

MORRIS SCHOOL DISTRICT
Minutes of May 12, 2008
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 May 12, 2008 at 6:30 p.m.**

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

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

At 6:35 p.m. Dr. Rieck moved to go into closed session to discuss negotiation matters. Mrs. Murphy seconded the motion which carried unanimously.

Also present in closed session were Dr. Thomas Ficarra, Superintendent; Dr. Patricia Camp, Director of Curriculum and Instruction; Mr. Andrew Williams, Director of Curriculum and Instruction; Mr. John Christian, Manager of Human Resources; and Mr. William VanTassel, Assistant Board Secretary. Team representatives, Mr. Smitty Horton, Mr. Matt Carmel and Mr. Andy Ainsworth entered the meeting at 6:47 p.m.

At 7:32 p.m. Dr. Rieck moved to go into open session. Mrs. Murphy seconded the motion which carried unanimously. Student Representative, Avi Jayaraman and approximately 35 members of the public, press and staff were now present. Student Representative Gareth Brown was absent.

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

PLEDGE OF ALLEGIANCE

Mrs. Bangiola asked high school student James Murphy to lead the audience in the Pledge of Allegiance.

THOMAS JEFFERSON PRESENTATION

Student representatives from Thomas Jefferson spoke to the board and the audience about an environmental program “Save the Earth, Save our Future” they were having at Thomas Jefferson on Saturday. They invited all to attend.

COMMENDATIONS

Students from Morristown High School received commendations for outstanding Music accomplishments.

PUBLIC COMMENT

Mr. Graybow spoke regarding:

When are teachers actually going to teach rather than assign and grade.

Teachers and Communication to the parents in a more timely manner.

Teachers should stop pressuring students into high pressure courses.

Some remedial course should be given to students who have experienced difficulty in a course which is a pre- requirement for the next course.

Students should take preventative maintenance tours of our schools.

Drop out rate in college.

SUPERINTENDENTS’S REPORT

Dr. Ficarra reported:

Complements to the music department for a wonderful year.

THOMAS JEFFERSON ENVIRONMENTAL PROGRAM.

Mrs. Rhines reported that the main support for the Thomas Jefferson project came from the Morris Educational Foundation.

MINUTES

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

April 21, 2008

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

April 28, 2008

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

May 5, 2008

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

April 28, 2008

Motion #5 that upon the recommendation of the Superintendent, the Board of Education approve minutes from the special board meeting of:

May 5, 2008

Motion #6 that upon the recommendation of the Superintendent, the Board of Education approve minutes from the regular reorganization/business meeting of:

April 21, 2008

MINUTES (Motions #1-6)

Moved by Dr. Rieck, seconded by Dr. Gallerstein

AYES: Mrs. Fornaro except abstain on Motion #2,3,4, & 5, Dr. Gallerstein, Ms. McNeil, Ms. Horowitz, Mrs. Murphy, Mrs. Rhines, Dr. Rieck, Mrs. Bangiola

NOES: None

ABSTAIN: Mrs. Fornaro on Motion #2,3,4,&5

ABSENT: Ms. Pollak who left at the end of closed session.

POLICY

DISTRICT STAFF CALENDAR

Motion #1 that upon the recommendation of the Superintendent, the Board of Education approve the 2008-2009 Morris School District Staff Calendar as per the attached:

MAINTENANCE/CUSTODIAL CALENDAR

Motion #2 that upon the recommendation of the Superintendent, the Board of Education approve the 2008-2009 Maintenance/Custodial calendar as per the attached.

QSAC COMMITTEE

Motion #3 that upon the recommendation of the Superintendent, following the requirements of QSAC (Quality Single Accountability Continuum), the Board of Education appoint a committee of the following individuals to oversee the QSAC process.

Board of Education/Parent Representative

Nancy Bangiola

Teaching Staff Members

Smitty Horton – TEAM
Gordon Drewery – High School
Jennifer Weitz – Elementary
Deirdra Falk – Middle School

Administrators

Linda D. Murphy – High School
Ethel Minchello – Middle School
Josephine Noone - Elementary

POLICY (Motions #1-3)

Moved by Dr. Rieck, seconded by Dr. Gallerstein

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

NOES: NONE

ABSENT: Ms. Pollak

EDUCATIONAL MATTERS

Motion #1 that, upon the recommendation of the Superintendent, the Board of Education approve an overnight trip to Washington, DC for the Frelinghuysen 8th Grade Trip on Wednesday, May 21 – Thursday, May 22, 2008. Approximately 280 students will be attending along with 30 chaperones. There is no cost to the district.

EXPLANATION:

Some sites the students will be seeing include the Arlington National Cemetery, National World War II Memorial, Jefferson, Lincoln, Vietnam Veterans, and Korean Memorials, Smithsonian Institution, Capitol Building and the Pentagon.

Motion #2 that, upon the recommendation of the Superintendent and the Board Curriculum Committee, the Board of Education approve the following new curricula for the Morris School District for the 2008-2009 school year:

- AP Language & Composition
- English 1A
- English 2A
- English 3A
- English 4A
- 6-8 Math

EXPLANATION:

The curriculums were reviewed by Curriculum Council and the Board Curriculum Committee and recommended for Board approval.

Motion #3 that, upon the recommendation of the Superintendent, the Board of Education accept \$11,000 from Pfizer for the Science Academy Program at Morristown High School for the 2008-2009 school year.

EDUCATIONAL MATTERS (Motions #1-3)

Moved by Dr. Rieck, seconded by Mrs. Murphy

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

NOES: NONE

ABSENT: Ms. Pollak

PUPIL SERVICES

OUT OF DISTRICT/HOME INSTRUCTION ROSTER

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

PUPIL SERVICE (Motions #1)

Moved by Dr. Rieck, seconded by Mrs. Murphy

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

NOES: NONE
ABSENT: Ms. Pollak

RESOLUTION

WHEREAS, the Board of Education has received notification of the retirement of Barbara Hernet, Lunchroom/Playground Aide assigned to Sussex Ave. School, effective July 1, 2008.

WHEREAS, the Board of Education wishes to recognize her thirty-seven and one-half 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. Hernet 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. Hernet.

Board President

Board Secretary

MORRIS SCHOOL DISTRICT

REGULAR BUSINESS MEETING, MAY 12, 2008

HUMAN RESOURCES

ABOLISH POSITION 2007-2008

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

- 0.5 Teacher – LDT-C, PS

ESTABLISH POSITION 2007-2008

Motion #2 that, upon the recommendation of the Superintendent, the Board of Education establish the following position for the 2007-2008 school year:

- 0.4 Teacher – LDT-C, PS

RESIGNATION/TERMINATION 2008-2009

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

Allen, Christina Science, FMS	July 1, 2008 Resignation
Hernet, Barbara LR/PG Aide, SX	July 01, 2008 Retirement
Swaggerty, Cynthia LR/PG Aide, AV	July 01, 2008 Resignation

APPOINTMENTS 2007-2008

Motion #4 that, upon the recommendation of the Superintendent, the Board of Education approve the appointment of the following to the position/s stated at the annual salary rates and effective date/s shown, and further that the Board of Education approve the submission to the County Superintendent applications for emergency hiring and each applicant's attestation that s/he has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18a6-7.1 et seq.; 18:39-17 et seq.; 18A:6-4.13 et seq.:

In Place Of:

Hammell, Celeste Academic Literacy Coach .6/LDT-C .4	\$64,463	05/16/08-06/30/08	New Positions
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MA, Step 10

APPOINTMENTS 2007-2008

Hatala, Lisa .5 Speech, PS	\$23,475 .5 MA, Step 1	04/23/08-06/30/08*	Hogg, G. Resigned
Ramirez, Mayeli Food Service Worker, AH	\$ 6,085 \$9.50/hr, 3-1/2 hrs/day	05/13/08-06/30/08	Darche, K. Reassigned

* Revised starting date.

APPOINTMENTS 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.:

In Place Of:

Campbell, Jr., Michael *	\$51,533 BA, Step 5	09/01/08-06/30/09	Monahan, J. Retired
Ramos, Monica **	\$ 4,320 \$12/hr, 2hrs/day	09/01/08-06/30/09	Linton, L. Resigned

* Pending completion of paperwork.

** Pending completion of 90-day probation.

CLEANING CREW 2007-2008

Motion #6 that, upon the recommendation of the Superintendent, the Board of Education approve the appointment of Stanley Petkavich, Building Foreperson assigned to FMS, to the 12-month cleaning crew stipend position effective 5/1/08-6/30/08.

EXPLANATION: Mr. Petkavich will be paid a stipend of \$416.66.

LEAVES OF ABSENCE 2007-2008

Motion #7 that, upon the recommendation of the Superintendent, the Board of Education approve a leave of absence to the following staff members under the conditions stated and effective dates shown:

Employee #3007	04/25/08-06/30/08 ***** Administrative Leave
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LEAVES OF ABSENCE 2007-2008

Falduto, Ann Science, WD	03/17/08-05/20/08 Maternity */** 05/21/08-10/23/08 FMLA *** 10/24/08-06/30/09 Childrearing ***
Furphey, Jennifer Language Arts, MHS	03/10/08-05/13/08 Maternity */** 05/14/08-10/23/08 FMLA *** 10/24/08-01/30/09 Childrearing *** Revised dates
Heimbach, Christine Grade 1, HC	03/31/08-05/22/08 Maternity */** 05/23/08-06/30/08 FMLA *** Revised dates
Katterman, Lisa Grade 1, WD	04/21/08-05/28/08 Maternity * 05/29/08-06/30/08 FMLA *** Revised dates
Madden, Deborah Teacher Assistant, SX	04/29/08-06/19/08 FMLA ***
Maline-Kessler, Andrea Spec Ed, TJ	04/21/08-04/28/08 *** Personal
Spencer, Stacy Science, MHS	05/19/08-06/19/08 Maternity * 09/02/08-11/23/08 FMLA *** Revised dates
Toye, Crystal Grade 4/5, NP	03/12/08-04/30/08 Maternity * 05/01/08-06/30/08 FMLA *** Revised dates

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

** An additional two weeks of sick leave may be granted with proper documentation from attending physician.

*** Without pay.

**** With pay.

LEAVE OF ABSENCE 2008-2009

Motion #8 that, upon the recommendation of the Superintendent, the Board of Education approve a leave of absence to the following staff members under the conditions stated and effective dates shown:

Sommer, Jeanette 09/02/08-11/24/08 FMLA *
ELL, NP

* Without pay.

