

MORRIS SCHOOL DISTRICT

Minutes of July 27, 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 July 27, 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: Mr. Christopher Gardner, Morris Plains Representative, Ms. Lynn Horowitz, Mrs. Teresa Murphy, Dr. Angela Rieck, Mrs. Marie Fornaro, Vice-President and Ms. Lisa Pollak President. Mrs. Nancy Bangiola, Dr. Peter Gallerstein, Ms. Sandra McNeil, and Mrs. Ann Rhines were absent.

At 6:31 p.m. Dr. Rieck moved to go into closed session to discuss legal, negotiation and personnel matters. Ms. Horowitz seconded the motion which carried unanimously with Mrs. Bangiola, Dr. Gallerstein, Ms. McNeil and Mrs. Rhines absent.

Also present were Dr. Thomas Ficarra, Superintendent; Ms. Martha Weber, Manager of Human Resources; and Ms. Christine Kelly, Assistant Board Secretary.

At 7:24 p.m. Mrs. Murphy moved to go into open session. Mrs. Fornaro seconded the motion which carried unanimously with Mrs. Bangiola, Dr. Gallerstein, Ms. McNeil and Mrs. Rhines absent. Approximately 6 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

Construction projects on schedule.

The roof at Frelinghuysen is in the final phase.

Final permits have been received for Thomas Jefferson.

PUBLIC COMMENT

No one from the public spoke this evening.

COMMITTEE REPORTS

Finance Committee

Ms. Horowitz reported they met July 21, 2009 and discussed:

Request by Township of Morris' 100th Anniversary committee to use fields at Woodland School for fireworks display scheduled for 2010.

Monitoring Service for Food Management Company.

Recommendation to hire Edvocate School Support Solutions to monitor & ensure compliance of food service management company.

Morris School District Band.

Donated Vehicle

Band Shed

ARRA Funding

Human Resources

Ms. Pollak reported they met and most of what was discussed was also discussed in executive session.

Morris Plains

Mr. Gardner reported that Morris Plains' has:

Hired a new Superintendent and Principal for Borough School

Entered into a lease agreement with the town to take care of their fields/grounds.

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 13, 2009

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

July 13, 2009

MINUTES (Motions #1-2)

Moved by Dr. Rieck, seconded by Mrs. Murphy

AYES: Mr. Gardner, Ms. Horowitz, Mrs. Murphy, Ms. Pollak

NOES: None

ABSTAIN: Mrs. Fornaro, Dr. Rieck

ABSENT: Mrs. Bangiola, Dr. Gallerstein, Ms. McNeil, Mrs. Rhines

EDUCATIONAL MATTERS

Motion #1 that, upon the recommendation of the Superintendent, the Board of Education accept \$1,735.63 for Fiscal 2009, Section 8003, from the Impact Aid of the Elementary and Secondary Education Act.

EXPLANATION:

The Morris School District is eligible for Impact Aid because of the presence of certain federally owned or subsidized facilities in our areas. The basis for this is that either the facilities reduce the total taxable property in the district or impact the schools with children of government employees. The specific properties identified for Impact Aid eligibility include the National Historic Park, the Army Reserve Center, the FAA facility at Morristown Airport, and the Housing Authority Property. The latter is the most significant factor in our eligibility.

Motion #2 that, upon the recommendation of the Superintendent and Board Curriculum Committee, the Board of Education approve three students for Independent Study work at the high school for the 2009-2010 school year.

EXPLANATION:

Matt Feldman will be working with Mr. Luisi with AP Statistics, Applying the Theoretical Concepts;
Jason Berlinsky will be working with Mr. Sugar on iPhone application development; and Sarah Gardner will be working with Mr. Kievning on commercial and fashion photography.

Motion #3 that, upon the recommendation of the Superintendent, the Board of Education approve the following World Language textbooks for the Morris School District for the 2009-2010 school year:

Course: **Spanish III & IV**
Title: Expresste II
Publisher: Houghton Mifflin Harcourt
Copyright: 2008
ISBN: 978-0-030-45322-9

Course: **Italian III & IV**
Title: Oggi in Italia
Publisher: Holt McDougal
Copyright: 2007
ISBN: 978-0-618-11220-3

Course: **AP Latin**
Title: Vergil's Aeneid Selections from Books 1, 2, 4, 6
Publisher: Bolchazy-Carducci Publisher
Copyright: 2004
ISBN: 978-0-86516-584-7

EXPLANATION:

These textbooks were recommended to the Superintendent for Board approval; they were left off the approved lists.

Motion #4 that, upon the recommendation of the Superintendent, the Board of Education accept a grant award from the Morris County Historic Preservation Trust fund in the amount of \$12,128.00 to be used to prepare a preservation plan for the Washington Valley School House.

EXPLANATION:

The grant funding is provided by Morris County and will be used to secure the services of a historic preservation architect to prepare a preservation plan for the Washington Valley School House. When completed, this plan will document the current structural integrity of the building and plan for any current and/or future restorations/renovations required to maintain the structure.

