not to exceed 7 hours

Funding Source: Local funds
Staff: Mawyin, David
Salas, Teddie

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

DISTRICT

PROFESSIONAL DEVELOPMENT - PRESENTERS 2024-2025

Motion #17 that, upon the recommendation of the Superintendent, the Board of Education approve the following:

Position: Professional Development - Presenters
Description: Staff members will provide Professional Development to newly hired staff regarding school opening and newly adopted Curriculum resources
Dates: August 26, 2024
Rate: 1/140th as per Contract language
PD preparation: Not to exceed 7 hours
PD presentation: Not to exceed 7 hours
Funding Source: Local funds
Staff: Harpaul, Celia
Richardson, Nicole

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

DISTRICT

PROFESSIONAL DEVELOPMENT - PRESENTERS 2024-2025

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

Position: Professional Development
Description: Professional Development presenter preparation to design presentation materials for newly adopted Danielson Framework
Dates: July 1, 2024 - June 30, 2025
Rate: 1/140th as per Contract language
Not to exceed 20 hours
Funding Source: Local funds
Staff: Nicol, Katherine

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