

MORRIS SCHOOL DISTRICT
Minutes of October 13, 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 October 13, 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, Ms. Lynn Horowitz, Ms. Sandra McNeil, Mrs. Theresa Murphy, Mrs. Ann Rhines, Dr. Angela Rieck, Ms. Lisa Pollak, Vice-President, Mrs. Nancy Bangiola, President. Dr. Peter Gallerstein arrived at 6:34 p.m.

At 6:30 p.m. Dr. Rieck moved to go into closed session to discuss legal, negotiation and student matters. Ms. Horowitz seconded the motion which carried unanimously with Dr. Gallerstein absent.

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

At 7:30 p.m. moved to go into open session. Ms. Horowitz seconded the motion which carried unanimously. Student Representatives, Kelsey Brown, Avi Jayaraman and approximately 10 members of the public, press and staff were now present.

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

PLEDGE OF ALLEGIANCE

Mrs. Bangiola led the audience in the Pledge of Allegiance.

SUPERINTENDENT'S REPORT

Dr. Ficarra reported he has been having interesting meetings with the High School Administration discussing:

Professional Learning Communities (PLC)

Long & short term views of what is to be accomplished in a PLC

PUBLIC COMMENT

Mr. Graybow's comments were in regard to:

Teachers actually teaching:

Movies shown rather than students reading the book.

Class performs skits about world events rather than the teacher teaching about them.

Why are class procedures for tests, assignments, essays, etc. being discussed 5 weeks after classes have been in session.

COMMITTEE REPORTS

Morristown High School:

Avi and Kelsey reported on:

Spirit Week

Pajama Day, clash day, class color day;

Kiss a Pig;

Students vote for a teacher to "Kiss a Pig"

Pep Rally;

Homecoming game against Randolph;

Homecoming dance – Saturday evening;

Each class selling homecoming t-shirts;

HESPA Testing in library;

Sophomore Night – Thursday, October 16th ;

Project Graduation meeting – Friday, October 17th ;

PSAT – Saturday morning at MHS;

SPORTS:

Football won against Morris Hills;

Girl's soccer, field hockey and volleyball won their county games;

Boy's soccer lost to Morris Catholic in overtime;

FRELINGHUYSEN VPB

Mrs. Rhines reported:

Each house council reviewed the 3 building goals and recommendations were made.

All three goals focus on identifying the struggling learner (ISL).

The VPB reviewed the recommendations made.

First house day which was Sept. 19 was a huge success.

The school celebrated International Peace Day.

As part of Literacy Initiative, Dr. Reilly will be back to work with special education and ELL teachers.

A model classroom will be set up and viewed by special education and ELL teachers from FMS & MHS.

Student council is up and running and planning the first spirit day this Friday.

MORRIS PLAINS

Mrs. Kaag reported:

In-service was held today.

Ms. Murphy will be attending their November 11, 2008 board meeting.

Mrs. Pede and Dr. Ficarra are continuing work on the Send/Receive Agreement.

NEW BUSINESS BROUGHT BEFORE THE BOARD

The Board requested that all board members receive committee agendas whether or not they are on that committee.

Morristown High School Seed Committee is planning an all day meeting October 15, 2008, offsite with Susan Mazza as the facilitator.

Ms. Pollak questioned class sizes at Normandy Park.

Dr. Gallerstein questioned board/district position on sibling preference at Normandy Park.

Mrs. Fornaro questioned whether the LLC enrollment report can break out tuition vs. non-tuition students.

BUSINESS SECTION (When voting Ms. Kaag's votes relate to Morristown High School & Central Office Matters.

MINUTES

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

October 13, 2008

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

October 13, 2008

MINUTES (Motions #1-2)

Moved by Dr. Rieck, seconded by Ms. Pollak

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

NOES: None

ABSENT: None

POLICY

Before the vote Mrs. Bangiola pointed out the wording in policy #3327.2 is the wording of the state and must be approved if we are to receive state aid. The words in the first paragraph have not been defined nor discussed as to what they mean by our board.

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

Policy #9272	Nepotism
Policy #3327.1	Political Contributions
Policy #3327.2	Contribution to Board Members and Contract Awards

Motion #2 that upon the recommendation of the Superintendent, the Board of Education rescind the following policies:

4112.8	Nepotism
4212.8	Nepotism

EXPLANATION

These policies are replaced by policy #9272

POLICY (Motions #1-2)

Moved by Dr. Rieck, seconded by Mrs. Murphy

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

NOES: None

ABSENT: None

EDUCATIONAL MATTERS

Motion #1 that, upon the recommendation of the Superintendent and the Board Curriculum Committee, the Board of Education approve the following curriculums updated with the latest NJCCC Standards for the 2008-2009 school year (QSAC Requirement).

BUSINESS

Personal Finance 2

**CONSUMER, FAMILY &
LIFE SKILLS**

Introduction to Early Childhood Ed.

MUSIC

Symphonic Band
Wind Ensemble
Orchestra
Piano
Guitar
Music Theory/Harmony
Music & Technology
Bach-to-Rock
AP Music Theory
Concert Choir
Chorale

VISUAL ARTS

Visual Arts 1
Visual Arts 2
Visual Arts 3
Visual Arts 3 Honors
Visual Arts 4
Computer Art
AP Studio Art
Ceramics
Intermediate Ceramics
Sculpture
Painting 1
Painting 2
Drawing
Intermediate Folk Art

Motion #2 that, upon the recommendation of the Superintendent, the Board of Education approve submission of a grant application for Wal-Mart State Giving in the amount of \$24,000. This grant is on behalf of the Morristown High School Career Academy program.

EXPLANATION:

The grant would cover costs for equipment and materials to expand this program's existing student run business center.

Motion #3 that, upon the recommendation of the Superintendent, the Board of Education approve the revised Science textbook listing for Conceptual Physics. The ISBN number listed is actually the teacher's edition, not the student textbook. The correct ISBN number is 013166302X.

Motion #4 that, upon the recommendation of the Superintendent, the Board of Education approve the attached list of Field Trips for the 2008-09 school year.

