

MORRIS SCHOOL DISTRICT

Minutes of July 13, 2009

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 July 13, 2009 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. Nancy Bangiola, Dr. Peter Gallerstein, Mr. Christopher Gardner, Morris Plains Representative, Ms. Lynn Horowitz, Mrs. Teresa Murphy, Mrs. Ann Rhines, and Ms. Lisa Pollak, President. Ms. Sandra McNeil arrived at 6:42 p.m. Dr. Angela Rieck and Mrs. Marie Fornaro, Vice-President were absent.

At 6:30 p.m. Mr. Gardner moved to go into closed session to discuss legal, negotiation and personnel matters. Ms. Horowitz seconded the motion which carried unanimously with Mrs. Fornaro, Ms. McNeil and Dr. Rieck absent.

Also present were Dr. Thomas Ficarra, Superintendent; Dr. Patricia Camp, Director of Curriculum and Instruction; Mr. Andrew Williams, Director of Curriculum and Instruction; Ms. Martha Weber, Manager of Human Resources; and Ms. Christine Kelly, Assistant Board Secretary.

At 7:29 p.m. Mr. Gardner moved to go into open session. Dr. Gallerstein seconded the motion which carried unanimously with Mrs. Fornaro and Dr. Rieck absent. Approximately 10 members of the public, press and staff were now present.

When the Board reconvened, Ms. Pollak announced that the Board had been meeting in closed session for the purpose of discussing legal, negotiation and personnel matters.

PLEDGE OF ALLEGIANCE

Ms. Pollak led in the Pledge of Allegiance.

SUPERINENTENDENT REPORT

Dr. Ficarra reported:

Summer school and Summer Plus are both in progress are moving along nicely.
Construction projects are underway and on schedule.

PUBLIC COMMENT

A member of the public spoke regarding:

Mr. Graybow passed out pages from insurance policies and DMV driver's manual showing information every parent has access to.
Remedial English classes at CCM.

COMMITTEE REPORTS

Mr. Gardner reported:

District will be hiring a new interim superintendent.
Also looking for principal.

MINUTES

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

June 29, 2009

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

June 29, 2009

MINUTES (Motions #1-2)

Moved by Ms. Horowitz, seconded by Mrs. Murphy

AYES: Mrs. Bangiola, Mr. Gardner, Ms. Horowitz, Ms. McNeil, Mrs. Murphy,
Ms. Pollak

NOES: None

ABSTAIN: Dr. Gallerstein, Mrs. Rhines

ABSENT: Mrs. Fornaro, Dr. Rieck

EDUCATIONAL MATTERS

Motion #1 that, upon the recommendation of the Superintendent, the Board of Education approve the attached list of Field Trips for the 2009-10 school year.

EDUCATIONAL MATTERS (Motions #1)

Moved by Ms. Horowitz, seconded by Mrs. Murphy

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

NOES: None

ABSTAIN: Mr. Gardner

ABSENT: Mrs. Fornaro, Dr. Rieck

PUPIL SERVICES

**EXTENDED SCHOOL PROGRAMS AND TRANSPORTATION
SUMMER 2009 (UPDATED)**

Motion #1 that, upon the recommendation of the Superintendent, the Board of Education approve extended school year programs and transportation for students with disabilities as noted in the detailed listing attached herein.

EXPLANATION

The students covered in this motion have 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 2009-2010

Motion #2 that, upon 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 during the 2009-2010 school year as follows:

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

*Excludes Cheder Lubavitch

**Excludes Cheder Lubavitch & Assumption

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 NON-PUBLIC SCHOOLS 2009-2010

Motion #3 that, upon the recommendation of the Superintendent, the Board of Education approve Catapult Learning, LLC to provide services under Chapter 192 and 193 to non-public schools located within the boundaries of the Morris School District during the 2009-2010 school year as follows:

Examination & Classification
Supplemental Instruction for Cheder Lubavitch
Compensatory Education for Cheder Lubavitch & Assumption

EXPLANATION

The district will use funding provided under Chapter 192 and 193 for these services; no local funds will be used.

SERVICES FOR HOME INSTRUCTION 2009-2010

Motion #4 that, upon the recommendation of the Superintendent, 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.

PUPIL SERVICES (Motions #1-4)

Moved by Ms. Horowitz, seconded by Mrs. Murphy

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

NOES: None

ABSTAIN: Mr. Gardner

ABSENT: Mrs. Fornaro, Dr. Rieck

HUMAN RESOURCES

ABOLISH POSITION(S) 2009-2010

Motion #1 that, upon the recommendation of the Superintendent, the Board of Education abolish the following position(s):

- 1.0 – Grant Writer, CO – effective 08/08/09

ESTABLISH POSITION(S) 2009-2010

Motion #2 that, upon the recommendation of the Superintendent, the Board of Education establish the following position(s):

- 3.0 – Instructional Leaders, MHS
- 1.0 – Assistant Coach – Indoor Track (Winter), Extra Pay

RESIGNATION(S)/TERMINATION(S) 2009-2010

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

LaBarbera, Andrew Mathematics, MHS	August 28, 2009 Resignation
Employee #2993	August 8, 2009 Position Abolished

APPOINTMENT(S) 2009-2010

Motion #4 that, upon the recommendation of the Superintendent, the Board of Education approve the appointment of the following to the position/s stated at the annual salary rates and effective date/s shown, and further that the Board of Education approve the submission to the County Superintendent applications for emergency hiring 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.:

In place of:

Ackerman, Eleonora Special Ed, FMS	\$49,047 MA, Step 1	09/01/09-06/30/10	Employee #3021 Not reappointed
Balestra, Maurizio World Language, MHS	\$49,867 BA, Step 3	09/01/09-01/31/10	Galdi, A. Leave Replacement

APPOINTMENT(S) 2009-2010

In place of:

Beck, Amanda Social Studies, FMS	\$45,747 BA, Step 1	09/01/09-06/30/10	Employee #3205 Not reappointed
Grill, Alison Guidance Counselor, MHS	\$49,047 MA, Step 1	09/01/09-06/30/10	Esposito, E. Retired
Harris, Sara * Mathematics, MHS	\$47,807 BA, Step 2	09/01/09-06/30/10	Employee #3028 Terminated

* Pending completion of paperwork.

