

MORRIS SCHOOL DISTRICT

Minutes of August 10, 2009

LAFAYETTE LEARNING CENTER

The regular business meeting of the Board of Education of the Morris School District, of Morris County, New Jersey was held in the Lafayette Learning Center, 31 Hazel Street, Morristown, New Jersey 07960 on Monday evening August 10, 2009 at 6:30 p.m.

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

At the Roll Call, the following Board Members were present: Dr. Peter Gallerstein, Mr. Christopher Gardner, Morris Plains Representative, Ms. Lynn Horowitz, Mrs. Teresa Murphy, Mrs. Ann Rhines, Mrs. Marie Fornaro, Vice-President and Ms. Lisa Pollak, President. Mrs. Nancy Bangiola arrived at 6:40 p.m. Ms. Sandra McNeil arrived at 6:39 p.m. and Dr. Angela Rieck was absent.

At 6:32 p.m. Ms. Pollak moved to go into closed session to discuss legal, negotiation and personnel matters. Mrs. Fornaro seconded the motion which carried unanimously with Mrs. Bangiola, Ms. McNeil and Dr. Rieck absent.

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

At 7:35 p.m. Ms. Pollak moved to go into open session. Ms. Horowitz seconded the motion which carried unanimously with Dr. Rieck absent. Approximately 7 members of the public, press and staff were now present.

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

PLEDGE OF ALLEGIANCE

Ms. Pollak led in the Pledge of Allegiance.

SUPERINTENDENT'S REPORT

Dr. Ficarra reported on the construction projects.

Frelinghuysen Middle School - Roof completed but we are waiting for the certificate of approval before we release second payment.

Thomas Jefferson - Should be completed this week. All approvals should be in.

Morristown High School - Waiting for parts for the air conditioning unit. They are scheduled to arrive next week and will be installed for the start of school.

COMMITTEE MEETINGS

Human Resources

Dr. Gallerstein reported they met and discussed:

Salaries

Morris Plains

Mr. Gardner reported:

A full time Business Administrator has been hired

Everything has been finalized for the town to take care of the school district grounds.

Dennis Mack the new superintendent starts August 15, 2009

PUBLIC COMMENT

Mr. Graybow discussed:

Information he had given the board at the last meeting regarding teen drivers.

Did board read the material?

Parents using cell phones while driving.

BUSINESS SECTION

Mr. Gardner's vote pertain only to the high school and central office.

MINUTES

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

July 27, 2009

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

July 27, 2009

Motion #3 that upon the recommendation of the Superintendent, the Board of Education approve revisions to the executive session minutes of:

August 25, 2003
October 13, 2003
December 15, 2003
February 9, 2004
March 29, 2004
June 7, 2004
November 22, 2004
February 14, 2005
November 14, 2005
December 12, 2005
June 27, 2006

Motion #4 to approve for public release, the context of the attached Executive Session Minutes from:

2003-2004
2004-2005
2005-2006
2006-2007
2007-2008

that were previously reviewed and approved by the Board Attorney and in Executive Session by the Board.

MINUTES (Motions #1-2)

Moved by Mrs. Fornaro, seconded by Mrs. Murphy

AYES: Mrs. Bangiola, Dr. Gallerstein on Motion #3 & 4, Mr. Gardner, Ms. Horowitz, Ms. McNeil on Motion #3 & 4, Mrs. Murphy, Mrs. Rhines on Motion #3 & 4, Mrs. Fornaro, Ms. Pollak

NOES: None

ABSTAIN: Dr. Gallerstein, Ms. McNeil and Mrs. Rhines all on Motions #1&2

ABSENT: Dr. Rieck

EDUCATIONAL MATTERS

Motion #1 that, upon the recommendation of the Superintendent, the Board of Education approve the contract between the Bridgewater-Raritan Regional Board of Education and the Morris School District for technical support for seven trained Reading Recovery teachers in the amount of \$18,400 (Title I and local funds) for the 2009-2010 school year. This technical support is subject to County Superintendent approval.

