

I. SALUTE TO THE FLAG

[**MINUTES**]

Mr. Wieczerszak asked the room to rise at 6:06 P.M. and requested a meeting roll call.

II. ROLL CALL

Meeting Roll Call	
Michael Bertram	Present
Christie D'Asti	Absent
Frank Francia	Present
Barbara C. Levy	Absent
William Maher	Present
Patrick Napolitano	Present
Michael Wieczerszak	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
Dezaray Semer	Present
SGA Pres. MH - Keion Andrews	Present
SGA Pres. MK - Aleena Seyam	Present

[**MINUTES**]

Ms. Libby conducted a meeting roll call, confirming a quorum was present.

III. 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. Notice of the change in meeting time for tonight’s meeting was posted to the District’s website on March 14, 2025”

[**MINUTES**]

Mr. Wieczerszak read the Opening Statement.

IV. CLOSED EXECUTIVE SESSION

APPROVAL TO RECESS INTO CLOSED SESSION TO CONDUCT A RESIDENCY HEARING

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, March 17, 2025, and the public will be excluded.

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1. The general nature of the subject is a residency hearing.
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. Wieczerszak requested a motion to move the foregoing.

Motion By:	Mr. Bertram	Seconded By:	Mr. Napolitano
AYES:	Mr. Bertram, Mr. Francia, Mr. Maher, Mr. Napolitano, Mrs. Yeager, and Mr. Wieczerszak		
NAYS:	n/a		
ABSTAIN:	n/a		
			Final Resolution: Motion Carried

[MINUTES]

The board moved into closed session at 6:07 P.M.

[MINUTES]

The board returned to open session at 6:41 P.M.

V. PRIOR MEETING MINUTES

A. Approval to accept the minutes:

1. February 24, 2025 - [Open Session](#)
2. February 24, 2025 - [Closed Session](#)

[MINUTES]

Mr. Wieczerszak requested a motion to move the foregoing.

Motion By:	Mr. Bertram	Seconded By:	Mr. Napolitano
AYES:	Mr. Bertram, Mr. Francia, Mr. Maher, Mr. Napolitano, Mrs. Yeager, and Mr. Wieczerszak		
NAYS:	n/a		
ABSTAIN:	n/a		
			Final Resolution: Motion Carried

VI. CORRESPONDENCE

[MINUTES]

No matters for correspondence.

VII. STUDENT REPRESENTATIVES' REPORTS

[MINUTES]

Both SGA representatives provided their monthly updates.

VIII. CHIEF SCHOOL ADMINISTRATOR'S REPORT

A. Tentative 2025-2026 Budget Presentation

[MINUTES]

Mr. Norcia and Ms. Libby presented the tentative 2025-2026 budget.

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]

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Mr. Wieczerszak read the public comment statement.

X. FIRST PUBLIC PORTION - AGENDA ITEMS ONLY

[**MINUTES**]
No public comment.

XI. FIRST BOARD DISCUSSION PERIOD

[**MINUTES**]
No board discussion

XII. AGENDA

A. Buildings, Grounds, and Transportation (Items 1-1)

1. Approval of the use of the facilities requests by the following priority groups III, IV, and V:

Priority	Requestor/Activity	Permit
IIIA	MK Track Booster Club / Track & Field Pasta Fundraiser	2503-0002

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

Motion By:	Mr. Napolitano, Chair.	Seconded By:	Mr. Bertram
AYES:	Mr. Bertram, Mr. Francia, Mr. Maher, Mr. Napolitano, Mrs. Yeager, and Mr. Wieczerszak		
NAYS:	n/a		
ABSTAIN:	n/a		
			Final Resolution: Motion Carried

B. Finance (Items 1-15)

1. Acceptance of the following reports:

Name	Month / Year
a. Treasurer's Report	January 2025
b. Board Secretary's Report	January 2025

2. Ratification of Payments:

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

3. Ratification of Budget Transfers:

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

4. Ratification of Special Services Evaluation, Related Services, and Outside Placements as follows:

OUTSIDE PLACEMENT – SCHOOL YEAR 2024-2025

Student	School	Placement / Start Date	Cost (Prorated)
ODP85459	Chapel Hill Academy	03/03/2025	\$28,014.00
ODP74579	ECLC Chatham	12/10/2024	\$27,270.00
ODP63624	Shepard Preparatory	03/05/2025	\$23,225.40

SPECIAL SERVICES EVALUATIONS & RELATED SERVICES - 2024-2025 SCHOOL YEAR

(Psychiatric, Physical, Speech, Occupational, Social, Education, etc.)

Student	School	Eval / Service	Provider / Services	Cost
20285592	MK	Assistive Technology	Assistive Tek	TBA

5. Approval of Change Order #8 to G. Meyer Group for Project # 24.117, Bid # 25-04, Morris Hills Media Center, to install additional condensate lines, in the amount of \$4,833.00, within the bid allowance.

