MORRIS HILLS REGIONAL DISTRICT BOARD OF EDUCATION 48 Knoll Drive, Rockaway, NJ 07866	**MINUTES:** REGULAR MEETING Monday, February 24, 2025 6:30 p.m., BOE Conference Room

I. SALUTE TO THE FLAG

[**MINUTES**]

Mr. Wieczerzak asked the room to rise at 6:19 P.M. and requested a closed session.

II. CLOSED EXECUTIVE SESSION

APPROVAL TO RECESS INTO CLOSED SESSION TO CONDUCT A BOARD MEMBER CANDIDATE INTERVIEW.

WHEREAS, the Morris Hills Regional District Board of Education is subject to the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6 et. seq.; and

WHEREAS, the Open Public Meetings Act of the State of New Jersey generally requires that all meetings of public bodies be open to the public; and

WHEREAS, the Open Public Meetings Act further provides that a public body may exclude the public from a portion of a meeting at which the public body discusses items enumerated in the Open Public Meetings Act at N.J.S.A. 10:4-12b, which items are recognized as requiring confidentiality; and

WHEREAS, it is necessary and appropriate for the Morris Hills Regional District Board of Education to discuss certain matters in a meeting not open to the public consistent with N.J.S.A. 10:4-12b.

NOW, THEREFORE BE IT RESOLVED, by the Morris Hills Regional District Board of Education, pursuant to the Open Public Meetings Act of the State of New Jersey that:

Morris Hills Regional District Board of Education will meet in closed session today, February 24, 2025, and the public will be excluded.

1. The general nature of the subject is a board member candidate interview.
2. The minutes of said closed session shall be made available for disclosure to the public, consistent with N.J.S.A. 10:4-13 when the items that are the subject of the closed session discussion are resolved and a reason for confidentiality no longer exists.
3. The Board will come back into Regular Session and may take further action.
4. This Resolution shall take effect immediately.

[**MINUTES**]

Mr. Wieczerzak requested a motion to move the foregoing.

Motion By:	Mr. Bertram	**Seconded By:**	Mr. Napolitano
AYES:	Mr. Bertram, Mr. Crocetti, Mrs. D'Asti, Mr. Francia, Ms. Levy, Mr. Maher, Mr. Napolitano, Mrs. Yeager, and Mr. Wieczerzak		
NAYS:	n/a		
ABSTAIN:	n/a	**Final Resolution:**	**Motion Carried**

III. ROLL CALL

Meeting Roll Call	
Michael Bertram	Present
Robert Crocetti, Jr.	Present
Christie D'Asti	Present
Frank Francia	Present
Barbara C. Levy	Present
William Maher	Present
Patrick Napolitano	Present
Michael Wieczerzak	Present
Theresa Yeager	Present

Others in Attendance	
Nicholas Norcia	Present
Nisha Zoeller	Present
Gail M. Libby	Present
Alicia Valverde-Mesa	Present
Dan Haug	Present
Ryan MacNaughton	Present
Todd Toriello	Present
SGA Pres. MH - Keion Andrews	Absent
SGA Pres. MK - Aleena Seyam	Absent

[**MINUTES**]

At 6:30 P.M., Mr. Wieczerzak asked Ms. Libby to perform a roll call. Ms. Libby confirmed a quorum.

MORRIS HILLS REGIONAL DISTRICT BOARD OF EDUCATION	**MINUTES:** REGULAR MEETING Monday, February 24, 2025 6:30 p.m., BOE Conference Room

IV. OPENING STATEMENT - NOTICE OF MEETING

"Adequate notice of this Morris Hills Regional District Board of Education meeting was advertised in the Daily Record on January 12, 2025, and in The Citizen on January 17, 2025. In addition, it was mailed to the municipal offices at Denville Township, Rockaway Borough, Rockaway Township, and Wharton Borough for posting; mailed to the Morris County Clerk's Office; posted in the lobbies of both Morris Hills and Morris Knolls High School, and the Board of Education building on January 7, 2025."

[**MINUTES**]
Mr. Wieczerzak read the Opening Statement.

V. PRIOR MEETING MINUTES

A. Approval to accept the minutes:

1. January 27, 2025 - Open Session
2. January 27, 2025 - Closed Session

[**MINUTES**]
Mr. Wieczerzak requested a motion to move the foregoing.

Motion By:	Ms. Levy	**Seconded By:**	Mr. Napolitano
AYES:	Mr. Bertram, Mr. Crocetti, Mrs. D'Asti, Mr. Francia, Ms. Levy, Mr. Maher, Mr. Napolitano, Mrs. Yeager, and Mr. Wieczerzak		
NAYS:	n/a		
ABSTAIN:	n/a	**Final Resolution:**	**Motion Carried**

VI. CORRESPONDENCE

[**MINUTES**]
No matters for correspondence.

VII. CHIEF SCHOOL ADMINISTRATOR'S REPORT

[**MINUTES**]
Mr. Norcia presented the Chief School Administrator's Report and announced Mr. Crocetti's retirement from the board after 17 years.

VIII. STUDENT REPRESENTATIVES' REPORTS

[**MINUTES**]
Both SGA representatives provided their monthly updates.

IX. PUBLIC COMMENT STATEMENT

"Please know that the Board of Education recognizes and respects your right to make public comments under Federal and State law, as well as Board Bylaw 0167. This is not a dialogue between the commenter and the Board. This is an opportunity for the Board to hear comments from the community. Questions regarding District operations or procedures should be directed to the appropriate administrative staff.

Consistent with the Bylaw, public comment is limited to five minutes. The board may interrupt, warn, or terminate public comment when the statement is too lengthy, abusive, obscene, or irrelevant. Further, the Board may request anyone to leave its meeting if that person does not observe reasonable decorum. Again, we respect your right to public comment, but please be aware of this caution and warning, the rights of other persons, and the Board's rights concerning your comments."

[**MINUTES**]
Mr. Wieczerzak read the public comment statement.

X. GENERAL

A. WHEREAS, Robert Crocetti has served as a dedicated and hard-working Board Trustee serving on numerous committees for 17 years, including serving as Board of Education Vice President and President, and has been a passionate voice putting the students of Morris Hills Regional District first in every decision made; and

WHEREAS, Mr. Crocetti has been committed to the students of both Morris Knolls and Morris Hills High Schools to empower them to receive the best possible education and

WHEREAS, Mr. Crocetti has worked closely with school administrators and fellow board members and has been an activist for the continuing excellence of Morris Hills Regional District;

THEREFORE, it is with great gratitude that we thank Mr. Crocetti for his 17 years of service as a Board Trustee and wish him much success in the future.

[**MINUTES**]
Ms. Levy read the resolution into the record, acknowledging Mr. Crocetti's contribution to the district.

XI. PUBLIC HEARING - SUPERINTENDENT'S CONTRACT

Adequate notice of this public hearing was advertised in the Daily Record and The Citizen on February 16, 2025, and posted to the district's website on February 12, 2025.

