

MORRIS SCHOOL DISTRICT
Minutes of August 20, 2007
LAFAYETTE LEARNING CENTER

The regular business meeting of the Board of Education of the Morris School District, of Morris County, New Jersey was held in the 2nd floor conference room of Lafayette Learning Center, 31 Hazel Street, Morristown, New Jersey 07960 on **Monday evening August 20, 2007 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.

At the Roll Call, the following Board Members were present: Mrs. Marie Fornaro, Dr. Peter Gallerstein, Ms. Lynn Horowitz, Mrs. Teresa Murphy, Mrs. Ann Rhines, Dr. Angela Rieck, Vice-President, Mrs. Nancy Bangiola, President. Ms. Theresa Kaag, Morris Plains Representative, Ms. Sandra McNeil and Ms. Lisa Pollak were absent.

At 6:39 p.m. Mrs. Bangiola moved to go into closed session to discuss legal, negotiation and student matters. Mrs. Fornaro seconded the motion which carried unanimously with Ms. Kaag, Ms. McNeil and Ms. Pollak absent.

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; and Mr. William VanTassel, Assistant Board Secretary.

At 7:27 p.m. Mrs. Bangiola moved to go into open session. Dr. Rieck seconded the motion which carried unanimously with Ms. Kaag, Ms. McNeil and Ms. Pollak absent. Approximately 4 members of the public, press and staff were now present.

When the Board reconvened, Mrs. Bangiola announced that the Board had been meeting in closed session for the purpose of discussing legal, negotiation and student matters.

PLEDGE OF ALLEGIANCE

Mrs. Bangiola asked Mr. Grabow to lead the audience in the Pledge of Allegiance.

COMMITTEE REPORTS

HUMAN RESOURCES

Dr. Rieck reported they met and discussed:
Restructuring of Positions in Pupil Services.
Educational Computer Specialist for MHS.
Professional Learning Communities.

FRELINGHUYSEN SEED COMMITTEE

Mrs. Rhines reported the committee had three days of meetings at which time:
Goals and Objectives were set.
Committee's were formed.

POLICY COMMITTEE

Dr. Rieck reported they met and discussed the 1000 and 3000 series.
A few changes to the 1000 series will be made.
A concern has come up regarding radio stations and the music being
played on the bus. Is the music age appropriate?
Policy #1330.1 will be discussed at next policy meeting

PUBLIC COMMENT

Mr. Grabow spoke regarding:
Report Card Grades
High School & Frelinghuysen Curriculum

SUPERINTENDENT'S REPORT

Dr. Ficarra reported:
Building repairs have been completed.
Woodland and Alfred Vail had minor construction issues which will be completed by
school's opening.
Class and bus schedules are completed and mailed.
The schools are completely staffed.

MINUTES

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

July 30, 2007

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

July 30, 2007

MINUTES (Motions #1-2)

Moved by Dr. Rieck, seconded by Ms. Horowitz

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

NOES None

ABSTAIN: Mrs. Rhines

ABSENT Ms. Kaag, Ms. McNeil, Ms. Pollak

POLICY

Motion #1 that upon the recommendation of the Superintendent, the Board of Education approve for first reading revisions to the:

Absences & Excuses	5113
Suspension & Expulsion	5114
Administration of Medicine	5141.21
Safety, Personal and Possessions	5142
Policies in the 2000,	
Concepts and Roles in Administration: Goals and Objectives	2000/2010
Administrative and Staff Organization Charts: Line of Responsibility	2100/2120/2121
Administrative Staff	2130/2130.1/ 2130.2
Administrative Leeway in Absence of Board Policy	2210
Nondiscrimination/Affirmative Action	2224
Research, Evaluation and Planning	2240
• Action Planning for Thorough and Efficient Certification	2255
Evaluation of Administrative Effectiveness	2400
• Evaluation of Educational Administration	2400.1

Motion #2 that upon the recommendation of the Superintendent, the Board of Education approve for second reading revisions to the policies in the 1000.

SERIES 1000	COMMUNITY RELATIONS	
Concepts and Roles Community Relations: Goals and Objectives		1000/1010
Communicating with the Public		1100
• Media		1110
• District Publications		1111
• Board of Education Meetings		1120
Participation by the Public		1200
• Ad Hoc Advisory Committees		1220
• School-connected Organizations		1230
• Visitors: Loitering or Causing Disturbance		1250/1251
Public Activities Involving the Board of Education		1300
• Community Complaints and Inquiries		1312
• Gifts to School Personnel		1313
• Gifts from Community Organizations		1313.1
• Fundraising by/for Outside Organizations		1314
• Fundraising Activities		1314.1
• Distribution of Materials to Pupils and Staff		1315
• Participation in Out of School Community Activities		1320
• Contests for Pupils		1322
Relations Between Other Entities and the District		1600
Core Curriculum Standards		
Advance Placement		
Charter Schools		
Donations to Private Organizations		

POLICY (Motions #1-2 with Policies # 1111.1, 1140, 1330 and 1410 pulled and amendments to Policies # 1110, 1230 and 1300

Moved by Dr. Rieck, seconded by Dr. Gallerstein

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

NOES None

ABSENT Ms. Kaag, Ms. McNeil, Ms. Pollak

EDUCATIONAL MATTERS

Motion #1 that the Board of Education, upon the recommendation of the Superintendent, approve the classes listed on the following pages to be offered by the Morris School District Academy for Professional Development in the Fall, 2007.

Motion #2 that, upon the recommendation of the Superintendent and after review of the Curriculum Committee, the Board of Education approve the following teachers for program development initiative(s) for the 2007-2008 school year:

Program/Course/Committee: Biology A, Biology B, and Biology Honors

Description: To revise and develop curriculum mapping for Biology A, Biology B, and Biology Honors.

Dates: July 2007 – June 2008

Participating Staff: 8 Science staff members.

Hours of Research Per Committee Member: 20 Hours each

Local or Specific Grant: NCLB or Local Funds

Rate of Payment: 1/140 as per contract

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 #3 that, upon the recommendation of the Superintendent and after review of the Curriculum Committee, the Board of Education approve the following Frelinghuysen Middle School teachers for summer planning for the 2007-2008 school year:

Program/Course/Committee: House Development

Description: Staff will plan for the new Frelinghuysen House configuration for the 2007-2008 school year

Dates: July 2007 – August 2007

Participating Staff: 23 Frelinghuysen staff members.

Hours of Research Per Committee Member: 10 Hours each

Local or Specific Grant: NCLB or Local Funds

Rate of Payment: 1/140 as per contract

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 that, upon the recommendation of the Superintendent, the Board of Education approve the following High School teachers for Professional Learning Community planning, focusing on literacy, for the 2007-2008 school year:

Program/Course/Committee: MHS Professional Learning Community

Description: Professional Learning Community at MHS

Dates: August 2007

Participating Staff: MHS staff members.

Hours of Research Per Committee Member: up to 24 hours each

Local or Specific Grant: NCLB Title II Funds

Rate of Payment: 1/140 as per contract

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, all focused on literacy.

EDUCATIONAL MATTERS (CLIPBOARD)

Motion #5 that, upon the recommendation of the Superintendent, the Board of Education approve the following Morristown High School teachers for a workshop "Co-Teaching – A Recipe for Successful Inclusion" for the 2007-2008 school year:

Program/Course/Committee: Co Teaching – A Recipe for Successful Inclusion Workshop

Description: This workshop will focus on ICS/Co Teaching models with a presentation from NJEA on this specific topic. It will also include time for "guided instruction" with the teaching pairs to develop initial unit plans as well as a comfortable model.

Dates: August 2007

Participating Staff: 36 MHS staff members.

Hours of Research Per Committee Member: 6 hours each

Local or Specific Grant: NCLB

Rate of Payment: \$25.00 per hour

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 #6 that, upon the recommendation of the Superintendent, the Board of Education approve the K-12 Math Teachers for curriculum research:

Program:	Grades K-12 Mathematics Curriculum Research
Description:	Existing committee to continue with research
Dates:	September 2006 - June 2007
Participating Staff:	A maximum of 20 hours per person
Funding Source:	Local or NCLB Funds
Rate:	1/140 th of monthly salary

EXPLANATION:

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

EDUCATIONAL MATTERS (Motions #1-6)

Moved by Dr. Rieck, seconded by Mrs. Murphy

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

NOES None

ABSENT Ms. Kaag, Ms. McNeil, Ms. Pollak

PRIMARY LITERACY PROGRAM

Participants will develop a working knowledge of Guided Reading with an emphasis on supporting effective reading strategies to help them implement a balanced literacy program. In addition, they will learn how to take a running record and analyze results to guide instruction. Various classroom models will be explored in order to make strategic book selections. Presenters will model strategies with students. (Suggested reading for participants: Reading Essentials and Guided Reading.)
Presenter: Diane McCormack

READING COMPREHENSION ESSENTIALS

Participants will explore the research-based comprehensions strategies that proficient readers use to comprehend texts of all genres. Each week we will focus on the explicit teaching of a strategy. Suggested literature lists will be provided for use with each strategy. Participants will develop practical comprehension activities, including the use of “Think Alouds”, “Turn and Talk” and “Shared Reading”. Reading Essentials will be provided for this course.
Presenter: Joan Kenny, Kathy Bliven

ACCOMODATING SPECIAL NEEDS FOR STUDENTS IN THE MAINSTREAM

Participants will learn the difference between independence vs. interdependence. Different types of accommodations will be reviewed along with team teaching models, with sample lesson documents.
Presenter: Karen London