EDUCATIONAL MATTERS (Motions #1-4)

Moved by Dr. Rieck, seconded by Mrs. Murphy

AYES: Mrs. Fornaro, Dr. Gallerstein, Ms. Horowitz, Ms. Kaag as they relate to MHS, Ms. McNeil, Mrs. Murphy, Dr. Rieck, Mrs. Rhines, Ms. Pollak, Mrs. Bangiola

NOES: None

ABSENT: None

PUPIL SERVICES

APPROVAL OF ELLI GRANT APPLICATION

Motion #1 that, upon the recommendation of the Superintendent and the Curriculum Committee, the Board of Education approve a grant application for Early Launch to Learning Initiative (ELLI) funding from the New Jersey Department of Education in the amount of \$330,600. Funds will be used to offset costs of four inclusive preschool classrooms at the Lafayette Learning Center as well as program enhancements at the Head Start of Morris County and Children on the Green during the 2008-2009 school year.

EXPLANATION:

We have used the ELLI Grant awarded for the past three years to offset costs of running our inclusive preschool classrooms. Once renewed, approximately \$102,300 of the money would enable us to continue to offset local funding costs. If fully funded and enrolled, approximately \$228,300 of the grant total would be used to enhance program standards for our future Morris School District kindergartners at the local community providers listed above.

PUPIL SERVICES (Motion #1)

Moved by Dr. Rieck, seconded by Mrs. Fornaro

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

NOES: None

ABSTAIN: Ms. Kaag

ABSENT: None

HUMAN RESOURCES

ABOLISH POSITION(S) 2008-2009

Motion #1 that, upon the recommendation of the Superintendent, the Board of Education abolish the following position(s) for the 2008-2009 school year:

- 2.0 – Teacher Assistants, FMS
- 1.0 – Teacher Assistant, TJ

ESTABLISH POSITION(S) 2008-2009

Motion #2 that, upon the recommendation of the Superintendent, the Board of Education establish the following position(s) for the 2008-2009 school year:

- 2.0 – Individual Special Care Assistant, FMS
- 1.0 – Individual Special Care Assistant, MHS
- 1.0 – Individual Special Care Assistant, TJ

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

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

Berrios, Marysol
Principal, SX

December 5, 2008
Resignation

REAPPOINTMENT OF NON-CERTIFICATED STAFF 2008-2009

Motion #4 that, upon the recommendation of the Superintendent, the Board of Education approve the reappointment of the following non-certificated staff member for the 2008-2009 school year:

In Place Of

Caffery, Leslie	\$21,248	10/16/08-06/30/09	Established
Individual Special Care Asst., MHS	ISCA-A, Step 4 plus \$375 longevity		Agenda: 10/13/08

LEAVE(S) OF ABSENCE 2008-2009

Motion #5 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:

Brown, Cassandra Art, AH/HC	11/18/08-01/14/09 Maternity * 01/15/09-02/27/09 FMLA ***
Ferraiolo, Elizabeth Grade 5, SX	03/06/09-04/16/09 Maternity * 04/17/09-06/30/09 FMLA ***
Furphey, Jennifer Language Arts, MHS	03/10/08-05/13/08 Maternity */** 05/14/08-10/23/08 FMLA *** 10/24/08-06/30/09 Childrearing *** Revised dates
Kelly, Christine Grade 3, SX	01/05/09-02/05/09 Maternity * 02/06/09-03/31/09 FMLA ***
Madden, Deborah Teacher Assistant, SX	09/26/08-10/29/08 FMLA *** Medical
Mocko, Jennifer Behavior Specialist, LLC	09/02/08-10/19/08 Maternity * 10/20/08-11/23/08 FMLA *** Revised dates
Mondello, Karla Grade 2, HC	11/10/08-01/04/09 Maternity * 01/05/09-03/27/09 FMLA *** 03/28/09-06/30/09 Childrearing ***
Russino, Heather Science, TJ	09/02/08-11/06/08 Maternity */** 11/07/08-02/11/09 FMLA *** 02/12/09-06/30/09 Childrearing *** Revised dates
Scarpa, Sharon Mathematics, FMS	12/22/08-02/13/09 Maternity * 02/14/09-05/15/09 FMLA ***

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

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

*** Without pay.

CHANGE(S) OF ASSIGNMENT AND/OR SALARY 2008-2009

Motion #6 that, upon the recommendation of the Superintendent, the Board of Education approve the 2008-2009 change(s) of assignment and/or salary for the following staff:

<u>Transfer</u>	<u>Former Assignment</u>		<u>In Place Of:</u>
Evans, Carolyn Individual Special Care Asst., FMS \$22,423 (ISCA-B, Step 6)	Teacher Assistant, FMS	10/16/08-06/30/09	Established Agenda: 10/13/08
Shatel, Michael Building Foreperson, HC \$43,620 (\$42,920 plus \$700 longevity)	Custodian, NP	10/01/08-06/30/09	Hilbert, S. Retired
Walter, Christine Individual Special Care Asst., FMS \$26,153 (ISCA-B, Step 11 plus \$375 longevity)	Teacher Assistant, FMS	10/16/08-06/30/09	Established Agenda: 10/13/08
Windt, Paula Individual Special Care Asst., TJ \$23,442 (ISCA-A, Step 9 plus \$375 longevity)	Teacher Assistant, TJ	10/16/08-06/30/09	Established Agenda: 10/13/08

SUBSTITUTE(S) 2008-2009

Motion #7 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 2008-2009 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 - Degreed

Propfe, Brian ®

Teacher – Non-Degreed

Gherghetta, Leslie

Bus Driver

McCarthy, John

Teacher – Own Classroom – Currently TA

Ginsberg, Laurel

TENURE TRACK SUPPORT REVISION 2008-2009

Motion #8 that, upon the recommendation of the Superintendent, the Board of Education approve the following addition (**in bold**) to the First Year Tenure Track staff and the addition of the Third Year Tenure Track list (*in italics*) for training in portfolio construction and peer support for the 2008-2009 school year:

Program: First, Second & Third Year Tenure Track
Description: The tenure track teachers will write portfolios and will receive on-going support from their mentor
Dates: September 2008 – June 2009
Participating Staff: First year tenure track staff for up to 10 hours each
Second year tenure track staff for up to 5 hours each
Third year tenure track staff for up to 5 hours each
Funding Source: Local
Rate of Payment: \$25/hour

First Year Tenure Track Staff:

Alvater, Teddie	LaBarbera, Andrew
Boyle, Colleen	Lempin, Kirsten
Burke, Janeen	Lieberman, Keri*
Caballero, Angel	McLain, Carolyn
Campbell, Michael	Mortillo, Noelle*
Ciambrone, Kristen	Olsen, John
Cortez, Rosemary	Rosario, Yesenia
Corwin, Alison	Rubin, Judith
Covington, Janet	Salas, Diego*
Curcio, Timothy*	Samuel, Rachel
Jessica DiMaggio*	Skoldberg, Derek
Ferrise, Katherine*	Smalling, Sarah
Graddy, Sharon	Tartar, Dax
Hart, Ana	Talesnick, Melanie
Hatala, Lisa	Testa, Gina*
Hefter, Nina*	Vogt, Mary
Jarmulowicz, Peter	Welter, Debra
Karger, Sarah	Wiehe, Petra
Kaufman, William*	

* Leave replacement

TENURE TRACK SUPPORT REVISION 2008-2009

Second Year Tenure Track Staff:

Allen, Tracy	Kenny, Kristina
Almonte, Wilkia	Kilkenny, Ramona
Antoniello, Rocco	Krickus, Melissa
Baxter, Jennifer	Lake, Kimberly
Belmonte, Lauren	LaVigna, A. Francesca*
Borges, Janessa	Leonhard, Kristen
Carey, Susan	Maloney, Kristy
Cheikes, Ellen	Marullo, Brad
Clancy, Kelly	Moschella, Angela
DeLosSantos, Lissette	Palumbo, Jo Ann
DelGuercio, Dean	Piasek, Anne
Engelfried, Debora	Pisello, Daniel
Esposito, Elizabeth	Ruiz, Ivan
Favaro, Dina	Salazar, Jennifer
Femia, Charles	Szamreta, Sarah
Guerriero, Bernadette	Vagnini, Brian
Isolda, Marie	Warchol, Kathryn
Kelly, Donna	Ward, Sarah

* Leave replacement

Third Year Tenure Staff:

<i>Araujo, Carolina</i>	<i>Marasco, Cathie</i>
<i>Bigas, Jeffrey</i>	<i>Marigliano, Nicholas</i>
<i>Brown, Gerald</i>	<i>Moffat, Tara</i>
<i>Cantu, Maureen</i>	<i>Nowetner, Rachel</i>
<i>Caprioli, Betiana</i>	<i>Pastorius, James</i>
<i>Crews, Anita</i>	<i>Ricucci, Giovanna</i>
<i>Curtiss, Sally</i>	<i>Scarpa, Sharon</i>
<i>Daly, Ashley</i>	<i>Scola, Kristy</i>
<i>DiBenedetto, Marcella</i>	<i>Scorsune, Marietta</i>
<i>DuPre-Burns, Mary Ellen</i>	<i>Skrod, Christina</i>
<i>Forman, Annemarie</i>	<i>Sparano, Robert</i>
<i>Gutierrez, Lauren</i>	<i>Stierch, Denise</i>
<i>Hantman, Dara</i>	<i>Streiff, Cheryl</i>
<i>Jackson, Mikal</i>	<i>Sutton, Patricia</i>
<i>Kenny, Christopher</i>	<i>Vernackas, Colleen</i>
<i>Maldonado, Santiago</i>	<i>Viteri, Paola</i>

EXPLANATION: Portfolio development and teacher support are part of the District's new evaluation and tenure process.

SIGNING BONUS 2008-2009

Motion #9 that, upon the recommendation of the Superintendent, the Board of Education authorize the payment of a signing bonus to Peter Jarmulowicz, World Language Teacher assigned to MHS, in the amount of \$3,485.

EXPLANATION: There will be two payments; half payable upon signing of contract and half after completion of four months.

EXTRA SERVICES 2008-2009

Motion #10 that, upon the recommendation of the Superintendent, the Board of Education approve compensation to the following MHS Guidance Counselors, not to exceed the hours per week shown for each counselor effective 11/19/08-1/30/09, for services provided outside of their normal work day:

Acevedo, Jose	3.0 hours
Cardona, H. Peter	3.0 hours
Cheikes, Ellen	8.5 hours
Kenny, Kristina	3.0 hours
Streff, Cheryl	8.5 hours
Talesnick, Melanie	8.5 hours

EXPLANATION: The counselors named will assume the responsibilities for the students handled by a staff member who is currently on leave. Upon submission of approved timesheets, they will be compensated at a rate of 1/140th of their monthly salary.

Motion #11 that, upon the recommendation of the Superintendent, the Board of Education approve compensation, for up to 30 hours, to the following MHS staff member, for grading Spanish for Native Speakers placement tests for new students:

Grabell, Rosalie

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

Motion #12 that, upon the recommendation of the Superintendent, the Board of Education approve compensation, for up to 30 hours, to the following MHS staff member, for grading Bilingual Mathematics placement tests to determine placement in Bilingual Mathematics classes for new students:

Reyes, Osvaldo

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

EXTRA SERVICES 2008-2009

Motion #13 that, upon the recommendation of the Superintendent, the Board of Education approve compensation, for up to 20 hours each, to the following MHS staff for scoring SRA essays:

Ansari, Bilqis
Barnicle, Katharyn
Dabinett, Kelly
Delimon, Julie
Janosy, Allison
Seavy, Lynda

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

Motion #14 that, upon the recommendation of the Superintendent, the Board of Education approve compensation to the following MHS staff for training held outside the school day on 9/8/08 relating to the specialized needs of several new students entering Morristown High School:

Allen, Tracey,	Grabell, Rosalie
Bedoya, Elva*	Kenner, Barry
Boyle, Colleen	Lindsley, Angus
Bremer, Jennifer	Magidson, Jill
Clifford, Margaret	Pisello, Daniel
Feldman, Judith*	Rothman, Rosalind
Gamble, Lorenzo*	Wallerstein, Norman

EXPLANATION: Funds were budgeted for summer hours to allow teachers and assistants who would be working with students on the Autism Spectrum to become more familiar with the disability and the specific needs of their students. These individuals were not available to take the training until school began, so a one hour training was designed to meet their needs. Upon submission of approved timesheets, teachers and assistants (*) will be compensated as per contract language.