Tonight, we are accepting comments on the proposed contract of our Superintendent of Schools, Nicholas J. Norcia, regarding terms and conditions. The board is considering awarding a contract to Mr. Norcia effective July 1, 2025, through June 30, 2030.

The board, pursuant to the Open Public Meetings Act, shall not publicly discuss personnel matters nor respond to comments made by members of the public. Please be aware that Mr. Norcia retains the right to privacy according to the laws of New Jersey.

A. Approval to open a public hearing.

[**MINUTES**]
Mr. Wieczerzak requested a motion to move the foregoing.

Motion By:	Mr. Bertram	**Seconded By:**	Ms. Levy
AYES:	Mr. Bertram, Mr. Crocetti, Mrs. D'Asti, Mr. Francia, Ms. Levy, Mr. Maher, Mr. Napolitano, Mrs. Yeager, and Mr. Wieczerzak		
NAYS:	n/a		
ABSTAIN:	n/a	**Final Resolution:**	**Motion Carried**

PUBLIC HEARING

B. Public Comment

[**MINUTES**]
No public comment.

C. Board Member Comment

[**MINUTES**]
Mr. Bertram, Ms. Levy, and Mr. Crocetti expressed their support of Mr. Norcia new contract.

D. Approval to close public hearing

[**MINUTES**]
Mr. Wieczerzak requested a motion to move the foregoing.

Motion By:	Mr. Bertram	**Seconded By:**	Mr. Napolitano
AYES:	Mr. Bertram, Mr. Crocetti, Mrs. D'Asti, Mr. Francia, Ms. Levy, Mr. Maher, Mr. Napolitano, Mrs. Yeager, and Mr. Wieczerzak		
NAYS:	n/a		
ABSTAIN:	n/a	**Final Resolution:**	**Motion Carried**

XII. FIRST PUBLIC PORTION - AGENDA ITEMS ONLY

[**MINUTES**]
No public comment.

XIII. FIRST BOARD DISCUSSION PERIOD

[**MINUTES**]
Mr. Bertam and Mr. Francia shared their experience at NJSBA training the prior weekend.

XIV. AGENDA

A. Buildings, Grounds, and Transportation - NONE

B. Finance (Items 1-17)

1. Acceptance of the following reports:

Name	Month / Year
a. Treasurer's Report	December 2024
b. Board Secretary's Report	December 2024

2. Ratification of Payments:

Type	Month / Year
a. Accounts Payable Detail	January 2025
b. Agency AP Summary	January 2025
c. Accounts Payable Voids	January 2025

3. Ratification of Budget Transfers:

Type	Month / Year
a. Budget Transfer Summary	January 2025
b. Budget Transfer Detail	January 2025

4. Ratification of Special Services Evaluation, Related Services, and Outside Placements as follows:
SPECIAL SERVICES EVALUATIONS & RELATED SERVICES - 2024-2025 SCHOOL YEAR

Student	School	Eval/Service	Provider/Services	Cost
20263754	MK	Comprehensive Speech Evaluation	Karen T. Kimberlin	$5,200.00*
**Previously approved on 06/17/2024 for $4,550.00, increase of $650.00*				
20285992	MK	Assistive Technology/Augmentative and Alternative Communication (AT/AAC) Evaluation	P.G. Chambers	$1,400.00 per
20263249		Assistive Technology/Augmentative and Alternative Communication (AT/AAC) Evaluation	P.G. Chambers	$1,400.00 per

5. Approval to increase the not to exceed for the following previously board-approved professional Services for the 2024-2025 school year:

Vendor Name	Description of Service	Rate(s) / Amount
Scarinci & Hollenbeck	Legal Services	$175/hr / $65,000.00

6. Approval of a rate revision for the following previously board-approved professional Services for the 2024-2025 school year:

Vendor Name	Description of Service	Rate(s) / Amount
Platt Psychiatric Associates, LLC	Student Psychiatric Consultation	$1,250.00

7. Approval of a revised parental transportation contract in accordance with the ODP School Calendar for the contract period identified:

Contract Number	Student ID	Contract Period	Contract Amount
P340	ODP05106	09/05/24 - 06/25/2025	$1,050.00

8. Approval of an agreement for bus rental services with the Morris Knolls Home and School Association for the Morris Knolls Project Graduation transportation on Monday, June 16, 2025, and Tuesday, June 17, 2025, at $230.00 per bus.

9. Approval of an agreement for bus rental services with the Morris Hills Home and School Association for the Morris Hills Project Graduation transportation on Thursday, June 13, 2024, and Friday, June 14, 2024, at $230.00 per bus.

10. Approval of Change Order #6 to G. Meyer Group for Project # 24.117, Bid # 25-04, Morris Hills Media Center, to fur out three (3) walls in Room 206, in the amount of $7,493.85, within the bid allowance.

11. Approval of an emergency agreement, approved by the Morris County Department of Education on January 13, 2025, under N.J.S.A. 18A:18A-7, with Environmental Design Inc., to provide professional asbestos abatement in the Morris Hills Media Center in the amount of $17,155.00.

12. Approval to dispose of the following through GovDeals:

ITEM DESCRIPTION	QTY	REASON	LOCATION	REQUESTOR	ASSET ID
HP Chrome books HP 14 G5	41	End of Life/ Selling for Parts	MK	Ian Toledo	N/A
Dell Chrome books Model 3400	7	End of Life/ Selling for Parts	MK	Ian Toledo	N/A
Parts, Keyboards, Bezels	2 bags	Parts for Laptops	MK	Ian Toledo	N/A
HP Chrome books 14 G4'S	22	End of Life/ Selling for Parts	MK	Ian Toledo	N/A
HP & Dell Chrome books	32	End of Life/ Selling for Parts	MK	Ian Toledo	N/A
Security Cameras	325	Upgraded	MH/MK	Neil Charles	N/A
A1893 iPad with case	23	End of Life	MH	Matt Hoffman	N/A
A1474 iPad	22	End of Life	MH	Matt Hoffman	N/A
A1416 iPad 15 with case	19	End of Life	MH	Matt Hoffman	N/A
Mac Book Air	35	End of Life	MH	Matt Hoffman	N/A
Assorted Dell Hard Drives	19	End of Life	MH	Preston Semer	N/A
Assorted HP Printers	11	End of Life	MH	Preston Semer	N/A
HP Jet Super Drive A1379	6	Upgraded	MH	Preston Semer	N/A
IMAC A1418 All-in-One	23	Upgraded	MH	Preston Semer	N/A
Waterloo Auto Tool Cases	3	End of Life	Auto Shop	Keith Bigora	N/A

13. Approval to award a Contract – Cooperative Pricing System Recommends, in accordance with N.J.A.C. 5:34-7.11(c), that the Morris Hills Regional District Board of Education authorizes purchases with the following vendors that have been awarded contracts through the Bergen County Coop (BCC) through the pricing system #BC-C-24-008 and Educational Services Commission of New Jersey (ESCNJ) Co-op #65MCESCCPS. The following vendors agree to sell goods and services to the Board of Education in accordance with all conditions of the individual contract that have exceeded the bid threshold in the aggregate. The contract duration between the Morris Hills Regional District Board of Education and the referenced vendor shall be for the 2024-2025 school year as amended from time to time by the BCC.

