

MORRIS SCHOOL DISTRICT

Minutes of Reorganization Meeting April 21, 2008

LAFAYETTE LEARNING CENTER

The reorganization/regular business meeting of the Board of Education of the Morris School District, of Morris County, New Jersey was held in the Lafayette Learning Center, 31 Hazel Street, Morristown, New Jersey 07960 on **Monday evening April 21, 2008 at 6:30 p.m.**

Susan Young, the Board Secretary, called the meeting to order and made the following announcement: The New Jersey Open Public Meeting Law was enacted to insure 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, the Star Ledger, and to those persons or entities requesting notification, filed with the municipal clerks of Morris Plains, Morristown and Morris Township, and posted at the Administration Center, 31 Hazel Street, Morristown, New Jersey.

The regular business meeting and the reorganization meeting of the Morris School District, Board of Education, scheduled for **Monday, April 14, 2008 and Monday, April 28, 2008 respectfully are being cancelled** and rescheduled for Monday, April 21, 2008.

OATH OF OFFICE

Susan Young administered the Oath of Office to Teresa Murphy and Lisa Pollak of Morristown and to Marie Fornaro of Morris Township.

At the Roll Call, the following Board Members were present: Mrs. Nancy Bangiola, Mrs. Marie Fornaro, Dr. Peter Gallerstein, Ms. Lynn Horowitz, Ms. Sandra McNeil, Mrs. Teresa Murphy, Ms. Lisa Pollak, Mrs. Ann Rhines, Dr. Angela Rieck

At 6:36 p.m. Dr. Rieck moved to go into closed session to discuss negotiation matters. Mrs. Bangiola seconded the motion which carried unanimously. Mrs. Fornaro left at this time since negotiations were to be discussed.

Also present were Dr. Thomas Ficarra, Superintendent; Dr. Patricia Camp, Director of Curriculum and Instruction; Mr. Andrew Williams, Director of Curriculum and Instruction; Mr. John Christian, Manager of Human Resources. Mr. William VanTassel, Assistant Board Secretary was absent.

At 7:31 p.m. Mrs. Bangiola moved to go into open session. Dr. Rieck seconded the motion which carried unanimously with Mrs. Fornaro absent. Mrs. Fornaro joined the board for open session. Student Representatives, Gareth Brown, Avi Jayaraman and approximately 10 members of the public, press and staff were now present.

When the Board reconvened, Mrs. Young announced that the Board had been meeting in closed session for the purpose of negotiation matters.

PLEDGE OF ALLEGIANCE

Mrs. Young asked Dr. Ficarra to lead the audience in the Pledge of Allegiance.

ELECTION OF PRESIDENT

Mrs. Young opened the floor to nominations for President.

Motion to nominate Mrs. Bangiola as President

Moved by Dr. Rieck, seconded by Mrs. Murphy

Motion to close nominations

Moved by Dr. Rieck, seconded by Mrs. Murphy

AYES Mrs. Bangiola, Mrs. Fornaro, Dr. Gallerstein, Ms. Horowitz, Ms. McNeil,
Mrs. Murphy, Ms. Pollak, Mrs. Rhines, Dr. Rieck
NOES None
ABSENT None

Roll call vote for Mrs. Bangiola

AYES Mrs. Bangiola, Mrs. Fornaro, Dr. Gallerstein, Ms. Horowitz, Ms. McNeil,
Mrs. Murphy, Ms. Pollak, Mrs. Rhines, Dr. Rieck,
NOES None
ABSENT None

Mrs. Bangiola was elected President

ELECTION OF VICE-PRESIDENT

Mrs. Bangiola opened the floor to nominations for Vice-President.

Motion to nominate Ms. Pollak as Vice-President

Moved by Mrs. Murphy, seconded by Dr. Rieck

Motion to close nominations.

Moved by Dr. Rieck, seconded by Mrs. Murphy

AYES Mrs. Bangiola, Mrs. Fornaro, Dr. Gallerstein, Ms. Horowitz, Ms. McNeil,
Mrs. Murphy, Ms. Pollak, Mrs. Rhines, Dr. Rieck,
NOES None
ABSENT None

Roll call vote for Ms. Pollak

AYES Mrs. Bangiola, Mrs. Fornaro, Dr. Gallerstein, Ms. Horowitz, Ms. McNeil,
Mrs. Murphy, Ms. Pollak, Mrs. Rhines, Dr. Rieck
NOES None
ABSENT None

Ms. Pollak was elected Vice President

Mrs. Bangiola and Ms. Pollak took the seats of President and Vice-President.

4. **Appointment and Delegates**

Appointment, by the President, of alternate delegate to the New Jersey School Boards Association and the Morris County School Boards Association.

Delegate **Board President**
State Alternate
County Alternate

Appointment, by the President, of a Member to the Morris County Educational Services Commission Board of Directors.

Member: **Teresa Murphy**

Appointment, by the President, of a Member to the Morris Educational Foundation.

Member: **Ann Rhines**

5. **Treasurer of School Money**

Motion, that Julia Hasbrouck be appointed Treasurer of School Money for the 2008-2009 school year for a salary to be determined at a later date.

6. **Board Secretary, Assistant Board Secretary**

Motion, that Susan Young be appointed Board Secretary for the 2008-2009 school year and that William VanTassel be appointed Assistant Board Secretary for the 2008-2009 school year.

7. **Custodian of School Records**

Motion, that the Business Administrator/Board Secretary be appointed the Record's Custodian in accordance with the State of New Jersey Open Public Records Act (P.L. 2001,c.404,N.J.S.A. 47:1A-letseq) for the 2008-2009 school year.

8. **Auditor**

Motion, that the firm of Hodulik & Morrison be appointed the Auditor for the 2008-2009 school year for a fee to be determined at a later date.

9. **Attorney**

Motion that the Firm, Wiley, Malehorn, Sirota & Raynes be appointed Board Attorneys for the 2008-2009 school year at the rates of: Attorney \$125/hr.; Paralegal \$80/hr.

10. **Special Counsel**

Motion, that the Firm of Porzio, Bromberg & Newman be appointed as Special Counsel for the 2008-2009 school year at rates of: Attorney \$185/hr; Paralegal \$115/hr.

11. **Insurance Broker for Dental, Long Term Disability and Health Benefits**

Motion, that LDP Consulting Group, Inc.be appointed the Insurance Broker for Dental, Long Term Disability and Health Benefits for the 2008-2009 school year.

12. **Insurance Broker**
Motion, that Emar Group Inc. of Livingston, New Jersey be appointed Insurance Agent of Record for the 2008-2009 school year for property, casualty and liability insurance.
13. **School Doctor**
Motion that Dr. Donald Hoelzel, affiliated with Morristown Memorial Hospital, be appointed as the Doctor of Record for the 2008-2009 school year.
14. **Orthopedic Doctor**
Motion that Dr. Berton Taffet be appointed the Orthopedic Doctor of Record for the 2008-2009 school year.
15. **Library Representative**
Motion, that the Superintendent of Schools, be appointed representative to the Morristown/Morris Township library for the 2008-2009 school year with Debbie Gottslebein, as his designee.
16. **504 Coordinator**
Motion, that the Board approve the Director of Pupil Services as the 504 Coordinator for the 2008-2009 school year.
17. **Attendance Officer**
Motion that the Board approve Edward Conrads as the Attendance Officer for the Morris School District for the 2008-2009 school year fee to be determined at a later date.
18. **Purchasing Agent**
Motion that the Board approve Susan Young as the Purchasing Agent for the Morris School District for the 2008-2009 school year.
19. **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.
20. **Charges for Reproducing Public Documents**
Motion, that the Board of Education approves the following chart for photocopying of public documents in compliance with NJSA 47:1A-1
First page to tenth page.....\$.75 per page
Eleventh page to twentieth page..... \$.50 per page
All pages over 20..... \$.25 per page
All mailings of meeting notices by request
for year beginning July 1, 2008..... \$20.00

21. **Designation of Depositories for School Funds**

Motion, that the depositories for General School funds for the Morris School District, for the school year 2008-2009, effective July 1, 2008, is as follows:

PROVIDENT BANK

a. General Account
56-600008-7

3 Signatures Required

1. Board President or Vice President
2. Treasurer
3. Board Secretary
4. Assistant Board Secretary

b. Petty Cash Account
56-600009-5

1 Signature Required

1. Board Secretary
2. Assistant Board Secretary
3. Superintendent
4. Director of Curriculum & Instruction

c. J. Burton Wiley Scholarship Fund
56-600022-8

1 Signature Required

1. Board Secretary
2. Assistant Board Secretary
3. Superintendent
4. Director of Curriculum & Instruction

d. Morristown HS Scholarship Fund
56-109188-3

1 Signature Required

1. Board Secretary
2. Assistant Board Secretary
3. Superintendent
4. Director of Curriculum & Instruction

e. Dorothy F. Johnson Scholarship Account
56-405491-2

1. Signature Required

1. Board Secretary
2. Assistant Board Secretary
3. Superintendent
4. Director of Curriculum & Instruction

f. Alfred Vail Activity Fund
56-402667-0

2. Signatures Required

1. Principal
2. Secretary
3. Helping Teacher

g. Alexander Hamilton Activity Fund
56-402642-3

2. Signatures Required

1. Principal
2. Secretary
3. Helping Teacher

h. Sussex Activity Fund
56-406249-3

2. Signatures Required

1. Principal
2. Secretary
3. Helping Teacher

- | | |
|--|---|
| i. Thomas Jefferson Activity Fund
56-402640-7 | <u>2. Signatures Required</u>
1. Principal
2. Secretary
3. Helping Teacher |
| j. Woodland Activity Fund
56-402641-5 | <u>2. Signatures Required</u>
1. Principal
2. Secretary
3. Helping Teacher |
| k. Frelinghuysen Activity Fund
56-406894-6 | <u>2. Signatures Required</u>
1. Principal
2. Vice Principal
3. School Treasurer |
| l. Frelinghuysen Athletic Account
56-406895-3 | <u>2. Signatures Required</u>
1. Principal
2. Vice Principal
3. Treasurer |
| m. Hillcrest Activity Fund
56-403345-2 | <u>2. Signatures Required</u>
1. Principal
2. Secretary
3. Helping Teacher |
| n. Normandy Park Activity Fund
56-404081-2 | <u>2. Signatures Required</u>
1. Principal
2. Secretary
3. Helping Teacher |
| o. Morristown High School Athletic Account
#56-405492-0 | <u>2. Signature Required</u>
1. Principal
2. Athletic Director
3. Dir. of Accts. Administration |
| p. Morristown High School Activity Fund
#56-405490-4 | <u>2. Signature Required</u>
1. Principal
2. Vice-Principal
3. MHS School Treasurer |
| q. Morris School District
Cafeteria Account
56-4033700 | <u>2. Signatures Required</u>
1. Food Service Supervisor
2. Board Secretary
3. Assistant Board Secretary |
| r. Morris School District Ann McGiffin's
Small Miracle Fund
Checking Account 56-403954-1 | <u>1. Signature Required</u>
1. Board Secretary
2. Assistant Board Secretary |

