MORRIS SCHOOL DISTRICT
Minutes of June 8, 2026
MORRISTOWN HIGH SCHOOL

The regular business meeting of the Board of Education of the Morris School District, of Morris County, New Jersey was held in the Auditorium and Learning Commons of the Morristown High School, Morristown, NJ on Monday evening, June 8, 2026 at 6:30 pm.

Mr. Anthony Lo Franco called the meeting to order and made the following announcement: The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act the Board of Education of the Morris School District in the County of Morris has caused notice of this meeting to be published by having the date, time and place thereof posted. The notice was mailed to the Daily Record, TAPInto Morristown and to those persons or entities requesting notification, posted on the district website and posted at the Administration Center, 31 Hazel Street, Morristown, New Jersey.

At the Roll Call, the following Board Members were present: Mrs. Diana Agu, Mrs. Katie Cole, Ms. Linda K. Murphy, Board Vice-President, Ms. Tina Perry, Morris Plains Representative, Ms. Sieglinde Pylypchuk, Dr. Vivian Rodriguez, Board President, Mrs. Melissa Spiotta and Mrs. Beth Wall.

Mrs. Meredith Davidson and Mr. Alan Smith were absent.

Also present at 6:30pm, Dr. Anne Mucci, Superintendent, Mr. Anthony Lo Franco, Business Administrator/Board Secretary, Ms. Lora Clark, Director of Human Resources, Personnel & Equity, Ms. Tina Alberto, Anti-Bullying Coordinator (6:30pm - 6:53pm).

The Board moved to go into closed session at 6:31pm.

EXECUTIVE SESSION

Motion #1 AUTHORIZING EXECUTIVE SESSION

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Morris School District Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in "Executive Session," without the public being permitted to attend, and

WHEREAS, the Board has determined that three (3) issues are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance and shall be discussed during an Executive Session to be held on June 8, 2026 at 6:30 P.M, and

WHEREAS, the nine (9) exceptions to open public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box which will be marked when the issues to be privately discussed fall within that exception, and after each exception is a space where additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception shall be written:

☒ "(1) Any matter which, by express provision of Federal law, State statute or rule of court shall be rendered confidential or excluded from public discussion." The nature of the matter, described as specifically as possible without undermining the need for confidentiality are: Student Matters

□ "(2) Any matter in which the release of information would impair a right to receive funds from the federal government." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

□ "(3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

□ "(4) Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body." The collective bargaining contract(s) discussed are between (1) the Board and the Morris School District Administrators Association.

□ "(5) Any matter involving the purchase lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

□ "(6) Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

□ "(7) Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer." The parties to and docket numbers of each item of litigation and/or the parties to each contract discussed are and the nature of the discussion, described as specifically as possible without undermining the need for confidentiality is:

☒ "(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting." Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing Co. v. New Jersey Expressway Authority, 124 N.J. 478 (1991), the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality are:

□ "(9) Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

WHEREAS, the length of the Executive Session is estimated to be sixty (60) minutes after which the public meeting of the Board shall (select one) □ reconvene and immediately adjourn or ☒ reconvene and proceed with business where formal action will be taken.

NOW, THEREFORE, BE IT RESOLVED that the Morris School District Board of Education will go into Executive Session for only the above stated reasons; and

BE IT FURTHER RESOLVED that the Board hereby declares that its discussion of the aforementioned subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

EXECUTIVE SESSION (Motion #1)
Moved by Mrs. Spiotta , seconded by Mrs. Cole

AYES:	Mrs. Agu, Mrs. Cole, Ms. Murphy, Ms. Perry, Ms. Pylypchuk, Dr. Rodriguez, Mrs. Spiotta, Mrs. Wall
NOES:	None
ABSTAIN:	None
RECUSE:	None
ABSENT:	Mrs. Davidson, Mr. Smith

At 7:29 pm, Mrs. Spiotta moved to go into open session. Mrs.Wall seconded the motion which was carried unanimously.

Also present, for open session, beginning in the auditorium, Mr. Christopher Argenziano, Assistant Director of Human Resources, Mrs. Joan Frederick, Assistant Business Administrator/Assistant Board Secretary, Mr. Matthew Kriley, Director of Elementary Education, Mr. Smitty Horton, Athletic Director and Mrs. Sophia Kenny, Director of Guidance and Program Development.

Approximately 100 members of the public/press were present.

PLEDGE OF ALLEGIANCE

Dr. Rodriguez led the Board in the pledge of allegiance.

SUPERINTENDENT'S REPORT

Dr. Mucci recognized Mr. Horton for his long tenure, dedication and leadership with the district as he prepares for his retirement.

PRESENTATIONS

2025-2026 MHS Athletic Commendations

Mr. Horton introduced the coaches of each team to individually highlight and recognize their student athletes on team and individual accomplishments for the 2025-2026 school year.

Mrs. Sophia Kenny presented the College and Career Outcomes. Students also participated in this presentation, sharing their program experiences.

At 9:34 pm, the Board took a brief recess following the presentations, resuming at 9:42pm in the Learning Commons.

STUDENT COMMITTEE REPORT

Student Representatives:

Mr. Gregor reported on the following topics:

- *Senior music recognitions*
- *Tri-M music honor ceremony; juniors and seniors were inducted and awarded senior chords and scholarships for their outstanding musical and academic achievements.*
- *SGO Events*
  - *Spirit week with additional fun activities*
  - *Pep rally*
  - *Future SGO and class officers elections*
- *Many Honor Societies and clubs held their award/chord ceremonies*
- *Some school clubs holding end of year parties*
- *Senior Awards, June 10th*

Mr. Gregor will be attending Carnegie Mellon for mechanical engineering in the fall. He thanked the Board and the district for all of their support to offer so many different opportunities in the arts, sports, academically, that a student can be part of for their time in the district, adding his enjoyment as a student board liaison for the past two years.

PRESIDENT'S REPORT

Dr. Rodriguez stated "After the 2020 pandemic was over, the board and administration reexamined what was important to do moving forward. We stepped back and looked at our district to emerge with clarity. The referendum that will be placed on the ballot for voting in September is part of the result of this examination. We are clear and certain on what needs to be done for the health, safety and quality of life of our students and school community.

Dr. Rodrigueze wished everyone a happy and healthy summer.

PUBLIC COMMENT

Dr. Rodriguez read the following statement:

Before we open the meeting to public comment, we wish to remind you that our meeting is now video-recorded and publicly aired. While the Board welcomes and encourages public comment, we ask that you be respectful, including in any comments you might make about staff. The Board does not endorse any comments made by a speaker, nor will the Board be held liable for any comments made by members of the public. The law prevents the Board from speaking about specific students and about personnel matters. For this reason, the Board will not answer any questions on these subjects. Finally, the Board's policy limits each speaker to three minutes. We ask that you respect this policy and the time of your fellow community members by concluding your comments once you reach three minutes. Public comment is open for an hour or until public comments are complete, whichever comes first.

At this point, I would like to invite any members of the public to come forward and provide your full name and address.

- *No one from the public came forward*

BOARD COMMITTEE REPORTS

Curriculum

Ms.Murphy reported/highlighted the following:

- *LinkIt presentation*
- *Field Trips*
- *Virtual Remote Plan*
- *MEF Grants*
- *Summer Programs*
- *Nursing Plans*
- *Technology Committee update*
- *Special Ed and Bilingual ESL Executive summary*

Finance

Ms. Murphy reported/highlighted the following:

- *Transportation jointures*
- *Facility project updates*
- *Water fountain lead filter reimbursement*
- *CCM Emergency Evacuation Plan*

- *Bid/RFP's awards*
- *Lease Purchase*
- *Donations*
- *Amended Grant salaries*
- *State Contracts*
- *Long OS checks*
- *Referendum resolution*
- *Gymnastics co-op with Randolph BOE*
- *Health insurance update*

Human Resources
Dr. Rodriguez highlighted the committee discussing the open positions and current staffing to fill the openings.

Policy
Mrs. Wall highlighted the discussions continue for policies 5830 and 5516, with the policies that were on for periodic review set for approval of first reading on the agenda.

BUSINESS PORTION OF THE MEETING

Ms. Perry read in the following statement:

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

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

MINUTES

Motion #1 that upon the recommendation of the Superintendent, the Board of Education, approve executive session minutes from the regular business meeting of:

May 11, 2026

Motion #2 that upon the recommendation of the Superintendent, the Board of Education, approve minutes from the regular business meeting of:

May 11, 2026

MINUTES (Motions #1-2)

Moved by Ms. Murphy seconded by Mrs. Spiotta

AYES: Mrs. Agu, Mrs. Cole, Ms. Perry, Ms. Pylypchuk, Mrs. Spiotta, Mrs. Wall, Ms. Murphy, Dr. Rodriguez

NOES: None

ABSTAIN: None

RECUSE: None

ABSENT: Mrs. Davidson, Mr. Smith

POLICY

DISTRICT

FIRST READING

Motion #1 that upon the recommendation of the Superintendent, the Board of Education approved for first reading the following new/revised bylaws/policies/regulations:

Policy	Regulation	Title
6113	N/A	E-Rate
6150	N/A	Tuition Income
6360	N/A	Political Contributions
6440	N/A	Cooperative Purchasing
6470.01	R 6470.01	Electronic funds transfer and claimant certification
6471	R 6471	School District Travel
6620	R 6620	Petty Cash
7230	R 7230	Gifts,Grants and Donations
7421	R 7421	Indoor Air Quality Standards
7435	N/A	Alcoholic Beverages on School Premises
7436	N/A	Drug Free Workplace
7460	N/A	Energy Conservation
7490	N/A	Animals on School Property
7513	N/A	Recreational Use of Playgrounds
7520	N/A	Loan of School Equipment
7610	R 7610	Vandalism
7650	R 7650	School Vehicle Assignment, Use, Tracking, Maintenance, and Accounting

POLICY (Motion #1)

Moved by Ms. Murphy seconded by Mrs. Wall

AYES: Mrs. Agu, Mrs. Cole, Ms. Perry, Ms. Pylypchuk, Mrs. Spiotta, Mrs. Wall, Ms. Murphy, Dr. Rodriguez

NOES: None

ABSTAIN: None

RECUSE: None

ABSENT: Mrs. Davidson, Mr. Smith

EDUCATIONAL MATTERS

DISTRICT

HARASSMENT, INTIMIDATION, AND BULLYING REPORT

Motion #1 that, upon the recommendation of the Superintendent, the Board of Education accept the Harassment, Intimidation, and Bullying report for the period ending, May 11, 2026.

MSD VIRTUAL REMOTE PLAN 2026-2027

Motion #2 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve the MSD Virtual Remote Plan 2026-2027

26.27.Remote.Plan.pdf

EXPLANATION: In order to provide transparency and ensure that New Jersey students continue to receive high-quality, standards-based instruction in the event of school closure due to a public health related mandated district closure, each school district must annually submit its proposed program for virtual or remote instruction(plan) to the Commissioner of Education. Morris School District has prepared the plan in accordance with NJDOE guidelines.

DISTRICT

FIELD TRIPS

Motion #3 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education agrees to the following additional Field Trip

District Field Trip

MEF GRANTS - 2026-2027

Motion #4 that, upon the recommendation of the Superintendent, the Board of Education Accept monies from the Morris Educational Foundation for the following Grants:

	Amount	School	Project
DISTRICT	$32,000	All Schools	Cultural Arts

PK-8

Amount	School	Project
$7,050	Woodland School	Bringing Learning to Life: Dramatic Play for Kindergarten Knowledge Units

Amount	School	Project
$3,000	Frelinghuysen Middle School	FMS Falcon Flight Crew Peer Leader Program

DISTRICT
SUMMER SOAR

Motion #5 that, upon the recommendation of the Superintendent, the Board of Education approve the Summer SOAR Program:

26.Summer.Programs.pdf

PK-8
26-27 SUNRISE SUNSET HANDBOOK AND CALENDAR

Motion #6 that, upon the recommendation of the Superintendent, the Board of Education approve the following 2026 - 2027 Sunrise Sunset Handbook and Calendar

26-27 Sunrise_Sunset Family Handbook .pdf
2026-2027 Sunset_Sunrise Calendar .pdf

EDUCATIONAL MATTERS (Motions #1-6)

Moved by Ms. Murphy seconded by Mrs. Spiotta

AYES: Mrs. Agu, Mrs. Cole, Ms. Perry, Ms. Pylypchuk, Mrs. Spiotta, Mrs. Wall, Ms. Murphy, Dr. Rodriguez
NOES: None
ABSTAIN: None
RECUSE: None
ABSENT: Mrs. Davidson, Mr. Smith

PUPIL SERVICES

DISTRICT

OUT OF DISTRICT ROSTER

Motion #1 that, upon the recommendation of the Superintendent, the Board of Education approves placements and instructional services for students with disabilities, including those received by the district and those attending schools for which tuition is charged, for the month of June as noted in the detailed listing maintained on file in the Board Secretary's office.

EXPLANATION:
Students with IEPs whose needs cannot be met in the programs that exist within the district are placed in outside private and public schools for students with disabilities. Attendance is monitored monthly in order to ensure students are enrolled as agreed and IEPs are being followed. Case managers make at least two visits per school year for each student enrolled in one of these schools, including one visit that involves the convening of an IEP Team to complete an annual review of the student's IEP. In order to preserve confidentiality, all students are identified only by their local and/or state identification numbers in any listing that is maintained outside the Office of Pupil Services.

DISTRICT

NURSING PLAN

Motion #2 that, upon the recommendation of the Superintendent, the Board of Education approve the following nursing plan 25-26 Nursing Services Plan.pdf

***EXPLANATION*:**
This Nursing Services Plan was developed in consultation with the certified school nurse(s) and the school physician, in accordance with N.J.A.C. 6A:16-2.1(b). The plan outlines the full scope of nursing and school health services to be provided in the district, ensuring compliance with statutory and regulatory requirements while also addressing the health and wellness needs of our student population. In addition to mandated screenings and services, this plan reflects the broader role of the school nurse, which includes health education, case management, mental health support, community resource linkage, and promoting a safe and healthy learning environment.