NON-CERTIFICATED STAFF REAPPOINTMENT, ASSIGNMENT & SALARY 2009-2010

Motion #5 that, upon the recommendation of the Superintendent, the Board of Education approve the following non-certificated staff reappointment, assignment and salary:

TRANSPORTATION	# Hours Daily	09-10 Hourly Wage	09-10 Base Salary	Longevity	09-10 Total Salary
Wood, George A.	4.00	\$20.90	\$15,048		\$15,048

SUBSTITUTE(S) 2009-2010

Motion #6 that, upon the recommendation of the Superintendent, the Board of Education approve that the following name(s) be added to the list of substitutes for the 2009-2010 school year, and further that the Board of 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.:

School Nurse

Patterson, Elizabeth

Teacher, Degreed

Ansari,-Grossman, Tehzeeb
 Chappius, Megan

Lee, Randi
 Pisello, Susan ®

Teacher, Non-Degreed

Castro, Dolores

Bus Driver

Fortier, John

SUBSTITUTE REAPPOINTMENT(S) 2009-2010

Motion #7 that, upon the recommendation of the Superintendent, the Board of Education approve the reappointment of the following substitutes for the 2009-2010 school year:

Teacher – Degreed
 Fornaro, Patricia ®
 Harris, Sara

SUBSTITUTE REAPPOINTMENT(S) 2009-2010

Related Services
 Lauer, Wendy

CHANGE(S) OF ASSIGNMENT AND/OR SALARY 2009-2010

Motion #8 that, upon the recommendation of the Superintendent, the Board of Education approve the change(s) of assignment and/or salary for the following staff:

<u>Transfer</u>	<u>Former Assignment</u>		<u>In Place Of:</u>
Duncan, Susan ABS, PS \$38,874 (+ \$375 longevity)	To include longevity	09/01/09-06/30/10	N/A
Ferrer, Mercy PAR/Reading Recovery, HC	Grade 2 Teacher	09/01/09-06/30/10	Greisberg, N. Retirement
Ingram III, Tyson Custodian, SX	Custodial – Floater, Buildings & Grounds	07/01/09-06/30/10	Miranda, S. Reassigned
Leon, Iller Custodian, WD \$41, 349 (\$40, 974 + \$375 longevity)	Lapsed Boiler License	07/01/09-07/31/09	N/A
Miranda, Sandra Custodian, MHS	SX	07/01/09-06/30/10	Castrilli, M. Retired
Ortiz, Jairo Custodian, MHS \$38,236 (\$37,861 + \$375 longevity)	Lapsed Boiler License	07/01/09-07/31/09	N/A

CHANGES OF LEVEL OF PROFESSIONAL PREPARATION 2009-2010

Motion #9 that, upon the recommendation of the Superintendent, the Board of Education approve a change of salary for the following certificated staff members that have successfully satisfied the requirements for a change of level of professional preparation:

Employee	School/Dept.	'08-09 Level	'09-10 Level
Gottleben, Debra	MHS	MA, Step 5	MA 30, Step 6
Joo, Sharlene	HC	BA, Step 1	MA, Step 2
Montague, Tara	FMS	BA, Step 11	MA, Step 12
Villone, Michael	FMS	MA, Step 22	MA 30, Step 22

HELPING TEACHERS REVISION 2009-2010

Motion #10 that, upon the recommendation of the Superintendent, the Board of Education approve the following Helping Teacher addition (**in bold**) and deletion (*in italics*):

- Bowers, Jean – AH
- Gonzalez, Mayra - AV**
- Parrillo, Joseph – AV*
- Yoser, Jodi – HC
- Richter, John – SX
- Vesceri, Chastity – TJ
- Tudorowsky, Nina – WD *
- Wallace, Dawn – WD *

* Shared position

EXPLANATION: This is a pre-established annual stipend position. Helping Teachers work a 192-day calendar. A stipend of \$7,629 will be paid to each Helping Teacher. There will be two payments; half in December and half in June.

CLEANING CREW STIPEND 2009-2010

Motion #11 that, upon the recommendation of the Superintendent, the Board of Education approve the appointment of the following staff member to the Cleaning Crew stipend position (12-months) for the transportation building:

Pennell, Joe Ann - Elementary Food Manager, SX

EXPLANATION: This is a previously approved annual stipend position. The stipend for this position is \$2,500.

EXTRA SERVICES 2009-2010

Motion #12 that, upon the recommendation of the Superintendent, the Board of Education approve compensation to the following employee for home programming for a student with disabilities:

Salazar, Jennifer - Special Education Teacher, AV

EXPLANATION: These additional services are being provided to address needs that cannot be met within the school day. Upon submission of approved timesheets, she will be compensated at 1/140th of her monthly salary for 4 hours per month.

Motion #13 that, upon the recommendation of the Superintendent, the Board of Education approve compensation to the following aide for work outside the school day with a student with disabilities:

Evans, Carolyn – Individual Special Care Assistant, FMS

EXPLANATION: The aide is needed to assist the student with integration into the NJ after 3 program for a maximum of 3 hours per day, 5 days per week. Upon submission of approved timesheets, she will be compensated at \$28.00 per hour.