SUBSTITUTES 2007-2008

Motion #9 that, upon the recommendation of the Superintendent, the Board of Education approve that the following names be added to the list of substitutes for the 2007-2008 school year, and further that the Board of Education approve submission to the County Superintendent applications for emergency hiring and each applicant's attestation that s/he has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18a:6-7.1 et seq., 18A:6-4.13 et seq.:

Teacher, Degreed

Boudria, Jacqueline
Draskovich, Candace
Jenkins, Robin ®
Kataw-Aidabole, Dina
Mills, Melissa

Morris, Rita
Pontoriero, Rosamaria
Posniack, Susan
Rangel, Teresa
Stropnicky, Nancy

Teacher Assistant

Harlan, Bruce (effective 4/21/08)

Teacher – Own Classroom – Currently ABS

Duncan, Susan

Teacher – Own Classroom – Currently Teacher Assistant

Hayes, Willa (effective 4/23/08)

CHANGE OF ASSIGNMENT AND/OR SALARY 2008-2009

Motion #10 that, upon the recommendation of the Superintendent, the Board of Education approve the 2008-2009 change of assignment and/or salary for the following staff:

<u>New Assignment</u>	<u>Former Assignment</u>		<u>In Place Of:</u>
Swaggerty, Cynthia Dispatcher \$40,000	Assistant Dispatcher - .6	07/01/08-06/30/09	Smith, D. Reassigned

CHANGE OF JOB TITLE 2008-2009

Motion #11 that, upon the recommendation of the Superintendent, the Board of Education approve the following job title change effective 7/1/08:

From: Supervisor of Athletics Grades K-8 & PE/Health Grades K-12 - FMS
To: Supervisor of Instruction/Athletics - FMS

MSD TRANSLATION REVISION 2007-2008

Motion #12 that, upon the recommendation of the Superintendent, the Board of Education approve an additional 10 hours of compensation, for up to 30 hours, to Betiana Caprioli, Bilingual Social Studies Teacher assigned to MHS, for providing translating services for the District from August 2007 to June 2008.

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

REVISED JOB DESCRIPTION

Motion #13 that, upon the recommendation of the Superintendent and after review by the Human Resources Committee, the Board of Education approve the following revised job description:

MORRIS SCHOOL DISTRICT

Job Description

Title: Dispatcher

Reports To: Supervisor of Transportation

Qualifications:

- Must possess a valid New Jersey Class B driver's license with air brake and passenger endorsement and be in compliance with other state statutes.
- Maintain a good driving record

Responsibilities:

1. Assist the Supervisor of Transportation relative to the efficient use of personnel, vehicles, route auditing and vehicle maintenance.
2. Coordinate vehicle maintenance and ensure route integrity.
3. Serve as the District's primary contact with drivers to ensure route coverage especially in the event of absenteeism.
4. Report driver attendance and/or any information relating to driver issues on a daily basis to the Supervisor.
5. Assist in the implementation of emergency evacuation drills.
6. Participate in driver training and informational meetings.
7. Coordinate vehicle inventory, inspections, vehicle maintenance, gas consumption, mileage reports and repairs.
8. Assign drivers to routes, overtime trips and monitor driver schedules and assignments.
9. Evaluate routes and stops for efficiency, timing and appropriateness.
10. Monitor all contractual routes for effectiveness and efficiency.
11. Participate in the evaluation and communication of road conditions relative to early dismissal or school closings due to inclement weather or other emergencies.
12. Serve as a bus driver in emergency situations or upon arrival as determined by the Supervisor of Transportation.
13. Perform other duties as assigned by the Supervisor of Transportation and/or designee.

Contract Terms

Of Employment: 12-months, 35-hour work week

REAPPOINTMENT ADMINISTRATIVE STAFF 2008-2009

Motion #14 that, upon the recommendation of the Superintendent, the Board of Education approve the reappointment of the following administrative staff for the 2008-2009 school year:

Andre, Karen, Supervisor of Special Education - LLC
Barber, Anita, Principal - AV
Berrios, Marysol, Principal – SX
Bruchac, Michael, Vice Principal – MHS
Camp, Patricia, Director of Curriculum & Instruction - CO
Frazzano, Peter, Supervisor of Instruction/Athletics - FMS
Gidich, David, Principal – WD
Guzman, Alex, Supervisor of Instruction- Math & Science – MHS
Harte, Kelly, Principal - HC
Helterman, Nancy, Director of Pupil Services – CO
Jackson, Lynne, Supervisor of Instruction – FMS
LaSusa, Jessica, .6 Supervisor of Bilingual/ELL Education - LLC
Manning, Mark, Supervisor of Instruction-Humanities - MHS
Minchello, Ethel, Principal – FMS
Murphy, Linda D., Principal – MHS
Noone, Josephine, Principal – AH
Perri, Kathleen, Supervisor of Athletic Grades 9-12 – MHS
Rose, Storm, Director of Community School – FMS
Rosoff, Janet, Vice Principal – FMS
Scheckman, Leslee, Director of Guidance – MHS
Schmidt, Joseph, Principal – NP
Williams, Andrew, Director of Curriculum & Instruction - CO
Young, Susan, Business Administrator/Board Secretary – CO

REAPPOINTMENT CERTIFICATED STAFF 2008-2009

Motion #15 that, upon the recommendation of the Superintendent, the Board of Education approve the reappointment of the following certificated staff for the 2008-2009 school year:

Acevedo, José	Bowser, Lindsey
Allan, Theresa	Boyle, Colleen
Allen, Tracy	Bozza, Amy
Almonte, Wilkia	Bozzi, Amy
Alston, Deborah	Bracewell, Donna
Amsallen, Juliette	Bragina, Marina
Anderson, Charlene	Bremer, Jennifer
Andriola, Michael	Brennan, Teresa
Ansari, Bilqis	Brown, Cassandra
Antoniello, Rocco	Brown, Ellen
Araujo, Carolina	Brown, Gerald
Arnette, Shani	Brown, Jeffrey
Arnold, Barbara	Brown, Renee
Arntzen, Kenneth	Brown, Victoria
Artis, Carmen	Bruno, Kimberly
Babula, John	Buccino, Paul
Back, Hae In	Burdge, Jeffrey
Badenhausen, Treacy	Butler, Stephanie
Baldassari, Michelle	Cabezas, Patricia
Bamert, Cheryl	Cahill, Jacob
Bandola, Marya	Cahill, Marcy
Barbone, Elizabeth	Camelotto, Lisa
Barnicle, Katharyn	Camisa, Christine
Bass-Singleton, Robin	Campbell-Studer, Kimberly
Batastini, Bradley	Cantu, Maureen
Bautista, Adora	Canzano, Lawrence
Baxter, Jennifer	Capik, Maria
Beeck, Carol	Caprioli, Betiana
Beeck, F. Jean	Cardona, H. Peter
Belmonte, Lauren	Carey, Susan
Berek, Cheryl	Carmel, Matthew
Bernstein, Gary	Carroll, Deborah
Bigas, Jeffrey	Caruso, Sandra
Bittens, Judith	Casperson, Meghan
Black, Adene	Castello, Jennifer
Blumstein, Randee	Cataldo, Maria
Bodnarchuk, John	Catanzaro, Dawn
Bohan, Margaret	Chamberlain, Bruce
Bonkoski, Mary	Chang, Wendy
Boothby, James	Cheikes, Ellen
Borges, Gerald	Cheung, Alice
Borges, Janessa	Chiariello, Cynthia
Bowers, Jean	

REAPPOINTMENT CERTIFICATED STAFF 2008-2009

Cirrotti, Cathleen	DuPre-Burns, Mary Ellen
Clancy, Kelly	Eddey, Ilene
Clark, Lora	Emma, David
Clifford, Margaret	Enderley, Judith
Cole, William	Engelfried, Debora
Colfax, Erin	English, Tamar
Considine, Elaine	Esposito, Debra
Corona, Beverly	Esposito, Elizabeth
Correia, Catherine	Falduto, Ann
Crews, Anita	Falk, Deirdre
Culmone, Marylynn	Farrell, Kerri
Curran, Michelle	Fascia, Tracey
Curtiss, Sally	Favaro, Dina
Dabinett, Kelly	Fazari, Maria
D'Alconzo, Darren	Feeney, Maria
Dale, Gail	Femia, Charles
Daly, Matthew	Ferraiolo, Elizabeth
Dammeyer, Susan	Ferrante, Jack
Danese, Anthony	Ferrer, Mercy
Dario, Christine	Fierro, Sharon
Darwin, Sheila	Fiore, Pamela
Davenport, Ron	Fiorenzo, Caroll
Davis, Alissa	Fletcher, Jonathan
Davis, Norma	Fluck, Mark
Davis, F. Yvonne	Flynn, Ashley
De Carlo, Rose	Folmar, Leslye
De Los Santos, Lissette	Forman, Annemarie
Deardorff, Jill	Fortna, Victoria
Del Guercio, Dean	Fox, Jane
D'Elia, Marianna	Franko, Kelvin
Delimon, Julie	Frazzano, Cristina
Della Peruti, Carl	Friedman, Barbara
Demark, Jill	Fulgione, Andrew
DeMartino, Dawn	Furphey, Jennifer
DeSalvo, Diane	Furphey, John
DiBenedetto, Marcella	Gacki, Irena
DiCataldo, Mary Ellen	Galdi, Adelina
DiDomenico, Sherry	Garafano, Diane
DiGioacchino, Gregory	Geary, Jennifer
DiMatteo, Argaille	Gelegonya, Donna
Discolo, Raymond	George, Ann
Dishinger, Mary Beth	Giaier, Michele
Dodge, Melissa	Gillespie, Beth
Drewery, Gordon	Glenn, Paul
Dumas, Lamont	Golob, Janis
Dunbar, Helen	

