

**MORRIS HILLS REGIONAL DISTRICT
BOARD OF EDUCATION**
48 Knoll Drive, Rockaway, NJ 07866

MINUTES: REGULAR MEETING
Monday, September 16, 2024
7:00 p.m., BOE Conference Room

I. SALUTE TO THE FLAG

[MINUTES]

Mr. Serafin asked the room to rise at 7:00 P.M. and requested an attendance roll call.

I. ROLL CALL

Meeting Roll Call	
Michael Bertram	Present
Robert Crocetti, Jr.	Present
Christie D'Asti	Present
Barbara C. Levy	Absent
William Maher	Present
Patrick Napolitano	Present
William Serafin	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. Gail Libby, Board Secretary, conducted a roll call and noted that a quorum of the Board was established.

II. 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, 2024, and in The Citizen on January 17, 2024. 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 9, 2024.”

[MINUTES]

Mr. Serafin read the Opening Statement.

III. PRIOR MEETING MINUTES

A. Approval to accept the [minutes](#) from the August 19, 2024, meeting.

[MINUTES]

Mr. Serafin requested a motion to move the foregoing.

Motion By:	Mr. Bertram	Seconded By:	Mr. Napolitano
AYES:	Mr. Bertram, Mrs. D'Asti, Mr. Maher, Mr. Napolitano, Mr. Wieczerszak, Mrs. Yeager, and Mr. Serafin		
NAYS:	n/a		
ABSTAIN:	Mr. Crocetti		Final Resolution: Motion Carried

IV. CORRESPONDENCE

[MINUTES]

No matters for correspondence.

V. CHIEF SCHOOL ADMINISTRATOR’S REPORT

[MINUTES]

Mr. Norcia presented the Chief School Administrator’s Report and Dr. Zoeller presented on the Spring 2024 Access Test Scores.

VI. STUDENT REPRESENTATIVES’ REPORTS

[MINUTES]

Both SGA Presidents provided their monthly update.

VII. 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

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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. Serafin read the Public Comment Statement

VIII. FIRST PUBLIC PORTION - AGENDA ITEMS ONLY

[MINUTES]

No public comment.

IX. FIRST BOARD DISCUSSION PERIOD

[MINUTES]

No Board Discussion

X. AGENDA

A. Buildings, Grounds, and Transportation (Items 1-3)

1. Approval of a new shuttle bus run, 25RBSH1, for to and from school transportation for the 2024-2025 school year.
2. Approval of the Health and Safety Evaluation of School Buildings Checklist for the 2024-2025 school year for Morris Hills High School and Morris Knolls High School, dated September 10, 2024.
3. Approval to accept the School Bus Emergency Evacuation Reports for the following:

Date of Drill	09/04/2024 - 09/05/2024	09/12/2024 - 09/13/2024
Time of Drill	8:00 AM - 1:40 PM - Beginning of Each Block	8:15 AM - 1:30 PM - Beginning of Each Block
School Name	Morris Knolls High School	Morris Hills High School
Location of Drill	Front of Board of Education Buildings	Front of Morris Hills High School
Route Number	N/A	N/A
Name of Person/s Supervising Drill	Ryan MacNaughton, Principal Joseph Cirigliano, Assistant Principal Erin Morgan - Assistant Principal Michael Bouroult - Assistant Principal	Todd M. Toriello, Ed.D. - Principal Robert Merle, Jr. - Assistant Principal Gene Melvin - Assistant Principal Emily Barkocy - Assistant Principal Robert Haraka - Athletic Director

[MINUTES]

Mr. Serafin requested a motion to move the foregoing.

Motion By:	Mr. Napolitano	Seconded By:	Mr. Wieczerszak
AYES:	Mr. Bertram, Mr. Crocetti, Mrs. D'Asti, Mr. Maher, Mr. Napolitano, Mr. Wieczerszak, Mrs. Yeager, and Mr. Serafin		
NAYS:	n/a		
ABSTAIN:	n/a		
			Final Resolution: Motion Carried

B. Finance (Items 1-8)

1. Acceptance of the following reports:

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

2. Ratification of Payments:

Type	Month / Year
a. Accounts Payable Detail	August 2024
b. Agency AP Summary	August 2024
c. Accounts Payable Voids	August 2024

3. Ratification of Budget Transfers:

Type	Month / Year
a. Budget Transfer Summary	August 2024
b. Budget Transfer Detail	August 2024

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)
ODP85624	Cornerstone Academy	08/12/2024	\$94,550.00
ODP63731	Gram School / Aide	07/08/2024	\$104,914.56 / \$64,660.00
ODP36373	Broadstep / Aide ESY ONLY	07/01/2024	\$16,674.90 / \$4,350.00
ODP74669	ESC - Central Park / Therapy / Aide	09/01/2024	\$91,100.00 / \$4,520.00 / \$34,070.00
ODP74305	Windsor School	07/05/2024	\$94,605.00*

*Previously approved on August 19, 2024 - correction to Cost.

SERVICES EVALUATIONS & RELATED SERVICES - 2024-2025 SCHOOL YEAR

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

Student	School	Eval / Service	Provider / Services	Cost
20249060	MK	Transition	Spectrum Works	\$30,240.00

5. Approval to enter into a Cooperative Pricing Agreement with Monmouth-Ocean Educational Services Commission (MOESC) as the Lead Agency for the procurement of goods and services.
6. Approval of a joint transportation agreement for to and from school services with the Rockaway Borough Board of Education as joiner for route 25RBSH1 for \$5,142.00 for the 2024-2025 school year.
7. Approval to solicit bids for field trip transportation services for the 2024-2025 school year.
8. Approval of an agreement with Supreme Consultants, LLC, located in Rutherford, NJ, for bilingual support staff at a cost not to exceed \$37,800 for the 2024 - 2025 school year.

[MINUTES]

Mr. Serafin requested a motion to move the foregoing.

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

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

1. Ratification of athletic schedule changes for August 2024 for [Morris Hills High School](#) and [Morris Knolls High School](#).
2. Approval of athletic trips for October 2024 for [Morris Hills High School](#) and [Morris Knolls High School](#).
3. Approval of guest speakers Alvaro Llanos and Shawn Simons to present the Summer Read Assembly "After the Fire" and sign books at Morris Hills High School and Morris Knolls High School.
4. Approval of the following 2024 Curriculum Revisions:

Subject Area	Course Title	Standard Alignments
FCS	Food Service Management/Culinary Arts III	2020/2023 NJSLs
Math	Algebra 2	2020/2023 NJSLs
Math	Geometry	2020/2023 NJSLs
N/A	Student Assistance Program	2020/2023 NJSLs
World Language	Accelerated French H	ELA Standards Update
World Language	Accelerated German H	ELA Standards Update
World Language	AP French Language/IB French SL 2	ELA Standards Update
World Language	French 1	ELA Standards Update
World Language	French 2	ELA Standards Update
World Language	French 3H	ELA Standards Update
World Language	French 4H/IB SL 1	ELA Standards Update
World Language	German 1	ELA Standards Update
World Language	German 2	ELA Standards Update
World Language	German 4H/IB German SL 1	ELA Standards Update
World Language	Spanish 1	ELA Standards Update
World Language	Spanish 2	ELA Standards Update
World Language	Spanish 4H/IB SL 1	ELA Standards Update