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6. Approval of an addendum to a previously board-approved agreement, in the amount of \$40,000.00, with Byram Bus, Inc. for the 2024-2025 school year, thus increasing the do not exceed amount to \$140,000.00
7. Approval to dispose of the following through GovDeals:

Item Description	Qty.	Reason	Location	Requestor	Fixed Asset #
Dell 11PT22 Chromebooks	5	End of Life	MK IT	Ian Toledo	n/a
HP Chromebook C360 11 G1 1EE	2	End of Life	MK IT	Ian Toledo	n/a
HP Chromebook X360 11 G2EE	1	End of Life	MK IT	Ian Toledo	n/a
HP Chromebook 14 G4	2	End of Life	MK IT	Ian Toledo	n/a
HP Chromebook BOOK 14 G5	1	End of Life	MK IT	Ian Toledo	n/a
Dell Chromebook 3100	11	End of Life	MK IT	Ian Toledo	n/a
Dell Chromebook 3100 2-in-1	14	End of Life	MK IT	Ian Toledo	n/a
HP Chromebook 11A G8 EE	1	End of Life	MK IT	Ian Toledo	n/a
HP Chromebook x360 11 G1 EE	1	End of Life	MK IT	Ian Toledo	n/a
Dell Latitude 3500	25	End of Life	MK IT	Ian Toledo	n/a
Apple A1707 MacBook Pro	1	End of Life	MK IT	Ian Toledo	700633
Apple 1932 MacBook Pro	1	End of Life	MK IT	Ian Toledo	n/a
Apple 1466 MacBook Air	1	End of Life	MK IT	Ian Toledo	n/a
Carvin 1584 PA Speaker	1	End of Life	MK Theatre	Harry Fahrer	n/a
Carvin 1588 PA Speaker	2	End of Life	MH Theatre	Harry Fahrer	n/a
Carvin UX16-BP Wireless Speaker Mic	9	End of Life	MH Theatre	Harry Fahrer	n/a
Carvin Wireless System U7500 LP Receiver	4	End of Life	MK Theatre	Harry Fahrer	n/a
Dell Latitude E5500	1	End of Life	MK IT	Ian Toledo	n/a
Dell Latitude E5440	1	End of Life	MK IT	Ian Toledo	n/a
Dell Latitude 3540	1	End of Life	MK IT	Ian Toledo	n/a
Model 3170 POS System	1	Replaced	MK Cafeteria	K.Castellano	700541
Model 3170 POS System	1	Replaced	MK Cafeteria	K.Castellano	700542
Model 3170 POS System	1	Replaced	MK Cafeteria	K.Castellano	700543
Model 3170 POS System	1	Replaced	MK Cafeteria	K.Castellano	10203
Model 3170 POS System	1	Replaced	MK Cafeteria	K.Castellano	n/a
Aerohive AR250 Wireless Access Point	5	Replaced	MK IT	K.Castellano	n/a
Epson 485WI Flash link Projector	1	End of life	MK IT	K.Castellano	n/a
Epson 685WI Flash Link Projector	2	End of life	MK IT	K.Castellano	n/a
Hitachi CP-X3011N Projector	3	End of life	MK IT	K.Castellano	n/a
HP LaserJet Enterprise M609	2	End of life	MK IT	Ian Toledo	n/a
Dell 3100 Chromebooks	26	End of life	MK IT	Ian Toledo	n/a
HP Chromebooks 11g5ee	11	End of life	MK IT	Ian Toledo	n/a

8. Approval of a correction to the cost of the following shared services agreement for the 2025-2026 school year, approved on February 24, 2025:

District	Provider	Service	Cost
Rockaway Borough School District	Morris Hills Regional District	Child Study Team	\$377,294

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

a. 26-05 - Applied Behavior Analysis (ABA) & Board Certified Behavior Analyst (BCBA)

10. Approval of the tentative budget for the 2025-2026 school year, using the 2025-2026 state aid figures, and authorize the Board Secretary to submit to the Executive County Superintendent of Schools for their approval in accordance with N.J.S.A. 18A:7F-5 and 18A:7F-6, and to advertise this budget in the Daily Record on April 21, 2025, in the form suggested by the New Jersey Department of Education and required by law, and to hold a public hearing on April 28, 2025, at 6:30 PM at Morris Knolls High School.

	General Fund	Special Revenue Fund	Debt Service Fund	Total
25-26 Total Expenditures	\$88,356,771	\$1,456,859	\$2,452,360	\$92,265,990

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Less Anticipated Revenues	\$14,296,193	\$1,456,859	\$172,202	\$15,925,254
Taxes to be raised	\$74,060,578	\$0	\$2,280,158	\$76,340,736

11. Approval of a tax levy adjustment in the tentative budget for healthcare in the amount of \$517,514. The District intends to utilize this adjustment to offset projected healthcare premium increases.
12. Approval of a resolution to include in the 2025-2026 budget and authorize the withdrawal from the Maintenance Reserve to provide funding for the required maintenance projects in the 2025-2026 school year at a total cost of \$300,000.
13. In accordance with N.J.A.C. 6A:23A Subchapter 7, Board members must receive prior approval of travel expenses by a majority of the full voting membership of the Board and staff members must receive prior approval of travel expenses by the Superintendent of Schools and a majority of the full voting membership of the Board. Regular District business travel has an annual maximum school year threshold of \$150 per staff member, where prior Board approval shall not be required, unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30);

