

MORRIS SCHOOL DISTRICT
Minutes of May 11, 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 May 11, 2009 at 6:30 p.m.

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

OATH OF OFFICE

Susan Young administered the Oath of Office to Lynn Horowitz of Morris Township and to Christopher Gardner, the Morris Plains Representative to the board.

At the Roll Call, the following Board Members were present: Mrs. Nancy Bangiola, Dr. Peter Gallerstein, Mr. Christopher Gardner, Morris Plains Representative, Ms. Lynn Horowitz, Mrs. Teresa Murphy, Mrs. Ann Rhines, Dr. Angela Rieck, Mrs. Marie Fornaro, Vice-President, Ms. Lisa Pollak, President. Ms. Sandra McNeil arrived at 7:30 p.m.

At 6:35 p.m. Dr. Rieck moved to go into closed session to discuss legal, negotiation and personnel matters. Dr. Gallerstein seconded the motion which carried unanimously with Ms. McNeil absent.

Also present were Dr. Thomas Ficarra, Superintendent; Mrs. Susan Young, Business Administrator/Board Secretary; Dr. Patricia Camp, Director of Curriculum and Instruction; Mr. Andrew Williams, Director of Curriculum and Instruction; Ms. Martha Weber, Manager of Human Resources; Ms. Christine Kelly, Assistant Board Secretary; Mrs. Nancy Helterman, Director of Pupil Services and Mr. James McCreedy of Wiley, Malehorn, Sirota & Raynes law firm.

At 7:25 p.m. Dr. Rieck moved to go into open session. Ms. Pollak seconded the motion which carried unanimously with Ms. McNeil absent.

Approximately 50 members of the public, press and staff were now present. Student Representatives, Kelsey Brown, Avi Jayaraman were absent.

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 the audience in the Pledge of Allegiance.

COMMENDATIONS

Morristown High School Students who are members of Habitat for Humanity were honored for their work on a Habitat house on Hazel Street, which they have been working on for several years.

SUPERINTENDENT'S REPORT

Mr. Mark Gutkowski, Latin teacher at MHS, informed Dr. Ficarra about a convention which was held at a high school in Edison this past Saturday. Students displayed their knowledge of LATIN and ancient roman culture.

The day, which is equivalent to the state finals in a sport, was spent:

- Taking written exams.
- Attending student performances and art displays.
- Participating in Latin games.

Morris School District students took home:

- 13 First Place Ribbons.
- 7 Second Place Ribbons.
- 6 Third Place Ribbons.

PUBLIC COMMENT

A member of the public spoke regarding:

- Problem with the Radio Station at the high school.
 - It has not been on the air for 4 months.
- Weather Control Act of 2005-2007.
- Board Sign which is on Martin Luther King Avenue is in need of repair.

COMMITTEE REPORTS

VPB

Mrs. Rhines reported:

- The possibility of having World Language Houses was voted down.
 - (each house would be a certain language).
- Last house day is June 12.
- Committee continues to read articles on using data.

Morris Plains

Mr. Gardner reported:

- The board is meeting with the town council on the defeated budget.
- Received a grant from N.J. Tree Foundation.
 - 150 trees have been planted around the schools.

MINUTES

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

April 27, 2009

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

April 27, 2009

MINUTES (Motions #1-2)

Moved by Dr. Rieck, seconded by Mrs. Fornaro

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

NOES None

ABSTAIN Mr. Gardner, Ms. Horowitz

ABSENT None

POLICY

Motion #1 that upon the recommendation of the Superintendent, the Board of Education acknowledges the district's placement on the performance continuum as follows:

DPR Area	Placement on the Continuum
Instruction and Program	83%
Fiscal Management	94%
Operations	100%
Personnel	100%
Governance	100%

As stated in the letter from the Commissioner, the district satisfied at least 80% of the weighted indicators in each of the five areas of the QSAC review process. The commissioner has designated the Morris School District as a "high performing district".

POLICY (Motion #1)

Moved by Dr. Rieck, seconded by Ms. Horowitz

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

NOES None

ABSENT None

EDUCATIONAL MATTERS

Motion #1 that, upon the recommendation of the Superintendent, the Board of Education approve a grant application to the Nike Bowerman grant program to obtain up to \$50,000 in one-to-one matching grant funds to be designated for re-grading and re-surfacing the Morristown High School running track in conjunction with planned renovation of the Memorial Field complex.

EXPLANATION:

The running track at Morristown High School will require re-surfacing in connection with the planned installation of synthetic turf at Memorial Field. If successful, this grant application could provide additional funding for the overall project by permitting monies presently designated for track re-furbishing to be reallocated towards other costs associated with this project.

Motion #2 that, upon the recommendation of the Superintendent, the Board of Education approve the attached list of Field Trips for the 2008-09 school year.

EDUCATIONAL MATTERS (Motions #1-2)

Moved by Dr. Rieck, seconded by Ms. Pollak

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

NOES None

ABSENT None

PUPIL SERVICES

OUT OF DISTRICT/HOME INSTRUCTION ROSTER

Motion #1 that, upon the recommendation of the Superintendent, the Board of Education approve placements and instructional services for students with disabilities, including those on Home Instruction, those received by the district and those attending schools for which tuition is charged, for the month of May 2009, as noted in the detailed listing attached herein and maintained on file in the Board Secretary's office.

STIPULATION OF SETTLEMENT

Motion #2 that, upon the recommendation of the Superintendent, the Board of Education approve Stipulation of Settlement resolving a dispute pertaining to student #6. The Stipulation of Settlement is on file in the office of the Director of Pupil Services.

PUPIL SERVICE (Motions #1-2)

Moved by Dr. Rieck, seconded by Ms. Pollak

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

NOES None

ABSENT None

RESOLUTION

WHEREAS, the Board of Education has received notification of the retirement of John Furphey, Spanish Teacher assigned to Morristown High School, effective July 1, 2009.

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

THEREFORE, BE IT RESOLVED, that the Board of Education accepts the retirement of Mr. Furphey 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 Mr. Furphey.