REAPPOINTMENT CERTIFICATED STAFF 2008-2009

Gonsky, Lawrence	Hurley, W. Terrence
Gonzalez, Lourdes	Ilardi, Vanessa
Gonzalez, Mayra	Isolda, Marie
Goss, Margaret	Izsa, Rob
Gottsleben, Debra	Jackler, Carol
Grabell, Rosalie	Jackson, Mikal
Graham, Joan	Janosy, Allison
Greeley, Elizabeth	Jenkins, Joy
Green, Carolyn	Jimenez, Aura
Green, Devan	Jobe, Rachel
Greisberg, Natalie	Jones, Sandra
Grogan, Richard	Jones-Williams, Karen
Grossman, Suzanne	Jordan, Robert
Guarino, Carol	Kaeli, Mary
Guerriero, Bernadette	Kaiser, Jan
Gutierrez, Lauren	Kalas, Alyse
Gutkowski, Mark	Kattermann, Lisa
Hall, Kathleen	Kelly, Christine
Hall, Vicki	Kelly, Donna
Hammell, Celeste	Kelly, Maria
Hammerschmidt, Christine	Kelly, Michael
Hantman, Dara	Kelly, Nicole
Harris-King, Michelle	Kelly, Vanessa
Hashagen, Kenneth	Kenner, Barry
Hatala, Lisa	Kenny, Christopher
Heagney, Hugh	Kenny, Joan
Hefter, Frederick	Kenny, Kristina
Heiden, Marcia	Kern, Tina
Heimbach, Christine	Kiernan, Brian
Heinsohn, Heidi	Kievning, Brian
Henke, Carlene	Kilkenny, Ramona
Herbert, Patricia	Koban, Douglas
Herrmann, Bevinn	Kostrowski, Linda
Hiserodt, Thomas	Kraft-Herrmann, Arlene
Hitchcock, Rebecca	Kraskouskas, Ellen
Hodge, Nichole	Krause, Mary Alice
Hoffman, Lara	Krickus, Melissa
Hong, Lei-Han	Kurbel, John
Hopcraft, Antoinette	LaBarre, Julie
Horan, Kelly	Laconi, Sharon
Horoehowski, Catherine	Laffler, Maria
Horton, Chester	Lake, Kimberly
Horton, Lisa	Lamb, Frances
House, Patricia	Landers, Laurie
Hrynyk, Melanie	Langsdorf, Marie
Hull, Christopher	Laudadio, Cynthia

REAPPOINTMENT CERTIFICATED STAFF 2008-2009

Laureano, Melinda	Mehta, Persis
LaVigne, George	Melick, Jennifer
Leavy, Phyllis	Menendez, Noemi
Leeson, Janet	Meslar, Mary Ellen
Lenat, Marilyn	Meyer, Gabrielle
Leonhard, Kristen	Miller, Karle
Leslie, Jan	Mistretta, Sharon
Levine, Sharon	Mocko, Jennifer
Levy, Joyce	Moffat, Tara
Lewis-Lahey, Anthony	Molinaro, Jean Marie
Liguori, Mary	Mondello, Karla
Lindsley, A. Murray	Monetti, Lori
LoChirco, Diane	Montague, Tara
Lockman, Michael	Montemurno, Roberta
London, Karen	Moore, Debra
Lozaw, Dorelly	Morriello, Kathleen
Luberto, Mary	Morrison, Mira
Lucignani, Megan	Moschella, Angela
Luisi, Robert	Murphy, Linda L.
Lynch, Stacey	Muster, Anna
Macchia, Michelle	Narciso, Martin
Maclay, Rita	Nathan, Jodi
Madden, John	Niedziela, Marilyn
Madden, Kathleen	Northrop, Elizabeth
Magidson, Jill	Nowetner, Rachel
Majorossy, Stephanie Anne	Nuzzo, Michael
Maldonado, Santiago	O'Brien, Michael
Maline-Kessler, Andrea	O'Connor, Marily
Maloney, Kristy	O'Connor, Sharon
Manahan, Bryan	O'Dell, Catlin
Manahan, Katie	O'Donnell, Kathleen
Marasco, Cathie	Olivier, Joanne
Marazita, Kathleen	Omar, Ahlam
Marigliano, Nicholas	Ortiz, Ana
Martell, Marlene	Osborne, Ricky
Marullo, Brad	Osgood, Sandra
Matakitis, Elizabeth	Ossanna, Susan
Mattos, Patricia	Paige, Jodi
McAndrew, Anita	Pallino III, John
McAndrew, Rosemary	Pallis, Betty
McCabe, Ralph	Palumbo, JoAnn
McCormack, Diane	Parrillo, Joseph
McDonald, Sharon	Pastorius, James
McNally, Barbara	Patten, Kelly
McPeters, Steven	Paul, Liane
Medina, Tery	Payne, Denise

REAPPOINTMENT CERTIFICATED STAFF 2008-2009

Pentz, Elizabeth	Russo, Michael
Perrottey, Janet	Rutan, Douglas
Petescia, Diane	Salazar, Jennifer
Phinn, Vincent	Sandonato, Ernest
Piascik, Anne	Santana, Guillermo
Pietersen, Patricia	Santana, Socorro
Pisello, Daniel	Scalera, Mary Lou
Pollock-Gilson, Wendy	Scarpa, Sharon
Powell, Bradd	Schneider, Kathryn
Priola, Claudine	Schorr, Barbara
Propfe, Michelle	Schranck, Thomas
Pryor, Sara	Schulz, Nicole
Purcell, Cynthia	Schumacher, John
Rafanello, Christine	Schwam, Ariella
Raguseo, Krista	Scola, Kristy
Rauchbach, Patricia	Sconiers, Randolph
Reis, Lucilia	Scorsune, Marietta
Reis, Patricia	Seavy, Lynda
Rescorla, Betsy	Sell, James
Restrepo, Maria	Semel, Rochelle
Reuther, Karen	Settembre, Leah
Reyes, Osvaldo	Sitarik, Kenneth
Richards, Kimberly	Sjovall, Donna
Richardson, Nicole	Skrod, Christina
Richter, John	Smith, Cherie
Ricucci, Giovanna	Snyder, Barbara
Ripa, Savina	Solorzano-Correia, Janet
Rizzo, Jacques	Sommer, Jeanette
Roby, Lara	Sparano, Ninetta
Rochacewicz, Jill	Sparano, Robert
Roehrer, Patricia	Sparling, Sally
Roman, Fredric	Spencer, Stacy
Romanker, Shawn	Spiegel, Patti
Romano, Louise	Stierch, Denise
Rooney, Kevin	Still, Naomi
Rooney-McNamara, Patricia	Stocker, James
Rosenberger, Kathryn	Streiff, Cheryl
Rosenthal, Jack	Sugar, Harry
Rosner, Sharon	Summer, Joanne
Rosso, Keith	Sumski, Gregory
Rosso, Nicole	Supple, Mary Beth
Rothman, Rosalind	Sutton, Patricia
Ruiz, Ivan	Swenson, Matthew
Russell, Kate	Szamreta, Sarah
Russell, Robert	Tate, Gladys
Russino, Heather	Thevenin, Elizabeth

REAPPOINTMENT CERTIFICATED STAFF 2008-2009

Thompson, Karen
Tolmie, Mary
Torres, Gerard
Townsend, Theresa
Toye, Crystal
Trezza, Mary
Tribus, Carol
Tsonopoulos, Helen
Tudorowsky, Nina
Tulli, Nicole
Turner, Glenn
Tuzzeo, Margaret
Urgino, Roland
Vagnini, Brian
Vargas, Marco
Varneckas, Colleen
Vazquez, Uray
Velez-Manning, Vilma
Vena, Michelle
Vesceri, Chastity
Villone, Michael
Viteri, Paola
Wallace, Dawn

Wallerstein, Norman
Warchol, Kathryn
Ward, Sarah
Weber, Adrienne
Weber, Cynthia
Weinstein, Lynn
Weitz, Jennifer
Weitz, Rachelle
Wertheim-Fraebel, Elisabeth
Weston, Deborah
Wheeler, Joan
Whitcomb, Janice
Williams, Christine
Winton, D. Johanna
Winfield, Laureen
Wood, Kathleen
Xenitelis, Christina
Yacat, Kristin
Yingling, Cathy
Yorston, Lisa
Young, Brian
Zalis, Eric