Motion #5 that, upon the recommendation of the Superintendent, the Board of Education approve the attached list of Field Trips for the 2009-10 school year.

EDUCATIONAL MATTERS (Motions #1-5)

Moved by Dr. Rieck, seconded by Mrs. Murphy

AYES: Mrs. Fornaro, Mr. Gardner except abstain on motion #2, Ms. Horowitz, Mrs. Murphy, Ms. Pollak, Dr. Rieck

NOES: None

ABSTAIN: Mr. Gardner on Motion #2

ABSENT: Mrs. Bangiola, Dr. Gallerstein, Ms. McNeil, Mrs. Rhines

PUPIL SERVICES

ADMISSION OF AN EXCHANGE STUDENT

Motion # 1 that, upon the recommendation of the Superintendent, the Board of Education approve the admission of an exchange student from the following country, with tuition waiver. The student will be sponsored through the American Field Service and will be living with a Morris School District resident family for the 2009-2010 school year.

<u>Student's Initials</u>	<u>Grade</u>	<u>Home Country</u>
JK	11	Germany

EXPLANATION:

Information was submitted indicating that the student has sufficient proficiency in English to benefit from academic instruction at Morristown High School and that he/she is in good standing in his/her current program. The student will not be eligible for a diploma through Morristown High School and is admitted for only one year.

PUPIL SERVICE (Motion #1)

Moved by Dr. Rieck, seconded by Mrs. Murphy

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

NOES: None

ABSENT: Mrs. Bangiola, Dr. Gallerstein, Ms. McNeil, Mrs. Rhines

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 – Bilingual Mathematics Teacher, FMS
- 1.0 – ELL Teacher, MHS

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

Motion #2 that, upon the recommendation of the Superintendent, the Board of Education approve the resignation(s) and/or termination(s) of the following staff according to the effective date and reason shown:

English, Tamar	September 1, 2009
ELL, MHS	Resignation

APPOINTMENT(S) 2009-2010

Motion #3 that, upon the recommendation of the Superintendent, the Board of Education approve the appointment of the following to the position/s stated at the annual salary rates and effective date/s shown, and further that the Board of Education approve the submission to the County Superintendent applications for emergency hiring and each applicant's attestation that s/he has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18a6-7.1 et seq.; 18:39-17 et seq.; 18A:6-4.13 et seq.:

			<u>In place of:</u>
Gelber, David *	\$57,288	09/01/09-06/30/10	Fiorenzo, C.
Business Education, MHS	MA, Step 5		Retired
Lieberman, Lance *	\$59,349	09/01/09-06/30/10	Ferrer, M.
Grade 2, HC	MA, Step 6		Reassigned
Shanman, Derek **	\$34,310	09/01/09-06/30/10	Cohen, S.
CABAS Trainee, PS	.75 BA, Step 1		Resigned

* Pending completion of paperwork.

** Pending completion of 90-day probation.

NON-CERTIFICATED STAFF REAPPOINTMENT, ASSIGNMENT & SALARY 2009-2010

Motion #4 that, upon the recommendation of the Superintendent, the Board of Education approve the following non-certificated staff reappointment, assignment and salary effective 9/1/09 to 12/23/09:

MISCELLANEOUS SUPPORT STAFF	Assigned to/Time	09-10 Base Salary	Longevity	09-10 Total Salary
CABAS Trainee	9/1/09-12/23/09			
Buttigieg, Susan	PS	\$34,310		\$34,310

SUBSTITUTE(S) APPOINTMENT 2008-2009

Motion #5 that, upon the recommendation of the Superintendent, the Board of Education approve that the following name(s) be added to the list of substitutes for the 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 Assistant
Biller, Heidi (eff. 5/14/09)

SUBSTITUTE(S) APPOINTMENT 2009-2010

Motion #6 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 2009-2010 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 Assistant
Riano, Johanna

ABS
Cafone, Meghan (eff. 7/13/09)

SUBSTITUTE(S) REAPPOINTMENT 2009-2010

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 2009-2010 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 Assistant
 Biller, Heidi

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>
Hammell, Celeste Instructional Leader, MHS \$76,616 (1.1 MA, Step 11)	.4 LDTC/.6 Academic Literacy Coach, PS/MHS	09/01/09-06/30/10	Established Agenda: 07/13/09
Leon, Iller Custodian, WD \$42,237 (\$40, 974 + \$375 longevity + \$888 stipend)	Reinstate Boiler License Stipend	08/01/09-06/30/10	N/A
Madden, John Instructional Leader, MHS \$72,986 (1.1 BA, Step 11)	Language Arts, MHS	09/01/09-06/30/10	Established Agenda: 07/13/09
Ortiz, Jairo Custodian, MHS \$39,124 (\$37,861 + \$375 longevity + \$888 stipend)	Reinstate Boiler License	08/01/09-06/30/10	N/A
Pallino III, John Mathematics, MHS	FMS	09/01/09-06/30/10	LaBarbera, A. Resigned

NON-REPRESENTED CLERICAL STAFF 2009-2010

Motion #9 that, upon the recommendation of the Superintendent, the Board of Education approve that the TEAM agreement language regarding non-certificated staff dental benefits coverage be applied to the non-represented clerical support staff.