Travel and related expenses not in compliance with N.J.A.C. 6A:23A Subchapter 7 but deemed by the board of education to be necessary and unavoidable will be noted on the approved Board of Education Out of District Travel and Reimbursement Forms;

The Board of Education includes in the tentative budget travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A Subchapter 7, to a maximum expenditure of \$144,850 for all staff and board members for the 2025-2026 school year and the amount approved for 2024-2025 was \$142,755 and \$53,491 was expended to date. The School Business Administrator/Board Secretary shall track and record these costs to ensure the maximum amount is not exceeded.

14. Approval of the following tuition rates for the 2025-2026 school year:

Program	Tuition
Regular Program Grades 9 - 12	\$24,669
LLD	\$35,971
MD	\$36,858

15. Approval of resolution establishing maximums for professional services for the 2025-2026 school year in the following amounts:

Type of Service	Maximum
Legal Fees	\$115,000
Audit Services	\$115,000
Architect of Record	\$30,000
Other Purchased Professional Services	\$3,000
Support Services	\$1,910,000
General Administration	\$15,000
Business & HR Services	\$15,500
Operations	\$50,000
Home Instruction	\$115,000

[MINUTES]

Mr. Wieczerszak requested a motion to move the foregoing.

	Motion By:	Mr. Bertram	Seconded By:	Mr. Napolitano
	AYES:	Mr. Bertram, Mr. Francia, Mr. Maher, Mr. Napolitano, Mrs. Yeager, and Mr. Wieczerszak		
	NAYS:	n/a		
	ABSTAIN:	n/a		
				Final Resolution: Motion Carried

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C. Curriculum, Extended Education, Athletics, and Student Activities (Items 1-12)

1. Approval of the following AVID Summer Program dates:

- a. Monday, July 21, 2025 (current MHRD AVID student leaders' planning day)
- b. Tuesday, July 22 - Friday, July 25, 2025 (summer program for incoming 9th-grade AVID students)

2. Approval of [NJHESAA Data Sharing Agreement](#).

3. Approval of "The Joy of Reading" District Summer Read for 2025.

4. Approval of the following guest speakers at Morris Knolls High School:

Class	Speaker	Date	Fee
AP US History	Brian Bergen, Gulf War fighter pilot and Assemblyman for Denville	March 25, 2025	\$0
Criminology	Aaron Tomasini, Morris County Sheriff's Department	March 18-19, 2025	\$0

5. Approval to integrate Delta Math as a supplemental online tool in mathematics classes, at no cost.

6. Approval of International Exchange student ID#STU04825ST5 to attend Morris Hills High School through the Pan Atlantic Foundation for the 2025-2026 school year.

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

Program	Artist(s)	Description	Fee
APA Summer Enrichment Workshop	Jared Kirby	Stage Combat Seminar August 21, 2025	\$300.00
Dance	Pamela Licht	Latin Dance Fusion March 28, 2025	\$170.00 (Paid out of NHSDA acct.)
Dance	Audrey Lipson	Contemporary Dance March 28, 2025	\$170.00 (Paid out of NHSDA acct.)
Dance	Leah Suskind	Modern Technique Dance Workshop March 28, 2025	\$170.00 (Paid out of NHSDA acct.)
Dance	Samantha Behrens	Jazz Master Class April 2025	\$150.00 (Paid out of NHSDA acct.)
Dance	Jimmy Genovesi	Jazz Master Class April 2025	\$150.00 (Paid out of NHSDA acct.)

8. Ratification of the following Field Trips:

Staff Member Department	Location Date	Rationale	Student Cost	BOE Cost
Brian Bollette Bryant Wanamaker Benjamin Smolinski William Livingston Andres Diaz Anthony Vasile Christopher Cervona Erik Leonhardt Wrestling Coaches	Atlantic City, NJ March 5-8, 2025	Morris Hills High School and Morris Knolls High School Wrestling team members will compete in the State Wrestling Championships.	\$0	\$3,000 (lodging est. per school) + \$2,124 (food est. MH) & \$1,416.00 (food est. MK) ADDED: \$129.72 per Coach (mileage) \$473.69 (1 additional room for MK) +\$25.00 per Coach (parking fee)
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 ADDED: AND WILL TOUR RUTGERS NEWARK WITH RUTGERS AMBASSADORS AND VISIT A COLLEGE-LEVEL CLASSROOM LECTURE.	\$0	\$860 + MHRD buses*