ASIAN HISTORY COURSE REVISION 2007-2008

Motion #16 that, upon the recommendation of the Superintendent, Curriculum Council and the Board Curriculum Committee, the Board of Education approve additional hours (**in bold**) for the following curriculum mapping:

Program: Asian History Curriculum
Description: Develop curriculum mapping
Dates: April 2008-June 2008
Staff: One MHS teacher for up to **40 hours**
Funding Source: Local
Rate: 1/140th of monthly salary
Teacher:
Emma, David

GRADES 6-8 MUSIC CURRICULUM RESEARCH 2007-2008 & 2008-2009

Motion #17 that, upon the recommendation of the Superintendent and Board Curriculum Committee, the Board of Education approve the following revision (**in bold**):

Program: Grades 6-8 Music Curriculum Research
Description: Four Music teachers will update the curriculum mapping and program planning.
Dates: January 2008 – January 2009
Participating Staff: Three 6-8 teachers of music for up to 20 hours each; ***1 teacher for up to 35 hours**
Funding Source: Local
Rate: 1/140th of monthly salary
Grades 6-8 Music Curriculum Research Teachers:
Della Peruti, Carl Ryan, Sean
Gonsky, Lawrence * Schumacher, John

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

GRADES K-5 LANGUAGE ARTS CURRICULUM RESEARCH REVISION 2007-2008

Motion #18 that, upon the recommendation of the Superintendent, the Board of Education approve the additional teacher **(in bold)** for curriculum research and development activity:

Program: Grades K-5 Language Arts Curriculum Research
Description: Teachers will continue curriculum mapping and program planning.
Dates: July 2007 – June 2008
Participating Staff: Grades K-5 teachers of Language Arts for up to 30 hours each
Funding Source: Local
Rate: 1/140th of monthly salary
Grades K-5 Language Arts Curriculum Research Staff:
Araujo, Carolina McAndrew, Anita
Bliven, Kathleen McCormack, Diane
Caristia, Leah Nathan, Jodi
Culmone, Mary Lynn Pentz, Elizabeth
D'Alconzo, Darren Rafanello, Christine
Gacki, Irene Richter, John
Hong, Lei Han Semel, Rochelle
Horan, Kelly **Skrod, Christina**
Horoehowski, Catherine Sommer, Jeanette
Jobe, Rachel Vena, Michelle
Kenny, Joan Vesceri, Chastity
Lucignani, Megan Weitz, Rachelle

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

ELLI GRANT PAYROLL REVISION 2007-2008

Motion #19 that, upon the recommendation of the Superintendent, the Board of Education approve the following revision to ELLI monies and employees for the 2007-2008 school year:

EARLY LAUNCH TO LEARNING INITIATIVE

ACCOUNT #	ACCOUNT NAME	SALARY ALLOCATED
20-037-100-101-1900	Bass-Singleton, Robin	\$22,583
	DiDomenico, Sherry	\$22,583
	Sluk, Maureen	\$13,017
	Keown, Mary	\$13,017
	TOTAL FOR ACCOUNT	\$71,200

EXPLANATION: The ELLI grant supports a portion of the salaries for the teachers and assistants working in these rooms by paying tuition for each income-eligible four year old student enrolled in the program during the school year. The revised total reflects an adjustment in enrollment figures.

VOLUNTEERS 2007-2008

Motion #20 that, upon the recommendation of the Superintendent, the Board of Education approve the following volunteers as listed for the 2007-2008 school year:

Athletics – MHS
Clisham, Joseph
Blanchard, Norman

COMMUNITY SCHOOL SUMMER PLUS STAFF 2008-2009

Motion #21 that, upon the recommendation of the Superintendent, the Board of Education approve the following Summer Plus staff:

Bellardino, Danielle	Aide	\$11.00/hr
Belmonte, Kristen®	Aide	\$11.00/hr
Bocchino, Carmela	Aide	\$15.00/hr
Bray, Kelly	Aide	\$11.00/hr
Brockington, Mamie	Aide	\$15.00/hr
Correa, Rosario	Aide	\$15.00/hr
Daly, Timothy	Aide	\$ 9.00/hr
Darche, Kathryn	Aide	\$15.00/hr
Jorge, Belkis	Aide	\$15.00/hr
Lawson, Kimberly	Lifeguard	\$12.00/hr
Mataj, Marieta	Aide	\$15.00/hr
McElwee, Jermaine	Aide	\$15.00/hr
Menza, Brianne	Aide	\$15.00/hr
Metzler, Nicholas	Aide	\$ 9.00/hr
Petkavich, Stanley	Custodian	\$17.00/hr
Price, Ashley ®	Aide	\$12.00/hr
Price, Kristen	Aide	\$15.00/hr
Ramos, Jessica	Aide	\$11.00/hr
Riley, Brenda	Aide	\$15.00/hr
Russo, Carolyn	Aide	\$15.00/hr
Thomas, Ellenkarla	Aide	\$15.00/hr
Thomas, Ellenkarla	Lunchroom Coordinator	\$25.00/hr
Toro, Omar	Custodian	\$17.00/hr
Tranfield, Victor	Aide	\$ 9.00/hr
Weber, John	Aide	\$ 9.00/hr
Wildey, Sharon	Teacher	\$25.00/hr

EXPLANATION: Salaries to be paid out of collected tuitions.

SUMMER 2008 EMPLOYMENT

Motion #22 that, upon the recommendation of the Superintendent, the Board of Education approve the appointment of the following and payment upon submission of approved time sheets for the staff who will be involved with the 2008 summer curriculum programs, projects and employments as listed on the following pages, and further that the Board of Education approve the submission to the County Superintendent applications for emergency hiring and each applicant's attestation that s/he has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18a:6-7.1 et seq., 18:39-17 et seq.; 18A:6-4.13 at seq.:

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

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

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

Position: Teachers, Teacher Assistants, Nurse, Secretary

Funding: Title I, IDEA & District

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

Teachers – hourly rate shown:

Amsallen, Julie, \$39

Bedell, Linda, \$34

Favaro, Dina, \$34

Harris, Sloane, \$34

Harris-King, Michelle, \$34

Horochofski, Catherine, \$34

Ilardi, Vanessa, \$34

Kelly, Donna, \$34

LoChirco, Diane, \$39

Substitute Teachers - \$34/hour:

DeMouthe, Judith

Strelec, Melissa @

Counselor – hourly rate shown:

Thevenin, Elizabeth, \$34

Nurse – hourly rate shown:

Lenat, Marilyn, \$39

Teacher Assistants - \$13/hour

Celis, Maria

Cerciello, Rose Marie

Damiano, Mary

Flanagan, Kathleen

Gagliardi, Elissa

Lomazzo, Barbara

McCollum, Laura

Secretary - \$13/hour:

Johnson, Melissa

Nathan, Jodi, \$34

Ortiz, Ana, \$34

Restrepo, Maria, \$34

Russell, Robert, \$39

Schafran, Gail, \$34

Tonini, Marie, \$34

Ward, Sarah, \$34

Weiss-Allen, Gloria, \$39

Woehrle, Danielle

Substitute Nurse - \$34/hour

Lamb, Frances

Newman, Lynda

Pierce, Erika

Preziosi, Barbara

Robinsky, Denise

Thomas, Betty

Underhill, Marilyn

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

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

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

Position: Teachers, Teacher Assistants, Nurse, Secretary

Funding: Title I, IDEA & District

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

Teachers – hourly rate shown:

Baxter, Jennifer, \$34

Bonkoski, Mary Beth, \$34h

Bruno, Kimberly, \$34

Butler, Stephanie, \$34

Clancy, Kelly, \$34

Crews, Anita, \$34

Engelfried, Debora, \$34

Gacki, Irene, \$34

Green, Devan, \$34

Gutierrez, Lauren, \$34

Hernandez, Judy, \$34

Nurse – hourly rate shown:

Landers, Laurie, \$39

Secretary - \$13/hour

Snyder, Beth

Kern, Tina, \$39

Moffatt, Tara, \$34

Monetti, Lori, \$34

Neilan, Vanessa, \$34

Palumbo, JoAnn, \$34

Pentz, Elizabeth, \$34

Propfe, Michelle, \$34

Rochacewicz, Jill, \$34

Rooney, Kevin, \$34

Sparano, Ninetta, \$39

Tuzzeo, Margaret, \$39

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

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

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

Position: Teachers, Assistants, Nurse, Secretary

Funding: Title I, IDEA & District

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

Teachers – hourly rate shown:

Cabezas, Patricia, \$39

Kaub, Mary Ann, \$39

Cascione, Michael, \$34

Kenny, Joan, \$39

Gonzalez, Lourdes, \$34

Priola, Claudine, \$39

Janosy, Allison, \$34

Substitute Teachers - \$34/hour

Kratochvill, Carol

Nowetner, Rachel

Lindsley, Angus

Nurse – hourly rate shown:

Substitute Nurse - \$34/hour

Schneider, Kathryn, \$34

Lamb, Frances

Teacher Assistants - \$13/hour

Attardo, Gloria

Pennimpede, Rosa

Substitute Teacher Assistant - \$13/hour

Steuer, Eileen

Secretary - \$13/hour

Attardo, Gloria

Program: #S-10 Summer Maintenance & Custodial Work Crews

Staff: Bassano, James (Supervisor) \$16.00/hour
Caserta, Pellegrino \$14.50/hour
Discolo, Jr., Raymond \$12.00/hour
Jordan, Robert \$12.00/hour
Turner, Glenn \$16.00/hour

Funding: District

Program: #S-11 Evaluation, Classification, and CST Services

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

Dates: 6/23/08 – 8/31/08

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

Hours/Compensation: Not to exceed 2500 hours at 1/140th of monthly salary for the entire program

