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

**MINUTES:** REGULAR MEETING
Monday, April 27, 2026
6:30 p.m., BOE Conference Room

## I. SALUTE TO THE FLAG

[ **MINUTES** ]
Mr. Wieczerzak asked everyone to rise at 6:30 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 | Absent |
| Patrick Napolitano | Present |
| William Serafin | Present |
| Michael Wieczerzak | Present |
| Theresa Yeager | Present |

| Others in Attendance | |
|---|---|
| Nicholas Norcia | Present |
| Nisha Zoeller | Present |
| Danielle Matovski | Present |
| Dan Haug | Present |
| Ryan MacNaughton | Present |
| Todd Toriello | Present |
| MK SGA Pres. Anaya Shah | Present |
| MH SGA Pres. Keion Andrews | Present |

[ **MINUTES** ]
Mrs. Matovski conducted a roll call, confirming a quorum.

## III. OPENING STATEMENT - NOTICE OF MEETING

"Adequate notice of this meeting was advertised in the Daily Record and The Citizen on January 9, 2026. 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 Morris Hills and Morris Knolls High School, and the Board of Education building on January 6, 2026."

[ **MINUTES** ]
Mr. Wieczerzak read the opening statement.

## IV. PUBLIC HEARING - 2026-2027 BUDGET

"Adequate notice of this public hearing was advertised in the April 23, 2026, publication of the Daily Record and the District's website on April 20, 2026.

**A.** Approval to open a public hearing regarding the approval of the 2026-2027 budget.

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

| | | | |
|---|---|---|---|
| **Motion By:** | Mr. Bertram | **Seconded By:** | Mr. Serafin |
| **AYES:** | Mr. Bertram, Mr. Francia, Mr. Napolitano, Mr. Serafin, Mrs. Yeager, and Mr. Wieczerzak | | |
| **NAYS:** | n/a | | |
| **ABSTAIN:** | n/a | | **Final Resolution:** Motion Carried |

**B. Public Comment** - Budget

[ **MINUTES** ]
No public comment.

**C. Board Member Comment** - Budget

[ **MINUTES** ]
Mr. Bertram expressed his appreciation for the superintendent and administration for a great budget process.
Mr. Norcia expressed his appreciation for Mrs. Matovski, her staff, and the administration.

**D. Approval of the 2026-2027 Budget**

**WHEREAS**, the Morris Hills Regional District Board of Education adopted a tentative budget on March 26, 2026, and submitted it to the Executive County Superintendent of Schools for approval, and **WHEREAS**, the tentative budget was approved by the Executive County Superintendent of Schools on April 20, 2026, and **WHEREAS**, the tentative budget was posted on the district's website on April 20 2026, and **WHEREAS**, the final budget was presented to the public during a hearing held in the Board of Education Conference Room 48 Knoll Drive, Rockaway, NJ, on Monday, April 27, 2026. **NOW**, **THEREFORE**, **BE IT RESOLVED** that the Morris Hills Regional District Board of Education hereby adopts the following final budget for SY 2026-2027:

| | General Fund | Special Revenue Fund | Debt Service Fund | Total |
|---|---|---|---|---|
| **26-27 Total Expenditures** | $92,697,573 | $1,365,692 | $2,450,531 | $96,513,796 |
| **Less Anticipated Revenues** | $15,464,938 | $1,365,692 | $124,516 | $16,955,146 |
| **Taxes to be raised** | $77,232,635 | $0.00 | $2,326,015 | $79,558,650 |

**Adjustment for Health Care Costs: $1,690,845**

**BE IT RESOLVED** that the Board of Education included in the tentative 2026-2027 budget a tax levy adjustment for increased costs of health benefits in the amount of $1,690,845. The additional funds will be used to cover the increased health benefit premiums.

**Included in budget line 620, Budgeted Withdrawal from Capital Reserve - Excess Costs & Other**

Capital Projects is $1,064,100 for other capital project costs. $764,100 is allocated towards the Morris Knolls Boiler Replacement, and $300,000 is allocated towards district-wide roofing repairs. The total cost of these projects is $1,064,100, which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the New Jersey Learning Standards.

**Capital Reserve Account Withdrawal: $1,064,100**

BE IT RESOLVED that the Board of Education included in the tentative 2026-2027 budget a capital reserve withdrawal in the amount of $1,064,100 for:

| Project | Amount |
|---|---|
| MK Boiler Replacement Project | $764,100 |
| MK and MH Roofing Replacement | $300,000 |

**Travel Maximum**

Pursuant to N.J.A.C. 6A:23A-7.3, a board of education must establish a maximum dollar limit for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq.,

**BE IT RESOLVED** that the Board of Education includes in the tentative budget a maximum travel expenditure in the amount of $131,568 for the 2026-2027 school year. The maximum travel expenditure amount for the 2025-2026 school year is $144,850, of which $57,555.94 has been spent, and $75.00 is encumbered to date.

**Travel & Related Expense Reimbursement**

The Board of Education recognizes that school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district;

**AND**, N.J.A.C. 6A:23A Subchapter 7 requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board, and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board;

**AND**, a board of education may establish, for regular district business travel only, an annual 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);

**AND**, 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 as noted on the approved Board of Education Out of District Travel and Reimbursement Forms;

**BE IT RESOLVED,** the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A Subchapter 7 as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

**BE IT FURTHER RESOLVED**, 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 $131,568 for all staff and board members for the 2026-2027 school year.

The School Business Administrator/Board Secretary shall track and record these costs to ensure that the maximum amount is not exceeded.

**E.** Approval to send the four constituent districts the taxes for the 2026-2027 school year for July 1, 2026 - December 31, 2026, and January 1, 2027 - June 30, 2027:
RESOLVED, that the amount of district taxes needed to meet the obligations of Morris Hills Regional District Board of Education for the period July 1, 2026, through December 31, 2026, is $40,842,333, and the governing bodies are hereby requested to place in the hands of the Treasurer of School Moneys the specified amounts as scheduled, in accordance with the Statutes related thereto:

| | Denville | Rockaway Borough | Rockaway Township | Wharton | Total |
|---|---|---|---|---|---|
| **General Fund** | | | | | |
| July 1, 2026 | 1,981,696 | 522,333 | 3,352,920 | 579,105 | 6,436,054 |
| August 1, 2026 | 1,981,696 | 522,333 | 3,352,920 | 579,105 | 6,436,054 |
| September 1, 2026 | 1,981,696 | 522,333 | 3,352,920 | 579,105 | 6,436,054 |
| October 1, 2026 | 1,981,696 | 522,333 | 3,352,919 | 579,105 | 6,436,053 |
| November 1, 2026 | 1,981,696 | 522,333 | 3,352,919 | 579,104 | 6,436,052 |
| December 1, 2026 | 1,981,696 | 522,332 | 3,352,919 | 579,104 | 6,436,051 |
| Total General Fund | 11,890,176 | 3,133,997 | 20,117,517 | 3,474,628 | 38,616,318 |
| **Debt Service** | | | | | |
| July 1, 2026 | 685,402 | 180,658 | 1,159,662 | 200,293 | 2,226,015 |
| **Grand Total** | **12,575,578** | **3,314,655** | **21,277,179** | **3,674,921** | **40,842,333** |