9. Approval of the following Field Trips:

Staff Member Department	Location Date	Rationale	Cost per Student	BOE Cost
Jenny Malin CHANGED TO: LYNN LUBRECHT Michelle Lis Interact Club Advisors Trip#AT-05566	Bethlehem, PA March 24, 2025	Morris Knolls High School Interact Club members will participate in community service at Feed the Children and Wegmans.	\$0	MHRD buses*

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Nickolas Maloupis Elizabeth Maloupis Science Trip#AT-06537	Madison, NJ April 5, 2025	Morris Hills High School Physics Club members will learn about discoveries, technology, and data analysis techniques used by particle physicists during a QuarkNet Master Class at Drew University.	\$0	MHRD buses*
Stephanie Fasano Anthony Vasile Christopher Carrano Nurse Special Education Trip#AT-06521	Rockaway, NJ April 7, 2025	Morris Knolls High School Independent Living Skills students will work on social and academic skills learned in the classroom while out in the community during a trip to Chick Wings and Things.	Cost of lunch (optional)	MHRD buses*
Bryan Gallagher Anthony Vasile Christopher Cervona Michael Beach Bruce Campbell Mark DiGennaro, Sr. Parent Chaperones Athletic Coaches Trip#AT-06541	East Rutherford, NJ April 10, 2025	Morris Knolls High School and Morris Hills High School football team players will attend Project Kind's Worthy of Love Fest at MetLife Stadium with the New York Giants.	\$0	MHRD buses*
John Miraldi Mary Miraldi Technology Trip#AT-06396	Wharton, NJ April 22, 2025	Morris Hills High School and Morris Knolls High School Engineering students will visit Picatinny Arsenal to expose them to the industry, rapid prototyping in action, and local companies.	\$0	MHRD buses*
Brian McDonald Technology Trip#AT-06440	Rockaway, NJ April 22, 2025	Morris Knolls High School Robotics students will travel to Morris Hills High School to face off in a Sumo Bot competition.	\$0	MHRD buses*
William Erikson Bruce Feakins Emma Evans (back-up chaperone) Jenna Miller (back-up chaperone) Gifted & Talented Trip#AT-06539	Nazareth, PA & Rockaway, NJ April 22, 2025	Morris Hills and Morris Knolls High School Gifted & Talented students enrolled in a woodworking independent study will tour the Martin Guitar Factory and Guitar Makers Connection. Students will stop for lunch at the Rockaway Mall food court.	\$5 + optional cost of lunch	MHRD buses*
Michelle Lis Interact Club Advisor Trip#AT-06540	Rockaway & Denville, NJ April 22, 2025	Morris Knolls High School Interact Club members will travel to Lincoln Elementary School and Lakeview Elementary School to help with Earth Day activities.	\$0	MHRD buses*
Kevin Doyle CHANGED TO: KEITH BIGORA Marc Berman Aviation Trip#AT-06548	Newark, NJ March 7, 2025 CHANGED TO: APRIL 22, 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*
Stefana Niemoczynski Tiffany Doltz Aviation Trip#06547	Newark, NJ April 23, 2025	Morris Hills 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*
Stephanie Fasano Anthony Vasile Christopher Carrano Nurse Special Education Trip#AT-06519	Denville, NJ April 23, 2025	Morris Knolls High School Independent Living Skills students will work on social and academic skills learned in the classroom while out in the community during a trip to the Denville police department.	\$0	MHRD buses*
Kieran McLaughlin Parent Chaperone Social Studies Trip#AT-06529	Asbury & Washington, NJ April 28, 2025	Morris Knolls High School AP Human Geography students will attend a guided hike and learn about land use, settlement patterns, agriculture, and rivers during a trip to the Musconetcong Watershed Association. Students will stop for lunch at Little Italy Brick Oven Pizza.	\$10	MHRD buses*
Adam Trollinger Science Trip#AT-06543	Bridgewater, NJ April 28, 2025	Morris Knolls High School AP Chemistry students will tour the Henkel site and will stop for lunch at Bridgewater Commons.	Cost of lunch (optional)	MHRD buses*
Stephanie Fasano Anthony Vasile Christopher Carrano Nurse Special Education Trip#AT-06520	Denville, NJ April 29, 2025	Morris Knolls High School Independent Living Skills students will work on social and academic skills learned in the classroom while out in the community during a trip to Gardner Field.	\$0	MHRD buses*

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Staff Member Department	Location Date	Rationale	Cost per Student	BOE Cost
Harold Fahrer Michelle Uhler Rebecca Jacobson Brett Isza English Trip#AT-06403	New York, NY April 30, 2025	Morris Hills High School Theatre Arts students will view a Broadway production of <i>John Proctor is the Villain</i> at the Booth Theatre.	\$70	\$280 (cost of chaperone tickets) + MHRD buses*
Sean Trisler Technology Trip#AT-06515	Trenton, NJ May 3, 2025	Morris Hills High School Technology students will compete in the NJ TSA (Technology Student Association) State Conference at The College of New Jersey.	\$0	MHRD buses*
Irene Fischetti Amanda Manjorin Joseph Kelly Anna Nazzaro Adrian Cortes Special Education Trip#AT-06516	Freehold, NJ May 29, 2025	Morris Knolls High School FLEX students will go on a reward trip to iPlay America.	\$0	MHRD buses*
Mary Kelson Stephan Zdanowicz Varsity Club Trip#AT-06127	Rockaway, NJ May 31, 2025 CHANGED TO: MAY 30, 2025	Morris Knolls High School Varsity Club members will represent Morris Knolls at the Dennis O'Brien School to assist with their field day.	\$0	MHRD buses*