EXPLANATION:

Support for trained Reading Recovery teachers will include the following services:

- Up to two (2) on-site school visitations per Reading Recovery Teacher
- Approximately seven (7) technical support sessions at the Bridgewater-Raritan training site
- Data collection and associated research costs
- Communication expenses (telephone and mailings)
- Duplication expenses (reports and resource materials)
- Travel expenses to local school sites

Motion #2 on the recommendation of the Superintendent, the Board of Education approve submission of the No Child Left Behind Application for FY 2010 from the New Jersey State Department of Education in the amount of \$758,321.

Title I, Part A	\$478,590
Title I, Part D	\$ 3,728
Title II, Part A	\$184,519
Title II, Part D	\$ 4,866
Title III	\$ 70,517
Title IV	\$ 16,101

EXPLANATION:

The grant incorporates the following programs:

- Title I, Part A: *Improving Basic Programs Operated by Local Education agencies*
- Title I, Part A: *School Improvement*
- *Title I: SIA*
- Title I, Part D: *Prevention and Intervention Programs for Children and Youth who are Neglected, Delinquent, or At-Risk*
- Title II, Part A: *Teacher and Principal Training and Recruiting Fund*
- Title II, Part D: *Enhancing Education Through Technology*
- Title III, Part A: *Grants and Subgrants for English Language Acquisition and Language Enhancement*
- Title IV, Part A: *Safe and Drug-Free Schools and Communities Act*

Motion #3 that, upon recommendation of the Superintendent, the Board of Education accept a discretionary grant award, in the amount of \$200,000, from the NFL Grassroots Foundation to be used to offset costs associated with the installation of synthetic turf at Morristown High School's Memorial Field.

EXPLANATION

This grant award is made pursuant to a competitive grant process sponsored by the NFL Grassroots Foundation. The Morris School District was one of only 17 final grantees chosen from a pool of more than 80 applicants. These grant monies will offset a portion of the costs associated with installation of synthetic turf at Memorial Field. The grant award is sponsored by the NY Jets, funded by the NFL Grassroots Foundation, and is administered on behalf of the NFL by the Local Initiatives Support Corporation in New York City.

EDUCATIONAL MATTERS (Motions #1-3)

Moved by Mrs. Fornaro, seconded by Mrs. Murphy

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

NOES: None

ABSENT: Dr. Rieck

PUPIL SERVICES

APPROVAL OF IDEA-04 (Part B) GRANT APPLICATION FOR 2009-2010

Motion #1: that, upon the recommendation of the Superintendent, that the Board of Education approve the following IDEA-04 (Part B), Individuals with Disabilities Education Improvement Act of 2004, grant application, to support funding that will be expended for appropriate purposes between September 1, 2009 and August 31, 2010.

	Entire Grant	Proportionate Share for Nonpublic Students
Preschool Grant:	\$ 48,560.00	\$ 0.00
Basic Grant:	\$1,383,834.00	\$120,997.00

EXPLANATION:

The district will expend funds for special education tuition, related services, supplies and salaries. Fifteen percent of the grant must be expended for services to students who are struggling educationally, as a means of preventing the disproportionate classification of minority students. A proportionate amount of the federal IDEA-04 (Part B) funding provided for special education is set aside and reserved for students with disabilities who are parentally placed in nonpublic schools. Nonpublic schools have been consulted to determine needs and this money will be expended, on a first come, first served basis, for extra instruction, related services, and supplies.

IDEA-04 (PART B) SERVICES FOR NON-PUBLIC SCHOOLS 2009-2010

Motion #2: that, upon the recommendation of the Superintendent, that the Board of Education approve Catapult Learning, LLC to provide services under IDEA-04 (Part B) to students identified as having disabilities, who are parentally placed in nonpublic schools located within the boundaries of the Morris School District, during the 2009-2010 school year.

EXPLANATION:

The district will use funding provided under the Proportionate Share of the IDEA-04 (Part B) grant for these services; no local funds will be used.

ESY PROGRAMS AND TRANSPORTATION/SUMMER 2009 (UPDATED)

Motion #3 that, upon the recommendation of the Superintendent, the Board of Education approve extended school year programs and transportation for students with disabilities as noted in the detailed listing attached herein.

EXPLANATION

The students covered in this motion have significant disabilities. State regulations require extended school year programs for this population in an effort to minimize regression over the summer recess.