RESOLVED, that the amount of district taxes needed to meet the obligations of Morris Hills Regional District Board of Education for the period January 1, 2027, through June 30, 2027, is $38,716,317, and the governing bodies are hereby requested to place in the hands of the Treasurer of School Moneys the specified amounts as scheduled, in accordance with the Statutes related thereto:

| | Denville | Rockaway Borough | Rockaway Township | Wharton | Total |
|---|---|---|---|---|---|
| **General Fund** | | | | | |
| January 1, 2027 | 1,981,696 | 522,333 | 3,352,920 | 579,105 | 6,436,054 |
| February 1, 2027 | 1,981,696 | 522,333 | 3,352,920 | 579,105 | 6,436,054 |
| March 1, 2027 | 1,981,696 | 522,333 | 3,352,919 | 579,105 | 6,436,053 |
| April 1, 2027 | 1,981,696 | 522,333 | 3,352,919 | 579,105 | 6,436,053 |
| May 1, 2027 | 1,981,696 | 522,333 | 3,352,919 | 579,104 | 6,436,052 |
| June 1, 2027 | 1,981,696 | 522,332 | 3,352,919 | 579,104 | 6,436,051 |
| **Total General Fund** | **11,890,176** | **3,133,997** | **20,117,516** | **3,474,628** | **38,616,317** |
| **Debt Service** | | | | | |
| January 1, 2027 | 30,791 | 8,115 | 52,096 | 8,998 | 100,000 |
| **Grand Total** | **$11,920,967** | **$3,142,112** | **$20,169,612** | **$3,483,626** | **$38,716,317** |

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

| | | | |
|---|---|---|---|
| **Motion By:** | Mr. Bertram | **Seconded By:** | Mr. Napolitano |
| **AYES:** | Mr. Bertram, Mr. Francia, Mr. Napolitano, Mr. Serafin, Mrs. Yeager, and Mr. Wieczerzak | | |
| **NAYS:** | n/a | | |
| **ABSTAIN:** | n/a | | **Final Resolution:** Motion Carried |

**F.** Approval to close the public hearing.

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

| | | | |
|---|---|---|---|
| **Motion By:** | Mr. Bertram | **Seconded By:** | Mr. Serafin |
| **AYES:** | Mr. Bertram, Mr. Francia, Mr. Napolitano, Mr. Serafin, Mrs. Yeager, and Mr. Wieczerzak | | |
| **NAYS:** | n/a | | |
| **ABSTAIN:** | n/a | | **Final Resolution:** Motion Carried |

## V. PRIOR MEETING MINUTES

**A.** Approval to accept the minutes: March 23, 2026

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

| | | | |
|---|---|---|---|
| **Motion By:** | Mr. Serafin | **Seconded By:** | Mr. Napolitano |
| **AYES:** | Mr. Bertram, Mr. Francia, Mr. Napolitano, Mr. Serafin, Mrs. Yeager, and Mr. Wieczerzak | | |
| **NAYS:** | n/a | | |
| **ABSTAIN:** | n/a | | **Final Resolution: Motion Carried** |

## VI. CORRESPONDENCE

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

## VII. CHIEF SCHOOL ADMINISTRATOR'S REPORT

[ **MINUTES** ]
Mr. Norcia presented the Chief School Administrator's report, which included an update on the district calendar, and he informed the board that the lighting at Caruso Stadium is complete.

## VIII. STUDENT REPRESENTATIVES' REPORTS

[ **MINUTES** ]
The MK SGA representatives presented their reports.

## IX. PUBLIC COMMENT STATEMENT

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

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

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

## X. 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 1-4)

1. Approval to submit a statement of assurance to the New Jersey Department of Education that lead testing was conducted at Morris Hills High School and Morris Knolls High School pursuant to NJAC 6A:26-12.4 for the 2026-2027 school year.
2. Approval of the Emergency Evacuation Use Agreement between the Morris Hills Regional District Board of Education and the County College of Morris for the 2026-2027 school year.
3. Approval to accept the School Bus Emergency Evacuation Report for Morris Hills High School dated and performed on April 9, 2026.

| | | | |
|---|---|---|---|
| **School** | Morris Hills High School | | |
| **Date of Drill** | 04/09/2026 | **Time of Drill** | 7:30 a.m. |
| **Location of Drill** | Front Entrance | | |
| **Route** | Bus riders | | |
| **Name of Person/s** | Todd M. Toriello, Ed.D., *Principal,* Dominique Dixon, *Assistant Principal,* Gene Melvin, *Assistant Principal,* Rae Ann Wallace, *Transportation Coordinator,* Kevin Kukan, *SRO* Darren Dachiesen & John Camoia, *Class III Officers* | | |
| **Other Notes** | Weather conditions - Sunny & Cool | | |

**4.** Approval to accept the School Bus Emergency Evacuation Report for Morris Knolls High School dated and performed on April 23, 2026.

| | | | |
|---|---|---|---|
| **School** | Morris Knolls High School | | |
| **Date of Drill** | 04/23/2026 | **Time of Drill** | 6:45 a.m. |
| **Location of Drill** | Front Entrance | | |
| **Route** | Bus riders | | |
| **Name of Person/s** | Ryan MacNaughton, *Principal*<br>Joseph Cirigliano, *Assistant Principal* | | |
| **Other Notes** | Weather conditions - Sunny | | |

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

| | | | |
|---|---|---|---|
| **Motion By:** | Mr. Francia, Chair. | **Seconded By:** | Mr. Serafin |
| **AYES:** | Mr. Bertram, Mr. Francia, Mr. Napolitano, Mr. Serafin, Mrs. Yeager, and Mr. Wieczerzak | | |
| **NAYS:** | n/a | | |
| **ABSTAIN:** | n/a | | **Final Resolution:** Motion Carried |

**B. Finance** (Items 1-17)

**1.** Acceptance of the following reports:

| Name | Month / Year |
|---|---|
| **a.** Treasurer's Report | March 2026 |
| **b.** Board Secretary's Report | March 2026 |

**2.** Ratification of Payments:

| Type | Month / Year |
|---|---|
| **a.** Accounts Payable Detail | March 2026 |
| **b.** Agency AP Summary | March 2026 |
| **c.** Accounts Payable Voids | March 2026 |

**3.** Ratification of Budget Transfers w/ no over expenditure lines:

| Type | Month / Year |
|---|---|
| **a.** Budget Transfer Summary | March 2026 |
| **b.** Budget Transfer Detail | March 2026 |

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

**OUTSIDE PLACEMENT – SCHOOL YEAR 2025-2026**

| Student | School | Placement / Start Date | Cost (Prorated) |
|---|---|---|---|
| ODP66636 | East Mountain School | 04/17/2026 | $17,534.25 |
| ODP75561 | Fusion Academy | n/a | $4,625.00 (additional services) |

**SPECIAL SERVICES EVALUATIONS & RELATED SERVICES - SCHOOL YEAR 2025-2026**
(Psychiatric, Physical, Speech, Occupational, Social, Education, etc.)

| Student | School | Eval / Service | Provider / Services | Cost |
|---|---|---|---|---|
| ODP85090 | Dover Public Schools | Special Education Services | Dover Public Schools | $4,478.00 |
| 20296393 | MK | Itinerant Services | Lakedrive School | $1,020.00 |

**5.** Approval to award a Contract – Cooperative Pricing System Recommends, in accordance with N.J.A.C. 5:34-7.11(c), that the Morris Hills Regional District Board of Education authorizes purchases with the following vendors that have been awarded contracts through the Mercer County Special Services School District (MCSSSD) through the cooperative pricing system, award 103-MCSSSDCPS-CC26-02. The following vendors agree to sell goods and services to the Board of Education in accordance with all conditions of the individual contract that have exceeded the bid threshold in the aggregate. The contract duration between the Morris Hills Regional District Board of Education and the referenced vendor shall be for the 2025-2026 school year, as amended from time to time by the MCSSSDCPS.

| Category | Bid # | Vendor |
|---|---|---|
| Paraprofessionals | 103-MCSSSDCPS-CC26-02 | Delta - T |

**6.** Approval of the following Professional Services for the 2025-2026 School Year:

| Service | Vendor | Not to Exceed |
|---|---|---|
| Monitoring Well Installation, Surveying, and Drum Disposal | Enviro-Sciences, Inc. (ESI) | $41,000.00 |
| Paraprofessionals | Delta -T | $152,240.00* |