CONVERSATIONAL SPANISH I

This course will teach participants basic conversational Spanish phrases that will enhance communication with parents, guardians and students. Upon completion of this course of study, staff members should find themselves more at ease when interacting with parents, guardians and students. Materials needed: Notebook.
Presenter: Maria Capik

CONVERSATIONAL SPANISH II

This course is a follow-up to Conversational Spanish I offered last Spring. Participants will continue to refine their command of the language in an effort to dialogue with Spanish speaking parents, guardians and students.
Presenter: Maria Capik

UNDERSTANDING THE LEARNING DISABLED CHILD

Participants will review the movie, “Fat City” by Rick Lavoie at the first session. The movie exposes viewers to the frustrations that learning disabled students face each day. Participants will dialogue together at the second session to share their reactions and insights.
Presenter: Margie Clifford

DEMYSTIFYING THE IRT PROCESS

This course will review the IR&T process. Each session will focus on a different aspect of the process starting with the legal guidelines from the state. Participants will learn how to effectively prepare the necessary documentation in preparation for the first meeting and what to expect from the IR&T committee.
Presenter: Dawn M Wallace

USING APPLEWORKS TO INFUSE INTO THE CLASSROOM

Participants will learn how to develop classroom lessons using AppleWorks 6 on the Macintosh Computer Labs in the Elementary Schools. Some of the projects that participants will be doing are: formatting a word processing document (use of tabs, columns, numbered and bulleted lists, and adding graphics); creating a graph by entering information into a spreadsheet; and creating a presentation using the Presenter. Participants will also use the “Assistants” to create certificates and calendars.

Presenters: Jill Magidson, Peggy Sparano

PRACTICAL MANAGEMENT STRATEGIES

How do we manage the wide diversity of learners and behaviors in the classroom? It can be overwhelming! The focus of this course is on managing both regular and inclusion classrooms. You will walk out the door with practical systems you can put into place immediately.

Presenter: Chastity Vesceri

LANGUAGE ARTS LITERACY AND THE HSPA:

Before and Beyond the Test

The thrust of this workshop in Language Arts Literacy is to provide a venue for teachers to share and develop strategies in reading and writing which will benefit their students in both testing and non-testing situations. Teaching active reading, critical questioning/thinking, understanding how to answer multiple choice and open-ended questions and developing focused writing will be among the topics discussed in the workshop. Materials needed: Classroom assignments and lesson plans.

Presenter: Marilyn O'Connor

BANISHING “SHAKES-FEAR” - SHAKESPEARE FOR TEACHERS

During the 2006-2007 school year more than 200 MSD intermediate students were introduced to Shakespeare's plays. The feedback from teachers and students was wonderful! Let's keep that spark going. This workshop will engage participants in hands-on classroom activities to banish “Shakes-Fear” (whether yours or your students) and actively involve participants in the Bard's language. Bring a pencil, notepad, and your imagination to the session.

Presenters: Jamie Brink-Grant, Assoc. Dir. Of EOJC, Shakespeare Theater

HOW TO READ AN IEP

Participants will learn the critical components of an IEP; such as “Present Level of Educational Performance”, “Teacher Summaries”, “Student Strengths” and “Specific Student Needs”. This session will also deal with modifications and strategies that the teachers need to address when working with classified students.

Presenter: Sharon Levine

THE ‘INS’ AND ‘OUTS’ OF EXCEL

This course will offer three different aspects of Excel. Participants may attend one, two or all three sessions, depending on your needs. The first session is an introduction to the parts of the program. Excel can be utilized as a list, as a database, to alphabetize and sort, and as a spreadsheet. The second session will teach calculations that can easily facilitate grade averages. The third session will show how to use Excel to create charts and graphs. Materials needed: USB drive or floppy disk.

Presenter: Kerri Lee Farrell

BICS/CALP—UNDERSTANDING THE DIFFERENT STAGES OF SECOND LANGUAGE

Participants will learn the different stages of second language acquisition. BICS (Basic Interpersonal Communicative Skills) and CALP (Cognitive Academic Language Proficiency) as the first step to understanding the ELL learner. Materials needed: Notebook and pen.

Presenters: Cory Santana, Jeanette Sommer

1 DAY—1 SHOT—1 THEME

Participants will collaboratively create an interdisciplinary grade 5 social studies theme. Teachers will learn how to incorporate reading, writing, geography, art, and music into the social studies curriculum unit. Leave the session with one theme ready to go!

Presenters: Joan Kenny, Megan Lucignani

UP THE TAXONOMY

This course will focus on the beginning and intermediate learner. Participants will see how easy web design can be using the Studio8Suite. WYSIWYG web design programs have put the design possibilities in to the hands of the average computer user. If you can use word, save files to specific places and find them again, this is the course for you. Materials needed: Blank CD's, or Flash Drive to transfer files, A system on the District Web Server for teachers to upload files for viewing.

Presenter: Jim Boothby

HELP!! I'M AN AUDITORY LEARNER TEACHING IN A TACTILE-KINESTHETIC WORLD!!

No two students are alike in ability or in the way they learn. The key to success in differentiating instruction is to plan a variety of strategies that engage students and give them the opportunity to learn however they learn best. Participants in this workshop will find out about their own learning preferences and how planning and delivering instruction could be affected by them. Participants will also learn strategies that can be used to differentiate instruction according to learning styles, multiple intelligences and student interest.

Presenter: Pat Reis

THEMATIC PLANNING—DECEMBER HOLIDAY ACTIVITIES

Do you need new ideas for your holiday unit? This course will guide participants in the development of a new December holiday thematic unit. The unit plan will include appropriate literature, Readers' Theater, literature circles integrated learning centers and recipes! It is a make and take opportunity.

Presenters: Rochelle Weitz, Adrienne Weber

BRAIN GYM INTRODUCTION

Sound interesting? Exercises for the brain? Brain Gym is a collection of physical movements that, when used intentionally, enhance learning potential. This workshop will provide an overview of the 3 dimensions of learning (laterality, focus and centering) and movement activities that support the learning process and ease learning blocks caused by stress or by being unintegrated. A lending library of materials will be available.

Presenter: Karen Reuther

A THEMATIC APPROACH TO AFRICAN-AMERICAN HERITAGE IN THE CLASSROOM

Do you ever feel pressed for time when you're planning activities for the African-American Heritage Month? Get a headstart by joining your colleagues for an afternoon of fun and learning. We will examine the scope and sequence of the culture as it relates to the state and district standards. In addition to sharing ideas and brainstorming new ones each person will walk away with a suggested reading/instructional media resource list.

Presenter: Michelle Macchia

WHAT'S NEW IN CHILDREN'S LITERATURE

These workshops will provide an opportunity for teachers of kindergarten through fifth grade to become familiar with the latest additions to our school libraries. Both non-fiction and fiction titles will be introduced and ideas for integrating literature into the curriculum will be offered. New books will be available for examination.

Presenter(s): Michelle Macchia

MICROSOFT WORD FOR THE MACINTOSH

Participants will learn the basics of this powerful computer program! Participants will learn how to develop classroom lessons using Microsoft Word that is located on the Macintosh Computer Labs in the elementary schools. Some of the projects that participants will be doing are: formatting a word processing document (use of tabs, columns, numbered and bulleted lists, and adding graphics); creating a spreadsheet and graph by using the "Table" tool. Participants will also use the "Templates" to create certificates and calendars.

Presenters: Jill Magidson, Peggy Sparano

POWERPOINT FOR THE MACINTOSH

Participants will learn the basics of this popular presentation program! Participants will learn the basics of PowerPoint. Once comfortable with this, participants will learn how to incorporate audio and video to create a truly multimedia presentation. Participants will learn how to teach these skills to their students.

Presenters: Jill Magidson, Peggy Sparano

DEBRIEFING—AN ASSESSMENT STRATEGY

In today's climate of high stakes testing and teacher accountability, student retention of essential information is a focal point for good instructional practice. When a lot of content is presented to students, it's helpful to have them frequently summarize what they have learned. Summarizing supports retention and understanding of concepts. Participants in this workshop will learn a variety of assessment strategies that can be used to find out what students know and understand, to identify student misconceptions, and to determine the next instructional steps.

Presenter: Pat Reis

PUPIL SERVICES

**EXTENDED SCHOOL PROGRAMS AND TRANSPORTATION
SUMMER 2007 - UPDATED**

Motion #1 On the recommendation of the Superintendent, the Board of Education approve extended school program and transportation for the following classified student:

# OF STUDENTS	SCHOOL	TUITION/PER PUPIL	DATES
1	Epoch Program @ Madison Y	\$ 500.00	2 wks

EXPLANATION

The student covered in this motion has significant disabilities. State regulations require extended school year programs for this population in an effort to minimize regression over the summer recess.

SERVICES FOR NON-PUBLIC SCHOOLS 2007-2008

Motion #2 On the recommendation of the Superintendent, the Board of Education approve Essex County Educational Services Commission to provide services under Chapter 192 and 193 to non-public schools located within the boundaries of the Morris School District (except at Cheder Lubavitch) during the 2007-2008 school year as follows:

- Transportation
- Corrective Speech
- Supplemental Instruction
- ESL
- Compensatory Education*
- Home Instruction

*Excluding St. Virgil School

EXPLANATION

The state provides funding for these services, which are required under Chapters 192/193. The ECESC has been responsible for hiring and supervising the staff and for maintaining records for these services for the past several years and has performed satisfactorily.

SERVICES FOR HOME INSTRUCTION 2007-2008

Motion #3 On the recommendation of the Superintendent, that the Board of Education approve Essex County Educational Services Commission to approve Home Instruction services for students registered in the Morris School District who require these Services for medical or other reasons at a rate of \$40.00 per hour.