PUPIL SERVICES (Motions #1-3)

Moved by Mrs. Fornaro, seconded by Dr. Gallerstein

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

NOES: None

ABSENT: Dr. Rieck

RESOLUTION

WHEREAS, the Board of Education has received notification of the retirement of Barbara Snyder, Media Specialist assigned to Frelinghuysen Middle School, effective September 1, 2009.

WHEREAS, the Board of Education wishes to recognize her nine years, one-month of dedicated service to the students of The Morris School District.

THEREFORE, BE IT RESOLVED, that the Board of Education accepts the retirement of Ms. Snyder with sincere regret, and with best wishes for a happy retirement life.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that this Resolution be spread Upon the Minutes of this meeting and a copy forwarded to Ms. Snyder.

Board President

Board Secretary

MORRIS SCHOOL DISTRICT

REGULAR BUSINESS MEETING, AUGUST 10, 2009

HUMAN RESOURCES

ABOLISH POSITION(S) 2009-2010

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

- 1.0 – Media Specialist, FMS

ESTABLISH POSITION(S) 2009-2010

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

- 1.0 – Computer Science Teacher, FMS
- 1.0 – High School Redesign Consultant, CO
- 1.0 – MHS Technology Education Academy Program Coordinator, MHS - Stipend \$7629 *

***EXPLANATION:** This position will be funded through the Career Academy Grant and is a requirement to accept the grant monies. The Program Coordinator will be directly responsible for oversight of all planning activities over the course of the grant period.

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

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

Snyder, Barbara
Media Specialist, FMS

September 1, 2009
Retirement

APPOINTMENT(S) 2009-2010

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

Burroughs, Shari *	\$ 4,320	09/01/09-06/30/10	<u>In place of:</u>
LR/PG Aide, HC	\$12/hr, 2 hrs/day, 180 days/year		Riano, J. Resigned

APPOINTMENT(S) 2009-2010

Halkitis, Katharine * CABAS Trainee, PS	\$34,310 .75 BA, Step 1	09/01/09-06/30/10	Choi, S. Resigned
Miller, Karlee * CABAS Trainee, PS	\$34,310 .75 BA, Step 1	09/01/09-06/30/10	Established Agenda: 09/08/08
Reilly, Mary Ann ** HS Redesign Consultant, CO	\$148,000	08/19/09-06/30/10	Established Agenda: 08/10/09
Tintrup, Katharine * CABAS Trainee, PS	\$34,310 .75 BA, Step 1	09/01/09-06/30/10	VanDerhoef, J. Resigned
White, Veneta D. * CABAS Trainee, PS	\$34,310 .75 BA, Step 1	09/01/09-06/30/10	Orlans, S. Resigned

* Pending completion of 90-day probation.

** Pending completion of paperwork.

SUBSTITUTE REAPPOINTMENTS 2009-2010

Motion #5 that, upon the recommendation of the Superintendent, the Board of Education approve the reappointment of the following substitutes for the 2009-2010 school year:

Degreed Teacher
Testa, Gina

LEAVE(S) OF ABSENCE 2008-2009

Motion #6 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:

Mondello, Karla Grade 2, HC	11/10/08-01/04/09 Maternity * 01/05/09-03/27/09 FMLA ** 03/28/09-06/30/10 Childrearing *** Revised dates
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* Accumulated sick leave may be used up to a period of eight weeks (four weeks before and four weeks after the birth of the baby).

** Without pay/with benefits.

*** Without pay/without benefits.

LEAVE(S) OF ABSENCE 2009-2010

Motion #7 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:

Smith, Kimberly 09/01/09-11/23/09 FMLA *
ABS, PS

* Without pay/with benefits.

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

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

<u>Transfer</u>	<u>Former Assignment</u>		<u>In Place Of:</u>
Rosso, Keith Computer Science Teacher, FMS	Science Teacher, FMS	09/01/09-06/30/10	Established Agenda: 08/10/09

EXTRA PAY 2009-2010

Motion #9 **PULLED**

COMMUNITY SCHOOL 2009-2010

Motion #10 that, upon the recommendation of the Superintendent, the Board of Education approve the following Sunrise/Sunset staff:

Damiano, Mary	\$13.39/hr
Gaudio, Virginia	\$15.38/hr
Harris-King, Michelle	\$13.00/hr
Lomazzo, Barbara	\$17.51/hr
Pappas, Afredita	\$13.39/hr
Russo, Carolyn	\$14.85/hr
Sumski, Gregory	\$16.00/hr
Windt, Paula	\$13.00/hr

EXPLANATION: Salary to be paid from collected tuitions.

