

MORRIS SCHOOL DISTRICT

Minutes of June 8, 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 Lafayette Learning Center, 31 Hazel Street, Morristown, New Jersey 07960 on **Monday evening June 8, 2009 at 6:30 p.m.**

Christine Kelly, the Assistant 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, Mr. Christopher Gardner, Morris Plains Representative, Dr. Peter Gallerstein, Ms. Lynn Horowitz, Mrs. Teresa Murphy, Mrs. Ann Rhines, Dr. Angela Rieck, Mrs. Marie Fornaro, Vice-President, Ms. Lisa Pollak, President. Ms. Sandra McNeil was absent.

At 6:35 p.m. Mrs. Bangiola moved to go into closed session to discuss legal, negotiation and personnel matters. Ms. Horowitz seconded the motion which carried unanimously with Ms. McNeil 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. Mrs. Susan Young, Business Administrator was absent for closed session.

At 7:10 p.m. Mrs. Murphy moved to go into open session. Ms. Pollak seconded the motion which carried unanimously with Ms. McNeil absent. Student Representatives, Kelsey Brown, Avi Jayaraman and approximately 100 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 the audience in the Pledge of Allegiance.

COMMENDATIONS (as per the attached)

Students from Morristown High School received commendations this evening. Those receiving recognition were:

Student Volunteers

Music Students

Science Academy Research Awards

PRESENTATIONS

A very informative presentation this evening was given by representative of “Alive at 25”. This is a teen driver safety program portions of which are going through legislature. Ms. Pollak was a member of the state commission looking into this. Those presenting included Morris School District Parents active on the committee to include this in the high school curriculum, Representatives from the Randolph and Morris Township police departments as well as Pam Fisher, Director of Highway Safety for the State of New Jersey and Chair of the Teen Driving Commission. (Information is attached)

PUBLIC COMMENT

A member of the public spoke regarding:
Artificial Turf
Questionnaire sent out by Guidance Department

COMMITTEE REPORTS

HUMAN RESOURCES

Dr. Gallerstein reported they met and discussed:
Personnel issues to be voted on this evening.
Guidance Department:
How to Bolster college application process.
Use whatever resources are necessary.

FINANCE

Ms. Horowitz reported they met May 12 and discussed:
Dedication of baseball field at Harter Road.
Lights for football game in September.
“Grow Green Community Garden”.
Strauss Esmay Policies.
Professional Service Awards.
Food Service RFP.
IRS Issue.

CURRICULUM

Minutes are in the board packet.

MORRIS PLAINS

Mr. Gardner reported:
Town council worked with the board on the defeated budget:
Courtesy busing was put back into the budget.
Administration will stay as is with:
Dedicated principal and curriculum coordinator.
Superintendent will oversee Child Study Team.
Morris Plains Board thanks MSD for invitation to June 15 joint meeting.

MHS

Ms. Pollak announced that this evening would be Avi's last meeting. She thanked him for his service to the board over the last two years.

Avi and Kelsey reported:

Senior Awards – June 4.

One Acts - Series of Short Plays directed by seniors were June 1

Tom Foolery had a good turnout

SAT - June 6 – MHS was a test site.

Solo ensemble performance – June 9.

National Honor Society - June 9.

Exams starting on Wednesday – June 17.

Elections for SGO and class government – June 10.

Senior Prom - June 11.

Graduation - June 23.

Business Portion of the meeting.

Mr. Gardner's votes are as the motion pertains to central office matters and the high school.

MINUTES

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

May 11, 2009

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

May 11, 2009

MINUTES (Motions #1-2)

Moved by Mrs. Fornaro, seconded by Mrs. Murphy

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

NOES: None

ABSENT: Ms. McNeil & Dr. Rieck who left at 7:55 p.m.

POLICY

Technology Policy

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

#2360 Technology Policy

2008/09 Canine Searches

Motion #2 that upon the recommendation of the Superintendent, the Board of Education approve the following resolution:

Whereas, the Morris School District Board of Education believes that random canine searches promote a safe school environment and act as a means to educate and deter children from bringing illegal drugs to school; and

Whereas, the Morristown Police Department and the Morris Township Police Department, in cooperation with the Morris County Prosecutor's Office, will conduct suspicionless canine searches at the high school and middle school periodically throughout the school year; and

Whereas, These searches will be scheduled in advance and require the approval of the building principal and district superintendent; and

Now Therefore be it Resolved, the Morris School District Board of Education, in an effort to promote a safe, drug-free environment, authorizes the Superintendent to request the Morristown Police Department and the Morris Township Police Department to conduct suspicionless canine searches for the remainder of the 2008/09 school year.

2009-10 Canine Searches

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

Whereas, the Morris School District Board of Education believes that random canine searches promote a safe school environment and act as a means to educate and deter children from bringing illegal drugs to school; and

Whereas, the Morristown Police Department and the Morris Township Police Department, in cooperation with the Morris County Prosecutor's Office, will conduct suspicionless canine searches at the high school and middle school periodically throughout the school year; and

Whereas, These searches will be scheduled in advance and require the approval of the building principal and district superintendent; and

Now Therefore be it Resolved, the Morris School District Board of Education, in an effort to promote a safe, drug-free environment, authorizes the Superintendent to request the Morristown Police Department and the Morris Township Police Department to conduct suspicionless canine searches for the 2009/10 school year.

EXPLANATION:

Directive from the Morris County Prosecutor has established a directive addressing suspicionless (i.e., canine sweeps that are not based upon a suspicion that a particular, identified student has committed an offense) canine searches in schools. The Board must authorize the Superintendent to request that a search take place.

POLICY (Motions #1-3)

Moved by Mrs. Fornaro, seconded by Mrs. Murphy

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

NOES: None

ABSENT: Ms. McNeil, Dr. Rieck

POLICY (Motions #1-3 with amendments)

Moved by Mrs. Fornaro, seconded by Ms. Horowitz

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

NOES: None

ABSENT: Ms. McNeil

EDUCATIONAL MATTERS

Motion #1 that, upon the recommendation of the Superintendent, the Board of Education approve the attendance of the following students in the Morris School District listed, for the 2009-2010 school year, under the terms of Policy 5118, Non-Residents, governing the attendance of students of non-resident full time staff members.

<u>Student ID</u>	<u>Staff ID</u>	<u>Grade</u>	<u>School</u>
613049	0140	K	Woodland
613248	2230	K	Alfred Vail
613156	0579	K	Hillcrest
612992	1010	K	Normandy
613213	0084	K	Alfred Vail
613221	0774	K	Woodland
613290	0432	K	Alfred Vail
VP*	2733	K	?
612192	0734	1	Hillcrest
612257	0339	1	Hillcrest
611134	0130	2	Woodland
611117	0084	2	Alfred Vail
611248	2237	2	Hillcrest
611154	1010	2	Normandy
611251	0502	2	Hillcrest
611258	1318	2	Hillcrest
610101	0138	3	Sussex
607244	0502	4	Hamilton
608360	0130	4	Jefferson
611401	2616	5	Hamilton
607518	0771	5	Sussex
607293	0290	5	Hamilton
612377	0109	8	FMS
604436	0432	9	MHS
ZG*	0213	9	MHS
601857	0807	11	MHS
610877	1306	11	MHS
602287	1164	10	MHS
611759	0566	10	MHS

*Student has not yet registered

Motion #2 that, upon the recommendation of the Superintendent, the Board of Education accept monies from the Morris Education Foundation for the following grant:

<u>Amount</u>	<u>School</u>	<u>Project</u>
\$1,664	HC	Dance Dance Revolution Dance Dance Revolution is a high-energy music and dance program that gets kids and adults on their feet and working out. It is non-competitive, fun, and increases overall fitness and burns calories – an effective way to combat our nation’s current epidemic of obesity. Dance Dance Revolution can be used in gym class, for Midday Fitness, and as a staff team building activity. Participants follow an increasingly complex sequence of dance steps in time to music, stepping on electronic pads that record their progress. This project will be shared with all of the K-2 schools throughout each year.
\$22,500	All	Cultural Arts The MEF will give each K-5 school \$2,000 toward Cultural Arts; Frelinghuysen Middle School will receive \$3,000; MHS will receive \$4,500; and LLC will receive \$1,000.