s. Morris School District Salary Redirection
Account 56-404117-4

1. Signature Required

1. Board Secretary
2. Assistant Board Secretary
3. Payroll Supervisor
4. Any one of three

AFLAC REPRESENTATIVES

t. Morris School District Capital Reserve
Accounts
355 170 568
355 170 972

2. Signatures Required

1. Board Secretary
2. Assistant Board Secretary
3. Superintendent
4. Director of Curriculum & Instruction

u. Morris School District Maintenance Reserve
Account
355 246 525

2. Signatures Required

1. Board Secretary
2. Assistant Board Secretary
3. Superintendent
4. Director of Curriculum & Instruction

v. Community School
Savings Account
355 170 097
Checking Account
564 046 223

2. Signatures Required

1. Director
2. Board Secretary
3. Assistant Board Secretary

w. Community School
Petty Cash account
56-406291-5

2. Signature Required

1. Director
2. Assistant Board Secretary
3. Office Manager

BANK OF AMERICA

a. Morris School District Payroll
Account
415 900 9558

1. Signature Required

1. School Treasurer

b. Morris School District Payroll
Deduction Account
415 900 9566

2. Signature Required

1. Board Secretary
2. Assistant Board Secretary
3. Supervisor of Payroll

c. Morris School District Summer
Payroll Account
0999 089 811

1. Signature Required

1. Board Secretary
2. Assistant Board Secretary

d. Morris School District SUI
Demand Deposit Account
942090238

2. Signatures Required

1. Board Secretary
2. Assistant Board Secretary
3. Supervisor of Payroll

WACHOVIA

a. Morristown High School Savings Account
3001001-106747

2 Signatures Required

1. Principal
2. Vice Principal
3. School Treasurer

22. **Wire Transfers**

Motion, that the Board of Education authorize the Board Secretary or the Assistant Board Secretary to wire transfer money.

		AUTHORIZED SIGNATURE
Provident General Operating Account #566000087	Bank of America MSD Payroll Account #4159009558	Business Administrator Manager of Operations/ Assistant Board Secretary
Provident General Operating Account #566000087	Provident Salary Redirection Account #564041174	Business Administrator Manager of Operations/ Assistant Board Secretary
Provident General Operating Account #566000087	Provident Maintenance Reserve Account #355246525	Business Administrator Manager of Operations/ Assistant Board Secretary
Provident General Operating Account #566000087	Bank of America Payroll Deduction Account #4159009566	Business Administrator Manager of Operations/ Assistant Board Secretary
Provident General Operating Account #566000087	JP Morgan Chase Bank ABA #021000021Beneficial Depository . Trust Co. Redemption AC Account #066027306	Business Administrator Manager of Operations/ Assistant Board Secretary
Provident General Operating Account #566000087	JP Morgan Chase Bank ABA#021000021Beneficial Depository Trust Co. Dividend Account #066026776	Business Administrator Manager of Operations/ Assistant Board Secretary
Provident Capital Reserve Account #355170568	Provident General Operating Account #566000087	Business Administrator Manager of Operations/ Assistant Board Secretary
Provident General Operating Account #566000087	N.J.Cash Management Fund Account #CMF136093	Business Administrator/ Superintendent

23. **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 2008-2009, effective July 1, 2008:
Provident Bank
PNC Bank
Bank of America
Chase Bank of New Jersey
HSBC Bank
Lakeland Bank
Wachovia Bank
New Jersey Cash Management Fund
24. **Investments**
Motion, that the Board of Education authorize the Board Secretary and Assistant Board Secretary to invest district funds to maximize interest.
25. **Affirmative Action**
Motion, that the Board Secretary and the Director of Curriculum be appointed as the Affirmative Action Officers for the district for the 2008-2009 school year.
26. **Official Newspaper**
Motion, that the Daily Record be designated as the official newspaper of the Morris School District. Other notices, which require a broader circulation, shall also be published in The Star Ledger.
27. **Official Station**
Motion, that WOR (710 AM) and WCBS (880 AM) and FOX TV (Channel 5) be designated as the official Radio, TV Stations of Morris School District.
28. **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 Board Year had not changed.
29. **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 board year had not changed.
30. **Chart of Accounts**
Motion, that the Board approve the attached Chart of Accounts for the 2008-2009 school year.

31. **Meeting Dates Designation**

Motion, that the meetings of the Board of Education shall be held on each 2nd and 4th Monday at 6:30 p.m. unless specified otherwise on the attached schedule.

In the event that said schedule is hereafter revised, the Board Secretary is hereby directed to post and direct notice to The Daily Record and The Star Ledger at least 48 hours before the revised meeting date: to file such notice with the Municipal Clerks of Morris Plains, Morristown, Morris Township and mail said notice to those persons requesting the same.

REORGANIZATION (Motions # 4-31)

Moved by Ms. Horowitz, seconded by Mrs. Murphy

AYES: Mrs. Fornaro, Dr. Gallerstein, Ms. Horowitz, Ms. McNeil, Mrs. Murphy, Dr. Rieck,
 Mrs. Rhines, Ms. Pollak, Mrs. Bangiola

NOES: None

ABSENT: None

33. **Petty Cash**

Motion, that the Board approve the following petty cash funds for the 2008-2009 school

Year.	Amount	Person Responsible	Maxim Expend for one Purpose
HS Office	\$400	Principal	\$ 50
HS Library	150	Librarian	50
AH	200	Principal	50
HC	200	Principal	50
SX	200	Principal	50
TJ	200	Principal	50
AV	200	Principal	50
WD	200	Principal	50
NP	200	Principal	50
Laf. L.C.	200	Principal	50
Cafeteria Account	200	Supervisor of Food Services	100
Cafeteria Change Fund	555	Supervisor of Food Services	200
Maintenance	200	Supervisor of Bldg. & Grounds	50
Adm. Offices	1000	Business Administrator	500
Frelinghuysen	200	Principal	50
Transportation	200	Supervisor of Transportation	50
Pupil Services	200	Director of Pupil Services	50
Community School	1650	Director of Community School	100
Community School Office Fund	750	Director of Community School	100

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

34. Authorization of Procurement of Goods/Services through State Contract for 2008-2009 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 2007-2008 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.

REORGANIZATION (Motion #33& 34)

Moved by Dr. Rieck, seconded by Mrs. Murphy

AYES: Mrs. Fornaro, Dr. Gallerstein, Ms. Horowitz, Ms. McNeil, Mrs. Murphy, Dr. Rieck,
Mrs. Rhines, Ms. Pollak, Mrs. Bangiola

NOES: None

ABSENT: None

ETHICS DISCUSSION

Mrs. Bangiola discussed with the board that in policy we have incorporated the rules for the Code of Ethics which all members are required to follow. She also pointed out that in training sessions board members attended they receive training on ethics. She noted that in the board packets there was a printout of the “Code of Ethics for School Board Members” which all are required to read and acknowledge receiving. Also, in the packets, was the School Ethics Commission Personal/Relative Financial Disclosure Forms which all board members are required to submit.

Mrs. Bangiola also thanked the board for their continued support of her in her duties as President. She thanked Dr. Rieck for her two years as Vice-President and welcomed Ms. Pollak as the new vice-president.

Dr. Ficarra thanked the public for supporting the students of the district by passing the budget.

PUBLIC COMMENT

A member of the public spoke regarding:

Success rate of the district.

Teachers should stop pressuring students into thinking the higher academic level, the better they are being taught.

When are teachers going to do in class assignments rather than assigning work on a daily or weekly basis to be done at home on the computer?

When will some basic skills and common sense be taught.

REORGANIZATION (Motion #32)

32. School Election

Motion to approve the 2008-2009 school budget as approved by the voters at the annual School Board Elections, April 15, 2008.

REORGANIZATION (Motion #32)

Moved by Ms. Horowitz, seconded by Mrs. Murphy

AYES: Mrs. Fornaro, Dr. Gallerstein, Ms. Horowitz, Ms. McNeil, Mrs. Murphy, Dr. Rieck, Mrs. Rhines, Ms. Pollak, Mrs. Bangiola

NOES: None

ABSENT: None

COMMITTEE REPORTS

Morristown High School

Third quarter just ended - Fourth quarter classes have started

Exams were last week

Heritage Program

Well attended

Senior stairs renamed as Heritage Stairs

Friday Night – Healthy Teens & Parents Movie Night

Habitat for Humanity

Out in a Box Sleepover - Raised close to \$2000.