*Previously approved 06/2025 for $85,600.00

**7.** Approval of the following IDEA Grant Fund carryover for the 2025-2026 school year:

| Grant Name | Original 25-26 Budget | Prior Year Carryover | Revised 25-26 Budget |
|---|---|---|---|
| IDEA Basic - Public | $614,859.00 | $50.00 | $614,909.00 |
| IDEA Basic - Non-Public | $82,837.00 | $3,542.00 | $86,379.00 |
| **Totals** | **$697,696.00** | **$3,592.00** | **$701,288.00** |

**8.** Approval of the following Professional Services for the 2026-2027 Extended School Year:

| Service | Provider | Anticipated Cost | Not to Exceed |
|---|---|---|---|
| Speech Language Therapy | Speech Therapy Center | $120/hr | $8,640.00 |
| Speech Eval/ReEval | Speech Therapy Center | $400/ea | $1,200.00 |

**9.** Approval of the following tuition rates for the 2026-2027 school year:

| Program | Tuition |
|---|---|
| Regular Program Grades 9 - 12 | $25,298 |
| LLD | $46,599 |
| MD | $46,717 |

**10.** Approval to submit a corrective action plan for SEMI in accordance with NJDOE guidelines.

**11.** Approval of a resolution to participate in the following Joint Transportation agreements for the 2026-2027 school year:

| Provider | Transportation Type | Fee |
|---|---|---|
| Sussex Regional Transportation Cooperative | Special Education | 4.5% |
| Sussex Regional Transportation Cooperative | Public/Private/Charter Choice | 2.0% |
| Sussex Regional Transportation Cooperative | Athletic and Field Trip | 5.0% |
| Educational Services Commission of Morris County | Special Education | 4.0% |
| Educational Services Commission of Morris County | Public (Votech) | 2.0% |

**12.** Approval of resolution establishing maximums for professional services for the 2026-2027 school year in the following amounts:

| Type of Service | Maximum |
|---|---|
| Legal Fees | $117,300 |
| Audit Services | $119,700 |
| Architect of Record | $30,000 |
| Other Purchased Professional Services | $5,000 |
| Support Services | $1,200,000 |
| General Administration | $550,000 |
| Business & HR Services | $15,500 |
| Operations | $50,000 |
| Home Instruction | $150,000 |

**13.** Approval to allow employee contributions at the IRS maximum contribution amounts for the 2026-2027 school year, Dependent Care Flexible Spending Account maximum contribution amount of $7,500 for single taxpayers and married couples filing jointly or $3,750 for married people filing separately, Commuter Reimbursement Plan maximum contribution amount of $340 per month, and Flexible Spending Account maximum contribution amount of $3,400 and a carryover amount of $680.00.

**14.** Approval of the Morris Hills Regional District Board of Education Flexible Benefits Plan as on file in the Business Office and designating Ameriflex as the third-party administrator of the MHRD Flexible Spending Accounts for the 2026-2027 school year at a cost of $150 per year and not to exceed $6.30 per month per participant.

**15.** Approval of a Standard Certification Declaration for Extraordinary Unspecifiable Services, on file in the Business Office, for the 2026-2027 School Year, for the following services:

- **a.** Student Accident Insurance
- **b.** General Liability Insurance, including Property, Auto, Cyber, and Workers' Compensation

**16.** Approval of the following EUS contract for Insurance Broker Services: WHEREAS, the Morris Hills Regional District Board of Education Rockaway, New Jersey, requires EUS for the period of July 1, 2026, through June 30, 2027, and WHEREAS, the Public School Contracts Law permits a Board of Education to engage such services by resolution at a Public Meeting without advertising for bids; WHEREAS, the Business Administrator, in accordance with 6A:23A-21.1(F) certifies that the contract is subject to availability of funds and certifies that funds are available, NOW THEREFORE BE IT RESOLVED, by the Morris Hills Regional District Board of Education in accordance with 18A:18A-5(10) and NJAC 5:34-2.3 that the following appointments and engagements be made:

- **a.** Health Benefits Insurance Broker of Record: Integrity Consulting Group
  104 Interchange Plaza, Suite 202
  Monroe Township, NJ 08831, USA

**17.** Approval of the following EUS contract for Insurance Broker Services: WHEREAS, the Morris Hills Regional District Board of Education Rockaway, New Jersey, requires EUS for the period of July 1, 2026, through June 30, 2027, and WHEREAS, the Public School Contracts Law permits a Board of Education to engage such services by resolution at a Public Meeting without advertising for bids; WHEREAS, the Business Administrator, in accordance with 6A:23A-21.1(F) certifies that the contract is subject to availability of funds and certifies that funds are available, NOW THEREFORE BE IT RESOLVED, by the Morris Hills Regional District Board of Education in accordance with 18A:18A-5(10) and NJAC 5:34-2.3 that the following appointments and engagements be made:

- **a.** General Liability & Student Accident Insurance Broker of Record: Brown & Brown
  Public Risk Advisors of NJ
  56 Livingston Avenue
  Roseland, NJ 07068

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

| | | | |
|---|---|---|---|
| **Motion By:** | Mr. Napolitano | **Seconded By:** | Mr. Bertram |
| **AYES:** | Mr. Bertram, Mr. Francia, Mr. Napolitano, Mr. Serafin, Mrs. Yeager, and Mr. Wieczerzak | | |
| **NAYS:** | n/a | | |
| **ABSTAIN:** | n/a | **Final Resolution:** | **Motion Carried** |

**C. Curriculum, Extended Education, Athletics, and Student Activities** (Items 1-13)

**1.** Approval of the New Jersey High School Registration Law Annual Voter Registration SOA.

**2.** Approval of the following textbook adoption:

| Course | Title | Author(s) | Publisher | Copyright | Cost |
|---|---|---|---|---|---|
| AP Psychology | *Psychology (High School Edition*, 14th Edition | David G. Myers, C. Nathan DeWall, & June Gruber | Bedford, Freeman & Worth Publishers | 2024 | MH = $4,799.50 (25 copies)<br>MK = $4,799.50 (25 copies) |

**3.** Approval of Environmental Science Textbook Renewals:

| Course | Title | Quantity | Total Cost |
|---|---|---|---|
| Environmental Science CP | Savvas Environmental Science 2021 Digital Courseware 1-Year License Grade 9/12 | 280 | $8,680.00 ($31 each) |
| AP Environmental Science | Bedford, Freeman, & Worth Achieve for Environmental Science for the AP Course - 6-year Renewal | 150 | $26,547.00 ($176.98 each) |

**4.** Approval of the following APA Guest Artists for the APA Summer Enrichment Workshop on August 20, 2026:

| Artist(s) | Description | Total Fee |
|---|---|---|
| Brielle Castaldi | PBT Technique | $300.00 |
| Tammy Klinck | Introduction to Yoga & Ballet Master Class | $550.00 |
| James Rees | Film Directing Workshop | $275.00 |
| Kelly Peterson | Theatre Tap & Theatre Jazz | $550.00 |

**5.** Approval of the following APA Guest Artists for 2025-2026:

| Program | Guest Artist | Description | Total Fee |
|---|---|---|---|
| Technical Theatre | Viviana Wadleigh | Costume Workshop - May 15, 2026: 3 Sessions | $825.00 |
| Dance | Alrick Thomas | Contemporary Repertory Setting - May 2026: 1 Session | $300.00 |

**6.** Approval of the following Guest Speakers for 2025-2026:

| Program | Vendor | Description | Fee |
|---|---|---|---|
| CTE | Chaeri Doh | Chaeri Doh of the New York Federal Reserve Bank will present "Building Healthy Credit" to Personal Finance classes. | $0 |
| CTE | Ryan McGilloway | Ryan McGilloway of Warner Brothers/Discovery will present on Production Management to Television classes. | $0 |
| CTE | Jeffrey Koz Thomas | Jeffrey Koz Thomas, a military personnel from Picatinny Arsenal, will be a part of the Memorial Day lesson, which involves teen teachers leading a Memorial Day lesson for the preschool students. As part of the activity honoring members of the military, the teens will guide the preschool children in creating thank-you cards, completing an American flag art project, and participating in a Kindness Parade. The guest speaker will be present to receive the students' appreciation and to answer questions from the preschool children. | $0 |
| AVID | Olivia Beard | Olivia Beard, a University of Pittsburgh student majoring in Media and Professional Communications and interning with the Pittsburgh Steelers, will speak to AVID students about her collegiate journey, the process of securing her internship, and her daily tasks at the Pittsburgh Steelers organization. | $0 |
| Social Studies | Dr. Maureen Kazaba | Dr. Maureen Kazaba, Associate Professor in the Criminal Justice Department at County College of Morris, will present to Morris Knolls HS Criminology classes about the wide range of career opportunities available to students who study criminology. | $0 |

**7.** Approval of Exchange Student #OEG00326 to attend Morris Hills High School for 2026-2027 through the Pan Atlantic Foundation.