Board President

Board Secretary

MORRIS SCHOOL DISTRICT

REGULAR BUSINESS MEETING, May 11, 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) for the 2009-2010 school year:

- 0.5 – Supervisor of Bilingual/ELL Education, CO
- 1.0 – Bilingual Social Studies Teacher, FMS
- 1.0 – Language Arts Teacher, FMS
- 1.0 – ELL Teacher, MHS
- 2.0 – Bilingual Mathematics Teacher, MHS
- 2.0 – Mathematics Teacher, MHS
- 1.0 – Special Education Teacher, MHS
- 1.0 – Special Education Teacher, HC
- 1.0 – Grade 5 Teacher, SX

ESTABLISH POSITION(S) 2009-2010

Motion #2 that, upon the recommendation of the Superintendent, the Board of Education establish the following position(s) for the 2009-2010 school year:

- 1.0 – Grade 3 Teacher, AH
- 1.0 – Grade 5 Teacher, AH
- 1.0 – Mathematics Teacher, FMS
- 1.0 – Special Education Teacher, FMS
- 1.0 – Psychology/Social Studies Teacher, MHS
- 0.5 – Bilingual Teacher, NP
- 1.0 – Speech Language Therapist, PS

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:

Cohen, Samara CABAS Trainee, AH	July 01, 2009 Resignation
Furphey, John World Language, MHS	July 01, 2009 Retirement
Stocker, James Grade 2, AV	July 01, 2009 Resignation
VanDerhoef, Jessica CABAS Trainee, AH	July 1, 2009 Resignation

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

Zeller, Hilary
CABAS Trainee, AH

July 01, 2009
Resignation

APPOINTMENT(S) 2008-2009

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.:

Loscalzo, Lisa	\$50,015	12/01/08-06/30/09 *	<u>In place of:</u> Scarpa, S. Leave Replacement
Mathematics, FMS	MA, Step 2		
Verdi, Christopher **	\$45,000	05/11/09-06/30/09	Employee #0711
Mechanic, Transportation			
Wollary, Errol **	\$13,207	05/12/09-06/30/09	Amuker, K. Reassigned
P/T Custodian, TJ			

* Revised dates

** Pending completion of 90-day probation

APPOINTMENT(S) 2009-2010

Motion #5 that, upon the recommendation of the Superintendent, the Board of Education approve the appointment of the following to the position/s stated at the annual salary rates and effective date/s shown, and further that the Board of Education approve the submission to the County Superintendent applications for emergency hiring and each applicant's attestation that s/he has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18a6-7.1 et seq.; 18:39-17 et seq.; 18A:6-4.13 et seq.:

Brown, Sheryl	\$58,493	09/01/09-06/30/10	<u>In place of:</u> Established Agenda: 12/15/08
Occupational Therapist, PS			
Mihalik, Monica	\$56,049	09/01/09-06/30/10	Established Agenda: 05/11/09
Teacher Behavior Specialist, FMS	BA, Step 6		

SUBSTITUTE(S) 2008-2009

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 2008-2009 school year, and further that the Board of approve submission to the County Superintendent applications for emergency hiring and each applicant's attestation that s/he has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18a:6-7.1 et seq., 18A:6-4.13 et seq.:

Teacher – Degreed

Gerwin, Gail
Rome, Rachel (eff. 1/5/09)
Williams, Nancy

Secretary

Meacham, Nancy

Teacher Assistant

Meacham, Nancy

LEAVE(S) OF ABSENCE 2008-2009

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:

Folmar, Leslye	04/13/09-05/21/09 Maternity *
Grade 3, SX	05/22/09-06/30/09 FMLA **
	Revised dates

Jackson, Lynne	06/23/09-08/02/09 FMLA/Vacation ***
Supervisor of Instruction, FMS	

Madden, Deborah	04/13/09-06/30/09 **
Tchr Asst – Sp Ed, SX	Personal
	Revised dates

Marmora, Pamela	04/13/09-05/12/09 Maternity *
Spec Ed, AH	05/13/09-06/30/09 FMLA **

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

** Without pay/with benefits.

*** With pay/with benefits.

LEAVE(S) OF ABSENCE 2009-2010

Motion #8 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:

Osean, Sara Social Studies, MHS	09/03/09-10/19/09 Maternity/FMLA * 10/20/09-11/25/09 FMLA ** 11/26/09-06/30/10 Childrearing ***
Smith, Kimberly ABS, PS	09/01/09-09/04/09 Maternity/FMLA * 09/05/09-11/23/09 FMLA **

- * Accumulated sick leave may be used up to a period of eight weeks (four weeks before and four weeks after the birth of the baby) – with pay/with benefits.
- ** Without pay/with benefits.
- *** Without pay/without benefits.

CHANGE(S) OF SALARY 2008-2009

Motion #9 that, upon the recommendation of the Superintendent, the Board of Education approve the 2008-2009 change of salary for the following staff:

<u>Employee</u>	<u>Dates</u>
Ringler-Gahagan, Deborah Secretary, Cl. VII, Curriculum \$71,983 (including \$925 longevity)	07/01/08-06/30/09

REAPPOINTMENT CERTIFICATED STAFF 2009-2010

Motion #10 that, upon the recommendation of the Superintendent, the Board of Education approve the reappointment of the following certificated staff for the 2009-2010 school year:

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

REAPPOINTMENT CERTIFICATED STAFF 2009-2010

Cole, William	Emanuele, Lara Ann
Colfax, Erin	Emma, David
Considine, Elaine	Enderley, Judith
Corona, Beverly	Engelfried, Debora
Correia, Catherine	English, Tamar
Cortez, Rosemary	Esposito, Debra
Corwin, Alison	Falduto, Ann
Crews, Anita	Falk, Deirdre
Critelli, Jennifer	Farrell, Kerri
Culmone, Marylynn	Fascia, Tracey
Curcio, Timothy*	Favaro, Dina
Curran, Michelle	Fazari, Maria
Dabinett, Kelly	Feeney, Maria
D'Alconzo, Darren	Femia, Charles
Dale, Gail	Ferraiolo, Elizabeth
Daly, Ashley	Ferrante, Jack
Daly, Matthew	Ferrer, Mercy
Dammeyer, Susan M.	Fierro, Sharon
Danese, Anthony	Fiorenzo, Caroll M.
Dario, Christine	Fletcher, Jonathan
Darwin, Sheila J.	Fluck, Mark
Davenport, Ronald W.	Folmar, Leslye
Davis, Alissa	Forman, Annemarie
Davis, F. Yvonne	Fox, Jane
Davis, Norma	Franko, Kelvin
De Los Santos, Lissette	Friedman, Barbara
De Martino, Dawn	Fulgione, Andrew E.
De Salvo, Diane	Furphey, Jennifer
Del Guercio, Dean	Gacki, Irena
D'Elia, Marianna	Galdi, Adelina
Delimon, Julie	Garafano, Diane
Della Peruti, Carl	Geary, Jennifer
Demark, Jill	Gelegonya, Donna
DiBenedetto, Marcella	George, Ann
DiCataldo, Mary Ellen	Giaier, Michele
DiDomenico, Sherry	Gillespie, Beth Ann
DiGioacchino, Gregory	Glenn, Paul
DiMatteo, Argaille	Golob, Janis
Discolo, Raymond G.	Gonsky, Lawrence
Dishinger, Mary Beth	Gonzalez, Lourdes
Dodge, Melissa	Gonzalez, Mayra
Drewery II, Gordon	Goss, Margaret
Dumas, Lamont	Gottsleben, Debra
Dunbar, Helen	Grabell, Rosalie
Dupre-Burns, Mary Ellen	Graddy, Sharon
Eddey, Ilene	Graham, Joan