Funding: Local

CST/Evaluation Staff:

Borges, Janessa	House, Patricia
Brennan, Teresa	Kelly, Michael
Chiariello, Cynthia	Levine, Sharon
Cole, William	Schulz, Nicole
DeCarlo, Rose Marie	Sjovall, Donna
DiCataldo, Mary Ellen	Socorro, Santana
DuPre-Burns, Mary Ellen	Still, Naomi
Fulgione, Andrew	Thevenin, Elizabeth
Golob, Janis	Wallace, Dawn
Graham, Joan	Weinstein, Lynn
Hammerschmidt, Christine	Weston, Deborah
Herbert, Patricia	Yingling, Cathy
Hitchcock, Rebecca	

Teachers to participate in meetings: Up to 100 Total Hours

Blumstein, Randee
English, Tamar
Levy, Joyce

Program: #S-13 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: 6/23/08 – 8/31/08

Positions: School Nurses

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

Funding: Local

School Nurses:

Guerriero, Bernadette	McDonald, Sharon
Dodge, Melissa	Schneider, Kathryn
Lamb, Frances	Sparling, Sally
Landers, Laurie	Supple, Mary Beth
Lenat, Marilyn	Wheeler, Joan

Program: #S-16 Preschool Students with Disabilities

Description: Provide extended school year services to maintain progress and prevent regression for students who qualify as Preschool Students with Disabilities, as specified in their IEPs.

Dates: June 30 - August 8, 2008 (July 4 Schools Closed)

Positions: Teachers, Teacher Assistants, Secretary and Nurse

Funding: IDEA & Local

Teachers – hourly rate shown:

Bass-Singleton, Robin, \$39

Eddey, Ilene, \$39

DiDomenico, Sherry, \$39

Graddy, Sharon, \$34

Substitute Teachers - \$34/hour:

Baran, Christine

Strelec, Melissa ®

Capote, Alice

Underhill, Marilyn

DeMouthe, Judith

Walch, Adele

Manahan, Ilene

Nurses – hourly rate shown:

Dodge, Melissa, \$39

Guerriero, Bernadette, \$34

Substitute Nurse - \$34/hour:

Lamb, Fran

Teacher Assistants - \$13/hour:

Bosworth, Cassandra

Tulli, Nicole

Rome, Gail

Underhill, Marilyn

Rosenberger, Kristen ®

Teacher Assistant Substitute - \$13/hour:

Sluk, Maureen

Secretary - \$13/hour:

Koba, Migdonia

Program: #S-18 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 23 - August 13, 2008 (July 4 Schools Closed)

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

Hatala, Lisa

Beeck, Jean

Hitchcock, Rebecca

Corona, Beverly

Maloney, Kristy

Fazari, Maria

Occupational Therapist – hourly rate:

Laureano, Melinda

Teacher-Behavior Specialists – hourly rate:

Bautista, Adora

Mocko, Jennifer

Casperson, Megan

Salazar, Jennifer

Marigliano, Nicholas

Assistant Behavior Specialists – hourly rate:

Alejo, Merry

Baran, Christine

Bedell, Christine

Buchner, Stephanie

Carrigan, Joanne

Collins, Kathryn

Correia, Mark

Duncan, Susan

Gamble, Lorenzo

Gibbs, Annmarie

Gill, Karen

Gould, Michelle

Grant, Heather

Hammond, Aatifa

Marrano, Marisa

Meza, Luz

Marrano, Salvatore

Sogorka, Marcie

Smith, Kathleen

Smith, Kimberly

Solaro, Christie

Walch, Adele

Westenberger, Martha

Woehrle, Danielle

Yingling, Cari

Zagoric, Stephanie

ABS Substitutes – hourly rate:

Keown, Mary

ABS Substitutes Long Term/WO Exp \$20:

Wilcox, Catherine

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

Secretaries: Cohen, Patricia

Doody, Mary

Ko, Alexis

Piccolo, Rose

Dates: 7/1/08-8/31/08

Funding: District

Program: Summer Support Staff in Out-of District Settings

Staff: 1 Student Health Care Specialist @ hourly rate

Health Spec: Dmochowski, Elizabeth

Dates: 7/1/08 – 8/31/08

Funding: District

Shaded sections approved on previous agendas.

HUMAN RESOURCES (Motions #1-22)

Moved by Dr. Rieck, seconded by Mrs. Murphy

AYES: Mrs. Fornaro except abstain on Motion #15, Dr. Gallerstein, Ms. McNeil,
Ms. Horowitz, Mrs. Murphy, Mrs. Rhines, Dr. Rieck, Mrs. Bangiola

NOES: None

ABSTAIN: Mrs. Fornaro on Motion #15

ABSENT: Ms. Pollak

BUSINESS MATTERS

FINANCIAL REPORTS 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 **April 2008**.

Fund 10 -- General Fund

Fund 20 -- Special Revenue Fund

Fund 30 -- Capital Projects Fund

Fund 40 -- Debt Service Fund

Motion #2 Pursuant to N.J.A.C. 6A:23-2.11 (c) 3, we certify that as of **April 30, 2008** after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended 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 **April 30, 2008** no budgetary line item account has been over expended in violation of N.J.A.C. 6A:23-2.11 (b).

Business Administrator/Board Secretary

May 12, 2008
Date

HELD PURCHASE ORDER CHECKS

Motion #4 that upon the recommendation of the Superintendent, the Board of Education approve checks totaling **\$ 25.68** as per the attached for expenses incurred as per policy #3320.

BUDGET TRANSFERS

Motion #5 that upon the recommendation of the Superintendent, the Board of Education approve Budget Transfers for the 2007-2008 budget through **May 12, 2008**.

BILLS LIST

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

April 5 & 26, 2008 (Payroll)

May 12, 2008

BUSINESS ADMINISTRATOR'S AUTHORIZATION

Motion #7 that upon the recommendation of the Superintendent, the Board of Education approve the Business Administrator/Board Secretary to pay bills and approve travel in accordance with policies #4133A and #9250-1, Travel/Reimbursement and N.J.S.A. 18A:11-12, from May 13, 2008 to June 30, 2008 which are presented in proper order; list of such payments and travel subject to presentation and ratification at the board meetings to be held June 9, 2008 and June 30, 2008.

SUPERINTENDENT'S AUTHORIZATION

Motion #8 that upon the recommendation of the Superintendent, the Board of Education approve that the Superintendent of Schools is hereby authorized to employ school personnel to fill vacancies in existing job classifications as they may occur between May 13, 2008 and June 30, 2008 subject to presentation and ratification at board meetings to be held June 9, 2008 and June 30, 2008.

DONATION

Motion #9 that upon the recommendation of the Superintendent, the Board of Education accept a donation of the following furniture to the Thomas Jefferson School. The donation is made by Mr. John Mustion, of Galen Technology Solutions, New York City. Mr. Mustion is a parent of a student at Thomas Jefferson. A letter of appreciation will be sent to Mr. Mustion thanking him for his support of the Morris School District.

4 large executive desks
4 small desks
1 small conference table with three matching arm chairs
3 large sized bookcases
2 metal file cabinets

The furniture is less than one year old, and has a total retail value of \$20,800, less depreciation. The cost to move the furniture was \$1,478.29.

Motion #10 that upon the recommendation of the Superintendent, the Board of Education accept a donation of \$153.16 to Hillcrest School from Target Stores as part of their “Take Charge of Education” School Fundraising Program.

EXPLANATION

Target donates 1% of purchases made using the REDcard to eligible K-12 schools.

Motion #11 that upon the recommendation of the Superintendent, the Board of Education accept a donation of a Knabe Studio Upright Piano valued at approximately \$1750. to Morristown High School to be used by the music program. The donation is made by Mrs. Anne Kneller. A letter of appreciation will be sent to Mrs. Kneller thanking her for supporting the students of the Morris School District.

CONSTRUCTION

Professional Services (Normandy Park)

Motion #12 **WHEREAS**, there exists a need for professional services for **2008--2009** 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:

USA Architects	Normandy Park Roof Replacement	Project Fee	\$68,000
	DOE#27-3385-100-08-1000	Reimbursable	7,000

LRFP Amendment (Normandy Park)

Motion #13 that upon the recommendation of the Superintendent, the Board of Education authorize an amendment to the district's approved Long Range Facility Plan, to include the:

Normandy Park Roof Replacement
DOE#27-3385-100-08-1000

Project Submission (Normandy Park)

Motion #14 that upon the recommendation of the Superintendent, the Board of Education approve submission to the State Department of Education the project application for the following work as an other capital project.

Normandy Park Roof Replacement
DOE#27-3385-100-08-1000

Professional Services (Thomas Jefferson)

Motion #15 **WHEREAS**, there exists a need for professional services for **2008--2009** and funds are available for these purposes,

WHEREAS, the Public School Contracts Law (Chapter 114, Laws of 1977) requires that the Resolution authorizing the award of contracts for professional services without competitive bids be publicly adopted,

NOW THEREFORE BE IT RESOLVED by the Morris School District Board of Education that the following be engaged for professional services as described:

Cubellis Architectural Group	Classroom Renovations & Various Change of Use	Project Fee	\$20,000.00
	Conversions at Thomas Jefferson DOE #27-3385-110-08-1000	Reimbursable	2,000.00

LRFP AMENDMENT (Thomas Jefferson)

Motion #16 that upon the recommendation of the Superintendent, the Board of Education authorize an amendment to the district's approved Long Range Facility Plan, to include the:

Classroom Renovations and Various Change of Use Conversions at Thomas Jefferson
DOE #27-3385-110-08-1000

PROJECT SUBMISSION (Thomas Jefferson)

Motion #17 that upon the recommendation of the Superintendent, the Board of Education approve submission to the State Department of Education the project application for the following work as an other capital project.