PUPIL SERVICES (Motions #1-2)
Moved by Ms. Murphy seconded by Mrs. Spiotta

AYES: Mrs. Agu (Motion #2), Mrs. Cole (Motion #2), Ms. Perry, Ms. Pylypchuk, Mrs. Spiotta, Mrs. Wall, Ms. Murphy, Dr. Rodriguez
NOES: None
ABSTAIN: None
RECUSE: Mrs. Agu (Motion #1), Mrs. Cole (Motion #1)
ABSENT: Mrs. Davidson, Mr. Smith

HUMAN RESOURCES

ABOLISH/ESTABLISH POSITION(S) 2026-2027

Motion #1 that, upon the recommendation of the Superintendent, the Board of Education abolish and establish the following position(s) for the 2026-2027 school year:

ABOLISH	**ESTABLISH**	**Effective date**
9-12		
1.0 Class III Secretary (12 months), MHS	N/A	07/01/26
DISTRICT		
1.0 Administrative Assistant to the Assistant Superintendent of Pupil Services and Bilingual Education, CO	1.0 Confidential Secretary, Special Education/Bilingual	07/01/26

RESIGNATION(S)/TERMINATION(S)/RETIREMENT(S) 2025-2026

Motion #2 that, upon the recommendation of the Superintendent, the Board of Education approve the resignation(s), termination(s) and/or retirement(s) of the following staff according to the effective date and reason shown:

PK-8	
Employee #8434	June 30, 2026 Non-Renewed
Berland, Jeffrey 1.0 Phys. Ed., FMS	June 30, 2026 Resigned
Erlenborn, Gillian 1.0 Music, FMS	June 30, 2026 Resigned
9-12	
Kelly, Megan 1.0 Home Economics, MHS	June 30, 2026 Resigned

JOB DESCRIPTION(S) 2026-2027

Motion #3 that, upon the recommendation of the Superintendent, the Board of Education approve the following job descriptions:

- Administrative Assistant to the Superintendent
- Director of Data Analysis and Programs *(revised)*
- Grade Level Chair (K-5) (stipend)

APPOINTMENT(S) 2025-2026 */*

Motion #4 that, upon the recommendation of the Superintendent, the Board of Education approve the appointment of the following to the position/s stated at the annual salary rates and effective date/s shown, and further that the Board of Education approve the submission to the County Superintendent applications for emergency hiring, pending approval of all Human Resource documents and/or requirements and each applicant's attestation that s/he has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq.; 18:39-17 et seq.; 18A:6-4.13 et seq.:

			In Place of:
DISTRICT			
Ramirez, Marisol 1.0 Bus Driver, Transportation	$40,950 $35/hour 6.5 hours/day 180 days/year	05/13/26-06/30/26	Employee #6811 LEAVE REPLACEMENT

* Pending probationary period
** Pending completion of paperwork

REAPPOINTMENT(S) 2026-2027 */*

Motion #5 that, upon the recommendation of the Superintendent, the Board of Education approve the appointment of the following to the position/s stated at the annual salary rates and effective date/s shown, and further that the Board of Education approve the submission to the County Superintendent applications for emergency hiring, pending approval of all Human Resource documents and/or requirements and each applicant's attestation that s/he has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq.; 18:39-17 et seq.; 18A:6-4.13 et seq.:

			In Place of:
DISTRICT			
Ramirez, Marisol 1.0 Bus Driver, Transportation	$42,448 ($36.28/hour 6.5 hrs/day 180 days/year)	09/02/26-06/30/27	Scharin, J. Retired
Rodriguez, Celia			

APPOINTMENT(S) 2026-2027 */*

Motion #6 that, upon the recommendation of the Superintendent, the Board of Education approve the appointment of the following to the position/s stated at the annual salary rates and effective date/s shown, and further that the Board of Education approve the submission to the County Superintendent applications for emergency hiring, pending approval of all Human Resource documents and/or requirements and each applicant's attestation that s/he has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq.; 18:39-17 et seq.; 18A:6-4.13 et seq.:

			In Place of:
PK-8			
Buttitta, Anthony 1.0 Computer Science, FMS	$71,260 BA, Step 10 *(revised salary)*	08/26/26-06/30/27	Est. 02/23/26
Gaffney, Briana 1.0 Social Studies, FMS	$67,095 BA, Step 2	08/26/26-06/30/27	Burdge, J. Retired
Kerins, Christine 1.0 Speech Therapist, LLC	$89,775 MA30, Step 15	08/26/26-09/30/26	Employee #0802 LEAVE REPLACEMENT
		10/01/26-06/30/27	Corona, B. Retired
Navarro, Ana 1.0 Special Ed., SX	$70,695 MA, Step 2	08/26/26-06/30/27	Mitchell, J. Resigned
Pappas, Alexa 1.0 Nurse, FMS	$72,670 ($70,170 BA, Step 7 $ 2,500 Nurse Stipend)	08/26/26-06/30/27	Silver, S. Resigned
Spuckes, Katherine 1.0 STEM, FMS	$67,095 BA, Step 2	08/26/26-06/30/27	Scheerer, H. Reassigned
Volonnino, Lauren 1.0 Science, FMS	$68,090 BA, Step 4	08/26/26-06/30/27	Employee #3925 LEAVE REPLACEMENT
Wyrwa, Keri 1.0 Psychologist, NP/SX	$98,610 MA, Step 20	08/26/26-06/30/27	Cole, W. Retired
9-12			
Biswas, Mousumi 1.0 Math, MHS	$71,690 MA, Step 4	08/26/26-06/30/27	Employee #4404 LEAVE REPLACEMENT
Colameco, Julie 1.0 Nurse, MHS	$84,485 ($81,985 MA, Step 13 $ 2,500 Nurse Stipend)	08/26/26-06/30/27	Nitting, A. Reassigned

Joseph, Donna 1.0 Home Economics, MHS	$91,485 MA, Step 17	08/26/26-06/30/27	Kelly, M. Resigned
Ramirez, Marisol 1.0 Bus Driver, Transportation	$42,448 ($36.28/hour 6.5 hrs/day 180 days/year)	09/02/26-06/30/27	Scharin, J. Retired
DISTRICT			
Booth, Lorraine 1.0 Director of Special Ed., CO	$185,000	TBD-06/30/27	Est. 05/11/26
Flores, Laritza 1.0 Bus Driver, Transportation	$40,950 ($36/hour 6.5 hours / day 180 days/year)	08/27/26-06/30/27	Employee #8125
Salcedo, Jonathan 1.0 Assistant Director of Technology, CO	$130,000	07/09/26-06/30/27	Pardilla, O. Retired

* Pending probationary period
** Pending completion of paperwork

DISTRICT
SUBSTITUTE APPOINTMENTS 2025-2026

Motion #7 that, upon the recommendation of the Superintendent, the Board of Education approve the following name(s) be added to the list of substitutes, and approve all Morris School District Substitute Teachers to also provide service as Teacher Assistant, ABS, and Lunchroom Playground Aide as assigned for the 2025-2026 school year, and further that the Board of Education approve submission to the County Superintendent application for emergency hiring and each applicant's attestation that s/he has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., 18A:6-4.13 et seq.:

Buildings & Grounds
Diaz Caraballo, Jazmin

Bus Driver
Flores, Laritza

School Routing Assistant
Moore, Maurice (eff. 06/01/2026)

Teacher
Barrett Jr., Joshua
Castellano, Domenick (eff. 05/12/2026)
Clowry, Aidan (eff. 05/27/2026)
Durnan, Paige (eff. 05/12/2026)
Ellerman, Stephan ® (eff. 05/19/2026)
Goel, Jyostna (eff. 05/14/2026)
Romanker, Connor ® (eff. 05/18/2026)

EXPLANATION: Upon the submission of approved timesheets, staff will be compensated at the approved substitute rates.

DISTRICT

SUBSTITUTE REAPPOINTMENTS 2026-2027

Motion #8 that, upon the recommendation of the Superintendent, the Board of Education approve the substitute reappointments for the 2026-2027 school year below and approve all Morris School District Substitute Teachers to also provide service as Teacher Assistant, ABS, and Lunchroom Playground Aide as assigned for the 2026-2027 school year, and further that the Board of Education approve submission to the County Superintendent application for emergency hiring and each applicant's attestation that s/he has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A 18A:6-7.1 et seq., 18A:6-4.13 et seq.:

~~**Bus Driver**~~
~~Flores, Laritza~~

Teacher
Barrett, Jr., Joshua
Cabe, Kristin
Castellano, Domenick
Clowry, Aidan
Durnan, Paige
Eck, Lorelei
Ellerman, Stephan
Galea, Brian
Goel, Jyostna
McKinley, Steven
Mileo, Laura
Neymarc, Kristen
Romanker, Connor
Ruggeri, Kristina
Swisher, Ella

LEAVE(S) OF ABSENCE 2025-2026

Motion #9 that, upon the recommendation of the Superintendent, the Board of Education approve a leave of absence to the following staff members under the conditions stated and effective dates shown:

PK-8		
Employee #2502	03/13/26-05/25/26	Administrative ****
Employee #2716	05/29/26-06/17/26	Administrative ****
Employee #3024	06/04/26-06/17/26	NJFLA **
Employee #7009	05/22/26 - TBD	Administrative ****
DISTRICT		
Employee #7210	05/19/26 - 06/08/26 ~~TBD~~	Administrative ****

* Accumulated sick leave may be used up to a period of eight weeks (four weeks before and four weeks after the birth of the baby) – with pay/with benefits.
** Without pay/with benefits
*** Without pay/without benefits
**** With pay/with benefits

LEAVE(S) OF ABSENCE 2026-2027

Motion #10 that, upon the recommendation of the Superintendent, the Board of Education approve a leave of absence to the following staff members under the conditions stated and effective dates shown:

PK-8		
Employee #6735	09/21/26-11/06/26 11/09/26-02/09/27	Accumulated Leave * FMLA/NJFLA **
Employee #8365	10/28/26-10/30/26 11/01/26-02/09/27	Accumulated Leave * FMLA/NJFLA **
Employee #8391	09/14/26-10/01/26 10/04/26-01/18/27	Accumulated Leave * FMLA/NJFLA **
9-12		
Employee #5441	09/22/26-01/08/27	FMLA/NJFLA **
Employee #5575	08/26/26-06/30/27	NJFLA (Intermittent) **

* Accumulated sick leave may be used up to a period of eight weeks (four weeks before and four weeks after the birth of the baby) – with pay/with benefits.
** Without pay/with benefits
*** Without pay/without benefits

EXTRA PAY REVISION 2026-2027

Motion #11 that, upon the recommendation of the Superintendent, the Board of Education approve the following extra-pay positions **(revisions in bold)** for the 2026-2027 school year:

DISTRICT COORDINATOR EXTRA PAY		
POSITION	**STAFF MEMBER**	**TOTAL SALARY**
DISTRICT		
Advanced Placement Instructional *	Rooney, Kevin	$10,000
Bilingual (K-5) *	Myers, Kolleen	$8,500
Gifted and Talented (K-8) *	Lewis-Lahey, Anthony	$8,500
Math (6-12) *	Kemp, Christiana	$8,500
Social Studies (K-12) *	Bozza, Amy	$8,500

**** Pending grant funding***

EXTRA PAY 2026-2027

Motion #12 that, upon the recommendation of the Superintendent, the Board of Education approves the following extra-pay positions for the 2026-2027 school year:

FRELINGHUYSEN MIDDLE SCHOOL ATHLETICS		
POSITION	**STAFF MEMBER**	**TOTAL SALARY**
6-8		
Middle School Athletics Co-Coordinator	Cahill, Jacob	$6,000
Middle School Athletics Co-Coordinator	Daly, Ashley	$6,000

EXTRA PAY 2026-2027

Motion #13 that, upon the recommendation of the Superintendent, the Board of Education approves the following extra-pay positions for the 2026-2027 school year:

DISTRICT COORDINATOR EXTRA PAY		
POSITION	**STAFF MEMBER**	**TOTAL SALARY**
DISTRICT		
Visual and Performing Arts K-12 *	Broe, Elaine	$4,250

Visual and Performing Arts K-12 *	Casais-McBride, Belinda	$4,250

**** Pending grant funding***

DISTRICT CO-CURRICULAR		
POSITION	**STAFF MEMBER**	**TOTAL SALARY**
DISTRICT		
Anti-bullying Coordinator	Alberto, Antonietta	$12,438
Attendance Officer	Puccio, Carolina	$8,292
Nurse Coordinator	Eriksen, Carolyn	$10,000

EXTRA PAY - FMS - SUPERVISORS ADM. DETENTION (6-8) - 2026-2027

Motion #14 that, upon the recommendation of the Superintendent, the Board of Education approve all Frelinghuysen Middle School certificate and non-certificated staff who hold appropriate teaching credentials to provide supervision of detention as assigned for the 2026-2027 school year at a rate of **$25.62**/hr.

***EXPLANATION*:** This is a pre-established annual extra pay position. Upon the submission of approved timesheets, the staff will be compensated as outlined above.

EXTRA PAY - MHS - SUPERVISORS ADM. DETENTION (9-12) DETENTION 2026-2027

Motion #15 that, upon the recommendation of the Superintendent, the Board of Education approve all Morristown High School certificated and non-certificated staff who hold appropriate teaching credentials to provide supervision of detention as assigned for the 2026-2027 school year at a rate of **$25.62**/hr.

***EXPLANATION*:** This is a pre-established annual extra pay position. Upon the submission of approved timesheets, the staff will be compensated as outlined above.

FMS – ACADEMIC TUTORIAL PROGRAM 4 DAYS PER WEEK (6-8) - 2026-2027

Motion #16 that, upon the recommendation of the Superintendent, the Board of Education approve all Frelinghuysen Middle School certificated and non-certificated staff who hold appropriate teaching credentials to provide homework tutorial supervision as assigned for the 2026-2027 school year at a rate of **$28.00/hr.**

***EXPLANATION*:** This is a pre-established annual stipend position. Upon the submission of approved timesheets, the staff will be compensated as outlined above (not to exceed $36,000 in total).

HOME INSTRUCTION 2026-2027

Motion #17 that, upon the recommendation of the Superintendent, the Board of Education approve all Morris School District certificated staff and all non-certificated staff who hold appropriate teaching credentials to provide home instruction as assigned for the 2026-2027 school year.

EXPLANATION: Upon the submission of approved timesheets, staff will be compensated at the approved rate.

HOME PROGRAMMING SPECIAL EDUCATION 2026-2027

Motion #18 that, upon the recommendation of the Superintendent, the Board of Education approves all certificated and non-certificated staff who hold appropriate teaching credentials to provide home programming as assigned for the 2026-2027 school year.

EXPLANATION: Upon submission of a timesheet, staff members will be paid as per contract language.

MHS – HOMEWORK TUTORIAL PROGRAM (9-12) - 2026-2027

Motion #19 that, upon the recommendation of the Superintendent, the Board of Education approve all Morristown High School certificated staff and all non-certificated staff who hold appropriate teaching credentials to provide homework tutorial supervision as assigned for the 2026-2027 school year at a rate of **$28.00/hr.**

***EXPLANATION*:** This is a pre-established annual stipend position. Upon the submission of approved timesheets, the staff will be compensated as outlined above (not to exceed $5,000 in total).

DISTRICT

MISCELLANEOUS - INTERIM ADMINISTRATOR

Motion #20 that, upon recommendation of the Superintendent, the Board of Education approve the following individuals for the purpose of conducting formal teacher observations at the rate of $200 per completed observation:

Heinegg, James - Per Diem Administrator
Effective: 8/26/2026 to 6/30/2027

Jadick, Necole - Interim Administrator
Effective: 8/26/2026 - 6/30/2027

EXPLANATION: Upon submission of an approved timesheet, Interim Administrator will be compensated as outlined above.

DISTRICT
RETIREMENT INCENTIVE PAYMENT

Motion #21 that, upon the recommendation of the Superintendent, the Board of Education approve the payment of a $750 incentive for providing notification of retirement from the school district by February 1, 2026 to the following staff members:

Badenhausen, Treacy

DISTRICT
RETIREMENT INCENTIVE PAYMENT

Motion #22 that, upon the recommendation of the Superintendent, the Board of Education approve the payment of a $2,500 incentive for providing notification of retirement from the school district by December 1, 2025 to the following staff members:
Bragina, Marina
Burdge, Jeffrey
Cole, William
DiCataldo, Mary Ellen
DiGioacchino, Gregory
Goss, Margaret
London, Karen

DISTRICT
SALARIES OF ADMINISTRATORS' ASSOCIATION 2026-2027

Motion #23 that, upon the recommendation of the Superintendent, the Board of Education approve the reappointment of the Morris School District Administrators' Association staff for the 2026-2027 school year as filed with the School Business Administrator/Board Secretary and Human Resources offices.