Motion #3 that, upon the recommendation of the Superintendent, the Board of Education approve the following new curriculum and/or textbooks for the Morris School District for the 2009-2010 school year:

- Mandarin II Textbook
Title: Ni Hao 2 Textbook
Publisher: China Soft
Copyright: 2001
ISBN: #1-876739-48-5
- Spanish V Honors Textbook
Title: Imagina: Espanol Sin Barreras
Publisher: Vista Higher Learning
Copyright: 2007
ISBN: #978-1-60007-067-9
- French I Curriculum
- Spanish 1 Curriculum

EXPLANATION:

These were reviewed by Curriculum Council and the Board Curriculum Committee and recommended to the Superintendent for Board approval.

Motion #4 on the recommendation of the Superintendent, the Board of Education approve submission for the Carl D. Perkins One-Year Spending Plan FY 2010 to the New Jersey State Department of Education in the amount of \$34,753.

EXPLANATION:

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

Motion #5 that, upon the recommendation of the Superintendent and the Curriculum Committee, the Board of Education approve the conversion of two classrooms from half-day to full-day programming at the Lafayette Learning Center Preschool for the 2009-10 school year. New sliding scale for half-day 4-yr old programming and proposed full-day programming is as follows:

SIZE OF FAMILY	NJ INCOME GUIDELINES		FAMILY	INCOME	
1	\$19,240	\$19,241-25,999	\$26,000-50,999	\$51,000-65,999	\$66,000+
2	\$25,900	\$25,901-31,999	\$32,000-56,999	\$57,000-71,999	\$72,000+
3	\$32,560	\$32,561-38,999	\$39,000-63,999	\$64,000-78,999	\$79,000+
4	\$39,220	\$39,221-45,999	\$46,000-70,999	\$71,000-85,999	\$86,000+
5	\$45,880	\$45,881-51,999	\$52,000-76,999	\$77,000-91,999	\$92,000+
6	\$52,540	\$52,541-58,999	\$59,000-83,999	\$84,000-98,999	\$99,000+
7	\$59,200	\$59,201-65,999	\$66,000-90,999	\$91,000-105,999	\$106,000+
8	\$65,860	\$65,861-71,999	\$72,000-97,999	\$98,000-112,999	\$113,000+
ea person	add \$6,660				
1/2 DAY AM TUITION	FREE	\$750. per yr	\$1500. per yr	\$2,250. per yr	\$3,000. per yr
1/2 DAY PM TUITION	FREE	\$825. per yr	\$1650. per yr	\$2,475. per yr	\$3,300. per yr
FULL-DAY TUITION	FREE	\$1650. per yr	\$3,300. per yr	\$4,950. per yr	\$6,600. per yr

EXPLANATION:

Converting two preschool classrooms from half-day to full-day programming will enable us to reduce bus costs and congestion, allow for more efficient ABA and IEP programming, and ease into the state model of full-day programming for at-risk preschoolers. One class would be inclusion and the other self-contained. Tuition for non-disabled students would continue to be done on a sliding scale, with the maximum amount at \$6600 for full-day and \$3300 for half-day for 4-yr olds. These amounts equal the 2008-09 per pupil allotment within the NJ DOE’s Early Launch to Learning Initiative (ELLI) grant. The sliding scale tuitions for 3-year olds remain the same at a maximum amount of \$3,000—this amount is slightly less than the 4-yr olds to reflect the shorter 2 ½ hour day.

Motion #6 that, upon recommendation of the Superintendent, the Board of Education approve the grant application made to the Calypso Systems *Be Heard* grant program made on June 5, 2009 requesting 35 classroom amplification systems (estimated value: \$37,500) to be apportioned between Alfred Vail and Sussex Avenue schools.

EXPLANATION:

The pending application, if accepted by the grant maker, would provide Alfred Vail and Sussex Ave. schools with classroom amplification systems manufactured by Calypso Systems. Each system would contain an amplifier, wireless microphone and base station, and two wall-mount speakers; equipment sufficient to equip 35 classrooms would be awarded and the equipment apportioned between the 2 schools. Research has shown these systems have a positive impact on attention, motivation, and learning by students in general education programs, special education programs, and ELL/ESL programs.

The award is currently valued at \$37,500. It is anticipated winning applications will be announced by July 1, 2009, allowing delivery and installation of these systems prior to the start of the 2009-2010 school year.

Motion #7 that, upon the recommendation of the Superintendent, the Morris School District Board of Education hereby accept \$15,000 from New Jersey School Boards Association Insurance Group's ERIC West for the 2009 Safety Grant Program for the period of July 1, 2009 through July 30, 2010.

EXPLANATION:

This grant will purchase additional security cameras and lights for exterior areas of Morristown High School that are not currently monitored.

Motion #8 that, upon the recommendation of the Superintendent, the Board of Education approve the attached list of Field Trips for the 2008-09 school year.

EDUCATIONAL MATTERS (Motions #1-8)

Moved by Mrs. Fornaro, seconded by Mrs. Murphy

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

NOES: None

ABSENT: Ms. McNeil, Dr. Rieck

PUPIL SERVICES

OUT OF DISTRICT/HOME INSTRUCTION ROSTER

Motion #1 that, upon the recommendation of the Superintendent, that the Board of Education approve placements and instructional services for students with disabilities, including those on Home Instruction, those received by the district and those attending schools for which tuition is charged, for the month of June 2009, as noted in the detailed listing attached herein and maintained on file in the Board Secretary's office.

ADMISSION OF AN EXCHANGE STUDENT

Motion # 2 that, upon the recommendation of the Superintendent, 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 Rotary Club of Morristown and will be living with a Morris School District resident family for the 2009-2010 school year.

<u>Student's Initials</u>	<u>Grade</u>	<u>Home County</u>
TK	10	Germany

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 #1-2)

Moved by Mrs. Fornaro, seconded by Mrs. Murphy

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

NOES: None

ABSENT: Ms. McNeil, Dr. Rieck

RESOLUTION

WHEREAS, the Board of Education has received notification of the retirement of Margaret Castrilli, Custodian assigned to Morristown High School, effective August 1, 2009.

WHEREAS, the Board of Education wishes to recognize her twenty-three years and ten months of dedicated service to the administration, staff and students of The Morris School District.

THEREFORE, BE IT RESOLVED, that the Board of Education accepts the retirement of Ms. Castrilli 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 Ms. Castrilli.

Board President

Board Secretary

RESOLUTION

WHEREAS, the Board of Education has received notification of the retirement of Carol Fiorenzo, Business Education Teacher assigned to Morristown High School, effective July 1, 2009.

WHEREAS, the Board of Education wishes to recognize her forty-one 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. Fiorenzo 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. Fiorenzo.

Board President

Board Secretary

MORRIS SCHOOL DISTRICT

REGULAR BUSINESS MEETING, JUNE 08, 2009

RESOLUTION

WHEREAS, the Board of Education has received notification of the retirement of Rosemary Letko, Teacher Assistant – Special Education assigned to Frelinghuysen Middle School, effective July 1, 2009.

WHEREAS, the Board of Education wishes to recognize her nine 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 Ms. Letko 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 Ms. Letko.