Category	Bid #	Vendor
Tracks and Courts – Athletic Synthetic Turf	BC-C-24-008	Applied Landscape Technologies
Outdoor Stadium Lighting	ESCNJ #24/25-06	Musco Lighting

14. Approval to withdraw from the Capital Reserve account an additional $422,800 for the Morris Hills High School Turf and Track Renovation Project for the lighting of Gifford Stadium.

15. Approval of the following Professional Services for the 2025-2026 school year:

Vendor Name	Description of Service	Rate(s) / Amount
Atlantic Health System / Atlantic Sports Health	Pre-Participation Physicals	$30 / $50 / $10,000

16. Approval of the following shared services agreements for the 2025-2026 school year:

District	Provider	Service	Cost
Wharton Board of Education	Morris Hills Regional District	Child Study Team	$426,614
Wharton Board of Education	Morris Hills Regional District	Custodial	$499,612
Rockaway Borough School District	Morris Hills Regional District	Child Study Team	$377,924

17. Approval to advertise the following Requests for Proposals (RFPs) for the Morris Hills Regional District for the 2025-2026 school year:

a. 26-01 - Physical Therapy (PT)/Occupational Therapy (OT) Services
b. 26-02 - Field Trip Transportation
c. 26-03 - Athletics Transportation
d. 26-04 - Equipment Lease Financing

[**MINUTES**]
Mr. Wieczerzak requested a motion to move the foregoing.

Motion By:		**Seconded By:**	
AYES:	Mr. Bertram, Mr. Crocetti, Mrs. D'Asti, Mr. Francia, Ms. Levy, Mr. Maher, Mr. Napolitano, Mrs. Yeager, and Mr. Wieczerzak		
NAYS:	n/a		
ABSTAIN:	n/a	**Final Resolution:**	**Motion Carried**

C. Curriculum, Extended Education, Athletics, and Student Activities (Items 1-10)

1. Consider authorizing for the 2025-2026 school year an increase in the number of incoming freshmen permitted to change schools through the Intra-District Lottery Program from 15 to 75, with no allowance for backfilling declined seats.

2. Approval of the following training for District Administrators:

Vendor	Training Title	Date	Cost
Stronge and Associates Educational Consulting, LLC	Stronge Annual Interrater Reliability / Calibration Training and Recertification	06-18-2025	$4,500.00

3. Approval of the following Academy for the Performing Arts Guest Artists and Fees:

Program	Artist(s)	Description	Fee
Theatre	Austin Rappold	Filming Scenes/Reels March 4, 5, 7, 2025 3 sessions	$825.00
Dance NHSDA	Sam Behrens	Dance Workshop April 2025 1 session	$150 *Paid through NHSDA account
Vocal Performance	Amy Shoremount-Obra	Spring Recital Master Class April 15- May 6, 2025 3 sessions	$825.00

4. Approval of International Exchange student ID#ULT00325UR to attend Morris Hills High School through the Pan Atlantic Foundation for the 2025-2026 school year.

5. Approval of Teen Mental Health First Aid instruction in Health 10 classes through NJ4S.

6. Approval of the following offsite location for CBI curricular trips for the 2024-2025 school year:

Location Name	Address
Wegmans	34 Sylvan Way, Parsippany, NJ 07054

7. Approval of Athletic Trips for Morris Hills High School and Morris Knolls High School for March 2025.

8. Ratification of January 2025 Athletic schedule changes for Morris Hills High School and Morris Knolls High School.

9. Approval of the following Staff Conferences:

Staff Member Department	Location Date	Rationale	Estimated Costs					
			Reg.	Lodg.	Meals	Mile.	Park / Toll	Other
Emily Barkocy Assistant Principal	Morristown, NJ February 25, 2025	Advanced K-12 Behavioral Threat Assessment and Management Training - Morris County	$0	N/A	N/A	$0	$0	$0
			Acct.	N/A				

Staff Member Department	Location Date	Rationale	Estimated Costs					
			Reg.	Lodg.	Meals	Mile.	Park / Toll	Other
Keith Bigora Supervisor	Hamilton, NJ February 28, 2025	NJ Aviation Education Council's Aviation Symposium	$0	N/A	N/A	$133.78	$20	$0
			Acct.	25-11-190-100-580-807-03/ 25-11-190-100-580-807-04				
Bianca DiFulco Mary O'Shea Robyn Vetter Susan Herschman Kelly Burrows CST/Nurse	East Hanover, NJ March 6, 2025	Brain Injury Alliance: Building a Multidisciplinary Treatment Team for Brain Injury Care	$0	N/A	N/A	$11.94ea	$0	$0
			Acct.	25-11-000-219-580-292-06 (DiFulco/O'Shea/Vetter/Herschman) 25-11-000-213-580-000-04 (Burrows)				
Stefana Niemoczynski Marilyn Sawicki Instructional Coach Technology	Online March 7, 2025	BER: Decreasing Defiant and Argumentative Behaviors - Practical Strategies	$295ea	N/A	N/A	N/A	N/A	$0
			Acct.	25-11-000-223-580-000-03 (Niemoczynski) 25-11-190-100-800-807-03 (Sawicki)				
Kevin Doyle Supervisor of Science	Princeton, NJ March 11, 2025 April 22, 2025	Princeton University: What to Look for in the NGSS Classroom	$500	N/A	N/A	$89.68	$0	$0
			Acct.	25-11-190-100-580-111-04				
Lauren Sherburne Stefana Niemoczynski Jenny Malin Instructional Coaches	Online March 13 - April 23, 2025 (Asynchronous)	Harvard Graduate School of Education: Instructional Coaching Through Change - Supporting Teachers in Action	$399ea	N/A	N/A	N/A	N/A	$0
			Acct.	25-11-000-223-580-000-03 (Sherburne/Niemoczynski) 25-11-000-223-580-000-04(Malin)				
Constance Conti Janine Rinaldi Special Education	Monroe, NJ March 14, 2025	NJPSA/FEA: Blending AI and Strategies in Educational Technology to Improve Instructional Outcomes	$149ea	N/A	N/A	$55.64ea	$5.50ea	$0
			Acct.	25-11-000-219-580-292-06 (Conti/Rinaldi)				
Tanya Stevenson World Language	New Brunswick, NJ March 19, 2025	FLENJ: Cultivate Curiosity - Inspiring Lifelong Language Learners - Chairperson	$0	N/A	$0	$0	$0	$0
			Acct.	N/A				
Kevin Doyle Supervisor of Science	Monroe Township, NJ March 21, 2025	NJPSA Annual Legislative Conference	$0	N/A	N/A	$52.64	$0	$0
			Acct.	25-11-190-100-580-111-04				
Alyssa Radigan Supervisor of School Counseling	Atlantic City, NJ March 30 - April 1, 2025	L.E.A.D. Conference 2025	$499	$220	$170	$122.20	$35	$0
			Acct.	25-11-000-218-580-000-04				
Monika Weissensee Science	Online April 10, 2025	MiniPCR Bio: Biotechnology Virtual Workshop	$99	N/A	N/A	N/A	N/A	$0
			Acct.	25-11-190-100-580-111-03				
Maria Callanan Shari Russo Special Education	Morristown, NJ April 10, 2025	NJDOE: Advanced K-12 Behavioral Threat Assessment and Training - Morris County	$0	N/A	N/A	$5.55ea	$0	$0
			Acct.	25-11-000-219-580-292-06 (Callanan) 25-11-000-218-580-000-04 (Russo)				
Brenda Gupta Supervisor of School Counseling	Union, NJ April 11, 2025	NJ School Counselors Association: Speaker at the Spring Conference at Kean University	$0	N/A	N/A	$28.20	$0	$0
			Acct.	25-11-000-218-580-000-03				
Danielle Van Der Veken Nicole Gentile Student Assistance Counselors	Online April 29, 2025	NJPSA/FEA: HIB Law Update	$150ea	N/A	N/A	N/A	N/A	$0
			Acct.	25-11-000-219-580-292-06 (VanDerVeken/Gentile)				
Kelly Lestrange Special Education	Online May 8, 2025	Rutgers University: Quality Career Development - Making the Most of CBI for Career Exploration	$0	N/A	N/A	N/A	N/A	$0
			Acct.	N/A				