5. Approval of the following Curriculum Revision Cycles for 2024-2029:

Department	Year	Course Titles
Academy for the Performing Arts	2024-2025	Academy Intermediate Dance Technique Academy Dance Technology & Theoretical Studies Academy Acting II: Scene Study Academy Vocal Performance II
Academy for the Performing Arts	2025-2026	Academy Choreography & Career Planning Academy Advanced Dance Technique Academy Acting III: Career Planning
Academy for the Performing Arts	2026-2027	Academy Introduction to Dance as an Art Form Academy Acting I: Basic Tools Academy Vocal Performance I
Academy for the Performing Arts	2028-2029	Academy Technical Theatre Academy Vocal Performance III
Academy for Math, Science, and Engineering	2024-2025	Academy Biotechnology H Academy Engineering & Product Development 1H
Academy for Math, Science, and Engineering	2025-2026	Academy Macroeconomics H Academy Engineering & Product Development 2H Academy CAD H
Academy for Math, Science, and Engineering	2026-2027	Academy Fund of Engineering H Academy Engineering & Product Development 3H Academy Social Studies 1H (same Course of Study as MHRD equivalent course) Academy Social Studies 2H (same Course of Study as MHRD equivalent course)
Academy for Math, Science, and Engineering	2027-2028	Academy Business Strategies H
Academy for Math, Science, and Engineering	2028-2029	Academy Analysis 2H Academy Analysis 1H Academy English 1H (same Course of Study as MHRD equivalent course) Academy Technical Writing H Academy English 2H (same Course of Study as MHRD equivalent course)
Adult High School	2025-2026	Critical Reading in the Sciences Foundations of Written Language 1 Foundations of Written Language 2
Art	2024-2025	AP Studio Art Mixed Media Sculpture Digital Photography
Art	2025-2026	Digital Art and Design Advanced Art Techniques Introduction to Art Studio Art Workshop
Art	2026-2027	Cartooning and Animation Advanced Digital Art and Design AP Art History
Business	2024-2025	Introduction to Business Microsoft Professional Personal Finance Entrepreneurship
Business	2025-2026	Business Management Business & Personal Law Structured Learning Experience Sports & Entertainment Marketing
Business	2026-2027	Introduction to Computer Applications Digital Foundations College Accounting 2H Yearbook 1 and Yearbook 2 Game Development Social Media Marketing College Accounting 1H Investment Strategies Marketing
English	2024-2025	Public Speaking & Writing SAT Prep
English	2025-2026	Multimedia Journalism (not running 24-25) The Art of Film English 12
English	2026-2027	English 12: Expository & Creative Writing
English	2027-2028	IB English SL/HL AP Language & Composition AP Literature & Composition English 9 CP English 10 CP English 11
English	2028-2029	English 9 Honors/Acad 1H English 10 Honors/Acad 2H Acad. Technical Writing Bridges to Success - ELA English 12: Service Learning Theatre Arts
Family/Consumer Science	2024-2025	Food and Nutrition/Culinary Arts I Food, Cultures, and Traditions/Culinary Arts II

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Department	Year	Course Titles
Family/Consumer Science	2026-2027	Exploring Childhood Introduction to Education
Family/Consumer Science	2028-2029	Food Service Management/Culinary Arts III
Mathematics	2024-2025	SAT Prep AP Computer Science A AP Computer Science Principles ESL Int. Math I ESL Int. Math II IB Math SL Research Based Analysis IH Calculus III - Multivariable H Financial Algebra
Mathematics	2027-2028	College Math Topics Data Science Bridges to Success Math
Mathematics	2028-2029	Calculus & Analytics Geometry H AP Calculus AB/BC Statistics and Probability Algebra I Geometry Algebra 2 Precalculus
Music	2024-2025	Music Theory/Composition
Music	2025-2026	Choir Band (Freshman and Advanced) Strings Ensemble AP Music Theory
Music	2028-2029	Music Appreciation
Physical Education/Health	2023-2024	Physical Education
Physical Education/Health	2024-2025	Health 12 Physical Education for Dancers
Physical Education/Health	2025-2026	Health 11
Physical Education/Health	2026-2027	Driver's Education (Health 10) Character Education
Physical Education/Health	2027-2028	Health 9
Science	2024-2025	Academy Biotechnology H AP Physics 1 Anatomy & Physiology Drone & UAS Technology Advanced Aviation
Science	2025-2026	AP Environmental Science AP Chemistry AP Physics C Physics CPA
Science	2026-2027	Animal Behavior Geology Astronomy AP Seminar
Science	2027-2028	AP Research Chemistry Forensic Science Physical Science CPB IB Chemistry SL
Science	2028-2029	AP Biology Environmental Science Introduction to Aviation Biology IB Physics SL
Social Studies	2024-2025	AP European History Military History Anthropology Sociology
Social Studies	2025-2026	Academy Macroeconomics H Psychology AP Psychology AP Economics AP Human Geography
Social Studies	2026-2027	AP Government & Politics AP United States History US History 1 H-CP / Academy Social Studies 2 Honors US History 2 CP World History H-CP/Academy Social Studies 1 Honors
Social Studies	2027-2028	Criminology Economics Foundations of Philosophy Sports in American Culture
Social Studies	2028-2029	IB Core Components IB History of the Americas HL IB Theory of Knowledge IB Psychology HL
Special Education	2024-2025	Unified Physical Education/Health

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Special Education	2025-2026	Foundations for Success Adaptive Physical Education Multiply Disabled Program Adaptive Health
Special Education	2026-2027	Community Based Instruction Learning Strategies Workforce Readiness-SLE Work-Based Learning Reading
Student Services	2024-2025	AVID Elective 11
Student Services	2025-2026	AVID Elective 12 Library/Media Services School Counseling
Student Services	2026-2027	Gifted/Talented Program AVID Elective 9 AVID Elective 10
Student Services	2028-2029	Student Assistance Counseling
Technology Education	2024-2025	Computer Aided Design 1 Electricity Cabinet Making & Furniture Design Engineering Maker Lab Robotics 2 TV Production 1
Technology Education	2025-2026	Auto Mechanics 1 Engineering Design Electrical Trades Architectural Design TV Production 2 TV Production 3
Technology Education	2026-2027	Auto Mechanics 2/ 3 Advanced Graphic Production & Manufacturing Computer Aided Design 2 Metalworking Robotics 1 Introduction to Graphic Communications Introduction to Woodworking Metals & Manufacturing Tech (including Advanced)
World Language	2024-2025	French 4H/IB French SL1 German 4H Spanish 4H /IB Spanish SL 1 ESL Beginner Spanish Language 2
World Language	2025-2026	AP French Lang/IB French SL 2 Accelerated German H Accelerated French H ESL Intermediate ESL Advanced German 1 ESL Composition French 1 Spanish 1 Accelerated Spanish H
World Language	2026-2027	ESL Newcomer IB German SL
World Language	2027-2028	German 2 French 2 Spanish 2 ESL Literature and Language French 3H
World Language	2028-2029	Spanish Language 1 Spanish 3H German 3H AP Spanish Language/IB Spanish SL 2

6. Approval of the disposition of the following textbook:

Department	Title	Publication Date	Qty.	Reason
Mathematics	IB Mathematics Standard Level	2012	28	Outdated (aligned to old IB Curriculum)

7. Approval of the following Supplemental Texts:

Course	Title	Author	Publisher	Copyright	Cost
English 11 CPB	<i>Breathing Underwater</i>	Alex Finn	HarperTeen	2011	\$8.00 per copy
Game Development	<i>Tetris, The Games People Play</i>	Box Brown	First Second Books	2016	\$13.99 per copy

8. Approval of the following Guest Speaker:

Course	Speaker	Topic	Date
Service Learning	Kathleen McGlynn, Associate Director of Corporate Relations for Jersey Cares	The Points of Light Civic Circle	September 17, 2024

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9. Approval of the following staff conferences:

Staff Member Department	Location Date	Rationale	Estimated Costs					
			Reg.	Lodg.	Meals	Mile.	Park/Toll	Other
Maria Callanan Debra McNally CST	Rockaway, NJ September 25, 2024	NJ4S - Morris-Sussex: Suicide Prevention Summit	\$0	N/A	N/A	\$0	\$0	\$0
			Acct.	N/A				
Andrew Maclay Basketball Coach	Oceanport, NJ September 27, 2024	NJBCA Coaches Clinic	\$150.00	N/A	N/A	\$57.43	\$10.00	\$0
			Acct.	25-11-402-100-580-000-03				
Heather McDonald School Counseling	Newton, NJ September 27, 2024	Annual HESAA Counselor Update at Sussex County Community College	\$0	N/A	N/A	\$22	\$0	\$0
			Acct.	25-11-000-218-580-000-03				
Stefana Niemoczynski Bowling Coach	Howell, NJ October 1, 2024	NJSIAA Bowling Conference	\$0	N/A	N/A	\$57	\$5	\$0
			Acct.	25-11-402-100-580-000-03				
Jenny Malin Instructional Coach	Online October 1-2, 2024	AVID Ignite - Fall Special Edition	\$850	N/A	N/A	N/A	N/A	\$0
			Acct.	25-11-000-223-580-000-04				
Nicholas Norcia Dan Haug Administration	Online Sess. 1: October 9, 2024 Sess. 2: December 11, 2024 Sess. 3: February 26, 2025 Sess. 4: March 11, 2025 Sess. 5: April 9, 2025 Sess. 6: May 14, 2025	NJPSA/FEA: Legal One - Human Resources Legal One Collaborative Sessions	\$600 ea (total)	N/A	N/A	N/A	N/A	\$0
			Acct.	25-11-000-251-580-236-09 (Haug) 25-11-000-230-580-000-01 (Norcia)				
Erik Bradley Social Studies	Augusta, NJ October 14, 2024	AP Roundtable Discussion at High Point HS	\$0	N/A	N/A	\$27.73	\$0	\$0
			Acct.	25-11-190-100-580-112-04				
Iwona Doyle Travis Everett Science	Princeton, NJ October 15, 2024	NJ Science Convention Presenter	\$200 ea	N/A	N/A	\$50 ea	N/A	\$0
			Acct.	25-11-190-100-580-111-03 (Doyle) 25-11-190-100-580-111-04 (Everett)				
Alyson Seltzer, Leigh Wojcik, Maria Callanan, Debra McNally, Christine Dul School Psychologists	Wayne, NJ October 18, 2024	Lakeview Learning Center: Shifting from Deficits to Strengths	\$0	N/A	N/A	\$20.30 ea	\$0	\$0
			Acct.	25-11-000-219-580-292-03				
Gina Giorgianni Connie Conti Reading Specialist	Somerset, NJ October 18, 2024	NJIDA Fall Conference - International Dyslexia Association	\$225 ea	N/A	N/A	\$34.97ea	\$0	\$0
			Acct.	25-11-190-100-580-103-04 (Giorgianni) 25-11-000-219-580-292-04 (Conti)				
Jenny Malin Business	Roseland, NJ October 18, 2024	NJ Business Teachers Education Association: Money Talks	\$0	N/A	N/A	\$13.11	\$0	\$0
			Acct.	25-11-190-100-580-802-04				
Nicholas Norcia Nisha Zoeller Gail Libby Dan Haug Neil Charles Pat Tierney Administrators	Atlantic City, NJ October 21-24, 2024	New Jersey School Boards Association Workshop 2024: Quest for Student] Success	\$175 pp group rate	\$405 pp	\$206.50 pp	\$128.78 pp	\$30 pp	\$23 occ. Fee pp
			Acct.	25-11-000-230-585-000-02-CHANGED TO: 25-11-000-230-580-000-01(Norcia/Zoeller) 25-11-000-251-580-000-02 (Libby) 25-11-000-251-580-236-09 (Haug) 25-11-000-252-580-291-11 (Charles) 25-11-000-261-580-000-07 (Tierney)				
Sonya Boyer District Director of Special Services	Online October 23, 2024	NJPSA/FEA: I&RS to MTSS - Implementing MTSS to Meet NJ Intervention and Referral Services Requirements PSEL: 4,5 and 6	\$75	N/A	N/A	N/A	N/A	\$0
			Acct.	25-11-000-219-580-292-06				
Stephanie Dzikowski CST	East Windsor, NJ October 25, 2024	NJ Association of Learning Consultants: Order and Law - Legally Defensible IEPs, Intro to WJV, Intro to Tests of Dyslexia	\$205	N/A	N/A	\$58.09	\$0	\$0
			Acct.	25-11-000-219-580-292-03				
Keith Bigora Supervisor of CTE	Piscataway, NJ November 1, 2024	Rutgers University: Annual Technology and Engineering Education Association (NJTEEA) Conference	\$225	N/A	N/A	\$40.42	\$0	\$0
			Acct.	25-11-190-100-500-802-04				
Kevin Kelly Supervisor of Special Education	Monroe, NJ November 15, 2024	NJPSA/FEA: Special Education Toolkit - Interventions to Address the New Generation of Student Behavioral Needs	\$149.00	N/A	N/A	\$52.64	\$5.00	\$0
			Acct.	25-11-000-219-580-292-06				
Diana Burlick Deborah Amicucci English	Ewing, NJ November 15, 2024	The College of NJ: Writing Instruction for Students with Significant Writing Difficulty	\$235.12 ea	N/A	N/A	\$58 ea	\$0	\$0
			Acct.	25-11-190-100-580-103-04 (Amicucci) 25-11-204-100-800-000-04(Burlick)				
Erik Bradley Kevin Kane Erik Leonhardt Social Studies	Princeton, NJ November 22, 2024	NJ Council for History Education 2024 Conference at Princeton University	\$95 ea	N/A	N/A	\$44.65 ea	\$10 ea	\$0
			Acct.	25-11-190-100-580-112-04				

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			Reg.	Lodg.	Meals	Mile.	Park/Toll	Other
Nicholas Norcia Superintendent	Scottsdale, AZ December 4-7, 2024	The Superintendent Collaborative Summit	\$0	\$703.72	\$241.50	\$25.94	\$200	\$380 - \$580
Joseph Konopinski, Tiffany Doltz, Kadeem Dennis, Martha Fundora, Marc Berman Aviation	Roxbury, NJ December 6, 2024	Aviation Round Table at Roxbury High School	Acct.	25-11-000-230-580-000-01				
			\$0	N/A	N/A	\$7.70 ea	\$0	\$0
Kelly Lestrangle Special Education	Online December 17, 2024	Rutgers University - Marketing Matters: Making the Most of CBI through Community Partnerships	Acct.	25-11-190-100-580-111-03 25-11-190-100-580-111-04				
			\$0	N/A	N/A	N/A	N/A	\$0
Jason Collinsworth English	Online January 7, 2025	Morris-Union Jointure Commission - 640: Picture This! Overcoming Student Writing Resistance in the Content Areas by Using Graphics, Grades 5-10	Acct.	25-11-190-100-580-103-04				
Jenny Malin DECA Advisor	Mahwah, NJ January 13 & 14, 2025	DECA North Conference	Acct.	N/A				
			\$75	N/A	N/A	N/A	N/A	\$0
Jason Collinsworth English	Online February 26, 2025	Morris-Union Jointure Commission - 815: Simple Strategies for Bldg. Revising and Editing Skills, Gr 3-10	Acct.	25-11-190-100-580-103-04				
			\$0	N/A	N/A	\$112.40	\$52.83	\$0
			Acct.	25-11-190-100-580-802-04				
			\$75	N/A	N/A	N/A	N/A	\$0
			Acct.	25-11-190-100-580-103-04				
Nicholas Norcia Superintendent	New Orleans, LA March 5 - 8, 2025	AASA National Conference on Education	\$795	\$943.74	\$280	\$25.94	\$200	\$270-\$350 (air) \$40 (bags) \$200 (tran)
			Acct.	25-11-000-230-580-000-01				
Jason Collinsworth English	New Providence, NJ March 28, 2025	Morris-Union Jointure Commission - 920: Exploring Neurodiversity - Autism	Acct.	25-11-190-100-580-103-04				
			\$115	N/A	N/A	\$17.39	\$0	\$0
			Acct.	25-11-190-100-580-103-04				

10. Approval of the following field trips:

Staff Member Department	Location Date	Rationale	Cost per Student	BOE Cost
Kelly Lestrangle, Anthony Vasile, 11 staff assistants + nurse Special Education Trip#05095	Parsippany, NJ September 20, 2024	Morris Knolls High School SOAR Program CBI students will attend an 18-21 Back to School Field Day Social at Parsippany High School.	\$0	MHRD buses*
Kelly Lestrangle Kate Karovic + 11 staff assistants & nurse Special Education Trip#05098	Andover, NJ September 27, 2024 Rain date: October 23, 2024	Morris Knolls High School SOAR Program CBI students will apply multidisciplinary academic and social skills in a community setting during a visit to Tranquility Farms.	\$10	\$140 (staff admission) + MHRD buses*
Marcia Ghetti, Laura Malec Science Trip#AT-05122	Atlantic Highlands, NJ October 2, 2024	Morris Hills High School and Morris Knolls High School Geology students will study an in-depth view of coastal geology and beach erosion during a trip to Sandy Hook State Park.	\$0	MHRD buses*
Stephanie Fasano, Anthony Vasile, Chris Carrano, + 15 staff assistants & nurse Special Education Trip#05096	Denville, NJ October 8, 2024	Morris Knolls High School Tech for Living students will utilize social, academic, and life skills learned in the classroom during a trip to downtown Denville and Denville Dog.	\$0	MHRD buses*
Kelly Lestrangle, Kate Karovic + 11 staff assistants & nurse Special Education Trip#TBD	Flanders, NJ October 11, 2024	Morris Knolls High School SOAR Program CBI students will attend an 18-21 Social at Mt. Olive High School.	\$0	MHRD buses*
Michelle Uhler Kristen Markowski Music Trip#AT-05082	Glassboro, NJ October 16, 2024	Morris Hills High School and Morris Knolls High School Choir members will attend the Tenor/Bass Festival at Rowan University.	\$18	MHRD buses*
Jason Collinsworth, Andrew Curtis, Andres Diaz, Nicole Sanchez English Trip#AT-05062	Newark, NJ October 18, 2024	Morris Hills High School and Morris Knolls High School students from selected English classes will immerse themselves in a day-long festival of poetry and storytelling at the Dodge Poetry Festival at NJPAC.	\$0	MHRD buses*
Maria Dalton, Tim Mein AVID Trip#AT-05194	Madison, NJ October 21, 2024	Morris Hills High School AVID students will tour Drew University as part of their AVID Elective Curriculum.	\$0	MHRD buses*