REAPPOINTMENT CERTIFICATED STAFF 2009-2010

Greeley, Elizabeth	Jones-Williams, Karen
Green, Carolyn	Joo, Sharlene
Green, Devan	Jordan, Robert
Grogan, Richard M.	Kaeli, Mary
Grossman, Suzanne	Kaiser, Jan
Guerriero, Bernadette	Kalas, Alyse
Gutierrez, Lauren	Karger, Sarah
Gutkowski, Mark	Kattermann, Lisa
Hall, Kathleen	Kelly, Christine
Hall, Vicki B.	Kelly, Donna
Hammell, Celeste	Kelly, Maria
Hammerschmidt, Christine	Kelly, Michael
Hantman, Dara	Kelly, Nicole
Harris-King, Michelle	Kelly, Vanessa
Hashagen, Kenneth	Kenner, Barry
Hatala, Lisa	Kenny, Christopher
Heagney, Hugh P.	Kenny, Joan
Hefter, Frederick	Kenny, Kristina
Heiden, Marcia	Kern, Tina
Heimbach, Christine	Kiernan, Brian
Heinsohn, Heidi	Kievning, Brian
Henke, Carlene	Kilkenny, Ramona
Herbert, Patricia	Koban, Douglas
Herrmann, Bevinn	Kostrowski, Linda
Hiserodt, Thomas	Kraft-Herrmann, Arlene
Hitchcock, Rebecca	Kraskouskas, Ellen
Hodge, Nichole	Krause, Mary Alice
Hong, Lei-Han	Krickus, Melissa
Hopcraft, Antoinette	La Barbera, Andrew
Horan, Kelly	La Barre, Julie
Horoehowski, Catherine	Laconi, Sharon
Horton, Chester	Laffler, Maria
Horton, Lisa	Lamb, Frances
House, Patricia	Landers, Laurie
Hrynyk, Melanie	Langsdorf, Marie A.
Hull, Christopher	Laudadio, Cynthia
Hurley, W. Terrence	LaVigne, George
Ilardi, Vanessa	Leavy, Phyllis
Isolda, Marie	Lee, Alice
Izsa, Rob	Leeson, Janet
Jackler, Carol	Lempin, Kristen
Jackson, Mikal	Lenat, Marilyn
Janosy, Allison	Leonhard, Kristen
Jarmulowicz, Peter	Leslie, Jan
Jenkins, Joyce	Levine, Sharon
Jimenez, Aura	Levy, Joyce
Jobe, Rachel	Lewis-Lahey, Anthony

REAPPOINTMENT CERTIFICATED STAFF 2009-2010

Liguori, Mary	Molinaro, Jean-Marie
Lindsley, Angus	Mondello, Karla
Little, Stephanie	Monetti, Lori
LoChirco, Diane	Montague, Tara
Lockman, Michael J.	Montemurno, Roberta
London, Karen	Moore, Debra
Loscalzo, Lisa	Morriello, Kathleen
Lozaw, Dorelly	Morrison, Mira
Luberto, Mary	Moschella, Angela
Lucignani, Megan	Murphy, Linda L.
Luisi, Robert	Muster, Anna
Lynch, Stacey	Narciso, Martin
Macchia, Michelle	Nehmer, Lisa
Maclay, Rita	Niedziela, Marilyn
Madden, John	Nuzzo, Michael
Madden, Kathleen	O'Brien, Michael
Majorossy, Stephanie A	O'Connor, Marily
Maline-Kessler, Andrea	O'Connor, Sharon
Maloney, Kristy	O'Dell, M. Caitlin
Manahan, Bryan	Olivier, F. Joanne
Manahan, Katie	Omar, Ahlam
Marasco, Cathie	Ortiz, Ana
Marazita, Kathleen	Osborne, Ricky L.
Marigliano, Nicholas	Osean, Sara
Marmora, Pamela	Osgood, Sandra
Martell, Marlene	Ossanna, Susan
Marullo, Brad	Paige, Jodi
Matakitis, Elizabeth	Pallino, III, John F.
Mattos, Patricia	Pallis, B. Paris
McAndrew, Anita	Parrillo, Joseph
McAndrew, Rosemary	Patten, Kelly
McCabe, Ralph	Paul, Liane
McCormack, Diane	Payne, Denise
McDonald, Sharon	Pentz, Elizabeth
McNally, Barbara	Perrottey, Janet A.
McPeters, Steven	Petescia, Diane
McLain, Carolyn	Phinn, Vincent
Medina, Tery	Piascik, Anne
Mehta, Persis	Pietersen, Patricia
Melick, Jennifer	Pisello, Daniel
Menendez, Noemi	Pollock-Gilson, Wendy
Meslar, Mary Ellen	Powell, Bradd
Meyer, Gabrielle	Priola, Claudine
Miller, Karle	Propfe, Michelle
Mistretta, Sharon L.	Purcell, Cynthia
Mocko, Jennifer	Rafanello, Christine
Moffatt, Tara	Rauchbach, Patricia

REAPPOINTMENT CERTIFICATED STAFF 2009-2010

Reis, Lucilia	Seavy, Lynda
Reis, Patricia	Sell, James
Rescorla, Betsy	Semel, Rochelle G.
Restrepo, Maria	Settembre, Leah
Reuther, Karen	Sitarik, Kenneth
Reyes, Osvaldo	Sjovall, Donna A.
Richardson, Nicole	Skoldberg, Derek
Richter, John	Skrod, Christina
Ricucci, Giovanna	Smalling, Sarah
Ripa, Savina	Smith, Cherie Ann
Rizzo, Jacques	Snyder, Barbara
Roby, Lara	Solorzano-Correia, Janet
Rochacewicz, Jill	Sommer, Jeanette
Roehrer, Patricia	Sparano, Ninetta
Roman, Fredric P.	Sparano, Robert
Romanker, Shawn	Spencer, Stacy J.
Romano, Louise Ann	Spiegel, Patti
Rooney, Kevin	Stierch, Denise
Rooney-McNamara, Patricia	Still, Naomi
Rosario, Yesenia	Streiff, Cheryl
Rosenberger, Kathryn	Sugar, Harry
Rosenthal, Jack	Summer, Joanne
Rosner, Sharon	Sumski, Gregory
Rosso, Keith	Supple, Mary Beth
Rosso, Nicole	Sutton, Patricia
Rothman, Rosalind V.	Swenson, Matthew
Rubin, Judith	Szamreta, Sarah
Ruiz, Ivan	Talesnick, Melanie
Russell, Kate	Tartar, Dax
Russell, Robert	Thevenin, Elizabeth
Russino, Heather	Thompson, Karen
Russo, Michael	Tolmie, Mary
Rutan, Douglas	Torres, Gerard
Salas, Diego	Townsend, Theresa
Salazar, Jennifer	Toye, Crystal
Samuel, Rachel	Trezza, Mary
Santana, Guillermo	Tsonopoulos, Helen Nelly
Santana, Socorro	Tudorowsky, Nina
Scalera, Mary Lou	Tulli, Nicole
Scarpa, Sharon	Turner, Glenn
Schneider, Kathryn	Tuzzeo, Margaret
Schorr, Barbara	Urgino, Roland
Schranck, Thomas A.	Vagnini, Brian
Schumacher, John M.	Vargas, Marco
Schwam, Ariella	Vazquez, Uray
Sconiers, Randolph	Velez-Manning, Vilma
Scorsune, Marietta	Vena, Michelle