*Per the MHRD Transportation Trip Rate Guide

10. Approval of the following Staff Conferences:

Staff Member Department	Location Date	Rationale	Estimated Costs					
			Reg.	Lodg.	Meals	Mile.	Park/Toll	Other
Maria Russo Secretary to the Director of Special Services	Online April 16, 2025	FEA: Legal One - School Law for Administrative Assistants	\$150	N/A	N/A	N/A	N/A	\$0
			Acct.	25-11-000-219-580-292-06				
Jennifer Toriello Director of Instructional Services - English	Madison, NJ May 29, 2025	Drew University: Northern NJ ELA Supervisor Group	\$0	N/A	N/A	\$0	\$0	\$0
			Acct.	N/A				
Noelle Immediato English	Online May 31 - June 6, 2025	College Board: AP English Literature Reader	\$0	N/A	N/A	N/A	N/A	\$0
			Acct.	N/A				
Gail Libby Alicia Valverde-Mesa Business Administrator/Assistant Business Administrator	Atlantic City, NJ June 4 - 6, 2025	NJASBO Annual Conference	\$500	\$248	\$170	\$193.20	\$40	\$0
			Acct.	25-11-000-251-580-000-02 (Valverde-Mesa) No cost for Gail Libby				
Maria Dalton World Language	Online June 11 - 17, 2025	College Board: AP Spanish Language and Culture Reader	\$0	N/A	N/A	N/A	N/A	\$0
			Acct.	N/A				
Kevin Kane Social Studies	Gettysburg, PA July 13 - 16, 2025	Gilder Lehrman Teacher Symposium at Gettysburg College	\$545	\$0	\$0	\$185	\$10	\$0
			Acct.	25-11-190-100-580-112-04				

11. Approval of Athletic Trips for [Morris Hills High School](#) and [Morris Knolls High School](#) for April 2025.

12. Ratification of February 2025 Athletic schedule changes for [Morris Hills High School](#) and [Morris Knolls High School](#).

[MINUTES]

Mr. Wiczerzak requested a motion to move the foregoing.

	Motion By:	Mrs. Yeager	Seconded By:	Mr. Bertram
	AYES:	Mr. Bertram, Mr. Francia, Mr. Maher, Mr. Napolitano, Mrs. Yeager, and Mr. Wiczerzak		
	NAYS:	n/a		
	ABSTAIN:	n/a		Final Resolution: Motion Carried

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D. Community Relations (Items 1-5)

1. Approval of the Harassment, Intimidation and Bullying investigation [results](#) as received and affirmed by the Chief School Administrator.
2. Approval of the revised [2024-2025 District Calendar](#), as submitted.
3. Approval to accept a monetary donation in the amount of \$1,000 from the Lake Hopatcong Elks #782 to the Morris Hills Regional District Special Education Department.
4. Approval to accept grant from DonorsChoose in the amount of \$998.12 to be used for the Morris Hills HOPE Club's Nourished Minds & Bodies project.
5. Approval to accept donation of Radio Control (RC) Components, with an approximate value of \$1,400, from Doug McKenzie to the Morris Hills Regional District Robotics Program.

[**MINUTES**]

Mr. Wieczerszak requested a motion to move the foregoing.

Motion By:	Mr. Francia	Seconded By:	Mr. Napolitano
AYES:	Mr. Bertram, Mr. Francia, Mr. Maher, Mr. Napolitano, Mrs. Yeager, and Mr. Wieczerszak		
NAYS:	n/a		
ABSTAIN:	n/a		
			Final Resolution: Motion Carried

E. General - NONE

F. Personnel (Items 1-1)

1. Consider accepting the resignation of the following personnel:

Name	Position	Loc.	Position #	Distribution Number	Eff. Date
Dunn, Lindsay	Assistant Forensics Advisor	MK	FF-0004-29-26A	25-11-401-100-100-160-04	6/30/2025
Kane, Kevin	Saturday Detention 1st Semester (.5 position)	MK	FF-0004-29-29A	25-11-401-100-100-160-04	3/15/2025
Kane, Kevin	Saturday Detention 2nd Semester (.5 position)	MK	FF-0004-29-30A	25-11-401-100-100-160-04	3/15/2025
Stroud, Elena	Teacher of Business	MH	V-0003-02-06A	25-11-140-100-101-000-03	3/28/2025

[**MINUTES**]

Mr. Wieczerszak requested a motion to move the foregoing.