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Staff Member Department	Location Date	Rationale	Cost per Student	BOE Cost
Michelle Uhler Music Trip#AT-05141	Denville, NJ October 22, 2024	Morris Hills High School Choral students will travel to Morris Knolls High School to participate in District Vocal Music Day.	\$0	MHRD buses*
Kieran McLaughlin, Aaron Lipsen + parent chaperone Multicultural Club Advisors Trip#AT-05216	Rockaway, NJ October 22, 2024	Morris Knolls High School Multicultural Club members will visit Thai Nam Phet restaurant after school to experience authentic Thai cuisine.	\$20	MHRD buses*
Jihanne Radzieski, Meghan Burgin, Debbi Sabatini Business Trip#05094	New York, NY October 24, 2024	Academy for Math, Science, & Engineering Business Strategies H classes will participate in a one-day competition at NBC Universal.	\$0	MHRD buses*
Dan Schwartz Matthew Peterson, John Catrignano, Katie Williams Music Trip#AT-04642	Location TBD CHANGED TO: Somerset, NJ October 26, 2024	Morris Knolls High School Marching Band will participate in the NJ Marching Band State Championships. ADDED: AT FRANKLIN HIGH SCHOOL	\$0	MHRD buses*
Stephanie Fasano, Chris Carrano, Anthony Vasile + 15 staff assistants & nurse Special Education Trip#05097	Rockaway, NJ October 29, 2024	Morris Knolls High School Tech for Living students will apply multidisciplinary academic and social skills in a community setting during a trip to Parks Lake.	\$0	MHRD buses*
Jason Collinsworth, Andrew Curtis, + 1 chaperone TBD English Trip#AT-05067	Budd Lake, NJ October 31, 2024	Morris Knolls High School English 10 students will view a live performance of <i>Tales of Poe</i> at the Pax Amicus Castle Theatre.	\$20	MHRD buses*
Barbara Seaman, Debbian Simpson FCS Trip#AT-05091	Wayne, NJ November 1, 2024	Morris Knolls High School Introduction to Education and Exploring Childhood students will visit the Learning Resource Center located at William Paterson University where students and staff can create lesson plans and props for their outreach classes. Students will also tour the campus.	\$0	MHRD buses*
Deborah Amicucci, Diana Burlick, Julie Barchetto, Noelle Immediatio, Nicole Shubert, Maryanne Fisher English Trip#A -05066	Budd Lake, NJ & Rockaway, NJ November 5, 2024	Morris Knolls High School English 10 students will view a live performance of <i>Tales of Poe</i> at the Pax Amicus Castle Theatre and will have lunch at the Rockaway Mall.	\$20 + cost of lunch optional	MHRD buses*
Richard Abad, Erin Morgan, Sandra Ostrowski, Rachel Gallo + parent chaperones Art Trip#AT-05063	Trenton, NJ November 15, 2024	Morris Knolls High School Photography, Digital Art, and AP Art students will visit Grounds for Sculpture.	\$10	MHRD buses*
Danielle Stauss, Lewis Gabriele, Nicholas Livigne + parent chaperones and nurse Art Trip#AT-05100	New York, NY November 15, 2024	Morris Hills High School AP Art History & AP Art Studio students will visit the Metropolitan Museum of Art.	\$12	MHRD buses*
Samara McGhee, Lindsay Dunn Forensics & Debate Advisors Trip#AT-05189	Randolph, NJ November 23, 2024	Morris Knolls High School Speech and Debate students will compete in several events for placement in the state and regionals tournament during the Fall Classic at Randolph High School.	\$0	MHRD buses*
Nicholas Livigne, Lewis Gabriele Art Trip#AT-05072	New York, NY December 11, 2024	Morris Hills High School Gifted & Talented students involved with the Prop Shop in the Morris Hills Theater Arts Program will travel to Broadway to view <i>Harry Potter and the Cursed Child</i> and visit the Museum of Theatre.	\$89	MHRD buses*
Brian Bollette, Will Livingston, Ben Smolinski, Joey Schiele Wrestling Coaches Trip#AT-5220/5221	Manahawkin, NJ December 13-14, 2024	Morris Hills High School Boys Varsity Wrestling team members will compete in the Robin Leff Invitational Boys Wrestling Tournament at Southern Regional High School. (Hote/Food Covered By Booster Club)	\$0	\$500.00 entry fee + MHRD buses
Aaron Lipsen, Stacy Wieringa + 3 parent chaperones Art/Social Studies Trip#AT-05099	New York, NY December 17, 2024	Morris Knolls High School European History, Philosophy, and AP Art History students will visit the Metropolitan Museum of Art and Central Park to view art related to AP content, complete an aesthetic analysis, and review artists and art movements.	\$15 + cost of lunch	MHRD buses*

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Laura Malec, Robert Geary, Jennifer Volz, Maria Graziano, Kristi Augenstein Ski & Snowboard Club Advisors Trip#AT-05044	Tannersville, PA January 9, 2025	Morris Knolls High School Ski & Snowboard Club members will participate in weekly trips to Camelback.	\$350.00 - \$630.00	\$0
Colleen Perry, parent chaperones + 2 chaperones TBD DECA Trip#AT-04981	Mahwah, NJ January 13, 2025 CHANGED TO: JANUARY 14, 2025	Morris Hills High School DECA members will compete at the district level in an academic competition.	\$10 per student	\$20 for each advisor reg. + MHRD buses*
Laura Malec, Robert Geary, Jennifer Volz, Maria Graziano, Kristi Augenstein Ski & Snowboard Club Advisors Trip#AT-05045	Tannersville, PA January 16, 2025	Morris Knolls High School Ski & Snowboard Club members will participate in weekly trips to Camelback.	\$350.00 - \$630.00	\$0
Brian Bollette, Will Livingston, Ben Smolinski, Joey Schiele Wrestling Coaches Trips#AT-5222/5223	Moorestown, NJ January 17-18, 2025	Morris Hills High School Boys Varsity Wrestling team members will compete in the Jack Welch Duals Wrestling Tournament at Moorestown High School. (hotel/food paid by Booster Club)	\$0	\$625.00 entry fee + MHRD buses*
Laura Malec, Robert Geary, Jennifer Volz, Maria Graziano, Kristi Augenstein Ski & Snowboard Club Advisors Trip#AT-05046	Tannersville, PA January 23, 2025	Morris Knolls High School Ski & Snowboard Club members will participate in weekly trips to Camelback.	\$350.00 - \$630.00	\$0
Laura Malec, Robert Geary, Jennifer Volz, Maria Graziano, Kristi Augenstein Ski & Snowboard Club Advisors Trip#AT-05047	Tannersville, PA January 30, 2025	Morris Knolls High School Ski & Snowboard Club members will participate in weekly trips to Camelback.	\$350.00 - \$630.00	\$0
Laura Malec, Robert Geary, Jennifer Volz, Maria Graziano, Kristie Augenstein Ski & Snowboard Club Advisors Trip#AT-05048	Tannersville, PA February 6, 2025	Morris Knolls High School Ski & Snowboard Club members will participate in weekly trips to Camelback.	\$350.00 - \$630.00	\$0
Jennifer Volz, Laura Malec, Robert Geary, Kristi Augenstein + 1 nurse Trip#AT-05043	South Burlington, VT February 7 - 9, 2025	Morris Knolls High School Ski & Snowboard Club members will attend a weekend trip at SugarBush Mountain.	\$450.00 - \$600.00	Cost of fees for Nurse
Mary Miraldi Technology Trip#AT-05124	Newark, NJ March 21, 2025	Morris Knolls High School Engineering Design students will compete in the NJIT David Good 3D Printed Bridge Competition.	\$0	\$150 entry fee + MHRD buses*
Keith Kasper Technology Trip#AT-05092	Bridgewater, NJ March 22, 2025	Morris Knolls High School TV & Film Production students will compete in the SkillsUSA State Competition at Somerset County Vo-Tech.	\$0	MHRD buses*
Mary Miraldi Technology Trip#AT-05078	Newark, NJ April 5, 2025	Morris Knolls High School Engineering and Architecture students will compete in the SkillsUSA State Competition at Payne Tech.	\$0	MHRD buses*
Tiffany Doltz, Marc Berman Aviation Trip#AT-05123 (MH) Trip#AT-05125 (MK)	Morristown, NJ April 30, 2025	Morris Hills High School and Morris Knolls High School Aviation students will have the opportunity to learn about a potential career in Aviation by receiving various demonstrations, viewing static displays of aircraft and airfield equipment, as well as talking with industry experts.	\$0	MHRD buses*

*Per the MHRD Transportation Trip Rate Guide

[**MINUTES**]

Mr. Serafin requested a motion to move the foregoing.