MHS GRADUATION SECURITY COVERAGE 2008-2009

Motion #14 that, upon the recommendation of the Superintendent, the Board of Education approve compensation, for up to 6 hours each, to the following MHS Security Monitors for coverage provided during the MHS graduation ceremony and Project Graduation preparation:

Andrade, Nilsa
Bell, Beverly
Blanchard, John
Edmondson, Chris
McDaniels, Ronald

Meredith, Carolyn
Singleton, Melissa
Vincent, James
Womble, James

EXPLANATION: Upon submission of approved timesheets, they will be compensated at their regular hourly rate.

MHS SUMMER BUILDING COVERAGE 2008-2009/2009-2010

Motion #15 that, upon the recommendation of the Superintendent, the Board of Education approve compensation to the following MHS Security Monitors for summer security coverage at MHS from 6/23/09 through 8/28/09:

Andrade, Nilsa
Bell, Beverly
Blanchard, John
Edmondson, Chris
McDaniels, Ronald

Meredith, Carolyn
Singleton, Melissa
Vincent, James
Womble, James

EXPLANATION: This coverage is essential in controlling and directing the traffic in the school during summer hours (7:30 a.m.–3:30 p.m./3:30 p.m.–9:30 p.m. - evening and Friday hours would vary as needed). Upon submission of approved timesheets, they will be compensated at their regular hourly rate.

MHS SUMMER ISS COVERAGE 2008-2009

Motion #16 that, upon the recommendation of the Superintendent, the Board of Education approve compensation to the following staff member for providing supervision from 6/23/09 to 6/26/09 for students serving detentions, unfulfilled disciplinary assignments and suspensions accrued at the end of the school year:

Edmondson, Christopher – Security Monitor, MHS

MHS SUMMER ISS COVERAGE 2008-2009

EXPLANATION: Upon submission of approved timesheets, he will be compensated at his regular hourly rate.

MHS GRADUATION MUSIC 2008-2009

Motion #17 that, upon the recommendation of the Superintendent, the Board of Education approve compensation, for up to 4 hours each, to the following MHS Music Teachers for directing the MHS Band and Choir during the MHS graduation ceremony held on 6/22/09:

Nuzzo, Michael
Russo, Michael
Rutan, Douglas

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

MHS TEACHERS ON SPECIAL ASSIGNMENT SUMMER WORK 2008-2009/2009-2010

Motion #18 that, upon the recommendation of the Superintendent, the Board of Education approve compensation to the following Teachers on Special Assignment assigned to MHS for work to be completed during the summer:

DiGioacchino, Gregory – 10 days
Horton, Chester – 20 days

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

MHS SECURITY MONITORS & LUNCHROOM AIDES TRAINING 2009-2010

Motion #19 that, upon the recommendation of the Superintendent, the Board of Education approve compensation, for up to 6 hours, to the following Security Monitors and Lunchroom Aides, assigned to MHS, for their participation in a training session to be held at MHS:

Andrade, Nilsa	Meredith, Carolyn
Bell, Beverly	Romero, Sharon
Blanchard, John	Singleton, Melissa
Edmondson, Chris	Vincent, James
Gibson, Marcia	Warrington, Serena
McDaniels, Ronald	Womble, James

EXPLANATION: Upon submission of approved timesheets, they will be compensated at their regular hourly rate of pay.

REDESIGN/S.E.E.D. DATA COLLECTION AND ANALYSIS 2009-2010

Motion #20 that, upon the recommendation of the Superintendent, the Board of Education approve compensation, for up to 50 hours, to the following staff member for S.E.E.D. data collection and analysis during the 2009-2010 school year:

Luisi, Robert – Mathematics Teacher, MHS

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

MHS CONTENT COMPREHENSION COMMITTEE 2009-2010

Motion #21 that, upon the recommendation of the Superintendent, the Board of Education approve the following staff members, up to 4 hours each, to research, discuss and share reading and writing strategies across all content areas:

Ansari, Bilqis
Barnicle, Katharyn
Bowser, Lindsay
Bragina, Marina

Caprioli, Betiana
Kenny, Christopher
Vagnini, Brian

EXPLANATION: Committee members were presenters of reading strategies for MHS staff during the May professional development day. During the summer, the committee will complete some assigned readings and come together to discuss how to use what they have learned to provide more effective presentations for the staff. Upon submission of approved timesheets, they will be compensated at a rate of 1/140th of their monthly salary.

MHS AP EXAMS 2009-2010

Motion #22 that, upon the recommendation of the Superintendent, the Board of Education approve compensation to the following individual for services provided for AP Exams:

AP Exam Coordinator
Joest, Linda - \$1800

EXPLANATION: Payment for services comes from fees charged directly to students as approved by the College Board. There is no charge to the District.

PSAT TESTING 2009-2010

Motion #23 that, upon the recommendation of the Superintendent, the Board of Education approve compensation to the following individual for services provided for PSAT Testing:

PSAT Coordinator:
Joest, Linda - \$700

PSAT TESTING 2009-2010

EXPLANATION: The monies to cover these costs are being paid from the MHS PSAT activity account.

COMMUNITY SCHOOL 2009-2010

Motion #24 that, upon the recommendation of the Superintendent, the Board of Education approve the following salary adjustment:

Landers, Timothy®	from \$15.00/hr to \$16.00/hr
Weber, John	from \$12.00/hr to \$13.00/hr
Weisert, Kelly	from \$15.00/hr to \$16.00/hr

EXPLANATION: Salaries to be paid from collected tuitions.

Motion #25 that, upon the recommendation of the Superintendent, the Board of Education approve the following Summer Plus staff:

Andre, Gregory ®	Teacher Aide	\$12.00/hr
Mislavsky, Jessica	Lifeguard	\$12.00/hr

EXPLANATION: Salaries to be paid from collected tuitions.

Motion #26 that, upon the recommendation of the Superintendent, the Board of Education approve the following Summer Plus substitute:

Gerwin, Gail	Teacher	\$20.00/hr
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EXPLANATION: Salaries to be paid from collected tuitions.