MHS PEER GROUP CONNECTION COORDINATOR 2009-2010

Motion #10 that, upon the recommendation of the Superintendent, the Board of Education approve the appointment of the following MHS staff member to the position of MHS Peer Group Connection Coordinator:

Priola, Claudine

EXPLANATION: This is a pre-established annual stipend position. A stipend of \$1000 will be paid in two payments; half in December and half in June.

MHS PEER GROUP CONNECTION ADVISORS 2009-2010

Motion #11 that, upon the recommendation of the Superintendent, the Board of Education approve the appointment of the following MHS staff members to the positions of MHS Peer Group Connection Advisors:

Carmel, Matthew
Priola, Claudine

Vagnini, Brian
Viteri, Paola

EXPLANATION: This is a pre-established annual stipend position. A stipend of \$1800 will be paid to each advisor in two payments; half in December and half in June.

HELPING TEACHERS REVISION 2009-2010

Motion #12 that, upon the recommendation of the Superintendent, the Board of Education approve the following Helping Teacher additions (**in bold**):

Bowers, Jean – AH
Gonzalez, Mayra - AV
Yoser, Jodi – HC
Heiden, Marcia – MHS
Mattos, Patricia – MHS
Morrison, Mira – MHS
Young, Brian – MHS

Laconi, Sharon – NP *
Weitz, Rachelle – NP *
Richter, John – SX
Vesceri, Chastity – TJ
Tudorowsky, Nina – WD *
Wallace, Dawn – WD *

* Shared position

EXPLANATION: This is a pre-established annual stipend position. Helping Teachers work a 192-day calendar. A stipend of \$7629 will be paid to each Helping Teacher; there will be two payments; half in December and half in June.

TOOLS OF THE MIND TRAINING 2009-2010

Motion #13 that, upon the recommendation of the Superintendent, the Board of Education approve the following employees for “Tools of the Mind” training to be held August 17th and 18th, October 19th, January 11th, and April 12th in Neptune, New Jersey:

Graddy, Sharon, Preschool Teacher – LLC
Brown, Sheryl, Occupational Therapist – PS
Pennimpe, Rosa, Teacher Assistant – LLC
Viscarra, Carmen, Teacher Assistant – LLC

EXPLANATION: “Tools of the Mind” is the District-adopted, research-based curriculum in the LLC Preschool. Funding for this training is provided within the Early Launch to Learning Initiative grant from the NJ DOE. Upon submission of approved timesheets, certificated staff will be compensated at a rate of \$25 per hour and teacher assistants will be compensated at their hourly rate for the training held on August 17 and 18, 2009.

EARLY INTERVENING SERVICES REVISION JULY/AUGUST 2009

Motion #14 that, upon the recommendation of the Superintendent, the Board of Education approve the following additional Literacy Coach (**in bold**):

Literacy Coaches:

Hammell, Celeste	120 hours
McCormack, Diane	120 hours
Welter, Debra	80 hours

Teachers:

Allen, Tracy - up to 30 hours
Clifford, Margaret - up to 30 hours
Heinsohn, Heidi - up to 15 hours
Janosy, Alison - up to 15 hours
Karger, Sarah - up to 30 hours
Priola, Claudine - up to 15 hours
Rescorla, Betsy - up to 30 hours

Dates: July 13, 14, 15, 20, 21, 22, 2009

EXPLANATION: **This change allows for teachers to be paid under the appropriate summer program.** The coaches will be paid at 1/140 of their monthly salary. Teachers who are not part of the summer program will be compensated at the contract rate of \$25/hour; teachers who are part of the summer program will have any hours of training provided outside the regular summer session day compensated at the contract rate of \$25/hour. Funding for Early Intervening Services under IDEA during 2007-2008 was not fully expended and has been carried over to the 2008-2009 grant, allowing us to provide professional development opportunities to teachers who are teaching in the summer session, both during and after their sessions. No local funds will be used for this project

EXTRA PAY APPOINTMENT(S) 2009-2010

Motion #15 that, upon the recommendation of the Superintendent, the Board of Education approve the following extra-pay position appointment(s):