Board President

Board Secretary

MORRIS SCHOOL DISTRICT

REGULAR BUSINESS MEETING, JUNE 08, 2009

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) for the 2009-2010 school year:

- 2.0 – Grade 4 Teacher, AH
- 1.0 – Basic Skills Teacher, MHS
- 1.0 – Program/Subject Area Coordinator – ELL/Bilingual, MHS
- 1.0 – Program/Subject Area Coordinator – Language Arts, MHS
- 1.0 – Program/Subject Area Coordinator – Mathematics, MHS
- 1.0 – Program/Subject Area Coordinator – PE/Health, MHS
- 1.0 – Program/Subject Area Coordinator – Practical & Performing Arts, MHS
- 1.0 – Program/Subject Area Coordinator – Science, MHS
- 1.0 – Program/Subject Area Coordinator – Social Studies & Business, MHS
- 1.0 - Program/Subject Area Coordinator – Special Education, MHS
- 1.0 – Program/Subject Area Coordinator – World Languages, MHS
- 1.0 – WL-Spanish Teacher, MHS
- 1.0 – Grade 4 Teacher, SX
- 1.0 – Grade Teacher, TJ
- 10.5 – Teacher Assistants

ESTABLISH POSITION(S) 2009-2010

Motion #2 that, upon the recommendation of the Superintendent, the Board of Education establish the following position(s) for the 2009-2010 school year:

- 1.0 – Grade 3 Teacher, AH
- 4.0 – Helping Teachers, MHS
- 1.0 – Grade 5 Teacher, SX
- 1.0 – Individual Special Care Assistant, WD
- 2.0 – Teacher Assistants, LLC

RESIGNATION(S)/TERMINATION(S) 2008-2009

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:

Pierce, Harriet
LR/PG Aide, AH

June 13, 2009
Resignation

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

Motion #4 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:

Castrilli, Margaret Custodian, MHS	August 01, 2009 Retirement
Choi, Sunny CABAS Trainee, AH	July 01, 2009 Resignation
Curcio, Timothy World Language, MHS	July 1, 2009 Resignation
Fiorenzo, Caroll Business Education, MHS	July 01, 2009 Retirement
Letko, Rosemary Tchr Asst, FMS	July 01, 2009 Retirement
Madden, Deborah Tchr Asst, SX	July 1, 2009 Resignation
Orlans, Sarah CABAS Trainee, HC	July 01, 2009 Resignation

APPOINTMENT(S) 2008-2009

Motion #5 that, upon the recommendation of the Superintendent, the Board of Education approve the appointment of the following to the position/s stated at the annual salary rates and effective date/s shown, and further that the Board of Education approve the submission to the County Superintendent applications for emergency hiring and each applicant's attestation that s/he has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18a6-7.1 et seq.; 18:39-17 et seq.; 18A:6-4.13 et seq.:

Moore, Johnny */** \$13,700 05/26/09-06/30/09
P/T Custodian, NP

In place of:
Rodriguez, J.
Resigned

* Pending completion of paperwork
** Pending completion of 90-day probation

APPOINTMENT(S) 2009-2010

Motion #6 that, upon the recommendation of the Superintendent, the Board of Education approve the appointment of the following to the position/s stated at the annual salary rates and effective date/s shown, and further that the Board of Education approve the submission to the County Superintendent applications for emergency hiring 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>
LaVigna, A. Francesca Grade 2, AV	\$49,867 BA, Step 3	09/01/09-06/30/10	Stocker, J. Resigned
Mehringer, Barbara * Teacher of the Deaf, TJ	\$63,469 MA, Step 8	09/01/09-06/30/10	Clancy, K. Reassigned
Ruberto, Christine * Teacher of the Deaf, LLC	\$53,167 MA, Step 3	09/01/09-06/30/10	Established Agenda: 12/15/08
VanDerhoef, Jessica * Grade 5, AH	\$64,309 MA+30, Step 7	09/01/09-06/30/10	Established Agenda: 05/11/09

* Pending completion of paperwork

RESCIND RETIREMENT 2009-2010

Motion #7 that, upon the recommendation of the Superintendent, the Board of Education rescind the retirement of the following certificated staff member for the 2009-2010 school year (Agenda: 04/27/09, Motion # 3):

DeCarlo, Rose Marie – School Psychologist, PS

CERTIFICATED STAFF REAPPOINTMENT 2009-2010

Motion #8 that, upon the recommendation of the Superintendent, the Board of Education approve the reappointment of the following certificated staff member for the 2009-2010 school year:

DeCarlo, Rose Marie – School Psychologist, PS

RESCIND REAPPOINTMENT 2009-2010

Motion #9 that, upon the recommendation of the Superintendent, the Board of Education rescind the reappointment of the following certificated staff member for the 2009-2010 school year (Agenda: 5/11/09, Motion # 10):

Stierch, Denise – Art Teacher, FMS

SUBSTITUTE REAPPOINTMENTS 2009-2010

Motion #10 that, upon the recommendation of the Superintendent, the Board of Education approve the 2009-2010 reappointment of the substitutes listed on the following pages:

Teacher, Degreed

Ahlmeyer, Anita
Alcock, Philip
Alleborn, Susan
Anolick, Karen
Annis, Elizabeth
Arakelian, Allison
Babcock, Pamela
Baldino, Nicholas
Bangiola, Donna
Barber, Sarah
Basaly, Ramses
Bashant, Victoria
Bassano, James
Bates, Jocelyn
Battle-Zahl, Margarita
Bell, Marcella
Belmonte, Joanne
Bentrovato, Anthony
Bergeron, Daniel
Bernstein, Gail ®
Biller, Heidi
Bittens, Judith
Bliven, Kathleen
Boudria, Jacqueline
Bourne, Sara
Brandli, Louise
Brigante, Marie
Bryan, Eileen
Bumiller, Michelle
Cairoli, M. Laetitia
Carr, Robert
Carr, Sherri
Carras, Helen
Cantale, Lorna
Casale, Jacqueline
Chalker, Marcia
Chavis, Jamaal
Chiaravalloti, Susan
Chrisman, Diane
Cieplik, Beverly
Ciklic, Denis
Costanzo, Gregory
Cipolaro, Marian
Craig, Victoria
Crump, Deborah
Curcio, Timothy
Curran, John
Davidoff, Paula

DeDreu, Elizabeth
DeMouthe, Judith
Dempsey, Kathleen
Denysyk, Anna
DiBrienza, Rebecca
DiMaggio, Jessica
Dirks, Elizabeth
DiTacconi, Suzanne
DiStefano, Lisa
Do, Kelly
Doherty, Regina
Dones, Vivien
Doyle, Bernadette
Draskovich, Candace
Duffy, Trudi
Endres, Kristin
Errico, Alberto
Ford, Joseph ®
Freitag, Elizabeth
Gallo, Carolyn
Gatto, Maryann
Geller, Lynn
Geraghty, Johanna
Gerwin, Gail
Gibson, Sandra
Ginsberg, Laurel
Glass, Caroline
Glover, Chalyce
Goad, Amy
Gordon, Ramon
Gould, Gloria
Greco, Dawn
Gregory, Mary
Grossman, Jay
Hagelin, Christyn
Halbach, Charles
Hamfeldt, Tomasina
Harding, John
Harlan, Bruce
Harris, Kathleen
Hart, Ana
Hefter, Nina ®
Heppard, Brandyn

Teacher, Degreed

Hernandez, Judy
Honish, Kathleen
Jamison, Kimberly
Jeskey, Jeanne
Josephs, Marjorie
Kander, Deborah
Kanzler, Darlene
Kardaras, Barbara
Kaub, Mary Ann
Kaufman, William
Keller, Barbara
Konopka, Michael
Kratochvill, Carol
Kwong, Lilly
Lee, Deloris
Levenson, Joyce
Levin, Phyllis
Levy, Joel
Levy, Julie
Lewin, Jun
Lieberman, Keri
Lieberman, Lance
Lightfoot, Sandra
Lopez, Linda
Lott, Kristen
Lucking, Joseph
Ludwig, Adrienne
Lyttle, Virginia
Madden, Deborah
Madigan, Claudia
Mahoney, Kimberly
Mairs, Cynthia
Manahan, Ilene ®
Marino, Sherrie
Matelsky, Robin ®
McCabe, Leo
McGibbon, Patricia
McKinley, Nicole
McLain, Carolyn
Mead, Linda
Meade, N. Susan
Mederos, Christine
Miller, Michelle
Minchello, Leah ®
Minor, Elissa
Mortillo, Noelle