REAPPOINTMENT CERTIFICATED STAFF 2009-2010

Vesceri, Chastity	Wheeler, Joan
Villone, Michael	Whitcomb, Janice
Viteri, Paola	Wiehe, Petra
Vogt, Mary	Williams, Christine
Wallace, Dawn M.	Wilpert, Marya
Wallerstein, Norman	Windon, D. Johanna
Ward, Sarah	Winfield, Laureen
Weber, Adrienne	Wood, Kathleen
Weber, Cynthia	Xenitelis, Christina
Weinstein, Lynn	Yacat, Kristin
Weitz, Jennifer	Yingling, Cathy
Weitz, Rachelle	Yorston, Lisa
Welter, Debra	Yoser, Jodi
Wertheim-Fraebel, Elisabeth	Young, Brian
Weston, Deborah	Zalis, Eric

* Partial year contract

COMMUNITY SCHOOL 2009-2010

Motion #11 that, upon the recommendation of the Superintendent, the Board of Education approve the following Summer Plus aide staff:

Cotten, Tawanna	\$15.00/hr
Croce, Laura	\$15.00/hr
Flanagan, Kathleen	\$15.00/hr
Hall, Kathleen	\$15.00/hr
McCollum, Laura	\$15.00/hr
Morris, Linda	\$15.00/hr
Pappas, Afredita	\$15.00/hr
Reilly, Kathleen	\$15.00/hr
Thomas, Ellenkarla	\$15.00/hr
Weber, John®	\$12.00/hr

EXPLANATION: Salaries to be paid from collected tuitions.

COMMUNITY SCHOOL 2009-2010

Motion #12 that, upon the recommendation of the Superintendent, the Board of Education approve the following Summer Plus lifeguard staff:

Mataj, Krisula ®	\$12.00/hr
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EXPLANATION: Salaries to be paid from collected tuitions.

CURRICULUM/HUMAN RESOURCES

BACH-TO-ROCK CURRICULUM 2008-2009

Motion #13 that, upon the recommendation of the Superintendent, the Board of Education approve the following update of curriculum development activity:

Program: Bach-to-Rock
Description: One high school teacher will update the curriculum mapping and program planning.
Dates: May-June 2009
Participating Staff: One teacher for up to 10 hours
Funding Source: Local
Rate: 1/140th of monthly salary
Bach-to-Rock Teacher:
Russo, Michael

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

K-5 ACADEMIC SUPPORT REVISION 2008-2009

Motion #14 that, upon the recommendation of the Superintendent, the Board of Education approve the following ending date change (in bold) for staff members for the "Academic Support" Program:

Program: K-5 Academic Support Program
Description: To provide after school academic support.
Dates: November 11, 2008 – April 29, 2009
Participating Staff: K-5 teachers one hour per day (twice weekly) - not to exceed 45 sessions
Rate: 1/140th of monthly salary
Funding Source: Local

Alexander Hamilton (All teachers are doing alternate days)

Emmanuel, Lara
Gacki, Irene
Hefter, Fredrick
Horan, Kelly
Monetti, Lori
Skrod, Christina

K-5 ACADEMIC SUPPORT REVISION 2008-2009

Alexander Hamilton Substitutes

Bowers, Jean
Rauchbach, Patricia
Wiehe, Petra

Alfred Vail

Payne, Denise
Alfred Vail Substitutes

LaBarre, Julie
McAndrew, Anita
Roehrer, Patricia

Hillcrest

LoChirco, Diane

Normandy Park

Allan, Theresa (alternating days)
Castello, Jennifer
DiMaggio, Jessica
Fascia, Tracey (alternating days)
Herrmann, Bevinn
Kraskouskas, Ellen

Normandy Park Substitutes

Cole, William
Ginsberg, Laurel
Pollack-Gilson, Wendy
Richardson, Nicole
Schwam, Ariella

Sussex Ave.

Bohan, Margaret (alternating days)
Garafano, Diane
Kalas, Alyse
Moore, Debra (alternating days)

Sussex Ave. Substitutes

Covington, Janet
Gutierrez, Lauren

Thomas Jefferson

Baxter, Jennifer
Clancy, Kelly (alternating days)
Kenny, Joan
Miller, Karle (alternating days)

K-5 ACADEMIC SUPPORT 2008-2009

Thomas Jefferson Substitutes

Babula, John
Back, Hae In
Belmonte, Lauren
Thompson, Karen
Vesceri, Chastity

Woodland

LaVigna, Francesca
Tudorowsky, Nina

HUMAN RESOURCES

SUMMER 2009 EMPLOYMENT

Motion #15 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
Kern, Tina - \$39
LaBarre, Julie - \$34
Little, Stephanie - \$34
LoChirco, Diane - \$39
Ortiz, Ana - \$34
Restrepo, Maria - \$34
Russell, Robert - \$39

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

Teachers (hourly rate of pay indicated):Solorzano-Correia, Janet - \$34

Szamreta, Sarah - \$34

Tonini, Marie - \$34

Vargas, Marco - \$39

Ward, Sarah - \$34

Weiss-Allen, Gloria - \$39

Welter, Debra - \$34

Yoser, Jodi - \$34

Substitute Teachers – \$34/hour:

Bedell, Linda

Bragina, Marina

Doherty, Regina

Ilardi, Vanessa

Krachovill, Carol

Lieberman, Lance

Lindsley, Angus

Opresnick, Patricia

Schafran, Gail

Stupek, Megan

Nurse (hourly rate of pay indicated):

Lenat, Marilyn - \$39

Substitute Nurse - \$34/hour

Lamb, Francis

Teacher Assistants - \$13/hour:

Andre, Gregory ® - Delete

Caffery, Leslie

Damiano, Mary

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

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

Substitute Teachers - \$34/hour:

Bragina, Marina

Cabezas, Patricia

Doherty, Regina

Gorman, Kelsey

Krachovill, Carol

Lieberman, Lance

Lindsley, Angus

Opresnick, Patricia

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

Gonzalez, Lourdes - \$34

Janosy, Alison - \$34

Kaub, Mary Ann - \$39

Kenny, Joan - \$39

Priola, Claudine - \$39

Substitute Teachers - \$34/hour:

Bragina, Marina

Cabezas, Patricia

Kratochvill, Carol

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

Capote, Alice - \$34

DiDomenico, Sherry - \$39

Graddy, Sharon - \$34

Hodge, Nichole - \$39

Ruberto, Christine - \$34

Substitute Teachers – \$34/hour:

Edey, Ilene

Gorman, Kelsey

Nurses (hourly rate of pay indicated):

Dodge, Melissa - \$39

Guerrero, Bernadette - \$34

Lamb, Francis - \$39

Program: Extended School Year Special Education

Secretary - \$13/hour:

Koba, Migdonia

Teacher Assistants - \$13/hour:

Celis, Maria

Gould, Sarah ®

Koba, Migdonia

Pierce, Erika

Rome, Gail

Rome, Rachel ®

Substitute Teacher Assistants - \$13/hour:

Gorman, Kelsey

Sluk, Maureen

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

Funding: Local

Staff:

Bassano, James (Supervisor) \$17.00/hour

Campbell, Michael \$11.00/hour

Caserta, Pellegrino \$15.00/hour

Discolo, Jr., Raymond \$13.00/hour

Jordan, Robert \$13.00/hour

Noll, Brian \$ 9.50/hour

Turner, Glenn \$17.00/hour

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
Baran, Christine
Buchner, Stephanie Handel, Madeline
Carrigan, Joanne Hill, Joanne
Choi, Sunny Marrano, Marisa
Collins, Kathryn Marrano, Salvatore
Correia, Mark Meza, Luz
Duncan, Susan Smith, Kathleen
Gamble, Lorenzo Smith, Kimberly
Gherghette, Leslie Solaro, Christie
Gibbs, Annmarie Walch, Adele
Gill, Karen Westenberger, Martha
Gould, Michelle Wilcox, Catherine
Grant, Heather Woehrle, Danielle
Hammond, Aatifa Yingling, Cari
ABS Substitutes – hourly rate:
Keown, Mary Zagoric, Stephanie

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 & 1 Teacher Assistant (Regional Day 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

Shaded area indicates approval on a previous agenda.

* Pending funding, student enrollment and staffing needs.

REAPPOINTMENT ADMINISTRATIVE STAFF 2009-2010

Motion #16 that, upon the recommendation of the Superintendent, the Board of Education approve the reappointment of the following administrative staff for the 2009-2010 school year:

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

HUMAN RESOURCES (Motions #1-16)

Moved by Dr. Rieck, seconded by Ms. Horowitz

AYES	Mrs. Bangiola, Dr. Gallerstein, Mr. Gardner, Ms. Horowitz, Ms. McNeil, Mrs. Murphy, Mrs. Rhines, Dr. Rieck, Mrs. Fornaro except abstain on Motion #10, Ms. Pollak
NOES	None
ABSTAIN	Mrs. Fornaro on Motion #10
ABSENT	None

BUSINESS MATTERS
FINANCIAL REPORTS

Motion #1 Financial Reports of the Treasurer of School Monies that the Board of Education accept the Board Treasurer's Report for the months of March 2009 which is reconciled with the Board Secretary's Reports by fund for that period.

HELD PURCHASE ORDER

Motion #2 that upon the recommendation of the Superintendent, the Board of Education approve checks totaling \$1,996.16 as per the attached for expenses incurred as per policy #3320.1.

BUDGET TRANSFERS

Motion #3 that upon the recommendation of the Superintendent, the Board of Education approve Budget Transfers for the 2008-2009 budget through May 11, 2009.

BILLS LIST

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

May 11, 2009

BUSINESS ADMINISTRATOR'S AUTHORIZATION

Motion #5 that upon the recommendation of the Superintendent, the Board of Education approve the Business Administrator/Board Secretary to pay bills and approve travel in accordance with policies #0147, 0147A and #4440, ravel/Reimbursement and N.J.S.A. 18A:11-12, from May 11, 2009 to June 29, 2009 which are presented in proper order; list of such payments and travel subject to presentation and ratification at the board meetings to be held June 8 & 29, 2009.

DONATION

Motion #6 that upon the recommendation of the Superintendent, the Board of Education accept a donation of \$5000.00 to Frelinghuysen Middle School from the Frelinghuysen Home & School Association for the purpose of purchasing graduation gowns for the students. A letter of appreciation will be sent to the Home & School thanking them for their Support of the students of the Morris School District.

AGREEMENTS

Motion #7 that upon the recommendation of the Superintendent, the Board of Education approve the agreement between The Willow Tree Center and Morristown High School for a maximum amount of \$1,000.00 for the "REBEL" School-Based Tobacco Prevention Program as per the attached agreement.

GROW IT GREEN

Motion #8 PULLED

NJ AFTER 3

Motion #9 PULLED

ELECTRIC GENERATION SERVICE

Motion #10 that upon the recommendation of the Superintendent, the Board of Education approve an Electric Generation Service Purchase and Sales Agreement between the Morris School District and the Hess Corporation. (Contract on file in Business Administrator's Office.)

PAYMENTS

Motion #11 that upon the recommendation of the Superintendent, the Board of Education approve a payment of \$2,150.93 to USA Architects for professional work done on the Frelinghuysen Middle School Synergistic Lab/Media Center Study through September 30, 2008.

Motion #12 that upon the recommendation of the Superintendent, the Board of Education approve a payment of \$360 to USA Architects for professional service work done as Architect of Record on the Alfred Vail boilers through November 30, 2008.

BIDS

Science Supplies

Motion #13 That bids for Science Supplies having been duly advertised, received and awarded by the Morris County Educational Services Commission, the award for the Morris School District portion of the MOCESCOM Cooperative Bid, which represents line-item low bid, be made in the amount of \$12,974.36, from 2009-2010 Current Expense Funds.

AWARD

RNJ Electronics, Amityville, NY	\$ 25.98
Nasco, Fort Atkinson, WI	\$ 3,880.25
Carolina Bio. Supply, Burlington, NC	\$ 569.60
Fisher Science Ed. Co., Burr Ridge, IL	\$ 1,200.23
Frey Scientific Co., Mansfield, OH	\$ 1,865.09
VWR/Sargent Welch, Buffalo Grove, IL	\$ 2,950.19
Science Kit, Inc., Tonawanda, NY	\$ 1,257.10
Ward's Natural Science, Rochester, NY	\$ 58.49
EAI Education/Eric Armin Inc., Oakland, NJ	\$ 394.74
Benz Microscope Optics Ctr, Ann Arbor, MI	\$ 20.25
Science Labs/EKI, Inc., Kyle, TX	<u>\$ 752.44</u>
	\$12,974.36

Audio Visual Equipment/Supplies

Motion #14 that bids for Audio Visual Equipment having been duly advertised, received and awarded by the Morris County Educational Services Commission, the award for the Morris School District portion of the MOCESCOM Cooperative Bid, which represents line-item low bids, be made in the amount of \$1,787.82, from 2009-2010 Current Expense Funds.