Round Table meeting where SGO for both the school and individual grades meet and discuss activities.

April 24 Dance concert in Auditorium

May 2 Intergenerational Prom

May 5 –16 AP Exams

May 12 Junior Prom

May 16 Healthy Teens & Parents Coffee House

May 16 & 17 Relay for Life

Human Resource

Superintendent's Evaluation

Ms. Pollak reminded the board to review information in the packets they will be receiving at the end of the meeting. Also school boards will e-mail the Superintendent's evaluation forms which are to be completed and sent back via e-mail.

VPB at Frelinghuysen

Mrs. Rhines reported they met last Thursday.

All three (3) houses are planning a “house day” for May 9

Nomination forms have been mailed to parents, students & staff for VPB & House Council positions for 2008-2009.

A public relations committee has been formed and will be chaired by 2 parents

May 23 - Dr. Maryann Riley to conduct ½ day workshop for VPB.

Frelinghuysen has started to access the work that has been done paying attention to

Student achievement results.

Student engagement data.

Discipline data.

Survey data to cover period 2006-2009.

MINUTES

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

March 24, 2008

Motion #2 that upon the recommendation of the Superintendent, the Board of Education approve executive minutes from the special board meeting of:

April 1, 2008

Motion #3 that upon the recommendation of the Superintendent, the Board of Education approve minutes from the special board meeting of:

April 1, 2008

Motion #4 that upon the recommendation of the Superintendent, the Board of Education approve minutes from the regular business meeting of:

March 24, 2008

MINUTES (Motions #1-4)

Moved by Dr. Rieck, seconded by Mrs. Murphy

AYES: Mrs. Fornaro except abstain on Motions #1,2&3, Dr. Gallerstein, Ms. Horowitz, Ms. McNeil, Mrs. Murphy, Dr. Rieck, Mrs. Rhines, Ms. Pollak, Mrs. Bangiola

NOES: None

ABSTAIN: Mrs. Fornaro on Motions #1,2 & 3

ABSENT: None

POLICY

Motion #1 that upon the recommendation of the Superintendent, the Board of Education acknowledge the District’s receipt of the draft of the District’s Bylaw, Policy and Regulation Manuals (Volumes I,II & III) from Strauss Esmay Associates.

POLICY (Motion #1)

Moved by Dr. Rieck, seconded by Dr. Gallerstein

AYES: Mrs. Fornaro, Dr. Gallerstein, Ms. Horowitz, Ms. McNeil, Mrs. Murphy, Dr. Rieck, Mrs. Rhines, Ms. Pollak, Mrs. Bangiola

NOES: None

ABSENT: None

EDUCATIONAL MATTERS

Motion #1 on the recommendation of the Superintendent, the Board of Education accept funding for the No Child Left Behind Act FY 2008 from the New Jersey State Department of Education in the amount of \$746,424.

Title I	\$455,298
Title II, Part A	\$196,114
Title II, Part D	\$2,515
Title III	\$65,953
Title IV	\$19,247
Title V	\$7,297

EXPLANATION:

The grant incorporates the following programs:

- Title I, Part A: *Improving Basic Programs Operated by Local Education agencies*
- Title I, Part A: *School Improvement*
- *Title I: SIA*
- Title I, Part D: *Prevention and Intervention Programs for Children and Youth who are Neglected, Delinquent, or At-Risk*
- Title II, Part A: *Teacher and Principal Training and Recruiting Fund*
- Title II, Part D: *Enhancing Education Through Technology*
- Title III, Part A: *Grants and Subgrants for English Language Acquisition and Language Enhancement*
- Title IV, Part A: *Safe and Drug-Free Schools and Communities Act*
- Title V, Part A: *Innovative Programs*

Motion #2 on the recommendation of the Superintendent, the Board of Education accept funding for the Carl D. Perkins One-Year Spending Plan FY 2008 from the New Jersey State Department of Education in the amount of \$44,835.

EXPLANATION:

This funding proposal is non-competitive and is used to support approved occupational education programs only.

Motion #3 that, upon the recommendation of the Superintendent, the Board of Education approve the following curriculum research and development activity:

Program:	Grades K-5 Bilingual/English Language Learners Program (BIL/ELL) Curriculum Research
Description:	Teachers will continue curriculum mapping and program planning.
Dates:	May 2008 – August 2008
Participating Staff:	Grade K-5 teachers of BIL/ELL for up to 20 hours each
Funding Source:	NCLB & Local Funds
Rate:	1/140 th of monthly salary

EXPLANATION:

Educational program development proceeds according to the District's first principles of program development; i.e., research-oriented inquiry, collaborative work, consensus building, opportunities for dialogue.

Motion #4 on the recommendation of the Superintendent, the Board of Education accept monies from the Morris Education Foundation for the following grants:

<u>Amount</u>	<u>School</u>	<u>Project</u>
\$3,500	MHS	Colonial Symphony Music Education Program The Colonial Symphony conducts a music education program that augments the skills of the teachers, enhances the curriculum, and expands the musical lives of students. This grant would support the following components of the program: A series of Composition Classes for advanced music students, a special Open Master Class, and a series of demonstration/performances for the wind ensemble and orchestra by quintets from the Colonial Symphony. This grant is requested by the high school for their cultural arts allotment given by the MEF.
\$-----	All	Cultural Arts The MEF will give each K-5 school \$2,000 toward Cultural Arts; Frelinghuysen will receive \$3,000; MHS will receive \$4,500; and LLC will receive \$1,000.

EXPLANATION:

The Colonial Symphony motion was approved at the March 24, 2008 Board of Education meeting; however, the amount should have been \$3,500 not \$3,400.

Motion #5 that, upon the recommendation of the Superintendent, the Board of Education approve the following grant research and development activity:

Program:	Perkins 5 Year Plan
Description:	Two high school teachers will help develop the Perkins 5-year plan.
Dates:	April 2008 – June 2008
Participating Staff:	Two high school teachers for up to 20 hours each
Funding Source:	Local funds
Rate:	1/140 th of monthly salary

EXPLANATION:

The two teachers will help plan and develop the Perkins 5 Year Plan for the district.

Motion #6 that, upon the recommendation of the Superintendent, the Board of Education accept \$1,819.00 from the State Department of New Jersey for the Evening School for Foreign Born Residents. The submission of this grant was approved in January 2008.

Motion #7 that, upon the recommendation of the Superintendent, the Board of Education accept \$1,751.47 for Fiscal 2008, Section 8003, from the Impact Aid of the Elementary and Secondary Education Act.

EXPLANATION:

The Morris School District is eligible for Impact Aid because of the presence of certain federally owned or subsidized facilities in our areas. The basis for this is that either the facilities reduce the total taxable property in the district or impact the schools with children of government employees. The specific properties identified for Impact Aid eligibility include the National Historic Park, the Army Reserve Center, the FAA facility at Morristown Airport, and the Housing Authority Property. The latter is the most significant factor in our eligibility.

Motion #8 that, upon the recommendation of the Superintendent and the Board Curriculum Committee, the Board of Education approve the attached updated list of textbooks.

EXPLANATION:

This is a requirement for QSAC monitoring. This is the list that was approved in January with changes (**in bold**).

Motion #9 on the recommendation of the Superintendent, the Board of Education approve submission of the Pfizer Grant for the High School Science Academy for 2008-2009 school year in the amount of \$16,200.

EXPLANATION:

Pfizer contacted us on April 18, 2008 to request that we FAX our submission over ASAP.

EDUCATIONAL MATTERS (Motions #1-9)

Moved by Dr. Rieck, seconded by Mrs. Murphy

AYES: Mrs. Fornaro, Dr. Gallerstein, Ms. Horowitz, Ms. McNeil, Mrs. Murphy, Dr. Rieck, Mrs. Rhines, Ms. Pollak, Mrs. Bangiola

NOES: None

ABSENT: None

PUPIL SERVICES

OUT OF DISTRICT/HOME INSTRUCTION ROSTER

Motion #1 On the recommendation of the Superintendent, that the Board of Education approve placements and instructional services for students with disabilities, including those on Home Instruction and those attending schools for which tuition is charged, during the 2007-2008 school year, as noted in the detailed listing maintained on file in the Board Secretary's office.

PUPIL SERVICES (Motion #1)

Moved by Dr. Rieck, seconded by Mrs. Fornaro

AYES: Mrs. Fornaro, Dr. Gallerstein, Ms. Horowitz, Ms. McNeil, Mrs. Murphy, Dr. Rieck, Mrs. Rhines, Ms. Pollak, Mrs. Bangiola

NOES: None

ABSENT: None

HUMAN RESOURCES
ABOLISH POSITIONS 2008-2009

Motion #1 that, upon the recommendation of the Superintendent, the Board of Education abolish the following positions for the 2008-2009 school year:

- 1.0 Teacher – Grade 3, AH
- 1.0 Teacher – Business Education, MHS
- 1.0 Teacher – Special Education – RCP, TJ

ESTABLISH POSITIONS 2008-2009

Motion #2 that, upon the recommendation of the Superintendent, the Board of Education establish the following positions for the 2008-2009 school year:

- 1.0 Teacher – Special Education – CABAS, AH
- 1.0 Teacher – Special Education – CABAS, HC
- 1.0 Teacher – Bilingual Mathematics, MHS
- 1.0 Teacher – ELL, MHS
- 1.0 Teacher – World Language - Mandarin, MHS
- 0.5 Teacher – Bilingual Elementary, NP
- 1.0 Teacher – Grade 3, TJ
- 1.0 Teacher – Special Education - Deaf or Hard of Hearing, TJ

RESIGNATION/TERMINATION 2007-2008

Motion #3 that, upon the recommendation of the Superintendent, the Board of Education approve the resignation and/or termination of the following staff according to the effective date and reason shown:

Galvin, Jill Grade 1, WD	February 26, 2008 Resignation
Hackney, Theresa National Art Honor Society, Extra Pay	March 01, 2008 Resignation
Kelly, Vanessa Translator, AH	February 01, 2008 Resignation

RESIGNATION/TERMINATION 2008-2009

Motion #4 that, upon the recommendation of the Superintendent, the Board of Education approve the resignation and/or termination of the following staff according to the effective date and reason shown:

Cole, Jeanine Grade 3, SX	July 01, 2008 Resignation
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APPOINTMENTS 2007-2008

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 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. 18a6-7.1 et seq.; 18:39-17 et seq.; 18A:6-4.13 et seq.:

			<u>In Place Of:</u>
Hatala, Lisa .5 Speech, PS	\$23,475 .5 MA, Step 1	05/01/08-06/30/08	Hogg, G. Resigned
Sconiers, Randolph Social Worker, PS	\$46,949 MA, Step 1	05/01/08-06/30/08	Still, N. Reassigned

LEAVE OF ABSENCE 2007-2008

Motion #6 that, upon the recommendation of the Superintendent, the Board of Education approve a leave of absence to the following staff member under the conditions stated and effective dates shown:

Furphey, Jennifer Language Arts, MHS	03/10/08-04/29/08 Maternity * 04/30/08-10/01/08 FMLA *** 10/02/08-01/30/09 Childrearing *** Revised dates
Heimbach, Christine Grade 1, HC	03/31/08-05/01/08 Maternity * 05/02/08-06/30/08 FMLA *** Revised dates
Kelly, Vanessa ELL, AH	03/10/08-05/13/08 Maternity */** 05/14/08-10/16/08 FMLA *** 10/17/08-01/30/09 Childrearing *** Revised dates
Williams, Christine Grade 2, WD	09/04/07-09/07/07 Maternity */** 09/08/07-11/30/07 FMLA *** 12/01/07-01/30/09 Childrearing *** Revised dates

- * 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).
- ** An additional two weeks of sick leave may be granted with proper documentation from attending physician.
- *** Without pay.

LEAVES OF ABSENCE 2008-2009

Motion #7 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:

Lucignani, Megan Grade 5, TJ	09/18/08-11/12/08 Maternity * 11/13/08-02/19/09 FMLA ** 02/20/09-06/30/09 Childrearing **
Russino, Heather Science, TJ	09/05/08-10/30/08 Maternity * 10/31/08-02/03/09 FMLA ** 02/04/09-06/30/09 Childrearing **

* 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).

** Without pay.

SUBSTITUTES 2007-2008

Motion #8 that, upon the recommendation of the Superintendent, the Board of Education approve that the following names be added to the list of substitutes for the 2007-2008 school year, and further that the Board of Education approve submission to the County Superintendent applications 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.:

Teacher, Degreed

Bender, Elliot
Bourne, Sara
Florenzie, Kathryn
Jeskey, Jeanne

Matelsky, Robin ® (eff. 3/12/08)
Reilly, John
Salas, Diego
Sambrowski, Rachel

Teacher, Non-Degreed

Waite, Anne

Bedside Instructor

Castello, Jennifer
English, Tamar

Hodges, Peter
Meslar, Mary Ellen

Teacher Assistant

Bourne, Sara
Daley, Patrick
Florenzie, Kathryn

Meade, Nancy Susan
Morris, Rita
Salas, Diego

Assistant Behavior Specialist - Long Term w/o Experience

Wilcox, Catherine

SUBSTITUTES 2007-2008

Related Services Long Term
 Lauer, Wendy (eff. 10/25/07)

Security Monitor
 Layne, Jacqueline

Food Services
 Siemonsma, Barbara (eff. 3/13/08)

CHANGES OF ASSIGNMENT AND/OR SALARY 2007-2008

Motion #9 that, upon the recommendation of the Superintendent, the Board of Education approve the 2007-2008 change of assignment and/or salary for the following staff:

<u>New Assignment</u>	<u>Former Assignment</u>		<u>In Place Of:</u>
Umanzor, Marta Food Service Worker, FMS \$14,975 (\$11.69/hr, 7 hrs/day, 183 days/yr)	3 ½ hours	04/01/08-06/30/08	Siemonsma, B. Retired

EXTRA SERVICES 2007-2008

Motion #10 that, upon the recommendation of the Superintendent, the Board of Education approve compensation to the following employees for work outside the school day with a special education student from 3/31/08 through 6/30/08:

Deardorff, Jill	Teacher, FMS (sub for Mr. Gamble) – 1/140 th of monthly salary
Gamble, Lorenzo	ABS, FMS – hourly rate

EXPLANATION: Assistance is necessary to provide modifications for a special education student to participate in an extra curricular activity. Upon submission of approved timesheets, they will be compensated at the above listed rates of pay.

CHAPTER 192/193 GRANT PAYROLL 2007-2008

Motion #11 that, upon the recommendation of the Superintendent and after review of the Board Curriculum Committee, the Board of Education approve the following Chapter 192/193 money and employee for the 2007-2008 school year:

CHAPTER 192/193 NONPUBLIC HOME INSTRUCTION
 GRANT PAYROLL

Account	Account Name Home Instruction/Timesheet	Grant Total
20-504-100-320-1400	Rashap, Paul	\$3,000

TENURE TRACK SUPPORT REVISION 2007-2008

Motion #12 that, upon the recommendation of the Superintendent, the Board of Education approve the following staff additions (**in bold**) and deletions (*in italics*) for training in portfolio construction and peer support for the 2007-2008 school year (formerly First Year Tenure Track Revision and Second Year Tenure Track Revision motions):

Program: First & Second Year Tenure Track
Description: The tenure track teachers will write portfolios and will receive on-going support from their mentor
Dates: September 2007 – June 2008
Participating Staff: First year tenure track teachers for up to 10 hours each
Second year tenure track teachers for up to 5 hours each

Funding Source: Local
Rate of Payment: \$25/hour

First Year Tenure Track Teachers:

Allen, Tracey	Kenny, Kristina
Almonte, Wilkia	Koeneke, Conrad
Antoniello, Rocco	Kilkenny, Ramona
Baxter, Jennifer	Kinder, Kimberly
Belmonte, Lauren	Krickus, Melissa
Boyle, Colleen	Lake, Kimberly
Borges, Janessa	LaVigna, A. Francesca
Carey, Susan	Leonhard, Kristen
Cheikes, Ellen	Maloney, Kristy
Clancy, Kelly	Marullo, Brad
Covington, Janet	Moschella, Angela
Deardorff, Jill	Palumbo, Jo Ann
DelGuercio, Dean	Piascik, Anne
DeLosSantos, Lissette	Pisello, Daniel
Engelfried, Debora	Ricucci, Giovanna
Esposito, Elizabeth	Ruiz, Ivan
Favaro, Dina	Ryan, Sean
Femia, Charles	Salazar, Jennifer
Flynn, Ashley	Schleifstein, Robert
Guerriero, Bernadette	Stierch, Denise
Harris, Sloane	Sumski, Gregory
Helwig, Lauren	Szamreta, Sarah
Hitchner, Kenneth	Vagnini, Brian
Isolda, Maria	Warchol, Kathryn
Kelly, Donna	Welsh, Deborah

TENURE TRACK SUPPORT REVISION 2007-2008

Second Year Tenure Track Teachers:

Araujo, Carolina	Marasco, Cathie
Bigas, Jeffrey	Marigliano, Nicholas
<i>Brown, Gerald</i>	Moffatt, Tara
Cantu, Maureen	Nowetner, Rachel
Caprioli, Betiana	Pastorius, James
Cirrotti, Cathleen	<i>Ricucci, Giovanna</i>
Crews, Anita	Rotella, Kathleen
Curtiss, Sally	Scarpa, Sharon
DiBenedetto, Marcella	Schulz, Nicole
DuPre-Burns, Mary Ellen	Scola, Kristy
<i>Flynn, Ashley</i>	Scorsune, Marietta
Forman, Annemarie	Skrod, Christina
Fortna, Victoria	Sparano, Robert
Gutierrez, Lauren	<i>Stierch, Denise</i>
Hantman, Dara	Streiff, Cheryl
Hong, Lei-Han	Sutton, Patricia
Jackson, Mikal	Vissers, Dana
Kenny, Christopher	Viteri, Paola
Maldonado, Santiago	Ward, Sarah

EXPLANATION: Portfolio development and teacher support are part of the District's new evaluation and tenure process.

TRANSLATORS REVISIONS 2007-2008

Motion #13 that, upon the recommendation of the Superintendent, the Board of Education approve the following Translator revisions (**in bold**) for the 2007-2008 school year:

AH	Kelly, Vanessa – Stipend \$500 (effective 9/1/07-1/31/08)
AH	Jackson, Mikal – Stipend \$300 (effective 2/1/08-4/30/08)
AH	Velez-Manning, Vilma – Stipend \$200 (effective 5/1/08-6/30/08)
AV/LLC	Gonzalez, Mayra – Stipend \$1,200 (effective 11/1/07-6/30/08)
CO/SX	Berrios, Marysol – Stipend \$2,000
FMS	Vargas, Marco – Stipend \$1,000
HC	Cabezas, Patricia – Stipend \$1,000
MHS	Tate, Gladys – Stipend \$1,500
NP	Ortiz, Ana – Stipend \$1,000
TJ/WD	Restrepo, Maria – Stipend \$2,000

EXPLANATION: Due to Ms. Kelly's maternity leave, this stipend position was split between Ms. Jackson and Ms. Velez-Manning because of time management constraints. This is a pre-established annual stipend position. The stipend for this position will be paid in two payments; half payable in December 2007 and half in June 2008.