Moscatelli, Teresa
Myers, Jane
Nagarajan, T.S.
Nair, Rajashree
Nathan, Gaye
Newman, Linda
Noll, Jaclyn ®
Noonan, Margaret
Noonan, Susan
Nowetner, Rachel
O'Neal, Maureen
Opipari, Carolyn
Opresnick, Patricia
Pagano, Michael
Parrillo, Steven
Prachthausen, Brigid
Prager, Kathryn
Preziosi, Robert
Pritchett, Barbara
Ramani, Vijaya
Rangel, Teresa
Rehm, Mark
Reilly, John
Roberts, Barbara
Robinson, Sandra
Rodman, Nadine
Rogin, Judith
Rome, Rachel
Rosati, Elizabeth
Ryan, Jennifer
Saint Germain, Michael
Sambrowski, Rachel
Sargent, Breanne
Scanlan, Eileen
Schafran, Gail
Schantz, Margaret
Schwager-Miles, Lynn
Scola, Kristy
Seidl, Ellen
Seligson, Elizabeth
Shepard, Keith
Sherald, Alfonso
Silverman, Laraine
Skibiell, Paulette
Smith, Paul
Snyder, Beth

Teacher, Degreed

Spagnola, Ann Marie
Spruiell, John
Spruiell, Victoria
Stark, Andrea
Stern, Lawrence
Stitt, Judith
Stornetta, Marcia
Strambi, Ida
Stupek, Megan
Sutherland, Hugh ®
Sweeney, Marie
Szigeti, Elizabeth
Titus, Kelly

Turanick, Carolyn
Verma-Arora, Preeti
Verrusio, Jennifer
Vissers, Natalie
Vitale, Judith
Webber, Roberta
Weissman, Susan
White, Casey
Williams, Dionne ®
Williams, Nancy
Wohlfarth, Jillian
Woods, Kelly
Zawacke, Kathryn
Zudick, Elaine

Teacher, Non-Degreed

Buell, Megan
Capo, Brian
Craft, Hannah
Galante, Lawrence
Harris, Kelly
Harris, Loretta

Hennion, Carol
Koenigsberg, Jill
Lee, Randi
Miller-Hoesly, Jacob
Price, Ashley®
Strelec, Melissa

Bedside

Alcoff, Jane
Belmonte, Joanne
Ferrante, Joanne
Fiorenzo, Carroll
Gibson, Sandra
Grossman, Jay

Hertz, Barbara
Iglesias, Daphne
LaVecchia, Nicholas
Pritchett, Barbara
Roulhac, Jr. John
Tribus, Carol

Nurse

Cieplik, Beverly
Dempsey, Kathleen
Gill, Karen

Miller, Lynda
Rominski, Barbara

Teacher Assistant

Andre, Gregory ®
Bangiola, Donna ®
Bloch, Heather
Bourne, Sara
Bressi, Vera
Cairoli, M. Laetitia
Cantale, Lorna
Capo, Brian
Cotten, Tawanna
Craft, Hannah

Crump, Deborah
D'Souza, Venetia
Dobbs, Heather
Dunn, Roberta
Endres, Kristin
Ginsberg, Laurel
Greco, Dawn
Hamfeldt, Tomasina

Teacher Assistant

Hennion, Carol
Kardaras, Barbara
King, Theresa
Koenigsberg, Jill
Lee, Randi
Levy, Julie
Martinez, Judy
McCollum, Laura
McGibbon, Patricia
Meacham, Nancy
Morris, Rita
Noonan, Susan
O'Neal, Maureen

Perruso, Lisa
Poli, Ellen
Puoti, Ruth
Ralph, Jynel
Rangel, Teresa
Rome, Rachel ®
Sargent, Breanne
Sharma, Sunita
Strelec, Melissa ®
Stupek, Megan
Thomas, Betty
Verrusio, Jennifer
Wilson, Jennifer ®
Wohlfarth, Jillian

Teacher – Own Classroom – Currently TA

Bedell, Linda
Bender, Deborah
Capote, Alice
Cavanaugh, Kay
Griffith, June
Hackney, Theresa
Haller, Susan
Hayes, Willa
Koba, Migdonia
Long, Anne
Maurello-Gyorfy, Barbara
Moschella, Angela
Newman, Lynda

Price, Elisa
Price, Kristen
Pruess, April
Reilly, Geraldine
Sieka, Suzanne
Soracco, Corlee
Sutherland, Barbara
Tonini, Marie
Underhill, Marilyn
Walter, Christine
Weiss-Allen, Gloria
Wells, Elizabeth

Teacher – Own Classroom – Currently ABS

Baran, Christine
Buchner, Stephanie
Collins, Kathryn
Duncan, Susan
Ernst, Melinda
Gibbs, Annmarie
Gill, Karen

Gould, Michelle
Marrano, Marisa
Sogorka, Marcia
Veras, Omayra
Walch, Adele
Woehrle, Danielle

Guidance Counselor

Smith, Paul

Secretary

Bacas, Sophia
Blacker, Debra
Blum, Ellen
Briscoe, Patricia
Camisa, Christine
Craig, Roberta
Crump, Phyllis
Doherty, Regina
Gamble, Elaine ®
Greco, Dawn

Inglis, Arlene
Kander, Deborah
Kaplan-Wintz, Royce
Lyttle, Virginia
McGibbon, Patricia
Meacham, Nancy
Novello, Maryanne
Tauriello, Joanne
Williams, Molly
Zudick, Elaine

Bus Driver/Aide

Fultz, Frederick
Griffith, David
Hubbard, Romona
Linton, Lavie
Lynch, Richard Sr. ®
Lynch, Richard Jr. ®

McCarthy, John
Reilly, Jr., Martin
Shiels, Nancy
Wood, Albert ®

Lunchroom/Playground Aide

Blaney, Maria
Griffin, Margaret
Hernet, Barbara

Johnson, Islin ®
King, Teresa
Noonan, Margaret

Security

Romero, Sharon

Athletic Trainer

Caruso, Laura
Errico, Alberto

Geary, Jennifer

Assistant Behavior Specialist

Marigliano, Michelle

Buttigieg, Susan

Assistant Behavior Specialist Long Term w/ Experience

Brodlied, Samantha

Assistant Behavior Specialist Long Term w/o Experience

Crump, Deborah

Marino, Sherrie

Assistant Behavior Specialist Long Term – Highly Experienced

Barnett, Linda

Gherghetta, Leslie

Custodian/Building and Grounds

Caserta, Pellegrino

Preziosi, Robert ®

Oral Translation Services

Dones, Vivien

Koba, Migdonia

Duncan, Susan

Related Services Long Term

Albarran, Elizabeth

Bliven, Kathleen

Brigante, Marie

Keohane, Dolleen-Day

Loring, Susan

Luik, Jennifer

Related Services Long Term

Myers-Breen, Jennifer

Nirgudkar, Anjalee

Parsons, Stephen

Piegari, Angela

Rajah, Florence

Sherman, Carol

CERTIFICATED BEDSIDE APPOINTMENTS 2009-2010

Motion #11 that, upon the recommendation of the Superintendent, the Board of Education approve all Morris School District certificated staff to provide home instruction as assigned for the 2009-2010 school year.

AFFIRMATIVE ACTION OFFICERS 2009-2010

Motion #12 that, upon the recommendation of the Superintendent, the Board of Education approve the following administrators as the Morris School District Affirmative Action Officers for the 2009-2010 school year:

Camp, Patricia – Director of Curriculum & Instruction

Young, Susan – Business Administrator/Board Secretary

LEAVE(S) OF ABSENCE 2008-2009

Motion #13 that, upon the recommendation of the Superintendent, the Board of Education approve a leave of absence to the following staff under the conditions stated and effective dates shown:

Davis, Alissa
.5 Spec Ed, SX

04/22/09-06/16/09 Maternity *

06/17/09-06/30/09 FMLA **

Revised dates

DeCarlo, Rose Marie
School Psychologist, PS

04/20/09-06/30/09 **

Medical – Revised dates

Hawkins, Daryl
Custodian, FMS

06/06/09-06/30/09 FMLA **

* Accumulated sick leave may be used up to a period of eight weeks (four weeks before and four weeks after the birth of the baby).

** Without pay/with benefits.

LEAVE(S) OF ABSENCE 2009-2010

Motion #14 that, upon the recommendation of the Superintendent, the Board of Education approve a leave of absence to the following staff under the conditions stated and effective dates shown:

Langsdorf, Marie	09/01/09-10/22/09 Maternity/FMLA *
Grade K/1, NP	10/23/09-11/21/09 FMLA **

* Accumulated sick leave may be used up to a period of eight weeks (four weeks before and four weeks after the birth of the baby) – with pay/with benefits.