**8.** Approval of the following Morris Hills High School Service Learning project for student #3814983571, student #5627028542, and student #9247378248:

| Staff Member | Description | Location | Date |
|---|---|---|---|
| Harold Fahrer | Hobby Fair | Parks Lake Senior Center, 19 Mt. Hope Road, Rockaway, NJ | May 23, 2026 |

**9.** Approval of student #6852427445 and student #1441827114 to participate in the Red Bulls New York MLS Exchange Team match in Chicago, IL, from May 7 - 9, 2026, through the Special Olympics.

**10.** Ratification of Athletic Schedule changes for March 2026 for Morris Knolls High School and Morris Hills High School.

**11.** Approval of Athletic Trips for May 2026 for Morris Knolls High School and Morris Hills High School.

**12.** Approval of the following Field Trips:

| Name / School | Dept./ Trip # | Location / Date | Field Trip Summary | Cost to Student | Est. BOE Cost |
|---|---|---|---|---|---|
| Rachel Gallo / MK<br>Sandra Ostrowski / MK | National Art Honor Society | Wharton, NJ<br>4/28/2026 | Morris Knolls High School National Art Honor Society members will participate in a workshop at the Jersey Clay Society. | $75.00 | $0 |
| Nicholas Livigne / MH<br>~~**Lewis Gabriele / MH**~~<br>Jenna Miller / MH<br>**CHANGED TO: SAMORA BRICE** | Gifted & Talented / Art<br>AT-08112 | New York, NY<br>4/29/2026 | Morris Hills High School Gifted & Talented Prop Shop students will see *The Lost Boys* on Broadway to get up close with professional props and costumes. | $96.00 | MHRD buses* |
| Emma Evans / MK<br>Jenna Miller / MH | Gifted & Talented<br>AT-08903 | Denville, NJ<br>4/30/2026 | Morris Hills High School & AMSE Model Congress students will travel to Morris Knolls High School to close out the 25-26 school year with a celebration, time of reflection, and planning with the entire MHRD Model Congress Delegation (MH, MK, AMSE). | $0.00 | MHRD buses* |

| Name / School | Dept./ Trip # | Location / Date | Field Trip Summary | Cost to Student | Est. BOE Cost |
|---|---|---|---|---|---|
| Sean Trisler / MH<br>1 parent chaperone | Technology<br>AT-08904 | Ewing, NJ<br>5/2/2026 | Morris Hills High School TSA students will compete against other schools in the TSA State Conference at The College of New Jersey. | $0.00 | MHRD buses* |
| Stephanie Fasano / MK<br>10 Staff Assistants / MK<br>Nurse | Special Education<br>AT-08883 | Rockaway, NJ<br>5/6/2026 | Morris Knolls High School Independent Living Skills classes will work on social skills, academic skills learned in the classroom, and life skills during a trip to QuickChek. | $0.00<br>(purchasing is optional) | MHRD buses* |
| Christopher Carrano / MK<br>Stephanie Fasano / MK<br>Anthony Vasile / MK<br>15 Staff Assistants<br>Nurse | Special Education<br>AT-08884 | Denville, NJ<br>5/12/2026 | Morris Knolls High School Independent Living Skills classes will work on social skills, academic skills learned in the classroom, and life skills during a trip to Denville Dog & Grill. | $0.00<br>(purchasing is optional) | MHRD buses* |
| Christopher Carrano / MK<br>Stephanie Fasano / MK<br>Anthony Vasile / MK<br>15 Staff Assistants<br>Nurse | Special Education<br>AT-08885 | Rockaway, NJ<br>5/14/2026 | Morris Knolls High School Independent Living Skills classes will work on social skills, academic skills learned in the classroom, and life skills during a trip to Parks Lake. | $0.00 | MHRD buses* |
| Christopher Carrano / MK<br>6 Staff Assistants / MK<br>Nurse | Special Education<br>AT-08886 | Rockaway, NJ<br>5/27/2026 | Morris Knolls High School Independent Living Skills classes will work on social skills, academic skills learned in the classroom, and life skills during a trip to QuickChek. | $0.00<br>(purchasing is optional) | MHRD buses* |
| Heather Olson / MK<br>Anthony Vasile / MK<br>Kelly Lestrange / MK<br>13 Staff Assistants<br>Nurse | Special Education<br>AT-08216 | West Orange, NJ<br>5/8/2026<br>**RAIN DATE CHANGED TO: 5/28/2026** | Morris Knolls High School CBI SOAR students will apply multidisciplinary academic and social skills during a visit to the Turtle Back Zoo. | $0 | $540.00+ MHRD buses* |
| ~~**Mary Kelson / MK**~~<br>Stephan Zdanowicz / MK<br>**CHANGED TO: BRYAN GALLAGHER / MK** | Varsity Club<br>AT-08382 | Rockaway & Denville, NJ<br>5/29/2026 | Morris Knolls High School Varsity Club members will represent Morris Knolls High School at the Dennis O'Brien School to assist with their Field Day. Students will stop at Denville Dairy. | $0.00 | MHRD buses* |
| Caryn Graf / MH<br>Eleta Milovic / MH | School Counseling | Aston, PA<br>6/12/2026 - 6/14/2026 | The Morris Hills High School & Academy for Math, Science, and Engineering HOBY Ambassadors, elected through school counselors, will attend the HOBY Leadership conference at Neumann University. | $0.00 | $360.00 per student |

*Per the MHRD Transportation Trip Rate Guide

**13.** Approval of the following Staff Conferences:

| Name / School | Location / Date | Conference | Account | Est. District Cost | Est. Reimbursement* |
|---|---|---|---|---|---|
| Kevin Doyle / Dist. | Princeton, NJ<br>5/1/2026 | NJSELA Spring Roundtable | 26-11-190-100-580-111-04 | $44.84 | $44.84 |
| Jaclyn Weisz / MH | West Orange, NJ<br>5/8/2026 | Rutgers University & Turtle Back Zoo: Climate Change & Data Literacy | 26-11-000-219-580-292-06 | $218.24 | $18.24 |
| Bryant Wanamaker / MH<br>Brian Bollette / MH | Princeton, NJ<br>5/8/2026 | NJSIAA: Coaches' Clinic - High School Wrestling | 26-11-402-100-580-000-03<br>(B.W, B.B) | $97.76 | $97.76 |
| Sonya Boyer / Dist. | Online<br>5/12/2026 | NJPSA/FEA: Hot Issues in School Law | 26-11-000-219-580-292-06 | $170.00 | $0.00 |
| Nicholas Norcia / Dist. | Atlantic City, NJ<br>5/12/2026 - 5/15/2026 | 2026 NJASA Spring Leadership Conference | 26-11-000-230-580-000-01 | $762.72 | $762.72 |
| Danielle Matovski / Dist. | Atlantic City, NJ<br>6/2/2026 - 6/5/2026 | NJASBO 64th Annual Conference | 26-11-000-251-580-000-02 | $1,266.72 | $407.72 |
| Kristen Markowski / MK | Mountain Lakes, NJ<br>6/2/2026 | North Jersey School Music Association PD Day | 26-11-190-100-800-109-04 | $25.00 | $25.00 |
| Jennifer Volz / MK | Online<br>6/3/2026 - 6/9/2026 | College Board: AP Reader for Computer Science A | N/A | $0.00 | $0.00 |
| Constance Conti /MK | Online<br>6/4/2026 | Learning Ally: Spotlight on Dyslexia | N/A | $0.00 | $0.00 |
| Keriann Zadlock / MH<br>Rebecca Jacobson / MH | Online<br>6/12/2026 - 6/18/2026 | College Board: AP Reader for English Language and Composition | N/A | $0.00 | $0.00 |