Staff Member Department	Location Date	Rationale	Estimated Costs					
			Reg.	Lodg.	Meals	Mile.	Park / Toll	Other
Jennifer Toriello Director of Instructional Services- English	Online May 13, 2025	NJPSA/FEA: Hot Issues in School Law	$125	N/A	N/A	N/A	N/A	$0
			Acct.	25-11-190-100-580-103-03				
Monika Weissensee Science	Salt Lake City, UT May 25 - June 7, 2025	College Board: AP Seminar Early Table Leader	$0	N/A	N/A	N/A	N/A	$0
			Acct.	N/A				
Joy Mazur English	Online May 31 - June 6, 2025	College Board: AP Literature Reader	$0	N/A	N/A	N/A	N/A	$0
			Acct.	N/A				
John Hrynyk Social Studies	Online June 1 - June 7, 2025	College Board: AP Psychology Reader	$0	N/A	N/A	N/A	N/A	$0
			Acct.	N/A				
Jennifer Volz Lora Santucci Mathematics	Online June 2 - June 6, 2025	College Board: AP Computer Science Reader	$0	N/A	N/A	N/A	N/A	$0
			Acct.	N/A				
Lynn Lubrecht Mathematics	Online June 10 - June 17, 2025	College Board: AP Calculus Reader	$0	N/A	N/A	N/A	N/A	$0
			Acct.	N/A				

10. Approval of the following Field Trips:

Staff Member Department	Location Date	Rationale	Cost per Student	BOE Cost
Justine Sobieski Martha Fundora Aviation Trip#AT-06263	Washington, NJ February 27, 2025	Morris Hills High School and Morris Knolls High School Aviation students will tour the Warren County Community College UAS program and labs.	$0	MHRD buses*
Lora Santucci Academic Decathlon Advisor Trip#At-06278	Washington Township, NJ March 1, 2025	Morris Hills High School Academic Decathlon Club members will compete in the Academic Decathlon Regional Competition at Westwood Regional High School.	$0	MHRD buses*
Colleen Perry Keith Bigora Jenny Malin Jennifer Berk (Nurse) ~~**+1 Chaperone TBD**~~ **CHANGED TO: Parent Chaperone** DECA Trip#AT-04982/04983	Forked River & Atlantic City, NJ March 4-6, 2025	Morris Hills High School **ADDED: AND MORRIS KNOLLS HIGH SCHOOL** DECA members will compete in the State Career Development Conference in Atlantic City and will stop for lunch at the Celia Cruz Service Center.	$0	CHANGED TO: $10,373 (MH) & $3,989 (MK)+MHRD buses*
Kevin Doyle Marc Berman Aviation Trip#AT-06343	Newark, NJ March 7, 2025	Morris Knolls High School Aviation students will have an opportunity to explore cargo operations by touring facilities and aircraft at the FedEx facility at Newark Airport.	$0	MHRD buses*
John Nugent Maria Dalton Tracy Hornby Nikolette Fischetti AVID Trip#AT-06295	Newark, NJ March 11, 2025	Morris Hills High School AVID students will participate in a career and college readiness event with the New Jersey Devils at the Prudential Center.	$0	$860 + MHRD buses*
Samara McGhee ~~**+ 1 chaperone TBD**~~ **CHANGED TO: SCOTT JOHNSON** Speech & Debate Trip#AT-05230 (3/14) Trip#AT-05229 (3/15)	Flemington, NJ March 14 & 15, 2025	Morris Knolls High School Speech & Debate members will compete in several events at the NJSDL State Championships at Hunterdon Regional High School.	$0	MHRD buses*
Christopher Carrano Stephanie Fasano Anthony Vasile 8 Staff Assistants Nurse Special Education Trip#AT-06248	Rockaway, NJ March 17, 2025	Morris Knolls High School Independent Living Skills students will work on social and academic skills learned in the classroom during a trip to Chick Wings & Things.	Cost of lunch	MHRD buses*