Classroom Renovations and Various Change of Use Conversions at Thomas Jefferson
DOE #27-3385-110-08-1000

Professional Services (Lafayette Learning Center)

Motion #18 **WHEREAS**, there exists a need for professional services for **2008--2009** and funds are available for these purposes,

WHEREAS, the Public School Contracts Law (Chapter 114, Laws of 1977) requires that the Resolution authorizing the award of contracts for professional services without competitive bids be publicly adopted,

NOW THEREFORE BE IT RESOLVED by the Morris School District Board of Education that the following be engaged for professional services as described:

Cubellis Architectural Group Lafayette Learning Center	Project Fee	\$10,000.
HVAC Upgrade to existing SGI	St.Submission	1,000.
& Conversion of Bookroom to	Reimbursable	1,000.
Occupation Therapy Room.		
DOE#27-3385-085-08-1000		

LRFP AMENDMENT (Lafayette Learning Center)

Motion #19 that upon the recommendation of the Superintendent, the Board of Education authorize an amendment to the district's approved Long Range Facility Plan, to include the:

Lafayette Learning Center HVAC Upgrade to existing SGI & Conversion of Bookroom to Occupation Therapy Room DOE#27-3385-085-08-1000

PROJECT SUBMISSION (Lafayette Learning Center)

Motion #20 that upon the recommendation of the Superintendent, the Board of Education approve submission to the State Department of Education the project application for the following work as an other capital project.

Lafayette Learning Center HVAC Upgrade to existing SGI & Conversion of Bookroom to Occupation Therapy Room DOE#27-3385-085-08-1000

CHANGE ORDER

- Motion #21 that upon the recommendation of the Superintendent, the Board of Education approve change order #1 to Direct Digital Control Systems for the Condensate Pump Replacement work at Alfred Vail School (Bid #08-001). This is a no cost change order to extend the contract completion date to July 18, 2008.
- Motion #22 that upon the recommendation of the Superintendent, the Board of Education approve change order #1 to Advanced Plumbing Design, Inc. for the Condensate Pump Replacement work at Sussex Avenue School (Bid #08-001). This is a no cost change order to extend the contract completion date to July 18, 2008.

PAYMENTS

- Motion #23 that upon the recommendation of the Superintendent, the Board of Education approve a payment in the amount of \$760.00 to Cubellis Architectural Group for professional services in connection with the Thomas Jefferson Classroom renovations through February 1, 2008.
- Motion #24 that upon the recommendation of the Superintendent, the Board of Education approve a payment in the amount of \$95.00 to Cubellis Architectural Group for professional services in connection with the Thomas Jefferson School Classroom renovations through February 29, 2008.
- Motion #25 that upon the recommendation of the Superintendent, the Board of Education approve a payment in the amount of \$3,153.64 to Cubellis Architectural Group for professional services in connection with the Thomas Jefferson School Classroom renovations through March 28, 2008.
- Motion #26 that upon the recommendation of the Superintendent, the Board of Education approve a payment in the amount of \$2,795.38 to Cubellis Architectural Group for professional services in connection with the Woodland School Classroom renovations through March 28, 2008.
- Motion #27 that upon the recommendation of the Superintendent, the Board of Education approve a payment in the amount of \$6,287.52 to USA Architects for Professional Services for Mechanical Work at Sussex Avenue School through December 31, 2007.
- Motion #28 that upon the recommendation of the Superintendent, the Board of Education approve a payment in the amount of \$475.04 to USA Architects for Professional Services for Mechanical Work at Sussex Avenue School through February 29, 2008.
- Motion #29 that upon the recommendation of the Superintendent, the Board of Education approve

payment #2 for ACP Contracting, Inc, in the amount of \$91,352.00 for HVAC/HV Replacement at Morristown High School through April 16, 2008.

TRANSPORTATION

Wilkerson Renewals

Motion #30 Renewal of 2.89% for Bid No. 06-031 for athletic/field trips to Wilkerson Transportation Co., Inc., Morristown, New Jersey, on an as-needed basis for the 2008/2009 school year.

Motion #31 Renewal of 2.89% for Contract No. MSD97-2 for To and From School Bus Transportation to Wilkerson Transportation Co., Inc., Morristown, New Jersey for the 2008-2009 school year in the amount of \$ 277,250.40 with an increase/decrease mileage adjustment of \$.95 per mile for any difference of five miles or greater for S1 type vehicles and \$.51 per mile for any difference of five miles or greater for S2 type vehicles.

<u>ROUTE NO.</u>	<u>SCHOOL</u>	<u>ROUTE COST</u>	<u>PER DIEM AIDE COST</u>	<u>PER MILE</u>	<u>TOTAL COST</u>
4	Morristown High	\$ 27,363.60		\$.95	\$ 27,363.60
95	Woodland/Jefferson	\$ 27,363.60		\$.95	\$ 27,363.60
25	Frelinghuysen	\$ 27,363.60		\$.95	\$ 27,363.60
51	Woodland/Jefferson	\$ 27,363.60		\$.95	\$ 27,363.60
9	Morristown High	\$ 22,273.20		\$.51	\$ 22,273.20
47	Hillcrest/Hamilton	\$ 22,273.20	\$ 37.74	\$.51	\$ 29,066.40
42	Frelinghuysen	\$ 22,273.20		\$.51	\$ 22,273.20
38	Hillcrest/Hamilton	\$ 22,273.20		\$.51	\$ 22,273.20
36	Frelinghuysen	\$ 22,273.20		\$.51	\$ 22,273.20
115	Woodland/Jefferson	\$ 22,273.20		\$.51	\$ 22,273.20
88	Vail/Sussex	\$ 27,363.60		\$.95	\$ 27,363.60

TOTAL ROUTE COST \$ 277,250.40

Motion #32 Renewal of 2.89% for Bid No. 02-019 for To and From School Bus Transportation to Wilkerson Transportation Co., Inc., Morristown, New Jersey for the 2008-2009 school year in the amount of \$ 173,772.00 with an increase/decrease mileage adjustment of \$1.00 per mile.

Contract No. 01/02 1-W

<u>ROUTE NO.</u>	<u>SCHOOL</u>	<u>ROUTE COST</u>	<u>PER DIEM AIDE COST</u>	<u>MILEAGE ADJ. PER MILE</u>	<u>TOTAL COST</u>
1007	Morristown High	\$ 21,639.60	\$ 59.30	\$1.00	\$ 32,313.60
1203	St. Virgils/Unity	\$ 21,947.40		\$1.00	\$ 21,947.40
3008	Normandy Park	\$ 21,951.00	\$ 59.30	\$1.00	\$ 32,625.00
2033	Frelinghuysen	\$ 21,639.60	\$ 59.30	\$1.00	\$ 32,313.60
2031	Frelinghuysen	\$ 21,947.40		\$1.00	\$ 21,947.40
4046	Hillcrest/Hamilton	\$ 21,951.00	\$ 59.30	\$1.00	\$ 32,625.00

TOTAL ROUTE COST \$ 173,772.00

Motion #33 Renewal of 2.89% for Bid No. 00-026 for To and From School Bus Transportation to Wilkerson Transportation Co., Inc., Morristown, New Jersey for the 2008-2009 school year in the amount of \$ 64,207.74 with an increase/decrease mileage adjustment of \$.50 per mile.

<u>ROUTE NO.</u>	<u>SCHOOL</u>	<u>ROUTE COST</u>	<u>AIDE COST</u>	<u>MILEAGE ADJ. PER MILE</u>	<u>TOTAL COST</u>
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Minutes, Regular Business Meeting

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2020	Frelinghuysen	\$ 21,402.58	\$.50	\$ 21,402.58
3009	Normandy Park	\$ 21,402.58	\$.50	\$ 21,402.58
4038	Hillcrest	\$ 21,402.58	\$.50	\$ 21,402.58

TOTAL ROUTE COST \$ 64,207.74

Motion #34 Renewal of 2.89% for Bid No. 00-028 for To and From School Bus Transportation to Wilkerson Transportation Co., Inc., Morristown, New Jersey for the 2008-2009 school year in the amount of \$ 121,509.40 with an increase/decrease mileage adjustment of \$2.00 per mile.

<u>ROUTE NO.</u>	<u>SCHOOL</u>	<u>ROUTE COST</u>	<u>AIDE COST</u>	<u>MILEAGE ADJ. PER MILE</u>	<u>TOTAL COST</u>
1665	Assumption	\$ 30,376.20		\$ 2.00	\$ 30,376.20
4051	Hillcrest/Hamilton	\$ 30,378.50		\$ 2.00	\$ 30,378.50
1605	Assumption	\$ 30,376.20		\$ 2.00	\$ 30,376.20
3001	Normandy Park	\$ 30,378.50		\$ 2.00	\$ 30,378.50

TOTAL ROUTE COST \$ 121,509.40

Motion #35 Renewal of 2.89% for Bid No. 00-030 for To and From School Bus Transportation to Wilkerson Transportation Co., Inc., Morristown, New Jersey for the 2008-2009 school year in the amount of \$ 123,285.60 with an increase/decrease mileage adjustment of \$2.00 per mile.