Motion By:	Mrs. D'Asti, Chair.	Seconded By:	Mr. Napolitano
AYES:	Mr. Bertram, Mr. Crocetti, Mrs. D'Asti, Mr. Maher, Mr. Napolitano, Mr. Wiczerzak, Mrs. Yeager, and Mr. Serafin		
NAYS:	n/a		
ABSTAIN:	n/a		Final Resolution: Motion Carried

D. General (Items 1-1)

1. Approval to submit an application to the New Jersey Statewide Student Support Services (NJ4S) Portal to participate in Tier 1 universal supports, Tier 2 prevention services, and Tier 3 brief intervention services.

[MINUTES]

Mr. Serafin requested a motion to move the foregoing.

Motion By:	Mr. Maher	Seconded By:	Mr. Crocetti
AYES:	Mr. Bertram, Mr. Crocetti, Mrs. D'Asti, Mr. Maher, Mr. Napolitano, Mr. Wieczerszak, Mrs. Yeager, and Mr. Serafin		
NAYS:	n/a		
ABSTAIN:	n/a		
			Final Resolution: Motion Carried

E. Community (Items 1-2)

1. Consider approving Harassment, Intimidation, and Bullying investigation [results](#) as received and affirmed by the Chief School Administrator.
2. Consider approving submission of the [Statement of Assurance](#) (SOA) regarding the Use of Paraprofessional Staff for the 2024-25 School Year to the NJ Department of Education.

[MINUTES]

Mr. Serafin requested a motion to move the foregoing.

Motion By:	Mrs. Yeager	Seconded By:	Mr. Wieczerszak
AYES:	Mr. Bertram, Mr. Crocetti, Mrs. D'Asti, Mr. Maher, Mr. Napolitano, Mr. Wieczerszak, Mrs. Yeager, and Mr. Serafin		
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
Garcia, Marco	Custodian	MK	BB-0004-22-15A	25-11-000-262-100-000-04	12/31/24
Rozo, Enrique	Custodian	MK	BB-0004-22-04A	25-11-000-262-100-000-04	10/31/24
Hagenbush, Jean	Security Support Personnel	MH	FF-0003-00-02A	25-11-000-266-106-000-03	09/30/24
Paulson, Mary	Teacher of Spanish	MH	V-0003-15-01A	25-11-140-100-101-000-03	06/30/25
Rosenberg, Kevin	Teacher of Social Studies	MK	V-0004-14-09A	25-11-140-100-101-000-04	10/11/24

2. Consider accepting the resignation of the following personnel:

Name	Position	Loc.	Position #	Distribution Number	Eff. Date
Rozynski, Jonathan	Teacher of Spanish	MK	V-0004-15-05A	25-11-140-100-101-000-04	10/29/24
Williams, Michael	Security Support Personnel	MH	FF-0003-00-03A	25-11-000-266-106-000-03	08/30/24

[MINUTES]

Mr. Serafin requested a motion to move the foregoing.

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

F. Personnel Continued (Items 3-17)

3. The Chief School Administrator recommends authorizing, for the 2024-2025 school year, the rescinding of staff and payment of salary for the following position:

Name	Position	Loc.	Position #	Distribution Number	Eff. Date
Mucci, Ashley	Extended School Year Staff Assistant	MK	Y-0004-00-50S	25-11-422-100-106-000-04	08/26/24

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4. The Chief School Administrator recommends authorizing for the 2024-2025 school year the change of position:

Position Name	Position Title	Loc.	Position #	Distribution Number	Effective Dates (all dates are on or about)
From: Secretary Grade C To: Non-Unit Secretary	Secretary to the Director of Special Services	Dist.	From: FF-0006-17-02A To: FF-0006-17-03A	25-11-000-240-105-000-06	08/20/2025 - 06/30/2025

5. The Chief School Administrator recommends authorizing for the 2024-2025 school year two new job descriptions and one revised job description, as follows:

- [Supervisor of Adult High School/IB \(International Baccalaureate\) Program and District Enrollment](#) (New)
- [Secretary to the Assistant Principal and District Director/Supervisor](#) (New)
- [Teacher Coordinator of the Gifted & Talented Program](#) (Revised)
- [Secretary to the Assistant Principal](#) (Revised)

6. The Chief School Administrator recommends authorizing for the 2024-2025 school year the [Non-Certified Site Manager Sidebar Agreement](#) between the Morris Hills Regional Board of Education and the Morris Hills Regional District Education Association.

7. The Chief School Administrator recommends authorizing for the 2024-2025 school year the 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)
Employee #069719	From: Supervisor of School Counseling To: Supervisor of Adult High School/IB Program and District Enrollment	From: MH To: Dist.	From: H-0003-00-01A To: H-0013-00-01A	From: 25-70-990-218-104-000-03 50% 25-11-000-218-104-000-03 50% To: 25-13-601-100-101-000-13 100%	\$169,147 (no change in salary)	12/1/2024 - 6/30/25
Hartsuiker, Michelle	From: Secretary Grade B To: Secretary Grade B1	From: MK To: MH	From: FF-0004-00-09A To: FF-0003-00-09A	From: 25-11-000-240-105-000-04 To: 25-70-990-240-105-000-03	From: Level B, Step 4, \$57,310* To: Level B1, Step 4, \$59,625*	From: 7/1/24-9/16/24 To: 9/17/24-6/30/25
Miller, Jenna	From: Teacher of English To: Teacher Coordinator of the Gifted & Talented Program	From: MK To: MH	From: V-0004-03-20A To: V-0003-19-01A	From: 25-11-140-100-101-000-04 To: 25-11-140-100-101-000-03	MA, Step 6 \$79,510 (no change in salary)	11/1/24 - 6/30/25

8. The Chief School Administrator recommends authorizing for the 2024-2025 school year the reinstatement of the payment of a Boiler License/Black Seal stipend for the following staff members:

Name	Position	Loc.	Position #	Distribution Number	Amount (prorated)	Effective Dates (all dates are on or about)
Suarez, Gustavo	Boiler License/Black Seal License	MH	99-0000-03-01A	25-70-990-262-100-000-03	\$825	9/1/24 - 6/30/25

9. 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)
Vasile, Anthony	Teacher of Special Education	MK	V-0004-16-13A	25-11-212-100-101-000-04	From: BA+30, \$17,044* To: BA+30, \$17,004*	8/27/24 - 11/15/24
Cordero, Meaghan	Teacher of English	MH	V-0003-03-18A	25-11-140-100-101-000-03 80% 25-11-140-100-101-099-03 20%	MA+30, \$18,671*	11/1/24 - 3/31/25
Russo, Cara	Teacher of English	MH	V-0003-03-18A	25-11-140-100-101-000-03 80% 25-11-140-100-101-099-03 20%	MA+30, \$18,671 + \$1,133 Longevity*	11/1/24 - 3/31/25
Carroll, Nicole	Teacher of English	MH	V-0003-03-18A	25-11-140-100-101-000-03 80% 25-11-140-100-101-099-03 20%	MA+30, \$18,671 + \$1,133 Longevity*	11/1/24 - 3/31/25
Maloupis, Elizabeth	Teacher of English	MH	V-0003-03-18A	25-11-140-100-101-000-03 80% 25-11-140-100-101-099-03 20%	MA+30, \$18,671 + \$417 Longevity*	11/1/24 - 3/31/25

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Name	Position	Loc.	Position #	Distribution Number	Salary (*prorated)	Effective Dates (all dates are on or about)
Giovine, Robert	Teacher of English	MH	V-0003-03-18A	25-11-140-100-101-000-03 80% 25-11-140-100-101-099-03 20%	MA+30, \$18,671 + \$1,133 Longevity*	11/1/24 - 3/31/25

