

MORRIS SCHOOL DISTRICT
Minutes of March 2, 2011
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 March 2, 2011 at 7:30 p.m.

Christine A. Kelly, Board Secretary, called the meeting to order and made the following announcement: The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act the Board of Education of the Morris School District in the County of Morris has caused notice of this meeting to be published by having the date, time and place thereof posted. The notice was mailed to the Daily Record, the Star Ledger, and to those persons or entities requesting notification, filed with the municipal clerks of Morris Plains, Morristown and Morris Township, and posted at the Administration Center, 31 Hazel Street, Morristown, New Jersey.

The February 28, 2011 regular business meeting of the Board of Education is being rescheduled to Wednesday, March 2, 2011 and will be held in the Lafayette Learning Center, 31 Hazel Street, Morristown, New Jersey. Action will be taken

On Monday, February 28, 2011 the Board Of Education will now hold a special meeting. The purpose of the meeting is for a board retreat and any other matter which is properly brought before the board. The meeting will open at 6:00 p.m. and is being held at 6 Egbert Avenue, Morristown, New Jersey. Action may be taken

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, Mrs. Marie Fornaro, Vice-President and Ms. Lisa Pollak, President. Ms. Sandra McNeil, Dr. Angela Rieck were absent.

Also present were Dr. Thomas Ficarra, Superintendent; Dr. Maryann Reilly, Director of Curriculum and Instruction; Mr. Andrew Williams, Director of Curriculum and Instruction; Ms. Martha Weber, Manager of Human Resources; Ms. Christine Kelly, Business Administrator/Board Secretary; Mr. Anthony LoFranco, Assistant Business Administrator/Assistant Board Secretary; Mrs. Nancy Helterman, Director of Pupil Services; Mr. Richard Rosenberg, Consultant; Student Representatives, from the high school, Marissa Zuckerman and Nikhil Shah and approximately 5 members of the public, press and staff were now present.

PLEDGE OF ALLEGIANCE

Ms. Pollak led in the Pledge of Allegiance.

BUDGET PRESENTATION

Dr. Ficarra presented the preliminary 2011-2012 school budget to the board.

No programs will be cut.

Summer school will be restored to the format of 2 years ago.

We are below the 2% cap.

Not looking at layoffs

We continue to work toward efficiencies.

COMMITTEE REPORTS

Finance

Mrs. Murphy reported finance meeting for the 7th is cancelled

Curriculum

They met and discussed:

The student information system SchoolBrains

Mr. Amendola presented an overview of Ed Analyzer, which is the state's software system that allows districts to view NJASK test data in a longitudinal manner.

Morris Plains

Mr. Gardner reported the budget meeting is next Tuesday

Morristown High School

Marissa and Nikhil reported:

HESPA's are this week.

MHS Hockey Team won the Halverson Cup against Mt. Lakes in overtime (4-3).

2 wrestlers are in State finals.

Desmond Tounst

Darren Dungee

In Shot-put Nick Vena won Tournament of Champions.

He is the first person to win 4 times in a row.

American Mathematics Competition – MHS has 3 qualifiers in top 5% of country.

Jenny Shih - Her second year in a row.

Charles Van Fleet

Olivia Hu

Next coffee House - March 4, 2011

Spring Musical "Good News" March 25,26,27, 2011

Heritage Day - April 15, 2011

2nd Bullying Program "Sticks & Stones"

Group III Indoor Track Champions

Boys Sectional Champs.

VPB

Mrs. Rhines reported:

VPB completed 5 year plan.

Presenting to staff in March and BOE in April.

First draft of 2011-2012 goals & action plans ready to be reviewed.

VPB will read “ The Socially Networked Classroom” by William Kist.

Students in each of the houses responded well to activities of the last house day.

Parent conferences are March 2 & 3.

BUSINESS PORTION OF THE MEETING

Voting by Mr. Gardner pertains to Central Office Issues and Morristown High School.

MINUTES

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

February 14, 2011

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

February 14, 2011

MINUTES (Motions #1-2)

Moved by Ms. Horowitz, 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

EDUCATIONAL

ANTIQUÉ DEALERS GRANT

Motion #1 that, upon the recommendation of the Superintendent, the Board of Education accept a grant application to the Association of Antique Dealers of New Jersey from Normandy Park School.

EXPLANATION:

The amount of this grant is \$400.00. The purpose of this grant is to purchase four Hands-On History kits to use with the Grade 3 QUEST thematic unit of Colonial America and for the intermediate teachers to use in their study of Morristown and New Jersey.