POSITION	STAFF MEMBER	YRS SVC	PTS.	SALARY	INCR.	TOTAL SALARY
ATHLETICS - MHS						
Cheerleading Coaches						
Fall Co- Coach	Garibell, Kristin	8	11	\$4,656	2	\$5,396
Fall Co – Coach	Camisa, Christine	8	11	\$4,656	2	\$5,396
Winter Co-Coach	Garibell, Kristin	7	11	\$4,656	2	\$5,396
Winter Co-Coach	Camisa Christine	7	11	\$4,656	2	\$5,396
Cross Country						
Head Coach – Boys	Buccino, Paul	14	14	\$5,926	3	\$7,036
Head Coach – Girls	Rooney, Kevin	12	14	\$5,926	3	\$7,036
Director of Accounts – Athletics	Bassano, James	4			1	
Field Hockey						
Head Coach	DeSalvo, Diane	25	20	\$8,466	4	\$9,946
Assistant Coach	Gelegonya, Donna	18	11	\$4,656	4	\$6,136
JV Coach	Anderson, Megan	4	11	\$4,656	1	\$5,026
Football						
Head Coach	Hull, Christopher	5	27	\$11,430	2	\$12,170
Assistant Coach	Oriscello, Gregory	5	14	\$5,926	2	\$6,296
Assistant Coach	Drewery, Gordon	15	14	\$5,926	4	\$7,406
Assistant Coach	Zsak, Donald	4	14	\$5,926	1	\$6,296
JV Coach	Dumas, Lamont	4	14	\$5,926	1	\$6,296
Freshman Coach	Sparano, Robert	4	11	\$4,656	1	\$5,026
Freshman Coach	Brown, Gerald	4	11	\$4,656	1	\$5,026
Soccer						
Head Coach – Boys	Richter, John	9	20	\$8,466	2	\$9,206
Assistant Coach – Boys	D’Alconzo, Darren	7	11	\$4,656	2	\$5,396
JV Coach – Boys	Kiernan, Brian	8	11	\$4,656	2	\$5,396
Freshman Coach – Boys	Salas, Diego*	2				\$4,573
Head Coach – Girls	Furphey, John	40	20	\$8,466	4	\$9,946
Assistant Coach – Girls	Furphey, Jennifer	14	11	\$4,656	3	\$5,766
JV Coach – Girls	Babula, John	5	11	\$4,656	2	\$5,396
Freshman Coach – Girls	Bodnarchuk, John	20	11	\$4,656	4	\$6,136
Strengthening Coach						
Fall	Izsa, Robert	6	11	\$4,656	2	\$5,396
Tennis						
Head Coach – Girls	Mattos, Patricia	32	18	\$7,620	4	\$9,100
JV Coach – Girls	Geller, Steven	11	11	\$4,656	3	\$5,766
VOLLEYBALL						
<u>HEAD COACH – GIRLS</u>	Davenport, Ronald	6	18	\$7,620	2	\$8,360
<u>JV COACH – GIRLS</u>	Stephans, Joanne	3	11	\$4,656	1	\$5,026
<u>FRESHMAN COACH – GIRLS</u>	Lockman, Michael	3	11	\$4,656	1	\$5,026
WRESTLING	Young, Brian*	2				\$6,104

POSITION	STAFF MEMBER	YRS SVC	PTS.	SALARY	INCR.	TOTAL SALARY
ATHLETICS - FMS						
Baseball Coach	Manahan, Bryan	8	11	\$4,656	2	\$5,396
Basketball						
Assistant Coach – Girls	Carey, Susan	3	6	\$2,540	1	\$2,910
Cross Country						
Assistant Coach	Carey, Susan	3	6	\$2,540	1	\$2,910
Field Hockey						
Assistant Coach	Manahan, Bryan	9	6	\$2,540	2	\$3,280
Soccer						
Coach – Boys	Villone, Michael	19	11	\$4,656	4	\$6,136
Wrestling						
Coach	Manahan, Bryan	10	12	\$5,080	2	\$6,190
CO-CURRICULAR - FMS						
Art Advisor	Narciso, Martin	7	2	\$847	2	\$1,093
Chess Club Advisor	Rosso, Keith	4	2	\$847	1	\$970
Consortium/Cultural Advisors						
Winter	Leeson, Janet	5	2	\$847	2	\$1,093
Spring	Leeson, Janet	5	2	\$847	2	\$1,093
Dance Advisor	Campbell-Studer, Kimberly	3	3	\$1,270	1	\$1,393
Drama						
Director	Montague, Tara	6	12	\$5,080	2	\$5,820
Assistant Director	Molinaro, Jean- Marie	9	6	\$2,540	2	\$3,280
Assistant Director	Bozza, Amy	6	6	\$2,540	2	\$3,280
Production Crew Advisor	Montague, Tara	5	4	\$1,693	2	\$1,965
Intramurals						
Fall – Builders Club	Rochacewicz, Jill	4	2	\$847	1	\$970
Fall – Builders Club Assistant	Davis, F. Yvonne*	1				\$423
Touch Football	Skoldberg, Derek*	2				\$847
Volleyball	Ricucci, Giovanna*	2				\$847
Spring – Builders Club	Rochacewicz, Jill	4	2	\$847	1	\$970
Spring – Builders Club Assistant	Davis, F. Yvonne*	1				\$423