COMMUNITY SCHOOL 2009-2010

Motion #11 that, upon the recommendation of the Superintendent, the Board of Education approve the following Sunrise/Sunset supervisory staff:

Majorossy, Stephanie	\$28.00/hr
Moore, Debra	\$18.00/hr
Pallis, B. Paris	\$30.00/hr
Thomas, Dorota	\$28.00/hr

EXPLANATION: Salary to be paid from collected tuitions.

Motion #12 that, upon the recommendation of the Superintendent, the Board of Education approve the following Sunrise/Sunset substitute staff:

Lewis-Lahey, Anthony	Aide	\$13.00/hr
Lewis-Lahey, Anthony	Site Leader	\$16.00/hr
Lewis-Lahey, Anthony	Supervisor	\$25.00/hr

EXPLANATION: Salary to be paid from collected tuitions.

CURRICULUM/HUMAN RESOURCES

IPT BILINGUAL TESTING 2009-2010

Motion #13 that, upon the recommendation of the Superintendent, the Board of Education approve the following staff member for K-5 IPT Bilingual Testing:

Program:	K-5 IPT Bilingual Testing
Description:	Placement of K-5 bilingual students
Dates:	08/17/09–06/30/10
Participating Staff:	One bilingual teacher for up to 20 hours
Funding Source:	Local
Rate:	1/140 th of monthly salary
<u>K-5 IPT Bilingual Teacher:</u>	
Kelly, Vanessa	

HUMAN RESOURCES

SUMMER 2009 EMPLOYMENT

Motion #14 that, upon the recommendation of the Superintendent, the Board of Education approve the appointment of the following and payment upon submission of approved time sheets for the staff who will be involved with the 2009 summer curriculum programs, projects and employments as listed on the following pages, and further that the Board of Education approve the submission to the County Superintendent applications for emergency hiring and each applicant's attestation that s/he has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18a:6-7.1 et seq., 18:39-17 et seq.; 18A:6-4.13 at seq.:

Posting: #T-02 *:

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

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

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

Funding: Title I, IDEA, & District Funds

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

Teachers (hourly rate of pay indicated):

Amsallen, Juliette - \$39

Baldassari, Michelle - \$34

Bozzi, Amy - \$34

Cantu, Maureen - \$34

Clancy, Kelly - \$34

DeLos Santos, Lissette - \$34

Farrell, Kerri Lee - \$39

Favaro, Dina - \$34

Galvin, Maria - \$34

Harris-King, Michelle - \$34

Heinsohn, Heidi - \$34

Herrmann, Bevinn - \$34

Horoehowski, Catherine - \$34

Ilardi, Vanessa - Delete

Jackson, Mikal - \$34

Joo, Sharlene - \$34

Kelly, Donna - \$34

Substitute Teachers – \$34/hour:

Arakelian, Allison

Bedell, Linda

Bragina, Marina

Doherty, Regina

Ilardi, Vanessa

Kalas, Alyse

Kern, Tina - \$39

LaBarre, Julie - \$34

Little, Stephanie - \$34

LoChirco, Diane - \$39

Ortiz, Ana - \$34

Restrepo, Maria - \$34

Russell, Robert - \$39

Solorzano-Correia, Janet - \$34

Szamreta, Sarah - \$34

Tonini, Marie - \$34

Vargas, Marco - \$39

Verrusio, Jennifer - \$34

Ward, Sarah - \$34

Weiss-Allen, Gloria - \$39

Wiehe, Petra - \$34

Welter, Debra - \$34

Yoser, Jodi - \$34

Krachovill, Carol

Lieberman, Lance

Lindsley, Angus

Opresnick, Patricia

Schafran, Gail

Stupek, Megan

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

Nurse (hourly rate of pay indicated):