<u>ROUTE NO.</u>	<u>SCHOOL</u>	<u>ROUTE COST</u>	<u>AIDE COST</u>	<u>MILEAGE ADJ. PER MILE</u>	<u>TOTAL COST</u>
1010	Morristown High	\$ 30,821.40		\$ 2.00	\$ 30,821.40
3002	Normandy Park	\$ 30,821.40		\$ 2.00	\$ 30,821.40
1601	Assumption	\$ 30,821.40		\$ 2.00	\$ 30,821.40
6110	Vail/Sussex	\$ 30,821.40		\$ 2.00	\$ 30,821.40

TOTAL ROUTE COST \$ 123,285.60

Motion #36 Renewal of 2.89% for Bid No. 00-066 for To and From School Bus Transportation to Wilkerson Transportation Co., Inc., Morristown, New Jersey for the 2008-2009 school year in the amount of \$ 71,701.20 with an increase/decrease mileage adjustment of \$2.00 per mile.

<u>ROUTE NO.</u>	<u>SCHOOL</u>	<u>ROUTE COST</u>	<u>PER DIEM AIDE COST</u>	<u>MILEAGE ADJ. PER MILE</u>	<u>TOTAL COST</u>
2010	Frelinghuysen	\$ 30,375.00		\$ 2.00	\$ 30,375.00
6116	Vail/Sussex	\$ 30,378.60	\$ 60.82	\$ 2.00	\$ 41,326.20

TOTAL ROUTE COST \$ 71,701.20

Motion #37 Renewal of 2.89% for Bid No. 04-005 for To and From School Bus Transportation to Wilkerson Transportation Co., Inc., Morristown, New Jersey for the 2008-2009 school year in the amount of \$ 385,571.34 with an increase/decrease mileage adjustment of \$.50 per mile.

<u>ROUTE NO.</u>	<u>SCHOOL</u>	<u>ROUTE COST</u>	<u>AIDE COST</u>	<u>MILEAGE ADJ. PER MILE</u>	<u>TOTAL COST</u>
1609	Assumption	\$ 27,540.81		\$.50	\$ 27,540.81

3010	Normandy Park	\$ 27,540.81	\$.50	\$ 27,540.81
1663	Assumption	\$ 27,540.81	\$.50	\$ 27,540.81
8099	Thomas Jefferson	\$ 27,540.81	\$.50	\$ 27,540.81
115P	St. Virgil's	\$ 27,540.81	\$.50	\$ 27,540.81
6013	Sussex	\$ 27,540.81	\$.50	\$ 27,540.81
1660	Assumption	\$ 27,540.81	\$.50	\$ 27,540.81
6010	Sussex	\$ 27,540.81	\$.50	\$ 27,540.81
1201	Unity	\$ 27,540.81	\$.50	\$ 27,540.81
4046	Alexander Hamilton	\$ 27,540.81	\$.50	\$ 27,540.81
127P	St. Virgil's	\$ 27,540.81	\$.50	\$ 27,540.81
3005	Normandy Park	\$ 27,540.81	\$.50	\$ 27,540.81
1661	Assumption	\$ 27,540.81	\$.50	\$ 27,540.81
3007	Normandy Park	\$ 27,540.81	\$.50	\$ 27,540.81

TOTAL ROUTE COST \$ 385,571.34

TRANSPORTATION JOINTURE

Sussex County Regional Cooperative

Motion #38 WHEREAS, in accordance with the statutes of 18A:18-1.1 and 1.2 Boards of Education of two or more districts may provide jointly, by agreement, the transportation of pupils attending schools within or outside of the district:

WHEREAS, the Sussex County Regional Cooperative provides transportation services for many school districts to various schools:

NOW, THEREFORE, BE IT RESOLVED:

1. that the Business Administrator/Board Secretary be authorized to pursue the said transportation jointure with the Sussex County Regional Cooperative.
2. that the services provided by the Sussex County Regional Cooperative shall be provided in accordance with the rules, regulations and policies as established by the Commission.
3. that the cost of transportation, as apportioned to each participating district and computed by the Commission, shall be in accordance with policy as established by the Commission's Board of Directors.

BE IT ALSO RESOLVED, THAT THE Sussex County Regional Cooperative be authorized to receive transportation bids for the 2008-2009 school year on behalf of the Morris School District.

Mendham Township Jointure

Motion #39 WHEREAS, in accordance with the statutes of 18A:18-1.1 and 1.2, Boards of Education of two or more districts may provide jointly, by agreement, the transportation of pupils attending schools within or outside of the district:

WHEREAS, the Mendham Township Board of Education provides transportation services for many school districts to various schools:

NOW, THEREFORE, BE IT RESOLVED:

1. that the Business Administrator/Board Secretary be authorized to pursue the said transportation jointure with the Mendham Township Board of Education.
2. That the services provided by the Mendham Township Board of Education shall be provided in accordance with the rules, regulations and policies as established by the Commission.
3. that the cost of transportation, as apportioned to each participating district and computed by the Commission, shall be in accordance with policy as established by the Commission's Board of Directors.

BE IT ALSO RESOLVED, that the Mendham Township Board of Education be authorized to receive transportation bids for the 2008-2009 school year on behalf of the Morris School District.

Morris County

Motion #40 on the recommendation of the Superintendent, that the Board of Education approve Morris School District Board of Education hosting the following Jointures for Morris County for the 2007-2008 school year:

Alfred Vail School	Dover	\$1,614.15
Alfred Vail School	Parsippany	\$ 401.76
Sussex School	Dover	\$1,614.15
Lafayette Learning Center	Dover	\$1,115.37

Union County

Motion #41 on the recommendation of the Superintendent, that the Board of Education approve Morris School District Board of Education hosting the following Jointures for Union County for the 2007-2008 school year:

Morristown High School	Roselle	\$ 212.10
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Essex County

Motion #42 on the recommendation of the Superintendent, that the Board of Education approve Morris School District Board of Education hosting the following Jointures for Essex County for the 2007-2008 school year:

Alfred Vail	East Orange	\$ 777.60
Frelinghuysen MS	East Orange	\$2,107.80

Passaic County

Motion #43 on the recommendation of the Superintendent, that the Board of Education approve Morris School District Board of Education hosting the following Jointures for Passaic County for the 2007-2008 school year:

Morristown High School	Paterson	\$ 202.00
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BIDS

Lumber Supplies

Motion #44 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 \$920.92. from 2008-2009 Current Expense Funds

Library Supplies

Motion #45 that bids for Library 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 Highsmith Inc., Fort Atkinson, WI, in the low bid amount of \$1,865.69 from 2008-2009 Current Expense Funds.

Health Supplies

Motion #46 that bids for Health 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 Henry Schein Inc., Melville, NY, in the low bid amount of \$14,403.84, from 2008-2009 Current Expense Funds.

Office/Computer Supplies

Motion #47 that bids for Office/Computer 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 Corporate Express, Parsippany, NJ, in the low bid amount of \$24,644.73, from 2008-2009 Current Expense Funds.

Copy Duplicator Supplies

Motion #48 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 W.B. Mason, Magnolia, MA, the low bidder, in the amount of \$41,976.23 from 2008-2009 Current Expense Funds.

General Supplies

Motion #49 that bids for General Supplies for schools and offices throughout the District, having been duly advertised, received and awarded by the Morris County Educational Services Commission, through Educational Data Services, Saddle Brook, NJ the award, for the Morris School District portion of the MOCESCOM Cooperative Bid, be made to Cascade School Supplies, North Adams, MA, the low bidder, in the amount of \$82,079.63, from 2008-2009 Current Expense Funds.

Carpet Removal/Disposal & VCT Installation

Motion #50 that bids for Carpet Removal/Disposal & Installation, #08-008, having been duly advertised and received on March 18, 2008, the award be made to Carpet Showcase, pursuant to 18A:18A-37D our current provider of service, for the first year of a two year bid, for the installation of VCT, as needed, including removal/disposal of existing carpet, and skim coating, at the installation rate of \$3.45/sq. ft., from 2008-2009 Current Expense Funds.

<u>08-09 09-10</u>		
\$3.45	\$4.25	Carpet Showcase, Bridgewater, NJ
\$3.40	\$4.30	KBD Construction, Elmwood Park, NJ

Refuse Removal

Motion #51 In keeping with N.J.S. 18A:18A-42, the bid for Refuse Removal, #07-011, having been duly advertised and received on April 26, 2007, and awarded to Veolia ES Solid Waste of NJ, Inc., Totowa, NJ, the sole bidder, for Refuse Removal for a 3 day/week pickup schedule for all district schools, and 20 and 30 yard container pickup, on call, shall be renewed at a 0% increase for the period 6/27/08-6/26/09, for a total of \$81,339.54, from 2008-2009 Current Expense Funds.

Lawncare

Motion #52 that bids for Lawncare, #08-019 having been duly advertised and received on May 2, 2008, the award be made to Trugreen/Chemlawn, Randolph, NJ, in the low bid amount of \$24,049.00 for fertilization, crabgrass control, broadleaf weed control, grub, lime and insect control/acre, and vegetation control for all district schools and Harter Road athletic field, as per attached, from 2008-2009 Current Expense Funds.

Technology Education Supplies

Motion #53 that bids for Technology Education 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 \$5,765.52 from 2008-2009 Current Expense Funds.

	<u>AWARD</u>
Brodhead-Garrett Co., Mansfield, OH	\$ 4.95
Paxton/Patterson, Marlton, NJ	\$1,409.13
Satco Supply, St. Paul, MN	\$ 202.80
Midwest Technology Products, Sioux City, IA	<u>\$4,148.64</u>
	\$5,765.52

Physical Education Supplies

Motion #54 that bids for Physical Education 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 \$5,537.40, from 2008-2009 Current Expense Funds.