AWARD

Ray Supply, Queensbury, NY	\$ 298.20
Valiant IMC, S. Hackensack, NJ	<u>\$1,489.62</u>
	\$1,787.82

Fine Art Supplies

Motion #15 that bids for Fine Art Supplies having been duly advertised, received and awarded by the Morris County Educational Services Commission, the award for the Morris School District portion of the MOCESCOM Cooperative Bid, which represents line-item low bids, be made in the amount of \$26,823.76, from 2009-2010 Current Expense Funds.

	<u>AWARD</u>
Cascade School Supplies, N. Adams, MA	\$ 5,621.21
Dick Blick Co., Galesburg, IL	\$ 2,229.18
Sax Arts & Crafts, New Berlin, WI	\$14,233.75
Nasco, Fort Atkinson, WI	\$ 2,703.41
Triarco Arts & Crafts, Plymouth, MN	\$ 1,172.21
Sheffield Pottery, Inc., Sheffield, MA	<u>\$ 864.00</u>
	\$26,823.76

Library Supplies

Motion #16 that bids for Library Supplies having been duly advertised, received and awarded by the Morris County Educational Services Commission, the award for the Morris School District portion of the MOCESCOM Cooperative Bid, be made to Highsmith Inc., Fort Atkinson, WI, in the low bid amount of \$2,031.31 from 2009-2010 Current Expense Funds.

Health & Trainer Supplies

Motion #17 that bids for Health & Trainer Supplies having been duly advertised, received and awarded by the Morris County Educational Services Commission, the award for the Morris School District portion of the MOCESCOM Cooperative Bid, which represents line-item low bids, be made in the amount of \$11,273.23 from 2009-2010 Current Expense Funds.

	<u>AWARD</u>
Henry Schein Inc., Melville, NY	\$ 6,306.11
School Health Corp., Hanover Park, IL	<u>\$ 4,967.12</u>
	\$11,273.23

Office/Computer Supplies

Motion #18 that bids for Office/Computer Supplies having been duly advertised, received and awarded by the Morris County Educational Services Commission, the award for the Morris School District portion of the MOCESCOM Cooperative Bid, be made to Corporate Express, Parsippany, NJ, in the low bid amount of \$32,273.81, from 2009-2010 Current Expense Funds.

General Supplies

Motion #19 that bids for General Supplies for schools and offices throughout the District, having been duly advertised, received and awarded by the Morris County Educational Services Commission, through Educational Data Services, Saddle Brook, NJ the award, for the Morris School District portion of the MOCESCOM Cooperative Bid, be made to Cascade School Supplies, North Adams, MA, the low bidder, in the amount of \$85,338.54, from 2009-2010 Current Expense Funds.

Technology Education Supplies

Motion #20 that bids for Technology Education Supplies having been duly advertised, received and awarded by the Morris County Educational Services Commission, the award for the Morris School District portion of the MOCESCOM Cooperative Bid, which represents line-item low bid, be made in the amount of \$8,838.80 from 2009-2010 Current Expense Funds.

	<u>AWARD</u>
Brodhead-Garrett Co., Mansfield, OH	\$1,309.92
Paxton/Patterson, Marlton, NJ	\$1,051.82
Satco Supply, St. Paul, MN	\$3,384.22
Midwest Technology Products, Sioux City, IA	<u>\$3,092.84</u>
	\$8,838.80

Elementary Science Supplies

Motion #21 that bids for Elementary Science Supplies having been duly advertised, received and awarded by the Morris County Educational Services Commission, the award for the Morris School District portion of the MOCESCOM Cooperative Bid, which represents line-item low bid, be made in the amount of \$323.16 from 2009-2010 Current Expense Funds.

	<u>AWARD</u>
Nasco, Ft. Atkinson, WI	\$ 36.74
ETA/Cuisenaire, Vernon Hills, IL	\$ 45.71
Carolina Biological Supply, Burlington, NC	\$ 21.15
Fisher Science Education Co., Hanover Pk., IL	\$ 54.09
Frey Scientific Co., Nashua, NJ	\$ 40.96
Science Kit, Inc., Tonawanda, NY	\$ 123.53
Science Labs/EKI, Inc., Kyle, TX	<u>\$.98</u>
	\$ 323.16

Physical Education Supplies

Motion #22 that bids for Physical Education Supplies having been duly advertised, received and awarded by the Morris County Educational Services Commission, the award for the Morris School District portion of the MOCESCOM Cooperative Bid, which represents line-item low bid, be made in the amount of \$8,369.52 from 2009-2010 Current Expense Funds.

	<u>AWARD</u>
Efinger Sporting Goods Co., Bound Brook, NJ	\$ 865.59
Nasco, Ft. Atkinson, WI	\$2,193.66
Passons Sports/Sport Supply, Jenkintown, PA	\$ 878.57
Sportime, Atlanta, GA	<u>\$4,431.70</u>
	\$8,369.52

Lumber Supplies

Motion #23 that bids for Lumber Supplies having been duly advertised, received and awarded by the Morris County Educational Services Commission, the award for the Morris School District portion of the MOCESCOM Cooperative Bid, be made to Tulnoy Lumber, Inc., Bronx, NY, in the low bid amount \$1,399.86. from 2009-2010 Current Expense Funds

Lawncare

Motion #24 in keeping with N.J.S. 18A:18A-42, the bid for Lawncare, #08-019, having been duly advertised and received on May 2, 2008, and awarded to Trugreen/Chemlawn, Randolph, NJ, in the low bid amount of \$27,374.00 for fertilization, crabgrass control, broadleaf weed control, grub, lime and insect control/acre, and vegetation control for all district schools and Harter Road athletic field, with Surface Insect control for \$110/acre, Grub Control for \$148.00/acre, Lime for \$155.00/acre and Drive for \$160.00/acre, as per attached, shall be renewed for a second renewal at a 0% increase, for the period 7/1/09 through 6/30/10, from 2009-2010 Current Expense Funds.

Copy Duplicator Supplies

Motion #25 that bids for Copy Duplicator Supplies having been duly advertised, received and awarded by the Morris County Educational Services Commission, the award for the Morris School District portion of the MOCESCOM Cooperative Bid, be made to RIS Paper Company, Uniontown, OH, the low bidder, in the amount of \$46,446.94 from 2009-2010 Current Expense Funds.