DISTRICT
SALARIES OF CERTIFICATED STAFF 2026-2027

Motion #24 that, upon the recommendation of the Superintendent, the Board of Education approve the certificated staff reappointment and salaries for the 2026-2027 school year as on file with the School Business Administrator and Human Resources Office.

DISTRICT
REAPPOINTMENT AND SALARIES OF NON-CERTIFICATED STAFF 2026-2027 *

Motion #25 that, upon the recommendation of the Superintendent, the Board of Education approve the non-certificated staff reappointment and salaries for the 2026-2027 school year as on file with the School Business Administrator and Human Resources Office.

* Denotes probationary period

DISTRICT

SALARIES OF NON-REPRESENTED ADMINISTRATORS 2026-2027

Motion #26 that, upon the recommendation of the Superintendent, the Board of Education approve the reappointment of the non-represented Administrator staff for the 2026-2027 school year as filed with the School Business Administrator/Board Secretary and Human Resources office.

DISTRICT

SALARIES OF NON-REPRESENTED STAFF 2026-2027

Motion #27 that, upon the recommendation of the Superintendent, the Board of Education approve the reappointment of the non-represented staff for the 2026-2027 school year as filed with the School Business Administrator/Board Secretary and Human Resources.

9-12

SOCIAL WORKER/T.R.A.I.L. CLINICIANS SUMMER HOURS 2026

Motion #28 that, upon the recommendation of the Superintendent the Board of Education approve the following:

Program:	Social Worker/T.R.A.I.L Clinicians Summer Hours
Description:	To meet with students and families.
Dates:	July 1, 2026 - August 25, 2026
Funding:	Local
Rate of pay:	1/140th of monthly salary (not to exceed 160 hours total)
Staff:	Aquino, Marjorie
	Cardona, Yesenia
	Dias, Lidia
	Ryan, Marissa

EXPLANATION: Upon submission of approved timesheets, employees will be compensated as indicated above.

PK-8

SUMMER LEARNING ACADEMY 2026

Motion #29 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approves Summer Learning Academy:

Program:	Summer Learning Academy 6-8
Description:	Substitute Teacher 6-8
Date:	July 1, 2026 - July 30, 2026
Funding:	Title I
Rate:	$50/Hour (per contract language)
Staff:	Mercy, Ferrer
	Toye, Crystal
	Virgin, Giselle

TRANSFER(S), CHANGE(S) OF ASSIGNMENT, TITLE AND OR/ SALARY 2025-2026

Motion #30 that, upon the recommendation of the Superintendent, the Board of Education approve the change(s) of assignment and/or salary for the following certified staff:

Employee	Current Position	New Position	In Place of:	Salary	Effective
DISTRICT					
Fulgenzi, Daniel	1.0 Grounds, B&G	N/A	N/A	$50,007 ($49,032 base salary $ 975 license stipend)	05/01/26
Nieva Caparchin, Ana Maria	1.0 Bus Driver, Transportation	1.0 Bus Aide, Transportation	Rodriguez, C. Reassigned	$21,375 $19/hours 6.25 hrs/day 180 days/year	05/20/26
Rodriguez, Celia Patricia	1.0 Bus Aide, Transportation	1.0 Bus Driver, Transportation	Nieva Caparchin, A. Reassigned	$44,100 $35/hour 7 hrs/day 180 days/year	05/26/26

TRANSFER(S), CHANGE(S) OF ASSIGNMENT, TITLE AND OR/ SALARY 2026-2027

Motion #31 that, upon the recommendation of the Superintendent, the Board of Education approve the change(s) of assignment and/or salary for the following certified staff:

Employee	Current Position	New Position	In Place of:	Effective
PK-8				
Baccaglini, Julie	1.0 Class V Secretary, SX	1.0 Class VI Secretary, SX	N/A	07/01/26
Casadevall, Sally	1.0 Class V Secretary, NP	1.0 Class VI Secretary, NP	N/A	07/01/26
Culmone, Gloria	1.0 ESL, NP	1.0 Grade 1 / 2 (Bil.), AV	Employee #8370	08/26/26
Figueroa, Carla	1.0 Class V Secretary, WD	1.0 Class VI Secretary, WD	N/A	07/01/26
Godoy, Jessica	1.0 Class V Secretary, LLC	1.0 Class VI Secretary, LLC	N/A	07/01/26
Griffith, June	1.0 Teacher Assistant, MHS	1.0 PK Teacher Assistant, LLC	Employee #8095	08/26/26

Johnson, Melissa	1.0 Class V Secretary, TJ	1.0 Class VI Secretary, TJ	N/A	07/01/26
Lagos, Claudia	1.0 Grade 5 (Bil), TJ	1.0 Grade 3 (Bil), AH	Employee #8008	08/26/26
Lopez-Mencho, Kendra	1.0 Class V Secretary, AV	1.0 Class VI Secretary, AV	N/A	07/01/26
Mele, Susan	1.0 Social Worker, MHS	1.0 Counselor, SX	Employee #7910	08/26/26
Morales, Sheila	1.0 Class V Secretary, HC	1.0 Class VI Secretary, HC	N/A	07/01/26
Mota, Jessica	1.0 Class V Secretary, FMS	1.0 Class VI Secretary, FMS	N/A	07/01/26
Nugent, Suzanne	1.0 Class V Secretary, AH	1.0 Class VI Secretary, AH	N/A	07/01/26
Sandelli, Barbara	1.0 Teacher Assistant, MHS	1.0 PK Teacher Assistant, LLC	Employee #8409	08/26/26
Shaw, Bianca	1.0 Special Ed., HC	1.0 Special Ed., AV	Faraci, K. Resigned	08/26/26
9-12				
Martinez, Carolyn	1.0 Class V Secretary, MHS	1.0 Class VI Secretary, MHS	N/A	07/01/26
Piccolo, Rose	1.0 Class V Secretary (Athletics), MHS	Class VI Secretary (Athletics), MHS	N/A	07/01/26
Vasan, Bindu	1.0 Class V Secretary (Guidance), MHS	1.0 Class VI Secretary (Guidance), MHS	N/A	07/01/26
DISTRICT				
Gaudioso, Noreen	1.0 Class V Payroll Clerk, Payroll	1.0 Class VI Payroll Clerk, Payroll	N/A	07/01/26
Harvey, Jayme	1.0 Class V Secretary, B&G	1.0 Class VI Secretary, B&G	N/A	07/01/26
Martinez, Mayra	1.0 District Family Liaison (Class V), MSD	1.0 District Family Liaison (Class VI), MSD	N/A	07/01/26
Muzzo, Noeli	1.0 Class V Secretary, Community School	1.0 Class VI Secretary, Community School	N/A	07/01/26

Perez, Catherine	1.0 Administrative Assistant to the Assistant Superintendent of Pupil Services and Bilingual Education, CO	1.0 Confidential Secretary - Special Education/Bilingual	N/A	07/01/26

DISTRICT

COORDINATOR OF SPECIAL EDUCATION 2026-2027

Motion #32 that, upon the recommendation of the Superintendent, the Board of Education approve the following Morris School District staff member to the Coordinator of Special Education Stipend positions:

Program:	Coordinator of Special Education
Dates:	July 1, 2026 - June 30, 2027
Funding Source:	Local
Rate:	Stipend in the amount of $25,000 to be paid in equal monthly installments
Staff:	Miller, Christopher

DISTRICT

COMPREHENSIVE EQUITY PLAN STATEMENT OF ASSURANCE 2026-2027

Motion #33 that upon the recommendation of the Superintendent, the Board of Education approve the Comprehensive Equity Plan Statement of Assurance for the 2026-2027 school year as on file in the Business Office.

DREW UNIVERSITY

Motion #34 that upon the recommendation of the Superintendent, the Board of Education approve the agreement between the Morris School District and Drew University, effective May 1, 2026 through May 1, 2028, for classroom teaching instruction under clinical supervision as part of the University's Master of Arts in Teaching Program, at no cost to the district.

FMS FIELD TRIP 2025-2026

Motion #35 that, upon the recommendation of the Superintendent, the Board of Education approve the following chaperones **(*revisions in bold*)** for the 2025-2026 field trip for the FMS eighth grade students to New York City with Gerber Tours

Program:	New York City with Gerber Tours
Description:	Chaperones
Dates:	June 3, 2026 (daily trip)

Funding: local
Rate: $125
Staff: Ahmad, Zarah
Brown, Mara
~~**Carey, Susan**~~
Erlenborn, Gillian
Ferrer, Mercy
Gaffney, Brianna
Greenstein, Allyson
Haag, James
Jackson, Mikal
King, Stephanie
Kowalski, Chloe
McLain, Carolyn
McMahon, Catherine
Molinaro, Jean-Marie
Nicol, Katherine
Ocasio, Ariel
Pierre, Nikeema
Rogalsky, Erica
Rogich, Monica
Rogers-Martin, Dayjahnae
Saenz de Viteri, Sibila
Scheerer, Harrison
Stevenson, Brienne
Strang, Nicole

EXPLANATION: Upon submission of an approved timesheet, staff member will be compensated as outlined above.

DISTRICT

MORRIS COUNTY JUVENILE DETENTION CENTER SERVICES 2026 - 2027 *

Motion #36 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve the following staff to provide instructional support for students in Morristown Juvenile Detention Center.

Program: Instructional Support for students in Morris County Juvenile Detention Center
Description: Services provided after school hours
Dates: 08/31/26-06/30/27

Funding:	Title I-D
Rate:	1/140 th of salary
	(Not to exceed 500 hours total)
	(Pending availability of ESEA grant funding)
Staff:	Angelo, Amy
	Cepada, Tanya
	Diehl, Christopher
	Rooney, Kevin

** Pending grant funding*

NONPUBLIC TITLE I ACADEMIC SUPPORT 2025-2026

Motion #37 that, upon the recommendation of the Superintendent, the Board of Education approve the Nonpublic Title I Academic Support

Program:	ESEA Title I - Nonpublic
Description:	Provide academic support for students receiving Title I Services
Dates:	September 2025 - June 2026
Funding Source:	Title I (Nonpublic)
Rate:	$50 per hour
Staff:	Koval, Christy

EXPLANATION: Upon submission of an approved timesheet, the staff member will be compensated as outlined above.

NONPUBLIC TITLE I SUMMER ACADEMIC SUPPORT 2026-2027

Motion #38 that, upon the recommendation of the Superintendent, the Board of Education approve the Nonpublic Title I Summer Academic Support

Program:	ESEA Title I - Nonpublic
Description:	Provide academic support for students receiving Title I Services
Dates:	June 2026 - August 2026
Funding Source:	Title I (Nonpublic)
Rate:	$50 per hour
Staff:	Koval, Christy

EXPLANATION: Upon submission of an approved timesheet, the staff member will be compensated as outlined above.

DISTRICT

NON-REPRESENTED EMPLOYEE CONTRACTS 2026-2027

Motion #39 that, upon the recommendation of the Superintendent, the Board of Education approve the reappointment of the following staff for the 2026-2027 school year, pending approval by the Executive County Superintendent.

Kriley, Matthew -Assistant Superintendent for Curriculum and Instruction

DISTRICT

NON-REPRESENTED EMPLOYEE CONTRACTS 2026-2027

Motion #40 that, upon the recommendation of the Superintendent, the Board of Education approve the reappointment of the following staff for the 2026-2027 school year, as approved by the Executive County Superintendent.

Lo Franco, Anthony - School Business Administrator/Board Secretary

DISTRICT

ScIP 2026-2027

Motion #41 that, upon the recommendation of the Superintendent, the Board of Education approve the School Improvement Panel (ScIP) Committee as follows :

Program: School Improvement Panel (ScIP) Committee
Dates: July 1, 2026 - August 26, 2026
Funding Source: Local
Rate: 1/140th (As per contract language)
Up to 50 hours total
Staff:

School	Representatives
Alexander Hamilton	Vanessa Kelly
Alfred Vail	Alison Fortmuller
Frelinghuysen Middle School	Devon Green
Hillcrest	Ingrid Harpaul
Lafayette Learning Center	Angelica Abreu
Morristown High	Kelly Catalano
Normandy Park	Katherine Clark

Sussex	Amy Jacobus
Thomas Jefferson	Hollie Rose
Woodland	Noelle Mortillo

EXPLANATION: Upon submission of a timesheet approved by the Executive Director of Human Resources, staff member will be compensated as outlined above.

DISTRICT
WELLNESS COMMITTEE

Motion #42 that, upon the recommendation of the Superintendent, the Board of Education approve the Wellness Committee as follows :

Program:	Wellness Committee Summer work to identify and develop programs, activities and events that support the District's proactive approach to promoting student wellness, social-emotional development and overall well-being
Dates:	July 1, 2026 - August 26, 2026
Funding Source:	Local
Rate:	1/140th (As per contract language) Up to 50 hours total
Staff:	Certificated staff members approved by the Executive Director of Human Resources

EXPLANATION: Upon submission of a timesheet approved by the Executive Director of Human Resources, staff member will be compensated as outlined above.

DISTRICT
STUDENT TEACHER APPOINTMENTS 2026-2027

Motion #43 that, upon the recommendation of the Superintendent, the Board of Education approve the following name(s) be added to the list of student teachers, and approve all Morris School District Student Teachers, as assigned for the 2026-2027 school year, and further that the Board of Education approve submission to the County Superintendent application for emergency hiring and each attestation that s/he has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A 18A:6-7.1 et seq., 18A:6-4.13 et seq.:

Student Teacher
Caminiti, Kendall (Rutgers University)
Canellas, Christopher (The College of New Jersey)

McKenna, Kailey (The College of New Jersey)
Pica, Gianna (Drew University)

DISTRICT
SUBSTITUTE SALARY RATES 2026-2027

Motion #44 that, upon the recommendation of the Superintendent, the Board of Education approve the following addition to the Substitute Salary rates (changes in bold):

Category	Current Rates
Assistant Behavior Specialist	$135/full, $70/half
Athletic Trainer	$40/hr
Bedside Teacher/Home Instructor	$65/hr
Bus Aide	**$19.50/hr**
Bus Driver	**$35/hr Year 1** **$36/hr Year 2** **$37/hr Year 3 + MSD retirees**
Buildings & Grounds	$21/hr
Lifeguard	$19/hr
LR/PG Aide	$17/hr
Nurse	$210/full, $125/half
Secretary/Clerk	$140/full, $70 half
Secretary/Clerk, Long Term	$150/full, $75/half
Security Monitors	$20/hr
Teacher	$150/full, $85/half
Teacher, long term (beginning at day 10)	$200/day
Teacher Assistant	$115/full, $60/half
Current Teacher Assistant/ABS (Cover own classroom)	$15/hr additional

PK-8

SUMMER LEARNING ACADEMY 2026

Motion #45 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approves Summer Learning Academy:

Program:	Summer Learning Academy
Description:	Substitute Teacher
Date:	July 1, 2026 - July 30, 2026
Funding:	Title I
Rate:	$52/Hour (per contract language)
Staff:	Kelly, Francis
	Kelly, Vanessa

DISTRICT

2026 SUMMER SECURITY COVERAGE

Motion #46 that, upon the recommendation of the Superintendent, the Board of Education approve compensation to the following Security Monitors:

Dates:	**June 20, 2026 – June 30,2026**
	July 1, 2026 – July 31, 2026
	August 1, 2026 - August 25, 2026 (LLC Only)
Location:	**MHS** 7:30am – 3:00pm (Not to exceed 7.5 hrs Mon – Thurs) (Substitute Coverage Only)
	MHS 7:30 am – 12:30 pm (Not to exceed 5.0 hrs Fri) (Substitute Coverage Only)
	FMS (Not to exceed 4.5 hrs Mon- Fri)
	NP (Not to exceed 5.5 hrs Mon- Fri)
	WD (Not to exceed 4.5 hours Tuesday-Thursday)
	LLC – CENTRAL OFFICE (7 hrs Mon – Thurs)
	LLC – CENTRAL OFFICE (5 hrs Friday)
Funds:	Local
Staff:	Ashmont, Albert
	Bailey, Charles
	Bell, Beverly
	Hernandez, Albert
	Mantone, Jerald
	Nasi, Rigers
	Schmidt, Edward
	Singleton, Melissa
	Trizzino, James
	Vorhies, Cara

EXPLANATION: Upon submission of an approved timesheet, staff members will be compensated as outlined above.