Motion #15 that, upon the recommendation of the Superintendent, the Board of Education approve compensation to the following Individual Special Care Assistant for work outside the school day with a student with disabilities from 9/25/08 through 6/30/09:

Evans, Carolyn, Individual Special Care Assistant – FMS

EXPLANATION: This is a requirement of the student's IEP. Upon submission of approved timesheets, she will be compensated at \$28.00 per hour, for a maximum of 3 hours per day, 5 days per week.

AFTER SCHOOL HOMEWORK CLUB APPOINTMENTS 2008-2009

Motion #16 that, upon the recommendation of the Superintendent, the Board of Education approve all Morris School District certificated staff and the following non-certificated staff members to provide after school homework assistance as assigned for the 2008-2009 school year:

Alexander Hamilton
Rodriquez, Maria
Sandelli, Barbara

EXPLANATION: This is a pre-established annual position. Homework Program is supported by local district funds that provide homework assistance to students in Grades 3, 4 and 5 who do not have other resources to meet this need. Approximately 20 students are served in each school. The program meets 3 afternoons per week until 4:30 p.m. Transportation is provided. Upon submission of approved timesheets, they will be compensated at the rate of \$25 per session.

FMS HOMEWORK TUTORIAL APPOINTMENTS 2008-2009

Motion #17 that, upon the recommendation of the Superintendent, the Board of Education approve all Morris School District certificated staff and the following non-certificated staff members to provide after school homework assistance as assigned for the 2008-2009 school year:

Bender, Deborah
Bedell, Linda
Griffith, June
Seika, Suzanne

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.

ELLI GRANT PAYROLL 2008-2009

Motion #18 that, upon the recommendation of the Superintendent, the Board of Education approve the following ELLI monies and employees for the 2008-2009 school year:

EARLY LAUNCH TO LEARNING INITIATIVE

ACCOUNT #	ACCOUNT NAME	SALARY ALLOCATED
20-037-100-101-1900	Bass Singleton, Robin	\$20,000
	DiDomenico, Sherry	\$20,000
	Eddey, Ilene	\$20,000
	Graddy, Sharon	\$20,000
	TOTAL FOR ACCOUNT	\$80,000

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.

VOLUNTEER(S) 2008-2009

Motion #19 that, upon the recommendation of the Superintendent, the Board of Education approve the following volunteer(s) as listed for the 2008-2009 school year:

Athletics – MHS
Konopka, Michael

FMS
Cerrato, Colette

JOB DESCRIPTION

Motion #20 that, upon the recommendation of the Superintendent and after review by the Human Resources Committee, the Board of Education approve the following job description:

- Individual Special Care Assistant

MORRIS SCHOOL DISTRICT

Job Description

Title: Individual Special Care Assistant

Supervisor: Building Principal/Classroom Teacher

Qualifications:

- High school diploma
- Highly Qualified status as per the State of New Jersey (has associate's – or higher – degree, completed at least two years of study at an institution of higher education, and/or has met a rigorous standard of quality through a formal State assessment)
- Knowledge of diverse needs of children with disabilities and appropriate special education methods
- Ability to communicate effectively with students, parents, and school staff
- Required criminal history background check and proof of U.S. citizenship or legal resident alien status

Responsibilities:

1. Assist the classroom teacher by working with an individual student to provide necessary physical help and emotional support as needed to gain appropriate benefit from the District's programs.
2. Assist in taking care of the physical needs of the special education pupil, including putting on and taking off outerwear, moving from room to room, and using the lavatory.
3. Reinforce and help facilitate classroom and individual student's specialized program (i.e., behavior management, mobility needs, hygiene needs, which may include toileting).
4. Assist, where appropriate, in loading and unloading the special education pupil from transportation buses or vans.
5. Assist assigned pupil and others with various projects, crafts, and curriculum tasks.
6. Provide supervision to assigned pupil and others, if appropriate, on field trips planned by teacher.
7. Assist in playground supervision.
8. Engage students in conversation to encourage language development
9. Collaborate with the nurse to ensure that the student's physical needs are met in the most appropriate fashion and setting.
10. Perform other appropriate duties as assigned by the special education teacher or building principal in order to provide an appropriate learning experience for special education pupils.

Contract Terms
Of Employment:

10-months (180 days), full-time

COMMUNITY SCHOOL 2008-2009

Motion #21 that, upon the recommendation of the Superintendent, the Board of Education approve the following Sunrise/Sunset staff:

Bellinger, Laurie	\$13.00/hr
Bowers, Jean	\$13.00/hr

EXPLANATION: Salary to be paid from collected tuitions.

Motion #22 that, upon the recommendation of the Superintendent, the Board of Education approve the following Sunrise/Sunset substitute:

Ramos, Jessica	\$12.00/hr
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EXPLANATION: Salary to be paid from collected tuitions.

Motion #23 that, upon the recommendation of the Superintendent, the Board of Education approve the following Community School staff:

Janosy, Allison	PSAT Instructor	\$300.00
Priola, Claudine	PSAT Instructor	\$300.00
Wilpert, Marya	PSAT Instructor	\$300.00
Wood, Kathleen	PSAT Instructor	\$400.00

EXPLANATION: Salary to be paid from collected tuitions.

MEMORANDUM OF AGREEMENT

Motion #24 that, upon the recommendation of the Superintendent and the Board of Education Negotiations Committee, the Board of Education approve the agreement for 2008-2009 to 2010-2111 between The Education Association of Morris and The Morris School District Board of Education as outlined in the Memorandums of Agreement (salary guides, and notes from tentative agreements contingent upon the whole) as filed with the School Business Administrator/Board Secretary.