SNAPDRAGON FOUNDATION GRANT

Motion #2 that, upon the recommendation of the Superintendent, the Board of Education accept a grant application to the Snapdragon Foundation from Normandy Park School.

EXPLANATION:

The amount of this grant is \$1,000. The purpose of this grant is to purchase Spanish language and bilingual books to support the science curriculum.

PISA² GRANT

Motion #3 that, upon the recommendation of the Superintendent, the Board of Education accept \$2,000 from Stevens Institute's PISA² grant to cover the cost of substitutes for teacher professional development and miscellaneous classroom equipment not to exceed \$200.00 per teacher, per course, under the terms of PISA² provided by the grant.

Program:	PISA ²
Description:	Substitute costs and miscellaneous classroom equipment
Dates:	October 13, 2010 and January 31, 2011
Subs:	Ten

C-TEAMS GRANT

Motion #4 that, upon the recommendation of the Superintendent, the Board of Education accept \$900 from Stevens Institute's C-Teams grant to cover the cost of substitutes for teacher professional development provided by the grant.

Program:	C-Teams
Description:	Substitute costs
Dates:	1/13/11, 3/16/11 and 5/24/11
Subs:	Nine (3 subs each day)

SUMMER SCHOOL

Motion #5 that, upon the recommendation of the Superintendent, the Board of Education approve the following anticipated Summer Academy Programs.

Program:	Grades K-5 Basic Skills Development and English Language Learners
Description:	Provide supplemental instruction in language arts literacy and mathematics for at risk students in grades K-5.
Dates:	June 27 – July 21, 2011
Projected Enrollment:	100+ students
Position:	Coordinators
Funding Source:	Title I & Local Funds

GREAT HORIZONS PROGRAM

Motion #6 that, upon the recommendation of the Superintendent, the Board of Education approve GREAT HORIZONS, a new program that will offer courses during the day, aimed at the 50+ population. Courses will be held at venues within the Morris School District area.

EXPLANATION:

Expenses to be paid out of collected tuitions.

FIELD TRIPS

Motion #7 that, upon the recommendation of the Superintendent, the Board of Education approve the following field trips for the 2010-2011 school year.

EDUCATIONAL MATTERS (Motions #1-7)

Moved by Ms. Horowitz, seconded by Dr. Gallerstein

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

NOES: None

ABSENT: Ms. McNeil, Dr. Rieck

HUMAN RESOURCES

ABOLISH POSITION(S) 2011-2012

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

- (1) Food Service Worker, FMS

RESIGNATION(S)/TERMINATION(S) 2010-2011

Motion #2 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:

Ives, Deborah	May 1, 2011
Instructional Leader, MHS	Retirement

RESIGNATION(S)/TERMINATION(S) 2011-2012

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:

Brown, Barbara	August 1, 2011
Food Services, FMS	Retirement

Hammell, Celeste	September 1, 2011
Supervisor of Instruction, MHS	Retirement

Krause, Mary Alice	July 1, 2011
Grade 3, SX	Retirement

Rothman, Rosalind	July 1, 2011
Special Ed., TJ	Retirement

APPOINTMENT(S) 2010-2011

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.:

LaBarre, Kevin */** Security, MHS	\$20,000	03/03/11-06/30/11	<u>In place of:</u> Wyso, J. Resigned
Ripa, Giovanni */** Custodian, FMS	\$28,000	02/26/11-06/30/11	Hackett, A. Reassigned
Samuels, Gwen * ELL, AH	\$72,109 MA30, Step 10	02/28/11-06/30/11	Kelly. V. Mat. Leave

* Pending completion of paperwork

** Pending probationary period

SUBSTITUTE(S) 2010-2011

Motion #5 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 2010-2011 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.:

Teacher – Own Classroom – Currently TA

Harpaul, Celia (eff. 2/16/11)

Bedside

Lindsley, Angus

Teacher, Degreed

Fahmy, Randa

Harpaul, Celia eff. (2/16/11)

Kline, Carl

Athletic Volunteer

Villhauer, Edwin

EXTRA PAY REVISIONS 2010-2011

Motion #6 that, upon the recommendation of the Superintendent, the Board of Education approve the revisions to the following extra-pay positions for the 2010-2011 school year

POSITION	STAFF MEMBER	YR SVC	SALARY	INC	TOTAL SALARY
CO-CURRICULAR- FMS					
7 th Gr. Student Council House Co-Adv.	Bozza, Amy 9/1/10 – 2/22/11 & 5/24/11 – 6/30/11	4			\$679
8 th Gr. Student Council House Co-Adv.	Bozza, Amy 9/1/10 – 2/22/11 & 5/24/11 – 6/30/11	4			\$1,357