Motion By:	Mrs. Yeager, Chair.	Seconded By:	Mr. Bertram
IN FAVOR:	Mr. Bertram, Mr. Francia, Mr. Maher, Mr. Napolitano, Mrs. Yeager, and Mr. Wieczerszak		
OPPOSED:	n/a		
ABSTAIN:	n/a		
			Final Resolution: Motion Carried

F. Personnel Continued (Items 2-8)

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

a) [Director of the Academy for Mathematics, Science and Engineering](#)

3. The Chief School Administrator recommends authorizing for the 2024-2025 and 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
Bacilo, Holly	Teacher of Social Studies	MH	V-0003-14-16A	25-11-140-100-101-000-03	5/23/25 - 6/9/25	6/10/25-6/16/25; 8/25/25-11/7/25		11/10/25
Van Der Veken, Danielle	Student Assistance Counselor	MK	M-0004-00-08A	25-11-000-218-104-000-04	5/22/25 - 8/22/25	8/25/25 - 11/14/25	11/17/25 - 12/15/25	12/16/25

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4. The Chief School Administrator recommends authorizing for the 2024-2025 school year the appointments of staff and payment of stipends for the following 1/6 positions to replace staff members on leave:

Name	Position	Loc.	Position #	Distribution Number	Salary (*prorated)	Effective Dates (all dates are on or about)
Ostrowski, Sandra	Teacher of Art (two 1/6 positions)	MK	V-0004-01-06A	25-70-990-100-101-000-04	MA+30, \$18,671* + \$517* Longevity (each pos.)	5/19/25 - 6/30/25
Brice, Samora	Teacher of Art	MK	V-0004-01-06A	25-70-990-100-101-000-04	MA, \$17,421*	5/19/25 - 6/30/25
Livigne, Nicholas	Teacher of Art	MK	V-0004-01-06A	25-70-990-100-101-000-04	BA, \$16,588*	5/19/25 - 6/30/25
Wieringa, Stacy	Teacher of Art	MK	V-0004-01-06A	25-70-990-100-101-000-04	MA, \$17,421*	5/19/25 - 6/30/25
Abad, Richard	Teacher of Art	MK	V-0004-01-06A	25-70-990-100-101-000-04	BA, \$16,588*	5/19/25 - 6/30/25
Burgin, Meghan	Teacher of Business	MH	V-0003-02-06A	25-11-140-100-101-000-03	MA+30, \$18,671* + \$417* Longevity	3/31/25 - 6/30/25
Jackson, Lauren	Teacher of Business	MH	V-0003-02-06A	25-11-140-100-101-000-03	MA+30, \$18,671* + \$650* Longevity	3/31/25 - 6/30/25
Perry, Colleen	Teacher of Business	MH	V-0003-02-06A	25-11-140-100-101-000-03	MA+30, \$18,671* + \$517* Longevity	3/31/25 - 6/30/25
Radzieski, Jihanne	Teacher of Business	MH	V-0003-02-06A	25-11-140-100-101-000-03	MA+30, \$18,671*	4/1/25 - 6/30/25
Limon, Vincent	Teacher of Business	MH	V-0003-02-06A	25-11-140-100-101-000-03	BA, \$16,588*	4/1/25 - 6/30/25
Malec, Laura	Teacher of Special Education	MK	V-0004-16-07A	25-11-213-100-101-000-04	MA+30, \$18,671* + \$1,133* Longevity	3/13/25-3/25/25
Cortes, Adrian	Teacher of Special Education	MK	V-0004-16-07A	25-11-213-100-101-000-04	BA, \$16,588*	3/13/25-3/25/25
McMahon, Bryan	Teacher of Special Education	MK	V-0004-16-07A	25-11-213-100-101-000-04	MA+30, \$18,671* + \$333* Longevity	3/13/25-3/25/25
Chaffee, Michele	Teacher of Special Education	MK	V-0004-16-07A	25-11-213-100-101-000-04	MA+30, \$18,671* + \$517* Longevity	3/12/25-3/24/25
Kelly, Matthew	Teacher of Special Education	MK	V-0004-16-07A	25-11-213-100-101-000-04	MA+30, \$18,671*	3/12/25-3/24/25
Weisz, Jaclyn	Teacher of Special Education	MK	V-0004-16-07A	25-11-213-100-101-000-04	MA, \$17,421*	3/12/25-3/24/25

5. 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*	Change of dates: From 4/25/25-6/30/25 To: 4/1/25-6/30/25
Leonhardt, Erik	Assistant Softball Coach	MK	X-0004-28-67A	25-11-402-100-100-947-04	\$6,713 + \$1,020 Longevity	3/16/25-6/30/25
Pepperman, Alicia	Saturday Detention 2nd Semester (.5 Pos.)	MK	FF-0004-29-30A	25-11-401-100-100-160-04	\$1,634*	3/16/25-6/30/25

6. 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
Jones, Jane	Substitute Teacher	FF-0901-00-01A	25-11-140-100-101-000-09	3/17/25-6/30/25	Teacher Certificate	\$130/day
Jones, Roger	Substitute Teacher	FF-0901-00-01A	25-11-140-100-101-000-09	3/17/25-6/30/25	Teacher Certificate	\$130/day