MHS BLOCK SCHEDULING ADVISORY COALITION REVISION 2007-2008 & 2008-2009

Motion #14 that, upon the recommendation of the Superintendent, the Board of Education approve the following additional teachers and time extension (**in bold**) and delete the following teachers (*in italics*) for program development initiative(s):

Program/Course/Committee:	Block Scheduling Advisory Committee
Description:	To refine Block Scheduling work
Dates:	September 2007 – August 2008
Participating Staff:	MHS teachers for up to 35 hours each
Funding Source:	NCLB Title II
Rate of Payment:	1/140 th monthly salary
<u>Block Scheduling Advisory Committee:</u>	
Barbone, Elizabeth	Kostrowski, Linda
Boothby, James	Mehta, Persis
Browser, Lindsay	McNally, Barbara
Canzano, Lawrence	Mistretta, Sharon
Capik, Maria	<i>Morrison, Mira</i>
<i>Clifford, Margaret</i>	Nowetner, Rachel
<i>Davis, Norma</i>	* O'Connor, Marily
DeMartino, Dawn	Omar, Ahlam
* Delimon, Julie	Perrottey, Janet
DiGioacchino, Gregory	* Pryor, Sara
Emma, David	* Pallis, B. Paris
English, Tamar	Reyes, Osvaldo
Franko, Kelvin	Sandonato, Ernest
Geary, Jennifer	* Seavy, Lynda
Grabell, Rosalie	<i>Spencer, Stacy</i>
* Hall, Kathleen	Sugar, Harry
Horton, Chester	Wood, Kathleen
* Jordan, Robert	Zalis, Eric
Kenny, Christopher	

* These staff members have worked four to eight hours and are no longer serving on this committee.

EXPLANATION: Educational program development proceeds according to the District's first principles of program development; i.e., research-oriented inquiry, collaborative work, consensus building, opportunities for dialogue.

MHS PLC ADVISORY COALITION 2007-2008 & 2008-2009

Motion #15 that, upon the recommendation of the Superintendent, the Board of Education approve the addition of a teacher and time extension (**in bold**) and the deletion of teachers (*in italics*) for program development initiative(s):

Program/Course/Committee: MHS PLC Advisory Coalition
 Description: To refine PLC work
 Dates: September 2007 – **August 2008**
 Participating Staff: MHS teachers for up to 30 hours each
 Funding Source: NCLB Title II
 Rate of Payment: 1/140th monthly salary

MHS PLC Advisory Coalition:

Bandola, Marya	Kievning, Brian
Brown, Victoria	Kostrowski, Linda
<i>Brown, Violet</i>	<i>Magidson, Jill</i>
Clifford, Margaret	Mehta, Persis
Colfax, Erin	Morrison, Mira
Davis, Norma	O'Connor, Marily
Emma, David	<i>Pallis, B. Paris</i>
English, Tamar	Priola, Claudine
<i>Gelegonya, Donna</i>	Reyes, Osvaldo
Gottsleben, Debra	<i>Spencer, Stacy</i>
Heiden, Marcia	Wood, Kathleen
Kelly, Nicole	Young, Brian

EXPLANATION: Educational program development proceeds according to the District's first principles of program development; i.e., research-oriented inquiry, collaborative work, consensus building, opportunities for dialogue.

EXTRA PAY APPOINTMENTS 2007-2008

Motion #16 that, upon the recommendation of the Superintendent, the Board of Education approve the appointment(s) to the following extra-pay positions for the 2007-2008 school year:

POSITION	STAFF MEMBER	YRS SVC	PTS	SALARY	INCR.	TOTAL SALARY
ATHLETICS – MHS						
Drill Team Coach	Hayes, Willa	1	4	\$1,636		\$1,636
CO-CURRICULAR - MHS						
Academic Decathlon Coaches						
Music	Emma, David	3	2	\$818	1	\$941

***GRADES K-5 BILINGUAL/ENGLISH LANGUAGE LEARNERS CURRICULUM RESEARCH
2007-2008 & 2008-2009***

Motion #17 that, upon the recommendation of the Superintendent and the Board Curriculum Committee, the Board of Education approve the following curriculum research and development activity:

Program: Grades K-5 Bilingual/English Language Learners Program
(BIL/ELL) Curriculum Research

Description: Teachers **will continue** curriculum mapping and program planning.

Dates: May 2008 – August 2008

Participating Staff: Grade K-5 teachers of BIL/ELL for up to 20 hours each

Funding Source: NCLB or Local

Rate: 1/140th of monthly salary

K-5 Bilingual/ELL Teachers

Bittens, Judith	Levy, Joyce
Fraebel, Elizabeth	Lozaw, Dorelly
Green, Carolyn	Restrepo, Pilar
Jackson, Mikal	Szamreta, Sarah

EXPLANATION: Educational program development proceeds according to the District’s first principles of program development; i.e., research-oriented inquiry, collaborative work, consensus building, opportunities for dialogue.

EXTENDED DAY PROGRAM FOR FIFTH GRADE REVISION 2007-2008

Motion #18 that, upon the recommendation of the Superintendent, the Board of Education approve the additional teacher and substitute (**in bold**) for the “Extended Day Program” for fifth graders only at the four intermediate schools for an additional 12 sessions (March 18 through May 2, 2008):

Teachers:

Ferraiolo, Elizabeth	LaVigna, Francesca
Herrmann, Bevinn	Lucignani, Megan
Kelly, Maria	Moore, Debra

Substitutes:

Allan, Theresa	Pollock-Gilson, Wendy
Castello, Jennifer	Richardson, Nicole
Cole, William	Rosso, Nicole
Fascia, Tracey	Vesceri, Chastity
Ginsberg, Laurel	Ward, Sarah
Kraskouskas, Ellen	

EXPLANATION: This program will be funded through local funds. Upon submission of approved timesheets, teachers and substitutes will be compensated at a rate of 1/140th of their monthly salary.

GEOMETRY REVISION 2007-2008

Motion #19 that, upon the recommendation of the Superintendent and the Board Curriculum Committee, the Board of Education approve the following addition in staff and participating staff (**in bold**) and deletion (*in italics*) for curriculum research and development activity:

Program:	Geometry	
Description:	Middle and high school teachers will develop the curriculum and instructional plan for middle and high school geometry.	
Dates:	March 2008 – June 2008	
Participating Staff:	Five teachers for up to 20 hours each	
Funding Source:	NCLB or Local	
Rate:	1/140 th of monthly salary	
<u>Geometry Teachers:</u>		
Bragina, Marina		Franko, Kelvin
<i>Chamberlain, Bruce</i>		Richards, Kimberly
Engelfried, Debora		Wood, Kathleen

EXPLANATION: Educational program development proceeds according to the District's first principles of program development; i.e., research-oriented inquiry, collaborative work, consensus building, opportunities for dialogue.

GRADES K-5 SCIENCE REVISION 2007-2008 & 2008-2009

Motion #20 that, upon the recommendation of the Superintendent and the Board Curriculum Committee, the Board of Education approve the following adjustment in hours (**in bold**) and staff deletion (*in italics*) for curriculum research and development activity:

Program:	Grades K-5 Science	
Description:	Seven science teachers will develop instructional plans for homeroom teachers.	
Dates:	March 2008 – August 2008	
Participating Staff:	Five teachers for up to 20 hours each; *1 teacher for 40 hours	
Funding Source:	NCLB or Local	
Rate:	1/140 th of monthly salary	
<u>K-5 Science Teachers:</u>		
Cahill, Jacob		Parrillo, Joseph
<i>Falduto, Ann</i>		Russell, Robert *
Hefter, Frederick		Russino, Heather
Lewis-Lahey, Anthony		

EXPLANATION: Educational program development proceeds according to the District's first principles of program development; i.e., research-oriented inquiry, collaborative work, consensus building, opportunities for dialogue.

PERKINS 5-YEAR PLAN 2007-2008

Motion #21 that, upon the recommendation of the Superintendent, the Board of Education approve the following grant research and development:

Program: Perkins 5-Year Plan
Description: Two MHS teachers will help develop the Perkins 5-Year Plan.
Dates: April 2008 – June 2008
Participating Staff: Two MHS teachers for up to 20 hours each
Funding Source: Local
Rate: 1/140th of monthly salary
Perkins 5-Year Plan Teachers:
Boothby, James
Rizzo, Jacques

EXPLANATION: The two teachers will help plan and develop the Perkins 5-Year Plan for the district.