Lenat, Marilyn - \$39

Goss, Margaret - \$34

Substitute Nurse - \$34/hour

Lamb, Francis

Teacher Assistants - \$13/hour:

Andre, Gregory ® - Delete

Caffery, Leslie

Damiano, Mary

Doherty, Regina

Flanagan, Kathleen

Kalas, Alyse

Individual Special Care Assistant - \$14/hour:

Evans, Carolyn

Substitute Individual Special Care Assistant -
\$14/hour:

Arakelian, Allison

Lightfoot, Sandra

Substitute Teacher Assistants

Arakelian, Allison

McCollum, Laura

Preziosi, Barbara

Robinsky, Denise

Sargent, Breanne

Sparano, Nicole

Steuer, Eileen

Secretary - \$13/hour:

Noll, Patricia

Rooney, Kevin - \$34

Russell, Kate - \$34

Salas, Diego - \$34

Sparano, Ninetta - \$39

Tuzzeo, Margaret - \$39

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

Substitute Teachers - \$34/hour:

Bragina, Marina
Cabezas, Patricia
Doherty, Regina
Gorman, Kelsey
Kalas, Alyse
Krachovill, Carol
Lieberman, Lance

Lindsley, Angus
Opresnick, Patricia
Pentz, Elizabeth
Samuel, Rachel
Schafran, Gail
Stupek, Megan

Nurse (hourly rate of pay indicated):

Landers, Lori - \$39

Teacher Assistants - \$13/hour:

Sparano, Margaret

Terhune, Wendy

Secretary - \$13/hour:

Snyder, Beth

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

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

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

Funding: Title I, IDEA, & District Funds

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

Teachers (hourly rate of pay indicated):

Cascione, Michael - \$34

Kaub, Mary Ann - \$39

Gonzalez, Lourdes - \$34

Kenny, Joan - \$39

Janosy, Alison - \$34

Priola, Claudine - \$39

Substitute Teachers - \$34/hour:

Bragina, Marina

Kratochvill, Carol

Cabezas, Patricia

Lindsley, Angus

Nurse (hourly rate of pay indicated):

Schneider, Katherine - \$34

Teacher Assistants - \$13/hour:

Attardo, Gloria

Pennimpede, Rosa

Secretary - \$13/hour:

Attardo, Gloria

Program: Extended School Year Special Education

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

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

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

Teachers (hourly rate of pay indicated):

Bass-Singleton, Robin - \$39

Hodge, Nichole - \$39

Capote, Alice - \$34

Mehringer, Barbara - \$34

DiDomenico, Sherry - \$39

Ruberto, Christine - \$34

Graddy, Sharon - \$34

Substitute Teachers – \$34/hour:

Arakelian, Allison

Gorman, Kelsey

Eddey, Ilene

Nurses (hourly rate of pay indicated):

Dodge, Melissa - \$39

Lamb, Francis - \$39

Guerriero, Bernadette - \$34

Tolmie, Mary - \$34

Secretary - \$13/hour:

Koba, Migdonia

Teacher Assistants - \$13/hour:

Arakelian, Allison

Koba, Migdonia

Celis, Maria

Pierce, Erika

Greco, Dawn

Rome, Gail

Gould, Sarah ®

Rome, Rachel ®

Substitute Teacher Assistants - \$13/hour:

Gorman, Kelsey

Sluk, Maureen

Opresnick, Patricia

Program: #T-03 Bus Drivers for Summer School

Staff: 10 Bus Drivers @ hourly rate of pay

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

Funding: Local

Drivers:

Darby, Hazel

Oakley, Kathleen

Jackson, Keith

Smith, Charles

McCarthy, John

Waddilove, John

Meraz, Jacqueline

Wood, G. Albert

Substitutes - \$20/hour:

Fultz, Frederick

McKay, Betty

Hendrickson, James

McKay, Eugene

Lynch, Jr., Richard ®

Sandelli, Barbara A.

Lynch, Sr., Richard ®

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

Staff: 4 Bus Drivers @ hourly rate of pay

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

Funding: Local

Drivers:

Fortier, M. Heather

Irving, Margo

Harris, Carolyn

Lee, Shirley

Substitutes - \$20/hr:

Fultz, Frederick

McKay, Betty

Hendrickson, James

McKay, Eugene

Lynch, Jr., Richard ®

Sandelli, Barbara A.