7. 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
Springtacular Program Development - Art, Music, and TV Production teachers will collaborate to develop historical and	March 17, 2025 - April 7, 2025	Participants: Keith Kasper Brett Izsa Sandra Ostrowski Rachel Gallo	Participant Fee: Up to 20 hours at \$20.00/hour = \$400/each participant	25-20-272-200-100-000-03/04

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Workshop/Program	Date	Presenter and Participants	Expense	Account
cultural connections for performances, integrate media and visual storytelling, and run a sculpture workshop for staff.		Nicholas Livigne		

8. 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 <small>(all dates are on or about)</small>	Add'l Info.	Stipend	Job Code
Rieger, Robert	Staff Assistant for Before/ After School Activities, Athletic Aide	MK.	99-0000-61-000	25-11-000-217-100-000-04	3/3/25-6/30/25	As needed	\$29.00/hr	ESSA
Rieger, Robert	Transportation Aide	MK.	99-0000-61-000	25-11-000-270-107-000-08	3/3/25-6/30/25	As needed	\$30.90/hr.	TRANS
Rivera, Vanessa	Athletic Extra Pay (Event)	Dist.	99-0000-64-000	25-11-402-100-100-948-03 25-11-402-100-100-948-04	4/1/25-6/30/25	As needed	In accordance with the 2024-2029 MHRDEA Contract	ATHE/ATKE/
Johnson, Shane	SAT Bootcamp, Mathematics	MK	99-0000-61-000	25-11-140-100-101-000-04	3/4/25; 3/6/25; 4/30/25; 5/1/25	4 days	\$45/hr. Up to 2 hrs./day	WKSH
Chouequet, Liliana	Homebound Tutor	Dist.	99-0000-61-000	25-11-150-100-101-292-06	3/11/25-6/30/25	As needed	\$55/hour	HOMEH HOMEK
Hartsuiker, Richard	Pit Musician	MK	99-0000-60-000	25-11-401-100-100-160-04	3/8/25-3/15/25	Max of 6 sessions	\$100/session	DAILY
Schwartz, Daniel	Pit Musician	MK	99-0000-60-000	25-11-401-100-100-160-04	3/8/25-3/15/25	Max of 6 sessions	\$100/session	DAILY
Izsa, Brett	Pit Musician	MK	99-0000-60-000	25-11-401-100-100-160-04	3/8/25-3/15/25	Max of 6 sessions	\$100/session	DAILY
Monsko, Tracey	Nurse for Afterschool Activities	MK	99-0000-64-000	25-11-000-213-100-000-04	3/1/25-6/30/25	As needed	Per diem hourly rate	ATKH
Burrows, Kelly	Nurse for Afterschool Activities	MK	99-0000-64-000	25-11-000-213-100-000-04	3/1/25-6/30/25	As needed	Per diem hourly rate	ATKH
Auer, Kimberly	Nurse for Afterschool Activities	MH	99-0000-64-000	25-11-000-213-100-000-03	3/1/25-6/30/25	As needed	Per diem hourly rate	ATHH
Leonard, Catherine	Nurse for Afterschool Activities	MH	99-0000-64-000	25-11-000-213-100-000-03	3/1/25-6/30/25	As needed	Per diem hourly rate	ATHH
Schwartz, Daniel	PM AP Exam Proctor	MK	99-0000-61-000	25-11-140-100-101-000-04	5/5/25-5/16/25	1.5 hrs/ day up to 4 days	\$45.00/hour	PMAP
Resnick, Victoria	PM AP Exam Proctor	MK	99-0000-61-000	25-11-140-100-101-000-04	5/5/25-5/16/25	1.5 hrs/ day up to 4 days	\$45.00/hour	PMAP
Roman, Christopher	PM AP Exam Proctor	MK	99-0000-61-000	25-11-140-100-101-000-04	5/5/25-5/16/25	1.5 hrs/ day up to 4 days	\$45.00/hour	PMAP
Amicucci, Deborah	PM AP Exam Proctor	MK	99-0000-61-000	25-11-140-100-101-000-04	5/5/25-5/16/25	1.5 hrs/ day up to 4 days	\$45.00/hour	PMAP
Izsa, Brett	PM AP Exam Proctor	MK	99-0000-61-000	25-11-140-100-101-000-04	5/5/25-5/16/25	1.5 hrs/ day up to 4 days	\$45.00/hour	PMAP
Pelosi, Nicholas	PM AP Exam Proctor	MH	99-0000-61-000	25-11-140-100-101-000-03	5/5/25-5/16/25	1.5 hrs/ day up to 4 days	\$45.00/hour	PMAP
Izsa, Brett	PM AP Exam Proctor	MH	99-0000-61-000	25-11-140-100-101-000-03	5/5/25-5/16/25	1.5 hrs/ day up to 4 days	\$45.00/hour	PMAP
Adams, Peter	PM AP Exam Proctor	MH	99-0000-61-000	25-11-140-100-101-000-03	5/5/25-5/16/25	1.5 hrs/ day up to 4 days	\$45.00/hour	PMAP
Quinones, Jacqueline	PM AP Exam Proctor	MH	99-0000-61-000	25-11-140-100-101-000-03	5/5/25-5/16/25	1.5 hrs/ day up to 4 days	\$45.00/hour	PMAP
Patel, Mansi	PM AP Exam Proctor	MH	99-0000-61-000	25-11-140-100-101-000-03	5/5/25-5/16/25	1.5 hrs/ day up to 4 days	\$45.00/hour	PMAP
Weissensee, Monika	PM AP Exam Proctor	MH	99-0000-61-000	25-11-140-100-101-000-03	5/5/25-5/16/25	1.5 hrs/ day up to 4 days	\$45.00/hour	PMAP
Fischetti, Nikolette	PM AP Exam Proctor	MH	99-0000-61-000	25-11-140-100-101-000-03	5/5/25-5/16/25	1.5 hrs/ day up to 4 days	\$45.00/hour	PMAP
McMahon, Bryan	Substitute PM AP Exam Proctor	MH	99-0000-61-000	25-11-140-100-101-000-03	5/5/25-5/16/25	1.5 hrs/ day up to 4 days	\$45.00/hour	PMAP