EXPLANATION

Essex County Educational Services Commission is used to supplement our Home Instruction services when no Morris School District teacher is available. Local funds are used for these services.

OUT OF DISTRICT/HOME INSTRUCTION ROSTER

Motion #4 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.

ADMISSION OF AN EXCHANGE STUDENT

Motion # 5 On the recommendation of the Superintendent, that the Board of Education approve the admission of an exchange student from the following country, with tuition waiver. The student will be sponsored through the American Field Service and will be living with a Morris School District resident family for the 2007-2008 school year.

<u>Student's Initials</u>	<u>Grade</u>	<u>Home County</u>
BS	11	Czech Republic

EXPLANATION

Information was submitted indicating that the student has sufficient proficiency in English to benefit from academic instruction at Morristown High School and that he/she is in good standing in his/her current program. The student will not be eligible for a diploma through Morristown High School and is admitted for only one year.

PUPIL SERVICES (Motions #1-5)

Moved by Dr. Rieck, seconded by Mrs. Murphy

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

NOES None

ABSENT Ms. Kaag, Ms. McNeil, Ms. Pollak

RESOLUTION

WHEREAS, the Board of Education has received notification of the retirement of Islin Johnson, Lunchroom/Playground Aide assigned to Thomas Jefferson School, effective October 1, 2007.

WHEREAS, the Board of Education wishes to recognize her twenty-two years of dedicated service to the students of The Morris School District.

THEREFORE, BE IT RESOLVED, that the Board of Education accepts the retirement of Mrs. Johnson with sincere regret, and with best wishes for a happy retirement life.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that this Resolution be spread Upon the Minutes of this meeting and a copy forwarded to Mrs. Johnson.

Board President

Board Secretary

HUMAN RESOURCES

ESTABLISH POSITIONS 2007-2008

Motion #1 that, upon the recommendation of the Superintendent, the Board of Education establish the following positions for the 2007-2008 school year:

- 1.0 – Teacher Assistant – Special Education, AV
- 1.0 – Teacher Assistant – Special Education, FMS
- 1.0 – Teacher Assistant – Special Education, WD
- 1.0 – Student Support Coordinator - MHS

RESIGNATION/TERMINATION 2007-2008

Motion #2 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:

Brown, Violet Spec Ed, MHS	October, 1, 2007 Resigned
Castillo, Jose Custodian, MHS	August 19, 2007 Resigned
Gentile, Christine Food Services, FMS	July 1, 2007 Resigned
Giasi, Dawn Spec Ed, TJ	July 1, 2007 Resigned
Johnson, Islin LR/PG Aide, TJ	October 1, 2007 Retired
Kline, Patricia Food Services, SX	July 1, 2007 Resigned

APPOINTMENTS 2007-2008

Motion #3 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>
Allen, Tracy Spec Ed, MHS	\$58,625 MA, Step 7	10/22/07-06/30/08	Baldassari, M. Reassigned
Barnicle, Margaret ® .5 Clerk, AH	\$13,332 .5 Cl. I-182 days, Step 10	09/01/07-06/30/08	Nugent, S. Reassigned
Carey, Susan ® ** Spec Ed, FMS	\$54,733 MA, Step 5	09/01/07-06/30/08	Employee #2712 Terminated
Clancy, Kelly ** Spec Ed, TJ	\$52,787 MA, Step 4	10/08/07-06/30/08	Giasi, D. Resigned
D'Alconzo, Vito Interim Principal, AH	\$450/ Per Diem	08/01/07-10/15/07*	Williams, A. Reassigned
Deardorff, Jill ** Spec Ed, FMS	\$47,641 BA, Step 3	09/01/07-06/30/08	Employee #2758 Terminated
Del Guercio, Dean Science, MHS	\$43,749 BA, Step 1	09/01/07-06/30/08	Pickler, B. Resigned
Fichot, Louise *** LR/PG Aide, NP	\$ 4,320 \$12/hr, 2 hrs/day	09/01/07-06/30/08	Employee #2771 Terminated
Guerriero, Bernadette ** School Nurse, AV	\$52,787 MA, Step 4	09/01/07-06/30/08	Supple, M. Reassigned
Hitchner, Kenneth ** Science, FMS	\$52,787 MA, Step 4	09/01/07-06/30/08	Losier, C. Retired
LaVigna, A. Francesca ** Grade 2, WD	\$43,749 BA, Step 1	09/01/07-01/31/08	Williams, C. Maternity
Marullo, Brad ** Music, SX/TJ	\$55,425 BA, Step 7	09/01/07-06/30/08	Lieux, W. Resigned
Palumbo, Jo Ann ** World Language, AH/SX/TJ	\$43,749 BA, Step 1	09/01/07-06/30/08	Cabezas, P. Reassigned

APPOINTMENTS 2007-2008

			<u>In Place Of:</u>
Patterson, Elizabeth Grant Writer, CO	\$55,000	09/15/07-06/30/08	Established Agenda: 06/04/07
Schafer, Carol ® Educ'l Computer Spec, AV/SX	\$35,000	09/01/07-06/30/08	Established Agenda: 06/04/07
Schleifstein, Robert ** Science, MHS	\$52,787 MA, Step 4	09/01/07-06/30/08	Logan, T. Resigned
Tartar, Dax Educ'l Computer Spec, FMS	\$40,000	09/01/07-06/30/08	Established: Agenda: 06/04/07
Van Orden, Karen ** .5 Clerk, SX	\$12,155 .5-Cl. I-182 days, Step 7	09/01/07-06/30/08	Hoeg, C. Reassigned
Warchol, Kathryn ** Spec Ed, FMS	\$46,949 MA, Step 1	09/01/07-06/30/08	Employee #2895 Terminated

* Corrected date.

** Pending completion of paperwork.

*** Pending completion of 60-day probation.

REAPPOINTMENT OF NON-CERTIFICATED STAFF 2007-2008

Motion #4 that, upon the recommendation of the Superintendent, the Board of Education approve the reappointment of the following non-certificated staff member for the 2007-2008 school year:

	<u>Position/Assignment</u>	<u>In Place Of</u>
Ginsberg, Laurel \$20,204 (Column B, Step 4)	Teacher Assistant, WD	Established Agenda: 8/20/07
McCollum, Laura \$20,204 (Column B, Step 4)	Teacher Assistant, MHS	Evans, C. Reassigned

SUBSTITUTES REAPPOINTMENT 2007-2008

Motion #7 that, upon the recommendation of the Superintendent, the Board of Education approve the 2007-2008 reappointment of the substitutes listed below:

Teacher, Degreed
Vargas, Natalie

Assistant Behavior Specialist Long Term – Highly Experienced
Suthern, Mary J.

SUBSTITUTE RESCISSIONS 2007-2008

Motion #8 that, upon the recommendation of the Superintendent, the Board of Education rescind the appointment of the substitutes named below for non-renewal of certification:

Teacher – Degreed
Alfano, David
Andrade, Sandra
Iannacone, Christine
Johnson, Joann
Richardson, Kylynn

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>
Evans, Carolyn Tchr Asst-Sp Ed, FMS 08/20/07	MHS	09/01/07-06/30/08	Established Agenda:
Gallagher, Pamela A. Tchr Asst-Sp Ed, NP	SX	09/01/07-06/30/08	Koulosousas, Reassigned
Gorecka, Bronislawa Custodian, MHS \$29,579 (\$28,691 + \$888)	Adding Boiler License Stipend	07/01/07-06/30/08	N/A
Iglesias, Jr., Michael Custodian, MHS	Custodian - Floater	08/20/07-06/30/08	Castillo, J. Resigned
Koulosousas, Ann Tchr Asst-Sp Ed, SX	NP	09/01/07-06/30/08	Gallagher, P. Reassigned

CHANGES OF ASSIGNMENT AND/OR SALARY 2007-2008

			<u>In Place Of:</u>
Piascik, Anne Media Specialist, AV \$49,949 (MA+30, Step 1)	MA	09/01/07-06/30/08	N/A
Tonini, Marie Tchr Asst-Sp Ed, AV 08/20/07	AH	09/01/07-06/30/08	Established Agenda:

CHANGE OF LEVEL OF PROFESSIONAL PREPARATION 2007-2008

Motion #10 that, upon the recommendation of the Superintendent, the Board of Education approve a change of salary for the following certificated staff member that has successfully satisfied the requirements for a change of level of professional preparation, effective the 2007-2008 school year:

Employee	School/Dept.	'06-07 Level	'07-08 Level
Bitalla, Stephen	FMS	BA, Step 10	MA, Step 11
Richter, John	SX	MA, Step 6	MA+30, Step 7

AFFIRMATIVE ACTION OFFICER REVISION 2007-2008

Motion #11 that, upon the recommendation of the Superintendent, the Board of Education approve the following revision (**in bold**) for the Morris School District Affirmative Action Officers for the 2007-2008 school year:

Camp, Patricia – Director of Curriculum & Instruction
Young, Susan - Business Administrator/Board Secretary

AUXILIARY PERSONNEL SERVICES RATES 2007-2008

Motion #12 that, upon the recommendation of the Superintendent, the Board of Education approve the following rates for auxiliary personnel services at MHS and FMS interscholastic events as indicated below and that payment be made through regular payroll procedures, unless otherwise specified:

<u>Title</u>	<u>Recommended Rate Per Event</u>
Site Managers	\$75
Ticket Collectors	\$55
Ticket Sellers	\$55
Announcers	\$55
Timers/Scorers	\$55
Crowd Control	\$55
Film Person	\$75
Game Officials	Prevailing rate
Police and Firefighters	Prevailing rate

EXTRA SERVICES 2007-2008

Motion #13 that, upon the recommendation of the Superintendent, the Board of Education approve up to 5 hours of compensation per week to Paula Windt, Teacher Assistant-Special Education assigned to TJ, for services, provided during the first hour of the Sunset Program, to assist a special education student between 9/6/07 and 6/30/08.