10. The Chief School Administrator recommends authorizing for the 2024-2025 school year the following leave 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
DiSerio, Diana	Bus Driver Full-Run	Dist.	CC-0008-00-44A	25-11-000-270-160-000-08	8/19/24 - 9/30/24	10/1/24 - 11/25/24	N/A	11/26/24

11. 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)
Vasan, Bindu	Secretary, Grade B	MK	FF-0004-00-09A	25-11-000-240-105-000-04	Step 4, \$57,310*	10/1/24 - 6/30/25
Vargas, Hernan	Bus Driver Full-Run	Dist.	CC-0008-00-30A	25-11-000-270-160-000-08	\$38,428*	10/1/24 - 6/30/25
DiGennaro, Mark	Security Support Personnel	MH	FF-0003-00-03A	25-11-000-266-106-000-03	Step 18, \$32,980*	9/17/24 - 6/30/25
Coffey, Patrick	Security Support Personnel	MK	FF-0004-00-02A	25-11-000-266-106-000-04	Step 21, \$36,150*	9/18/24 - 6/30/25
Trisler, Sean	Technology Honor Society	MH	FF-0003-29-84A	25-11-401-100-100-160-03	\$521	3/16/25 - 6/30/25
Trisler, Sean	TSA Advisor	MH	FF-0003-29-57A	25-11-401-100-100-160-03	\$2,970	9/1/24 - 6/30/25
Trollinger, Adam	Gaming Club Advisor	MK	FF-0004-29-88A	25-11-401-100-100-160-04	\$2,970	9/1/24 - 6/30/25
Gizzi, Noelle	From: Costuming, 1.0 position To: Costuming, .5 position	MK	FF-0004-29-49A	25-11-401-100-100-160-04	From: \$2,970 To: \$1,485	From: 9/1/24-6/30/25 To: 9/1/24-1/31/25
Mortensen, Daniel	Business Honor Society	MK	FF-0004-29-75A	25-11-401-100-100-160-04	\$521	3/16/25 - 6/30/25
Mein, Timothy	Assistant Boys Indoor Track Coach	MH	X-0003-28-41A	25-11-402-100-100-947-03	\$6,713	12/1/24 - 3/15/25
Dillon, Brian	Assistant Girls Lacrosse Coach	MH	X-0003-28-51A	25-11-402-100-100-947-03	\$6,713	3/16/25 - 6/30/25
Diaz, Andres	Assistant Girls Wrestling Coach	MH	X-0003-28-07A	25-11-402-100-100-947-03	\$6,713	12/1/24 - 3/15/25
DiStasio, Daniel	Assistant Baseball Coach	MK	X-0004-28-59A	25-11-402-100-100-947-04	\$6,713	3/16/25 - 6/30/25

12. The Chief School Administrator recommends authorizing 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, upon renewal of contract for the 2024-2025 school year:

Name	Position	Loc.	Position #	Distribution Number	Step / Salary	Effective Dates (all dates are on or about)
Cemelli, Jeffrey	Teacher of Mathematics	MH	V-0003-09-19A	25-11-140-100-101-000-03	From: BA, Step 20, \$99,525 To: MA+30, Step 20, \$112,025	8/26/24 - 6/30/25

13. The Chief School Administrator recommends authorizing, for the 2024-2025 school year, the correction of the distribution numbers for the following employees, which were initially approved on May 13, 2024, as follows:

Employee Name	Loc.	Position No	From: Distribution Account No	Dist %	To: Distribution Account No	Dist %	Contract Salary
De La Paz, Arenis	MH	BB-0003-22-02A	25-11-000-262-100-000-03	100	25-60-910-262-100-000-03 25-11-000-262-100-000-03	25 75	\$13,198.75 \$39,596.25
		99-0000-01-24P	25-11-000-262-100-000-03	100	25-60-910-262-100-000-03 25-11-000-262-100-000-03	25 75	\$125.00 \$375.00
		99-0000-03-01A	25-11-000-262-100-000-03	100	25-60-910-262-100-000-03 25-11-000-262-100-000-03	25 75	\$206.25 \$618.75
		BB-0004-22-15A	25-11-000-262-100-000-04	100	25-60-910-262-100-000-04 25-11-000-262-100-000-04	25 75	\$15,223.75 \$45,671.25
Garcia, Marco	MK	99-0000-01-24P	25-11-000-262-100-000-04	100	25-60-910-262-100-000-04 25-11-000-262-100-000-04	25 75	\$375.00 \$1,125.00

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Employee Name	Loc.	Position No	From: Distribution Account No	Dist %	To: Distribution Account No	Dist %	Contract Salary
		99-0000-03-01A	25-11-000-262-100-000-04	100	25-60-910-262-100-000-04 25-11-000-262-100-000-04	25 75	\$206.25 \$618.75
Gorman, William	MK	BB-0004-22-14A	25-11-000-262-100-000-04	100	25-60-910-262-100-000-04 25-11-000-262-100-000-04	25 75	\$14,698.75 \$44,096.25
		99-0000-01-24P	25-11-000-262-100-000-04	100	25-60-910-262-100-000-04 25-11-000-262-100-000-04	25 75	\$250.00 \$750.00
		99-0000-03-01A	25-11-000-262-100-000-04	100	25-60-910-262-100-000-04 25-11-000-262-100-000-04	25 75	\$206.25 \$618.75
Melnychuk, Vasyl	MH	BB-0003-22-03A	25-70-990-262-100-000-03	100	25-60-910-262-100-000-03 25-70-990-262-100-000-03	25 75	\$15,223.75 \$45,671.25
		99-0000-01-24P	25-70-990-262-100-000-03	100	25-60-910-262-100-000-03 25-70-990-262-100-000-03	25 75	\$250.00 \$750.00
		99-0000-03-01A	25-70-990-262-100-000-03	100	25-60-910-262-100-000-03 25-70-990-262-100-000-03	25 75	\$206.25 \$618.75
Stevens, Nathaniel	MH	BB-0003-22-05A	25-70-990-262-100-000-03	100	25-60-910-262-100-000-03 25-70-990-262-100-000-03	20 80	\$12,179.00 \$48,716.00
		99-0000-01-24P	25-70-990-262-100-000-03	100	25-60-910-262-100-000-03 25-70-990-262-100-000-03	20 80	\$200.00 \$800.00
		99-0000-03-01A	25-70-990-262-100-000-03	100	25-60-910-262-100-000-03 25-70-990-262-100-000-03	20 80	\$165.00 \$660.00
		99-0000-03-04A	25-70-990-262-100-000-03	100	25-60-910-262-100-000-03 25-70-990-262-100-000-03	20 80	\$315.00 \$1,260.00
Suarez, Gustavo	MH	BB-0003-22-12A	25-70-990-262-100-000-03	100	25-60-910-262-100-000-03 25-70-990-262-100-000-03	25 75	\$15,223.75 \$45,671.25
		99-0000-01-24P	25-70-990-262-100-000-03	100	25-60-910-262-100-000-03 25-70-990-262-100-000-03	25 75	\$375.00 \$1,125.00
Valle - Quinones, Magnus	MK	BB-0004-22-09A	25-11-000-262-100-000-04	100	25-60-910-262-100-000-04 25-11-000-262-100-000-04	20 80	\$8,024.00 \$32,096.00
		99-0000-03-04A	25-11-000-262-100-000-04	100	25-60-910-262-100-000-04 25-11-000-262-100-000-04	20 80	\$315.00 \$1,260.00
Yepes, Maria	MK	BB-0004-22-12A	25-11-000-262-100-000-04	100	25-60-910-262-100-000-04 25-11-000-262-100-000-04	25 75	\$13,673.75 \$41,021.25
		99-0000-01-24P	25-11-000-262-100-000-04	100	25-60-910-262-100-000-04 25-11-000-262-100-000-04	25 75	\$125.00 \$375.00
		99-0000-03-01A	25-11-000-262-100-000-04	100	25-60-910-262-100-000-04 25-11-000-262-100-000-04	25 75	\$206.25 \$618.75
Morales Mateo, Jose	MK	BB-0004-22-06A	25-11-000-262-100-000-04	100	25-60-910-262-100-000-04 25-11-000-262-100-000-04	20 80	\$10,021.00 \$40,084.00
		99-0000-03-03A	25-11-000-262-100-000-04	100	25-60-910-262-100-000-04 25-11-000-262-100-000-04	20 80	\$380.00 \$1,520.00
		99-0000-03-04A	25-11-000-262-100-000-04	100	25-60-910-262-100-000-04 25-11-000-262-100-000-04	20 80	\$315.00 \$1,260.00