CURRICULUM/HUMAN RESOURCES

PROFESSIONAL DEVELOPMENT PRESENTERS 2009

Motion #27 that upon the recommendation of the Superintendent, the Board of Education approve the following presenters for Professional Development Training on September 2, 2009:

Kelly, Nicole	6 hours
Marullo, Brad	6 hours

EXPLANATION: These are internal presenters for the September 2, 2009 Staff Development Training. Each presenter should receive \$100 or 1/140th of their monthly salary as stated in their contract.

K-5 REPORT CARD COMMITTEE 2009-2010

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

Program:	K-5 Report Card Committee
Description:	Committee members will be presenting the new report card to the community and at HSA meetings.
Dates:	September 2009 – June 2010
Participating Staff:	K-5 Report Card Committee teachers for up to 10 hours each
Funding Source:	Local
Rate:	1/140 th of monthly salary
<u>Report Card Committee Teachers:</u>	
Blumstein, Randy	
Ferraiolo, Elizabeth	
Ferrer, Mercy	
Fierro, Sharon	
Schranck, Tom	
Vena, Michelle	
Weitz, Rachelle	
Whitcomb, Janice	

EXPLANATION: This was reviewed by Curriculum Council and the Board Curriculum Committee and recommended to the Superintendent for Board approval. Educational program development proceeds according to the District's principles of program development; i.e., research-oriented inquiry, collaborative work, consensus building, opportunities for dialogue.

GRADES 9-12 HEALTH CURRICULUM 2009-2010

Motion #29 that, upon the recommendation of the Superintendent, the Board of Education approve the following curriculum development activity:

Program: Grades 9-12 Health Curriculum
Description: Update the curriculum to infuse the Alive @ 25 goals.
Dates: July – August 2009
Participating Staff: One high school teacher for up to 5 hours
Funding Source: Local
Rate: 1/140th of monthly salary
Grades 9-12 Health Curriculum Teacher:
Geary, Jennifer

EXPLANATION: This was reviewed by Curriculum Council and the Board Curriculum Committee and recommended to the Superintendent for Board approval. Educational program development proceeds according to the District's principles of program development; i.e., research-oriented inquiry, collaborative work, consensus building, opportunities for dialogue.

HUMAN RESOURCES

SUMMER 2009 EMPLOYMENT

Motion #30 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 2009 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: #T-02 *:

Program: Elementary (Grades K-2) Basic Skills Development, English Language Learners (ELL) & Special Ed Program

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

Dates: 6/29/09-8/7/09

Funding: Title I, IDEA, & District Funds

Coordinator: Rosenberger, Kathryn– Stipend: \$6500 (#T-01 3/10/09-7/24/09)

Teachers (hourly rate of pay indicated):

Amsallen, Juliette - \$39

Baldassari, Michelle - \$34

Bozzi, Amy - \$34

Cantu, Maureen - \$34

Clancy, Kelly - \$34

DeLos Santos, Lissette - \$34

Farrell, Kerri Lee - \$39

Favaro, Dina - \$34

Galvin, Maria - \$34

Harris-King, Michelle - \$34

Heinsohn, Heidi - \$34

Herrmann, Bevinn - \$34

Horoehowski, Catherine - \$34

Ilardi, Vanessa - Delete

Jackson, Mikal - \$34

Joo, Sharlene - \$34

Kelly, Donna - \$34

Substitute Teachers – \$34/hour:

Arakelian, Allison

Bedell, Linda

Bragina, Marina

Doherty, Regina

Ilardi, Vanessa

Krachovill, Carol

Kern, Tina - \$39

LaBarre, Julie - \$34

Little, Stephanie - \$34

LoChirco, Diane - \$39

Ortiz, Ana - \$34

Restrepo, Maria - \$34

Russell, Robert - \$39

Solorzano-Correia, Janet - \$34

Szamreta, Sarah - \$34

Tonini, Marie - \$34

Vargas, Marco - \$39

Ward, Sarah - \$34

Weiss-Allen, Gloria - \$39

Wiehe, Petra - \$34

Welter, Debra - \$34

Yoser, Jodi - \$34

Lieberman, Lance

Lindsley, Angus

Opresnick, Patricia

Schafran, Gail

Stupek, Megan

Program: Elementary (Grades K-2) Basic Skills Development, English Language Learners (ELL) & Special Ed Program

Nurse (hourly rate of pay indicated):

Lenat, Marilyn - \$39

Goss, Margaret - \$34

Substitute Nurse - \$34/hour

Lamb, Francis

Teacher Assistants - \$13/hour:

Andre, Gregory ® - Delete

Caffery, Leslie

Damiano, Mary

Evans, Carolyn

Flanagan, Kathleen

McCollum, Laura

Substitute Teacher Assistants

Arakelian, Allison

Secretary - \$13/hour:

Noll, Patricia

Preziosi, Barbara

Robinsky, Denise

Sargent, Breanne

Sparano, Nicole

Steuer, Eileen

Program: Elementary (Grades 3-5) Basic Skills Development, English Language Learners (ELL) & Special Ed Program

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

Dates: 6/29/09-8/7/09

Funding: Title I, IDEA, & District

Coordinator: Richter, John– Stipend: \$6500 (#T-01 3/10/09-7/24/09)

Teachers (hourly rate of pay indicated):

Alvater, Teddie - \$34

Baxter, Jennifer - \$34

Bonkoski, Mary Beth - \$34

Bruno, Kimberly - \$34

Butler, Stephanie - \$34

Forman, Anne Marie - \$34

Gacki, Irene - \$34

Green, Devan - \$34

Gutierrez, Lauren - \$34

Kilkenny, Ramona - \$34

Lempin, Kirsten - \$34

Substitute Teachers - \$34/hour:

Bragina, Marina

Cabezas, Patricia

Doherty, Regina

Gorman, Kelsey

Kalas, Alyse

Krachovill, Carol

Lieberman, Lance

Nurse (hourly rate of pay indicated):

Landers, Lori - \$39

Menendez, Noemi - \$34

Moffat, Tara - \$34

Monetti, Lori - \$34

Propfe, Michelle - \$34

Rochacewicz, Jill - \$34

Rooney, Kevin - \$34

Russell, Kate - \$34

Salas, Diego - \$34

Sparano, Ninetta - \$39

Tuzzeo, Margaret - \$39

Lindsley, Angus

Opresnick, Patricia

Pentz, Elizabeth

Samuel, Rachel

Schafran, Gail

Stupek, Megan

Program: Elementary (Grades 3-5) Basic Skills Development, English Language Learners (ELL) & Special Ed Program

Teacher Assistants - \$13/hour:

Sparano, Margaret

Terhune, Wendy

Secretary - \$13/hour:

Snyder, Beth

Program: Middle & High School (Grades 6-12) Basic Skills Development, English Language Learners (ELL) & Special Ed

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

Dates: 6/29/09-8/7/09

Funding: Title I, IDEA, & District Funds

Coordinator & Teacher: Hrynyk, Melanie – Stipend: \$6500 (#T-01 3/10/09-7/24/09)

Teachers (hourly rate of pay indicated):

Cascione, Michael - \$34

Kaub, Mary Ann - \$39

Gonzalez, Lourdes - \$34

Kenny, Joan - \$39

Janosy, Alison - \$34

Priola, Claudine - \$39

Substitute Teachers - \$34/hour:

Bragina, Marina

Kratochvill, Carol

Cabezas, Patricia

Lindsley, Angus

Nurse (hourly rate of pay indicated):

Schneider, Katherine - \$34

Teacher Assistants - \$13/hour:

Attardo, Gloria

Pennimpede, Rosa

Secretary - \$13/hour:

Attardo, Gloria

Program: Extended School Year Special Education

Description: The ESY for special education programs provide instruction related to IEPs for students with autism, preschool disabilities, multiple and/or other severe disabilities.

Dates: 6/29/09-8/7/09

Coordinator: Rosenberger, Kathryn – Stipend: \$1625 (#T-01 7/27/09-8/31/09)

Teachers (hourly rate of pay indicated):

Bass-Singleton, Robin - \$39

Hodge, Nichole - \$39

Capote, Alice - \$34

Mehringer, Barbara - \$34

DiDomenico, Sherry - \$39

Ruberto, Christine - \$34

Graddy, Sharon - \$34

Substitute Teachers – \$34/hour:

Arakelian, Allison

Gorman, Kelsey

Eddey, Ilene

Nurses (hourly rate of pay indicated):

Dodge, Melissa - \$39

Lamb, Francis - \$39

Guerriero, Bernadette - \$34

Tolmie, Mary - \$34

Program: Extended School Year Special Education

Secretary - \$13/hour:

Koba, Migdonia

Teacher Assistants - \$13/hour:

Arakelian, Allison

Celis, Maria

Greco, Dawn

Gould, Sarah ®

Substitute Teacher Assistants - \$13/hour:

Gorman, Kelsey

Koba, Migdonia

Pierce, Erika

Rome, Gail

Rome, Rachel ®

Sluk, Maureen

Program: #T-03 Bus Drivers for Summer School

Staff: 10 Bus Drivers @ hourly rate of pay

Dates: 6/29/09-7/24/09

Funding: Local

Drivers:

Darby, Hazel

Jackson, Keith

McCarthy, John

Meraz, Jacqueline

Substitutes - \$20/hour:

Fultz, Frederick

Hendrickson, James

Lynch, Jr., Richard ®

Lynch, Sr., Richard ®

Oakley, Kathleen

Smith, Charles

Waddilove, John

Wood, G. Albert ® - \$20/hr

McKay, Betty

McKay, Eugene

Sandelli, Barbara A.

Program: #T-04 Bus Drivers for Preschool & Spec. Ed. Program

Staff: 4 Bus Drivers @ hourly rate of pay

Dates: 6/29/09-8/7/09

Funding: Local

Drivers:

Fortier, M. Heather

Harris, Carolyn

Substitutes - \$20/hr:

Fultz, Frederick

Hendrickson, James

Lynch, Jr., Richard ®

Lynch, Sr., Richard ®

Irving, Margo

Lee, Shirley

McKay, Betty

McKay, Eugene

Sandelli, Barbara A.

Program: #T-05 Bus Aides for Preschool & Spec. Ed. Program

Staff: 4 Bus Aides @ hourly rate of pay

Dates: 6/29/09-8/7/09

Funding: Local

Aides:

Bell, Catherine

Irving, Samuel

Bell, Dorothy

Pierce, Harriet - Delete

Gabowsky, Joann

Substitutes - \$8.45/hr:

Fultz, Frederick

McKay, Betty

Hendrickson, James

McKay, Eugene

Lynch, Jr., Richard ®

Sandelli, Barbara A.