POSITION	STAFF MEMBER	YRS SVC	PTS.	SALARY	INCR.	TOTAL SALARY
Literary Adviser						
Co-Advisor	Samuel, Rachel*	1				\$1,694
Co-Advisor	Romanker, Shawn*	1				\$1,694
Music Advisor	Schumacher, John	9	3	\$1,270	2	\$1,516
CO-CURRICULAR - FMS						
Select Chorus Advisor	Gonsky, Lawrence	4	3	\$1,270	1	\$1,393
6th Gr. Student Council House Adv.	Antoniello, Rocco*	2				\$1,693
7th Gr. Student Council House Adv.	Burdge, Jeffrey	6	4	\$1,693	2	\$2,185
8th Gr. Student Council House Adv.	Bozza, Amy	3	4	\$1,693	1	\$1,939
Supervisor of Adm. Detention	Bedell, Linda					\$24.35/hr
Treasurer	Osborne, Ricky	5	8	\$3,387	2	\$4,127
Yearbook Advisor	Hiserodt, Thomas	5	11	\$4,656	2	\$5,396
Unit Leaders			Staff			
Grade 6-1	Daly, Ashley*	1	7-18			\$5,408
Grade 6-2 – Co-Leader	DiBenedetto, Marcella*	2	7-18			\$2,704
Grade 6-2 – Co-Leader	Rochacewicz, Jill*	1	7-18			\$2,704
Grade 6-3	Propfe, Michelle*	1	7-18			\$5,408
Grade 7-1	Green, Devon*	2	7-18			\$5,408
Grade 7-2	Moffatt, Tara*	1	7-18			\$5,408
Grade 7-3	Manahan, Bryan*	1	7-18			\$5,408
Grade 8-1	Enderley, Judith*	1	7-18			\$5,408
Grade 8-2	Englefried, Debora*	1	7-18			\$5,408
Grade 8-3	Isolda, Marie*	1	7-18			\$5,408
Staff Assistants						
K-12 Media Center	Gottsleben, Debra		7-18			\$5,408
K-12 Health	Lenat, Marilyn		7-18			\$5,408

* Salaries based upon 2009-2010 Extra Pay salary guide.

INVOLUNTARY TRANSFERS REVISION 2009-2010

Motion #16 that upon the recommendation of the Superintendent, the Board of Education approve compensation in the amount of \$100 to the following additional staff member (**in bold**) due to involuntary transfer for the 2009-2010 school year

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

COMMUNITY SCHOOL 2009-2010

Motion #17 that, upon the recommendation of the Superintendent, the Board of Education approve the following Sunrise/Sunset staff:

Ayres, Debbie	\$15.91/hr
Baker, Linda	\$17.51/hr
Biller, Heidi	\$15.00/hr
Brockington, Mamie	\$14.00/hr
Correa, Rosario	\$14.85/hr
Darche, Kathryn	\$13.00/hr
Flanagan, Kathleen	\$14.85/hr
Majorossy, Stephanie	\$28.00/hr
Mataj, Marieta	\$14.33/hr
McElwee, Jermaine	\$20.00/hr
Pallis, B. Paris	\$30.00/hr
Price, Ashley ®	\$12.00/hr
Price, Kristen	\$17.00/hr
Riley, Brenda	\$20.00/hr
Thomas, Dorota	\$28.00/hr
Underhill, Krista ®	\$12.00/hr
Underhill, Marilyn	\$18.00/hr
Underhill, Stephanie ®	\$12.00/hr
Wells, Elizabeth	\$21.10/hr

EXPLANATION: Salary to be paid from collected tuitions.

Motion #18 that, upon the recommendation of the Superintendent, the Board of Education approve the following Sunrise/Sunset substitute staff:

Biller, Heidi	Site Manager	\$16.00/hr
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CURRICULUM/HUMAN RESOURCES

SPORTS NUTRITION CURRICULUM 2009-2010

Motion #19 that, upon the recommendation of the Superintendent, the Board of Education approve the following curriculum development activity:

Program: Sports Nutrition Curriculum
Description: Update the Sports Nutrition Curriculum
Dates: August 2009
Participating Staff: One high school teacher for up to 10 hours
Funding Source: Local
Rate: 1/140th of monthly salary
Sports Nutrition Curriculum Teacher:
Camisa, Christine

EXPLANATION: This was reviewed by the Board Curriculum Committee and recommended to the Superintendent for Board approval. Educational program development proceeds according to the District's principles of program development; i.e., research-oriented inquiry, collaborative work, consensus building, opportunities for dialogue.

PROFESSIONAL DEVELOPMENT 2009-2010

Motion #20 that, upon the recommendation of the Superintendent, the Board of Education approve the following development activity:

Program: Professional Development
Description: Training in the Model Classroom @ MHS
Dates: July – August 2009
Participating Staff: Four high school teachers for up to 20 hours each
Funding Source: Local
Rate: \$25.00 per hour
Professional Development Teachers:
Barnicle, Katharyn
Delimon, Julie
Priola, Claudine
Wilpert, Mayra

EXPLANATION: This was reviewed by the Board Curriculum Committee and recommended to the Superintendent for Board approval. Educational program development proceeds according to the District's principles of program development; i.e., research-oriented inquiry, collaborative work, consensus building, opportunities for dialogue.