14. The Chief School Administrator recommends authorizing for the Summer of 2024 the appointment of staff and payment of salary of the following positions:

Name	Position	Loc.	Position #	Distribution Number	Stipend
Sikes, Karen	Extended School Year Staff Assistant	MK	Y-0004-00-54S	25-11-422-100-106-000-04	\$29.00/hr. (4.5 hrs./day) for 1 additional day = \$130.50

15. 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
Yaeger-Craig, Nancy	Substitute Teacher	FF-0901-00-01A	25-11-140-100-101-000-09	9/19/24 - 6/30/25	Teacher Certificate	\$130/day
Gerber, Emily	Substitute Teacher	FF-0901-00-01A	25-11-140-100-101-000-09	9/19/24 - 6/30/25	County Certificate	\$120/day
Pasupulati, Padmaja	Substitute Teacher	FF-0901-00-01A	25-11-140-100-101-000-09	9/19/24 - 6/30/25	County Certificate	\$120/day
Welsch, Alexis	Substitute Teacher	FF-0901-00-01A	25-11-140-100-101-000-09	8/26/24 - 6/30/25	County Certificate	\$120/day
Woods, Robert	Substitute Teacher	FF-0901-00-01A	25-11-140-100-101-000-09	8/26/24 - 6/30/25	County Certificate	\$120/day
Riker, Patricia	Substitute Nurse	FF-0901-00-01A	25-11-140-100-101-000-09	9/19/24 - 6/30/25	Nurse Certificate	\$200/day \$100/overnight
Wisolmerski, Theresa	Substitute CST	FF-0901-00-01A	25-11-140-100-101-000-09	8/26/24 - 6/30/25	LDt-C Certificate	\$350/day

16. The Chief School Administrator recommends authorizing for the 2024-2025 school year the appointments of staff and payment of fees for Staff Development Workshops:

Workshop/Program	Date	Presenter and Participants	Expense	Account
Mentor Training Session #1	September 25, 2024	Presenters: Laura Foley Emily Tarantola Participants: TBD Jose Maravi Meghan Burgin Jennifer McGrath	Presenter Fee: \$27.50 each for up to 2 hours No pay for participants	25-11-000-223-110-000-03/04 25-20-272-200-100-000-03/04
Mentor Training Session #2	December 5, 2024	Presenters: Lora Santucci Vanessa Fudrini Participants: TBD Jose Maravi Meghan Burgin Jennifer McGrath	Presenters: \$27.50 for up to 2 hours No pay for participants	25-11-000-223-110-000-03/04 25-20-272-200-100-000-03/04
PLC: District Goal Committee: On July 9th, the 8th to 9th Grade Transition Committee convened to develop a draft action plan. This plan addressed the following goal: "Provide incoming ninth-grade students with the support and strategies needed to excel and thrive at the high school level." The resulting draft action plan is structured with three essential components: (1) Action items (specific tasks and initiatives to be implemented), (2) Timelines (clear schedules for each action item), and (3) Evidence of achievement (measurable outcomes to track progress). This action plan will serve as the roadmap for this PLC, guiding its focus and work throughout the year. By following this plan, the PLC will ensure a coordinated effort to support students in their critical transition from middle to high school.	The Chair of the 8th to 9th Grade Transition Committee has taken a proactive approach to organizing the committee's work by administering a "Team Meeting Survey" to its members. This survey serves two primary purposes: to identify potential dates for the September meeting and to gather input on how the meeting should be structured. Once the details for the September meeting are finalized based on the survey results, the committee plans to use a similar approach to schedule the remaining meetings for the year. This method will help establish a consistent framework for planning and conducting future meetings to ensure efficient scheduling and effective structuring of committee meetings throughout the year for a maximum total of 20 hours.	Coordinators: Krystal Beck Participants: Nicole Falconi-Shubert Gina Giorgianni Lynn Lubrecht Elizabeth Maloupis Victoria Resnick	Coordinator Fee: N/A Participant Fee: \$20.00/hour for 20 hours = \$400.00 each	25-11-000-223-110-000-03/04 25-20-272-200-100-000-03/04
PLC: District Wellness Goal Committee: On July 9th, the District Wellness Goal Committee convened to develop an action plan. This plan addressed the following goal: "Cultivate a nurturing environment that places a high value on the physical, mental, social, and emotional well-being of both staff and students." The resulting action plan is structured with three essential components: (1) Draft action items (specific tasks and initiatives to be implemented), (2) Timelines (clear schedules for each action item), and (3) Evidence of achievement (measurable outcomes to track progress). This action plan will serve as the roadmap for this PLC, guiding its	The Chairs of the District Wellness Goal Committee have taken a proactive approach to organizing the committee's work by administering a "Team Meeting Survey" to its members. This survey serves two primary purposes: to identify potential dates for the September meeting and to gather input on how the meeting should be structured. Once the details for the September meeting are finalized based on the survey results, the committee plans to use a similar approach to schedule the remaining meetings for the year. This method will help establish a consistent framework for planning and conducting future meetings, ensure efficient scheduling and effective structuring of committee meetings throughout the year for a maximum total of 20 hours.	Coordinators: Laura Foley Participants: Peter Adams Bruce Campbell Debra McNally Gene Melvin* Lisa Predenkoski	Coordinator Fee: \$200 + \$400 Participant Fee Participant Fee: \$20.00/hour for 20 hours = \$400.00 each *N/A	25-11-000-223-110-000-03/04 25-20-272-200-100-000-03/04

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Workshop/Program	Date	Presenter and Participants	Expense	Account
focus and work throughout the year. By following this plan, the PLC will ensure a coordinated effort to support staff, students and community stakeholders in cultivating a nurturing environment.				
PLC: English Department: We would like to collaborate as 9th and 10th grade ENG 10 CPB teachers and streamline our writing practices.	We plan to meet for one hour, biweekly for a maximum total of 20 hours.	Coordinators: Deborah Amicucci Participants: Diana Burlick Nicole Falconi-Shubert Noelle Immediato	Coordinator Fee: \$200 + \$400 Participant Fee Participant Fee: \$20.00/hour for 20 hours = \$400.00 each	25-11-000-223-110-000-03/04 25-20-272-200-100-000-03/04
PLC: Business Department: To continue to create the Entrepreneurship course to provide similar experience for our students as Virtual Enterprise	We will meet after school and then set goals for work to be completed before we meet again for a maximum of 20 hours.	Coordinators: Christina Dickinson Participants: Meghan Burgin Jenny Malin Jihanne Radzieski	Coordinator Fee: \$200 + \$400 Participant Fee Participant Fee: \$20.00/hour for 20 hours = \$400.00 each	25-11-000-223-110-000-03/04 25-20-272-200-100-000-03/04
CPR Session 1	November 13, 2024	Presenter: Mark Hilla Participants: TBD	Presenter Fee: \$55.00 for 3 hours Participant Fee: N/A	25-11-000-223-110-000-03/04 25-20-272-200-100-000-03/04
CPR Session 2	March 11, 2025	Presenter: Mark Hilla Participants: TBD	Presenter Fee: \$55.00 for 3 hours Participant Fee: N/A	25-11-000-223-110-000-03/04 25-20-272-200-100-000-03/04
CPR Session 3	June 4, 2025	Presenter: Mark Hilla Participants: TBD	Presenter Fee: \$55.00 for 3 hours Participant Fee: N/A	25-11-000-223-110-000-03/04 25-20-272-200-100-000-03/04
PLC: Business Department: Aligning Morris Hills Courses with Nationally Adopted Career Pathways and Clusters in an effort to provide students with a comprehensive, career-focused roadmap of courses.	The goal is to have this PLC complete before January scheduling so we can roll it out to guidance, after administrator approval. Therefore, it is anticipated that the full 20 hours will be used with both in-person and Zoom meetings.	Coordinators: Colleen Perry Participants: Meghan Burgin Mark DiGennaro Lauren Jackson Jenny Malin Angelina Salisbury	Coordinator Fee: \$200 + \$400 Participant Fee Participant Fee: \$20.00/hour for 20 hours = \$400.00 each	25-11-000-223-110-000-03/04 25-20-272-200-100-000-03/04