| Name / School | Location / Date | Conference | Account | Est. District Cost | Est. Reimbursement* |
|---|---|---|---|---|---|
| Kristen Maravi / MH | Online 6/15/2026 - 6/18/2026 | AP Summer Institute: French Language Exam | 26-11-190-100-580-104-03 | $900.00 | $0.00 |
| Jaclyn Weisz / MH<br>Nicholas DiPaolo / MK | Online 6/24/2026 - 6/25/2026 | AVID Virtual Live | 26-11-190-100-580-099-03 (J.W., N.D.) | $1,700.00 | $0.00 |
| Maria Dalton / MH | Online 6/29/2026 - 7/2/2026 | AP Summer Institute: AP Spanish Language and Culture | 26-11-190-100-580-104-03 | $700.00 | $0.00 |

**Estimated Employee Reimbursement may include Lodging, Meals, Mileage, Parking, Tolls, Baggage, Taxis, etc.*

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

| | | | |
|---|---|---|---|
| **Motion By:** | Mr. Bertram | **Seconded By:** | Mr. Napolitano |
| **AYES:** | Mr. Bertram, Mr. Francia, Mr. Napolitano, Mr. Serafin, Mrs. Yeager, and Mr. Wieczerzak | | |
| **NAYS:** | n/a | | |
| **ABSTAIN:** | n/a | | **Final Resolution:** Motion Carried |

**D. Community Relations** (Items 1-3)

1. Approval of the Harassment, Intimidation, and Bullying investigation results as received and affirmed by the Chief School Administrator.
2. Approval of a revision to the 2025-2026 District Calendar, as submitted.
3. Approval of the following prizes donated to the Morris Knolls High School Science Department by Samsung, awarded as a result of students winning a Samsung-sponsored competition: an 86" Samsung Interactive Display WAF Series (approximate value $3,550.00); a Tab S10+ 256GB in Platinum Silver (approximate value $1,099.99); and a Freestyle 2nd Gen with Gaming Hub (approximate value $799.99).

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

| | | | |
|---|---|---|---|
| **Motion By:** | Mr. Francia | **Seconded By:** | Mr. Serafin |
| **AYES:** | Mr. Bertram, Mr. Francia, Mr. Napolitano, Mr. Serafin, Mrs. Yeager, and Mr. Wieczerzak | | |
| **NAYS:** | n/a | | |
| **ABSTAIN:** | n/a | | **Final Resolution:** Motion Carried |

**E. General** - NONE

**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 |
|---|---|---|---|---|---|
| Dzikowski, Stephanie | Learning Disability Teacher-Consultant | SS-ROCK | U-0018-17-02A | 26-70-992-219-104-292-06 | 6/30/2026 |
| Suarez, Gustavo | Custodian | MH | BB-0003-22-12A | 26-70-990-262-100-000-03 | 6/30/2026 |

2. Consider accepting the resignation of the following personnel:

| Name | Position | Loc. | Position # | Distribution Number | Eff. Date |
|---|---|---|---|---|---|
| Ho, John | Chief Medical Examiner | MH | FF-0003-00-12A | 26-11-000-213-100-000-03 | 6/30/2026 |
| Jacobson, Rebecca | Assistant Fall Cheerleading Coach | MH | X-0003-28-29A | 26-11-402-100-100-947-03 | 4/27/2026 |
| Dul, Keith | Head Girls Soccer Coach | MH | X-0003-28-19A | 26-11-402-100-100-947-03 | 6/16/2026 |
| Bogart, Lauren | Assistant Boys Soccer Coach | MH | X-0003-28-16A | 26-11-402-100-100-947-03 | 6/16/2026 |
| Eaton, Benjamin | Assistant Football Coach | MK | X-0004-28-10A | 26-11-402-100-100-947-04 | 4/27/2026 |
| Platt, Marcus | Portable Sound Advisor (.5 position) | MH | FF-0003-29-47A | 26-11-401-100-100-160-03 | 3/31/2026 |

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

| | | | |
|---|---|---|---|
| **Motion By:** | Mr. Napolitano, Chair. | **Seconded By:** | Mr. Bertram |
| **AYES:** | Mr. Bertram, Mr. Francia, Mr. Napolitano, Mr. Serafin, Mrs. Yeager, and Mr. Wieczerzak | | |
| **NAYS:** | n/a | | |
| **ABSTAIN:** | n/a | | **Final Resolution:** Motion Carried |

**F. Personnel Continued** (Items 3-14)

**3.** The Chief School Administrator recommends authorizing for the 2025-2026 and/or 2026-2027 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 |
| Muhammad, Veronica | Bus Driver Full-Run | Dist. | CC-0008-00-43A | 26-11-000-270-160-000-08 | | | 4/6/26 - 4/17/26 | 4/20/26 |
| Tallaksen, Dawn | Special Education Staff Assistant | MK | Y-0004-00-27A | 26-11-000-217-100-000-04 | | FMLA only 3/18/26-4/6/26 | | 4/7/26 |
| Reina, Claudia | Custodian | MK | BB-0004-22-05A | 26-11-000-262-100-000-04 | | FMLA only **From**: 2/20/26-4/1/26 **To**: 2/23/26-3/18/26 | | 3/19/26 |
| Opalewski, Carla | Special Education Staff Assistant | MK | Y-0004-00-14A | 26-11-000-217-100-000-04 | 3/23/26-3/27/26 | FMLA only **From:** 3/9/26-4/21/26 **To:** 3/9/26-3/20/26 | | 4/6/26 |
| Godleski, Dale | Teacher of Family & Consumer Sciences | MH | V-0003-08-02A | 26-11-140-100-101-000-03 | **From**: 4/27/26-5/19/26 **To**: 4/22/26-5/14/26 | **FMLA From**: 5/20/26-10/16/26 **To**: 5/15/26-10/13/26 **NJFLA From**: 8/24/26-11/13/26 **To**: 10/14/26-11/13/26 | | 11/16/26 |
| Sachenski, Amanda | Teacher of Spanish | MK | V-0004-15-06A | 27-11-140-100-101-000-04 | 8/24/26 - 8/28/26 | 8/31/26 - 11/20/26 | 11/23/26 - 12/15/26 | 12/16/26 |

**4.** The Chief School Administrator recommends authorizing for the 2025-2026 school year the new and/or revised appointments of staff and payment of stipend for the following 1/6 positions:

| Name | Position | Loc. | Position # | Distribution Number | Stipend *(*prorated)* | Effective Dates *(all dates are on or about)* |
|---|---|---|---|---|---|---|
| Sabo, Melissa | Teacher of Family and Cons. Sciences (two 1/6 positions) | MH | V-0003-08-02A | 26-11-140-100-101-000-03 | MA + 30, $18,981* per 1/6 position = $37,962* | 4/22/26-6/30/26 |
| Maclay, Andrew | Teacher of Special Education | MH | V-0003-16-04A | 26-11-213-100-101-000-03 | MA+30 $18,981* + $417* Longevity | 4/7/26-5/19/26 |
| Pivko, Seana | Teacher of Special Education | MH | V-0003-16-04A | 26-11-213-100-101-000-03 | MA+30 $18,981* + $417* Longevity | 4/7/26-5/19/26 |
| Penza, Nicole | Teacher of Special Education | MH | V-0003-16-04A | 26-11-213-100-101-000-03 | MA+30 $18,981* + $517* Longevity | 4/7/26-5/19/26 |
| Hudak, Catherine | Teacher of Special Education | MH | V-0003-16-04A | 26-11-213-100-101-000-03 | MA+30 $18,981* + $1,133* Longevity | 4/7/26-5/19/26 |
| Schoeps, Todd | Teacher of Special Education | MH | V-0003-16-04A | 26-11-213-100-101-000-03 | MA+30 $18,981* + $650* Longevity | 4/7/26-5/19/26 |
| Metzger, Susan | Teacher of Special Education | MH | V-0003-16-04A | 26-11-213-100-101-000-03 | MA+30 $18,981* + $517* Longevity (pausing the 1/6 position of V-0004-36-03A) | 4/7/26-5/19/26 |
| Olson, Heather | Teacher of Special Education | MK | V-0004-36-03A | 26-11-204-100-101-000-04 67% 26-11-213-100-101-000-04 33% | BA+30, $17,314* (temporarily replacing S. Metzger) | 4/7/26-5/19/26 |