REDESIGN LEADERSHIP COMMITTEE 2009-2010

Motion #21 that, upon the recommendation of the Superintendent, the Board of Education approve the following curriculum development activity:

Program: Redesign Leadership Committee
Description: Continue redesign leadership work
Dates: August 2009
Participating Staff: Fifteen high school teachers for up to 12 hours each
Funding Source: NCLB Title II
Rate: 1/140th of monthly salary

Redesign Leadership Committee Teachers:

Barnicle, Kathryn
Bowser, Lindsay
Campbell, Michael
DeMartino, Dawn
Femia, Charles
Gelber, David
Gottsleben, Debra
Grogan, James (hourly rate)
Gutkowski, Mark
Morrison, Mira
Sugar, Harry
Talesnick, Melanie
Wilpert, Mayra
Wood, Kathleen

EXPLANATION: This was reviewed by the Board Curriculum Committee and recommended to the Superintendent for Board approval. Educational program development proceeds according to the District's principles of program development; i.e., research-oriented inquiry, collaborative work, consensus building, opportunities for dialogue.

HUMAN RESOURCES

SUMMER 2009 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 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

Horochofski, 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

Evans, Carolyn

Flanagan, Kathleen

Kalas, Alyse

Substitute Teacher Assistants

Arakelian, Allison

McCollum, Laura

Preziosi, Barbara

Robinsky, Denise

Sargent, Breanne

Sparano, Nicole

Steuer, Eileen

Secretary - \$13/hour:

Noll, Patricia

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

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

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

Funding: Title I, IDEA, & District

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

Teachers (hourly rate of pay indicated):

Alvater, Teddie - \$34

Baxter, Jennifer - \$34

Bonkoski, Mary Beth - \$34

Bruno, Kimberly - \$34

Butler, Stephanie - \$34

Forman, Anne Marie - \$34

Gacki, Irene - \$34

Green, Devan - \$34

Gutierrez, Lauren - \$34

Kilkenny, Ramona - \$34

Lempin, Kirsten - \$34

Substitute Teachers - \$34/hour:

Bragina, Marina

Cabezas, Patricia

Doherty, Regina

Gorman, Kelsey

Kalas, Alyse

Krachovill, Carol

Lieberman, Lance

Menendez, Noemi - \$34

Moffat, Tara - \$34

Monetti, Lori - \$34

Propfe, Michelle - \$34

Rochacewicz, Jill - \$34

Rooney, Kevin - \$34

Russell, Kate - \$34

Salas, Diego - \$34

Sparano, Ninetta - \$39

Tuzzeo, Margaret - \$39

Lindsley, Angus

Opresnick, Patricia

Pentz, Elizabeth

Samuel, Rachel

Schafran, Gail

Stupek, Megan

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

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

Pennimpe, 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

Guerrero, Bernadette - \$34

Tolmie, Mary - \$34

Program: Extended School Year Special Education

Secretary - \$13/hour:

Koba, Migdonia

Teacher Assistants - \$13/hour:

Arakelian, Allison

Celis, Maria

Greco, Dawn

Gould, Sarah ®

Substitute Teacher Assistants - \$13/hour:

Gorman, Kelsey

Koba, Migdonia

Pierce, Erika

Rome, Gail

Rome, Rachel ®

Sluk, Maureen

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

Jackson, Keith

McCarthy, John

Meraz, Jacqueline

Substitutes - \$20/hour:

Fultz, Frederick

Hendrickson, James

Lynch, Jr., Richard ®

Lynch, Sr., Richard ®

Oakley, Kathleen

Smith, Charles

Waddilove, John

Wood, G. Albert

McKay, Betty

McKay, Eugene

Sandelli, Barbara A.

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

Harris, Carolyn

Substitutes - \$20/hr:

Fultz, Frederick

Hendrickson, James

Lynch, Jr., Richard ®

Lynch, Sr., Richard ®

Irving, Margo

Lee, Shirley

McKay, Betty

McKay, Eugene

Sandelli, Barbara A.

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

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

Corona, Beverly

Brennan, Teresa

DiCataldo, Mary Ellen

Chiariello, Cynthia

DuPre-Burns, Mary Ellen

Cole, William

Fulgione, Andrew

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

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 – 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

Gorman, Kelsey

Lightfoot, Sandra

Verrusio, Jennifer

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

Hilmy, Nargis

Anton, Marlene

Mannes, Klaus

Bass, Phyllis

Pennell, Joe Ann

Fulmer, Audrey

Strelec, Rosemary

Futrell, Phyllis

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

Hilmy, Nargis

Anton, Marlene

Mannes, Klaus

Bass, Phyllis

Pennell, Joe Ann

Fulmer, Audrey

Strelec, Rosemary

Futrell, Phyllis

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.

EMPLOYEE SUSPENSION 2009-2010

Motion # 23 that, upon the recommendation of the Superintendent, the Board of Education approve the suspension of Employee #0168, without pay, until further notice.