EXPLANATION: Ms. Windt will be assisting a student in the Sunset program as prescribed in the child's IEP. Upon submission of an approved timesheet, she will be compensated at her hourly rate.

FAMILY LITERACY/PARENT WORKSHOP 2007-2008

Motion #14 that, upon the recommendation of the Superintendent, and after review by the Curriculum Committee, the Board of Education approve the following teachers for Family Literacy/Parent Education Workshop:

Program: Family Literacy/Parent Education Workshop
Description: Faculty members will present, translate, and facilitate one 2-1/2 hour family literacy workshop with a focus on literacy, mathematics, and science for summer program grades K-12 parents.
Dates: By August 31, 2007
Participating Staff: K-12 faculty members for up to 10 hours each
Funding Source: NCLB (Title 1) funds
Rate: 1/140th of their monthly salary

Family Literacy/Parent Education Workshop Staff:

Cabezas, Patricia	Ortiz, Ana
Garafano, Diane	Payne, Denise
Gonzalez, Mayra	Restrepo, Maria
Hitchcock, Rebecca	Reuther, Karen
Hoffman, Lara	Rhodes, Michelle
Kenny, Joan	Russell, Robert
Kern, Tina	Sommer, Jeanette
Koba, Migdonia	Tulli, Nicole
Medina, Tery	Tolmie, Mary
Meza, Luz	Vargas, Marco
Monetti, Lori	Windon, D. Johanna

SECOND YEAR TENURE TRACK 2007-2008

Motion #15 that, upon the recommendation of the Superintendent, the Board of Education approve the following second year teachers to meet as a group for up to two hours each during September 2007 through June 2008:

Second Year Tenure Track Teachers

Andre, Tara	Marigliano, Nicholas
Araujo, Carolina	Nowetner, Rachel
Bigas, Jeffrey	Olivo, Paola
Cantu, Maureen	Pastorius, James
Caprioli, Betiana	Ricucci, Giovanna
Castano, Kathleen	Scarpa, Sharon
Cirrotti, Cathleen	Scola, Kristy
Crews, Anita	Scorsune, Marietta
DiBenedetto, Marcella	Scott, Lauren
DuPre-Burns, Mary Ellen	Skrod, Christina
Esposito, Elizabeth	Sparano, Robert
Flynn, Ashley	Stierch, Denise
Forman, Annemarie	Streiff, Cheryl
Jackson, Mikal	Sutton, Patricia
Kenny, Christopher	Vernackas, Colleen
Maldonado, Santiago	Vissers, Dana
Marasco, Cathie	

EXPLANATION: Upon submission of approved timesheets, they will be compensated at a rate of 1/140th of their monthly salary.

NEW TEACHER MENTORING 2007-2008

Motion #16 that, upon the recommendation of the Superintendent, the Board of Education approve the following new teachers for portfolio construction and peer support for the 2007-2008 school year:

Program: New Teacher Mentoring
Description: The new teachers will write portfolios and will receive on-going support from their mentor
Dates: September 2007 – June 2008
Participating Staff: All new teacher for up to 10 hours each
Local or Specific Grant: Local Funds
Rate of Payment: 1/140th monthly salary as per contract

New Teachers:

Arias, Michael
Baxter, Jennifer
Belmonte, Lauren
Borges, Janessa
Carey, Susan
Deardorff, Jill
DelGuercio, Dean
Engelfried, Debora
Esposito, Elizabeth
Flynn, Ashley
Guerriero, Bernadette
Helwig, Lauren
Hotto, Amy
Isolda, Maria
Kelly, Donna
Kinder, Kimberly
LaVigna, A. Francesca
Marullo, Brad
Moschella, Angela
Palumbo, Jo Ann
Piascik, Anne
Pisello, Daniel
Salazar, Jennifer
Schleifstein, Robert
Warchol, Kathryn

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 PROFESSIONAL LEARNING COMMUNITY 2007-2008

Motion #17 that, upon the recommendation of the Superintendent, the Board of Education approve the following MHS teachers for Professional Learning Community planning, focusing on literacy for the 2007-2008 school year:

Program/Course/Committee: MHS Professional Learning Community
Description: Professional Learning Community at MHS
Dates: August 2007
Participating Staff: MHS staff members
Hours of Research Per Committee Member: Up to 24 hours each
Local or Specific Grant: NCLB Title II Funds
Rate of Payment: 1/140th of monthly salary

MHS Professional Learning Community Teachers:

Bandola, Marya	Kostrowski, Linda
Brown, Victoria	Magidson, Jill
Clifford, Margaret	Morrison, Mira
Colfax, Erin	O'Connor, Marily
Emma, David	Pallis, B. Paris
English, Tamar	Priola, Claudia
Gottsleben, Debbie	Reyes, Osvaldo
Heiden, Marcia	Spencer, Stacy
Kelly, Nicole	Wood, Kathleen
Kievning, Brian	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 all focused on literacy.

COMMUNITY SCHOOL 2007-2008

Motion #18 that, upon the recommendation of the Superintendent, the Board of Education approve the following Sunrise/Sunset staff:

Griffin, Dorothy	Substitute	\$13.00/hr
Koch, Genevieve	Substitute	\$16.00/hr
Koch, Kenneth ®	Substitute	\$16.00/hr
Macchia, Michelle	Sunset Coordinator	\$25.00/hr
Moore, Debra	Sunrise Coordinator	\$17.00/hr
Pallis, B. Paris	Sunset Coordinator	\$28.65/hr

EXPLANATION: Salary to be paid from collected tuitions.

COMMUNITY SCHOOL 2007-2008

Motion #19 that, upon the recommendation of the Superintendent, the Board of Education approve the following Summer Music substitute (retroactive to July 17, 2007):

Hotto, Amy	Teacher	\$25.00/hr
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EXPLANATION: Salary to be paid from collected tuitions.

NCLB PAYROLL REVISION 2006-2007

Motion #20 that, upon the recommendation of the Superintendent, the Board of Education approve the following revision (**in bold**):

No Child Left Behind 2006-2007

Title/School	Name	Position	Salary Allocated
TITLE I			
Morristown High Frelinghuysen	Violet Brown Kerri Lee Farrell	Neglected & Delinquent Teachers	10,401
Total For Title I Neglected And Delinquent Salaries			10,401
TITLE I			Title I (T) 26.4%
Alfred Vail	Marilyn Niedziela	Basic Skills Teacher	21,810
Alfred Vail	Rosemary McAndrew	Reading Recovery	20,135
Hillcrest	Natalie Greisberg	Reading Recovery	21,810
Hamilton	Barbara Friedman	Basic Skills Teacher	22,074
Hamilton	Ida Strambi	Basic Skills Teacher	7,554
Sussex	Elizabeth Wertheim-Fraebel	Basic Skills Teacher	13,583
Sussex	Margaret Tuzzeo	Basic Skills Teacher	16,266
Normandy Park	Lora Clark	Basic skills Teacher	16,770
Normandy Park	Nicole Richardson	Reading Recovery	16,607
Frelinghuysen	Joy Jenkins	LA Teacher	20,639
Frelinghuysen	Matthew Daly	LA Teacher	13,851*
Total For Title I Basic Skills/Reading Recovery Teachers			191,099
ALFRED VAIL	Deborah Ayres	Teacher Assistant	4,255
Alfred Vail	Laurie Flynn	Teacher Assistant	5,052
Alfred Vail	Elissa Gagliardi	Teacher Assistant	3,258
ALFRED VAIL	April Pruess	Teacher Assistant	4,471
Alfred Vail	Mary Sullivan	Teacher Assistant	5,052
Hillcrest	Linda Baker	Teacher Assistant	5,052
Hillcrest	Barbara Preziosi	Teacher Assistant	4,759
Hillcrest	Lisa Perruso	Teacher Assistant	2,920
Hillcrest	Gloria Weiss-Allen	Teacher Assistant	5,468
Normandy Park	Louise DiDomenico	Teacher Assistant	4,759
Normandy Park	LuAnn Fabbo	Teacher Assistant	4,759
Normandy Park	Angela Moschella	Teacher Assistant	4,844
Normandy Park	Kristen Price	Teacher Assistant	3,351*
Total For Title I Teaching Assistants			58,000
Title IIA	Teacher Timesheets	Teachers	\$50,000
Title II	Professional Salary	Susan Dammeyer	\$46,873
Title IID	Teacher Timesheets	Teachers	\$20,000
TITLE III			Title III (TA)
Alfred Vail	Armida Martinez	Bilingual Teacher Ass't	16,636
Hillcrest	Rosario Correa	Bilingual Teacher Ass't	17,799
Normandy Park	Laurel Ginsberg	Bilingual Teacher Ass't	13,243
Total For Title III Bilingual Aides			\$47,678
TITLE V			Title V 5.6%
Morristown High	Jill Magidson	Medical Science	5,000
Total for Title V Salaries			5,000

EXTRA PAY APPOINTMENTS 2007-2008

Motion #21 that, upon the recommendation of the Superintendent, the Board of Education approve the appointment of the following staff to the extra-pay positions shown for the 2007-2008 school year:

POSITION	STAFF MEMBER	YRS SVC	PTS.	SALARY	INCR.	TOTAL SALARY
CO-CURRICULAR - MHS						
Asian Club Advisor	Madden, John	3	4	\$1,636	1	\$1,882
Cobbonian						
Co-Advisor	Bandola, Marya	3	8	\$3,272	1	\$3,642
F.B.L.A.	Fiorenzo, Carroll	7	6	\$2,454	2	\$3,194
Heritage Club						
Co-Advisor	Priola, Claudine	8	2	\$818	2	\$1,064
Co-Advisor	Lockman, Michael	8	2	\$818	2	\$1,064
Interact Club Advisor	Kostrowski, Linda	6	8	\$3,272	2	\$4,012
LUNA (Latinos United in North America)	Capik, Maria	3	2	\$818	1	\$941
Math Team						
Co-Advisor	Leslie, Jan	3	4	\$1,636	1	\$1,882
Co-Advisor	Sugar, Harry	4	4	\$1,636	1	\$1,882
Tricorn Advisor	Brown, Victoria	3	8	\$3,272	1	\$3,642
CO-CURRICULAR - FMS						
Dance Advisor	Campbell-Studer, Kimberly	1	3	\$1,227		\$1,227

SUMMER 2007 EMPLOYMENT

Motion #22 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 and students who will be involved with the 2007 summer curriculum programs/projects/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.:

Program: Summer Maintenance #R-4

Staff:

Bassano, James (Supervisor)	\$15.50/hour
Caserta, Pellegrino	\$14.00/hour
Daza, Sergio	\$11.00/hour
Discolo, Jr., Raymond	\$11.00/hour
Hackett, Akeem ®	\$ 9.00/hour
Jordan, Robert	\$11.00/hour
Preziosi, Robert ®	\$10.50/hour
Turner, Glenn	\$15.50/hour

Funding: District

Program: Summer Support Program Grades K-2 – Posting #R-6

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

Dates: July 2 – July 27, 2007 (July 4 Schools Closed)

Positions: Teachers, Aides, Secretary, Nurse, and Computer Teacher

Staff – hourly rate shown:

Cahill, Marcy \$34	LaBarre, Julie \$34
Cantu, Maureen \$34	LoChirco, Diane \$39
Caristia, Leah \$34	Marasco, Cathie \$34 – Delete
Favaro, Dina \$34	Nathan, Jodi \$34
Folmar, Leslie \$34	Rescorla, Betsy \$34
Harris-King, Michelle \$34	Scott, Lauren \$34
Heimbach, Christine \$34	Wachtel, Melissa \$34
Horoehowski, Catherine \$34	Weiss-Allen, Gloria \$39
Ilardi, Vanessa \$34 – Delete	Widon, D. Johanna \$34
Kelly, Donna \$34 – Delete	Zabihach, Oksana \$34

Substitute Teachers - \$34/hour:

Anderson, Charlene	Capote, Alice
Bedell, Linda	Opresnick, Patricia
Briscoe, Shelia	

Nurse – hourly rate shown:

Lenat, Marilyn \$39

Substitute Nurse - \$34/hour:

Moore, Patricia
Schneider, Kathryn

Program: Summer Support Program Grades K-2 – Posting #R-6

Teacher Assts - \$11/hour:

Damiano, Lauren - Delete
Damiano, Mary
Flanagan, Kathleen
Jones, Sandra

King, Theresa
Lomazzo, Barbara
Pierce, Erika - delete
Preziosi, Barbara

Substitute Teacher Assts - \$11/hour:

Keown, Mary - Delete
Koba, Migdonia

Sluk, Maureen

Funding: District, IDEA Grant and NCLB

Program: Summer Support Program Grades 3-5 - #R-7

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

Dates: July 2 – July 27, 2007 (July 4 Schools Closed)

Positions: Coordinator, Teachers, Aides, Secretary, Computer Aide and Nurse

Coordinator: Frazzano, Cristina – Stipend \$6,500 (4-week program)

Staff – hourly rate shown:

Back, Hae In \$34
Bruno, Kimberly \$34
Castano, Kathleen \$34
Cole, Jeanine \$34
Forman, Annemarie \$34
Gacki, Irene \$34
Garafano, Diane \$34
Green, Devan \$34 - Delete
Hoffmann, Lara \$34
Kelly, Christine \$34

Macchia, Michelle \$34
Monetti, Lori \$34
Rhodes, Michelle \$34
Rochacewicz, Jill \$34 - Delete
Rooney, Kevin \$34
Russell, Kate \$34
Russell, Robert \$39
Sparano, Ninetta \$39
Ward, Sarah \$34

Substitute Teachers - \$34/hour:

Anderson, Charlene
Briscoe, Shelia
Capote, Alice

Hamfeldt, Tomasina
Opresnick, Patricia

Nurse – hourly rate shown:

Landers, Laurie \$34

Substitute Nurse - \$34/hour:

Dodge, Melissa
Goss, Margaret

Schneider, Kathryn

Secretary - \$11/hour:

Sparano, Margaret

Computer Assistant - \$11/hour:

Sparano, Margaret

Teacher Assts – \$11/hour:

Bedell, Linda
Bender, Deborah

Cotton, Tawanna
Terhune, Wendy

Substitute Teacher Assts - \$11/hour:

Keown, Mary
Koba, Migdonia

Sluk, Maureen

Funding: District and NCLB

Program: Summer Support Grades 6-12 - #R-8

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

Dates: July 2 – July 27, 2007 (July 4 Schools Closed)

Positions: Coordinator, Teachers, Aides, Secretary, and Nurse

Coordinator: Hrynyk, Melanie – Stipend \$6,500 (4-week program)

Staff – hourly rate shown:

Cabezas, Patricia \$39

Cascione, Michael \$34

Janosy, Alison \$34

Kaub, Mary Ann \$39

Kenny, Joan \$39

Substitute Teachers - \$34/hour:

Anderson, Charlene

Belmonte, JoAnn

Bragina, Marina

Briscoe, Shelia

Capote, Alice

Dario, Christine

Kratochvill, Carol

Lindsley, Angus

Opresnick, Patricia

Priola, Claudine

Wood, Kathleen

Nurse – hourly rate shown:

Lamb, Frances \$39

Substitute Nurse – \$34/hour:

Dodge, Melissa

Goss, Margaret

Schneider, Kathryn

Secretary - \$11/hour:

Attardo, Gloria

Teacher Assts – \$11/hour:

Attardo, Gloria

Cascione, Geraldine – From 7/2-7/5/07

Pennimpe, Rosa – From 7/6/07-7/27/07

Funding: District and NCLB

Program: Summer Support Grades K-12 (ELL inclusion component) - #R-9
Description: Provide supplemental instruction in language arts literacy and mathematics for English language learners in grades K-12.
Dates: July 2 – July 27, 2007 (July 4 Schools Closed)
Positions: Coordinator, Teachers, Aides, Secretary, and Nurse
Coordinator: Vargas, Marco – Stipend \$6,500 (4-week program)
Staff – hourly rate shown:
Andre, Tara \$34
Araujo, Carolina \$34
Cabezas, Patricia \$39 - Delete
Cheung, Alice \$34
Farrell, Kerri Lee \$34
Ferraiolo, Elizabeth \$34
Fierro, Sharon \$39
Gonzalez, Lourdes \$34
Jackson, Mikal \$34
Kern, Tina \$39
Ortiz, Ana \$34
Payne, Denise \$34
Restrepo, Maria \$34
Tuzzeo, Margaret \$39
Vissers, Dana \$34
Substitute Teachers - \$34/hour:
Anderson, Charlene
Briscoe, Shelia
Capote, Alice
Opresnick, Patricia
Nurse – hourly rate shown:
Lamb, Francis \$39
Substitute Nurse - \$34/hour:
Dodge, Melissa
Goss, Margaret
Schneider, Kathryn
Secretary - \$11/hour:
Hoeg, Carol
Funding: District and NCLB

Program: Preschool Students with Disabilities - #R-10
Description: Provide a 30-day program to maintain progress and prevent regression for students who qualify as Preschool Students with Disabilities, as specified in their IEPs.
Dates: June 29, 2007-August 10, 2007 (July 4 Schools Closed)
Positions: Coordinator, Teachers, Teacher Assistants, Secretary and Nurse
Coordinator: Corona, Beverly – Stipend \$8,000 (6 week program)
Staff – hourly rate shown:
Baran, Christine \$34
Bass-Singleton, Robin \$34
Batista, Adora \$34
Correia, Catherine \$34
DiDomenico, Sherry \$39
Eddey, Ilene \$39
Targeted Instructor – hourly rate shown:
Anderson, Charlene \$39
London, Karen \$34
McCormack, Diane \$34
Counselors: Brown, Renee - Delete
Thevenin, Elizabeth – Delete
Substitute Teachers - \$34/hour:
Helwig, Lauren
Pietrucha, Danielle
Schmeding, Kerry

Program: Preschool Students with Disabilities - #R-10

Sp. Ed. Teacher Assistants - \$13/hour:

Capote, Alice
Helwig, Lauren
Rome, Gail

Rosenberger, Kristen ®
Windt, Paula

Nurses: Dodge, Melissa \$39
 Tolmie, Mary \$34

Substitute Nurse - \$34/hour:

Moore, Patricia

Funding: District and IDEA

Program: Summer Support Grades K-5 (Special Education inclusion component) – #R-11

Description: Provide a 30-day program to maintain progress and prevent regression for students in grades K through 5, who qualify as Eligible for Special Education and Related Services, as specified in their IEPs.