Staff Member Department	Location Date	Rationale	Cost per Student	BOE Cost
Christopher Carrano Stephanie Fasano Anthony Vasile 8 Staff Assistants Nurse Special Education Trip#AT-06249	Denville, NJ March 19, 2025	Morris Knolls High School Independent Living Skills students will work on social and academic skills learned in the classroom during a trip to the Denville Police Station.	$0	MHRD buses*
Jihanne Radzieski Meghan Burgin Vincent Limon Nurse Trip#AT-06226	East Rutherford, NJ March 20, 2025	Morris Hills High School Sports & Entertainment Marketing students will attend Jets Sports Business Day at MetLife Stadium.	$55	MHRD buses*
Nicole Gentile Danielle Van Der Veken Michele DePascale **ADDED: CHRISTOPHER ROMAN (BACK-UP CHAPERONE)** Susan Young + Nurse Counseling/Gifted & Talented Trip#AT-06165	Madison, NJ March 20, 2025	Morris Hills High School and Morris Knolls High School Teen Leadership Council students will attend the JBWS Conference at Drew University to learn important information about issues within teen relationships, collaborate with other students from local schools, and discuss ways to spread awareness.	$0	MHRD buses*
Emma Evans Jenna Miller Peter Adams (emergency chaperone) Tracy Hornby (emergency chaperone) ~~**Nurse**~~ Gifted & Talented Trip#AT-05658/05660	Lawrenceville, NJ March 20 - 21, 2025 **CHANGED TO: MARCH 20, 2025 & MARCH 21, 2025 (NOT OVERNIGHT)**	Morris Hills High School and Morris Knolls High School Gifted & Talented students will participate in the third in a series of three simulation activities for Model Congress Seminar participants.	$0	~~$225~~ **CHANGED TO: $175** per student, chaperone ~~and nurse~~ + MHRD buses*
Jenny Malin Michelle Lis Interact Club Advisors Trip#AT-05566	Bethlehem, PA ~~**February 25, 2025**~~ **CHANGED TO: MARCH 24, 2025**	Morris Knolls High School Interact Club members will participate in community service at Feed the Children and Wegmans.	$0	MHRD buses*
Christopher Carrano Stephanie Fasano Anthony Vasile Matthew Kelly 14 Staff Assistants Nurse Special Education Trip#AT-06252	Rockaway, NJ March 27, 2025	Morris Knolls High School Independent Living Skills students will work on social and academic skills learned in the classroom during a trip to the Rockaway Mall.	$0	MHRD buses*
Lisa Peluso, Tammy Klinck APA Trip#AT-05037	New York, NY March 27, 2025	Academy for the Performing Arts 9th and 10th grade Dance students ~~**will watch a professional performance of Alvin Ailey at Peridance Center.**~~ **CHANGED TO: will have an opportunity to select various dance classes in a professional dance training facility at Steps on Broadway.**	~~**$0**~~ **CHANGED TO: $40**	MHRD buses*
Harold Fahrer English Trip#AT-06336	Sewell, NJ March 29, 2025	Morris Hills High School Theatre Arts students will participate in the SkillsUSA Performing Arts competition at Gloucester County Institute of Technology.	$0	MHRD buses*
Adam Trollinger HOSA Club Advisor Trip#AT-06322	Westampton Township, NJ March 30, 2025	Morris Knolls High School HOSA club members will compete in the HOSA Northern Regional Conference at Burlington County Institute of Technology.	$50	MHRD buses*
Holly Bacilo Krystal Beck Social Studies Trip#AT-06207	Morristown, NJ April 1, 2025	Morris Hills High School Sociology students will tour the Morris County jail and stop for lunch at the Morristown Green (Group #1).	Cost of lunch	MHRD buses*
Aaron Lipsen Stacey Wieringa Parent Chaperones Social Studies/Art Trip#AT-06287	New York, NY April 1, 2025	Morris Knolls High School students in AP European History and AP Art History will visit the Metropolitan Museum of Art and Central Park.	$15	MHRD buses*
Holly Bacilo Tracy Hornby Social Studies Trip#AT-06209	Morristown, NJ April 3, 2025	Morris Hills High School Sociology students will tour the Morris County jail and stop for lunch at the Morristown Green (Group #2).	Cost of lunch	MHRD buses*

Staff Member Department	Location Date	Rationale	Cost per Student	BOE Cost
Stefana Niemoczynski Jeffrey DeMiceli Trip#AT-06332	New York, NY April 4, 2025	Academy for Math, Science, and Engineering Grade 12 students will visit the Intrepid Museum for an engineering challenge and will observe architectural and structural engineering of modern urban spaces at Chelsea Market and Little Island. Students will examine infrastructure and waterfront development and identify key engineering elements in ship design during a High Line Sunset Cruise.	$75	MHRD buses*
Kevin Kane Erik Bradley Social Studies Trip#AT-06234	Morristown, NJ April 10, 2025	Morris Knolls High School Criminology students will experience the requirements of police training, emergency response center technology, firefighter training, and forensic investigations during a visit to the Morris County Police Academy.	$0	MHRD buses*
Joseph Konopinski Kadeem Dennis Aviation Trip#AT-06340	Whippany, NJ April 21, 2025	Morris Hills High School and Morris Knolls High School Aviation students will have the opportunity to tour the CAE Flight Training Center, which provides pilot, technical, and flight crew training to business aircraft operators.	$0	MHRD buses*
Jennifer Baggot Stephan Zdanowicz Terrence Reilly Nurse Physical Education/Health Trip#AT-06211	Bridgewater, NJ May 28, 2025	Morris Knolls High School selected Grade 12 Physical Education and Health students will attend a Somerset Patriots game.	$10	MHRD buses*

*Per the MHRD Transportation Trip Rate Guide

[**MINUTES**]
Mr. Wieczerzak requested a motion to move the foregoing.

Motion By:	Ms. D'Asti, Chair.	**Seconded By:**	Mr. Bertram
AYES:	Mr. Bertram, Mr. Crocetti, Mrs. D'Asti, Mr. Francia, Ms. Levy, Mr. Maher, Mr. Napolitano, Mrs. Yeager, and Mr. Wieczerzak		
NAYS:	n/a		
ABSTAIN:	n/a	**Final Resolution:**	**Motion Carried**

D. Community Relations (Items 1-4)

1. Approval of the Harassment, Intimidation, and Bullying investigation results as received and affirmed by the Chief School Administrator.
2. Approval to accept a donation of various art supplies with an approximate value of $500.00 from Ms. Audrey Rice to the Morris Hills Regional District Art Departments.
3. Approval to accept a monetary donation in the amount of $200.00 from the Morris County Chamber of Commerce to the Academy for the Performing Arts.
4. Consider accepting a grant from DonorsChoose in the amount of $494.75 to be used for the Morris Hills HOPE Club's Weekend Foods for our Families project.

[**MINUTES**]
Mr. Wieczerzak requested a motion to move the foregoing.

Motion By:	Ms. Levy, Chair.	**Seconded By:**	Mr. Napolitano
AYES:	Mr. Bertram, Mr. Crocetti, Mrs. D'Asti, Mr. Francia, Ms. Levy, Mr. Maher, Mr. Napolitano, Mrs. Yeager, and Mr. Wieczerzak		
NAYS:	n/a		
ABSTAIN:	n/a	**Final Resolution:**	**Motion Carried**

F. Personnel (Items 1-2)

1. Consider accepting, with regret, the resignation of the following personnel for the purpose of retirement:

Name	Position	Loc.	Position #	Distribution Number	Eff. Date
Tierney, Patrick	Director of Facilities, Maintenance and Custodial Services	Dist.	H-0007-00-02A	25-11-000-261-100-000-03 50% 25-11-000-261-100-000-04 50%	6/30/2025
Merle, Elissa	School Counselor	MK	M-0004-00-02A	25-11-000-218-104-000-04	6/30/2025
Merle, Elissa	Ed Advisor	AHS	FF-0013-00-02A	25-13-601-100-101-000-13	6/30/2025
Cirineo, Fernando	Custodial Night Supervisor	MH	BB-0003-22-11A	25-11-000-262-100-000-03	6/30/2025

2. Consider accepting the resignation of the following personnel:

Name	Position	Loc.	Position #	Distribution Number	Eff. Date
Ansaldi, Gloria	Teacher of Mathematics	MH	V-0003-09-05A	25-11-140-100-101-000-03	6/30/2025
Ansaldi, Gloria	Interact Club Advisor (.5 position)	MH	FF-0003-29-40A	25-11-401-100-100-160-03	6/30/2025
Dul, Keith	Head Boys' Soccer Coach	MH	X-0003-28-15A	25-11-402-100-100-947-03	2/24/2025

[MINUTES]
Mr. Wieczerzak requested a motion to move the foregoing.