Lynch, Sr., Richard ®

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

Staff: 4 Bus Aides @ hourly rate of pay

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

Funding: Local

Aides:

Bell, Catherine, eff. 6/30/09, \$12/hr

Irving, Samuel

Bell, Dorothy

Pierce, Harriet - Delete

Gabowsky, Joann

Substitutes - \$8.45/hr:

Fultz, Frederick

McKay, Betty

Hendrickson, James

McKay, Eugene

Lynch, Jr., Richard ®

Sandelli, Barbara A.

Lynch, Sr., Richard ®

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

Funding: Local

Staff:

Bassano, James (Supervisor) \$17.00/hour

Campbell, Michael \$11.00/hour - Delete

Caserta, Pellegrino \$15.00/hour

Discolo, Jr., Raymond \$13.00/hour

Jordan, Robert \$13.00/hour

Noll, Brian \$ 9.50/hour

Preziosi, Robert ® \$12.00/hour

Turner, Glenn \$17.00/hour

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

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

Dates: 6/23/09 – 8/31/09

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

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

Funding: Local

CST/Evaluation Staff:

Borges, Janessa

Brennan, Teresa

Chiariello, Cynthia

Cole, William

Corona, Beverly

DiCataldo, Mary Ellen

DuPre-Burns, Mary Ellen

Fulgione, Andrew

CST/Evaluation Staff:

Giaier, Michele

Golob, Janis

Graham, Joan

Hammerschmidt, Christine

Herbert, Patricia

Hitchcock, Rebecca

House, Patricia

Kelly, Mike

Levine, Sharon

Marazita, Kathleen

Nehmer, Lisa

Sconiers, Randolph

Sjovall, Donna

Socorro, Santana

Still, Naomi

Thevenin, Elizabeth

Wallace, Dawn

Weinstein, Lynn

Weston, Deborah

Yingling, Cathy

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

Allen, Tracy

Baldassari, Michelle

Blumstein, Randee

Bonkoski, Mary Beth

Cabezas, Patricia

Daly, Matthew

Gonzalez, Lourdes

Hall, Kathleen

Herrmann, Bevinn

Hrynyk, Melanie

Kalas, Alyse

Leeson, Janet

London, Karen

Monetti, Lori

Montague, Tara

Priola, Claudine

Reuther, Karen

Richardson, Nicole

Tulli, Nicole

Program: #T-36 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: 6/24/09-8/31/09

Positions: Teachers and Teacher Assistants

Compensation: 1/140th of monthly salary

Funding: Local

Teachers:

Maline-Kessler, Andrea – up to 10 hours

Program: #T-37* Summer Nursing Services Project

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

Dates: 6/24/09 – 8/31/09

Positions: School Nurses

Hours/compensation: Up to 275 hours total, 1/140th of monthly salary

Funding: Local

School Nurses:

Dodge, Melissa

Gill, Karen

Guerriero, Bernadette

Lamb, Frances

Lenat, Marilyn

McDonald, Sharon

Schneider, Kathryn

Supple, Mary Beth

Wheeler, Joan

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

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

Dates: June 24 - August 31, 2009

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

Funding: Local

Speech/Language Specialists – hourly rate:

Artis, Carmen

Fazari, Maria

Beeck, Jean

Hitchcock, Rebecca

Corona, Beverly

Occupational Therapist – hourly rate:

Myers-Breen, Jennifer

Physical Therapist – hourly rate:

Luik, Jennifer

Teacher-Behavior Specialists – hourly rate:

Bautista, Adora

Mihalik, Monica

Casperson, Megan

Mocko, Jennifer

Corwin, Alison

Salazar, Jennifer

Marigliano, Nicholas

Assistant Behavior Specialists – Subbing for Teachers – hourly rate + \$50:

Duncan, Susan

Gill, Karen

Assistant Behavior Specialists – hourly rate:

Alejo, Merry

Grant, Heather

Baran, Christine

Hammond, Aatifa

Bedell, Christine

Handel, Madeline

Buchner, Stephanie

Hill, Joanne

Buttigieg, Susan

Marrano, Marisa

Capote, Alice

Marrano, Salvatore

Carrigan, Joanne

Meza, Luz

Choi, Sunny - Delete

Smith, Kathleen (effective 7/8/09)