EXTRA PAY 2010-2011

Motion #7 that, upon the recommendation of the Superintendent, the Board of Education approve the following extra-pay positions for the 2010-2011 school year:

POSITION	STAFF MEMBER	YR SVC	SALARY	INC	TOTAL SALARY
ATHLETICS – MHS					
Lacrosse					
Assistant – Coach – Girls	Young, Brian*	1			\$4,573
CO-CURRICULAR - FMS					
7th Gr. Stud. Council House Co-Adv.	Bremer, Jennifer* (2/22/11 to 5/23/11	1			\$254**
8th Gr. Stud. Council House Co-Adv.	Bremer, Jennifer* (2/22/11 to 5/23/11	1			\$508**

* Salaries based upon salary guide

** Salary to be pro-rated at 3/10 of 2010-2011 Extra Pay salary guide amount

EXTRA SERVICES 2010-2011

Motion #8 that, upon the recommendation of the Superintendent, the Board of Education approve compensation to the following employee for a total of 1 hr per day before school (up to 15 sessions) of behavioral therapy for a student with disabilities to begin on February 18, 2011:

Marrano, Salvatore Assistant Behavior Specialist HC

EXPLANATION:

Upon submission of approved timesheets, he will be compensated per contract language.

LEAVE(S) OF ABSENCE 2010-2011

Motion #9 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:

Bozza, Amy 02/22/11-03/13/11-Maternity*
Social Studies, FMS 03/14/11-05/23/11-FMLA ***
7th/8th Grade Student Council House Advisor, FMS *Revised Dates*

Gutierrez, Lauren 05/31/11- 06/30/11-Maternity *
Grade 3, SX 09/01/11-10/28/11-FMLA ***
10/29/11-11/13/11-Childrearing *****

Kelly, Vanessa 01/11/11-03/16/11-Maternity */**
ELL, AH 03/17/11-04/11/11-FMLA ***
04/12/11-06/30/11-Childrearing *****
Revised Dates

Schweikhart, Alison 02/07/11-02/11/11-FMLA ***
Teacher Asst., Media Center, MHS *Revised Dates*

Wilson, Carl Effective 03/08/11****/*****
Mechanic, Transportation Medical

- * 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.
- ** An additional two weeks of sick leave may be granted with proper documentation from attending physician
- *** Without pay/with benefits
- **** Without pay/without benefits
- ***** Pending decision regarding disability retirement

AUXILIARY PERSONNEL SERVICES RATES 2010-2011

Motion #10 that, upon the recommendation of the Superintendent, the Board of Education approve the following rates for auxiliary personnel services at MHS and FMS interscholastic events as indicated below and that payment be made through regular payroll procedures, unless otherwise specified:

<u>Title</u>	<u>Recommended Rate Per Event</u>
Site Managers	\$ 75
Basketball Site Mangers (Triple header)	\$150
Football Site Manager	\$100
Ticket Collectors/Sellers	\$ 55
Ticket Event Workers	\$ 55
Announcers	\$ 55
Timers/Scorers	
Basketball	
1 game	\$ 55
2 games	\$110
3 games	\$125
Wrestling	
1 match	\$ 55
2 matches	\$110
3 matches	\$165
4 matches	\$220
Other Sports	
1 game/meet	\$ 55
2 games/meets	\$ 70
3 games/meets	\$125
Security	\$ 55
Game Officials	Prevailing rate
Police and Firefighters	Prevailing rate

EMPLOYEE FINE 2010-2011

Motion #11 that, upon the recommendation of the Superintendent, the Board of Education approve the 2-day fine of Employee #2082's salary.

EXPLANATION:

This fine was given for poor work performance.

FRELINGHUYSEN SPRING MUSICAL 2010-2011

Motion #12 that, upon the recommendation of the Superintendent, the Board of Education approve compensation, in the amount of \$1600, to the following employee for services provided as Pit Musician for the Spring Musical at FMS:

Rutan, Douglas – Music Teacher, MHS

EXPLANATION:

The monies to cover this expense are being paid from the FMS activity account.

Motion #13 that, upon the recommendation of the Superintendent, the Board of Education approve compensation, in the amount of \$650 to the following employee for services provided as Sound Technician for the Spring Musical at FMS:

Woodruff, Steve – Radio/TV Technician, MHS

EXPLANATION:

The monies to cover this expense are being paid from the FMS activity account.