NON-REPRESENTED EMPLOYEE CONTRACTS 2009-2010

Motion #24 that, upon the recommendation of the Superintendent, the Board of Education approve the employment contracts of the following employees as filed with the School Business Administrator/Board Secretary and Human Resources office:

Kelly, Christine A. – Asst School Business Administrator/Asst Board Secretary
Weber, Martha – Manager of Human Resources

HUMAN RESOURCES (Motions #1-24)

Moved by Dr. Rieck, seconded by Mrs. Murphy

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

NOES: None

ABSENT: Mrs. Bangiola, Dr. Gallerstein, Ms. McNeil, Mrs. Rhines

BUSINESS MATTERS

HELD PURCHASE ORDER CHECKS

Motion #1 that upon the recommendation of the Superintendent, the Board of Education approve checks totaling \$ 670.04 as per the attached for expenses incurred as per policy #3320.

BUDGET TRANSFERS (08-09)

Motion #2 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 #3 that upon the recommendation of the Superintendent, the Board of Education approve Budget Transfers for the 2009-2010 budget through July 27, 2009.

BILLS LIST (08-09)

Motion #4 that upon the recommendation of the Superintendent, the Board of Education approve the attached 2008-2009 bills list for:

June 29, 2009

BILLS LIST (09-10)

Motion #5 that upon the recommendation of the Superintendent, the Board of Education approve the attached 2009-2010 bills list for the period ending

July 10 & 25, 2009 (payroll)
July 27, 2009

STUDENT INSURANCE

Motion #6 that the Board of Education approve the renewal of the Student Basic Accident and Catastrophic Student Insurance policy for the period August 2009 – August 2010. This policy is underwritten by the NJSBAIG. The premium will be \$ 33,160 minus a general liability credit of \$3,364 for a net premium of \$29,796.

TRANSPORTATION

PARENT CONTRACT 2009-2010

Motion#7 that, upon the recommendation of the Superintendent, the Board of Education approve a contract for a parent to transport their child to Somerset Hills Learning Center. The contract will be in effect from July 1, 2009 through June 30, 2010. The contract would anticipate 68 miles traveled per day for up to 28 days for the Extended School Year program and 180 days for the 2009-2010 school year at the IRS rate of reimbursement.

EXPLANATION:

This contract allows for the parents to transport their child, who has specialized needs. The per diem rate is \$34.34 based on the current IRS rate of 50.5 cents per mile for 68 miles traveled per day. The anticipated maximum total is \$7,142.72. The actual total would be adjusted for any days of absence.

DONATION

Motion #8 that upon the recommendation of the Superintendent, the Board of Education accept the donation of a 1992 GMC 24 passenger bus valued at approximately \$500 from the West Windsor-Plainsboro School District. This bus will be used to transport school band equipment. A letter of appreciation will be sent to the West Windsor-Plainsboro School District thanking them for their donation.

Motion #9 that upon the recommendation of the Superintendent, the Board of Education accept the donation of forty (40) Scenario training tables from Kimball Office & Office Furniture Partnership. These computer tables will be used at Woodland and Frelinghuysen Middle Schools. A letter of appreciation will be sent to Kimball Office & Office Furniture Partnership thanking them for their donation.

CONTRACT

Motion #10 that upon the recommendation of the Superintendent, the Board of Education approve the attached contract with Edvocate School Support Solutions for the 2009-2010 school year

PROFESSIONAL SERVICES

Motion #11 WHEREAS, there exists a need for professional services for **2009-2010** and funds are available for these purposes.

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

NOW THEREFORE BE IT RESOLVED by the Morris School District Board of Education that the following be engaged for professional services as described and in the amount not to exceed as follows:

Douglas Greer, Ph.D.	ABA Consultation and Programming	\$1,000/day
Douglass Outreach	ABA Consultation, Programming	\$140/hr
	ABA Direct Services, Staff Training	
Morristown Memorial Hospital	Neurodevelopment Eval	\$450 per evaluation
	PT Services	\$89/unit
	Speech Evaluation	\$450 per evaluation
	Audiological Evaluations	per case basis
	Emergency Services	per case basis
	Medical Services	per case basis
Stein Lund	ABA Consultation and Programming	\$1,200/day
Contingency Analysis	Additional Consultation/Training	\$160/hr
UMDNJ	Evaluation Services	\$200 per evaluation
	PT/OT Services	\$95/hr

CONSTRUCTION

Preliminary Eligible Cost (Thomas Jefferson School)

Motion #12 that the Board of Education accepts the Department of Education's determination of Preliminary eligible costs of \$65,680.00 pursuant to N.J.A.C. 6A:26-3(a) for Rehabilitation: Expansion of Gifted & Talented Room though converting storage space at Thomas Jefferson School, State Project #3385-110-09-2005. Additionally, the district elects to construct the project itself and to receive state support in the form of a grant pursuant to N.J.S.A. 18A:7G.

Final Eligible Costs (Thomas Jefferson)

Motion #13 that the Board of Education accepts the Department of Education's determination of final eligible costs of \$65,680.00 pursuant to N.J.A.C. 6A:26-3(a) for Rehabilitation: Expansion of Gifted & Talented Room though converting storage space at Thomas Jefferson School, State Project #3385-110-09-2005. Additionally, the district elects to construct the project itself and to receive state support in the form of a grant pursuant to N.J.S.A. 18A:7G.