SALARIES FOR CERTIFICATED STAFF 2008-2009

Motion # 25 that, upon the recommendation of the Superintendent, the Board of Education approve the certificated staff salaries effective 7/1/08 to 6/30/09 as filed with the School Business Administrator/Board Secretary and Human Resources office.
(as per attached)

REASSIGNMENTS & SALARIES NON-CERTIFICATED STAFF 2008-2009

Motion #26 that, upon the recommendation of the Superintendent, the Board of Education approve the non-certificated staff reassignments and salaries effective 7/1/08 to 6/30/09 as filed with the School Business Administrator/Board Secretary and Human Resources office.
(as per attached)

EXTRA PAY APPOINTMENTS 2008-2009

Motion #27 that, upon the recommendation of the Superintendent, the Board of Education approve the appointment of the following staff to the extra-pay positions shown for the 2008-2009 school year:

POSITION	STAFF MEMBER	YRS SVC	PTS.	SALARY	INCR.	TOTAL SALARY
CO- CURRICULAR - MHS						
Academic Decathlon Advisor	Emma, David	5	10	\$4,233	2	\$4,973
Academic Decathlon Coaches						
Art	Emma, David	5	2	\$847	2	\$1,093
Economics	Osgood, Sandra*	1				\$818
Essay	Dabinett, Kelly	10	2	\$847	3	\$1,216
Music	Furphey, John*	1				\$818
Interview	Furphey, Jennifer	7	2	\$847	2	\$1,093
Language & Literature	Furphey, Jennifer	13	2	\$847	3	\$1,216
Science	Osgood, Sandra	6	2	\$847	2	\$1,093
Social Studies	Emma, David	6	2	\$847	2	\$1,093
Speech	Furphey, Jennifer	4	2	\$847	1	\$963
Asian Club Advisor	Madden, John	4	4	\$1,693	1	\$1,939
Broadcaster Advisor	Delimon, Julie	4	10	\$4,233	1	\$4,603
Class Advisors						
Senior Co-Adv. (2009)	Gelegonya, Donna	4	4	\$1,693	1	\$1,939
Senior Co-Adv. (2009)	Gibson, Sandra	4	4	\$1,693	1	\$1,939
Junior Co-Adv. (2010)	Bremer, Jennifer	4	7	\$2,964	1	\$3,334
Sophomore Co-Adv. (2011)	Bowser, Lindsay	3	3	\$1,270	1	\$1,393
Sophomore Co-Adv. (2011)	Kenny, Christopher	2	3	\$1,270		\$1,270
Freshman Co-Adv. (2012)	LaBarbera, Andrew*	1				\$1,023
Freshman Co-Adv. (2012)	Rosario, Yesenia*	1				\$1,023
Cobsonian						
Co-Advisor	Osean, Sara	5	8	\$3,387	2	\$4,127
Co-Advisor	Wilpert, Marya	4	8	\$3,387	1	\$3,757
Drama						
Director- Spring	Wohlgemuth, Joseph *	1				\$4,454
Stage Manager	Kenner, Barry					\$3,457
Director – Fall	Wohlgemuth, Joseph*	1				\$3,272
F.B.L.A. Advisor	Fiorenzo, Caroll	8	6	\$2,540	2	\$3,280
F.C.C.L.A. Advisor	Camisa, Christine	5	4	\$1,693	2	\$2,185
Forensics						
Co-Advisor	Laudadio, Cynthia	12	4	\$1,693	3	\$2,331
Co-Advisor	Kenny, Christopher	2	4	\$1,693		\$1,693
Gay/Straight Alliance Adv.	Gottleben, Debra*	1				\$1,636
Habitat for Humanities Adv.	McNally, Barbara	7	6	\$2,540	2	\$3,280

POSITION	STAFF MEMBER	YRS SVC	PTS.	SALARY	INCR.	TOTAL SALARY
Heritage Club						
Advisor	Priola, Claudine	9	4	\$1,693	2	\$2,331
Interact Club	Jarmulowicz, Peter*	1				\$3,272
Key Club Advisor	DeMartino, Dawn	4	8	\$3,387	1	\$3,757
L.U.N.A.	Capik, Maria	4	2	\$847	1	\$970
Math Team						
Co-Advisor	Leslie, Jan	4	4	\$1,693	1	\$1,939
Co-Advisor	Sugar, Harry	5	4	\$1,693	2	\$2,185
Music Marching Band						
Director	Russo, Michael	8	16	\$6,733	2	\$7,473
Assistant Director	Rutan, Douglas	20	6	\$2,540	4	\$4,020
Assistant Director	Cross, Robert	2	6	\$2,540		\$2,540
Color Guard Assistant	Wu, Winnie	7	4	\$1,693	2	\$2,185
Percussion Assistant	Donough, Erik	4	4	\$1,693	1	\$1,939
Band & Drill Assistant	Rutan, Douglas	10	4	\$1,693	3	\$2,431
Instrumental Woodwind Clinician	MacDonald, Sarah*	1				\$1,227
Instrumental Brass Clinician	Schumacher, John	2	3	\$1,270		\$1,270
Custom Music Arranger	Sopko, Michael	4	3	\$1,270	1	\$1,393
Jazz Ensemble Director	Russo, Michael	8	4	\$1,693	2	\$2,185
Jazz Choir Advisor	Nuzzo, Michael	9	4	\$1,693	2	\$2,185
Jazz Too Advisor	Rutan, Douglas	3	4	\$1,693	1	\$1,939
National Honor Society Adv.						
National Art Honor Soc. Adv.	Morrison, Mira*	1				\$2,540
Prime Time MHS Advisor	Wallerstein, Norman	14	14	\$5,926	3	\$7,036
Production Printing	Boothby, James	5	12	\$5,080	2	\$5,820
SGO Advisor	Hall, Kathleen	4	10	\$4,233	1	\$4,603
Student Finance						
Dir. of Accts. Administrative	Bassano, James	27	8	\$3,387	4	\$4,867
Student Tech. Assoc. Advisor	Rizzo, Jacques	8	4	\$1,693	2	\$2,185
Style Advisor	Mehta, Persis	3	4	\$1,693	1	\$1,939
Suprv. Adm. Detention 9-12						
	Cabezas, Patricia					\$24.35
	Colfax, Erin					\$24.35
	Femia, Charles					\$24.35
	Kiernan, Brian					\$24.35
	McNally, Barbara					\$24.35
	Young, Brian					\$24.35
	McCollum, Laura*					\$23.53
	Omar, Ahlam*					\$23.53