PK-8

SUMMER SOAR 2026

Motion #47 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approves Summer Soar 2026:

Program:	Summer Soar 2026
Description:	Teacher
Date:	July 1, 2026 - July 30, 2026
Funding:	Title I
Rate:	$52/Hour (per contract language)
Staff:	Caprioli, Betiana

DISTRICT

2026 SUMMER WIDA MODEL TESTING - PROCTORS

Motion #48 that, upon the recommendation of the Superintendent, and the Board of Education approve the following staff as proctors for the summer WIDA model testing.

Posting:	#K-18	
Program:	Summer WIDA model testing	
Description:	To complete WIDA model testing for incoming new entrant students.	
	Dates:	July 1, 2026 - August 31, 2026
	Funding:	Local funds
	Rate:	Per contract language
	Staff:	Calo, Lia
		Caprioli, Betiana
		Finizio, Janet
		Kahwaty, Nicole
		Moran, Jennifer

EXPLANATION: Upon submission of an approved timesheet, staff members will be compensated as outlined above.

DISTRICT

PK-12 SPECIAL EDUCATION EXTENDED SCHOOL YEAR 2026

Motion #49 that, upon the recommendation of the Superintendent, and the Board Curriculum Committee, the Board of Education approve PK-12 Special Education Extended School Year staff as follows: **Revisions in bold.**

Program: PK-12 Special Education Extended School Year
Position: Extended School Year Special Education Program - Staff
Description: Provide IEP-mandated extended school year services to students with disabilities.
Date: June 30, 2026 - July 31, 2026 (ESY Program)
(excludes July 3, 2026)
Set up date: Tuesday, June 30, 2026
Funding: Local
Staff:

Teachers - $52/hour (as per contract language)
Adamo, Sarah
Aiello, Dina
Baldassari, Michelle
Bisulca, Tracy
Bozzi, Amy
Bruskin, Jennifer
Cabrera, Rosalba
Cardona, Daniela
Castiglia, Toni Marie
Castro, Meg
Dawson, Stacy
Haith, Seynabou
Halker, Jennifer
Heldt, Catherine
Herbert, Meghan
Kersey, Warren
LoDolce, Blake
McMahon, Catherine
Mortimer, Annmarie
Navarro, Ana
O'Brien, Matthew
Patten, Kelly
Ratner, Alyssa
Shaw, Bianca
Shaw, Tyronica
Wilcox-Avalos, Catherine

Substitute Teachers - $52/hour (as per contract language)
Abreu, Angelica
Benson, Alison
Bowman, Sasha
Bruskin, Jennifer

Beeck, Chelsea
Bueno, Nathalia
Cardona Castano, Laura
Chavis, Jamal
Curley, Meredith
Diaz, Nailah
Diehl, Christopher
Ekstroem Knudsen, Jonathan
Escobedo, Nicole
Ferrer, Mercy
Gingrich, Regina
Higgins, Hunter
Kardaras, Barbara
Karger, Rebecca
Mesias, Phyllis
Opipari, Carolyn
Opipari, Gessica
Parish, Daniel
Rangel, Teresa
Ratner, Alyssa
Recarte, Melissa
Romano, Julia
Stroh, Katherine
Tirri, Kristina
Xenitelis, Alexa
Walker, Brianna
Weiss, Gloria
Wright, Matthew

Assistant Behavior Specialists - $29/hour
Baran, Christine
Beeck, Chelsea
Benson, Alison
Berry-Brown, Kendra
Bueno, Nathalia
Cardona Castano, Laura
Celis, Maria
Chavis, Jamal
Curley, Meredith
Degidio, Sarah
DeLillo, Heather
Diaz, Nailah
Diehl, Christopher
Ekstroem Knudsen, Jonathan
Facchini, Maria
~~**Gagliardi, Elissa**~~
Gaynor, Alison
Gingrich, Regina

Griffith, June
Guzman, Daniela
Hammond, Aatifa
Higgins, Hunter
Jones, Marisa
Kardaras, Barbara
Karger, Rebecca
Kinney, Minsu
McCormack, Margaret
McElwee, Jermaine
Mesias, Phyllis
Mestell, Jonathan
Meza, Luz
Opipari, Gessica
Parish, Daniel
Pelletier, Elise
Phinn, Vincent
Rangel, Teresa
Rogers-Martin, Dayhahnae
Romano, Julia
Sanchez-Barragan, Laura
Simmons, Frances
~~**Stroh, Katherine**~~
Swiontikowski, Joseph
Terhune, Wendy
Titus-Thermitus, Carline
Toler, Michelle
Xenitelis, Alexa
Walker, Brianna
Weiss, Gloria
Wright, Matthew
Zuluaga, Andrea

Substitute Assistant Behavior Specialists - $29/hour
Clark, Bridget
Clark, Katherine
Dowman, Dashone
Gupta, Sheela
Opipari, Carolyn
Romero, Jehimy
~~**Tirri, Kristina**~~
Townsend, Michael

ESY Staff - 1/140th of monthly salary up to $65/hour per contract language
Corona, Beverly
Ecker, Francesca
Grifonetti, Kara

Kenny, Janice
Lagonigro Fazari, Maria
Maloney, Kristy
Monahan, David
Silvers, Jessica
Talledo-Bracamonte, Daniela

ESY Staff Substitutes- 1/140th of monthly salary up to $65/hour per contract language
Beeck, Jean
Caamano-Hussein, Christina
Eriksen, Carolyn
Griffiths, Kaitlyn
Nitting, Alexis

DISTRICT
SUMMER SERVICES 2026-2027

Motion #50 that, upon the recommendation of the Superintendent, the Board of Education approve the following for summer services (**Revisions in bold).**

Posting:	#K-5
Program:	Summer CST Services
Description:	Child Study Teams will complete the referral process/ID meetings, schedule meetings, hold IEP development and parent conferences in compliance with state and federal regulations **as designated by approved schedule at approved locations**. General and special education teachers participate in eligibility and IEP meetings, as required by the state administrative code.
Dates:	June 29, 2026 - August 25, 2026
Funding:	Local Funds
Compensation:	Not to exceed 750 hours in total as per contract language
Staff:	Aiello, Dina Baldassari, Michelle Bazurto, Sandra Beeck, Jean Biggan, Maite Bisulca, Tracy Bratspies, Dr. Jaime Bueno, Nathalia Bruskin, Jennifer Cantarero, Ann-Marie Castello, Jennifer Corona, Beverly Crane, Jeffrey DeVivo, Nathalie Diehl, Christopher Ecklund, Kristen Fedak, Stephen

Feo, Stephanie
Furao, Julia
Garcia, Nancy
Goldberg, Jessica
Gomes, Domenica
Grifonetti, Kara
Hall, Paola
Henshall, Danielle
Hodge, Nichole
Janosy, Allison
Kraft, Christina
Lagonigro Fazari, Maria
Leung, Caroline
Maloney , Kristy
Marino, Paola
Messina, Christine
Plate, Kelly
Pryor, Jessica
Recarte, Melissa
Rivera, Gloria
Romero, Jehimy
Rudiger, Dr. Kristen
Sandelli, Allison
Silvers, Jessica
Stoffers, Pamela
Talledo-Bracamonte , Daniela
Tufaro, Thomas
Tulli, Nicole
Valenti, Cynthia
Varneckas, Colleen
Wilson, Brittany
Wright, Matthew

EXPLANATION: Upon submission of an approved timesheet, staff members will be compensated as outlined above.

DISTRICT
2026 SUMMER TRANSPORTATION

Motion #51 that, upon the recommendation of the Superintendent, and the Board of Education approve the following staff for the summer nursing services project.

Posting:	#K-9
Program:	Bus Drivers for Transportation (pending funding and enrollment)
Description:	Transportation for summer programs.
Dates:	June 29, 2026-June 30, 2026 July 1, 2026 – July 31, 2026
Funding:	Local Funds

Rate: Hourly rate of pay

Staff: **Bus Drivers**

Acosta, Julian
Andrade Rodas, Roderico
Alvarado Colindres, Luis
Arango Arias, Jessica
Asberry, Alicia
Aspauzo Meiggs, Victor
Bankole, Henry
Borda, Maria
Byron, Adrienne
Cardona Ospina, Diana
Carrasco Cortez, Yenni
Chavarria Urquia, Andi
Cifuentes, Yulieth
Connolly, Michael
Contreras, Apolinar
Cortes, Juan
Daniels, Vulana
Dollar, Renee
Galeas Montoya, Betty
Gallagher, David
Giraldo, Luz
Grabowy, Stanley
Hightower, Gloria
Jaimes Ojeda, Carlos
Jean-Louis, Jean
Jenkins, Melissa
Lozano, Jenny
Mejia Chajin, Ian
Milan, Reyna
Molina Ropero, Francy
Montoya Orellano, Franklin
Nieva Caparachin, Ana
Nino Triana, Yuri
Quiroz, Asdrubal
Ramirez, Marisol
Richardson, Elissa
Rodriguez, Celia
Rodriguez Mateus, Jeysson
Romero Torres, Maria
Scherr, Judit
Toro, Rosemary
Wilkerson, George

Yohari Guerrero, Afaf

Substitute Bus Drivers
Alberto, Margherita
Arias Jaramillo, Alejandra
Betancourt Ruiz, Daniela
Chandia Velozo, Danny
Cortes Alzate, Carlos
Eike, Tyler
Guanin Rodriguez, Luis
Hernandez, Omar
Higgs, Aaron
Jones, Bryan
Kawoczka, Harry
Kitchens, Ana
Martinez, Gustavo
Mejia Canas, Guillermo
Moore, Maurice
Prudencio, Zulma
Reaves, Melvin
Shaw, Maria
Sifers, Tiffany
Vargas, Hernan
Vasquez Espinoza, Monica
Wiggins, Kyle

EXPLANATION: Upon submission of an approved timesheet, staff members will be compensated as outlined above.

Posting:	#K-10
Program:	Bus Aides for Transportation (pending funding and enrollment)
Description:	Transportation for summer programs.
Dates:	June 29, 2026-June 30, 2026 July 1, 2026 – July 31, 2026
Funding:	Local Funds
Rate:	Hourly rate of pay
Staff:	**Bus Aides**
	Ballard, Martha
	Bedoya Quiroz, Angela
	Cacares, Gabriela
	Castro, Lucila
	Domicoli, Vincenzina

Escobar Soto, Gladis
Gonzalez, Gleny
Guifarro Cabrera, Sandra
Jarvis, Carmen
Mendez, Gloria
Merchan, Anabela
Nobles, Alice
Nunez, Francineth
Pappas, Aferdita
Prudencio, Maria
Roberson, Shirley
Robinson, Rose
Rodriguez Robles, Heydee
Rojas, Diana
Santander, Rosa
Serna, Neina
Vargas Cabellos, Diana
Williams, Candida
Williams, Donald
Williams, Regina

EXPLANATION: Upon submission of an approved timesheet, staff members will be compensated as outlined above.

DISTRICT

ESEA GRANT PAYROLL 2025 – 2026 - AMENDED

Motion #52 that, upon the recommendation of the Superintendent, the Board of Education approve the following ESEA payroll for the 2025 - 2026 school year:

Title IA

Name	Position / Account Number	Full Salary	Grant Salary	%
Giordano, Jennifer	Guidance & Mental Health Support/ 20-231-200-104-14-00 20-232-200-104-14-00	**$ 195,901**	**$ 144,216**	**73.62%**
Sciuto, Colby	.4 Reading Specialist 20-231-100-101-14-00	$ 37,166	$ 37,166	100.00%
Gualtieri, Michele	.4 Math Specialist 20-231-100-101-14-00	$ 32,166	$ 32,166	100.00%
McEllen, Kate	Math Specialist 20-231-100-101-14-00	$ 85,715	$ 85,715	100.00%

Martinez, Mayra	District Family Liaison 20-231-200-101-14-PI 20-232-200-101-14-PI	$ 52,160	$ 52,160	100.00%
Tepedino, Kathryn	ELA Specialist 20-231-100-101-14-00	**$ 32,731**	**$ 32,731**	**100.00 %**
Kitchin, Amy	**ELA Specialist 20-231-100-101-14-00**	**$ 31,505**	**$ 31,505**	**100.00 %**
~~**Colon, Vanessa**~~	~~**SLIFE Intervention Teacher 20-231-100-104-14-00**~~	~~**$ 104,415**~~	~~**$ 0**~~	~~**0.00%**~~
Koval, Christy	.46 - Intervention Teacher/ 20-231-100-101-14-CL	$ 41,749	$ 41,749	100.00%

Title ID

Name	Position / Account Number	Grant Salary Allocated
Angelo, Amy Cepeda, Tanya Diehl, Christopher Rooney, Kevin	Academic Intervention Teacher/ 20-237-100-101-14-DL	1/140th, not to exceed **$ 57,118**

Title II

Name	Position / Account Number	Grant Salary Allocated
Lewis-Lahey, Anthony	Coordinator Stipend - Gifted & Talented 20-270-200-101-14-00	$ 8,500
Kemp, Christiana	Coordinator Stipend - Math 6 - 12 20-270-200-101-14-00	$ 8,500
Miller, Christopher	Coordinator Stipend - Social Studies 20-270-200-101-14-00	$ 8,500
Miller, Christopher	Coordinator Stipend - Visual & Performing Arts 20-270-200-101-14-00	$ 8,500
Rooney, Kevin	Coordinator Stipend - Advanced Placement Instructional 20-270-200-101-14-00	$ 10,000

Title III

Name	Position / Account Number	Full Salary	Grant Salary	%
Colon, Vanessa	SLIFE Intervention Teacher 20-241-100-104-14-00	$ 104,415	**$ 104,415**	**100.00 %**
Ventresca, Lauren	Bilingual/ESL Teacher Coach 20-241-200-104-14-00	$ 71,075	**$ 71,075**	**100.00 %**