17. 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
Jiminez, Jeffrey	Translation Svcs.	MH	99-0000-61-000	25-20-243-200-100-000-03 (Title III Immigrant)	8/26/24 - 6/30/25	As needed	\$45/hr.	HOURLY
Shubert, Joseph	ACT Bootcamp, Mathematics	MK	99-0000-61-000	25-11-140-100-101-000-04	12/10/24-12/12/24; 4/1/25 - 4/3/25	6 days	\$45/hr. 1.5 hrs./day	WKSH
Trollinger, Adam	ACT Bootcamp, Science	MK	99-0000-61-000	25-11-140-100-101-000-04	12/10/24-12/12/24; 4/1/25 - 4/3/25	6 days	\$45/hr. 1.5 hrs./day	WKSH
Lemley, Christopher	SAT Bootcamp, Mathematics	MK	99-0000-61-000	25-11-140-100-101-000-04	10/30/24-10/31/24	2 days	\$45/hr. 2 hrs./day	WKSH
Lakatos, Sara	SAT Bootcamp, Lang. Arts	MK	99-0000-61-000	25-11-140-100-101-000-04	10/30/24-10/31/24; 3/4/25 & 3/6/25; 4/30/25 & 5/1/25	6 days	\$45/hr. 2 hrs./day	WKSH
Adessa, Jodie	MCAPA Additional Pay	MK	99-0000-61-000	25-70-990-100-101-000-04	9/1/24 -6/30/25	From: up to 36 hours To: Up to 41 hours	\$45/hr.	APAH
Dunn, Lindsay	MCAPA Additional Pay	MK	99-0000-61-000	25-70-990-100-101-000-04	9/1/24 -6/30/25	From: up to 37.5 hours To: Up to 42.5 hours	\$45/hr.	APAH
Izsa, Brett	MCAPA Additional Pay	MK	99-0000-61-000	25-70-990-100-101-000-04	9/1/24 -6/30/25	From: up to 20.5 hours To: Up to 22 hours	\$45/hr.	APAH

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Name	Position	Loc.	Position #	Distribution #	Period <i>(all dates are on or about)</i>	Add'l Info.	Stipend	Job Code
Peluso, Lisa	MCAPA Additional Pay	MK	99-0000-61-000	25-70-990-100-101-000-04	9/1/24 - 6/30/25	From: up to 9 hours To: Up to 10.5 hours	\$45/hr.	APAH
Jackson, Lauren	SLE Work Study Program	MH	99-0000-61-000	25-11-140-100-101-000-03	12 hours/month	As needed	\$35/hr.	OTE
Salisbury, Angela	SLE Work Study Program	MK	99-0000-61-000	25-11-140-100-101-000-04	16 hours/month	As needed	\$35/hr.	OTE
Geller, Randi	Before/After School Activities/ Athletic Aide	Dist.	99-0000-64-000	25-11-000-217-100-000-03 25-11-000-217-100-000-03	9/1/24 - 6/30/25	As needed	\$29.00/hr. Before/ After School Activities/ Aide	ESSA
Geller, Randi	Substitute Bus Aide	Dist.	99-0000-61-000	25-11-000-270-107-000-08	9/1/24 - 6/30/25	As needed	\$30.90/hr. Sub. Bus Aide	TRANH
Harris, Andrea	Athletic Extra Pay (Event)	Dist.	99-0000-64-000	25-11-402-100-100-948-03 25-11-402-100-100-948-04	9/17/24 - 6/30/25	As needed	In accordance with the 2024-2029 MHRDEA Contract	ATHE/ATKE
Nienstadt, Jennifer	Athletic Extra Pay (Event)	Dist.	99-0000-64-000	25-11-402-100-100-948-03 25-11-402-100-100-948-04	9/17/24 - 6/30/25	As needed	In accordance with the 2024-2029 MHRDEA Contract	ATHE/ATKE
Obra, Rusty	Athletic Extra Pay (Event)	Dist.	99-0000-64-000	25-11-402-100-100-948-03 25-11-402-100-100-948-04	9/17/24 - 6/30/25	As needed	In accordance with the 2024-2029 MHRDEA Contract	ATHE/ATKE
Miniter, Craig	Homebound Instructor	Dist.	99-0000-61-000	25-11-150-100-101-292-06	7/1/24 - 6/30/25	As needed	\$55/hr.	HOMEH HOMEK
Jimenez, Jeffrey	ESL Parent Nights	MH	99-0000-61-000	25-20-241-200-100-000-03	10/22/24; 1/10/25 and/or 4/9/25	As needed	\$235/day for 4.5 hrs.	ESLD
Maravi, Jose	ESL Parent Nights	MH	99-0000-61-000	25-20-241-200-100-000-03	10/22/24; 1/10/25 and/or 4/9/25	As needed	\$235/day for 4.5 hrs.	ESLD
Montoya, Melissa	ESL Parent Nights	MH	99-0000-61-000	25-20-241-200-100-000-03	10/22/24; 1/10/25 and/or 4/9/25	As needed	\$235/day for 4.5 hrs.	ESLD
Romano, John	ESL Parent Nights	MH	99-0000-61-000	25-20-241-200-100-000-03	10/22/24; 1/10/25 and/or 4/9/25	As needed	\$235/day for 4.5 hrs.	ESLD
Zirkel, Jennifer	ESL Parent Nights	MH	99-0000-61-000	25-20-241-200-100-000-03	10/22/24; 1/10/25 and/or 4/9/25	As needed	\$235/day for 4.5 hrs.	ESLD

18. The Chief School Administrator recommends authorizing for the 2024-2025 school year the appointments and salaries of staff for the Adult High School program:

Name	Position	Position No	Distribution Account No	Rate per Hour
Bouroult, Michael	Sub Supervisor	99-0000-64-000	25-13-601-100-101-000-13	\$42.80, as needed basis
Jimenez-Arias, Denise	Sub Supervisor	99-0000-64-000	25-13-601-100-101-000-13	\$42.80, as needed basis
Brunner, Patrick	Sub Supervisor	99-0000-64-000	25-13-601-100-101-000-13	\$42.80, as needed basis
Cirigliano, Joseph	Sub Supervisor	99-0000-64-000	25-13-601-100-101-000-13	\$42.80, as needed basis
Swicegood, Michele	Sub Supervisor	99-0000-64-000	25-13-601-100-101-000-13	\$42.80, as needed basis
Roman, Christopher	Sub Supervisor	99-0000-64-000	25-13-601-100-101-000-13	\$42.80, as needed basis

19. Approval of a settlement agreement regarding employee # 069719.

[MINUTES]

Mr. Serafin requested a motion to move the foregoing.

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

G. Policy (Items 1-1)

1. Consider authorizing for the second reading the following Policies and Regulation:

Number	Title	New or Revised
a. Bylaw 0141	Board Member Number and Term	Revised

**MORRIS HILLS REGIONAL DISTRICT
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[MINUTES]

Mr. Serafin requested a motion to move the foregoing.

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

XIII. SECOND PUBLIC PORTION - ANY ITEM

XIV. SECOND BOARD DISCUSSION

XV. CLOSED EXECUTIVE SESSION

APPROVAL TO RECESS INTO CLOSED SESSION TO DISCUSS PERSONNEL MATTERS

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, September 16, 2024, and the public will be excluded.

1. The general nature of the subject is personnel matters.
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 will take further action.
4. This Resolution shall take effect immediately.

[MINUTES]

Mr. Serafin requested a motion to move the foregoing.

Motion By:	Mr. Crocetti	Seconded By:	Mr. Napolitano
AYES:	Mr. Bertram, Mr. Crocetti, Mrs. D'Asti, Mr. Maher, Mr. Napolitano, Mr. Wieczerszak, Mrs. Yeager, and Mr. Serafin		
NAYS:	n/a		
ABSTAIN:	n/a		
			Final Resolution: Motion Carried

[MINUTES]

The board moved into executive closed session at 7:22 PM

[MINUTES]

The board returned to open session at 7:32 PM

XVI. ADJOURNMENT

- A. Approval to adjourn the regular meeting.

[MINUTES]

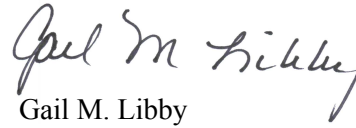
Mr. Serafin requested a motion to move the foregoing.

Motion By:	Mr. Crocetti	Seconded By:	Mrs. D'Asti
AYES:	Mr. Bertram, Mr. Crocetti, Mrs. D'Asti, Mr. Maher, Mr. Napolitano, Mr. Wieczerszak, Mrs. Yeager, and Mr. Serafin		
NAYS:	n/a		
ABSTAIN:	n/a		
			Final Resolution: Motion Carried

[MINUTES]

The board adjourned at 7:32 p.m.

Respectfully Submitted by:

A handwritten signature in dark ink, appearing to read "Gail M. Libby". The signature is written in a cursive, flowing style.

Gail M. Libby
Board Secretary