Collins, Kathryn

Smith, Kimberly

Correia, Mark

Solaro, Christie

Duncan, Susan

Walch, Adele

Gamble, Lorenzo

Westenberger, Martha

Gherghette, Leslie

Wilcox, Catherine

Gibbs, Annmarie

Woehrle, Danielle

Gill, Karen

Yingling, Cari

Gould, Michelle

Zagoric, Stephanie

ABS Substitutes – hourly rate:

Keown, Mary

Lightfoot, Sandra, \$20/hr

Gorman, Kelsey, \$20/hr

Verrusio, Jennifer, \$20/hr

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

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

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

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

Funding: Title I

Supervisor: Walker, Maureen

Manager(s):

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

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

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

Substitutes:

Abrams, B. Isabel

Anton, Marlene

Bass, Phyllis

Fulmer, Audrey

Futrell, Phyllis

Hilmy, Nargis

Mannes, Klaus

Pennell, Joe Ann

Strelec, Rosemary

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

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

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

Funding: Local

Food Service Workers:

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

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

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

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

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

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

Substitutes:

Abrams, B. Isabel

Anton, Marlene

Bass, Phyllis

Fulmer, Audrey

Futrell, Phyllis

Hilmy, Nargis

Mannes, Klaus

Pennell, Joe Ann

Strelec, Rosemary

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

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

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

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

Dates: July – August 2009

Funding: Local

Supervisor: Boothby, James

Students: Gardner, Sarah

Mitchell, Jonathan

Walter, Johannes

Program: Guidance Services – MHS

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

Staff: Guidance Counselors, SACs

Funding: Local

Rate of pay: 1/140 of monthly salary

Counselors:

Acevedo, Jose	190.0 hours
Barbone, Elizabeth	150.0 hours
Cardona, H. Peter	110.0 hours
Cheikes, Ellen	175.0 hours
Grill, Alison	104.5 hours
Kenny, Kristina	180.0 hours
O'Donnell, Kathleen	140.0 hours - delete
Streiff, Cheryl	120.0 hours
Talesnick, Melanie	90.0 hours
TBD	140.0 hours

SAC's:

Jones-Williams, Karen	151.0 hours
McCabe, Ralph	140.0 hours

Program: Summer Secretarial Services

Description: Secretarial services needed for completion of Annual Reviews.

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

Dates: 6/24/09 – 8/31/09

Funding: District

Secretaries:

Cohen, Patricia

Doody, Mary

Ko, Alexis

Piccolo, Rose

Program: Summer Support Staff in Out-of District Settings

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

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

Funding: District

Student Health Care Specialist:

Dmochowski, Elizabeth

Regional Day School Teacher Assistant:

Cerciello, Rose Marie

Program: FMS Scheduling & Preparation for 2009-2010

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

Funding: District

Staff: Berek, Cheryl – 55 hours
Brown, Renee – 85 hours
Campbell-Studer, Kimberly – 85 hours
Osborne, Ricky - 120 hours
Phinn, Vincent – 95 hours

Shaded area indicates approval on a previous agenda.

* Pending funding, student enrollment and staffing needs.

HUMAN RESOURCES (Motions #1-14 with #1 & 4 amended and #9 PULLED)

Moved by Ms. Pollak, seconded by Dr. Gallerstein

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

NOES: None

ABSENT: Dr. Rieck

BUSINESS MATTERS
FINANCIAL REPORTS

Motion #1 **Financial Reports of the Secretary to the Board of Education (preliminary)**
that the Board of Education acknowledges receipt of the following financial reports in Appendix A for the month of **June, 2009.**

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

Financial Reports of the Treasurer of School Monies (preliminary)
that the Board of Education accept the Board Treasurer's Report for the months of **June 2009** which are reconciled with the Board Secretary's Reports by fund for those periods.

Motion #2 Pursuant to N.J.A.C. 6A:23-2.11 (c) 3, we certify that as of **June, 2009,** after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been overexpended in violation of N.J.A.C. 6A:23-2.11 (a) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Motion #3 Pursuant to N.J.A.C. 6A:23-2.11 (c) 4, I certify that as of **June 30, 2009** no budgetary line item account has been overexpended in violation of N.J.A.C. 6A:23-2.11 (b).