FRELINGHUYSEN HOMEWORK TUTORIAL APPOINTMENTS 2010-2011

Motion #14 that, upon the recommendation of the Superintendent, the Board of Education approve **all certificated Frelinghuysen Middle School staff members** to provide after school homework assistance as assigned:

EXPLANATION:

This is a pre-established annual position. Upon the submission of approved timesheets, the staff will be compensated at a rate of \$25 per session. This program will be funded through local funds.

REASSIGNMENT OF NON-CERTIFICATED STAFF 2010-2011

Motion #15 that, upon the recommendation of the Superintendent, the Board of Education approve the reappointment and reassignment of the following non-certificated staff:

Donohoe, Mary	effective 02/16/11	<u>Former Assignment</u> Admin. Asst. to the Supt.
Admin. Asst., HR		
(On special Assignment)		

EXTRA SERVICES 2010-2011

Motion #16 that, upon the recommendation of the Superintendent, the Board of Education approve the following individual to provide extra school nursing services beyond the school day up to one hour per week for six weeks for a student with specific health needs, for the period of February 24, 2011 through April 14, 2011.

Melissa Dodge School Nurse Sussex

EXPLANATION:

Nursing services are required at school sponsored events in order to address specific health needs. Upon submission of an approved timesheet, Ms. Dodge will be compensated at 1/140th of her salary.

EXTRA SERVICES 2010-2011

Motion #17 that, upon the recommendation of the Superintendent, the Board of Education approve compensation to the following employee for 2 hours per week (or the equivalent) of home based behavioral therapy for a student with disabilities:

Wilcox, Catherine Assistant Behavior Specialist March 7, 2011 – June 30, 2011

EXPLANATION:

Upon submission of approved timesheets, she will be compensated at 1/140th of her monthly salary. Hours that are canceled by the parent will not be made up, but if hours are canceled by the therapist they may be made up in subsequent weeks.

HUMAN RESOURCES/CURRICULUM

AFTER SCHOOL WOOD TURNING WORKSHOP

Motion #18 that, upon the recommendation of the Superintendent, the Board of Education approve the following staff member for the After School Wood Turning Workshop for girls, to be held at Morristown High School.

Program:	Wood Turning Workshop
Description:	Girls will learn basic lathe techniques
Dates:	March 8, 2011 and March 15, 2011
Funding Source:	Perkins
Rate:	\$38.00 per hour
Hours:	Not to exceed 5.3 hours

Campbell, Michael

EXPLANATION:

This position is funded by Perkins, in order to increase non-traditional participation in woods. The workshop will include making wooden bracelets. Upon submission of an approved timesheet, staff member will be compensated as outlined above.

HUMAN RESOURCES (Motions #1-18)

Moved by Ms. Horowitz, seconded by Mrs. Fornaro

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

NOES: None

ABSENT: Ms. McNeil, Dr. Rieck

BUSINESS MATTERS

FINANCIAL REPORTS

BILLS LIST (10-11)

Motion #1 that upon the recommendation of the Superintendent, the Board of Education approve the attached 2010-2011 bills list for the period ending

**February 15 & 28, 2011 (Payroll)
March 2, 2011**

CAPITAL RESERVE WITHDRAWAL

Motion #2 that upon the recommendation of the Superintendent, the Board of Education approve the following **revisions in bold** to Business Matters Motion #7 of the January 24, 2011 board meeting:

that upon the recommendation of the Superintendent, the Board of Education approves the withdrawal of **\$932,700**. from Capital Reserve for the following state funded projects. 40% of the total project costs will be funded by an SDA grant.

	Total	40% State	District
Hillcrest Windows	\$1,032,700	\$413,080	\$619,620
Morristown High School Toilets	\$ 303,000	\$121,200	\$181,800
Morristown High School Windows	\$ 218,800	\$ 87,520	\$131,280

EXPLANATION

At the June 28, 2010 Board Meeting, it was approved to transfer up to a maximum of \$3,000,000 from current year surplus to capital reserve. Board approval is necessary for transfers of funds out of the capital reserve account.

Motion #3 that upon the recommendation of the Superintendent, the Board of Education approve the following **revisions in bold** to Business Matters Motion #8 of the January 24, 2011 board meeting:

that upon the recommendation of the Superintendent, the Board of Education approves the withdrawal of **\$1,871,988** from Capital Reserve for the following non-state funded projects:

	Estimate
Thomas Jefferson Roof	\$833,238
Alexander Hamilton Roof	\$300,000
Morristown High School Science Labs	\$738,750

EXPLANATION

At the June 28, 2010 Board Meeting, it was approved to transfer up to a maximum of \$3,000,000 from current year surplus to capital reserve. Board approval is necessary for transfers of funds out of the capital reserve account.