Lynch, Sr., Richard ®

Program: #T-06* Summer Maintenance & Custodial Work Crews

Funding: Local

Staff:

Bassano, James (Supervisor) \$17.00/hour

Campbell, Michael \$11.00/hour - Delete

Caserta, Pellegrino \$15.00/hour

Discolo, Jr., Raymond \$13.00/hour

Jordan, Robert \$13.00/hour

Noll, Brian \$ 9.50/hour

Preziosi, Robert ® \$12.00/hour

Turner, Glenn \$17.00/hour

Program: #T-35* Evaluation, Classification, and CST Services

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: 6/23/09 – 8/31/09

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

Hours/Compensation: Not to exceed 2800 hours at 1/140th of monthly salary or contract maximum, as appropriate, for the entire program

Funding: Local

CST/Evaluation Staff:

Borges, Janessa

Corona, Beverly

Brennan, Teresa

DiCataldo, Mary Ellen

Chiariello, Cynthia

DuPre-Burns, Mary Ellen

Cole, William

Fulgione, Andrew

Program: #T-35* Evaluation, Classification, and CST Services

CST/Evaluation Staff:

Giaier, Michele

Golob, Janis

Graham, Joan

Hammerschmidt, Christine

Herbert, Patricia

Hitchcock, Rebecca

House, Patricia

Kelly, Mike

Levine, Sharon

Marazita, Kathleen

Nehmer, Lisa

Sconiers, Randolph

Sjovall, Donna

Socorro, Santana

Still, Naomi

Thevenin, Elizabeth

Wallace, Dawn

Weinstein, Lynn

Weston, Deborah

Yingling, Cathy

Teachers to participate in meetings (up to 100 total hours):

Allen, Tracy

Blumstein, Randee

Bonkoski, Mary Beth

Gonzalez, Lourdes

Herrmann, Bevinn

Hrynyk, Melanie

Kalas, Alyse

Monetti, Lori

Priola, Claudine

Richardson, Nicole

Program: #T-37* Summer Nursing Services Project

Description: Nurses will be needed during the summer to review medical reports submitted from private physicians for athletic eligibility and registration, to assist doctors examining students for sports physicals, to monitor Hepatitis B inoculations records, as per state mandate, to prepare records for new Kindergarten enrollees, and to develop formal procedures in support of district Health Policies.

Dates: 6/24/09 – 8/31/09

Positions: School Nurses

Hours/compensation: Up to 250 hours total, 1/140th of monthly salary

Funding: Local

School Nurses:

Dodge, Melissa

Gill, Karen

Guerriero, Bernadette

Lamb, Frances

Lenat, Marilyn

McDonald, Sharon

Schneider, Kathryn

Supple, Mary Beth

Wheeler, Joan

Program: #T-38* Related Services for Students with Disabilities

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

Dates: June 24 - August 31, 2009

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

Funding: Local

Speech/Language Specialists – hourly rate:

Artis, Carmen

Fazari, Maria

Beeck, Jean

Hitchcock, Rebecca

Corona, Beverly

Occupational Therapist – hourly rate:

Myers-Breen, Jennifer

Physical Therapist – hourly rate:

Luik, Jennifer

Teacher-Behavior Specialists – hourly rate:

Bautista, Adora

Mihalik, Monica

Casperson, Megan

Mocko, Jennifer

Corwin, Alison

Salazar, Jennifer

Marigliano, Nicholas

Assistant Behavior Specialists – hourly rate:

Alejo, Merry

Grant, Heather

Baran, Christine

Hammond, Aatifa

Bedell, Christine

Handel, Madeline

Buchner, Stephanie

Hill, Joanne

Buttigieg, Susan

Marrano, Marisa

Capote, Alice

Marrano, Salvatore

Carrigan, Joanne

Meza, Luz

Choi, Sunny - Delete

Smith, Kathleen (effective 7/8/09)

Collins, Kathryn

Smith, Kimberly

Correia, Mark

Solaro, Christie

Duncan, Susan

Walch, Adele

Gamble, Lorenzo

Westenberger, Martha

Gherghette, Leslie

Wilcox, Catherine

Gibbs, Annmarie

Woehrle, Danielle

Gill, Karen

Yingling, Cari

Gould, Michelle

Zagoric, Stephanie

ABS Substitutes – hourly rate:

Keown, Mary

Program: #T-39 * Food Manager - SX/Supervisor

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

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

Dates: 6/26/09-8/26/09 (excluding 7/3/09)

Funding: Title I

Supervisor: Walker, Maureen

Manager(s):

Anton, Marlene (7/27/09-8/14/09)

Fulmer, Audrey (7/20/09-7/24/09)

Pennell, Joe Ann (6/26/09-7/17/09) & (8/17/09-8/26/09)

Substitutes:

Abrams, B. Isabel

Hilmy, Nargis

Anton, Marlene

Mannes, Klaus

Bass, Phyllis

Pennell, Joe Ann

Fulmer, Audrey

Strelec, Rosemary

Futrell, Phyllis

Program: #T-40 * Food Service Worker – SX

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

Dates: 6/26/09-8/26/09 (excluding 7/3/09)

Funding: Local

Food Service Workers:

Abrams, B. Isabel (6/29/09-7/2/09 & 7/27/09-7/31/09)

Bass, Phyllis (8/3/09-8/7/09)

Fulmer, Audrey (7/13/09-7/17/09)

Futrell, Phyllis (7/6/09-7/10/09 & 7/20/09-7/24/09)

Hilmy, Nargis (8/10/09-8/14/09)

Strelec, Rosemary (8/17/09-8/25/09)

Substitutes:

Abrams, B. Isabel

Hilmy, Nargis

Anton, Marlene

Mannes, Klaus

Bass, Phyllis

Pennell, Joe Ann

Fulmer, Audrey

Strelec, Rosemary

Futrell, Phyllis

Program: #T-46/#T-47 Summer Printing

Description: To complete the printing needs for the high school, District offices and programs.

Staff: #T-46 - One supervisor (210 hours, \$28/hour)

#T-47 - Three students for printing (210 hours, \$9/hour)

Dates: July – August 2009

Funding: Local

Supervisor: Boothby, James

Students: Gardner, Sarah

Mitchell, Jonathan

Walter, Johannes

Program: Guidance Services – MHS

Description: Guidance services are needed during the summer to complete and correct schedules. Counselors will be working with students and parents as they do this. In addition, counselors will be meeting with and scheduling new students. They will also be working on developing new programs to be offered next year to students and parents. The SACs will be continuing their work with parents and students during the summer months. They will also be working on a community service reference guide for the guidance counselors and child student team. In addition, they will be collaborating with the Teen Pride supervisors to create an orientation training program for Teen Pride interns who will be working with MHS students.