	<u>AWARD</u>
Efinger Sporting Goods Co. Bound Brook, NJ	\$1,281.55

Passons Sports/Sport Supply, Jenkintown, PA	\$1,888.53
Sportime, Atlanta, GA	<u>\$2,367.32</u>
	\$5,537.40

Athletic Supplies

Motion #55 that bids for Athletic Supplies for Frelinghuysen Middle School and Morristown High School, #08-004, having been duly advertised and received on March 4, 2008, the award, which represents line-item low bids, be made in the amount of \$10,998.82 for Frelinghuysen Middle School Athletic Supplies, and \$73,762.50 for Morristown High School Athletic Supplies, from 2008-2009 Current Expense Funds.

TOTAL AMOUNT BID		AWARD
Athletics-Morristown H.S		
\$ 3,081.40	Aluminum Athletic Equipment Co., Royersford, PA	\$ 921.50
\$ 6,140.25	Blue Gauntlet Fencing, Saddle Brook, NJ	\$ 6,140.25
\$ 7,080.03	Boathouse Sports, Philadelphia, PA	\$ 3,268.03
\$69,151.16	Effinger Sporting Goods, Bound Brook, NJ	\$12,178.75
\$62,770.09	Levy's Inc., West New York, NJ	\$ 2,500.43
\$ 8,120.95	Longstreth Sporting Goods, Parkerford, PA	\$ 117.85
\$71,386.35	Metuchen Center Inc., New Brunswick, NJ	\$23,868.94
\$ 7,678.45	Passons Sports, Jenkintown, PA	\$ 1,563.15
\$20,058.47	Ridell, Elyria, OH	\$ 1,303.75
\$34,928.17	R&R Trophy/Sporting Goods, N. Arlington, NJ	\$ 6,471.04
\$10,505.50	Schutt Reconditioning, Easton, PA	\$ 2,160.00
\$56,850.05	Triple Crown Sports, Old Bridge, NJ	\$ 7,508.10
\$ 1,770.60	Varsity Spirit Fashions, Memphis, TN	\$ 1,770.60
\$ 5,221.11	Walter's Swim Supplies, Brookfield, WI	<u>\$ 3,990.11</u>
		\$73,762.50

Frelinghuysen Middle School

Aluminum Athletic Equipment	\$ 321.50
Efinger Sporting Goods	\$ 1,710.53
Levy's Inc.	\$ 424.37
Longstreth	\$ 691.95
Metuchen Center Inc.	\$ 4,002.55
R&R	\$ 965.10
Passons Sports	\$ 420.44
Triple Crown	\$ 1,151.75
Varsity Spirit Fashions	<u>\$ 1,310.63</u>
	\$10,998.82

Music Supplies

Motion #56 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 \$9,999.58 from 2008-2009 Current Expense Funds

	<u>AWARD</u>
Sandy Enterprises, Centereach, NY	\$2,152.62
Cornet Music, Smithtown, NY	\$1,170.77

Suzuki Musical Instruments, El Cajon, CA	\$ 17.55
Catalano Musical Products, New Hyde Pk, NY	\$3,894.33
Stantons Sheet Music, Columbus, OK	\$ 37.56
K&S Music Inc., Berkeley Hts., NJ	\$ 63.00
Loser’s Music, Inc. Lebanon, PA	<u>\$2,663.75</u>
	\$9,999.58

Audio Visual Equipment/Supplies

Motion #57 that bids for Audio Visual Equipment 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 bids, be made in the amount of \$594.50, from 2008-2009 Current Expense Funds.

	<u>AWARD</u>
Troxell Communications,	\$398.22
Valiant IMC, S. Hackensack, NJ	<u>\$ 196.28</u>
	\$594.50

Science Supplies

Motion #58 that bids for Science 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 \$11,642.01, from 2008-2009 Current Expense Funds.

	<u>AWARD</u>
RNJ Electronics, Amityville, NY	\$ 36.27
Nasco, Fort Atkinson, WI	\$ 2,569.23
Carolina Bio. Supply, Burlington, NC	\$ 646.75
Fisher Science Ed. Co., Burr Ridge, IL	\$ 1,252.64
Frey Scientific Co., Mansfield, OH	\$ 2,365.52
Para Scientific Co., Fairless Hills, PA	\$ 450.28
VWR/Sargent Welch, Buffalo Grove, IL	\$ 1,996.70
Science Kit, Inc., Tonawanda, NY	\$ 1,532.38
Ward’s Natural Science, Rochester, NY	\$ 403.43
Benz Microscope Optics Ctr, Ann Arbor, MI	\$ 39.00
Science Labs/EKI, Inc., Kyle, TX	<u>\$ 349.81</u>
	\$11,642.01

Elementary Science Supplies

Motion #59 That bids for Elementary Science 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 \$1,365.41 from 2008-2009 Current Expense Funds.

	<u>AWARD</u>
Nasco, Ft. Atkinson, WI	\$ 358.39
ETA/Cuisenaire, Vernon Hills, IL	\$ 83.90
Carolina Biological Supply, Burlington, NC	\$ 128.70

Fisher Science Education Co., Hanover Pk., IL	\$ 208.48
Science Kit, Inc., Tonawanda, NY	\$ 526.66
EAI Education/Eric Armin, Oakland, NJ	\$ 27.58
Science Labs/EKI, Inc., Kyle, TX	<u>\$ 31.70</u>
	\$1,365.41

Fine Art Supplies

Motion #60 that bids for Fine Art 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 bids, be made in the amount of \$22,815.31, from 2008-2009 Current Expense Funds.

	<u>AWARD</u>
Dick Blick Co., Galesburg, IL	\$ 1,952.35
Sax Arts & Crafts, New Berlin, WI	\$16,704.33
Nasco, Fort Atkinson, WI	\$ 1,514.56
Triarco Arts & Crafts, Plymouth, MN	\$ 1,944.87
Sheffield Pottery, Inc., Sheffield, MA	<u>\$ 699.20</u>
	\$22,815.31

Custodial Supplies

Motion #61 That bids for Custodial Supplies, #08-018, having been duly advertised and received on April 30, 2008, the award, which represents line-item low bids, be made as follows from 2008-2009 Current Expense Funds:

TOTAL AMOUNT BID		AWARD
\$249,871.95	Atra Janitorial Supply, W. Caldwell, NJ	\$192,533.80
\$ 57,026.73	Central Poly Corp., Linden, NJ	\$ 802.92
\$ 80,926.83	Interboro Packaging Corp., Montgomery, NJ	\$ 1,131.00
\$ 19,751.05	Joseph Gartland Inc., Bellmawr, NJ	\$ 3,303.75
\$ 3,893.10	Main Pool & Chemical Inc., Avoca, PA	<u>\$ 3,893.10</u>
		\$201,664.57

TRAVEL & REIMBURSEMENT

Motion #62 that upon the recommendation of the Superintendent, the Board of Education approve the following resolution:

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

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

WHEREAS, the attendance at the functions was approved as promoting delivery of instruction or

furthering efficient operation of the school district; and fiscally prudent, and

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

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

BUSINESS MATTERS (Motions #1-62)

Moved by Dr. Rieck, seconded by Mrs. Murphy

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

NOES: None

ABSENT: Ms. Pollak

COMMITTEE REPORTS

Avi reported:

Intergenerational Prom was held May 3, over 150 senior citizens

Junior Prom held May 10

Dance Contract honored by all

A.P. Exams over

Relay for Life this weekend

Healthy Teens meeting this weekend

Senior Prom tickets went on sale today

Guidance has begun work on the master schedule.

CURRICULUM

Mrs. Murphy reported minutes are on the clipboard:

- Testing report will be given this evening
- 39 students signed up for Mandarin Chinese
- Math Curriculum for Grades 6-8 is being approved this evening
- Presentation on Rationale for Purchase of Developmental Reading Assessment (DRA)
- “Melody Hounds” Curriculum Proposal
- Discussion of Curriculum & Human Resource motions which will now be combined under one motion in the Human Resource section

VISIONARY PLANNING BOARD AT FRELINGHUYSEN

Mrs. Rhines reported:

- Elections were held for the 2008-2009 school year new representatives will be:
 - House of Phoniex Thomas Hiserodt
 - House of Tiger Annemarie Forman
 - House of Dragon Deirdre Falk
- May 9th the third House Day was held.
- 2008-2009 Survey has been sent out to staff.

TESTING

Dr. Camp addressed the board concerning the annual standardized test report for the 2006-2007 school year. She informed them that the report presents test results for general education students on district-wide assessment instruments and all test results represent the District mean (average) performance for the grade or group. A copy of her report and presentation are attached.

Motion to adjourn to Executive Session for the purpose of Negotiations (9:07 p.m.)

Moved by Mrs. Murphy, seconded by Ms. Horowitz

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

Motion to Reconvene to Open Session (9:51 p.m.)

Moved by Mrs. Murphy, seconded by Ms. McNeil

- AYES: Dr. Gallerstein, Ms. McNeil, Ms. Horowitz, Mrs. Murphy, Mrs. Rhines,
 Dr. Rieck, Mrs. Bangiola
- NOES: NONE
- ABSENT: Mrs. Fornaro who left at 9:07 after open session, Ms. Pollak

Adjournment (9:52 p.m.)

Moved by Mrs. Murphy, seconded by Ms. McNeil

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

NOES: Dr. Rieck, Mrs. Bangiola
NONE
ABSENT: Mrs. Fornaro who left at 9:07 after open session, Ms. Pollak

Respectfully Submitted

Susan Young
Business Administrator/Board Secretary