Motion By:	Mrs. Yeager, Chair.	**Seconded By:**	Ms. Levy
IN FAVOR:	Mr. Bertram, Mr. Crocetti, Mrs. D'Asti, Mr. Francia, Ms. Levy, Mr. Maher, Mr. Napolitano, Mrs. Yeager, and Mr. Wieczerzak		
OPPOSED:	n/a		
ABSTAIN:	n/a	**Final Resolution:**	**Motion Carried**

F. Personnel Continued (Items 3-15)

3. The Chief School Administrator recommends authorizing for the 2024-2025 school year the creation of the following position:

Position	Loc.	Position #	Distribution Number	Dist. %
Special Education Staff Assistant	MK	Y-0004-00-61A	25-11-000-217-100-000-04	100%

4. The Chief School Administrator recommends authorizing for the 2025-2026 school year the creation of the following positions:

Position	Loc.	Position #	Distribution Number	Dist. %
Child Study Team Coordinator (10-Month Position)	Dist.	X-0006-00-01A	26-70-992-219-104-292-06	100%
Child Study Team Coordinator Summer Position	Dist.	X-0006-00-01S	26-70-992-219-104-292-06	100%

5. The Chief School Administrator recommends authorizing for the 2024-2025 school year the adoption of the following Job Description:

a) Child Study Team Coordinator (10-Month Pensionable Stipend Position)

6. The Chief School Administrator recommends authorizing for the 2024-2025 and/or 2025-2026 school years the following leaves of absence:

Name	Position	Loc.	Position #	Distribution Number	Effective Dates *(all dates are on or about)*			
					Sick and/or Personal	FMLA / NJFLA	Unpaid	Return to Work
Herman, Claire	Supervisor of Athletics & Health Services	MH	H-0003-12-01A	25-11-402-100-100-000-03			6/25/25 - 9/17/25	9/18/25
Gallo, Rachel	Teacher of Art	MK	V-0004-01-06A	25-70-990-100-101-000-04	5/19/25 - 6/16/25	8/25/25 - 11/14/25	11/17/25 - 12/15/25	12/16/25
Huerta, Mario	Bus Driver Full-Run	Dist.	CC-0008-00-30A	25-11-000-270-160-000-08	2/12/25 - 2/27/25		2/28/25 - 5/7/25	5/8/25

7. The Chief School Administrator recommends authorizing for the 2024-2025 school year the appointment of staff and payment of stipend for the following 1/6 positions:

Name	Position	Loc.	Position #	Distribution Number	Salary *(*prorated)*	Effective Dates *(all dates are on or about)*
Dalton, Maria	Teacher of Spanish	MH	V-0003-15-06A	25-11-140-100-101-000-03	MA+30, $18,671* + $417* Longevity	3/3/25-3/31/25
Henriques, Lindsay	Teacher of Spanish	MH	V-0003-15-06A	25-11-140-100-101-000-03	MA+30, $18,671* + $417* Longevity	3/3/25-3/31/25
Paulson, Mary	Teacher of Spanish	MH	V-0003-15-06A	25-11-140-100-101-000-03	MA+30, $18,671** + $417* Longevity	3/3/25-3/31/25
Ramos, Jennifer	Teacher of Spanish	MH	V-0003-15-06A	25-11-140-100-101-000-03	MA+30, $18,671*	3/3/25-3/31/25
Quinones, Jacqueline	Teacher of Spanish	MH	V-0003-15-06A	25-11-140-100-101-000-03	BA, $16,588*	3/3/25-3/31/25
Cordero, Meaghan	Teacher of English	MH	V-0003-03-10A	25-11-140-100-101-000-03	MA+30, $18,671*	4/21/25-6/30/25
Russo, Cara	Teacher of English	MH	V-0003-03-10A	25-11-140-100-101-000-03	MA+30, $18,671* + $1,133* Longevity	4/21/25-6/30/25
Diaz, Andres	Teacher of English	MH	V-0003-03-10A	25-11-140-100-101-000-03	MA, $17,421*	4/21/25-6/30/25
Jacobson, Rebecca	Teacher of English	MH	V-0003-03-10A	25-11-140-100-101-000-03	BA+30, $17,004*	4/21/25-6/30/25
Maloupis, Elizabeth	Teacher of English	MH	V-0003-03-10A	25-11-140-100-101-000-03	MA+30, $18,617* + $417* Longevity	4/21/25-6/30/25
Salisbury, Angela	Teacher of Business	MK	V-0004-02-09A	25-11-140-100-101-000-04	MA+30, $18,671*	3/28/25-4/25/25
Stief, Thomas	Teacher of Business	MK	V-0004-02-09A	25-11-140-100-101-000-04	BA, $16,588* + $1133* Longevity	3/28/25-4/25/25
Mortensen, Daniel	Teacher of Business	MK	V-0004-02-09A	25-11-140-100-101-000-04	MA, $17,421*	3/28/25-4/25/25
Malin, Jenny	Teacher of Business	MK	V-0004-02-09A	25-11-140-100-101-000-04	MA+30, $18,671*	3/28/25-4/25/25
Geary, Robert	Teacher of Business	MK	V-0004-02-09A	25-11-140-100-101-000-04	MA+30, $18,671* + $1,133* Longevity	3/28/25-4/25/25
Denton, Nicole	Teacher of Special Education, Math	MK	V-0004-16-11A	25-11-213-100-101-000-04 80% 25-11-204-100-101-000-04 20%	MA+30, $18,671* + $417* Longevity	2/24/25-6/30/25

8. The Chief School Administrator recommends authorizing for the 2024-2025 school year a change of assignment and payment of salary of the following staff members:

Name	Position	Loc.	Position #	Distribution Number	Step / Salary (*prorated)	Effective Dates *(all dates are on or about)*
Lopez, Lina	**From:** Transp. Aide AM or PM **To:** Transp. Aide AM & PM	Dist.	FF-0008-00-26A	25-11-000-270-107-000-08	**From:** $8,573* **To:** $17,148*	3/1/25 - 6/30/25
Rendon, Marta	**From:** Custodian 2nd Shift **To:** Custodian 1st Shift (Tues.-Sat.)	**From:** SS-Wharton **To:** MK	**From:** BB-0017-00-01A **To:** BB-0004-22-11A	**From:** 25-70-991-262-100-000-07 **To:** 25-11-000-262-100-000-04	No Change: Step 5, $43,010 + $825 Black Seal/ Boiler's Lic.	2/25/25 - 6/30/25
Calle Chocho, Lucy	**From:** Part-time Custodian **To:** Custodian 2nd Shift	**From:**Dist. **To:** SS- Wharton	**From:** BB-0007-00-00A **To:** BB-0017-00-01A	**From:** 25-11-000-262-131-000-07 **To:** 25-70-991-262-100-000-07	**From:** $20.90/hr **To:** Step 4, $42,005*	2/25/25 - 6/30/25
Rieger, Robert	**From:** Substitute Teacher **To:** Special Education Staff Assistant	**From:** Dist. **To:** MK	**From:** FF-0901-00-01A **To:** Y-0004-00-61A	**From:** 25-11-140-100-101-000-09 **To:** 25-11-000-217-100-000-04	**From:** $120/day **To:** Step 3-4, $28,210*	3/3/23 - 6/30/25
ADDENDA ITEM						
Benedetto, Gina	**From:** Transp. Aide AM & PM **To:** Transp. Aide AM Or PM	Dist.	FF-0008-00-08A	25-11-000-270-107-000-08	**From:** $17,148* **To:** $8,573*	1/7/25 - 6/30/25

9. The Chief School Administrator recommends authorizing for the 2024-2025 school year the appointment of staff and payment of salary of the following non-certified positions, subject to receipt of required documentation:

Name	Position	Loc.	Position #	Distribution Number	Step / Salary *(*prorated)*	Effective Dates *(all dates are on or about)*
Rivera, Vanessa	Secretary Athletic Department	MH	FF-0003-35-01A	25-11-402-100-100-000-03	Grade B, Step 8, $62,915*	4/25/25 - 6/30/25

Name	Position	Loc.	Position #	Distribution Number	Step / Salary *(*prorated)*	Effective Dates *(all dates are on or about)*
Mesa, Katelyn	Secretary Counseling Dept.	MH	FF-0003-33-02A	25-11-000-218-105-000-03	Grade A, Step 3, $53,760*	3/01/25 - 6/30/25
Mankofsky, Lynn	Secretary Counseling Dept.	MK	FF-0004-33-02A	25-11-000-218-105-000-04	Grade A, Step 7, $59,360*	4/24/25 - 6/30/25
Hayden, Patrick	Bus Driver, Full-Run	Dist.	CC-0008-00-17A	25-11-000-270-160-000-08	38,428*	2/25/25 - 6/30/25
Gust, Daniel	Assistant Boys Spring Track & Field Coach	MH	X-0003-28-68A	25-11-402-100-100-947-03	$6,713	3/16/25 - 6/30/25
Dunn, Lindsay	Assistant Golf Coach	MK	X-0004-28-87A	25-11-402-100-100-947-04	$4,088	3/16/25 - 6/30/25
Fischer, Thomas	Assistant Baseball Coach	MK	X-0004-28-58A	25-11-402-100-100-947-04	$6,713	3/16/25 - 6/30/25
Tepper, Alexandra	Assistant Girls Lacrosse Coach	MK	X-0004-28-89A	25-11-402-100-100-947-04	$6,713 + $540 Longevity	3/16/25 - 6/30/25
Consales, Richard	Robotics Advisor (leave replacement)	MH	FF-0003-29-82A	25-11-401-100-100-160-03	$1,569	3/02/25 - 6/03/25
DeLaRosa Mota, Elvin	Black Seal / Boiler License Stipend	MH	99-0000-03-01A	25-70-990-262-100-000-03	$825*	2/16/25 - 6/30/25

10. The Chief School Administrator recommends authorizing for the 2025-2026 school year the appointment of staff and payment of salary of the following non-certified positions, subject to receipt of required documentation:

Name	Position	Loc.	Position #	Distribution Number	Step / Salary *(*prorated)*	Effective Dates *(all dates are on or about)*
Dul, Keith	Head Girls' Soccer Coach	MH	X-0003-28-19A	26-11-402-100-100-947-03	$9,009 + $780 Longevity	9/1/25-11/30/25

11. The Chief School Administrator recommends authorizing for the 2024-2025 school year a horizontal advancement for the following certified personnel, in accordance with the 2024-2029 Negotiated Agreement between the Morris Hills Regional District Education Association and the Morris Hills Regional District Board of Education:

Name	Position	Loc.	Position #	Distribution Number	Step / Salary *(*prorated)*	Effective Dates *(all dates are on or about)*
Fahrer, Harold	Teacher of English	MH	V-0003-03-04A	25-11-140-100-101-000-03	**From**: BA, Step 13-14, $86,540* **To**: MA, Step 13-14, $91,540*	2/1/25 -6/30/25

12. The Chief School Administrator recommends authorizing for the 2024-2025 school year the appointment of the following Substitute employees:

Name	Substitute Position	Position #	Distribution #	Period *(all dates are on or about)*	Cert.	Rate
Rosen, Ariel	Substitute Teacher	FF-0901-00-01A	25-11-140-100-101-000-09	2/18/25-6/30/25	County Certificate	$120/day
Salmon, Aryanna	Substitute Teacher	FF-0901-00-01A	25-11-140-100-101-000-09	2/18/25-6/30/25	County Certificate	$120/day

13. The Chief School Administrator recommends authorizing for the 2024-2025 school year the appointment of staff and payment of fees for the following Staff Development Workshop:

Workshop/Program	Date	Presenter and Participants	Expense	Account
Foundations Year 1, Day 5	~~**February 6, 2025**~~ **CHANGED TO: FEBRUARY 20, 2025 (Due to Snow Day)**	**Presenters**: Stefana Niemoczynski*, Barbara Seaman* Lisa Predenskoski **Participants**: Holly Bacilo, Guy Della Torre, Brian Dillon, Kyle Plucinsky, Mansi Patel, Bryan Gallagher, Stacy Wieringa, Jenna Chirico-Berman, Vincent Limon, Eileen Ninivaggi, Daniel DiStasio, Brian McDonald, Tara Roy, Liliana Chouequet, Jeffrey Jimenez Thomas Fischer, Sanoussi Diaby	*No pay for Instructional Coaches INSTRUCTOR PAY: $27.50 PER HOUR/UP TO 6 HOURS No pay for participants	25-11-000-223-110-000-04

Workshop/Program	Date	Presenter and Participants	Expense	Account
10-Minute Takeaways: Literacy Strategies for All Content Areas - Quick and easy ways to incorporate literacy strategies into your everyday teaching for all content areas. This workshop will focus on quick and simple strategies to elevate your instruction around increasing students' background knowledge and vocabulary.	**MK - 02-25-2025** **3:30 - 5:30** **VIRTUAL** **03-10-2025** **7:00 - 8:00 PM**	**Presenters:** Gina Giorgianni Constance Conti **Participants:** **MK 02-25-2025:** Nicholas Di Paolo Colleen Perry Lisa Predenkoski Michele Rozynski Nicole Taddeo **VIRTUAL 3-10-2025** Christina Alexander Deborah Amicucci Diana Burlick Liliana Chouequet Marissa DiStasio Nikolette Fischetti Laura Foley Michele Hudak Kyle Huncken Lynn Lubrecht Jenny Malin Jessica Melnyczuk Mansi Patel Alicia Pepperman Alyssa Perry Kerry Schoenfeld Barbara Seaman Debbian Simpson Michele Swicegood Jennifer Volz	**Presenter Fee:** 3 hours at $55/hr. = $165 each **Participant Fee:** 1-2 hours at $20.00/hour = $20.00 - $40.00 each	25-11-000-223-110-000-03/04 25-20-272-200-100-000-03/04