** Without pay/with benefits.

MHS AP EXAMS 2008-2009

Motion #15 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.

MHS AP EXAMS 2008-2009

Motion #16 that, upon the recommendation of the Superintendent, the Board of Education approve compensation to the following individual for training needed for the AP World Language exams:

Gibson, Sandra – 4 hours

EXPLANATION: Upon submission of an approved timesheet Ms. Gibson, an approved MSD substitute, will be compensated \$65 which is the substitute rate for a half-day. The monies to cover these costs are being paid from the MHS AP Exam student activity account.

EXTRA PAY REVISION 2008-2009

Motion #17 that, upon the recommendation of the Superintendent, the Board of Education approve the following revision to the extra-pay position shown for the 2008-2009 school year:

POSITION	STAFF MEMBER	YRS SVC	PTS.	SALARY	INCR.	TOTAL SALARY
ATHLETICS – MHS						
Lacrosse						
Head Coach – Girls	Scorsune, Marietta	3	20	\$8,466	1	\$8,836

INVOLUNTARY TRANSFERS 2009-2010

Motion #18 that, upon the recommendation of the Superintendent, the Board of Education approve compensation in the amount of \$100 to each of the following staff members due to involuntary transfer for the 2009-2010 school year:

<u>Staff Member</u>	<u>'08-09 Assignment</u>	<u>'09-10 Assignment</u>
Amsallen, Julie	FMS	SX
Capik, Maria	MHS	FMS
Greeley, Elizabeth	AV/SX	FMS
Hrynyk, Melanie	MHS	SX
Kern, Tina	FMS	AH/SX/TJ
Meslar, Mary Ellen	FMS	NP
Paige, Jodi	HC	NP
Rosenthal, Jack	SX	FMS
Sparano, Robert	SX	FMS

COMMUNITY SCHOOL 2009-2010

Motion #19 that, upon the recommendation of the Superintendent, the Board of Education approve the following Summer Plus staff:

Achillarre, Kathryn	Aide	\$15.00/hr
Anton, Marlene	Food Services	\$27.85/hr
Bell, Beverly	Security Guard	\$18.00/hr
Joya, Dolores	Custodian	\$17.00/hr
Landers, Timothy	Lifeguard	\$15.00/hr
Lerit, Marissa	Aide	\$ 9.00/hr
Mataj, Krisula	Lifeguard	\$12.00/hr
McDaniels, Ronald	Security Guard	\$18.00/hr
Metzler, Nicholas	Aide	\$ 9.00/hr
Morris, Linda	Aide	\$15.00/hr
Murphy, Steven	Aide	\$ 9.00/hr
Rogers, Emily	Substitute Teacher	\$20.00/hr
Russo, Carolyn	Substitute Aide	\$15.00/hr
Vorhies, Cara	Security Guard	\$18.00/hr

EXPLANATION: Salaries to be paid from collected tuitions.

ADMINISTRATORS' SALARIES 2009-2010

Motion #20 that, upon the recommendation of the Superintendent, the Board of Education approve the administrators' salaries for the 2009-2010 school year as filed in the School Business Administrator/Board Secretary and Human Resources offices.

SALARIES FOR CERTIFICATED STAFF 2009-2010

Motion #21 that, upon the recommendation of the Superintendent, the Board of Education approve the certificated staff salaries for the 2009-2010 school year as filed in the School Business Administrator/Board Secretary and Human Resources offices.

CERTIFICATED STAFF ASSIGNMENTS 2009-2010

Motion #22 that, upon the recommendation of the Superintendent, the Board of Education approve the certificated staff assignments for the 2009-2010 school year as filed with the School Business Administrator/Board Secretary and Human Resources offices.

NON-CERTIFICATED STAFF REAPPOINTMENTS, ASSIGNMENTS & SALARIES 2009-2010

Motion #23 that, upon the recommendation of the Superintendent, the Board of Education approve the non-certificated staff reappointments, assignments and salaries for the 2009-2010 school year as filed with the School Business Administrator/Board Secretary and Human Resources offices.

SALARY INCREMENTS WITHHELD 2009-2010

Motion #24 that upon the recommendation of the Superintendent, the Board of Education withhold the salary and adjustment increment for staff members as filed with the School Business Administrator/Board Secretary and Human Resources offices.

CURRICULUM/HUMAN RESOURCES

SCIENCE ACADEMY 2009-2010

Motion #25 that, upon the recommendation of the Superintendent, the Board of Education approve the following Science Academy summer work:

Program: Science Academy
Description: Science Academy Freshman Orientation & Lessons
Dates: July 2009
Participating Staff: 6 Science Academy staff member for up to 16 hours each
Funding Source: Pfizer Grant
Rate of Payment: 1/140th of monthly salary
Science Academy Teachers:
Colfax, Erin
Dunbar, Helen
Emma, David
Kiernan, Brian
Madden, John
Wilpert, Marya

EXPLANATION: Freshman orientation lessons and meetings.

Motion #26 that, upon the recommendation of the Superintendent, the Board of Education approve the following Science Academy summer work:

Program: Science Academy
Description: PLC Meetings
Dates: July 2009
Participating Staff: 6 Science Academy staff members for up to 6 hours each
Funding Source: Pfizer Grant
Rate of Payment: 1/140th of monthly salary
Science Academy Teachers:
Colfax, Erin
Dunbar, Helen
Emma, David
Kiernan, Brian
Madden, John
Wilpert, Marya

EXPLANATION: The PLC is a professional learning community based on the core teachers in the Science Academy. They will meet to reflect upon and revise the interviewing process for incoming ninth graders.

SCIENCE ACADEMY 2009-2010

Motion #27 that, upon the recommendation of the Superintendent, the Board of Education approve the following Science Academy summer work:

Program: Science Academy
Description: Science Gazer's Spirit: The Tool of Ecphrastic Poetic Response
Dates: July 2009
Participating Staff: 2 Science Academy staff members for up to 35 hours each
Funding Source: Pfizer Grant
Rate of Payment: 1/140th of monthly salary
Science Academy Teachers:
Colfax, Erin
Dunbar, Helen

EXPLANATION: The Science Gazer's Spirit is a new program that will take students to five different science related sites each day. They will continue the poetry writing that they learned in 10th grade.

Motion #28 that, upon the recommendation of the Superintendent, the Board of Education approve the following Science Academy summer work:

Program: Science Academy
Description: Fairleigh Dickinson University Summer Program
Dates: July 2009
Participating Staff: 3 Science Academy staff members for up to 25 hours each
Funding Source: Pfizer Grant
Rate of Payment: 1/140th of monthly salary
Science Academy Teachers:
Colfax, Erin
Delimon, Julie
Kiernan, Brian

EXPLANATION: This program is for approximately 16 MHS Science Academy students. The three teachers chaperoning the group are listed above.

WORLD LANGUAGE LEVEL 5 CURRICULUM 2009-2010

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

Program: World Language, Level 5 Curriculum Revisions
Description: High school world language teachers will revise curriculum mapping and program planning.
Dates: July 2009 – June 2010
Participating Staff: World Language teachers for up to 10 hours each
Funding Source: Local funds
Rate: 1/140th of monthly salary
World Language, Level 5 Curriculum Revisions Teachers:
Grabell, Rosalie
Jarmulowicz, Peter
Kaiser, Jan
Kostrowski, Linda
Laffler, Maria
Perrottey, Janet

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.

ITALIAN III & IV CURRICULUM 2009-2010

Motion #30 that, upon the recommendation of the Superintendent, the Board of Education approve the following curriculum development activity:

Program: World Language – Italian III and Italian IV
Description: One High school world language teacher will develop curriculum mapping and program planning.
Dates: June 2009 – June 2010
Participating Staff: One World Language teacher for up to 30 hours
Funding Source: Local funds
Rate: 1/140th of monthly salary
World Language – Italian III and Italian IV Teacher:
Laffler, Maria

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.