POSITION	STAFF MEMBER	YRS SVC	PTS.	SALARY	INCR.	TOTAL SALARY
Tricorn Advisor	Brown, Victoria	4	8	\$3,387	1	\$3,757
Webmaster Advisor	Boothby, James	4	8	\$3,387	1	\$3,757
World Language Club						
Co-Advisor	Kaiser, Jan	6	2	\$847	2	\$1,093
Co-Advisor	Laffler, Maria*	1				\$818
Co-Advisor	Zalis, Eric*	1				\$818
Writing Coach	Brown, Victoria	2	4	\$1,693		\$1,693
CO- CURRICULAR - FMS						
Art Advisor	Narciso, Martin	6	2	\$847	2	\$1,093
Consortium/Cultural Advisors						
Winter	Leeson, Janet	4	2	\$847	1	\$970
Spring	Leeson, Janet	4	2	\$847	1	\$970
Dance Advisor	Campbell-Studer, Kimberly	2	3	\$1270		\$1270
Drama						
Director	Montague, Tara	7	12	\$5,080	2	\$5,820
Assistant Director	Molinaro, Jean-Marie	8	6	\$2,540	2	\$3,280
Assistant Director	Bozza, Amy	5	6	\$2,540	2	\$3,280
Production Crew Advisor	Montague, Tara	4	4	\$1,693	1	\$1,939
Drill Team Coach	Green Devan	2	3	\$1,270		\$1,270
Intramurals						
Fall – Builders Club	Jackler, Carol	7	2	\$847	2	\$1,093
Fall- Builders Club Assistant	Rochacewicz, Jill	3	1	\$423		\$546
Touch Football	Skoldberg, Derek*	1				\$847
Volleyball	Ricucci, Giovanna*	1				\$847
Spring – Builders Club	Jackler, Carol	7	2	\$847	2	\$1,093
Spring- Builders Club Assistant	Rochacewicz, Jill	3	1	\$423	1	\$546
Literary Advisor						
Co-Advisor	Forman, Annemarie	3	4	\$1,639	1	\$1,939
Co-Advisor	DiBenedetto, Marcella*	1				\$1,636
Music Advisor	Schumacher, John	8	3	\$1,270	2	\$1,516
Select Chorus Advisor	Gonsky, Lawrence	3	3	\$1,270	1	\$1,393
Supvr. – Adm. Detention 6-8	Bedell, Linda					\$24.35
Treasurer	Osborne, Ricky	4	8	\$3,387	1	\$3,757
Chess Club Advisor	Rosso, Keith	3	2	\$847	1	\$970
Yearbook Advisor	Hiserodt, Thomas	4	11	\$4,656	1	\$5,026

POSITION	STAFF MEMBER		TOTAL SALARY
CO- CURRICULAR - FMS			
Unit Leaders			
Grade 6-1	Rooney-McNamara, Patricia		\$5,408
Grade 6-2 Co-Advisor	DiBenedetto, Marcella*		\$2,613
Grade 6-2 Co-Advisor	Rochacewicz, Jill*		\$2,613
Grade 6-3	Rosner, Sharon		\$5,408
Grade 7-1	Green, Devon*		\$5,225
Grade 7-2	Romanker, Shawn		\$5,408
Grade 7-3	Darwin, Sheila		\$5,408
Grade 8-1	Chamberlain, Bruce		\$5,408
Grade 8-2	Daly, Matthew		\$5,408
Grade 8-3	Montague, Tara		\$5,408
Staff Assistants			
K-12 Health	Lenat, Marilyn		\$5,408
K-12 Media Center	Gottsleben, Debra		\$5,408

* New Extra Pay Guide 08-09 for new appointees

EXTRA PAY REVISIONS 2008-2009

Motion #28 that, upon the recommendation of the Superintendent, the Board of Education approve the revisions to the following extra-pay positions for the 2008-2009 school year:

POSITION	STAFF MEMBER	YRS SVC	PTS.	SALARY	INCR.	TOTAL SALARY
ATHLETICS - MHS						
Cheerleading Coaches						
Fall – Co-Coach	Garibell, Kristin	7	11	\$4,656	2	\$5,396
Fall – Co-Coach	Camisa, Christine	7	11	\$4,656	2	\$5,396
Cross Country (Winter)						
Head Coach – Boys	Buccino, Paul	13	14	\$5,926	3	\$7,036
Head Coach – Girls	Rooney, Kevin	11	14	\$5,926	3	\$7,036
Field Hockey						
Head Coach	DeSalvo, Diane	24	20	\$8,180	4	\$9,660
Assistant Coach	Megan Anderson	3	11	\$4,656	1	\$5,026
JV Coach	Gelegonya, Donna	17	11	\$4,656	4	\$5,979
Freshman Coach	Scarpa, Sharon	2	11	\$4,656		\$6,136
Football						
Head Coach	Hull, Christopher	4	27	\$11,430	1	\$11,800
Assistant Coach	Oriscello, Gregory	4	14	\$5,926	1	\$6,296
Assistant Coach	Drewery, Gordon	14	14	\$5,726	3	\$7,036
Assistant Coach	Zsak, Donald	3	14	\$5,926	1	\$6,296
JV Coach	Phinn, Vincent	4	14	\$5,926	1	\$6,296
JV Coach	Fletcher, Jonathan*	1				\$5,190
JV Coach	Dumas, Lamont	3	14	\$5,926	1	\$6,296
Freshman Coach	Sparano, Robert	3	11	\$4,656	1	\$5,026
Freshman Coach	Brown, Gerald	3	11	\$4,656	1	\$5,026
Ice Hockey						
Coach	Jones, Robert	1				\$5,898
Soccer						
Head Coach – Boys	Richter, Jr., John	8	20	\$8,466	2	\$9,206
Assistant Coach – Boys	D’Alconzo, Darren	6	11	\$4,656	2	\$5,396
JV Coach – Boys	Kiernan, Brian	7	11	\$4,656	2	\$5,396
Freshman Coach – Boys	Salas, Diego*	1				4,481
Head Coach – Girls	Furphy, John	39	20	\$8,466	4	\$9,946
Assistant Coach – Girls	Furphy, Jennifer	13	11	\$4,656	3	\$5,766
JV Coach – Girls	Babula, John	4	11	\$4,656	1	\$5,026
Freshman Coach – Girls	Bodnarchuk, John	13	11	\$4,656	3	\$5,766
Strengthening Coach						
Fall	Izsa, Robert	5	11	\$4,656	2	\$5,396
Tennis						
Head Coach – Girls	Mattos, Patricia	31	18	\$6,773	4	\$8,253
JV Coach – Girls	Geller, Steven	10	11	\$4,656	3	\$5,766
Assistant Coach – Girls	Martinez, Judy*	1				\$3,247
		YRS				TOTAL