Music Supplies

Motion #26 that bids for Music Supplies having been duly advertised, received and awarded by the Morris County Educational Services Commission, the award for the Morris School District portion of the MOCESCOM Cooperative Bid, which represents line-item low bid, be made in the amount of \$9,999.58 from 2009-2010 Current Expense Funds

	<u>AWARD</u>
Sandy Enterprises, Centereach, NY	\$ 871.37
Cornet Music, Smithtown, NY	\$ 235.70
Shar Products, Ann Arbor, MI	\$ 689.30
Catalano Musical Products, New Hyde Pk, NY	\$1,323.75
Gil Breines Music, Deer Park, NY	\$ 119.36
National Discount Music, Middletown, NY	\$ 111.50
Elefante Music, New Providence, NJ	\$1,459.25
Advantage Music, Lake Ronkonkoma, NY	\$1,473.03
Loser's Music, Inc. Lebanon, PA	\$ 240.50
	<u>\$6,523.76</u>

Security Systems Maintenance/Monitoring

Motion #27 in keeping with N.J.S. 18A:18A-42, the bid for Security Systems Maintenance/Monitoring, #08-026, having been duly advertised and received on August 5, 2008, and awarded to Triad Security Systems, Union, NJ the sole bidder, in the amount of \$43,100.00 for maintenance of security equipment for all district schools, transportation department and Liberty Street maintenance building, Dual-Tech motion detectors @ \$375.00 and Passive Infrared motion detectors @ \$325.00 each, as needed, shall be awarded for the second year of a three year contract for the period 7/1/09-6/30/10, from 2009-2010 Current Expense Funds.

Electrical Supplies

Motion #28 that bids for Electrical Supplies, #09-010, having been duly advertised and received on April 1, 2009, the award, which represent individual line-item low bids, be made to Jewel Electric Supply Co., Jersey City, NJ, in the estimated amount of \$7,502.58, Summit Electrical Supply, Summit, NJ in the estimated amount of \$36,829.74, and to Sunshine Lighting, Brooklyn, NY, in the estimated amount of \$20,462.54 from 2009-2010 Current Expense Funds..

EXPLANATION

The awarding of this bid will provide the Maintenance Department the opportunity to purchase on an as needed basis, at a guaranteed price, on-going and necessary electrical supplies through 6/30/10. These items include such supplies as: wiremold, connectors, receptacle plugs, lamps, fuses, toggle switches, batteries, and cables.

Lumber Supplies

Motion #29 that bids for Lumber Supplies, #09-012, having been duly advertised and received on April 1, 2009, the awards, which represent individual line-item low bids, be made to Bayway Lumber, Linden, NJ, in the estimated amount of \$13,646.50, to Feldman Lumber, Brooklyn, NY, in the estimated amount of \$6060.85, and to Park Union Building Supplies, Randolph, NJ, in the estimated amount of \$4,170.01, from 2009-2010 Current Expense Funds.

TOTAL AMOUNT BID
(Estimated)

TOTAL AMOUNT BID (Estimated)		AWARD
\$21,746.81	Bayway Lumber, Linden, NJ	\$13,646.50
\$25,448.23	Feldman Lumber, Brooklyn, NJ	\$ 6,060.85
\$33,081.83	Park Union Bldg. Supplies, Randolph, NJ	<u>\$ 4,170.01</u>
		\$23,877.36

EXPLANATION

The awarding of this bid will provide the Maintenance Department the opportunity to purchase on an as needed basis, at a guaranteed price, on-going and necessary lumber supplies through 6/30/10. These items include such supplies as: sheet rock, nails, studs, saw blades, glue, staples, ceiling tile, bolts, hinges, construction lumber, and masonite.

Landscaping Supplies

Motion #30 that bids for Landscaping Supplies, #09-011, having been duly advertised and received on April 1, 2009, the awards, which represent individual line-item low bids, be made to Andy Matt Inc., Mine Hill, NJ, in the estimated amount of \$4,215.00, to Fertl Soil Turf Supply Inc., Scotch Plains, NJ in the estimated amount of \$5,055.00, to Lesco, Cleveland, OH in the estimated amount of \$4,800.00, and to Partac Peat Corp., Great Meadows, NJ, in the estimated amount of \$15,200.00, from 2009-2010 Current Expense Funds.

TOTAL AMOUNT BID (Estimated)		AWARD
\$ 4,800.00	Lesco, Cleveland, OH	\$ 4,800.00
\$ 6,300.00	J. Green & Sons, Farmingdale, NJ	\$ ---
\$17,015.00	Andy Matt Inc. Mine Hill, NJ	\$ 4,215.00
\$21,680.00	Partac Peat Corp., Great Meadows, NJ	\$15,200.00
\$ 5,055.00	Fertl Soil Turf Supply, Scotch Plains, NJ	<u>\$ 5,055.00</u>
		\$29,270.00

EXPLANATION

The awarding of this bid will provide the Maintenance Department the opportunity to purchase on an as needed basis, at a guaranteed price, on-going and necessary landscaping supplies through 6/30/10. These items include such supplies as: woodcarpet, top soil, infield clay, and field marking paint.

Locksmith Supplies

Motion #31 that bids for Locksmith Supplies, #09-014, having been duly advertised and received on April 1, 2009, the award be made to Accredited Lock Supply, Secaucus, NJ, in the estimated amount of \$5,222.81, to Majestic Lock Co., Inc., Elmwood Park, NJ, in the estimated amount of \$9,408.72, to Bells Security Sales Inc., Bloomfield, NJ, in the estimated amount of \$294.52, and to the Main Lock Shop, Hackensack, NJ, in the estimated amount of \$1,512.00, from 2009-2010 Current Expense Funds.

TOTAL AMOUNT BID (Estimated)		AWARD
\$18,693.76	Accredited Lock Supply Co., Secaucus, NJ	\$ 5,222.81
\$17,945.66	Majestic Lock Co., Inc., Elmwood Park, NJ	\$ 9,408.72
\$23,601.44	Bell's Security Sales Inc., Bloomfield, NJ	\$ 294.52
\$32,445.00	The Main Lock Shop, Hackensack, NJ	<u>\$ 1,512.00</u>
		\$16,438.05

EXPLANATION

The awarding of this bid will provide the Maintenance Department the opportunity to purchase on an as needed basis, at a guaranteed price, on-going and necessary locksmith supplies through 6/30/10. These items include such supplies as: padlocks, butt hinges, cylinders, and key blanks.