Staff: Guidance Counselors, SACs

Rate of pay: 1/140 of monthly salary

Counselors:

Acevedo, Jose	160 hours
Barbone, Elizabeth	150 hours
Cardona, H. Peter	115 hours
Cheikes, Ellen	140hours
Kenny, Kristina	180 hours
O'Donnell, Kathleen	140 hours
Streiff, Cheryl	120 hours
Talesnick, Melanie	100 hours
TBD	140 hours
TBD	140 hours

SAC's:

Jones-Williams, Karen	140 hours
McCabe, Ralph	140 hours

Funding: Local

Program: Summer Secretarial Services

Description: Secretarial services needed for completion of Annual Reviews.

Staff: Pupil Services secretaries, up to 280 additional hours @ regular hourly rate

Dates: 6/24/09 – 8/31/09

Funding: District

Secretaries:

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

Program: Summer Support Staff in Out-of District Settings

Description: Staff is needed in support of those students placed in an out-of-district setting.
Staff: 1 Student Health Care Specialist @ hourly rate & 2 Teacher Assistants:
1/Regional Day School & 1/Calais School @ \$13/hour

Dates: 6/24/09-8/31/09

Funding: District

Student Health Care Specialist:

Dmochowski, Elizabeth

Regional Day School Teacher Assistant:

Cerciello, Rose Marie

Program: FMS Scheduling & Preparation for 2009-2010

Description: Staff will assist in the scheduling and preparation of FMS for the upcoming school year, salary will be 1/140th of monthly salary.

Funding: District

Staff: Berek, Cheryl – 45 hours
Brown, Renee – 85 hours
Campbell-Studer, Kimberly – 85 hours
Osborne, Ricky - 120 hours
Phinn, Vincent – 85 hours

Shaded area indicates approval on a previous agenda.

* Pending funding, student enrollment and staffing needs.

HUMAN RESOURECES (Motions #1-30)

Moved by Ms. Horowitz, seconded by Mrs. Murphy

AYES: Mrs. Bangiola, Dr. Gallerstein, Mr. Gardner, Ms. Horowitz, Ms. McNeil, Mrs. Murphy, Mrs. Rhines, Ms. Pollak

NOES: None

ABSENT: Mrs. Fornaro, Dr. Rieck

BUSINESS MATTERS

HELD PURCHASE ORDER CHECKS

Motion #1 that upon the recommendation of the Superintendent, the Board of Education approve checks totaling **\$ 417.95** as per the attached for expenses incurred as per policy #3320.

BUDGET TRANSFERS

Motion #2 that upon the recommendation of the Superintendent, the Board of Education approve Budget Transfers for the 2008-2009 budget through **June 30, 2009.**

BUDGET TRANSFERS

Motion #3 that upon the recommendation of the Superintendent, the Board of Education approve Budget Transfers for the 2009-2010 budget through **July 13, 2009.**

BILLS LIST

Motion #4 that upon the recommendation of the Superintendent, the Board of Education approve the attached bills list for the period ending:

June 26, 2009
July 13, 2009

FOOD SERVICE AGREEMENT

Shepard School

Motion #5 that upon the recommendation of the Superintendent, the Board of Education approve an agreement, between the Morris School District Food Services Department and The Shepard School of Morristown, to provide a school meal Program for the 2009 -2010 school year beginning September 3, 2009.

MUNICIPAL ALLIANCE GRANT

Motion #6 that upon the recommendation of the Superintendent, the Board of Education accept a Municipal Alliance Grant of \$500 to the Woodland School for its Character Education Program.

OUTSTANDING CHECKS

Motion #7 that the attached outstanding checks be cancelled and the money be returned to the General Account to reconcile the district check book for 2008-2009.

CONSTRUCTION

Preliminary Eligible Cost (Sussex Avenue School Roof Replacement & Related Systems)

Motion #8 that the Board of Education accepts the Department of Education's determination of preliminary eligible costs of \$1,494,000.00 pursuant to N.J.A.C. 6A:26-3(a) for roof replacement and related systems at Sussex Avenue School, State Project #3385-105-09-1006. Additionally, the district elects to construct the project itself and to receive state support in the form of a grant pursuant to N.J.S.A. 18A:7G.

Change Order

Motion #9 that upon the recommendation of the Superintendent, the Board of Education approve change order #1 to T.M. Brennan Contractors, Inc. in the amount of \$13,454.00 for the HVAC Upgrades at Morristown High School (Bid #09-006). This change order is for upgrading from R-22 refrigerant to R-410A.

Payments

Motion #10 that upon the recommendation of the Superintendent, the Board of Education approve a payment to USA Architects in the amount of \$4,855.74 for professional services in connection with the Sussex Avenue Roof Replacement through April 30, 2009.

Motion #11 that upon the recommendation of the Superintendent, the Board of Education approve a payment to USA Architects in the amount of \$5,025.17 for professional services in connection with the Frelinghuysen Roof Upgrades through April 30, 2009.

Motion #12 that upon the recommendation of the Superintendent, the Board of Education approve a payment to USA Architects in the amount of \$2,604.93 for professional services in connection with the Frelinghuysen Roof Upgrades through May 31, 2009.

Motion #13 that upon the recommendation of the Superintendent, the Board of Education approve a payment to USA Architects in the amount of \$1,212.79 for professional services in connection with the Morristown High School HVAC Upgrades through April 30, 2009.

Motion #14 that upon the recommendation of the Superintendent, the Board of Education approve a payment to USA Architects in the amount of \$2,648.89 for professional services in connection with the Frelinghuysen Electrical Upgrades through April 30, 2009.