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POSITION	STAFF MEMBER	SVC	PTS.	SALARY	INCR.	SALARY
ATHLETICS - MHS						
Volleyball						
Head Coach – Girls	Davenport, Ronald	5	18	\$7,620	2	\$8,360
JV Coach – Girls	Stephans, Joanne	2	11	\$4,656		\$4,656
Freshman coach – Girls	Lockman, Michael	2	11	\$4,656		\$4,656
Student Finance						
Dir. of Accounts – Athletics	Bassano, James	3	8	\$3,387	1	\$3,757
ATHLETICS - FMS						
Baseball Coach						
	Manahan, Bryan	7	11	\$4,656	2	\$5,396
Basketball						
Head Coach – Boys	Phinn, Vincent	5	12	\$5,080	2	\$5,820
Assistant Coach – Boys	Bigas, Jeffrey	2	6	\$2,540		\$2,540
Head Coach – Girls	Flynn, Ashley	4	12	\$5,080	1	\$5,450
Assistant Coach – Girls	Carey, Susan	2	6	\$2,540		\$2,540
Cheerleading Coach						
	Herbert, Patricia	2	6	\$2,540		\$2,540
Cross Country						
Coach	Barnicle, Katharyn	5	11	\$4,656	2	\$5,396
Assistant Coach	Carey, Susan	2	6	\$2,540		\$2,540
Field Hockey						
Head Coach	Sitarik, Kenneth	24	11	\$4,656	4	\$6,136
Assistant Coach	Flynn, Ashley	2	6	\$2,540		\$2,540
Assistant Coach	Manahan, Bryan	8	6	\$2,540	2	\$3,280
Lacrosse						
Coach – Girls	Daly, Ashley*	1				\$4,418
Assistant Coach - Girls	DeSalvo, Diane	11	6	\$2,540	3	\$3,650
Coach – Boys	Phinn, Vincent	2	11	\$4,656		\$4,656
Soccer						
Coach – Boys	Villone, Michael	18	11	\$4,656	4	\$6,136
Coach – Girls	Leonhard, Kristen*	1				\$4,418
Softball Coach						
	Sitarik, Kenneth	24	11	\$4,656	4	\$6,136
Track & Field						
Head Coach	Hall, Kathleen	5	11	\$4,656	2	\$5,396
Assistant Coach	Rooney, Kevin	2	6	\$2,540		\$2,540
Assistant Coach	Carey, Susan	2	6	\$2,540		\$2,540
Wrestling						
Coach	Manahan, Bryan	9	12	\$5,080	2	\$5,820

POSITION	STAFF MEMBER	YRS SVC	PTS.	SALARY	INCR.	TOTAL SALARY
ATHLETICS - MHS						
6 th Gr. Student Council House Advisor	Antoniello, Rocco*	1				\$1,636
7 th Gr. Student Council House Co-Adv.	Bozza, Amy	2	2	\$847		\$847
7 th Gr. Student Council House Co-Adv.	Burdge, Jeffrey	5	2	\$847	2	\$1,093
8 th Gr. Student Council House Co-Adv.	Bozza, Amy	2	4	\$1,693		\$1,693
8 th Gr. Student Council House Co-Adv.	Burdge, Jeffrey	2	4	\$1,693		\$1,693

* New Extra Pay Guide 08-09 for new appointees

SUMMER 2008 EMPLOYMENT

Motion #29 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-12 Preparation for Inclusion

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

Dates: 6/23/08 – 8/31/08

Positions: Teachers and Teacher Assistants

Hours/Compensation: Not to exceed 20 hours each at 1/140th of monthly salary

Teacher:

Hoffman, Lara

Marmora, Pamela

Jones, Sandra

Monetti, Lori

Funding: Local Funds

SUMMER 2008 EMPLOYMENT

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 5888 Health Policies.

Dates: 6/20/08 – 8/31/08

Positions: School Nurses

Hours/compensation: Up to 440 hours total, 1/140th of monthly salary

School Nurses:

Goss, Margaret

Guerriero, Bernadette

Dodge, Melissa

Lamb, Frances

Landers, Laurie

Lenat, Marilyn

Substitute Nurse – sub rate:

Kelly, Kathleen

Funding: Local

McDonald, Sharon

Schneider, Kathryn

Sparling, Sally

Supple, Mary Beth

Wheeler, Joan

EXPLANATION: The number of hours was increased to accommodate an additional activity that involved management of the new requirement for entering sixth grade students with birthdays after 1/1/97 to have immunizations against meningitis and tetanus/diphtheria/pertussis before the opening of school in September.

Shaded sections approved on previous agendas.

CURRICULUM/HUMAN RESOURCES

MHS MATH/LAL TUTORING PROGRAM 2008-2009

Motion #30 that, upon the recommendation of the Superintendent and Board Curriculum Committee, the Board of Education approve the following staff members for the Math and LAL support program at MHS:

Program: Math/LAL MHS Tutoring Program
Description: Tutoring support for identified students.
Dates: October 2008 – June 2009
Participating Staff: 1 coordinator; up to 180 hours total
10 teachers; up to 180 hours total/per teacher
Funding Source: **NCLB Title III & IDEA**
Rate: 1/140th of monthly salary
Math/LAL MHS After School Support Program Coordinator:
Priola, Claudine

Math/LAL MHS Tutoring Support Program Teachers:

Barnicle, Katharyn	Ruiz, Ivan
Heagney, Hugh	Seavy, Lynda
Janosy, Allison	Wilpert, Marya
Laudadio, Cynthia	Wood, Kathleen
Nowetner, Rachel	
O'Connor, Marily	

EXPLANATION: Morristown High School recently developed a 7 year improvement plan which includes objectives that address improving academics and personalizing students' experience at the high school. In an effort to move those two objectives forward, we feel that a tutoring program will decrease the numbers of failing grades that students earn in their classes, and provide students with an opportunity to feel more comfortable and accepted as a member of the MHS community. To help improve HSPA performance this program will target those student groups that need additional support in Math and LAL. Funded by NCLB Title III and IDEA.