NEW TEACHER TRAINING PRESENTERS 2009-2010

Motion #31 that, upon the recommendation of the Superintendent, the Board of Education approve the following presenters for New Teacher Training on August 26 and August 27, 2009:

McCormack, Diane	4 hours
Rosso, Nicole	4 hours
Tulli, Nicole	4 hours

EXPLANATION: These are internal presenters for the August 26 and August 27, 2009 New Teacher Training. Each presenter should receive \$100 or 1/140th of their monthly salary.

ADMINISTRATIVE RETREAT PRESENTERS 2009-2010

Motion #32 that, upon the recommendation of the Superintendent, the Board of Education approve the following presenters for Administrative Retreat on August 26 and August 27, 2009:

Bonkoski, Mary Beth	5 hours
Hammell, Celeste	5 hours

EXPLANATION: These are internal presenters for the August 26 and August 27, 2009 Administrative Retreat. Each presenter should receive \$100 or 1/140th of their monthly salary.

GIFTED AND TALENTED CURRICULUM 2008-2009

Motion #33 that, upon the recommendation of the Superintendent, the Board of Education approve the following curriculum and instructional research development activity:

Program:	Grades 3-5 Gifted and Talented Curriculum
Description:	Four Gifted and Talented teachers to do curriculum and instruction research.
Dates:	June 2009
Participating Staff:	Four Gifted and Talented teachers for up to 12 hours each
Funding Source:	Local
Rate:	1/140 th of monthly salary

Grades 3-5 Gifted and Talented Curriculum Teachers:

Brown, Ellen
Brown, Jeffrey
Pollock-Gilson, Wendy
Trezza, Mary

GIFTED AND TALENTED CURRICULUM 2008-2009

EXPLANATION: The teachers are working to update the gifted and talented information on the website and for the parent brochure. 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 #34 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

Horochowski, 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

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

Substitute Nurse - \$34/hour:

Lamb, Francis

Teacher Assistants - \$13/hour:

Andre, Gregory ® - Delete

Caffery, Leslie

Damiano, Mary

Flanagan, Kathleen

McCollum, Laura

Preziosi, Barbara

Robinsky, Denise

Sargent, Breanne

Sparano, Nicole

Steuer, Eileen

Individual Special Care Assistant - \$14/hour:

Evans, Carolyn

Substitute Teacher Assistant - \$13/hour:

Arakelian, Allison

Secretary - \$13/hour:

Noll, Patricia

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

Krachovill, Carol

Nurse (hourly rate of pay indicated):

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

Lieberman, Lance

Lindsley, Angus

Opresnick, Patricia

Schafran, Gail

Stupek, Megan

Landers, Lori - \$39

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

Graddy, Sharon - \$34

Capote, Alice - \$34

Hodge, Nichole - \$39

DiDomenico, Sherry - \$39

Ruberto, Christine - \$34

Substitute Teachers – \$34/hour:

Eddey, Ilene

Gorman, Kelsey

Nurses (hourly rate of pay indicated):

Dodge, Melissa - \$39

Lamb, Francis - \$39

Guerrero, Bernadette - \$34

Program: Extended School Year Special Education

Secretary - \$13/hour:

Koba, Migdonia

Teacher Assistants - \$13/hour:

Celis, Maria

Greco, Dawn

Gould, Sarah ®

Koba, Migdonia

Substitute Teacher Assistants - \$13/hour:

Gorman, Kelsey

Pierce, Erika

Rome, Gail

Rome, Rachel ®

Sluk, Maureen

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: 6/24/09 – 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

Brennan, Teresa

Chiariello, Cynthia

Cole, William

DiCataldo, Mary Ellen

DuPre-Burns, Mary Ellen

Fulgione, Andrew

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

CST/Evaluation Staff:

Golob, Janis	Sconiers, Randolph
Graham, Joan	Sjovall, Donna
Hammerschmidt, Christine	Socorro, Santana
Herbert, Patricia	Thevenin, Elizabeth
House, Patricia	Wallace, Dawn
Kelly, Mike	Weinstein, Lynn
Levine, Sharon	Weston, Deborah
Nehmer, Lisa	Yingling, Cathy

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

Blumstein, Randee	Kalas, Alyse
Bonkoski, Mary Beth	Monetti, Lori
Herrmann, Bevinn	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	McDonald, Sharon
Gill, Karen	Schneider, Kathryn
Guerriero, Bernadette	Supple, Mary Beth
Lamb, Frances	Wheeler, Joan
Lenat, Marilyn	

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

Hammond, Aatifa

Baran, Christine

Handel, Madeline

Bedell, Christine

Hill, Joanne

Buchner, Stephanie

Marrano, Marisa

Buttigieg, Susan

Marrano, Salvatore

Carrigan, Joanne

Meza, Luz

Choi, Sunny - Delete

Smith, Kathleen

Collins, Kathryn

Smith, Kimberly

Correia, Mark

Solaro, Christie

Duncan, Susan

Walch, Adele

Gamble, Lorenzo

Westenberger, Martha

Gherghetta, Leslie

Wilcox, Catherine

Gibbs, Annmarie

Woehrle, Danielle

Gill, Karen

Yingling, Cari

Gould, Michelle

Zagoric, Stephanie

Grant, Heather

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 & Local

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

Anton, Marlene

Bass, Phyllis

Fulmer, Audrey

Futrell, Phyllis

Hilmy, Nargis

Mannes, Klaus

Pennell, Joe Ann

Strelec, Rosemary

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: Title I & 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

Anton, Marlene

Bass, Phyllis

Fulmer, Audrey

Futrell, Phyllis

Hilmy, Nargis

Mannes, Klaus

Pennell, Joe Ann

Strelec, Rosemary

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	50 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 & 1 Teacher Assistant (Regional Day 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

Shaded area indicates approval on a previous agenda.

* Pending funding, student enrollment and staffing needs.

HUMAN RESOURCES (Motions #1-34)

Moved by Mrs. Fornaro, seconded by Mrs. Murphy

AYES: Mrs. Bangiola except abstain on motion #10, Dr. Gallerstein, Mr. Gardner, Ms. Horowitz, Mrs. Murphy, Mrs. Rhines, Mrs. Fornaro except abstain on Motion #14, 21 & 22, Ms. Pollak

NOES: None

ABSTAIN: Mrs. Bangiola on motion #10, Mrs. Fornaro on motion #14,21, & 22

ABSENT: Ms. McNeil, Dr. Rieck

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 **May, 2009.**

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

Financial Reports of the Treasurer of School Monies

that the Board of Education accept the Board Treasurer's Report for the months of **April & May 2009** which are reconciled with the Board Secretary's Reports by fund for those periods.

Motion #2 Pursuant to N.J.A.C. 6A:23-2.11 (c) 3, we certify that as of **May, 2009,** 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 **May, 2009** no budgetary line item account has been overexpended in violation of N.J.A.C. 6A:23-2.11 (b).

Business Administrator/Board Secretary **June 8, 2009**
Date

HELD PURCHASE ORDER

Motion #4 that upon the recommendation of the Superintendent, the Board of Education approve checks totaling **\$ 6,985.51** 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 2008-2009 budget through **June 8, 2009.**

BILLS LIST

Motion #6 that upon the recommendation of the Superintendent, the Board of Education approve the attached 2008-2009 bills list for the period ending:
May 9 & 23, 2009 (payroll)
June 8, 2009

TAX SCHEDULE

Motion #7 that upon the recommendation of the Superintendent, the Board of Education approve the attached Tax Schedules for the Town of Morristown and Morris Township for the 2009-2010 school year.

INSURANCE

Delta Dental

Motion #8 that the Board of Education approve a one year renewal of the optional Flagship employee managed-care dental coverage insurance with Delta Dental for July 1, 2009 – June 30, 2010. The renewal rates represent increases ranging from 3.5 % to 3.7%.

	<u>Flagship Plan</u>
Employee Only	\$ 22.67 per month
Employee & 1 Dependent	\$ 43.36 per month
Full Family	\$ 72.66 per month

EXPLANATION

The employee traditional dental coverage insurance with Delta Dental is a two year contract Running from July 1, 2008 thru June 30, 2010. Therefore only the managed care dental needed to be renewed.