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[**MINUTES**]

Mr. Wieczerszak requested a motion to move the foregoing.

Motion By:	Mrs. Yeager, Chair.	Seconded By:	Mr. Bertram
AYES:	Mr. Bertram, Mr. Francia, Mr. Maher, Mr. Napolitano, Mrs. Yeager, and Mr. Wieczerszak		
NAYS:	n/a		
ABSTAIN:	n/a		
			Final Resolution: Motion Carried

G. Policy (Items 1-1)

1. Consider authorizing for the second 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. Wieczerszak requested a motion to move the foregoing.

Motion By:	Mr. Bertram, Chair.	Seconded By:	Mr. Napolitano
AYES:	Mr. Bertram, Mr. Francia, Mr. Maher, Mr. Napolitano, Mrs. Yeager, and Mr. Wieczerszak		
NAYS:	n/a		
ABSTAIN:	n/a		
			Final Resolution: Motion Carried

XII. SECOND PUBLIC PORTION - ANY ITEM

[**MINUTES**]

No public comment.

XIII. SECOND BOARD DISCUSSION

[**MINUTES**]

Mr. Bertram expressed his appreciation for an in-depth and concise budget presentation.

XIV. RESIDENCY HEARING DETERMINATION

- A.** WHEREAS, on March 17, 2025, the Morris Hills Regional Board of Education (“Board”) held a hearing with regard to the residency of Student No. 2494267844; and

WHEREAS, the Board listened to the testimony presented, any admissions made, and considered the evidence offered with regard to the residency of the above student; and

WHEREAS, based upon the testimony presented, any admissions made and evidence offered, the Board found that the Administration sustained its burden of proof and established that Student No. 2494267844 is not eligible to attend Board Schools; and

WHEREAS, the Board determined, based on a preponderance of the evidence, that the evidence presented does not establish that Student No. 2494267844 is eligible to attend Board Schools under the circumstances set forth pursuant to N.J.S.A. 18A:38-1b; and

IT IS HEREBY RESOLVED that the Board grants the Superintendent’s request for an order of removal of Student No. 2494267844. Upon the discretion of the Superintendent, the Superintendent is further permitted to pursue appropriate tuition reimbursement from all responsible parties for the period of time of up to one (1) year that Student No. 2494267844 attended the Board’s school(s) and was not eligible to do so.

This Resolution will take effect immediately on this 17th day of March 2025.

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Mr. Wieczerszak requested a motion to move the foregoing.

Motion By:	Mr. Francia	Seconded By:	Mr. Napolitano
AYES:	Mr. Bertram, Mr. Francia, Mr. Maher, Mr. Napolitano, and Mr. Wieczerszak		
NAYS:	n/a		
ABSTAIN:	Mrs. Yeager		Final Resolution: Motion Carried

XV. ADJOURNMENT

A. Approval to adjourn the regular meeting.

[**MINUTES**]

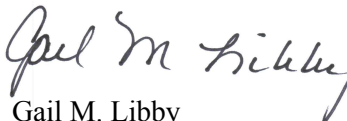
Mr. Wieczerszak requested a motion to move the foregoing.

Motion By:	Mr. Napolitano	Seconded By:	Mr. Bertram
AYES:	Mr. Bertram, Mr. Francia, Mr. Maher, Mr. Napolitano, Mrs. Yeager, and Mr. Wieczerszak		
NAYS:	n/a		
ABSTAIN:	n/a		Final Resolution: Motion Carried

[**MINUTES**]

The board adjourned at 7:24 p.m.

Respectfully Submitted by:


Gail M. Libby
Board Secretary