Title III-Immigrant

Name	Position / Account Number	Full Salary	Grant Salary	%
~~Colon, Vanessa~~	~~SLIFE Intervention Teacher 20-246-100-104-14-00~~	**~~$ 104,415~~**	**~~$ 0~~**	**~~0.00%~~**

Title IV

Name	Position / Account Number	Grant Salary Allocated
Ahmad, Zarah	Equity & Inclusion Advisor 20-280-200-101-14-00	$ 2,100
Chitundu, Holly	National Society of Black Engineers 6-8 Advisor 20-280-200-101-14-00	$ 2,100
Johnson Jr., Edward	**National Society of Black Engineers K-5 Advisor 20-280-200-101-14-00**	**$ 2,000**

EXPLANATION: Motion to approve positions and staff funded by the 2025 – 2026 ESEA grant. **The salary revisions in bold represent a change in the staff allocated to the ESEA grant.**

PRESCHOOL EDUCATION AID (PEA) GRANT PAYROLL 2025-2026 - REVISIONS

Motion #53 that, upon the recommendation of the Superintendent, the Board of Education approves the following PEA payroll for the **2025-2026** school year:

Position / Account #	**Name**	**Full Salary**	**Grant Funded % of Salary**
Teacher 20-218-100-101-19-00	Boehler, Laura	$ 88,115	100 %
	Carlucci, Annmarie	$ 72,015	100 %
	Cohen, Michelle	$ 67,475	100 %
	Maietta, Jennifer	$ 74,270	100 %
	Manobianca, Amy	$ 85,215	100 %
	Raphael, Nicole	$ 71,135	100 %
	Schumann, Tamara	$ 66,425	100 %
	Young, Kristina	$ 73,215	100 %
Long Term Sub 20-218-100-101-19-99	Stropnicky, Nancy	**$ 4,250**	100 %
Relief Teacher 20-218-100-101-19-00	Reid- Gersten, Lauren	$ 85,215	100 %

Teacher Assistants 20-218-100-106-19-00	Aguero Gonzalez, Cynthia Celis, Maria Gagliardi, Elissa Gomez, Katerine Hery, Julie Jorge, Belkis Simone, Giovanna Terhune, Wendy	$ 32,510 $ 47,888 $ 47,888 **$ 30,385** $ 30,210 $ 47,888 $ 30,610 $ 47,888	100 % 100 % 100 % 100 % 100 % 100 % 100 % 100 %
Early Childhood Supervisor 20-218-200-102-19-00	Mendonca, Carolina	$117,739	100 %
Principals 20-218-200-103-19-00	Adames, Jacquelyn	$124,080	100 %
Bus Aides 20-218-200-104-19-00	Ballard, Martha Bedoya Quiroz, Angela Cadavid Ramirez, Selmar Castro Lopez, Lucila Dennis, Veronica Domicoli, Vincenzina Guifarro Cabrera, Sandra Johnson, Bridgette Lidque-Gabriel, Andrea Nobles, Alice Robinson, Rose **Rodriguez Robles, Heydee** Rojas, Diana **Santana Javier, Eudis** Valdez Paguay, Gloria Williams, Candida	**$ 22,072** **$ 22,727** **$ 21,883** **$ 17,784** $ 18,810 **$ 19,453** **$ 6,341** **$ 15,097** **$ 6,397** **$ 23,187** **$ 21,845** **$ 6,046** $ 17,955 **$ 5,888** **$ 5,387** **$ 17,103**	100 % 100 % 100 % 100 % 100 % 100 % 100 % 100 % 100 % 100 % 100 % 100 % 100 % 100 % 100 % 100 %
Nurses 20-218-200-104-19-00	Goss, Margaret Vecchione, Jessica	$109,215 $ 69,615	100 % 100 %
Social Workers 20-218-200-104-19-00	Brillon, Courtney	**$ 76,615**	100 %
Secretaries 20-218-200-105-19-00	Godoy, Jessica Piovesan, Juiliana	$ 63,610 $ 60,080	100 % 100 %
Custodians 20-218-200-110-19-00	Arbelaez Londono, Roberto Hackett, Akeem	$ 21,714 $ 33,714	50 % 50 %

Fiscal Specialist 20-218-200-110-19-00	Walker, Carla	$ 40,741	50 %
Community Parent Involvement Specialist 20-218-200-173-19-00	Montoya, Karen	$ 78,015	100 %
Preschool Instructional Coaches 20-218-200-176-19-00	Cobilich, Barbara Jimenez, Jarelis	$ 92,415 $ 99,615	100 % 100 %
Preschool Intervention Referral Specialist 20-218-200-176-19-00	Abreu, Angelica Lopez, Jessica	$ 80,415 $ 76,115	100 % 100 %

EXPLANATION: The revisions in bold reflect changes in staff and/or salaries.

RESCIND MOTION – RESIGNATION(S)/TERMINATION(S)/RETIREMENT(S) 2025-2026

Motion #54 that, upon the recommendation of the Superintendent, the Board of Education rescind the approval of the retirement of the following certificated staff previously approved under Human Resources Motion #12 on the May 11, 2026 Board of Education Agenda:

DISTRICT

REAPPOINTMENT AND SALARIES OF NON-CERTIFICATED STAFF 2026-2027 */*

Motion #12 that, upon the recommendation of the Superintendent, the Board of Education approve the non-certificated staff reappointment and salaries for the 2026-2027 school year as on file with the School Business Administrator and Human Resources Office.

* Salaries are contingent upon and subject to change pending the ratification of a formal agreement.
** Denotes probationary period

HUMAN RESOURCES (Motions #1-54)

Moved by Ms. Murphy seconded by Mrs. Spiotta

AYES: Mrs. Agu, Mrs. Cole, Ms. Perry, Ms. Pylypchuk, Mrs. Spiotta, Mrs. Wall, Ms. Murphy, Dr. Rodriguez

NOES: None

ABSTAIN: None

RECUSE: None

ABSENT: Mrs. Davidson, Mr. Smith

BUSINESS MATTERS

DISTRICT

Financial Reports

Motion #1 **Financial Reports of the Secretary to the Board of Education**
that the Board of Education approve the following financial report as on file in the Business Administrator's office for the month of **April 2026**

Fund 10 -- General Fund
Fund 20 -- Special Revenue Fund
Fund 30 -- Capital Projects Fund

Statement of Cash Balances
that the Board of Education accept the Statement of Cash Balances for the month of **April 2026** which is reconciled with the Board Secretary's Reports by fund for that month.

Motion #2 Pursuant to N.J.A.C. 6A:23-2.11 (c) 3, we certify that as of **April 2026** after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(a) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Motion #3 Pursuant to N.J.A.C. 6A:23-2.11 (c) 4, I certify that as of **April 2026** no budgetary line item account has been over-extended in violation of N.J.A.C. 6A:23-2.11 (b).

_____ **June 8, 2026**
Business Administrator/Board Secretary Date

DISTRICT

BUDGET TRANSFERS

Motion #4 that, upon the recommendation of the Superintendent, the Board of Education . approve the Budget Transfers as on file in the Business Administrator's Office for the 2025-2026 budget through **April 2026.**

BILLS LIST 2025-2026

Motion #5 that, upon the recommendation of the Superintendent, the Board of Education approve the attached 2025-2026 bills list for the period ending:

May 15, 2026 & May 31, 2026 (payroll)
June 8, 2026
June 9, 2026 (NACHA)

DONATIONS

PK-8

Motion #6 that upon the recommendation of the Superintendent, the Board of Education accept a donation of $1,000 from The Paula Rosina Santoro Foundation to the Normandy Park School Library. The money will be used to purchase books in Paula's memory, with her name placed on each book. A letter of appreciation will be sent to the foundation, thanking them for supporting the students of the Morris School District.

9-12

Motion #7 that upon the recommendation of the Superintendent, the Board of Education approve the donation on behalf of the participants in the SuperHero half marathon in the amount of $2,916.00 to go towards the Morristown High School Interact Club for the student's volunteer work at the event.. A letter of gratitude will be sent to the donor for their support of the district students.

Motion #8 that upon the recommendation of the Superintendent, the Board of Education approve the donation of costume supplies for the Morristown High School Theater Program. A letter of gratitude will be sent to the donor for their support of the district students.

EXPLANATION

Ms. Maureen Caruso donated a commercial size bolt of lace, approximately ten commercial size bolt remnants of sheer and other fabrics, approximately ten medium boxes of rolled applique lace and a box of buttons saving the department a significant amount of money.

INSURANCE RENEWAL

Motion #9 that upon the recommendation of the Superintendent, the Board of Education approve the Horizon Health/Prescription plan renewal rates at an increase of 17.04% for the period of July 1, 2026 - July 31, 2026 as shown below:

	Direct 15	**NJ Educator's Health**	**Garden State Health Plan**
Single	$1,584.75	$1,386.18	$1,127.78
2 Adults	$3,169.53	$2,772.37	$2,255.55
Family	$4,532.42	$3,964.49	$3,225.45
Parent & Child	$2,947.65	$2,578.30	$2,097.65

INSURANCE

Motion #10 WHEREAS, the Morris School District currently offers Medical and Prescription Drug coverage to its employees through Horizon Blue Cross and Blue Shield of New Jersey, and

WHEREAS, the health insurance broker, Centric Benefits Consulting has evaluated the costs of the Horizon Blue Cross Blue Shield of New Jersey health benefits program and believes that substantial savings may be achieved by entering the Cigna Health Benefits Program, and

WHEREAS, the health insurance broker, Centric Benefits Consulting recommends a move to the Cigna Health Benefits Program effective 8/1/26

NOW, THEREFORE BE IT RESOLVED BY THE MORRIS SCHOOL DISTRICT THAT: Per the recommendation of its group insurance broker, Centric Benefits Consulting, the Morris School District hereby resolves, effective August 1, 2026, to make the following changes to its group medical insurance plan:
1) Terminate its participation with Horizon Blue Cross and Blue Shield of New Jersey, Medical and Prescription Plan effective July 31, 2026 at 11:59 p.m
2) Select the CIGNA medical insurance provider effective August 1, 2026

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Health Insurance Broker for execution with the insurance carrier.

Motion #11 that upon the recommendation of the Superintendent, the Board of Education approve the premium rates for CIGNA Healthcare for the period of August 1, 2026 - June 30, 2027 as shown below:

	Direct 15	**NJ Educator's Health**	**Garden State Health Plan**
Single	$1,510.05	$1,301.22	$1,056.07
2 Adults	$3,020.11	$2,602.44	$2,112.15
Family	$4,320.02	$3,722.76	$3,021.63
Parent & Child	$2,809.26	$2,420.83	$1,964.85

Nonpublic Transportation Services - 2026-2027

Motion #12 WHEREAS, in accordance with the statutes of 18A:18A-11, Boards of Education of two or more districts may provide jointly, by agreement, the transportation of pupils attending schools within or outside of the district:

WHEREAS, Morris School District and the following schools intend to enter into an agreement to provide certain transportation services for the following:

Assumption School
Children on the Green
Cornerstone Family Programs/Morristown Neighborhood House
Greater Morristown YMCA
Peck School
Sisters of Charity of St. Elizabeth

NOW THEREFORE, BE IT RESOLVED:

1. that the Business Administrator/Board Secretary be authorized to pursue the said transportation jointure with above listed schools.
2. that the services provided by the Morris School District Board of Education shall be provided in accordance with the rules, regulations and policies as established by the Morris School District Board of Education.
3. that the cost of transportation, as apportioned to each participating district and computed by Morris School District, shall be in accordance with policy as established by the Morris School District Board of Education.
4. that the above listed schools will pay a management fee to Morris School District.

BE IT ALSO RESOLVED, that the Morris School District Board of Education be authorized to enter into a transportation jointure for the 2026-2027 school year with the above listed schools.

Morris Plains School District 2026-2027

Motion #13 WHEREAS, in accordance with the statutes of 18A:18A-11, Boards of Education of two or more districts may provide jointly, by agreement, the transportation of pupils attending schools within or outside of the district:

WHEREAS, Morris School District and Morris Plains School District intend to enter into an agreement to provide certain transportation services for Morris Plains School District:

NOW THEREFORE, BE IT RESOLVED:

1. that the Business Administrator/Board Secretary be authorized to pursue the said transportation jointure with the Morris Plains Board of Education.
2. that the services provided by the Morris School District Board of Education shall be provided in accordance with the rules, regulations and policies as established by the Morris School District Board of Education.
3. that the cost of transportation, as apportioned to each participating district and computed by Morris School District, shall be in accordance with policy as established by the Morris School District Board of Education.

4. that the Morris Plains School District will pay a management fee to Morris School District.

BE IT ALSO RESOLVED, that the Morris School District Board of Education be authorized to enter into a transportation jointure for the 2026-2027 school year with Morris Plains Board of Education.

Morris County Educational Services Commission

Motion #14 WHEREAS, in accordance with the statutes of 18A:18A-11, Boards of Education of two or more districts may provide jointly, by agreement, the transportation of pupils attending schools within or outside of the district:

WHEREAS, the Morris County Educational Services Commission provides transportation services for many school districts to various schools:

NOW THEREFORE, BE IT RESOLVED:

1. that the Business Administrator/Board Secretary be authorized to pursue the said transportation jointure with the Morris County Educational Services Commission.
2. that the services provided by the Morris County Educational Services Commission shall be provided in accordance with the rules, regulations and policies as established by the Commission.
3. that the cost of transportation, as apportioned to each participating district and computed by the Commission, shall be in accordance with policy as established by the Commission's Board of Directors.
4. that the Morris School District will pay a management fee to Morris County Educational Services Commission

BE IT ALSO RESOLVED, that the Morris County Educational Services Commission be authorized to receive transportation bids for the 2026-2027 school year on behalf of Morris School District.

DISTRICT

CCM EMERGENCY EVACUATION PLAN AGREEMENT

Motion #15 that upon the recommendation of the Superintendent, the Board of Education approve the School Reunification Plan with County College of Morris in affiliation with the Morris County Sheriff's Office for the purpose of an emergency evacuation. The agreement is on file in the Business Administrator's office.

DISTRICT

School Bus Evacuation Drills

Motion #16 that upon the recommendation of the Superintendent, the Board of Education acknowledges the completion of the final of the two required School Bus Evacuation Drills for the 2025-2026 school year as attached.

EXPLANATION

New Jersey Administrative Code 6A:27-11.2 requires two School Bus Evacuation Drills yearly.

DISTRICT
CONTRACTS

Motion #17 that upon the recommendation of the Superintendent, the Board of Education approve the following resolution:

Pursuant to PL 2015, Chapter 47 the Morris School District Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education for the 2026-2027 school year. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq. (A list of these contracts is on file in the Business Administrator's office)

DISTRICT
STATE CONTRACT VENDORS (2025-2026)

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 18A:18A-10(A)

Motion #18 that upon the recommendation of the Superintendent, the Board of Education authorizes purchases with the following State Contract vendors who agree to sell goods and services to the Board of Education in accordance with all conditions of the individual state contract that may or may not exceed the bid threshold in the aggregate.

The duration of the contracts between the Morris School District Board of Education and the referenced State Contract Vendors shall be for the 2025-2026 School Year as amended from time to time by the Division of Purchase and Property in the Department of the Treasury.