Motion #15 that upon the recommendation of the Superintendent, the Board of Education approve a payment to Cubellis Architects in the amount of \$416.75 for reimbursable expenses in connection with the Thomas Jefferson Classroom Renovations through May 29, 2009.

School Lunch Program

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

BE IT RESOLVED, that the Morris School District Board of Education authorizes participation of the Morris School District schools in the Federal School Lunch Program and the Breakfast Program and for after school snack in selected schools for the 2009-2010 School Year and that the Business Administrator/Board Secretary or Assistant Business Administrator are authorized to execute the necessary arrangements and documents. All reimbursable meals shall meet Federal nutrient standards as required by the U.S. Department of Agriculture Child Nutrition Program regulations. All items served as part of the After School Snack Program shall meet the standards as outlined within Nutrition Policy # 3542-1.

Motion #17 that upon the recommendation of the Superintendent, the Board of Education approve Agreement #02703385 between the State of New Jersey Department of Agriculture and the Morris School District providing for the receipt of donated food commodities as part of the support for the School Lunch Program in this school district, be approved and continued for the 2009-2010 School Year.

EXPLANATION

The Morris School District receives donated commodities (food items) from the Department of Agriculture. This is an important part of the School Lunch Program operation which complements the cash reimbursement for free and reduced price lunches and milk. This agreement must be renewed annually to continue receiving the commodities.

Breakfast/Lunch Pricing

Motion #18 That the following Reimbursable Lunch prices be established up to the state allowed maximum price for the sales to pupils for the 2009-2010 school year.

Lunch (includes milk)	Paid Price-Pupil	Reduced Price-Pupil
Elementary School (Grades K-5)	\$2.75	\$.40
Middle School (6-8)	\$3.00	\$.40
High School (9-12)	\$3.25	\$.40

Staff Price for Student Portion additional \$.75

Breakfast (includes milk)

Elementary Breakfast	\$1.25	\$.30
Middle School (6-8)	\$1.50	\$.30
High School (9-12)	\$1.75	\$.30

Milk \$0.65

FOOD SERVICE

A la Carte

Motion #19 that the Board of Education approve the A la Carte prices, as follows for the 2009-2010 School Year.

A LA CARTE – 2009/2010

<u>BEVERAGES:</u>	<u>STUDENT PRICE</u>	<u>STAFF PRICE</u>
Coffee 12oz.	1.25	1.25
Tea, Hot or Cold	1.25	1.25
Hot Chocolate	1.00	1.00
Snapple	1.00	1.00
Snapple Juice	1.00	1.00
Bottled Water - Small	.50	.50
Bottled Water - Large	1.00	1.00
Vitamin Water	1.75	1.75
Milk	.65	.65
Juice 4oz	.50	.50

BREAKFAST ITEMS:

Hard Roll, Large, Butter	1.00	1.00
Bagel w/ Butter	1.25	1.25
Cream Cheese	.35	.35
Cold Cereal	1.00	1.00

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

Bologna on Bread, Roll	3.25	4.00
Chicken Salad on Bread, Roll	3.25	4.00
Egg Salad on Bread.,Roll	3.25	4.00
Ham on Bread, Roll	3.25	4.00
Ham & American Cheese on Bread,Roll	3.25	4.00
Peanut Butter & Jelly on Bread	3.25	4.00
Roast Beef on Bread,Roll	3.25	4.00
Turkey on Bread,Roll	3.25	4.00
Tuna Fish Salad on Bread,Roll	3.25	4.00

MISCELLANEOUS A LA CARTE ITEMS:

STUDENT PRICE STAFF PRICE

Soup - Large 12oz. with Saltine	1.75	1.75
Saltines - ind. pkg.	.10	.10
Yogurt 4 oz	.85	.85
Assorted Salads each - Small	3.25	3.90
6" Plate #12 Scoop Protein on Lettuce plus Saltine or roll (example: Tuna, Egg Salad or Cheese)		
Soft Pretzel - Small	.65	.65
Soft Pretzel - Large	1.25	1.25
Sunchips	.65	.65
Cookies - Homemade – Low Fat	.35/.50	.35/.50
Cheese Stick or Cheese Square Pre-Packaged	.75	.75
Fruit, Canned ½ Cup Serving	.65	.65
Fresh Fruit	.65	.65
Ice Cream	.85	.85
Vegetable fresh or steamed	.75	.75

ENTREE:

Extra Entree is the price of a meal minus the price of milk (.65)

PLEASE NOTE - STAFF PRICE FOR STUDENT MEAL with STUDENT PORTIONS is \$.75 MORE THAN THE STUDENT MEAL PRICE

BUSINESS MATTERS (Motions #1-22 with Motion #21 pulled)

Moved by Ms. Horowitz, seconded by Mrs. Murphy

AYES: Mrs. Bangiola, Dr. Gallerstein, Mr. Gardner, Ms. Horowitz, Ms. McNeil, Mrs. Murphy, Mrs. Rhines, Ms. Pollak

NOES: None

ABSENT: Mrs. Fornaro, Dr. Rieck

**NEW BUSINESS BROUGHT BEFORE THE BOARD
SUPERINTENDENT'S EVALUATION**

Dr. Gallerstein discussed the need for the board to schedule a meeting with Joanne Borin of New Jersey School Boards to discuss Dr. Ficarra's evaluation.

BOARD RETREAT

Will be October 12, 2009 at Ms. Horowitz house.

Ms. Pollak asked for possible topics.

ADJOURNMENT (8:02)

Moved by Mrs. Murphy, seconded by Dr. Gallerstein

AYES: Mrs. Bangiola, Dr. Gallerstein, Mr. Gardner, Ms. Horowitz, Ms. McNeil, Mrs. Murphy, Mrs. Rhines, Ms. Pollak

NOES: None

ABSENT: Mrs. Fornaro, Dr. Rieck

Respectfully Submitted

Susan Young
Business Administrator/
Board Secretary