Dates: Dates: June 29, 2007-August 10, 2007 (July 4 Schools Closed)

Positions: Coordinator, Teachers, Teacher Assistants, Secretary, and Nurse

Coordinators: Rosenberger, Kathryn – Stipend \$6,500 (4-week program)
 Vargas, Marco – Stipend \$750 (1-week program)

Staff – hourly rate shown:

Amsallen, Juliette \$34
Andre, Tara \$34
Cole, Jeanine \$34
Correia, Catherine \$34
Forman, Annemarie \$34
Garafano, Diane \$34
Green, Devan - \$34
Ilardi, Vanessa \$34

Kelly, Donna \$34
Marasco, Cathie \$34
Rescorla, Betsy \$34
Rochacewicz, Jill - \$34
Scola, Kristy - \$34
Tonini, Marie \$34
Weiss-Allen, Gloria \$39
Zabihach, Oksana \$34 - Delete

Substitute Teacher - \$34/hour:

Bedell, Linda
Bender, Deborah
Farrell, Kerri
Hamfeldt, Tomasina

Koba, Migdonia
Pepe, Janet
Zabihach, Oksana

Sp Ed Teacher Assistants - \$13/hour:

Bedell, Linda
Bender, Deborah
Cotten, Tawanna
Damiano, Mary
Flanagan, Kathleen
Gagliardi, Elissa

Jones, Sandra
Lomazzo, Barbara
Pierce, Erika
Terhune, Wendy
Windt, Paula
Zabihach, Oksana

Nurse – hourly rate shown:

Lenat, Marilyn \$39
Schneider, Kathryn \$34

Substitute Nurse - \$34/hour:

Landers, Laurie

Program: Summer Support Grades K-5 (Special Education inclusion component) – #R-11
Substitute Sp Ed Teacher Assistants - \$13/hour

Henckler, Katherine
Keown, Mary - Delete

Koba, Migdonia
Sluk, Maureen

Substitute Secretary - \$11/hour:
Koba, Migdonia

Funding: District and IDEA

Program: Related Services for Students with Disabilities - #R-12

Description: Provide Related Services to support students enrolled in Preschool and Elementary Programs for students with disabilities, according to their IEPs.

Dates: June 29, 2007-August 10, 2007 (July 4 Schools Closed)

Positions: Speech/Language Specialists, Occupational Therapists, Teacher/Behavior Specialist, and Assistant Behavior Specialists, Teacher Assistants, Nurse

Hours/Compensation: Up to 6210 hours in total, hourly rate

Counselors:

Brown, Renee
Thevenin, Elizabeth

Speech/Language Spec.:

Artis, Carmen
Corona Beverly
Giaier, Michele

Hitchcock, Rebecca
Maloney, Kristy

Teacher-Behavior Specialists:

Bautista, Adora
Casperson, Megan
Heinsohn, Heidi
Marigliano, Nicholas

Mocko, Jennifer
Salazar, Jennifer
Solorzano, Janet

Assistant Behavior Specialists:

Alejo, Mery
Bedell, Christine
Carrigan, Joanne
Collins, Kathryn
Correia, Mark - Delete
Duncan, Susan
Gamble, Lorenzo
Gibbs, Annmarie
Gould, Michelle
Grant, Heather
Hammond, Aatifa
Handel, Madeline

Keown, Mary
Meza, Luz
Marrano, Salvatore
Pietrucha, Danielle
Schmeding, Kerry
Smith, Kathleen
Smith, Kimberly
Walsh, Adele
Walter, Seth - Delete
Yingling, Cari
Westenberger, Martha

Sp Ed Teacher Assistants \$13/hour:

Menna, Jody
Harris, Kelly

Nurse Substitute – Rate \$34/hr:

Moore, Patricia
Schneider, Kathryn

ABS Substitutes – hourly rate:

Barnett, Linda

Gill, Karen

Program: Related Services for Students with Disabilities - #R-12

ABS Substitutes Long Term/WO Exp \$20/hour:

Buchner, Stephanie

Russo, Carolyn

ABS Substitutes Long Term/W Exp \$23/hour:

Helwig, Lauren

Lake, Kimberly

Sp Ed Teacher Assistant Substitute \$13/hour:

King, Theresa

Noonan, Margaret

Funding: District

Program: Bus Drivers for Summer School - #R-13

Staff: 10 Bus Drivers @ hourly rate of pay

Dates: 7/2/07-7/27/07

Drivers:

Cosco, Francesca - \$20/hr

Darby, Hazel

Fortier, Heather

Lee, Shirley

Meraz, Jacqueline

McKay, Betty

Oakley, Kathleen

Swaggerty, Cynthia

Waddilove, John

Wood, G. Albert ® - \$20/hr

Substitutes - \$20/hour:

Fultz, Frederick ®

Hendrickson, James

Jackson, Keith

Lynch, Jr., Richard ®

Lynch, Sr., Richard ®

Nobles, Alvin

Reilly, Martin

Shiels, Nancy

Funding: District and DEPA

Program: Bus Drivers for Preschool & Spec. Ed. Program - #R-14

Staff: 4 Bus Drivers @ hourly rate of pay

Dates: 6/29/07-8/10/07

Drivers:

Harris, Carolyn

Irving, Margo

Smith, Charles

Wah, Daniel

Substitutes - \$20/hr:

Fultz, Frederick ®

Hendrickson, James

Jackson, Keith

Lynch, Jr., Richard ®

Lynch, Sr., Richard ®

Nobles, Alvin

Reilly, Martin

Shiels, Nancy

Funding: District

Program: Bus Aides for Preschool & Spec. Ed. Program - #R-15

Staff: 4 Bus Aides @ hourly rate of pay

Dates: 6/29/07-8/10/07

Aides:

Bell, Dorothy

Gabowsky, Joann

Hubbard, Romona

Irving, Samuel

Program: Bus Aides for Preschool & Spec. Ed. Program - #R-15

Substitutes - \$8.45/hr:

Fultz, Frederick ®	Lynch, Sr., Richard ®
Hendrickson, James	Nobles, Alvin
Jackson, Keith	Reilly, Martin
Lynch, Jr., Richard ®	Shiels, Nancy

Funding: District

Program: Food Manager/Supervisor – SX #R-16

Staff: Supervisor: 1 – not to exceed 80 hours @ hourly rate

Manager: 1 – 5 hours daily, hourly rate of pay

Supervisor: Walker, Maureen

Manager: Abrams, B. Isabel (7/23/07-7/27/07)

Fulmer, Audrey (7/30/07-8/10/07)

Pennell, Joe Ann (6/29/07-7/20/07 & 8/13/07-8/17/07)

Substitute:

Abrams, B. Isabel	Futrell, Phyllis
Bass, Phyllis	Hilmy, Nargis
D’Onofrio, Giovanna	Pennell, Joe Ann
Fulmer, Audrey	

Dates: 6/29/07-8/17/07 (excluding 7/4/07)

Funding: District

Program: Food Service Worker – SX #R-17

Staff: Worker: 1 up to 3 hours daily @ hourly rate of pay

Worker: Abrams, B. Isabel (7/16/07-7/20/07)

D’Onofrio, Giovanna (7/2/07-7/13/07)

Futrell, Phyllis (7/23/07-7/27/07)

Bass, Phyllis (7/30/07-8/10/07)

Hilmy, Nargis (8/13/07-8/17/07)

Substitute:

Abrams, B. Isabel	Futrell, Phyllis
Bass, Phyllis	Hilmy, Nargis
D’Onofrio, Giovanna	Pennell, Joe Ann
Fulmer, Audrey	

Dates: 7/2/07-8/17/07 (excluding 7/4/07)

Funding: District

Program: Summer Printing - #R-41

Description: To complete the printing needs for the high school and certain other district programs.

Staff: One Supervisor (210 hours, \$25/hour), four Students for printing (210 hours, \$8/hour)

Supervisor: Boothby, James

Students:

Duthays, Bruce	Miller, Katherine
Mellan, Dane	Mitchell, Jonathan

Dates: July – August 2007

Funding: District funds.

Program: Evaluation, Classification, and CST Services - #R-42

Description: Child Study Teams are needed during the summer for testing, IEP development, parent conferences, scheduling, and review of pupil records for compliance with state and federal regulations. Regular and special education teachers participate in eligibility and IEP meetings, as required by the state administrative code. State and federal regulations have increased the time needed for evaluation planning, compliance with procedural safeguards, meetings, and IEPs.

Dates: June 22, 2007 – August 31, 2007

Positions: Child Study Team members, General and Special Education Teachers, Speech/Language Specialists

Hours/Compensation: Up to 2500 hours at 1/140th

CST/Evaluation Staff:

Borges, Janessa
Chiariello, Cynthia
Cole, William
Costello, Jennifer
DeCarlo, Rose Marie
DiCataldo, Mary Ellen
DuPre-Burns, Mary Ellen
Fulgione, Andrew
Golob, Janis
Graham, Joan
Hammerschmidt, Christine
Herbert, Patricia

House, Patricia
Kelly, Michael
Levine, Sharon
Piegari, Angela
Schultz, Nicole
Sjovall, Donna
Socorro, Santana
Still, Naomi
Wallace, Dawn
Weinstein, Lynn
Weston, Deborah
Yingling, Cathy

Teachers to participate in meetings: Up to 100 Total Hours:

Allan, Theresa
Andre, Tara
Bonkoski, Marybeth
Cataldo, Maria
Curran, Michelle
Enderley, Judith
Ferraiolo, Elizabeth
Fiore, Pamela
Gacki, Irene
Gonzalez, Lourdes
Hoffman, Lara
Hong, Lei-Han
Hrynyk, Melanie
Kelly, Vanessa

Levy, Joyce
Monetti, Lori
Murphy, Linda L.
Pietersen, Patricia
Rafanello, Christine
Schranck, Tom
Scola, Kristy
Skrod, Christina
Smith, Cherie
Tulli, Nicole
Vissers, Dana
Weber, Adrienne
Winfield, Lauren
Yorston, Lisa

Funding: District

Program: Training and Intervention in Research-based Reading Strategies – Posting # R-43

Description: Training in research-based reading approaches and strategies, accompanied by direct services to students.