APPOINTMENT(S) 2008-2009

Motion #31 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:

Nehmer, Lisa	\$51,015	10/15/08-06/30/09	Schulz, N.
Social Worker, PS	MA30, Step 1		Resigned

HUMAN RESOURCES (Motions #1-31)

Moved by Dr. Rieck, seconded by Ms. Horowitz

AYES: Mrs. Fornaro except abstain on Motion #25, Dr. Gallerstein, Ms. Horowitz, Ms. Kaag as they relate to MHS, Ms. McNeil, Mrs. Murphy, Dr. Rieck, Mrs. Rhines, Ms. Pollak, Mrs. Bangiola

NOES: None

ABSTAIN: Mrs. Fornaro on Motion #25

ABSENT: None

BUSINESS MATTERS

BUDGET TRANSFERS

Motion #1 that upon the recommendation of the Superintendent, the Board of Education approve Budget Transfers through:

June 30, 2008 (Final)
October 13, 2008.

BILLS LIST

Motion #2 that upon the recommendation of the Superintendent, the Board of Education approve the attached bills list for the period ending:

August 9 & 30, 2008 (Payroll)
October 13, 2008

HELD PURCHASE ORDER

Motion #3 that upon the recommendation of the Superintendent, the Board of Education approve checks totaling **\$ 38.35** as per the attached for expenses incurred as per policy #3320.1.

INFORMATION SHARING AGREEMENTS

Motion #4 that upon the recommendation of the Superintendent, the Board of Education approve Information Sharing Agreements for the following 403B tax shelter company:

Valic

EXPLANATION

At the September 22, 2008 the following 403b companies were approved:

Lincoln Financial Group
Lincoln Investment
Retirement Annuity Consultants, Inc.(Great West)/Lincoln Investment Planning, Inc.
Fidelity

FUND RAISERS

Motion #5 that upon the recommendation of the Superintendent, the Board of Education approve fund raisers for the following schools:

Alexander Hamilton
Woodland School
Hillcrest School

INSURANCE

Motion #6 that School Board Legal Liability insurance coverage be awarded to the ACE/Westchester Fire Insurance Company for the School Year 2008-2009 (policy period October 12, 2008 – October 12, 2009), at the annual premium of \$17,500. through the EMAR Insurance Group, Livingston, NJ; and, that payments be made when invoices are received based upon the terms, conditions, and endorsements of the policy.

CHANGE ORDER

Motion #7 that upon the recommendation of the Superintendent, the Board of Education approve a change order for Internet Service with Net Access Corporation as per the attached:

The bandwidth at Morristown High School and Frelinghuysen Middle School will be increased from T1 to T3. The total yearly contract of \$25,025.00 will now be increased to \$35,675.00.

CONSTRUCTION

Motion #8 that upon the recommendation of the Superintendent, the Board of Education Rescind Business Matters motion #17 of the May 12, 2008 board meeting

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

EXPLANATION

This project was originally submitted as a Tier VI Other Capital Project, but is now going to be Submitted as a Tier II Educational Adequacy Project and seek state grant funding

PROJECT SUBMISSION (Thomas Jefferson)

Motion #9 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 a Tier II, Level 1, Educational Adequacy Project and seek state grant funding.

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

PROFESSIONAL SERVICES (Frelinghuysen & Morristown High School)

Motion #10 **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 Frelinghuysen Electrical Upgrade
DOE#3385-075-09-1003

Frelinghuysen Roof
DOE#3385-075-09-1002

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

LRFP Amendment (Frelinghuysen & Morristown High School)

Motion #111 that upon the recommendation of the Superintendent, the Board of Education authorize USA Architects to amend the district's approved Long Range Facility Plan, to include the:

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

Frelinghuysen Roof
DOE#3385-075-09-1002

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

Project Submission (Frelinghuysen & Morristown High School)

Motion #12 that upon the recommendation of the Superintendent, the Board of Education approve submission to the State Department of Education the project applications for the following work as a Level 1 Educational Adequacy Project and seek state grant funding.

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

Frelinghuysen Roofs
DOE#3385-075-09-1002

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

LRFP Amendment (Thomas Jefferson)

Motion #17 that upon the recommendation of the Superintendent, the Board of Education authorize USA Architects to amend the district's approved Long Range Facility Plan, to include the:

Thomas Jefferson Temporary Trailers
DOE#3385-110-09-1000 (Parent)
DOE#3385-110-09-1200 (Temporary)

Project Submission (Thomas Jefferson)

Motion #18 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.

Thomas Jefferson Temporary Trailers
DOE#3385-110-09-1000 (Parent)
DOE#3385-110-09-1200 (Temporary)

TRAVEL & REIMBURSEMENT

Motion #19 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.

BUSINESS MATTERS (Motions #1-19 with revisions to motions #2,5&19)

Moved by Dr. Rieck, seconded by Ms. Pollak

AYES: Mrs. Fornaro, Dr. Gallerstein, Ms. Horowitz, Ms. Kaag as they relate to MHS,
Ms. McNeil, Mrs. Murphy, Dr. Rieck, Mrs. Rhines, Ms. Pollak, Mrs. Bangiola

NOES: None

ABSENT: None

NEW BUSINESS BROUGHT BEFORE THE BOARD

Mrs. Fornaro reported that the League of Women Voters would be holding a township candidate's night October 21, at Alfred Vail.

Ms. McNeil informed the board of a candlelight vigil being held on the green sponsored by the Presbyterian Church and New Jersey Battered Women.

ADJOURNMENT (8:14 p.m.)

Moved by Dr. Rieck, seconded by Ms. Pollak

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

NOES: None

ABSENT: None

REOPEN MEETING (8:14 p.m.)

Moved by Dr. Rieck, seconded by Ms. Pollak

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

NOES: None

ABSENT: Ms. Horowitz for vote

BUSINESS MATTERS (addition of Lisa Pollak to attend Law Forum in Atlantic City)

TRAVEL & REIMBURSEMENT

MOTION #19

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.

BUSINESS MATTERS (Motion #19)

Moved by Dr. Rieck, seconded by Ms. Pollak

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

NOES: None

ABSENT: Ms. Horowitz absent for vote

ADJOURNMENT (8:15 p.m.)

Moved by Dr. Rieck, seconded by Ms. Pollak

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

NOES: None

ABSENT: Ms. Horowitz

Respectfully Submitted

Susan Young
Business Administrator/
Board Secretary