COOPERATIVE PRICING AGREEMENT

Motion #4 WHEREAS N.J.S.A. 40A:11-11(5) authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS the Middlesex Regional Educational Services Commission hereinafter referred to as the “Lead Agency” has offered voluntary participation in Cooperative Pricing System for the purchase of work, materials and supplies; and

WHEREAS, the Morris School District, County of Morris, State of New Jersey, desires to participate in the Middlesex Regional Educational Services Commission

NOW THEREFORE BE IT RESOLVED on March 2, 2011 by the Morris School District Board of Education, County of Morris, State of New Jersey as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Morris School District.

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Middlesex Regional Educational Services Commission that such membership shall be for the period ending April 22, 2014 unless any party to this Agreement shall give written notice of its intention to terminate its participation.

RESOLUTION – Sale of Surplus Property

Motion #5 WHEREAS the following property is not needed for school purposes; there exists a need for all available space at the various schools; and, the NJ Public School Contracts Law, 18A: 18A-45, requires a resolution authorizing the disposition of surplus property,

NOW, THEREFORE BE IT RESOLVED by the Morris School District Board of Education authorizes the Business Administrator to dispose of this surplus property. The items will be listed at GovDeals.com, **per state contract 70967**. Items not sold within 15 days of listing may be removed from district premises at no cost to the district.

<u>Item</u>	<u>Condition</u>
2000 Jeep Grand Cherokee	Fair

TRAVEL & REIMBURSEMENT

Motion #6 that upon the recommendation of the Superintendent, the Board of Education approve the following resolution:

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

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

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

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

RESOLVED, that the board approves the travel and related expenses particular to attendance at these functions.

2011-2012 BUDGET

Motion #7 that the Board of Education approve the Proposed 2011-2012 Budget in the amount of \$100,493,559 for submission to the County Superintendent for review and approval to advertise and to utilize the following Tax Levy:

General Fund Tax Levy	\$ 80,957,655
Debt Service Tax Levy	\$ 917,488

and further that the Board of Education approves the following:

General Fund Budgets	\$ 96,254,553
Special Revenue Fund Budgets	\$ 3,124,223
Debt Service Fund Budgets	\$ 1,114,783

Be it further resolved that the Board of Education set for the following professional services maximum annual expenditures for the 2011-2012 budget:

Auditor	\$ 40,000
Attorney/Special Counsel	\$150,000
Negotiations Consultant	\$ 50,000
Architect	\$100,000*
School Physician/	\$ 18,000
Orthopedic Physician	\$ 3,000
OT/PT/Speech/Job Coaching	\$100,000

The supporting documentation of this budget also contains an itemization of certain expenditures required under administrative regulations.

* The architect fees reflect those paid from local funds.

TRAVEL
Motion #8

WHEREAS, pursuant to N.J.S.A. 18A:11-12 (4p), in each pre-budget year, the Morris School District, Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; and

WHEREAS, The Board of Education had determined that the total amount of travel expenditures supported by State and local funds for the 2010-2011 school year, was **\$ 142,631**; and

WHEREAS, The board has determined that the total amount of travel expenditures supported by State and local funds as of March 2, 2011 for 2010-2011 were **\$14,466**; and

WHEREAS, The Board of Education determined at its March 2, 2011 board meeting that the maximum 2011-2012 local travel expenditure amount including all travel that is supported by State and local funds to be **\$123,705**; and

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

WHEREAS, The Board has determined that the total amount of travel expenditures supported by federal funds from the 2009-2010 school year was \$0; be it

RESOLVED, that the Morris School District, Board of Education hereby elects to exclude federal travel expenditures supported by federal funds from the maximum travel expenditure amount and reaffirms the maximum travel expenditure amount for the (2011-2012) school year as **\$123,705**.

COMPETITIVE CONTRACTING

Motion #9 WHEREAS, there exists a need for competitive contracting related to:

Assessment/audit of special education services;

THEREFORE, the board authorizes the use of competitive contracting for these services

BUSINESS MATTERS (Motions #1-9)

Moved by Ms. Horowitz, seconded by Mrs. Fornaro

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

NOES: None

ABSENT: Ms. McNeil, Dr. Rieck

NEW BUSINESS BROUGHT BEFORE THE BOARD

TEEN PRIDE

Mrs. Murphy will be the Morris School District, BOE representative to the TEEN PRIDE board.

ADJOURNMENT (8:14 P.M.)

Moved by Mrs. Murphy, seconded by Mrs. Fornaro

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

Christine A. Kelly
Business Administrator/Board Secretary