***SUPPLEMENTAL INSTRUCTION & DEMONSTRABLY EFFECTIVE PROGRAM AID
2007-2008***

Motion #22 that, upon the recommendation of the Superintendent and after review of the Board Curriculum Committee, the Board of Education approve the following Supplemental Instruction & Demonstrably Effective Program Aid monies and staff for the 2007-2008 school year:

**SUPPLEMENTAL INSTRUCTION AND DEMONSTRABLY
EFFECTIVE PROGRAM AID
2007-2008 SCHOOL YEAR**

ACCOUNT #	ACCOUNT NAME	TOTAL
	SUPPLEMENTAL	
20-214-100-101-14-00	Allan, Theresa	47,788
20-214-100-101-14-00	Fascia, Tracey	47,788
20-214-100-101-14-00	Langsdorf, Marie	47,788
20-214-100-101-14-00	Ortiz, Ana	47,788
20-214-100-101-14-00	Weber, Adrienne	47,788
20-214-100-101-14-00	Weitz, Rachelle	47,788
	TOTAL FOR ACCOUNT	286,728
	DEPA PROGRAM	
	FRELINGHUYSEN	
20-212-100-101-02-90	Bamert, Cheryl	39,273
20-212-100-101-02-90	Borges, Gerald	39,273
20-212-100-101-02-90	Enderley, Judith	39,273
20-212-100-101-02-90	Manahan, Bryan	39,273
20-212-100-101-02-90	Richards, Kimberly	39,274
	TOTAL FOR ACCOUNT	196,366
	A. HAMILTON	
20-212-100-101-04-90	D'Alconzo, Darren	25,097
20-212-100-101-04-90	Horan, Kelly	25,097
20-212-100-101-04-90	Pietersen, Patricia	25,097
20-212-100-101-04-90	Skrod, Christina	25,098
	TOTAL FOR ACCOUNT	100,389
	HILLCREST	
20-212-100-101-06-91	Lozaw, Dorelly	48,886
20-212-100-101-06-91	Medina, Tery	48,887
	TOTAL FOR ACCOUNT	97,773
	ALFRED VAIL	
20-212-100-101-10-91	Reis, Lucilia	49,198
20-212-100-101-10-91	Gonzalez, Mayra	49,199
	TOTAL FOR ACCOUNT	98,397
	NORMANDY PARK	
20-212-100-101-07-93	Herrmann, Bevinn	27,788
20-212-100-101-07-93	Laconi, Sharon	27,788
20-212-100-101-07-93	Tulli, Nicole	27,787
	TOTAL FOR ACCOUNT	83,363
	WOODLAND	
20-212-100-101-11-91	Restrepo, Maria	47,415
20-212-100-101-11-91	Szamreta, Sarah	47,415
	TOTAL FOR ACCOUNT	94,830

SUMMER 2008 EMPLOYMENT

Motion #23 that, upon the recommendation of the Superintendent, the Board of Education approve the appointment of the following and payment upon submission of approved time sheets for the staff who will be involved with the 2008 summer curriculum programs, projects and employments as listed on the following pages, and further that the Board of Education approve the submission to the County Superintendent applications 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., 18:39-17 et seq.; 18A:6-4.13 at seq.:

Posting: #S-04 Elementary (Grades K-2) Basic Skills Development, English Language Learners & Special Education

Description: Provide supplemental instruction in language arts literacy and mathematics for at risk students in grades K-2.

Dates: June 30 – July 25, 2008 (Closed July 4, 2008)

Position: Teachers, Aides, Nurse, Secretary

Funding: Title I, IDEA & District

Coordinator: Rosenberger, Kathryn – Stipend \$6,500

Teachers – hourly rate shown:

Amsallen, Julie, \$39

Bedell, Linda, \$34

Favaro, Dina, \$34

Harris, Sloane, \$34

Harris-King, Michelle, \$34

Horochofski, Catherine, \$34

Ilardi, Vanessa, \$34

Kelly, Donna, \$34

LoChirco, Diane, \$39

Substitute Teachers - \$34/hour:

DeMouthe, Judith

Strelec, Melissa ®

Counselor – hourly rate shown:

Thevenin, Elizabeth, \$34

Nurse – hourly rate shown:

Lenat, Marilyn, \$39

Teacher Assistants - \$13/hour

Celis, Maria

Cerciello, Rose Marie

Damiano, Mary

Flanagan, Kathleen

Gagliardi, Elissa

Lomazzo, Barbara

McCollum, Laura

Secretary - \$13/hour:

Johnson, Melissa

Nathan, Jodi, \$34

Ortiz, Ana, \$34

Restrepo, Maria, \$34

Russell, Robert, \$39

Schafran, Gail, \$34

Tonini, Marie, \$34

Ward, Sarah, \$34

Weiss-Allen, Gloria, \$39

Woehrle, Danielle

Substitute Nurse - \$34/hour

Lamb, Frances

Newman, Lynda

Pierce, Erika

Preziosi, Barbara

Robinsky, Denise

Thomas, Betty

Underhill, Marilyn

Posting: #S-05 Elementary (Grades 3-5) Basic Skills Development, English Language Learners & Special Education

Description: Provide supplemental instruction in language arts literacy and mathematics for at risk students in grades 3-5.

Dates: June 30 – July 25, 2008 (Closed July 4, 2008)

Position: Teachers, Aides, Nurse, Secretary

Funding: Title I, IDEA & District

Coordinator: Frazzano, Cristina – Stipend \$6,500

Teachers – hourly rate shown:

Baxter, Jennifer, \$34

Bonkoski, Mary Beth, \$34h

Bruno, Kimberly, \$34

Butler, Stephanie, \$34

Clancy, Kelly, \$34

Crews, Anita, \$34

Engelfried, Debora, \$34

Gacki, Irene, \$34

Green, Devan, \$34

Gutierrez, Lauren, \$34

Hernandez, Judy, \$34

Nurse – hourly rate shown:

Landers, Laurie, \$39

Secretary - \$13/hour

Snyder, Beth

Kern, Tina, \$39

Moffatt, Tara, \$34

Monetti, Lori, \$34

Neilan, Vanessa, \$34

Palumbo, JoAnn, \$34

Pentz, Elizabeth, \$34

Propfe, Michelle, \$34

Rochacewicz, Jill, \$34

Rooney, Kevin, \$34

Sparano, Ninetta, \$39

Tuzzeo, Margaret, \$39

Posting: #S-06 Middle and High School (Grades 6-12) Basic Skills Development, English Language Learners & Special Education

Description: Provide supplemental instruction in language arts literacy and mathematics for at risk students in grades 6-12.

Dates: June 30 – July 25, 2008 (Closed July 4, 2008)

Position: Teachers, Aides, Nurse, Secretary

Funding: Title I, IDEA & District

Coordinator: Hrynyk, Melanie – Stipend \$6,500

Teachers – hourly rate shown:

Cabezas, Patricia, \$39

Kaub, Mary Ann, \$39

Cascione, Michael, \$34

Kenny, Joan, \$39

Gonzalez, Lourdes, \$34

Priola, Claudine, \$39

Janosy, Allison, \$34

Substitute Teachers - \$34/hour

Kratochvill, Carol

Nowetner, Rachel

Lindsley, Angus

Nurse – hourly rate shown:

Substitute Nurse - \$34/hour

Schneider, Kathryn, \$34

Lamb, Frances

Aides - \$13/hour

Attardo, Gloria

Pennimpede, Rosa

Substitute Aide - \$13/hour

Steuer, Eileen

Secretary - \$13/hour

Attardo, Gloria

HUMAN RESOURCES (Motions #1-23)

Moved by Dr. Rieck, seconded by Mrs. Murphy

AYES: Mrs. Fornaro except abstain on motion #22, Dr. Gallerstein, Ms. Horowitz, Ms. McNeil,
Mrs. Murphy, Dr. Rieck,
Mrs. Rhines, Ms. Pollak, Mrs. Bangiola

NOES: None

ABSENT: None

BUSINESS MATTERS
FINANCIAL REPORTS

Motion #1 **Financial Reports of the Secretary to the Board of Education**
that the Board of Education acknowledges receipt of the following financial reports in Appendix A for the month of **March, 2008.**

Fund 10 -- General Fund
Fund 20 -- Special Revenue Fund
Fund 30 -- Capital Projects Fund
Fund 40 -- Debt Service Fund

Financial Reports of the Treasurer of School Monies

that the Board of Education accept the Board Treasurer's Report for the months of **March 2008** which is reconciled with the Board Secretary's Reports by fund for that period.

Motion #2 Pursuant to N.J.A.C. 6A:23-2.11 (c) 3, we certify that as of **March 2008,** 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 overexpended 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 **March 2008** no budgetary line item account has been overexpended in violation of N.J.A.C. 6A:23-2.11 (b).

Business Administrator/Board Secretary

April 21, 2008
Date

HELD PURCHASE ORDER

Motion #4 that upon the recommendation of the Superintendent, the Board of Education approve checks totaling **\$ 773.62** as per the attached for expenses incurred as per policy #3320.1.

BUDGET TRANSFERS

Motion #5 that upon the recommendation of the Superintendent, the Board of Education approve Budget Transfers for the 2007-2008 budget through **April 21, 2008.**

BILLS LIST

Motion #6 that upon the recommendation of the Superintendent, the Board of Education approve the attached 2007-2008 bills list for the period ending:

March 15 & 29, 2008 (Payroll)
March 24, 2008
April 21, 2008

NEIGHBORHOOD HOUSE

Motion #7 that upon the recommendation of the Superintendent, the Board of Education approves a contract in the amount of \$21,050 with the Neighborhood House to provide a Summer Food Service Program for Breakfast and Lunch from June 30, 2008 thru August 15, 2008.

DONATION

Motion #8 that upon the recommendation of the Superintendent, the Board of Education accepts a donation of \$2,000 to the Lafayette Learning Center. The donation is made by GlaxoSmithKline Consumer Healthcare's Outreach Team, to assist the students of Lafayette Learning Center become independent learners. A letter of appreciation will be sent to GlaxoSmithKline thanking them for their support of the students of the Morris School District.

Motion #9 that upon the recommendation of the Superintendent, the Board of Education accepts the following software and training donation to the Science Academy and Science Department of Morristown High School from Accelyrs. A letter of appreciation will be sent to Accelyrs thanking them for their support of the students of the Morris School District.

Discovery Studio Visualizer 2.0 & Training sessions for teachers to use the software.

EXPLANATION

With DS Visualizer, a Commercial-grade graphics software package, you can visualize and share molecular information in a clear and consistent way, and in a wide variety of industry-standard formats. You can also create high quality graphics and interactive 3D visualization.

Motion #10 that upon the recommendation of the Superintendent, the Board of Education accepts the following technology donation to the CAD Program of Morristown High School from, Mr. Richard P Farrell, Network Engineer, of the Louis Berger Group, Inc., Morristown, NJ 07960. A letter of appreciation will be sent to Mr. Farrell thanking him for supporting the students of the Morris School District.