**5.** The Chief School Administrator recommends authorizing for the 2026-2027 school year the appointment of staff and payment of salary of the following 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)* |
|---|---|---|---|---|---|---|
| McGovern, Daniel | Teacher of Science | MH | V-0003-13-14A | 27-11-140-100-101-000-03 60% 27-70-990-100-101-000-03 40% | MA+30, Step 8 $95,250 | 8/24/26-6/30/27 |

**6.** The Chief School Administrator recommends authorizing for the 2025-2026 school year the change of assignment and payment of salary of the following non-certified position:

| Name | Position | Loc. | Position # | Distribution Number | Step / Salary (*prorated) | Effective Dates *(all dates are on or about)* |
|---|---|---|---|---|---|---|
| Alvarez, Monica | **From:** Bus Driver Full Run **To**: Van Driver Full Run | No Change | No Change | No Change | **From**: $39,754* **To**: $26,503* | 4/1/26 - 6/30/26 |

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

| Name | Position | Loc. | Position # | Distribution Number | Step / Salary (*prorated) | Effective Dates (all dates are on or about) |
|---|---|---|---|---|---|---|
| Plumb, Robert | Girls Assistant Track & Field Coach | MK | X-0004-28-77A | 26-11-402-100-100-947-04 | $6,713 | 3/16/26 - 6/30/26 |

**8.** The Chief School Administrator recommends authorizing for the 2026-2027 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) |
|---|---|---|---|---|---|---|
| Thomas, Charles | Assistant Football Coach | MK | X-0004-28-13A | 27-11-402-100-100-947-04 | $8,438 | 9/1/26-11/30/26 |
| Gamido, Cydney | Assistant Fall Cheerleading Coach | MH | X-0003-28-29A | 27-11-402-100-100-947-03 | $4,129 | 9/1/26-11/30/26 |

**9.** The Chief School Administrator recommends authorizing, for the Summer of 2026, the appointment of staff and payment of salary for the following positions:

| Name | Position | Loc. | Position # | Distribution Number | Stipend | Effective Dates (all dates are on or about) |
|---|---|---|---|---|---|---|
| Quinones, Jacqueline | Extended School Year Teacher | MK | V-0004-36-21S | 27-11-422-100-101-000-04 | $235/day for 20 days = $4,700 | 7/6/26 - 7/31/26 |
| Kelly, Matthew | Extended School Year Teacher | MK | V-0004-31-05S | 27-11-422-100-101-000-04 | $235/day for 20 days = $4,700 | 7/6/26 - 7/31/26 |
| Metzger, Susan | Extended School Year Teacher | MK | V-0004-36-12S | 27-11-422-100-101-000-04 | $235/day for 20 days = $4,700 | 7/6/26 - 7/31/26 |
| Vasile, Anthony | Extended School Year Teacher | MK | V-0004-36-22S | 27-11-422-100-101-000-04 | $235/day for 20 days = $4,700 | 7/6/26 - 7/31/26 |
| Cervona, Christopher | Extended School Year Teacher | MK | V-0004-31-06S | 27-11-422-100-101-000-04 | $235/day for 20 days = $4,700 | 7/6/26 - 7/31/26 |
| Di Paolo, Nicholas | Extended School Year Teacher | MK | V-0004-31-04S | 27-11-422-100-101-000-04 | $235/day for 20 days = $4,700 | 7/6/26 - 7/31/26 |
| Cortes, Adrian | Extended School Year Teacher | MK | V-0004-36-20S | 27-11-422-100-101-000-04 | $235/day for 20 days = $4,700 | 7/6/26 - 7/31/26 |
| Conti, Constance | Extended School Year Reading Specialist | MK | V-0004-17-03S | 27-11-422-216-100-000-04 | $235/day for 20 days = $4,700 | 7/6/26 - 7/31/26 |
| Clancy, Armi | Extended School Year Sch. Psychologist/Social Worker | MK | P-0004-17-03S | 27-11-422-219-104-000-04 | $235/day for 10 days = $2,350 | 7/6/26 - 7/31/26 |
| McNally, Debra | Extended School Year Sch. Psychologist/Social Worker | MK | P-0004-17-03S | 27-11-422-219-104-000-04 | $235/day for 5 days = $1,175 | 7/20/26 - 7/24/26 |
| Ossa, Jovanna | Extended School Year Sch. Psychologist/Social Worker | MK | P-0004-17-03S | 27-11-422-219-104-000-04 | $235/day for 5 days = $1,175 | 7/27/26 - 7/31/26 |
| Behrens, Kathleen | Extended School Year Staff Assistant | MK | Y-0004-00-34S | 27-11-422-100-106-000-04 | $29/hr for 4.5 hrs/day x 20 days = $2,610 | 7/6/26 - 7/31/26 |
| Bevacqua, Jason | Extended School Year Staff Assistant | MK | Y-0004-00-33S | 27-11-422-100-106-000-04 | $29/hr for 4.5 hrs/day x 20 days = $2,610 | 7/6/26 - 7/31/26 |
| Catlow, Theresa | Extended School Year Staff Assistant | MK | Y-0004-00-36S | 27-11-422-100-106-000-04 | $29/hr for 4.5 hrs/day x 20 days = $2,610 | 7/6/26 - 7/31/26 |
| Gutheil, Nicholas | Extended School Year Staff Assistant | MK | Y-0004-00-52S | 27-11-422-100-106-000-04 | $29/hr for 4.5 hrs/day x 20 days = $2,610 | 7/6/26 - 7/31/26 |
| Harris, Andrea | Extended School Year Staff Assistant | MK | Y-0004-00-38S | 27-11-422-100-106-000-04 | $29/hr for 4.5 hrs/day x 20 days = $2,610 | 7/6/26 - 7/31/26 |
| Lynch, Christeen | Extended School Year Staff Assistant | MK | Y-0004-00-42S | 27-11-422-100-106-000-04 | $29/hr for 4.5 hrs/day x 20 days = $2,610 | 7/6/26 - 7/31/26 |
| Marcantonio, Samantha | Extended School Year Staff Assistant | MK | Y-0004-00-45S | 27-11-422-100-106-000-04 | $29/hr for 4.5 hrs/day x 20 days = $2,610 | 7/6/26 - 7/31/26 |
| Mulligan, Tara | Extended School Year Staff Assistant | MK | Y-0004-00-54S | 27-11-422-100-106-000-04 | $29/hr for 4.5 hrs/day x 20 days = $2,610 | 7/6/26 - 7/31/26 |
| Ramnarine, Camani | Extended School Year Staff Assistant | MK | Y-0004-00-40S | 27-11-422-100-106-000-04 | $29/hr for 4.5 hrs/day x 20 days = $2,610 | 7/6/26 - 7/31/26 |
| Scholz, Anthony | Extended School Year Staff Assistant | MK | Y-0004-00-55S | 27-11-422-100-106-000-04 | $29/hr for 4.5 hrs/day x 20 days = $2,610 | 7/6/26 - 7/31/26 |
| Sheridan, Erin | Extended School Year Staff Assistant | MK | Y-0004-00-41S | 27-11-422-100-106-000-04 | $29/hr for 4.5 hrs/day x 20 days = $2,610 | 7/6/26 - 7/31/26 |
| Simone, | Extended School Year | MK | Y-0004-00-49S | 27-11-422-100-106-000-04 | $29/hr for 4.5 hrs/day | 7/6/26 - 7/31/26 |