Dates: June 22, 2007 – August 31, 2007

Positions: Teachers seeking training and/or consultation

Teachers – July/August Session- \$25/hour:

Andre, Tara	Hall, Vicki
Badenhausen, Treacy	Hoffman, Lara
Barnett, Linda	Horan, Kelly
Bonkoski, Mary Beth	Kelly, Donna
Castano, Kathleen	Kern, Tina
Clancy, Kelly	Levy, Joyce
Correia, Catherine	Lozaw, Dorelly
Deardoff, Jill	Lynch, Stacey
Gacki, Irena	Maline-Kessler, Andrea
Giasi, Dawn	Marasco, Cathie
Marigiliano, Nicholas	Skrod, Christina
Menendez, Noemi	Smith, Kathleen
Nathan, Jodi	Solorzano, Janet
Restrepo, Maria	Sumski, Gregory
Salazar, Jennifer	Westenberger, Martha

Funding: District

Program: Preparation for Inclusion - #R-44

Description: Preparation for the inclusion of students with a diagnosis of Autism/PDD, Asperger's Syndrome or other significant disabilities in general education settings and/or for programming to meet their needs through a combination of training, observation and collaborative planning activities.

Dates: June 22, 2007 – August 31, 2007

Positions: Teachers and Teacher Assistants

Hours/Compensation: Up to 6 hrs per person: Teachers - 1/140 of monthly salary

Funding: Local funds

Teachers:

Bonkoski, Mary	Hoffman, Lara
Fiore, Pamela	Skrod, Christina

Program: Summer Secretarial Services

Description: Secretarial services needed for completion of Annual Reviews.

Staff: Pupil Services secretaries for up to 280 additional hours at regular hourly rate

Secretaries:

Cohen, Patricia	Ko, Alexis
Doody, Mary	Piccolo, Rose

Dates: 7/1/07-8/31/07

Funding: District

Program: Summer Support Staff in Out-of-District Settings

Staff: 1 Student Health Care Specialist and 1 Personal Aide at hourly rate
Health Specialist: Dmochowski, Elizabeth – 07/06/07 to 8/16/07
Personal Aide: McCollum, Laura – 07/02/07 to 8/10/07
Funding: District

Program Title: Summer Health Services

Nurses will be needed during the summer months to assist doctors examining students for sports physicals, to develop and revise nursing procedures, for kindergarten processing.

Hours/compensation: Up to 280 hours total, 1/140th of monthly salary

MHS Physicals/Sports:

Dodge, Melissa	Schneider, Kathryn
Lamb, Frances	Sparling, Sally

FMS Physicals/Sports:

Supple, Mary Beth
Wheeler, Joan

Development/Revision of Nursing Procedures:

Goss, Margaret	Landers, Laurie
Lamb, Frances	Lenat, Marilyn

Kindergarten Processing:

Guerriero, Bernadette	McDonald, Sharon
Lamb, Frances	Supple, Mary Beth
Lenat, Marilyn	

Funding: District

Program: FMS Scheduling & Preparation for 2007-2008

Description: Staff will assist in the scheduling and preparation of FMS for the 07-08 school year, salary 1/140

Staff: Berek, Cheryl – 30 hours
Brown, Renee – 60 hours
Campbell-Studer, Kimberly – 60 hours
Osborne, Ricky - 90 hours
Phinn, Vincent – 60 hours

Funding: District

Program: FMS House Development Summer Planning

Description: Staff will assist in the planning of opening day for FMS

Hours/Compensation: 10 hours/each @ 1/140 of monthly salary

House 1 Staff (8/16 & 8/17/07):

Bozza, Amy
Cataldo, Maria
Chamberlain, Bruce
Green, Devan

Phinn, Vincent
Rooney-McNamara, Patricia
Schorr, Barbara

House 2 Staff (7/2 & 7/3/07):

Brown, Renee
Daly, Matthew
Davis, F. Yvonne
Demark, Jill

Enderley, Judith
George, Ann
Henke, Carlene
Romanker, Shawn

House 3 Staff (8/14 & 8/15/07):

Campbell-Studer, Kimberly
Darwin, Sheila
Falk, Deirdre
Farrell, Kerri

Liss, Thomas
Montague, Tara
Rhodes, Michele
Rosner, Sharon

Program: Guidance Services - MHS

Description: Guidance services are needed during the summer to complete and correct schedules.

Staff: Guidance Counselors – Rate of pay: 1/140 of their monthly salary

Counselors:

Acevedo, Jose – 160 hours
Barbone, Elizabeth – 222 hours
Cardona, H. Peter – 151 hours
Esposito, Elizabeth – 161 hours

Garcia-Cunha, Kim – 80 hours
O'Donnell, Kathleen – 160 hours
Streiff, Cheryl – 109 hours
Tate, Gladys – 173 hours

Funding: District funds.

Program: SAC Services – MHS

Staff: SAC's – Rate of pay: 1/140 of their monthly salary

SAC's: Jones-Williams, Karen – 140 hours
McCabe, Ralph – 140 hours

Shaded sections approved on previous agendas.

MHS INCLUSION WORKSHOP 2007-2008

Motion # 23 that, upon the recommendation of the Superintendent, the Board of Education approve the following Morristown High School teachers for a workshop “Co-Teaching – A Recipe for Successful Inclusion” for the 2007-2008 school year:

Program/Course/Committee: Co Teaching – A Recipe for Successful Inclusion
Workshop

Description: This workshop will focus on ICS/Co Teaching models with a presentation from NJEA on this specific topic. It will also include time for “guided instruction” with the teaching pairs to develop initial unit plans as well as a comfortable model.

Dates: August 2007

Participating Staff: MHS staff members.

Hours of Research Per Committee Member: 6 hours each

Local or Specific Grant: NCLB

Rate of Payment: \$25.00 per hour

Inclusion Workshop Teachers:

Allen, Tracy	Hull, Christopher
Bandola, Mary	Hurley, W. Terrance
Barnicle, Katharyn	Kenner, Barry
Bremer, Jennifer	Kenny, Christopher
Brown, Victoria	Kinder, Kimberly
Brown, Violet	LaVigne, George
Clifford, Margaret	Lieux, Douglas
Dabinett, Kelly	Lindsley, Angus
Dario, Christine	Majorossy, Stephanie
Davenport, Ronald	McNally, Barbara
Delimon, Julie	Nowetner, Rachel
Drewery, Gordon	Ruiz, Ivan
Emma, David	Seavy, Linda
Femia, Charles	Spencer, Stacy
Franko, Kelvin	Vissers, Dana
Hall, Kathleen	Wood, Kathleen
Heagney, Hugh	

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.

HUMAN RESOURCES (Motions #1-23)

Moved by Dr. Rieck, seconded by Mrs. Fornaro

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

NOES None

ABSENT Ms. Kaag, Ms. McNeil, Ms. Pollak

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 **June, 2007**

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 accepts the Board Treasurer's Report for the month of **June, 2007**, 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 **June 30, 2007**, 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 **June 30, 2007** no budgetary line item account has been overexpended in violation of N.J.A.C. 6A:23-2.11 (b).

Business Administrator/Board Secretary

August 20, 2007
Date

HELD PURCHASE ORDER CHECKS

Motion #4 that upon the recommendation of the Superintendent, the Board of Education approve checks totaling \$ 87.30 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 2006-2007 budget through **June 30, 2007**.

BUDGET TRANSFERS

Motion #6 that upon the recommendation of the Superintendent, the Board of Education approve Budget Transfers for the 2007-2008 budget through **August 20, 2007**.

BILLS LIST

Motion #7 that upon the recommendation of the Superintendent, the Board of Education approve the attached 2006-2007 bills list for the dates of:

June 29, 2007

Motion #8 that upon the recommendation of the Superintendent, the Board of Education approve the attached 2007-2008 bills list for the period ending:

**July 14 & 28, 2007 (Payroll)
August 20, 2007**

PROFESSIONAL SERVICES

Motion #9 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 and in the amount not to exceed as follows:

Deborah Straka-DeMarco	PT Services	\$162/hr
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PAYMENTS

Motion #10 that upon the recommendation of the Superintendent, the Board of Education approve a payment to Barrett Roofs, Inc. in the amount of \$103,336.00 for work done on the roof of Woodland School through July 16, 2007.

SUMMER EXTRA-CURRICULA ACTIVITY AT FRELINGHUYSEN

Motion #11 that upon the recommendation of the Superintendent, the Board of Education approve the attached activity for 6th graders at Frelinghuysen Middle School.

BIDS

School Buses-Passenger/12 Pre-School-rebid

Motion #12 That bids for Two 2008 Diesel/Automatic Transmission Type B-24 Passenger/13 Pre-School School Buses, #07-014, having been duly advertised and received on May 17, 2007, and rejected on July 16, 2007 as specifications were being substantially revised, and again readvertised and received on July 27, 2007, the award be made to American Bus & Coach, Trenton, NJ, in the low bid amount of \$62,846.00/bus for a total of \$125,692.00, from 07-08 Current Expense Funds.