- View Sonic, G810 Model VCDTS21 655M
 - View Sonic, G225FB (21")
 - View Sonic, G220FB, Model VCDTS 23 852 – 2M 16 Monitors
 - Dell, Model (21") M1110 8 Monitors
 - Dell Model – Color Graphic P-1130 4 Monitors
- Total= 28 Monitors

CONSTRUCTION

Motion #11 **WHEREAS**, there exists a need for professional services for **2007--2008** 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:

Cubellis Architectural Group	Classroom Renovations and Various Change of Use Conversions at Thomas Jefferson	\$22,000.00
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BIDS (Supplies)

Plumbing Supplies

Motion #12 That bids for Plumbing Supplies, #08-016, having been duly advertised and no bids received on April 1, 2008, and again having been duly readvertised, #07-006A, and no bids received on April 24, 2008, therefore, pursuant to N.J.S 18A:18A-5c, the Board of Education may now enter into an agreement to provide these unbid plumbing supplies.

Printer Toner Supplies

Motion #13 That bids for Printer Toner Supplies, #08-017, having been duly advertised and received on April 15, 2008, the award, which provides the schools and administrative offices with individual line-item low bids for toner supplies, from July 1, 2008-June 30, 2009, on an as-needed basis, be made to Corporate Express, Parsippany, NJ, CVR Computer Supplies, Inc., Brooklyn, NY, W.B. Mason, Brockton, MA, Star Data Products Co., Ramsey, NJ, Supply Saver, Wall, NJ and The Tree House, Newton, MA, (as attached), from 2008-2009 Current Expense Funds.

EXPLANATION

The awarding of this bid will provide the District the opportunity to purchase on an as needed basis, at a guaranteed price, on-going and necessary Printer Toner Supplies through 6/30/09.

Fax, Duplicator, Copier Supplies

Motion #14 That bids for Fax, Duplicator, Copier Supplies, #08-010, having been duly advertised and received on March 27, 2008, the award, which provides the schools and administrative offices with individual line-item low bids for fax, duplicator and copier supplies, from July 1, 2008-June 30, 2009, on an as-needed basis, be made to Corporate Express, Parsippany, NJ and Toshiba NY/NJ, Mahwah, NJ, from 2008-2009 Current Expense Funds.

EXPLANATION

The awarding of this bid will provide the District the opportunity to purchase on an as needed basis, at a guaranteed price, on-going and necessary Fax, Duplicator, Copier supplies through 6/30/09. These items include such supplies as toner cartridges and staple cartridges.

Electrical Supplies

Motion #15 That bids for Electrical Supplies, #08-011, having been duly advertised and received on April 1, 2008, the award, which represent individual line-item low bids, be made to Jewel Electric Supply Co., Jersey City, NJ, the sole bidder, in the estimated amount of \$81,582.16, from 2008-2009 Current Expense Funds..

EXPLANATION

The awarding of this bid will provide the Maintenance Department the opportunity to purchase on an needed basis, at a guaranteed price, on-going and necessary electrical supplies through 6/30/09. These items include such supplies as: wiremold, connectors, receptacle plugs, lamps, fuses, toggle switches, batteries, and cables.

Paint Supplies

Motion #16 That bids for Paint Supplies, #08-014, having been duly advertised and received on April 1, 2009, the award, which represent individual line-item low bids, be made to Ricciardi Bros., Inc., Morristown, NJ in the estimated amount of \$4,940.79, and to The Sherwin-Williams Co., Morristown, NJ, in the estimated amount of \$13,442.49, from 2008-2009 Current Expense Funds.

TOTAL AMOUNT BID		AWARD
(Estimated)		
\$28,044.89	Ricciardi Bros., Inc., Morristown, NJ	\$ 4,940.79
\$23,05.14	The Sherwin-Williams Co., Morristown, NJ	<u>\$ 13,442.49</u>
		\$18,383.28

EXPLANATION

The awarding of this bid will provide the Maintenance Department the opportunity to purchase on an needed basis, at a guaranteed price, on-going and necessary paint supplies through 6/30/09. These items include such supplies as: putty knives, rollers and sleeves, paint thinner, paint, wire brushes, turpentine, paint pails and trays, and spackle.

Lumber Supplies

Motion #17 That bids for Lumber Supplies, #08-013, having been duly advertised and received on April 1, 2008, the awards, which represent individual line-item low bids, be made to Bayway Lumber, Linden, NJ, in the estimated amount of \$12,750.23, and to Feldman Lumber, Brooklyn, NY, in the estimated amount of \$11,079.41, from 2008-2009 Current Expense Funds.

TOTAL AMOUNT BID		AWARD
(Estimated)		
\$25,016.44	Bayway Lumber, Linden, NJ	\$12,750.23
\$24,350.67	Feldman Lumber, Brooklyn, NJ	<u>\$ 11,079.41</u>
		\$23,829.64

EXPLANATION

The awarding of this bid will provide the Maintenance Department the opportunity to purchase on an needed basis, at a guaranteed price, on-going and necessary lumber supplies through 6/30/08. These items include such supplies as: sheet rock, nails, studs, saw blades, glue, staples, ceiling tile, bolts, hinges, construction lumber, and masonite.

Landscaping Supplies

Motion #18 That bids for Landscaping Supplies, #07-012, having been duly advertised and received on April 1, 2008, the awards, which represent individual line-item low bids, be made to Andy Matt Inc., Mine Hill, NJ, in the estimated amount of \$3,470.00, to Fertl Soil Turf Supply Inc., Scotch Plains, NJ in the estimated amount of \$4,477.50 and to Partac Peat Corp., Great Meadows, NJ, in the estimated amount of \$15,150.00, from 2008-2009 Current Expense Funds.

TOTAL AMOUNT BID (Estimated)		AWARD
\$17,970.00	Barbato Nursery Corp., Holbrook, NY	---
\$ 6,300.00	J. Green & Sons, Farmingdale, NJ	\$ ---
\$13,760.00	Andy Matt Inc. Mine Hill, NJ	\$ 3,470.00
\$21,510.00	Partac Peat Corp., Great Meadows, NJ	\$15,150.00
\$ 4,477.50	Fertl Soil Turf Supply, Scotch Plains, NJ	\$ 4,477.50
\$ 4,080.00	Pennington Seed, Inc., Laurel, MD	---
		\$23,097.50

EXPLANATION

The awarding of this bid will provide the Maintenance Department the opportunity to purchase on an as needed basis, at a guaranteed price, on-going and necessary landscaping supplies through 6/30/09. These items include such supplies as: wood carpet, top soil, infield clay, and field marking paint.

Locksmith Supplies

Motion #19 That bids for Locksmith Supplies, #08-015, having been duly advertised and received on April 1, 2008, the award, which represent individual line-item low bids, be made to Accredited Lock Supply, Secaucus, NJ, in the estimated amount of \$5,666.30, and to Majestic Lock Co., Inc., Elmwood Park, NJ, in an estimated amount of \$10,314.72, from 2008-2009 Current Expense Funds.

TOTAL AMOUNT BID (Estimated)		AWARD
\$17,072.12	Accredited Lock Supply Co., Secaucus, NJ	\$ 5,666.30
\$18,162.34	Majestic Lock Co., Inc., Elmwood Park, NJ	<u>\$10,314.72</u>
		\$15,981.02

EXPLANATION

The awarding of this bid will provide the Maintenance Department the opportunity to purchase on an as needed basis, at a guaranteed price, on-going and necessary locksmith supplies through 6/30/09. These items include such supplies as: padlocks, butt hinges, cylinders, and key blanks.

BIDS (Contractors)

Labor Rates-General Contracting

Motion #20 That bids for Labor Rates-General Contracting, #08-009, having been duly advertised and received on March 25, 2008, the award be made to C. Moschella Builders Inc., Morris Plains, NJ, the low bidder, in an amount not to exceed \$500,000.00 for Carpenter and Helper, Mason and Helper, Plumber and Helper, Electrician and Helper, and Paving Contractor, for the period ending 4/15/09, at an hourly rate as attached, from 2008-2009 Current Expense Funds.

HVAC-Labor Rates

Motion #21 In keeping with N.J.S. 18A:18A-42, the bid for HVAC-Labor Rates, #07-019, having been duly advertised and received on May 30, 2007, and awarded to Hobbie Heat & Power Inc., Chester, NJ, in an amount not to exceed \$150,000, for Air Conditioning Repairman, Heating & Vent. Repair Mechanic, Oil Burner Mechanic, Temp Control Mechanic (Electric) and Temp Control Mechanic (Pneumatic), at an hourly rate of \$80.00 and a materials markup of 25%, shall be renewed at a 0% increase for the period ending June 30, 2009, from 2008-2009 Current Expense Funds.

