

MORRIS SCHOOL DISTRICT  
Minutes of August 15, 2024  
112 SKYLINE DRIVE, MORRISTOWN, NJ 07960

The special business meeting of the Board of Education of the Morris School District, of Morris County, New Jersey was held at 112 Skyline Drive, Morristown, NJ on Thursday evening, August 15, 2024 at 6:00pm.

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, TAPinto Morristown 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.

A special meeting of the Board of Education will be held Thursday, August 15, 2024 at 112 Skyline Drive Morris Township, NJ 07960 for the purpose of a retreat and any other business brought before the Board. The meeting will open at 6:00 pm.

Action may be taken.

At the Roll Call, the following Board Members were present: Mrs. Katie Cole, Board President, Mrs. Meredith Davidson, Board Vice-President, Ms. Lucia Galdi, Morris Plains Representative, Mr. Cary Lloyd, Ms. Linda K. Murphy, Mrs. Susan Pedalino, Dr. Vivian Rodriguez, Mrs. Melissa Spiotta and Mrs. Beth Wall.

Also present at 6:00pm, Dr. Anne Mucci, Superintendent and Mr. Anthony Lo Franco, Business Administrator/Board Secretary.

There was no one from the public present.

The Board discussed the following topics:

- *Distribution of MSD Newsletter*
- *NJSBA October Workshop/October BOE Meeting*
- *Phone Free School Movement*
- *BOE Goals Update*
- *New/Revised Initiatives*
- *Strategic Planning*
- *Retreat Date Options*

**BUSINESS PORTION OF THE MEETING**

*Ms. Galdi read the following statement:*

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

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

**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](#)

**POLICY (Motions #1-2)**

Moved by Mrs. Davidson, seconded by Mrs. Spiotta

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

NOES: None

ABSTAIN: None

ABSENT: None

**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.)

**EDUCATIONAL MATTERS (Motions #1-2)**

Moved by Mrs. Davidson, seconded by Mrs. Spiotta

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

NOES: None

ABSTAIN: None

ABSENT: None

**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:

<b>ABOLISH</b>	<b>ESTABLISH</b>	<b>Effective date</b>
<b><i>PK-8</i></b>		
( 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
<b>9-12</b>		
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:

<b>PK-8</b>	
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
<b>9-12</b>	
Casadevall, Andrew 1.0 ABS, MHS	August 12, 2024 Resigned
<b>DISTRICT</b>	
Huerta, Mario 1.0 Bus Driver, Transportation	September 1, 2024 Resigned

Santiago, Blanca 1.0 Custodian (P/T), TJ	August 23, 2024 Resigned
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**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:
<b>PK-8</b>			
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 <b>(Revised degree)</b>	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 <b>(Revised step)</b>	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
<b>9-12</b>			
Phillips, Melissa 1.0 Nurse, MHS	\$95,865 MA Step 20	On or about 11/18/24-06/30/25	Kenny, J. Reassigned

<b><i>DISTRICT</i></b>			
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:

<b>Employee</b>	<b>Former Assignment</b>	<b>New Assignment</b>	<b>Effective</b>	<b>Salary</b>	<b>In Place Of:</b>
<b><i>PK-8</i></b>					
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
<b>9-12</b>					
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:

<b><i>DISTRICT</i></b>			
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:

<b>PK-8</b>		
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:

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

**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:

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

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

<b>FRELINGHUYSEN MIDDLE SCHOOL CO-CURRICULAR</b>			
<b>POSITION</b>	<b>TIER</b>	<b>STAFF MEMBER</b>	<b>TOTAL SALARY</b>
<b>PK-8</b>			

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

<b>Unit Leader - Grade 8-3</b>	N/A	Nicol, Katherine	\$5,989
<b>Wind Ensemble Advisor</b>	2	Ocasio, Ariel	\$3,300
<b>Yearbook Advisor</b>	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.

**HUMAN RESOURCES (Motions #1-18)**

Moved by Mrs. Davidson, seconded by Mrs. Spiotta

AYES: Ms. Galdi, Mr. Lloyd, Ms. Murphy, Mrs. Pedalino,  
Dr. Rodriguez, Mr. Smith, Mrs. Spiotta,  
Mrs. Wall (Motions #1, 3-4, 6-18) Mrs. Davidson, Mrs. Cole

NOES: None

ABSTAIN: Mrs. Wall (Motions #2, 5)

ABSENT: None

**ADJOURNMENT (8:23 PM)**

Moved by Mr. Lloyd, seconded by Mrs. Smith

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

NOES: None

ABSTAIN: None

ABSENT: None

Respectfully Submitted,

Anthony Lo Franco  
Business Administrator/  
Board Secretary