Vendor	**State Contract #**	**Title**
Bridgestone Americas Inc.	25-FLEET-81812	Bridgestone Tires, Tubes & Service
Carahsoft Technology Corporation	19-COMP-00601	NASPO ValuePoint Cloud Solutions
Champion Elevator	22-GNSV2-01885	Elevator Maintenance, Repair, Testing, and Inspection Services
Cisco Systems, Inc.	21-TELE-01506	Data Communications Product and Services
Cliffside Body Co.	40822	OEM & NON-OEM MAINTENANCE & REPAIR SERVICES FOR LIGHT/MEDIUM DUTY VEHICLES
Commercial Technology Contractors Incorporated	25-TELE-128519	Video Teleconferencing Equipment & Services

Dell Marketing L.P.	24-TELE-71883	COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES
Demco Inc.	17-FOOD-00246	LIBRARY & SCHOOL SUPPLIES
FAIRFIELD MAINTENANCE, INC	42264	ABOVEGROUND FUEL TANKS, ASSOC. EQUIP., INSTALLATION, TANK REMOVAL, & SYS. SVCS
HERC RENTALS INC	19-GNSV2-00854	Statewide Equipment and Space Rental
Hertrich Fleet Services Inc.	24-FLEET-85677	Passenger Vans
HP Inc.	24-TELE-72087	COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES
Jewel Electric Supply	21-FOOD-01749	Electrical Equipment and Supplies, Statewide
Lakeshore Learning Materials	17-FOOD-00250	Library Supplies, School Supplies & Teaching Aids
Lightspeed Technologies of Oregon, Inc.	17-FOOD-00261	Library Supplies & School Supplies
Lowes Home Centers LLC	23-FLEET-22885	Walk-In Building Supplies
Parts Authority, LLC	20-FLEET-00984	NON-OEM AUTOMOTIVE PARTS & ACCESSORIES FOR LIGHT DUTY VEHICLES
Philip M. Casciano Associates Inc.	83900	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES
Rich Tree Service Inc.	24-GNSV1-108523	Tree Trimming, Pruning & Removal Services
Ricoh USA Inc.	40467	COPIERS & MULTI-FUNCTION DEVICES, MAINTENANCE, SUPPLIES & PRINT SERVICES
Ricoh USA Inc.	25-COMG-99562	M2075 Copiers and Managed Print Services - Statewide
Safco Products Co.	25-COMG-94165	Furniture: Office, Dormitory, Residential, Library, Classroom, Lounge and System - Statewide
SCHINDLER ELEVATOR CORPORATION	20-GNSV2-01121	Elevator Maintenance, Repair, Testing, and Inspection Services
School Specialty	22-FOOD-06175	LIBRARY & SCHOOL SUPPLIES
School Specialty	22-FLEET-06146	Scientific Equipment Accessories Supplies

Storr Tractor	43038/43022	PARTS AND REPAIRS FOR LAWN AND GROUNDS EQUIPMENT
T-Mobile	22-TELE-04580	Wireless Devices and Services
United Rentals North America Inc.	19-GNSV2-00853	Statewide Equipment and Space Rental
Verizon Wireless	22-TELE-05441	Wireless voice, Data, and Accessories
Wasak Inc.	22-GNSV1-39216	Water Treatment & Maintenance Services (Heating & Cooling) - Statewide
WB Mason Co Inc.	24-COMG-78752	Office Supplies and Related Products
W W Grainger Inc.	25-FLEET-96861	Facilities, Maintenance and Repair & Operations (MRO) and Industrial Supplies
W W Grainger Inc.	25-COMG-96978	CUSTOM ORDERS - Facilities, Maintenance and Repair & Operations (MRO) and Industrial Supplies
TRU STOR	80802	TELECOMMUNICATIONS EQUIPMENT & SERVICES

EXPLANATION
All contracts are listed under the State Distribution and Support Services State of New Jersey, Division of Purchase and Property.

Each administrator/supervisor who recommends purchases through the referenced State Contract vendors has certified by signing the purchase order that sufficient funds exist to purchase the goods or services.

DISTRICT
STATE CONTRACT VENDORS (2026-2027)
RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 18A:18A-10(A)

Motion #19 that upon the recommendation of the Superintendent, the Board of Education authorizes purchases with the following State Contract vendors who agree to sell goods and services to the Board of Education in accordance with all conditions of the individual state contract that may or may not exceed the bid threshold in the aggregate.

The duration of the contracts between the Morris School District Board of Education and the referenced State Contract Vendors shall be for the 2026-2027 School Year as amended from time to time by the Division of Purchase and Property in the Department of the Treasury.

Vendor	**State Contract #**	**Title**
Bridgestone Americas Inc.	25-FLEET-81812	Bridgestone Tires, Tubes & Service

Carahsoft Technology Corporation	19-COMP-00601	NASPO ValuePoint Cloud Solutions
Champion Elevator	22-GNSV2-01885	Elevator Maintenance, Repair, Testing, and Inspection Services
Cisco Systems, Inc.	21-TELE-01506	M7000 Data Communications Product and Services
Cliffside Body Co.	25-GNSV1-127904	OEM & NON-OEM MAINTENANCE & REPAIR SERVICES FOR LIGHT/MEDIUM DUTY VEHICLES
Commercial Technology Contractors Incorporated	25-TELE-128519	Video Teleconferencing Equipment & Services
Dell Marketing L.P.	20-TELE-01510	Software Reseller Services
Demco Inc	17-FOOD-00246	LIBRARY & SCHOOL SUPPLIES
FAIRFIELD MAINTENANCE, INC	42264	ABOVEGROUND FUEL TANKS, ASSOC. EQUIP., INSTALLATION, TANK REMOVAL, & SYS. SVCS
HERC RENTALS INC	19-GNSV2-00854	Statewide Equipment and Space Rental
Hertrich Fleet Services Inc.	24-FLEET-85677	Passenger Vans
Jewel Electric Supply	21-FOOD-01749	Electrical Equipment and Supplies, Statewide
Lakeshore Learning Materials	17-FOOD-00250	Library Supplies, School Supplies & Teaching Aids
Lightspeed Technologies of Oregon, Inc.	17-FOOD-00261	Library Supplies & School Supplies
Lowes Home Centers LLC	23-FLEET-22885	Walk-In Building Supplies
Parts Authority, LLC	20-FLEET-00984	NON-OEM AUTOMOTIVE PARTS & ACCESSORIES FOR LIGHT DUTY VEHICLES
Philip M. Casciano Associates Inc.	25-TELE-132990	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES
Rich Tree Service Inc.	24-GNSV1-108523	Tree Trimming, Pruning & Removal Services
Ricoh USA Inc.	40467	COPIERS & MULTI-FUNCTION DEVICES, MAINTENANCE, SUPPLIES & PRINT SERVICES
Ricoh USA Inc.	25-COMG-99562	M2075 Copiers and Managed Print Services - Statewide
Safco Products Co.	25-COMG-94165	Furniture: Office, Dormitory, Residential, Library, Classroom, Lounge and System - Statewide

SCHINDLER ELEVATOR CORPORATION	20-GNSV2-01121	Elevator Maintenance, Repair, Testing, and Inspection Services
School Specialty	22-FOOD-06175	LIBRARY & SCHOOL SUPPLIES
School Specialty	22-FLEET-06146	Scientific Equipment Accessories Supplies
T-Mobile	22-TELE-04580	M4006 Wireless Devices and Services
United Rentals North America Inc.	19-GNSV2-00853	Statewide Equipment and Space Rental
Verizon Wireless	22-TELE-05441	Wireless voice, Data, and Accessories
Wasak Inc.	22-GNSV1-39216	Water Treatment & Maintenance Services (Heating & Cooling) - Statewide
WB Mason Co Inc.	24-COMG-78752	M0052 - Office Supplies and Related Products
W W Grainger Inc.	25-FLEET-96861	Facilities, Maintenance and Repair & Operations (MRO) and Industrial Supplies
W W Grainger Inc.	25-COMG-96978	CUSTOM ORDERS - Facilities, Maintenance and Repair & Operations (MRO) and Industrial Supplies
TRU STOR	80802	TELECOMMUNICATIONS EQUIPMENT & SERVICES

EXPLANATION
All contracts are listed under the State Distribution and Support Services State of New Jersey, Division of Purchase and Property.

Each administrator/supervisor who recommends purchases through the referenced State Contract vendors has certified by signing the purchase order that sufficient funds exist to purchase the goods or services.

OUTSTANDING CHECKS
Motion #20 that the following outstanding checks be cancelled and the money be returned to the General Account/Food Service Account for 2025-2026:

Check #	**Check Date**	**Amount**
366	6/30/25	$15.10
367	6/30/25	$11.55

Food Service Management Company Agreement 2026-2027
Pomptonian Food Service - revised

Motion #21 that upon the recommendation of the Superintendent, the Board of Education approved the following resolution:

WHEREAS, the Board has concluded that the proposal submitted by Pomptonian Food Service is the most advantageous to the School District, price and other factors considered;

NOW, THEREFORE, BE IT RESOLVED that the Morris Board of Education approve and award a contract for School Food Service Management for the 2026-2027school year, in the third renewal year of the 4 year renewal option, to Pomptonian Food Service located at 155 Passaic Ave, Suite 210, Fairfield, NJ 07004. It is the recommendation of the Business Administrator that the Morris School District, Board of Education award the contract to Pomptonian Food Service (hereinafter referred to as the "FSMC"), subject to the following contractual provisions:

The FSMC shall receive, in addition to the costs of operation, a fee of **$0.2314** per reimbursable meal and meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as the cost of operation. The district guarantees the payment of such costs and fee to the FSMC. The 2026-2027 Total Cost of the Contract is projected to be $2,555,857.87 as found on the Response and Projected Operating Statement (Form 23)

The number of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, meals served to children shall be determined by actual count. A "Meal Equivalent" provided by the FSMC is determined by dividing the total of cash receipts, other than from sales of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, meals, or Cash Equivalents, by the Equivalency Factor. The Equivalency Factor used to determine the number of Meal Equivalents served by the FSMC shall be the amount of $4.70.

The per meal management fee of **$0.2314** will be multiplied by total meals.
The FSMC guarantees that the return to the District from the Food Service Program for the school year will be $105,000. If the annual operating statement shows a return of less than $105,000, Pomptonian Food Service will pay the difference between the actual and the guaranteed amount. Financial terms of the Contract are based upon the assumptions as stated in Section II A, Paragraph 8, and Section BBB (Guarantee Conditions and Assumptions) in the Contract. If there is a change in conditions, including, without limitation, changes to the preceding assumptions, the parties agree to enter negotiations concerning the impact of such changes, and the financial terms of the Contract, including any guarantee, shall be adjusted accordingly.

DISTRICT

CAPITAL RESERVE/MAINTENANCE RESERVE

Transfer of Current Year Surplus to Capital Reserve/Maintenance Reserve

Motion #22 that upon the recommendation of the Superintendent, the Board of Education approve the following resolution:

Authorize Business Administrator to Transfer Unexpended Funds to Capital Reserve/Maintenance Reserve

WHEREAS N.J.S.A. 18A:21-2, N.J.S.A. 18A:7G-13 and N.J.S.A. 18A:7F-41 permit a Board of Education to deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Morris School District Board of Education wishes to deposit unexpended appropriations or unanticipated excess revenues into the Capital Reserve account and the Maintenance Reserve account at year end and,

NOW THEREFORE BE IT RESOLVED: Upon the recommendation of the Superintendent, the Board of Education authorizes the Business Administrator to make these transfers, after consultation with the district auditor, Superintendent and Finance Committee of the Board in an amount up to the legal limit, consistent with all applicable laws and regulations.

EXPLANATION

This was discussed with the finance committee.

NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION (NJSIAA) 2026-2027

Motion #23 that upon the recommendation of the Superintendent, the Board of Education approve the following Resolution:

Pursuant to the provisions of Chapter 172 of the Laws of 1979 approved by the Governor of the State of New Jersey on August 26, 1979 (N.J.S.A. 18A:11-3, et seq), it is necessary for our member schools to adopt by resolution membership in the NJSIAA. It must be emphasized that in adopting such a resolution, a member school agrees to be governed by the Constitution, Bylaws and Rules and regulations of NJSIAA, including all rules governing student-athletic eligibility

PK-8

GREATER MORRIS COUNTY JUNIOR SCHOOL COACHES ASSOCIATION (GMCJSCA) 2026-2027

Motion #24 that upon the recommendation of the Superintendent, the Board of Education approve the membership agreement for the Greater Morris County Junior School Coaches Association, so that student athletes may participate in GMCJSCA tournaments for the 2026-2027 school year.

DISTRICT

ACES (NJSBA) COOPERATIVE PRICING SYSTEM

Motion #25 that upon the recommendation of the Interim Superintendent, the Board of Education approve the annual renewal in the Cooperative Pricing System Agreement with New Jersey School Boards Association.

9-12

COOPERATIVE GYMNASTICS PROGRAM

Motion #26 that upon the recommendation of the Superintendent, the Board of Education approve the agreement between Randolph Board of Education and the Morris School District to form a joint, cooperative high school varsity girls' gymnastics team for the 2026-2027 school, with the ability for both parties to renew for future school years.

CO-OP AGREEMENT

Motion #27 that upon the recommendation of the Superintendent, the Board of Education Cooperative Pricing Agreement with The Interlocal Purchasing System (TIPS) and that such membership shall continue thereafter unless Morris School District elects to formally withdraw from the agreement.

CO-OP AGREEMENT

Motion #28 that upon the recommendation of the Superintendent, the Board of Education approve pursuant to the provisions of N.J.S.A. 40A:11-11(5), the annual renewal of the Cooperative Pricing Agreement with the County of Somerset and that such membership shall continue thereafter unless Morris School District elects to formally withdraw from the agreement.

CO-OP AGREEMENT

Motion #29 that upon the recommendation of the Superintendent, the Board of Education approve pursuant to the provisions of N.J.S.A. 40A:11-11(5), the annual renewal of the Cooperative Pricing Agreement with the County of Middlesex and that such membership shall continue thereafter unless Morris School District elects to formally withdraw from the agreement.

CO-OP AGREEMENT

Motion #30 that upon the recommendation of the Superintendent, the Board of Education approve pursuant to the provisions of N.J.S.A. 40A:11-11(5), the annual renewal of the Cooperative Pricing Agreement with the County of Hunterdon and that such membership shall continue thereafter unless Morris School District elects to formally withdraw from the agreement.

CO-OP AGREEMENT

Motion #31 that upon the recommendation of the Superintendent, the Board of Education approve pursuant to the provisions of N.J.S.A. 40A:11-11(5), the annual renewal of the Cooperative Pricing Agreement with the County of Bergen and that such membership shall continue thereafter unless Morris School District elects to formally withdraw from the agreement.

NATIONAL CO-OP CONTRACTING

Chromebook replacements & technology accessories

Motion #32 that upon the recommendation of the Superintendent, the Board of Education approve a contract for Technology Products to purchase replacement chromebooks and technology accessories from Data Center Warehouse LLC through The Interlocal Purchasing System (TIPS), Contact #240101.

NEW JERSEY SCHOOL BOARDS ASSOCIATION

Motion #33 that upon the recommendation of the Superintendent, the Board of Education approve the district's membership in the New Jersey School Boards Association for the 2026-2027 school year.