DONATION

Alfred Vail

Motion #9 that upon the recommendation of the Superintendent, the Board of Education accept a donation of \$1000 to Alfred Vail School from the New York Community Trust. The school will use the money for cultural arts. A letter of appreciation will be sent to the New York Community Trust thanking them for supporting the students of the Morris School District.

EXPLANATION

As per the attached letter this donation/grant is available through Alliance Bernstein Foundation fund which is a constituent of the New York Community Trust and actually represents the second of a 2:1 match of a donation that was made to the Alfred Vail Home & School Association. Due to technical reasons the trust must make the grant to the district rather than the Home & School Association.

Team Up For Turf Donation

Motion #10 that upon the recommendation of the Superintendent, the Board of Education accept a donation of \$141,749.08 to the Morris School District from the Team Up For Turf campaign committee. The money is to be used for costs associated with the installation of an artificial turf surface on the Morristown High School athletic field. A letter of appreciation will be sent to the Team Up For Turf Committee thanking them for supporting the students of the Morris School District.

Hoyer Lift Donation

Motion #11 that upon the recommendation of the Superintendent, the Board of Education accept a donation of a Hoyer Lift to the Morris School District from Mr. Andrew Hill of Denville. The Hoyer Lift which is valued at approximately \$500 will be used by the Pupil Service Department. A letter of appreciation will be sent to Mr. Hill thanking him for supporting the students of the Morris School District.

ATHLETICS

MHS Football Lights

Motion #12 that upon the recommendation of the Superintendent, the Board of Education approve an evening football game (requiring lights) at Morristown High School on Thursday, September 17, 2009 with a cost of approximately \$3,200 for the lights.

EXPLANATION

This game normally would be scheduled for Saturday, September 19, 2009 which is Rosh Hashanah.

Harter Road Dedication

Motion #13 that upon the recommendation of the Superintendent, the Board of Education approve the dedication of the Harter Road Baseball Field to Harry Shatel at the start of the 2009-2010 baseball season.

EXPLANATION

Mr. Shatel was a Morristown High School teacher and baseball coach.

AGREEMENTS

Grow it Green

Motion #14 that upon the recommendation of the Superintendent, the Board of Education approve a two year agreement with “Grow It Green Morristown” for a Community Supported Agricultural Garden at the Lafayette Learning Center as per the attached contract.

NJ After 3

Motion #15 that upon the recommendation of the Superintendent, the Board of Education approve a one year agreement with the Neighborhood House for the “NJ After 3” program which is held at Frelinghuysen Middle School as per the attached.

PROFESSIONAL SERVICES

ENERGY FOR AMERICA

Motion #16 WHEREAS there exists a need for professional services for **2009-2010** 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 as follows:

Energy For America	Energy Professional Engineering and Facilities Management services for school year 2009-2010.	\$91.310.
--------------------	---	------------------

Morris County Educational Services

Motion #17 WHEREAS, there exists a need for professional services for **2009-2010** 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:

Morris County Educational Shared Services for: **Non-Public Nursing**
Services Commission **Non-Public Technology**

NJSIAA

Motion #18 WHEREAS, it is to the advantage of Morristown High School to enroll as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic programs sponsored by the NJSIAA, and

WHEREAS, pursuant to NJS 18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaw and Rules and Regulations of the NJSIAA, AND WHEREAS, funds are available for these purposes, and

NOW, THEREFORE BE IT RESOLVED that the Board of Education adopts this resolution and approves payment of **\$2150** to the New Jersey State Interscholastic Athletic Association for membership in the NJSIAA for the 2009-2010 school year.

CONSTRUCTION

Contracts

Motion #19 that upon the recommendation of the Superintendent, the Board of Education approve the attached contract with Manor II Electric for the Electrical Upgrades at Frelinghuysen Middle School.

Motion #20 that upon the recommendation of the Superintendent, the Board of Education approve the attached contract with Laumar Roofing, Inc. for the Roof Replacement at Frelinghuysen Middle School.

Motion #21 that upon the recommendation of the Superintendent, the Board of Education approve the attached contract with T.M.Brennan Contractors for the HVAC Upgrades at Morristown High School.

Revised Motion Delegate Authority

Motion #22 that upon the recommendation of the Superintendent the Board of Education approve the Delegation of Authority to School Business Administrator for supervision of the School Facilities Project as listed:

Frelinghuysen Electrical Upgrade
DOE #3385-075-09-1003

Frelinghuysen Roof
DOE #3385-075-09-1002

Morristown High School HVAC/Synergistic Lab; Dance Studio
DOE #3385-050-09-1001

Classroom Renovations at the Thomas Jefferson School
DOE #3385-110-09-2004

Classroom Renovations at the Thomas Jefferson School
DOE #3385-110-09-2005

EXPLANATION

This motion was approved at the March 30, 2009 board meeting as business matters motion #12. The motion delegated the authority to the Assistant Business Administrator, however the state requires the delegation of authority be to the School Business Administrator.

PAYMENTS

Motion #23 that upon the recommendation of the Superintendent, the Board of Education approve a payment of \$9,457.52 to Cubellis Architects for professional work done on the Thomas Jefferson Art Room through April 3, 2009.

Motion #24 that upon the recommendation of the Superintendent, the Board of Education approve a payment of \$3,869.02 to USA Architects for professional work done on the Frelinghuysen Middle School Synergistics Lab/Media Center Study through October 31, 2008.

Motion #25 that upon the recommendation of the Superintendent, the Board of Education approve a payment of \$3,569.31 to USA Architects for professional work done as Architect of Record on the steam pipes at Alfred Vail School through January 31, 2009.

Motion #26 that upon the recommendation of the Superintendent, the Board of Education approve a payment of \$63,632.91 to USA Architects for professional work done on the Frelinghuysen Middle School roof upgrade through March 31, 2009.

Motion #27 that upon the recommendation of the Superintendent, the Board of Education approve a payment of \$29,234.18 to USA Architects for professional work done on the Frelinghuysen Middle School electrical upgrades through March 31, 2009.

Motion #28 that upon the recommendation of the Superintendent, the Board of Education approve a payment of \$14,913.67 to USA Architects for professional work done on the Morristown High School HVAC Upgrades through March 31, 2009.

BIDS

Plumbing Supplies

Motion #29 that bids for Plumbing Supplies, #09-015, having been duly advertised and no bids received on April 1, 2009, and again having been duly readvertised, #09-015A, and no bids received on May 13, 2009, therefore, pursuant to N.J.S 18A:18A-5c, the Board of Education may now enter into an agreement to provide these unbid plumbing supplies.

Paint Supplies

Motion #30 that bids for Paint Supplies, #09-013, having been duly advertised and received on April 1, 2009, the award be made to Ricciardi Bros., Inc., Morristown, NJ in the estimated amount of \$16,699.80, from 2009-2010 Current Expense Funds, and unbid items duly readvertised and received on May 15, 2009 and no bids received, therefore, pursuant to N.J.S. 18A:18A-5c, the Board of Education may now enter into an agreement to provide these unbid paint supplies.

The awarding of this bid will provide the Maintenance Department the opportunity to purchase on an as needed basis, at a guaranteed price, on-going and necessary paint supplies through 6/30/10. These items include such supplies as: primer, paint, and athletic field marking paint.

Copy Duplicator Supplies

Motion #31 that bids for Copy Duplicator Supplies having been duly advertised, received and awarded by the Morris County Educational Services Commission, the award for the Morris School District portion of the MOCESCOM Cooperative Bid, be made to RIS Paper Co., Uniontown, OH, the low bidder, in the amount of \$46,446.94, from 2009-2010 Current Expense Funds.