TOTAL AMOUNT BID		AWARD
\$62,846.00	American Bus & Coach, Trenton, NJ	\$125,692.00
\$59,370.00	*Factory Direct Bus Sales, Fresh Meadows, NJ	---

*failure to meet bid specifications

Cafeteria Paper Goods/Supplies

Motion #13 That bids for Cafeteria Paper Goods/Supplies, #07-021, having been duly advertised and received on July 31, 2007, the award be made to Jersey Paper Co., Edison, NJ, in an estimated amount of \$25,756.10, for the contract period 9/1/07-2/28/08, from 2007-2008 Current Expense Funds.

TOTAL AMOUNT BID (estimated)		AWARD
\$25,756.10	Jersey Paper Co., Edison, NJ	\$25,756.10
\$26,143.78	Shiff & Goldman Foods, Somerset, NJ	---

LEASE/PURCHASE

Motion #14 that upon the recommendation of the Superintendent, the Board of Education approve the following resolution:

WHEREAS, there is a need for the purchase of state contract duplicating machines for the efficient operation of the District; and

WHEREAS, the Board authorizes the Board President and Board Secretary to make such purchases, and to enter into an appropriate financing agreement for these purchases;

NOW THEREFORE BE IT RESOLVED as follows:

1. The purchases from Riso, Inc. of Three (3) duplicating machines model number RZ220 for \$4,221.00 each, and One (1) duplicating machine model number RZ390 for \$6,421.00, at a total price of **\$19, 084.00** be and hereby are approved; and
2. The above purchases are subject to the above-referenced financing agreement and the provision of any appropriate closing documents.

Motion #15 that upon the recommendation of the Superintendent, the Board of Education approve the following resolution:

WHEREAS, there is a need for the purchase of state contract photocopy machines for the efficient operation of the District; and

WHEREAS, the Board authorizes the Board President and Board Secretary to make such purchases, and to enter into an appropriate financing agreement for these purchases;

NOW THEREFORE BE IT RESOLVED as follows:

3. The purchases from **Atlantic Business Products** of copy machines in the quantities and model numbers indicated:
 - 4 Savin Model # 8035 (\$6,975 each)
 - 3 Savin Model #8045 (\$8,368 each)
 - 1 Savin Model #8065 (\$12,789)
 - 5 Savin Model #8075 (\$15,560 each)
 - 1 Savin Model #8075SP (\$19,338 each)
 - 1 Toshiba Model #C2525 (\$9,985)at a total price of **\$164,548.00** be and hereby are approved; and
4. The above purchases are subject to the above-referenced financing agreement and the provision of any appropriate closing documents.

Motion #16 that upon the recommendation of the Superintendent, the Board of Education approve the following resolution:

WHEREAS, there is a need for the purchase of school buses, per re bid #07014A motion #12, for the efficient operation of the District; and

WHEREAS, the Board authorizes the Board President and Board Secretary to make such purchases, and to enter into an appropriate financing agreement for the purchases;

NOW THEREFORE BE IT RESOLVED as follows:

5. The purchase from American Bus & Coach of Two (2) 2008 Type B 24 Passenger/12 Pre-School Buses at a price of \$62,846.00 each, for a total price of **\$125,692.00**, be and hereby is approved; and
6. The above purchases are subject to the above-referenced financing agreement and the provision of any appropriate closing documents.

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

WHEREAS, there is a need for the purchase of a tractor with canopy via the Bergen County Cooperative Contract Act #11-BeCCP/CK04-Bergen for the efficient operation of the District; and

WHEREAS, the Board authorizes the Board President and Board Secretary to make such purchase, and to enter into an appropriate financing agreement for the purchase;

NOW THEREFORE BE IT RESOLVED as follows:

7. The purchase from The Bergen County Cooperative Purchasing Program of One (1) Toro Groundsmaster 400 tractor with canopy at a price of **\$45,308.08**, be and hereby is approved; and
8. The above purchase is subject to the above-referenced financing agreement and the provision of any appropriate closing documents.

FOOD SERVICE

A la Carte

Motion #18 That the Board of Education approve the A la Carte prices, as follows for the 2006-2007 School Year.

A LA CARTE – 2007-2008

<u>BEVERAGES:</u>	<u>STUDENT PRICE</u>	<u>STAFF PRICE</u>
Coffee 12oz.	.90	.90
Coffee 8oz.	..75	.75
Tea, Hot or Cold	.75	.75
Hot Chocolate	..80	.80
Snapple	1.00	1.00
Snapple Juice	1.25	1.25
Bottled Water - Small	.50	.50

Bottled Water - Large	1.00	1.00
Vitamin Water	1.75	1.75
Milk	.50	.50
Juice 4oz	.50	.50

BREAKFAST ITEMS:

Hard Roll, Large, Butter	.75	.75
Bagel w/ Butter	.90	.90
Cream Cheese	.35	.35
Cold Cereal	.85	.85

COLD SANDWICH: (3oz. Protein) w/ lettuce

Bologna on Bread, Roll	2.85	3.50
Chicken Salad on Bread, Roll	2.85	3.50
Egg Salad on Bread.,Roll	2.85	3.50
Ham on Bread, Roll	2.85	3.50
Ham & American Cheese on Bread,Roll	2.85	3.50
Peanut Butter & Jelly on Bread	2.85	3.50
Roast Beef on Bread,Roll	2.85	3.50
Turkey on Bread,Roll	2.85	3.50
Tuna Fish Salad on Bread,Roll	2.85	3.50

MISCELLANEOUS A LA CARTE ITEMS:
PRICE

STUDENT PRICE STAFF

Soup - Large 12oz. with Saltine	1.25	1.25
Soup - Small 8oz.	.80	.80
Saltines - ind. pkg.	.05	.05
Yogurt 4 oz	..85	.85
Assorted Salads each - Small	2.85	3.50
6" Plate #12 Scoop Protein on Lettuce plus Saltine (example: Tuna, Egg Salad or Cheese)		
Soft Pretzel - Small	.50	.50
Soft Pretzel - Large	1.00	1.00
Sunchips	.65	.65
Cookies - Homemade – Low Fat	.35/.50	.35/
50		
Cheese Stick or Cheese Square Pre-Packaged	.65	.65
Fruit, Canned ½ Cup Serving	.60	.60
Fresh Fruit	.60	.60
Vegetable fresh or steamed	.60	..60

ENTREE:

Extra Entree is the price of a meal minus the price of milk (.50)

PLEASE NOTE - STAFF PRICE FOR STUDENT MEAL with STUDENT PORTIONS is \$.65 MORE THAN THE STUDENT MEAL PRICE

TRAVEL

Motion #19

WHEREAS, pursuant to N.J.S.A. 18A:11-12, in each pre-budget year, the Morris School District, Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; and

WHEREAS, The Board of Education had determined that the total amount of travel expenditures supported by State and local funds for the 2006-2007 school year, was \$ 205,922; and

WHEREAS, The board has determined that the total amount of travel expenditures supported by State and local funds as of March 26, 2007 for 2006-2007 were \$50,959; and

WHEREAS, The Board of Education determined at its March 26, 2007 board meeting that the maximum 2007-2008 local travel expenditure amount including all travel that is supported by State and local funds to be \$190,634; and

WHEREAS, the Board of Education resolution did not address the election to exclude travel expenditures supported by federal funds from the maximum travel expenditure amount; and

WHEREAS, The Board has determined that the total amount of travel expenditures supported by federal funds from the 2005-2006 school year was \$0; be it

RESOLVED, that the Morris School District, Board of Education hereby elects to exclude federal travel expenditures supported by federal funds from the maximum travel expenditure amount and reaffirms the maximum travel expenditure amount for the (2007-2008) school year as \$190,634.

EXPLANATION

The new legislation A-5 requires that the board specifically elect to include or exclude federal funds utilized for travel in their travel expenditure resolution. This aspect was omitted from the original resolution.

TRAVEL & REIMBURSEMENT

Motion #20 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 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.

CHANGE OF USE

Motion #21 that the Board of Education approve the following change of use for Thomas Jefferson School

Room	From	To
L	Administrative/Bookroom	Small Group Instruction Classroom

ALTERNATE COMPLIANCE

Motion #22 that upon the recommendation of the Superintendent, the Board of Education, approve the use of an alternate method of compliance in accordance with N.J.A.C. 6A:26-6.2(h)4ii by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in classroom #108 at Alfred Vail School. The students will be supervised at all times.

BUSINESS MATTERS (Motions #1-22)

Moved by Dr. Rieck, seconded by Mrs. Murphy

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

NOES None

ABSENT Ms. Kaag, Ms. McNeil, Ms. Pollak

NEW BUSINESS BROUGHT BEFORE THE BOARD

Mrs. Murphy reported she attended the Friday performance of “Girl’s Survival” .

A summer program funded thru a grant of the MEF.

Board would like to see a portion of this performance.

PROJECT GRADUATION

A question has been brought up concerning the selling of alcohol at the Project Graduation Fashion Show.

Dr. Rieck suggested the board should gather information from the various groups involved with the Project Graduation Fashion show.

Data should be gathered concerning:

What profit made from selling alcohol vs. the event.

What do other districts do?

What does it cost to run project graduation?

What would happen if we did not have the fashion show?

What is the attendance at the Fashion show?

Dr. Rieck, Mrs. Fornaro, Ms. Horowitz, Mrs. Murphy and Ms. Pollak will be on the committee to look into this.

ADJOURNMENT (8:10 p.m)

Moved by Dr. Rieck, seconded by Mrs. Murphy

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

NOES None

ABSENT Ms. Kaag, Ms. McNeil, Ms. Pollak

Respectfully Submitted

Susan Young