14. The Chief School Administrator recommends authorizing for the 2024-2025 school year the appointment of staff and rate of pay for the following positions:

Name	Position	Loc.	Position #	Distribution #	Period *(all dates are on or about)*	Add'l Info.	Stipend	Job Code
Hayden, Patrick	Bus Driver Additional Hourly	Dist.	99-0000-61-000	25-11-000-270-162-000-08	3/1/25-6/30/25	As needed	$15.13/hr. Add'l Training; $34.62/hr. Sub Maint. Attendant; $34.85/hr. Sub Dispatcher; $30.90/hr. Sub Trans. Aide	TRANH
Brady, Jennifer	Special Ed. Staff Assistant for Non-School Day Trip	MK	99-0000-61-000	25-11-000-217-100-000-04	4/23/25 - 4/27/25	Up to 7.5 hours/day on non-school day(s)	Per diem hourly rate. Note: Any hours over the 7.5/day would then be paid at SA Extra Duty rate.	ESSA
Izsa, Brett	Athletic Extra Pay (Event & Hourly)	Dist.	99-0000-64-000	25-11-402-100-100-948-03 25-11-402-100-100-948-04	2/1/25 - 6/30/26	As needed	In accordance with the 2024-2029 MHRDEA Contract	ATHE/ ATKE/ ATHH/ ATKH

15. The Chief School Administrator recommends authorizing for the 2024-2025 school year the appointment of a volunteer coach as follows:

Name	Position	School
Vitolo, Giaci	Volunteer Girls' Spring Lacrosse Coach	Morris Knolls

ADDENDA ITEM

16. Approval of a new contract, as amended by the Executive County Superintendent, between Nicholas J. Norcia, Superintendent of Schools, and the Morris Hills Regional District Board of Education, effective July 1, 2025, through June 30, 2030.

[**MINUTES**]
Mr. Wieczerzak requested a motion to move the foregoing.

Motion By:	Mrs. Yeager, Chair.	**Seconded By:**	Ms. Levy
AYES:	Mr. Bertram, Mr. Crocetti, Mrs. D'Asti, Mr. Francia, Ms. Levy, Mr. Maher, Mr. Napolitano, Mrs. Yeager, and Mr. Wieczerzak		
NAYS:	n/a		
ABSTAIN:	n/a	**Final Resolution:**	**Motion Carried**

G. Policy (Items 1-1)

1. Consider authorizing for the first reading the following Policy and Regulation:

	Number	Title	New or Revised
a.	Policy 9163	Spectator Code of Conduct for Interscholastic Events (M)	New
b.	Regulation 5112	Entrance Age	Revised

[**MINUTES**]
Mr. Wieczerzak requested a motion to move the foregoing.

Motion By:	Mr. Bertram, Chair.	**Seconded By:**	Ms. Levy
AYES:	Mr. Bertram, Mr. Crocetti, Mrs. D'Asti, Mr. Francia, Ms. Levy, Mr. Maher, Mr. Napolitano, Mrs. Yeager, and Mr. Wieczerzak		
NAYS:	n/a		
ABSTAIN:	n/a	**Final Resolution:**	**Motion Carried**

G. Policy Continued (Items 2-2)

2. Consider authorizing for the second reading the following Policies and Regulations:

	Number	Title	New or Revised
a.	Policy 2417	Student Intervention and Referral Services	Revised
b.	Policy 5512	Harassment, Intimidation or Bullying	Revised
c.	Policy 5533	Student Smoking	Revised
d.	Policy 7441	Electronic Surveillance in School Buildings and on School Grounds	Revised
e.	Policy 9320	Cooperation with Law Enforcement Agencies	Revised
f.	Regulation 2417	Student Intervention and Referral Services	Revised
g.	Regulation 5533	Student Smoking	Revised
h.	Regulation 7441	Electronic Surveillance in School Buildings and on School Grounds	Revised
i.	Regulation 9320	Cooperation with Law Enforcement Agencies	Revised

[**MINUTES**]
Mr. Wieczerzak requested a motion to move the foregoing.

Motion By:	Mr. Bertram, Chair.	**Seconded By:**	Ms. Levy
AYES:	Mr. Bertram, Mr. Crocetti, Mrs. D'Asti, Mr. Francia, Ms. Levy, Mr. Maher, Mr. Napolitano, Mrs. Yeager, and Mr. Wieczerzak		
NAYS:	n/a		
ABSTAIN:	n/a	**Final Resolution:**	**Motion Carried**

XIV. SECOND PUBLIC PORTION - ANY ITEM

[**MINUTES**]
No public comment.

XV. SECOND BOARD DISCUSSION

[**MINUTES**]
Mr. Napolitano expressed his appreciation of Mr. Crocetti's guidance and mentoring.
Mr. Betram, Mr. Wieczerzak, and Ms. Levy expressed their gratitude to Mr. Crocetti for his contribution to the Board and district.
Mr. Crocetti expressed his appreciation to the board and administration, reflecting fondly on his time as a board member.

G. General (Continued)

A. Approval to accept, with regret, the resignation of Robert Crocetti, as of March 1, 2025, member of the Morris Hills Regional District Board of Education.

[**MINUTES**]
Mr. Wieczerzak requested a motion to move the foregoing.

Motion By:	Mr. Crocetti	**Seconded By:**	Ms. Levy
AYES:	Mr. Bertram, Mr. Crocetti, Mrs. D'Asti, Mr. Francia, Ms. Levy, Mr. Maher, Mr. Napolitano, Mrs. Yeager, and Mr. Wieczerzak		
NAYS:	n/a		
ABSTAIN:	n/a		**Final Resolution: Motion Carried**

XVI. ADJOURNMENT

A. Approval to adjourn the regular meeting.

[**MINUTES**]
Mr. Wieczerzak requested a motion to move the foregoing.

Motion By:	Mr. Crocetti	**Seconded By:**	Mr. Napolitano
AYES:	Mr. Bertram, Mr. Crocetti, Mrs. D'Asti, Mr. Francia, Ms. Levy, Mr. Maher, Mr. Napolitano, Mrs. Yeager, and Mr. Wieczerzak		
NAYS:	n/a		
ABSTAIN:	n/a		**Final Resolution: Motion Carried**

[**MINUTES**]
The board adjourned at 7:00 p.m.

Respectfully Submitted by:

Gail M. Libby
Board Secretary