TRANSPORTATION

Motion #22 that bid No. 08-006 for Public/Non-Public in district school transportation having been duly advertised and received on March 11, 2008, the award be made to Hunterdon County Educational Services Commission, 51 Sawmill Road, Lebanon, New Jersey 08833 for the 2008-2009 school year in the amount of \$950,760.00, as follows:

<u>ROUTE NO.</u>	<u>SCHOOL</u>	<u>PER DIEM ROUTE COST</u>	<u>PER DIEM AIDE COST</u>	<u>MILEAGE ADJ. PER MILE</u>	<u>TOTAL COST</u>
1A	FRELINGHUYSEN	\$ 132.00		\$ 1.75	\$23,760.00
1B	ALFRED VAIL	\$ 132.00		\$ 1.75	\$23,760.00
1C	SUSSEX	\$ 132.00		\$ 1.75	\$23,760.00
2A	MORRISTOWN HIGH	\$ 145.00		\$ 1.75	\$26,100.00
2B	THOMAS JEFFERSON	\$ 145.00		\$ 1.75	\$26,100.00
3A	FRELINGHUYSEN	\$ 145.00		\$ 1.75	\$26,100.00
3B	NORMANDY PARK	\$ 145.00		\$ 1.75	\$26,100.00
4A	FRELINGHUYSEN	\$ 145.00		\$ 1.75	\$26,100.00
4B	HAMILTON	\$ 145.00		\$ 1.75	\$26,100.00
5A	UNITY	\$ 145.00		\$ 1.75	\$26,100.00
5B	HAMILTON	\$ 145.00		\$ 1.75	\$26,100.00
6A	FRELINGHUYSEN	\$ 145.00		\$ 1.75	\$26,100.00
6B	HAMILTON	\$ 145.00		\$ 1.75	\$26,100.00
7A	FRELINGHUYSEN	\$ 132.00		\$ 1.75	\$23,760.00
7B	THOMAS JEFFERSON	\$ 132.00		\$ 1.75	\$23,760.00
7C	WOODLAND	\$ 132.00		\$ 1.75	\$23,760.00
8A	MORRISTOWN HIGH	\$ 132.00		\$ 1.75	\$23,760.00
8B	HAMILTON	\$ 132.00		\$ 1.75	\$23,760.00
8C	HILLCREST	\$ 132.00		\$ 1.75	\$23,760.00
9A	FRELINGHUYSEN	\$ 145.00		\$ 1.75	\$26,100.00
9B	NORMANDY PARK	\$ 145.00		\$ 1.75	\$26,100.00
10A	MORRISTOWN HIGH	\$ 145.00		\$ 1.75	\$26,100.00
10B	THOMAS JEFFERSON	\$ 145.00		\$ 1.75	\$26,100.00
11A	MORRISTOWN HIGH	\$ 145.00		\$ 1.75	\$26,100.00
11B	THOMAS JEFFERSON	\$ 145.00		\$ 1.75	\$26,100.00
12A	MORRISTOWN HIGH	\$ 145.00		\$ 1.75	\$26,100.00
12B	THOMAS JEFFERSON	\$ 145.00		\$ 1.75	\$26,100.00
13A	ASSUMPTION	\$ 145.00		\$ 1.75	\$26,100.00
13B	THOMAS JEFFERSON	\$ 145.00		\$ 1.75	\$26,100.00
14A	FRELINGHUYSEN	\$ 145.00		\$ 1.75	\$26,100.00
14B	SUSSEX	\$ 145.00		\$ 1.75	\$26,100.00
15A	FRELINGHUYSEN	\$ 190.00		\$ 1.75	\$34,200.00
15B	THOMAS JEFFERSON	\$ 190.00	\$ 72.00	\$ 1.75	\$47,160.00
16A	MORRISTOWN HIGH	\$ 190.00		\$ 1.75	\$34,200.00
16B	SUSSEX	\$ 190.00	\$ 72.00	\$ 1.75	\$47,160.00

TOTAL ROUTE COST - \$ 950,760.00

HAZARDOUS WALKING

Motion #23 that upon the recommendation of the Superintendent the Board of Education approve the list of bus routes which include “courtesy” riders that would otherwise have hazardous walking conditions.

EXPLANATION

There may be multiple conditions for each route, therefore the hazards are being identified by the letter that relates to the hazard as indicated in Board Policy 3541.4 as listed below:

- A. Population density
- B. Traffic
- C. Average vehicle velocity
- D. Existence or absence of sufficient sidewalk space
- E. Roads and highways that are winding or have blind curves
- F. Roads or highways with steep inclines and declines
- G. Drop-offs that are close proximity to a sidewalk
- H. Bridges or overpasses that must be crosses to reach the school
- I. Train tracks or trestles that must be crossed to reach the school
- J. Busy roads and highways that must be crossed to reach the school

ROUTE #	SCHOOL	IDENTIFIED HAZARDS
9	MHS	SPEC ED/ NO COURTESY
4A	MHS	B,H,J
9A	MHS	C,D,J
124	MHS	C,H,A
21A	MHS	D,F
1002	MHS	B,C,H
1006	MHS	B,J
1007	MHS	B,E,F
1008	MHS	D,H,J
1010	MHS	B,D,H,I
1011	MHS	A,D,E
1012	MHS	B,D,C
1007A	MHS	B,H
1010A	MHS	B,C,D
146	FMS	SPEC ED/ NO COURTESY
168	FMS	SPEC ED/ NO COURTESY
25A	FMS	NO COURTESY STUDENTS
36A	FMS	B,C,D
42A	FMS	B,C,D
153A	FMS	NO COURTESY STUDENTS
2001	FMS	B,C,D
2002	FMS	D
2005	FMS	B,C,D
2006	FMS	NO COURTESY STUDENTS
2007	FMS	B,C,D
2008	FMS	NO COURTESY STUDENTS
2017	FMS	NO COURTESY STUDENTS
2018	FMS	B,C,D

ROUTE #	SCHOOL	IDENTIFIED HAZARDS
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2021	FMS	NO COURTESY STUDENTS
2023	FMS	B,C,D,E
2024	FMS	B,C,D
2029	FMS	NO COURTESY STUDENTS
2031	FMS	NO COURTESY STUDENTS
2032	FMS	NO COURTESY STUDENTS
2034	FMS	NO COURTESY STUDENTS
2037	FMS	B,C,D,E
2043	FMS	NO COURTESY STUDENTS
2050	FMS	NO COURTESY STUDENTS
2010A	FMS	B,C,D
2020A	FMS	SPEDED/ NO COURTESY
2031A	FMS	NO COURTESY STUDENTS
2033A	FMS	SPEC ED/ NO COURTESY
149A	NPS	B,C,J
3003	NPS	NO COURTESY STUDENTS
3004	NPS	NO COURTESY STUDENTS
3005	NPS	NO COURTESY STUDENTS
3007	NPS	NO COURTESY STUDENTS
3010	NPS	B,C,D,J
3011	NPS	B,C,D,H
3012	NPS	B,C,D,H
3001A	NPS	B,C,D,H
3002A	NPS	NO COURTESY STUDENTS
3008A	NPS	NO COURTESY STUDENTS
3009A	NPS	B,D,C,H
38A	AH/HC	B,D,E,J
47A	AH/HC	SPEC ED/ NO COURTESY
4006	AH/HC	D,E,F,J
4042	AH/HC	B,E,F,J
4045	AH/HC	B,E,F,J
4046	AH/HC	B,E,F,J
4049	AH/HC	B,H,I,J
4051	AH/HC	B,C,J
4053	AH/HC	B,D,E,J
4038A	AH/HC	B,D,E,J
4046A	AH/HC	SPEC ED/ NO COURTESY
4051A	AH/HC	B,D,E,F
AHAMN	AH/HC	B,C,J

179	SUS/AV	B,E,J
88a	SUS/AV	SPEC ED/ NO COURTESY
147P	SUS/AV	SPEC ED/ NO COURTESY
6006	SUS/AV	B,I,J
6010	SUS/AV	D,H,E
6011	SUS/AV	B,D,J
6013	SUS/AV	B,C,D
6088	SUS/AV	B,D,J
6089	SUS/AV	B,J
6105	SUS/AV	B,C,D
6110	SUS/AV	B,C,J
6002A	SUS/AV	B,I,J
6110A	SUS/AV	B,E,J
6116A	SUS/AV	B,C,J
10	TJ/WD	B,C,J
13	TJ/WD	SPEC ED/ NO COURTESY
51A	TJ/WD	B,H,J
6PM	TJ/WD	B,D
95A	TJ/WD	B,C,D,J
115A	TJ/WD	SPEC ED/ NO COURTESY
140A	TJ/WD	B,H,J
8004	TJ/WD	B,H,J
8095	TJ/WD	B,H,J
8096	TJ/WD	B,H,J
8097	TJ/WD	B,C,J
8098	TJ/WD	B,C,D,J
8099	TJ/WD	B,C,J
8112	TJ/WD	B,J
8114	TJ/WD	B,C,D
8115	TJ/WD	SPEC ED/ NO COURTESY
1201	UNITY	B,C,J
1202	UNITY	B,D,J
1203	UNITY	B,J

Motion #24 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 A: 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 promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent, and

WHEREAS, the travel and related expenses particular to attendance at functions may exceed the state travel guidelines established by the Department of Treasury in NJOMB circular letter; be it

RESOLVED, that the board finds the travel and related expense and the excess expenses particular to attendance at these functions are necessary, unavoidable, justified and therefore reimbursable.

BUSINESS MATTERS (Motions #1-24)

Moved by Dr. Rieck, seconded by Mrs. Fornaro

AYES: Mrs. Fornaro, Dr. Gallerstein, Ms. Horowitz, Ms. McNeil, Mrs. Murphy, Dr. Rieck,
Mrs. Rhines, Ms. Pollak, Mrs. Bangiola

NOES: None

ABSENT: None

NEW BUSINESS BROUGHT BEFORE THE BOARD

Mrs. McNeil reported she spoke with the new director of JBWS regarding a possible program for the middle and high school.

Dr. Rieck thanked the public who supported the budget. It was suggested that perhaps a letter to the editor could be written thanking all those who supported the budget.

Ms. Murphy spoke about how proud the alumni are of the Heritage Club at the high school.

ADJOURNMENT (8:18 P.M.)

Moved by Mrs. Fornaro, seconded by Mrs. Murphy

AYES: Mrs. Fornaro, Dr. Gallerstein, Ms. Horowitz, Ms. McNeil, Mrs. Murphy, Dr. Rieck,
Mrs. Rhines, Ms. Pollak, Mrs. Bangiola

NOES: None

ABSENT: None

Respectfully Submitted

Susan Young
Business Administrator/Board Secretary