| Name | Position | Loc. | Position # | Distribution Number | Stipend | Effective Dates *(all dates are on or about)* |
|---|---|---|---|---|---|---|
| Kristen | Staff Assistant | | | | x 20 days = $2,610 | |
| Stirrat, Susan | Extended School Year Staff Assistant | MK | Y-0004-00-47S | 27-11-422-100-106-000-04 | $29/hr for 4.5 hrs/day x 20 days = $2,610 | 7/6/26 - 7/31/26 |
| Tallaksen, Dawn | Extended School Year Staff Assistant | MK | Y-0004-00-46S | 27-11-422-100-106-000-04 | $29/hr for 4.5 hrs/day x 20 days = $2,610 | 7/6/26 - 7/31/26 |
| Tepper, Alexandra | Extended School Year Staff Assistant | MK | Y-0004-00-39S | 27-11-422-100-106-000-04 | $29/hr for 4.5 hrs/day x 20 days = $2,610 | 7/6/26 - 7/31/26 |
| Escobar, Alina | Extended School Year Staff Assistant | MK | Y-0004-00-50S | 27-11-422-100-106-000-04 | $29/hr for 4.5 hrs/day x 20 days = $2,610 | 7/6/26 - 7/31/26 |
| Mesa, Nicholas | Extended School Year Staff Assistant | MK | Y-0004-00-35S | 27-11-422-100-106-000-04 | $29/hr for 4.5 hrs/day x 20 days = $2,610 | 7/6/26 - 7/31/26 |
| Tummey, Kathleen | Extended School Year Staff Assistant | MK | Y-0004-00-43S | 27-11-422-100-106-000-04 | $29/hr for 4.5 hrs/day x 20 days = $2,610 | 7/6/26 - 7/31/26 |
| Giovine, Robert | Summer Accelerated, SAT Prep Lang. Arts (2 Sessions) | MK | V-0003-03-24S | 27-13-422-100-101-000-02 | $45/hr. for 2.5 hrs./day for 12 days = $1,350/session Total $2,700 | 6/29-7/15/26 (Session 1) 7/16-7/31/26 (Session 2) |
| Skutnik, Amy | Summer Accelerated, SAT Prep Math (2 Sessions) | MK | V-0003-09-25S | 27-13-422-100-101-000-02 | $45/hr. for 2.5 hrs./day for 12 days = $1,350/session Total $2,700 | 6/29-7/15/26 (Session 1) 7/16-7/31/26 (Session 2) |
| Moore, Robert | Summer Accelerated, Personal Finance (2 Sessions) | MK | V-0004-02-10S | 27-13-422-100-101-000-02 | $45/hr. for 5 hrs./day for 12 days = $2700/session, $5400 total | 6/29-7/15/26 (Session 1) 7/16-7/31/26 (Session 2) |
| Diamond, Kristi | Summer Accelerated, Algebra 1 | MK | V-0003-09-24S | 27-13-422-100-101-000-02 | $45/hr. For 5 hrs/day for 24 days = $5,400 | 6/29/26 - 7/31/26 |
| Mihalik, AnnMarie | Summer Accelerated, Algebra 1 | MK | V-0004-09-21S | 27-13-422-100-101-000-02 | $45/hr. For 5 hrs/day for 24 days = $5,400 | 6/29/26 - 7/31/26 |
| Roman, Ciana | Summer Enrichment Robotics | MK | V-0004-18-07S | 27-13-422-100-101-000-02 | $45/hr. for 4 hrs/day for 5 days = $900 | 7/20/26 - 7/24/26 |
| Kasper, Keith | Summer Enrichment, Film Making | MK | V-0004-18-08S | 27-13-422-100-101-000-02 | $45/hr. for 4 hrs/day for 5 days = $900 | 7/20/26 - 7/24/26 |
| Fundora, Marty | Summer Enrichment, Aviation | MK | V-0004-18-09S | 27-13-422-100-101-000-02 | $45/hr. for 4 hrs/day for 5 days = $900 | 7/20/26 - 7/24/26 |
| McGhee, Samara | Academy Summer Program-Humanities (Social Studies) | MH | V-0003-14-16S | 27-70-990-100-101-000-03 | $68.60/hr. for 30 hours=$2,058 | 7/13/26-7/17/26 or 7/20/26-7/24/26 |
| Pivko, Seana | Academy Summer Program-Math Analysis 1 | MH | V-0003-09-23S | 27-70-990-100-101-000-03 | $68.60/hr. for 30 hours=$2,058 | 7/13/26-7/17/26 or 7/20/26-7/24/26 |
| Fundora, Martha | Academy Summer Program-Physics | MH | V-0003-13-17S | 27-70-990-100-101-000-03 | $68.60/hr. for 30 hours=$2,058 | 7/13/26-7/17/26 or 7/20/26-7/24/26 |
| Miraldi, Mary | Academy Summer Program-CAD/ Technology | MH | V-0003-18-08S | 27-70-990-100-101-000-03 | $68.60/hr. for 30 hours=$2,058 | 7/13/26-7/17/26 or 7/20/26-7/24/26 |
| Jacobson, Rebecca | Academy Summer Program-Humanities (ELA) | MH | V-0003-03-23S | 27-70-990-100-101-000-03 | $68.60/hr. for 30 hours=$2,058 | 7/13/26-7/17/26 or 7/20/26-7/24/26 |

**10.** The Chief School Administrator recommends authorizing for the 2026-2027 school year the appointment of the following Internship:

| Name | College | Assignment | School | Dates |
|---|---|---|---|---|
| Mesa, Nicholas | Wm. Paterson University | School Assistant Counselor | Morris Hills | 2026-2027 School Year |

**11.** The Chief School Administrator recommends authorizing for the 2025-2026 school year the appointment and rate of pay of the following Substitute employees:

| Name | Substitute Position | Position # | Distribution # | Period | Certificate | Rate |
|---|---|---|---|---|---|---|
| Harrigan, William | Substitute Teacher | FF-0901-00-01A | 26-11-140-100-101-000-09 | 3/23/26-6/30/26 | Teacher Certificate | $130/day |
| Cassidy, Brian | Long Term Substitute Teacher | FF-0901-00-01A | 26-11-140-100-101-000-09 | 4/28/26-6/15/26 | County Certificate | $130/day |

**12.** The Chief School Administrator recommends authorizing for the 2025-2026 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 |
|---|---|---|---|---|---|---|---|---|
| Rama, Victoria | SAT Bootcamp- Math | MK | 99-0000-61-000 | 26-11-140-100-101-000-04 | 4/30/26 | 1 day | $45/hr. | WKSH |

| Name | Position | Loc. | Position # | Distribution # | Period *(all dates are on or about)* | Add'l Info. | Stipend | Job Code |
|---|---|---|---|---|---|---|---|---|
| Merle, Elissa | PM AP Exam Proctor | MK | 99-0000-61-000 | 26-11-140-100-101-000-04 | 5/4/26 - 5/28/26 | As needed | $45/hr. | PMAP |
| Weissensee, Monika | PM AP Exam Proctor | MH | 99-0000-61-000 | 26-11-140-100-101-000-03 | 5/4/26 - 5/22/26 | As needed | $45/hr. | PMAP |