Lumber Supplies

Motion #32 that bids for Lumber Supplies having been duly advertised, received and awarded by the Morris County Educational Services Commission, the award for the Morris School District portion of the MOCESCOM Cooperative Bid, be made to Tulnoy Lumber, Inc., Bronx, NY, in the low bid amount \$1,399.86 from 2009-2010 Current Expense Funds

Music Supplies

Motion #33 that bids for Music Supplies having been duly advertised, received and awarded by the Morris County Educational Services Commission, the award for the Morris School District portion of the MOCESCOM Cooperative Bid, which represents line-item low bid, be made in the amount of \$6,523.76 from 2009-2010 Current Expense Funds

	<u>AWARD</u>
Sandy Enterprises, Centereach, NY	\$ 871.37
Shar Products Co., Ann Arbor, MI	\$ 689.30
Cornet Music, Smithtown, NY	\$ 235.70
Gil Breines Music Ltd., Deer Park, NY	\$ 119.36
Catalano Musical Products, New Hyde Pk, NY	\$1,323.75
National Discount Music, Middletown, NY	\$ 111.50
Elefante Music, New Providence, NJ	\$1,459.25
Advantage Music, Lake Ronkonkoma, NY	\$1,473.03
Loser's Music, Inc. Lebanon, PA	<u>\$ 240.50</u>
	\$6,523.76

School Bus Repairs

Motion #34 that bids for School Bus Repairs, #09-019, having been duly advertised and received on May 12, 2009, the award be made to Byram Bus Inc., Stanhope, NJ, for in-shop repairs with a materials discount of 22% and an hourly labor rate of \$89.00, with a rate of \$125.00/hour for one way towing from Ridgedale Ave., Morristown, NJ, and for on-site repairs with a materials discount of 22% and an hourly labor rate of \$92.00, for repairs, as-needed, from 2009-2010 Current Expense Funds.

	<u>In-Shop Repairs</u>		<u>On-Site Repairs</u>	
	Material Discount	Hourly Labor Rate	Material Dis.	Hourly Rate
Campbell Freightliner Edison, NJ	0%	\$110.00	No Bid	\$110.00
Beyer Bros. Fairview, NJ	25%	\$111.00	No Bid	No Bid
Byram Bus Stanhope, NJ	22%	\$89.00	22%	\$92.00
Beyer Bros Towing Charge	\$315.00			
Byram Bus Towing Charge	\$125.00/hour			

Outside Walk-in Refrigerator

Motion #35 that bids for an Outside Walk-in Refrigerator, #09-021, having been duly advertised and received on May 12, 2009, the award be made to Economy Paper & Restaurant Supply, Clifton, NJ, in the amount of \$32,906.69, from 2008-2009 Current Expense Funds.

TOTAL AMOUNT BID		AWARD
\$29,418.36	*E&A Supply, Plainfield, NJ	---
\$32,906.69	Economy Paper & Rest. Supply, Clifton, NJ	\$32,906.69
\$35,208.00	Service Plus, Flanders, NJ	---
\$36,646.00	Todd Devin Food Equip., Yardley, PA	---

*Did not meet bid specifications

After School Enrichment/Recreational Programs for Students in Grades K-6

Motion #36 that a request for proposal for After School Enrichment/Recreational Programs for Students in Grades K-6, #09-023, having been duly advertised and received on May 19, 2009, the award be made to Enrich and Grow Academy, Parsippany, NJ, the sole bidder, in the amount of \$139.00/student fee. Expenses will be offset by program fees.

Athletic Supplies

Motion #37 that bids for Athletic Supplies for Frelinghuysen Middle School and Morristown High School, #09-003, having been duly advertised and received on March 10, 2009, the award, which represents line-item low bids, be made in the amount of \$10,711.04 for Frelinghuysen Middle School Athletic Supplies, and \$65,028.82 for Morristown High School Athletic Supplies, from 2009-2010 Current Expense Funds.

TOTAL AMOUNT BID		AWARD
Athletics-Morristown H.S		
\$ 4,032.01	Absolute Fencing, Bridgewater, NJ	\$ 3,671.85
\$ 3,501.70	Aluminum Athletic Equipment Co., Royersford, PA	\$ 1,022.65
\$ 4,665.15	Blue Gauntlet Fencing, Saddle Brook, NJ	\$ 434.70
\$63,452.16	Effinger Sporting Goods, Bound Brook, NJ	\$ 8,927.27
\$48,781.12	Leisure Sporting Goods, Iselin, NJ	\$16,561.84
\$84,958.01	Levy's Inc., West New York, NJ	\$ 675.11
\$74,060.39	Metuchen Center Inc., New Brunswick, NJ	\$22,652.86
\$ 2,705.45	M-F Athletic Co., Cranston, RI	\$ 353.00
\$26,296.49	Passons Sports, Jenkintown, PA	\$ 4,403.06
\$28,362.94	Ridell, Elyria, OH	\$ 1,533.00
\$ 2,400.08	Varsity Spirit Fashions, Memphis, TN	\$ 492.50
\$ 4,300.98	Walter's Swim Supplies, Brookfield, WI	<u>\$ 4,300.98</u>
		<u>\$65,028.82</u>

Frelinghuysen Middle School

Aluminum Athletic Equipment	\$ 20.00
Efinger Sporting Goods	\$ 174.00
Leisure Sport Goods	\$ 3,293.20
Levy's Inc.	\$ 470.52
Metuchen Center Inc.	\$ 3,857.27
M-F Athletic Co.	\$ 22.50
Passons Sports	\$ 1,542.55
Varsity Spirit Fashions	<u>\$ 1,331.00</u>
	\$10711.04

TRAVEL & REIMBURSEMENT

Motion #38 that upon the recommendation of the Superintendent, the Board of Education approve the following resolution:

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

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

WHEREAS, the attendance at the functions was approved as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent, and

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

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

INSURANCE COVERAGES

Workers' Compensation

Motion #39 that the Board of Education approves the renewal of the Workers Compensation Insurance policy as proposed by the EMAR Insurance Group, Livingston, NJ, with the New Jersey School Boards Association Insurance Group (NJSBAIG) for the school year 2009-2010. The policy premium is \$585,752 subject to changes in estimated payroll and staffing for the new year.

Excess Umbrella Policy

Motion #40 that an excess umbrella insurance policy of \$50,000,000 be continued in addition to the base umbrella of \$16,000,000 as proposed by the EMAR Insurance Group, Livingston, NJ, with the Fireman's Fund Insurance Company for an annual premium of \$15,570 for the School Year 2009-2010.

Property, General Liability, Automobile, Base Umbrella, Bond

Motion #41 that the insurance coverage's as detailed below be renewed for the School Year 2009-2010 at the premiums shown, through the EMAR Insurance Group, subject to adjustment for updated appraisal values and changes in vehicle counts or enrollments; and, that payments be made when bills are received based upon the terms, conditions, and endorsements of the policies, as shown.

	Projected Premiums	
	N.J. School Boards Association	UTICA
Property Policy (varying deductible)		\$83,726
- EDP coverage		
- Inland Marine		
Boiler & Machinery		
Crime		
General Liability Coverage	\$67,653.	
(\$16,000,000)		
Automobile (based upon 62 vehicles and deductibles of \$1000)	\$69,624.	
Public Official Bonds	\$ 3,545.	
(two at \$200,000; one at \$401,168)		
Grand Total	\$140,822.	\$83,726

BUSINESS MATTERS (Motions #1-41)

Moved by Mrs. Fornaro, seconded by Mrs. Murphy

AYES: Mrs. Bangiola, Dr. Gallerstein except no on #12 and abstain on #14, Mr. Gardner, Ms. Horowitz, Mrs. Murphy, Mrs. Rhines, Mrs. Fornaro, Ms. Pollak

NOES: Dr, Gallerstein on Motion #12

ABSTAIN: Dr. Gallerstein on Motion #14

ABSENT: Ms. McNeil, Dr. Rieck

NEW BUSINESS BROUGHT BEFORE THE BOARD

The board discussed the “Alive at 25” program.

Although the board agrees and supports the program, they do have questions about tying this program to the students parking privilege.

Dr. Ficarra will have the high school come to the next board meeting and discuss how the details of this program would be implemented.

ADJOURNMENT (10:00 p.m.)

Moved by Mrs. Fornaro, seconded by Mrs. Murphy

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

NOES: None

ABSENT: Ms. McNeil, Dr. Rieck

Respectfully Submitted

Susan Young
Business Administrator/Board Secretary