Final Eligible Costs (Sussex Avenue)

Motion #14 that the Board of Education accepts the Department of Education's determination of final eligible costs of \$1,494,000.00 pursuant to N.J.A.C. 6A:26-3(a) for Rehabilitation: Roof Replacement and related systems at Sussex Avenue School, State Project #3385-105-09-1006. Additionally, the district elects to construct the project itself and to receive state support in the form of a grant pursuant to N.J.S.A. 18A:7G.

Change Order

Motion #15 that upon the recommendation of the Superintendent, the Board of Education approve Change order #1 for \$43,000 for the following:

The contractor shall provide all labor, materials and equipment necessary to make the following changes in the contract:
Remove & replace approximately 200 linear feet of (4) courses of existing brick:
Provide membrane flashing with termination bar, weep holes at 24" o.c. copper
Through-wall counterslashing; Remove & replace backer rod and sealant at
Existing control joints; Repoint & provide sealant at mortar bed of existing stone parapet. The change order amount of \$43,000 will be subtracted from the \$50,000 allowance for general masonry repairs.

Payments

Motion #16 that upon the recommendation of the Superintendent, the Board of Education approve a payment to USA Architects in the amount of \$3,458.89 for professional services in connection with the Frelinghuysen Electrical Upgrades through May 31, 2009.

Motion #17 that upon the recommendation of the Superintendent, the Board of Education approve a payment to USA Architects in the amount of \$2,066.54 for professional services in connection with the Morristown High School HVAC Upgrades through May 31, 2009.

Motion #18 that upon the recommendation of the Superintendent, the Board of Education approve payment #1 to T.M. Brennan Contractors, Inc. in the amount of \$1,790.75 for work done on the Morristown High School HVAC Upgrades through June 30, 2009.

Motion #19 that upon the recommendation of the Superintendent, the Board of Education approve payment #2 to Laumar Roofing Co, Inc. in the amount of \$502,740.00 for work done on the Frelinghuysen Middle School Roof through July 7, 2009.

Motion #20 that upon the recommendation of the Superintendent, the Board of Education approve payment #1 to Manor II Electric, Inc. in the amount of \$63,922.65 for work done on the Frelinghuysen Electric Upgrades through July 8, 2009.

FOOD SERVICE

Catering

Motion #21 that the Board of Education approve the food service prices for catering as follows for the 2009-2010 School Year.

MSD FOOD SERVICES
 CATERING CORNER

Breakfast Selections

Bagels w/ Cream Cheese	1.50
Large Muffins	1.50
Danish	2.00
Eggs w/ Bacon or Sausage	3.75
French Toast w/ Bacon or Sausage	3.50

Luncheon Selections

Cheese & Cracker Platter	1.75 p/p
Fresh Vegetable Platter w/ Dip	1.75 p/p
Fresh Vegetables & Cheese Platter w/ Crackers	2.75 p/p
Fresh Fruit Salad Platter	2.25 p/p
Fresh Fruit & Cheese Platter w/ Crackers	2.75 p/p
Fresh Pasta or Potato Salad	1.75 p/p
Assorted Sandwich Platter	6.00
Assorted Sandwiches w/ Chips	6.50
Chicken Caesar Salad or Chef Salad w/ Roll	6.00
Garden Salad	1.75
Soup w/ Crackers	2.50
Assorted Sandwiches on Small Rolls	3.00
Subs, Pizza,	Call for price

Yummy Extras

Chips	.65 p/p
Fresh Baked Cookies 2	1.25
Whole Fresh Fruit Bowl	.65

Beverages

Coffee & Tea w/ Set up	12 oz	1.00 p/p
Coffee, Tea, & Juice w/ Set up		1.50 p/p
Bottled Water 8oz		.50 each/14.00 cs of 48
Bottled Water 16 oz		.80 each/11.00 cs of 32
Snapple Iced Tea		1.00 each/14.00 cs of 24
Canned Soda		1.00 each/15.50 cs of 24
Milk		.65

All prices include condiments and paper goods

To discuss your next catered event call Michelle Mercer at 973-292-2000 ext. 2111

TRAVEL & REIMBURSEMENT

Motion #22 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 #1-22)

Moved by Dr. Rieck, seconded by Mrs. Murphy

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

NOES: None

ABSENT: Mrs. Bangiola, Dr. Gallerstein, Ms. McNeil, Mrs. Rhines

NEW BUSINESS BROUGHT BEFORE THE BOARD

TURF

Ms. Pollak asked for update on Turf:

A bid is out for the turf and is due to be opened August 13.

If bids come in low we should be there with the money.

MORRIS PLAINS

Mrs. Murphy requested that the board look into the possibility of forming focus groups with the residents of Morris Plains to solicit opinions regarding Morris Plains' students experiences at Morristown High School

ADJOURNMENT (7:51 p.m.)

Moved by Dr. Rieck, seconded by Ms. Pollak

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

NOES: None

ABSENT: Mrs. Bangiola, Dr. Gallerstein, Ms. McNeil, Mrs. Rhines

Respectfully Submitted

Christine A. Kelly
Assistant Business Administrator/
Assistant Board Secretary