**13.** The Chief School Administrator recommends authorizing for the Summer of 2026 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 |
|---|---|---|---|---|---|---|---|---|
| Auer, Kimberly | Summer Nurse | Dist. | 99-0000-60-000 | 27-11-000-213-100-000-03<br>27-11-000-213-100-000-04 | 6/17/26 - 8/21/26 | As needed | Per Diem Hourly Rate | ATHH ATKH |
| Leonard, Catherine | Summer Nurse | Dist. | 99-0000-60-000 | 27-11-000-213-100-000-03<br>27-11-000-213-100-000-04 | 6/17/26 - 8/21/26 | As needed | Per Diem Hourly Rate | ATHH ATKH |
| Burrows, Kelly | Summer Nurse | Dist. | 99-0000-60-000 | 27-11-000-213-100-000-04<br>27-11-000-213-100-000-03 | 6/17/26 - 8/21/26 | As needed | Per Diem Hourly Rate | ATKH ATHH |
| Monsko, Tracey | Summer Nurse | Dist. | 99-0000-60-000 | 27-11-000-213-100-000-04<br>27-11-000-213-100-000-03 | 6/17/26 - 8/21/26 | As needed | Per Diem Hourly Rate | ATKH ATHH |
| Auer, Kimberly | Extended School Year Nurse | Dist. | 99-0000-60-000 | 27-11-422-213-100-000-03<br>27-11-422-213-100-000-04 | 7/6/26 - 7/31/26 | 4.5 hrs/day, as needed | Per Diem Hourly Rate | ESYH |
| Leonard, Catherine | Extended School Year Nurse | Dist. | 99-0000-60-000 | 27-11-422-213-100-000-03<br>27-11-422-213-100-000-04 | 7/6/26 - 7/31/26 | 4.5 hrs/day, as needed | Per Diem Hourly Rate | ESYH |
| Burrows, Kelly | Extended School Year Nurse | Dist. | 99-0000-60-000 | 27-11-422-213-100-000-04<br>27-11-422-213-100-000-03 | 7/6/26 - 7/31/26 | 4.5 hrs/day, as needed | Per Diem Hourly Rate | ESYH |
| Monsko, Tracey | Extended School Year Nurse | Dist. | 99-0000-60-000 | 27-11-422-213-100-000-04<br>27-11-422-213-100-000-03 | 7/6/26 - 7/31/26 | 4.5 hrs/day, as needed | Per Diem Hourly Rate | ESYH |
| Ramos, Jennifer | ESL Freshmen Orientation | MH | 99-0000-60-000 | 27-20-243-200-100-000-03<br>Title III Funds | 8/29/26 | 1 day | $235/day | ESLD |
| Lestrange, Kelly | Summer SLE Spec. Educ. Coordinator | Dist. | 99-0000-60-000 | 27-11-212-100-101-000-03<br>27-11-212-100-101-000-04 | Summer 2026 | Up to 15 hours | $35/hr. | OTE |
| Jackson, Lauren | Summer SLE Coordinator | MH | 99-0000-60-000 | 27-11-140-100-101-000-03 | Summer 2026 | Up to 76 hours | $35/hr. | OTE |
| Salisbury, Angela | Summer SLE Coordinator | MK | 99-0000-60-000 | 27-11-140-100-101-000-04 | Summer 2026 | Up to 76 hours | $35/hr. | OTE |
| Miraldi, John | Summer SLE Coordinator | Dist. | 99-0000-60-000 | 27-11-140-100-101-000-03<br>27-11-140-100-101-000-04 | Summer 2026 | Up to 16 hours | $35/hr. | OTE |
| DiGennaro, Mark | Summer SLE Coordinator | MH. | 99-0000-60-000 | 27-11-140-100-101-000-03 | Summer 2026 | Up to 38 hours | $35/hr. | OTE |
| Diaz, Andres | Summer Writing Camp, Session 1 | MK | 99-0000-61-000 | 27-13-422-100-101-000-02 | 7/7/26 - 7/9/26 | 3 days/4 hrs. day | $55/hr. | WKSH |
| Giovine, Robert | Summer Writing Camp, Session 2 | MH | 99-0000-61-000 | 27-13-422-100-101-000-02 | 8/4/26 - 8/6/26 | 3 days/4 hrs. day | $55/hr. | WKSH |
| Skulnik, Kristine | PT Secretary Summer Work | MK | 99-0000-60-000 | 27-11-000-219-105-000-04 | 6/17/26 - 8/31/26 | Up to 75 hours | $32.88/hr. | HOURLY |
| Adessa, Jodie | APA Student Wksh Belt It Out | MK | 99-0000-61-000 | 27-70-990-100-101-000-04 | 8/20/26 | 7:45-9:15 am 1.5 hours | $45/hour | APAH |
| Dunn, Lindsay | APA Student Wksh. Mock Audition Workshop | MK | 99-0000-61-000 | 27-70-990-100-101-000-04 | 8/20/26 | 7:45-9:15 am 1.5 hours | $45/hour | APAH |
| Izsa, Brett | APA Student Wksh. Mock Audition Workshop | MK | 99-0000-61-000 | 27-70-990-100-101-000-04 | 8/20/26 | 7:45-9:15 am 1.5 hours | $45/hour | APAH |
| Fahrer, Harold | APA Student Wksh. Audition Studio | MK | 99-0000-61-000 | 27-70-990-100-101-000-04 | 8/20/26 | 9:30-11:00 am 1.5 hours | $45/hour | APAH |
| Izsa, Brett | APA Student Wksh. Audition Studio | MK | 99-0000-61-000 | 27-70-990-100-101-000-04 | 8/20/26 | 9:30-11:00 am 1.5 hours | $45/hour | APAH |
| Adessa, Jodi | APA Student Wksh. Intro. To Musical Theatre | MK | 99-0000-61-000 | 27-70-990-100-101-000-04 | 8/20/26 | 9:30-11:00 am 1.5 hours | $45/hour | APAH |
| Dunn, Lindsay | APA Student Wksh. Intro. To Musical Theatre | MK | 99-0000-61-000 | 27-70-990-100-101-000-04 | 8/20/26 | 9:30-11:00 am 1.5 hours | $45/hour | APAH |

**14.** [TABLED]

[ **MINUTES** ]
Mr. Wieczerzak requested a motion to move the foregoing.
Mr. Naplitano, Chairperson for Personnel, moved items 1 to 14, tabling # 14.

| | | | |
|---|---|---|---|
| **Motion By:** | Mr. Napolitano, Chair. | **Seconded By:** | Mr. Serafin |
| **AYES:** | Mr. Bertram, Mr. Francia, Mr. Napolitano, Mr. Serafin, Mrs. Yeager, and Mr. Wieczerzak | | |
| **NAYS:** | n/a | | |
| **ABSTAIN:** | n/a | **Final Resolution:** | **Motion Carried** |

**G. Policy** (Item 1-1)

**1.** Consider authorizing for the first reading the following Policy:

| Number | Title | New or Revised |
|---|---|---|
| **a.** Policy 1220 | Employment of Chief School Administrator | Revised |

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

| | | | |
|---|---|---|---|
| **Motion By:** | Mr. Bertram, Chair. | **Seconded By:** | Mr. Serafin |
| **AYES:** | Mr. Bertram, Mr. Francia, Mr. Napolitano, Mr. Serafin, Mrs. Yeager, and Mr. Wieczerzak | | |
| **NAYS:** | n/a | | |
| **ABSTAIN:** | n/a | | **Final Resolution: Motion Carried** |

## XIII. SECOND PUBLIC PORTION - ANY ITEM

[ **MINUTES** ]
No public comment.

## XIV. SECOND BOARD DISCUSSION

[ **MINUTES** ]
No board discussion.

## XV. ADJOURNMENT

**A.** Approval to adjourn the regular meeting.

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

| | | | |
|---|---|---|---|
| **Motion By:** | Mr. Napolitano | **Seconded By:** | Mr. Serafin |
| **AYES:** | Mr. Bertram, Mr. Francia, Mr. Napolitano, Mr. Serafin, Mrs. Yeager, and Mr. Wieczerzak | | |
| **NAYS:** | n/a | | |
| **ABSTAIN:** | n/a | | **Final Resolution: Motion Carried** |

[ **MINUTES** ]
The board adjourned at 6:43 P.M.

Respectfully Submitted by:

Danielle Matovski
Board Secretary