CONSTRUCTION PAYMENTS

PK-8

Motion #34 that upon the recommendation of the Superintendent, the Board of Education approve the following payments:

Vendor	Project	Amount	Pay App
FieldTurf USA, Inc.	FMS Turf Field	$1,445,907.13	#1

PROFESSIONAL SERVICES 2026-2027
Morris County Educational Services Commission (non-public)

Motion #35 WHEREAS, there exists a need for professional services for 2026-2027 and funds are available for these purposes,

WHEREAS, the Public School Contracts Law (Chapter 114, Laws of 1977) requires that the Resolution authorizing the award of contracts for professional services without competitive bids be publicly adopted,

NOW THEREFORE BE IT RESOLVED by the Morris School District Board of Education that the following be engaged for professional services as described

Morris County Educational Services Commission	Shared Services for Non-Public Nursing Shared Services for Professional Support Services Chapter 192/193 Non-Public IDEA - B

EXPLANATION
Shared service for Chapter 192/193 and Non-Public grants are pending funding.

Morris County Educational Services Commission (Co-operative Bidding & Purchasing)

Motion #36 WHEREAS, there exists a need for professional services for 2026-2027 and funds are available for these purposes,

WHEREAS, the Public School Contracts Law (Chapter 114, Laws of 1977) requires that the Resolution authorizing the award of contracts for professional services without competitive bids be publicly adopted,

NOW THEREFORE BE IT RESOLVED by the Morris School District Board of Education that Morris County Educational Services Commission be engaged for Cooperative Bidding and Purchasing Services at a cost of $27,867.00

BID AWARDS

RFP 27-007(B) Mobile Internet Devices for Student Use

Motion #37 that upon the recommendation of the Superintendent, the Board of Education approve pursuant to the provisions of N.J.S.A. 18A:18A-42, RFP# 27-007(B), Mobile Internet Devices for Student Use, having been duly advertised and received on May 27, 2026, be awarded to Kajeet, Inc., McLean, Virginia, sole bidder, for the 2026-2027 school year as shown below:

Product/Service	Kajeet, Inc.
One Time Charge for Device	Option #1 4G = $49.99/device Option #2 5G = $245.00/device
Type of Device	Option #1 Orbic Option #2 Inseego
Monthly Recurring Charge	$14.00/line
Other Fees/Charges	N/A

BID 27-017 Chromebook Carts

Motion #38 that upon the recommendation of the Superintendent, the Board of Education approve pursuant to the provisions of N.J.S.A. 18A:18A-42, BID 27-017, Chromebook Carts, having been duly advertised and received on June 3, 2026, be awarded to Bluum Usa, Inc., St. Paul, MN, for the 2026-2027 school year as shown below:

	Bluum	**CDW-G**	**Datamation Systems**	**Softnetworks**	**Vivacity-Tech**
30-Device Charging Unit (Base Unit)	**$625/cart**	$995/cart	$1,000/cart	$859/cart	$715/cart
Shipping/Delivery	**Included**	N/A	$4,500	Included	$125/cart
Assembly(if required)	**N/A**	N/A	N/A	N/A	N/A
Extended Warranty (optional)	**N/A**	Included	N/A	N/A	N/A
USB-C Charging Upgrade (if applicable)	**N/A**	N/A	N/A	$390/cart	$598/cart

Intelligent Charging Upgrade (if optional)	**N/A**	N/A	N/A	N/A	N/A
Spare Parts/Accessories	**N/A**	N/A	N/A	N/A	N/A
Installation/ Deployment Services (optional)	**N/A**	N/A	N/A	N/A	N/A

BID REJECTION
Bid #27-009 HVAC Supplies

Motion #39 that upon the recommendation of the Superintendent, the Board of Education approves the following resolution rejecting the bids submitted for HVAC Supplies, Bid 27-009, having been duly advertised and received on May 19, 2026.

WHEREAS, a bid opening was held on May 19, 2026 in connection with obtaining bids in this regard; and

WHEREAS, the bid submitted by the putative lowest responsible bidder for the HVAC Supplies, CAPP, LLC, is materially defective because it did not include the notarized Non-Collusion Affidavit, bid guarantee (bid bond, cashier's check or certified check), which are a material non waivable defect; and

WHEREAS, there were no other bids submitted; and

NOW, THEREFORE, BE IT RESOLVED BY THE MORRIS SCHOOL DISTRICT BOARD OF EDUCATION that in accordance with *N.J.S.A.* 18A:18A-22, the Bid submitted for HVAC Supplies, Bid #27-009 be and hereby rejected.

BE IT FURTHER RESOLVED that the Board hereby authorizes the re-advertisement for bids to be opened on June 23, 2026 in connection therewith.

TRAVEL & REIMBURSEMENT

Motion #40 that upon the recommendation of the Superintendent, the Board of Education approve the following resolution:

WHEREAS, employees are attending conferences, conventions, staff training seminars or workshops as depicted on attachment: and

WHEREAS, the attendance at stated functions was previously approved by the chief school administrator as work related and within the scope of the work responsibilities of the attendees; and

WHEREAS, the attendance at the functions was approved as critical to the instructional needs of the school district or furthering the efficient operation of the school district; and

WHEREAS, the travel and related expenses particular to attendance at these functions are in compliance with the state travel payment guidelines established by the Department of Treasury and with guidelines established by the Federal Office of Management and Budget; be it
RESOLVED, that the board approves the travel and related expenses particular to attendance at these functions.

SPECIAL ELECTION

Motion #41 that upon the recommendation of the Superintendent, the Board of Education approve the following resolution:

RESOLUTION PROVIDING FOR A SPECIAL SCHOOL DISTRICT ELECTION TO BE HELD ON SEPTEMBER 15, 2026, FOR CONSIDERATION OF A BOND PROPOSAL BY THE LEGALLY QUALIFIED VOTERS OF THE MORRIS SCHOOL DISTRICT.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE MORRIS SCHOOL DISTRICT, IN THE COUNTY OF MORRIS, NEW JERSEY (with not less than a majority of the full membership of the Board concurring) **AS FOLLOWS**:

1. It is hereby determined that a bond proposal question shall be submitted to the voters at a special school district election, together with an interpretive statement, to be held on September 15, 2026, between the hours of 6:00 a.m. and 8:00 p.m. as permitted and required by law. The form of the bond proposal question and interpretive statement to be submitted to the voters shall read substantially as follows with such adjustments as may be provided by bond counsel:

BOND PROPOSAL QUESTION

The Board of Education of the Morris School District, in the County of Morris, New Jersey is authorized: (a) to provide for renovations, alterations and improvements at Alexander Hamilton Elementary School, Alfred Vail Elementary School, Hillcrest Elementary School, Normandy Park Elementary School, Sussex Avenue Elementary School, Thomas Jefferson Elementary School, Woodland Elementary School, Frelinghuysen Middle School, Morristown High School and Lafayette Learning Center, and the construction of additions at Sussex Avenue Elementary School, Frelinghuysen Middle School and Morristown High School, including acquisition and installation of equipment, fixtures and furnishings, site work and related work and costs; (b) to appropriate $158,394,556 for such purposes and (c) to issue bonds of the school district in the principal amount of $158,394,556.

The final eligible costs of the projects approved by the Commissioner of Education are $136,629,115 (with $13,267,020 allocated to Alexander Hamilton Elementary School, $12,457,228 allocated to Alfred Vail Elementary School, $7,305,715 allocated to Hillcrest Elementary School, $5,091,050 allocated to Normandy Park Elementary School, $15,371,594 allocated to Sussex Avenue Elementary School, $12,437,540 allocated to Thomas Jefferson Elementary School, $1,083,450 allocated to Woodland Elementary School, $24,099,015 allocated to Frelinghuysen Middle School, $34,076,320 allocated to Morristown High School and $11,440,183 allocated to Lafayette Learning Center). The projects include $450,450 allocated to Sussex Avenue Elementary School, $638,781 allocated to Frelinghuysen Middle School and $7,638,781 allocated to Morristown High School for elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). The State debt service aid percentage (as determined by the New Jersey Department of Education and used as part of the formula to help determine annual debt service aid for the school district) will equal 40% of the annual debt

service due with respect to the final eligible costs of the projects. The Board of Education is authorized to transfer funds among the projects approved at this election.

Do you approve this bond proposal?

INTERPRETIVE STATEMENT

If approved by the voters, the bond proposal will authorize the Board of Education to issue school bonds in an amount not to exceed $158,394,556 to fund school capital projects and to be able to receive school facilities aid to offset the school district's costs. As required by law, the bond proposal discloses the district aid percentage and eligible project costs determined by the New Jersey Department of Education in project approval letters. District aid percentage is a term defined in law, and the reference to 40% in the proposal is not the State share of the project costs. The district aid percentage and eligible project costs are used by the State as part of a formula to distribute school facilities aid to help pay principal and interest due on the school bonds each year. The percentage of principal and interest the school district receives each year as school facilities aid from the State also depends on the amount the State legislature appropriates in the annual state budget to pay the school facilities aid due each year for all eligible New Jersey school districts. The funds raised by the issuance of the bonds will be used by the school district to implement the projects. The total cost of all the projects cannot exceed the amount authorized to be spent.

2. This Board of Education hereby approves and adopts the bond proposal and interpretive statement set forth above, and, subject to the approval of the legal voters of the school district, hereby determines to carry out the improvements described therein (the "Project").

3. This Board of Education hereby acknowledges and confirms that in accordance with N.J.S.A. 18A:24-16 and 18A:24-17, supplemental debt statements have been prepared by the chief financial officers of the Town of Morristown and the Township of Morris (collectively, the "Constituent Municipalities"), being the two municipalities that comprise the school district,, giving effect to the proposed authorization of bonds of the school district in the maximum amount authorized in the bond proposal. The supplemental debt statements have been filed in the offices of the Clerks of the Constituent Municipalities and in the office of the Board Secretary of this Board of Education prior to the adoption of the bond proposal and will be filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs prior to the date of the special election.

4. The Business Administrator/Board Secretary is hereby authorized and directed to send a certified copy of the bond proposal question, together with the interpretive statement, to the County Clerk as required by N.J.S.A. 19:60-2, to request the County Clerk to submit the bond proposal question, together with the interpretive statement, to the voters at the special school district election and to seek the assistance of the county officials and the municipal clerks in conducting the special school district election.

5. The Board of Education hereby acknowledges receipt of the Preliminary Eligible Costs (PEC) letters for the Project from the Department of Education. The Board hereby elects to receive debt service aid pursuant to Section 9 of the Educational Facilities Construction and Financing Act, N.J.S.A. 18A:7G-1 *et seq*. (the "Act"). The Board further agrees to accept the preliminary eligible costs as final eligible costs as set forth in the PEC letters by the Department of Education and determines not to appeal. The Business Administrator/Board Secretary is authorized, if necessary, to notify the Department of Education of the Board's elections with respect to the eligible or ineligible spaces and costs and its election to receive debt service aid.

6. Gianforcaro Architects, Engineers & Planners, the School District's appointed architect for the Project (the "Project Architect"), has heretofore been authorized and delegated the responsibility to prepare the plans and specifications for the Project in consultation with and under the supervision of the Business Administrator/Board Secretary, who has heretofore been delegated the responsibility to work with the Project Architect for this purpose on behalf of the Board of Education, in accordance with the requirements of N.J.S.A. 18A:18A-16, and such authorizations and delegations are hereby reconfirmed.

7. The educational plans, where required, and the schematic plans for the construction of the Project have heretofore been approved by this Board of Education, and such approval is hereby reconfirmed.

8. The Board President, the Superintendent of Schools, the Business Administrator/Board Secretary, the Project Architect, Bond Counsel and other appropriate representatives of the Board of Education (the "Board Representatives") have heretofore been authorized, and such authorization is hereby reconfirmed, to submit the educational plans, where required, and the schematic plans for the Project, together with such other information as may be required, to the State Department of Education for approval and to make application to the Commissioner of Education for approval of the educational plans, where required, the schematic plans and the Project and, if necessary, any required amendment to the long-range facilities plan, in accordance with the requirements of the Act and N.J.A.C. 6A:26-2.1(f), 6A:26-2.3(c), 6A:26-3.1 and 6A:26-3.2, as appropriate.

9. The Board Representatives have heretofore been and are hereby further authorized and directed to submit the plans and any other required information to the Planning Board and the Department of Environmental Protection for review and comment as necessary, and such authorization and direction are hereby reconfirmed.

10. This Board of Education hereby makes the following covenants and declarations with respect to obligations determined to be issued by the Business Administrator/Board Secretary through a public offering or private placement or through a conduit borrower on a tax-exempt basis. The Board of Education hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on its bonds or notes if issued as tax exempt, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on its bonds or notes. The Business Administrator/Board Secretary is hereby authorized to act on behalf of the Board of Education to deem any obligations authorized herein as Bank Qualified for the purposes of Section 265 of the Code, when appropriate. The Board of Education hereby declares the intent of the Board of Education to issue bonds or temporary notes in the amount not to exceed the amount set forth in the bond proposal approved by the voters as set forth in Section 1 and to use the proceeds to pay or to reimburse expenditures for the costs of the school capital project authorized therein. This resolution is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

11. The Board Representatives are hereby authorized to take all steps necessary to implement this resolution, including adjustments to conform to DOE date changes. Any actions authorized herein and taken prior hereto are hereby ratified. The Business Administrator/Board Secretary is further authorized to act on behalf of the Board of Education to make such determinations required of the Board of Education for the conduct of the election as may become necessary.

12. The reference to officers of this school district herein includes the Vice President in the absence or unavailability of the President and any deputy, interim, acting or successor officer holding each position.

13. This resolution shall take effect immediately.

DISTRICT

ORGANIZATIONAL MOTIONS

Motion #42 that upon the recommendation of the Superintendent, the Board of Education approve the reorganization motions #1 - 46 as follows:

BOARD ORGANIZATION

1. **Board Secretary**
Motion, that Anthony LoFranco be appointed Board Secretary for the 2026-2027 school year.

2. **Assistant Board Secretary**
Motion, that Joan Frederick be appointed Assistant Board Secretary for the 2026-2027 school year.

3. **Purchasing Agent**
Motion that the Board approve the Business Administrator/ Board Secretary as the Purchasing Agent for the Morris School District for the 2026-2027 school year.

4. **Affirmative Action**
Motion that the Business Administrator/Board Secretary and the Executive Director of Human Resources be appointed as the Affirmative Action Officers for the district for the 2026-2027 school year.

5. **Public Agency Compliance Officer (P.A.C.O.)**
Motion, that the Business Administrator/Board Secretary, be appointed as the Public Agency Compliance Officer for the district for the 2026-2027 school year.

6. **Custodian of School Records**
Motion, that the Business Administrator/Board Secretary be appointed the Custodian of School Records in accordance with the State of New Jersey Open Public Records Act (P.L. 2001,c.404,N.J.S.A. 47:1A-et seq) for the 2026-2027 school year.

7. **Auditor**
Motion that the firm PKF O'Connor Davies, LLP be appointed the Auditor for the 2026-2027 school year.

8. **Architects of Record**
Motion that the firm, Gianforcaro Architects, Engineers & Planners be appointed as the Architects of Record for the 2026-2027 school year. Rate schedule on file in the Business Administrator's office.

9. **Attorney**
Motion that the firm, Wiley, Malehorn, Sirota & Raynes be appointed Board Attorneys for the period July 1, 2026 - June 30, 2027 at the rates of: Attorney $220/hr.; Counsel/Associates $170/hr; Paralegal $110/hr.