Business Administrator/Board Secretary

August 10, 2009
Date

HELD PURCHASE ORDER CHECKS

Motion #4 that upon the recommendation of the Superintendent, the Board of Education approve checks totaling **\$ 347.80** as per the attached for expenses incurred as per policy #3320.

BUDGET TRANSFERS (08-09)

Motion #5 that upon the recommendation of the Superintendent, the Board of Education approve Budget Transfers for the 2008-2009 budget through **June 30, 2009.**

BUDGET TRANSFERS (09-10)

Motion #6 that upon the recommendation of the Superintendent, the Board of Education approve Budget Transfers for the 2009-2010 budget through **August 10, 2009.**

BILLS LIST (08-09)

Motion #7 that upon the recommendation of the Superintendent, the Board of Education approve the attached 2008-2009 bills list for:

June 30, 2009

BILLS LIST (09-10)

Motion #8 that upon the recommendation of the Superintendent, the Board of Education approve the attached 2009-2010 bills list for the period ending

August 10, 2009

PAYMENTS

Motion #9 that upon the recommendation of the Superintendent, the Board of Education approve a payment to USA Architects in the amount of \$590.43 for professional services in connection with the Morristown High School HVAC Upgrades through June 30, 2009. (Invoice #18658)

Motion #10 that upon the recommendation of the Superintendent, the Board of Education approve a payment to USA Architects in the amount of \$6,790.54 for professional services in connection with the Frelinghuysen Middle School Roof Upgrades through June 30, 2009. (Invoice #18659)

Motion #11 that upon the recommendation of the Superintendent, the Board of Education approve a payment to USA Architects in the amount of \$1,161.92 for professional services in connection with the Frelinghuysen Electrical Upgrades through June 30, 2009. (Invoice #18660)

Motion #12 that upon the recommendation of the Superintendent, the Board of Education approve a payment to USA Architects in the amount of \$152.50 for professional services in connection with the Sussex Avenue School Roof Replacement through June 30, 2009. (Invoice #18681)

Motion #13 that upon the recommendation of the Superintendent, the Board of Education approve a payment to Cubellis Architects in the amount of \$1,054.46 for professional services in connection with the Thomas Jefferson Classroom (Gifted & Talented) Renovations through July 3, 2009. (Invoice #080046SKAR-0034577)

Motion #14 that upon the recommendation of the Superintendent, the Board of Education approve a payment to Cubellis Architects in the amount of \$2,659.70 for professional services in connection with the High School Field Renovations through July 3, 2009. (Invoice #070854SKAR-0034602)

BIDS

Computer Hardware Repair

Motion #15 that bids for Computer Hardware Repair, #09-024, having been duly advertised and received on July 28, 2009, the award be made to Ricciardi Business Systems, Chatham, NJ, in the amount of \$60.00/hr with a 20% parts discount on an "as-needed" basis, with prices to hold until June 30, 2010, from 2009-2010 Current Expense Funds.

	Hourly Rate	Parts discount
Ricciardi Business Systems Chatham, NJ	\$60/hr.	20%

BUSINESS MATTERS (Motions 1-15)

Moved by Ms. Horowitz, seconded by Dr. Gallerstein

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

NOES: None

ABSENT: Dr. Rieck

ADJOURNMENT INTO EXECUTIVE SESSION FOR PURPOSES OF PERSONEL

(7:55 p.m.)

Moved by Ms. Pollak, seconded by Mrs. Murphy

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

NOES: None

ABSENT: Dr. Rieck

ADJOURNMENT INTO OPEN SESSION (8:40 p.m.)

Moved by Ms. Pollak, seconded by Dr. Gallerstein

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

NOES: None

ABSENT: Dr. Rieck

ADJOURNMENT (8:40 p.m.)

Moved by Ms. Pollak, seconded by Dr. Gallerstein

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

NOES: None

ABSENT: Dr. Rieck

Respectfully Submitted

Christine A. Kelly
Assistant Business Administrator/
Assistant Board Secretary