10. **Special Counsel**
Motion that the following firms be appointed as Special Counsel for the period July 1, 2026- June 30, 2027:

Porzio, Bromberg & Newman at rates of: Attorney $245/hr; Paralegal $160/hr.
Busch Law Group, LLC at rates of: Attorney $210/hr, Paralegals/Law Clerks $85/hr
Schenck, Price, Smith & King, LLP at rates of: Partners/Counsel $200/hr, Attorney $190/hr, Paralegal/Law Clerks $125/hr

11. **School Physician**
Motion that Morristown Memorial Hospital Center of Atlantic Health Systems be appointed to provide physicians to the school district for the 2026-2027 school year.

12. **Orthopedic Doctor**
Motion that Dr. Berton Taffet be appointed the Orthopedic Doctor of Record for the 2026-2027 school year.

13. **Insurance Broker for Dental, Long Term Disability Benefits**.
Motion that Grinspec of NJ, Inc dba Centric Benefits Consulting of New Providence, N.J. be appointed the Insurance Broker for Dental, and Long Term Disability for the 2026-2027 school year.

14. **Insurance Broker**
Motion that Arthur J. Gallagher, Newton, New Jersey be appointed Insurance Agent of Record for the 2026-2027 school year for property, casualty and liability insurance.

15. **Third Party Administrator**
Motion that PenServ Plan Services Inc., be appointed as the Third Party Administrator for Tax Shelter Annuities for the 2026-2027 school year.

16. **Tax Shelter Annuities 403 (b) providers**
Motion, that the following be approved as authorized Tax Shelter Annuity Providers for the 2026-2027 school year.
    Great West
    Lincoln Financial
    Lincoln Investment
    Corebridge Financial (Formerly AIG/VALIC)
    Equitable (Formerly Axa Equitable)
    Security Benefit Advisors

17. **403(b) Plan Signers**
Motion, that the following individuals be authorized signers related to administrative functions pertaining to the same plan:
    Business Administrator
    Assistant Business Administrator
    Payroll Supervisor

18. **457 Plan Provider**
Motion, that the following be approved as an authorized 457 Plan Provider for the 2026-2027 school year:
Lincoln Financial
Lincoln Investment
Corebridge Financial (Formerly AIG/VALIC)
Equitable (Formerly Axa Equitable)
Security Benefit Advisors

18. **457 Plan Authorized Signers**
Motion that the following individuals be authorized signers related to administrative functions pertaining to the 457 plan:
Business Administrator
Assistant Business Administrator
Payroll Supervisor

19. **Library Representative**
Motion, that the Superintendent of Schools be appointed representative to the Morristown/ Morris Township library for the 2026-2027 school year with Anne Piascik, as their designee.

20. **504 Coordinator**
Motion, that the Board approve Dr. Jennifer Giordano, Director of Guidance and Mental Health Support Services as the 504 Coordinator for the 2026-2027 school year.

21. **Asbestos Management Officer**
Motion, that the Director of Facilities be appointed as the Asbestos Management and PEOSH Officer/Coordinator for the district for the 2026-2027 school year.

22. **Indoor Air Quality Officer**
Motion, that the Director of Facilities be appointed as the Indoor Air Quality Officer for the district for the 2026-2027 school year.

23. **Right to Know Officer**
Motion, that the Director of Facilities be appointed as the Right to Know Officer for the district for the 2026-2027 school year.

24. **Integrated Pest Management Officer**
Motion, that the Integrated Pest Management Plan be approved and that the Director of Facilities be appointed as the Integrated Pest Management Officer for the district for the 2026-2027 school year.

25. **Attendance Officer**
Motion that the Board approve Carolina Puccio as the Attendance Officer for the Morris School District for the 2026-2027 school year.

26. **Title IX Coordinator**
Motion that the Board approve Christopher Argenziano, Assistant Director of Human Resources, as the Title IX Coordinator for the Morris School District for the 2026-2027 school year.

27. **Authorizations**
Motion that the Assistant Board Secretary or in his/her absence, the President, or the Vice President, act as Board Secretary in the absence of the Board Secretary.

28. **Business Administrator Authorization**
Motion that the Board of Education approve the Business Administrator/Board Secretary to approve bids, approve account transfers, pay bills, approve construction change orders and approve travel in accordance with policies #0147, 0147A, 3440 and 4440, Board Member Travel Expenses; Staff Travel Expenses and N.J.S.A. 18A:11-12, in between board meetings on an emergency basis with list of such bids, transfers, payments, construction change orders and travel subject to presentation and ratification at the next business meeting of the board.

29. **Superintendent's Authorization**
Motion that the Board of Education approve the Superintendent of Schools or their designee to employ school personnel to fill vacancies in existing job classifications as they may occur in between board meetings on an emergency basis with a list of those employed subject to presentation and ratification at the next business meeting of the board.

30. **Charges for Reproducing Public Documents**
Motion, that the Board of Education approves the following rates for photocopying of public documents in compliance with NJSA 47:1A-1

Letter size or smaller	$0.05/page
Legal size or larger	$0.07/page

31. **Investments**
Motion, that the Board of Education authorize the Board Secretary and Assistant Board Secretary to invest district funds to maximize interest.

32. **Depositories**
Motion, that the following be named as depositories of public funds for Morris School District for the purpose of investments for the school year 2026-2027, effective July 1, 2026:
Provident Bank
New Jersey Asset & Rebate Management Program

33. **Wire Transfers**
Motion, that the Board of Education authorize wire transfer money between the following accounts with Authorized Signatories as listed below.

SIGNATURE		AUTHORIZED
Provident General Operating	New Jersey Asset & Rebate Management Program	Business Administrator Superintendent
	PenServe 403(b) and 457 Plans	Assist. Business Administrator
Provident Agency Account	Visions Federal Credit Union	Business Administrator Assistant Business Administrator

34. **Petty Cash**
Motion, that the Board approve the following petty cash funds for the 2026-2027 school Year as per Policy 6620

Account Title	Custodian(s)	Amount	Maximum Single Expenditure
High School Office	Principal	$ 450	$50
Alexander Hamilton School	Principal	$200	$50
Hillcrest School	Principal	$200	$50
Sussex Avenue School	Principal	$200	$50
Thomas Jefferson School	Principal	$200	$50
Alfred Vail School	Principal	$200	$50
Woodland School	Principal	$200	$50
Normandy Park Magnet School	Principal	$200	$50
Lafayette Learning Center	Principal	$200	$50
Cafeteria Change Fund	Food Services	$1,000	$0
Maintenance	Director of Facilities	$200	$50
Administration Offices	School Business Administrator/Board Secretary	$1,000	$500
Administration Offices	Superintendent	$300	$100
Frelinghuysen Middle School	Principal	$200	$50
Transportation	Assistant Business Administrator of Operations	$200	$50
Pupil Services	Director of Special Education	$400	$100

Community School Office Fund	Community School Manager	$1,000	$200

Requests for reimbursement must be made at least every three months. (May be requested sooner, if needed.)

35. **Designation of Depositories for School Funds**
Motion, that the depositories for General School funds for the Morris School District, for the school year 2026-2027, effective July 1, 2026, are as follows:

PROVIDENT BANK

1. General Account
3 Signatures Required
1. Board President
2. Board Vice President
3. Business Administrator
4. Assistant Business Administrator

2. Payroll Account
2 Signatures Required
1. Board President
2. Business Administrator
3. Assistant Business Administrator
4. Payroll Supervisor

3. Payroll Deduction Account
2 Signatures Required
1. Business Administrator
2. Assistant Business Administrator
3. Payroll Supervisor

4. Petty Cash Account
1 Signature Required
1. Business Administrator
2. Assistant Business Administrator
3. Superintendent

5. J. Burton Wiley Scholarship Fund
1 Signature Required
1. Business Administrator
2. Assistant Business Administrator
3. Superintendent

6. Morristown HS Scholarship Fund
1 Signature Required
1. Business Administrator
2. Assistant Business Administrator
3. Superintendent

7. Dorothy F. Johnson Scholarship Account
1. Signature Required
1. Business Administrator
2. Assistant Business Administrator
3. Superintendent

8. Alfred Vail Activity Fund	2. Signatures Required 1. Principal 2. Secretary 3. Helping Teacher
9. Alexander Hamilton Activity Fund	2. Signatures Required 1. Principal 2. Secretary 3. Helping Teacher
10. Sussex Activity Fund	2. Signatures Required 1. Principal 2. Secretary 3. Helping Teacher
11. Thomas Jefferson Activity Fund	2. Signatures Required 1. Principal 2. Secretary 3. Helping Teacher
12. Woodland Activity Fund	2. Signatures Required 1. Principal 2. Secretary 3. Helping Teacher
13. Frelinghuysen Activity Fund	2. Signatures Required 1. Principal 2. Supervisor of Instruction 3. School Treasurer
14. Frelinghuysen Athletic Account	2. Signatures Required 1. Principal 2. Supervisor of Instruction 3. School Treasurer
15. Hillcrest Activity Fund	2. Signatures Required 1. Principal 2. Secretary 3. Helping Teacher
16. Normandy Park Activity Fund	2. Signatures Required 1. Principal 2. Secretary 3. Helping Teacher
17. Morristown High School Athletic Account	2. Signature Required 1. Principal 2. Athletic Director 3. Director of Accts. Administration

18. Morristown High School Activity Fund	2. Signature Required 1. Principal 2. Vice-Principal 3. Director of Accts. Administration
19. Morris School District Cafeteria Account	2. Signatures Required 1. District Food Service Liaison 2. Business Administrator 3. Assistant Business Administrator
20. Morris School District Ann McGiffin's Small Miracle Fund	1. Signature Required 1. Business Administrator 2. Assistant Business Administrator
21. Morris School District Salary Redirection Account	1. Signature Required 1. Business Administrator 2. Assistant Business Administrator 3. Payroll Supervisor 4. Any one of three AFLAC REP.
22. Morris School District SUI Account	1 Signature Required 1. Business Administrator 2. Assistant Business Administrator
23. Morris School District Student Fees Account	1 Signature Required 1. Business Administrator 2. Assistant Business Administrator

36. **Official Newspaper**
Motion, that the Daily Record be designated as the official newspaper of the Morris School District.

37. **Official Station**
Motion, that FOX TV (Channel 5) be designated as the official Television Station of Morris School District.

38. **Policy**
Motion, that all policies, rules, regulations, handbooks and other legislative or regulatory action of this Board, in force immediately prior to this reorganization meeting, are hereby continued in force as if the school year had not changed.

39. **Curriculum**
Motion, that existing courses of study, course guides, instructional materials, handbooks, textbooks, curriculum, educational programs and services, and the five-year curriculum planning and evaluation schedule which all were in force immediately prior to this reorganization meeting are hereby continued in force as if the school year had not changed.

40. **Chart of Accounts**
Motion, that the Board approve the Chart of Accounts for the 2026-2027 school year as on file in the office of the Business Administrator.

41. **Award of Purchases, Contracts or Agreements**
Motion that the Board of Education approve, in accordance with Title 18A:18A-37(c), the authorization of the Business Administrator to award contracts that are in the aggregate less than 15 percent of the bid threshold without soliciting competitive quotes.

42. **Purchasing Limits**
Motion that the Board of Education according to NJSA 18A:18A-3 (a) and NJAC 5:34-5.4 approve the quote threshold to be $7,950 and the bid threshold to be $53,000.

43. **Tax Schedules**
Motion that the Board of Education approve the Tax Schedules for the Town of Morristown and Morris Township for the 2026-2027 school year.

44. **Authorization of Procurement of Goods/Services through Joint Purchasing Agreements for 2026-2027 School Year**

WHEREAS Title 18A:18A-11 provides that, "The Boards of Education, of two or more districts may provide jointly by agreement for the provision and performance of good and services for their respective districts, or one or more boards of education may provide for such provision or performance of goods or services by joint agreement with the governing body of any municipality or county, and

WHEREAS, the Morris School District has the need, on a timely basis, to procure goods and services utilizing Joint Purchasing Agreements, and
WHEREAS, the Morris School District desires to authorize its purchasing agent for the 2026-2027 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

NOW THEREFORE BE IT RESOLVED that the Morris School District Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services utilizing joint purchasing agreements.

45. **Authorization of Procurement of Goods/Services through State Contracts for 2026-2027 School Year**

WHEREAS Title 18A:18A-10 provides that, "A Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the state by the Division of Purchase and Property, and

WHEREAS, the Morris School District has the need, on a timely basis, to procure goods and services utilizing State Contracts, and

WHEREAS, the Morris School District desires to authorize its purchasing agent for the 2026-2027 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

NOW THEREFORE BE IT RESOLVED that the Morris School District Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors, as per list filed in the office of the Business Administrator/Board Secretary.

46. **Independent Educational Evaluations**

WHEREAS, the Board of Education has adopted Policy 2468, Independent Educational Evaluations, which establishes the criteria for independent evaluations; and

WHEREAS, Policy 2468 requires that the maximum allowable cost for independent evaluations be limited to the reasonable and customary rate determined and approved by the Board of Education annually; and

WHEREAS, Policy 2468 requires that the reasonable and customary rate be in the range of what it would cost the Board to provide the same type of assessment using another public school district, educational services commission, jointure commission, clinic or agency approved under N.J.A.C. 6A:14-5, or private practitioner who is appropriately certified and/or licensed by the Board of Education; and

NOW, THEREFORE, BE IT RESOLVED THAT, the reasonable and customary rates for independent evaluations are as follows:

Educational Evaluation - $875
Psychological Evaluation - $875
Speech and Language Evaluation - $875
Occupational Therapy Evaluation - $590
Physical Therapy Evaluation - $590
Functional Behavioral Assessment - $125/hour
Psychiatric Evaluation - $1,700
Neurological Evaluation - $1,700
Neurodevelopmental Evaluation - $1,500
Assistive Tech/Alternative Augmentative Comm Eval - $1,450

BUSINESS MATTERS (Motions #1-42)
Moved by Ms. Murphy seconded by Mrs. Spiotta

AYES:	Mrs. Agu, Mrs. Cole, Ms. Perry (Motion #1-12, 14-42), Ms. Pylypchuk, Mrs. Spiotta, Mrs. Wall, Ms. Murphy, Dr. Rodriguez
NOES:	None
ABSTAIN:	None
RECUSE:	Ms. Perry (Motion #13)
ABSENT:	Mrs. Davidson, Mr. Smith

NEW BUSINESS BROUGHT BEFORE THE BOARD
Dr. Mucci congratulated Mr. Kriley on his appointment as the Assistant Superintendent of Curriculum and Instruction. Mr. Kriley thanked the Board, sharing his enthusiasm for this role and the district.

ADJOURNMENT (10:08 PM)
Moved by Mrs. Spiotta seconded by Ms. Murphy

AYES:	Mrs. Agu, Mrs. Cole, Ms. Perry, Ms. Pylypchuk, Mrs. Spiotta, Mrs. Wall, Ms. Murphy, Dr. Rodriguez
NOES:	None
ABSTAIN:	None
RECUSE:	None
ABSENT:	Mrs. Davidson, Mr. Smith

Respectfully Submitted,

Anthony Lo Franco
Business Administrator/
Board Secretary