TRANSPORTATION

Hunterdon County Educational Services

Motion #32 renewal of 3.34% for Contract No. 08-006 for To and From School Bus
 Transportation to Hunterdon County Educational Services Commission, Morristown,
 New Jersey for the 2009-2010 school year in the amount of
 \$986,214.60, as follows:

<u>ROUTE NO.</u>	<u>SCHOOL</u>	<u>PER DIEM ROUTE COST</u>	<u>PER DIEM AIDE COST</u>	<u>MILEAGE ADJ. PER MILE</u>	<u>TOTAL COST</u>
1A	FRELINGHUYSEN	\$ 136.41		\$ 1.75	\$24,553.80
1B	ALFRED VAIL	\$ 136.41		\$ 1.75	\$24,553.80
1C	SUSSEX	\$ 136.41		\$ 1.75	\$24,553.80
2A	MORRISTOWN HIGH	\$ 149.84		\$ 1.75	\$26,971.20
2B	THOMAS JEFFERSON	\$ 149.84		\$ 1.75	\$26,971.20
3A	FRELINGHUYSEN	\$ 149.84		\$ 1.75	\$26,971.20
3B	NORMANDY PARK	\$ 149.84		\$ 1.75	\$26,971.20
4A	FRELINGHUYSEN	\$ 149.84		\$ 1.75	\$26,971.20
4B	HAMILTON	\$ 149.84		\$ 1.75	\$26,971.20
5A	UNITY	\$ 149.84		\$ 1.75	\$26,971.20
5B	HAMILTON	\$ 149.84		\$ 1.75	\$26,971.20
6A	FRELINGHUYSEN	\$ 149.84		\$ 1.75	\$26,971.20
6B	HAMILTON	\$ 149.84		\$ 1.75	\$26,971.20
7A	FRELINGHUYSEN	\$ 136.41		\$ 1.75	\$24,553.80
7B	THOMAS JEFFERSON	\$ 136.41		\$ 1.75	\$24,553.80
7C	WOODLAND	\$ 136.41		\$ 1.75	\$24,553.80
8A	MORRISTOWN HIGH	\$ 136.41		\$ 1.75	\$24,553.80
8B	HAMILTON	\$ 136.41		\$ 1.75	\$24,553.80
8C	HILLCREST	\$ 136.41		\$ 1.75	\$24,553.80
9A	FRELINGHUYSEN	\$ 149.84		\$ 1.75	\$26,971.20
9B	NORMANDY PARK	\$ 149.84		\$ 1.75	\$26,971.20
10A	MORRISTOWN HIGH	\$ 149.84		\$ 1.75	\$26,971.20
10B	THOMAS JEFFERSON	\$ 149.84		\$ 1.75	\$26,971.20
11A	MORRISTOWN HIGH	\$ 149.84		\$ 1.75	\$26,971.20
11B	THOMAS JEFFERSON	\$ 149.84		\$ 1.75	\$26,971.20
12A	MORRISTOWN HIGH	\$ 149.84		\$ 1.75	\$26,971.20
12B	THOMAS JEFFERSON	\$ 149.84		\$ 1.75	\$26,971.20
13A	ASSUMPTION	\$ 149.84		\$ 1.75	\$26,971.20
13B	THOMAS JEFFERSON	\$ 149.84		\$ 1.75	\$26,971.20
14A	FRELINGHUYSEN	\$ 149.84		\$ 1.75	\$26,971.20
14B	SUSSEX	\$ 149.84		\$ 1.75	\$26,971.20
15A	FRELINGHUYSEN	\$ 196.35		\$ 1.75	\$36,486.00
15B	THOMAS JEFFERSON	\$ 196.35	\$ 72.00	\$ 1.75	\$49,446.00
16A	MORRISTOWN HIGH	\$ 196.35		\$ 1.75	\$36,486.00
16B	SUSSEX	\$ 196.35	\$ 72.00	\$ 1.75	\$49,446.00

TOTAL ROUTE COST - \$ 986,214.60

Wilkerson Transportation

Motion #33 that bid No. 09-020 for Public in district school transportation having been duly advertised and received on May 5, 2009, the award be made to Wilkerson Transportation Co., Inc. Morristown, New Jersey for the 2009-2010 school year in the amount of \$ 46,998.00 with an increase/decrease mileage adjustment of \$.50 per mile.

<u>ROUTE NO.</u>	<u>SCHOOL</u>	<u>ROUTE COST</u>		<u>MILEAGE ADJ.</u>		<u>TOTAL COST</u>
		<u>PER DIEM</u>	<u>AIDE COST</u>	<u>PER MILE</u>	<u>PER MILE</u>	
159	FRELINGHUYSEN	\$ 130.55	-	\$.50		\$23,499.00
83	VAIL/SUSSEX	\$ 130.55	-	\$.50		\$23,499.00

Motion #34 renewal of 3.34% for Contract No. MSD97-2 for To and From School Bus Transportation to Wilkerson Transportation Co., Inc., Morristown, New Jersey for the 2009-2010 school year in the amount of \$ 286,282.80 with an increase/decrease mileage adjustment of \$.95 per mile for any difference of five miles or greater for S1 type vehicles and \$.51 per mile for any difference of five miles or greater for S2 type vehicles.

<u>ROUTE NO.</u>	<u>SCHOOL</u>	<u>ROUTE COST</u>	<u>PER DIEM</u>		<u>TOTAL COST</u>
			<u>AIDE COST</u>	<u>PER MILE</u>	
4	Morristown High	\$ 28,278.00		\$ 95	\$ 28,278.00
95	Woodland/Jefferson	\$ 28,278.00		\$ 95	\$ 28,278.00
25	Frelinghuysen	\$ 28,278.00		\$.95	\$ 28,278.00
51	Woodland/Jefferson	\$ 28,278.00		\$.95	\$ 28,278.00
9	Morristown High	\$ 23,016.60		\$.51	\$ 23,016.60
47	Hillcrest/Hamilton	\$ 23,016.60	\$ 37.74	\$.51	\$ 29,809.80
42	Frelinghuysen	\$ 23,016.60		\$.51	\$ 23,016.60
38	Hillcrest/Hamilton	\$ 23,016.60		\$.51	\$ 23,016.60
36	Frelinghuysen	\$ 23,016.60		\$.51	\$ 23,016.60
115	Woodland/Jefferson	\$ 23,016.60		\$.51	\$ 23,016.60
88	Vail/Sussex	\$ 28,278.00		\$.95	\$ 28,278.00

TOTAL ROUTE COST \$ 286,282.80

Motion #35 renewal of 3.34% for Bid No. 00-026 for To and From School Bus Transportation to Wilkerson Transportation Co., Inc., Morristown, New Jersey for the 2009-2010 school year in the amount of \$ 66,352.29 with an increase/decrease mileage adjustment of \$.50 per mile.

<u>ROUTE NO.</u>	<u>SCHOOL</u>	<u>ROUTE COST</u>	<u>AIDE COST</u>	<u>MILEAGE ADJ.</u>		<u>TOTAL COST</u>
				<u>PER MILE</u>	<u>PER MILE</u>	
2020	Frelinghuysen	\$ 22,117.43		\$.50		\$ 22,117.43
3009	Normandy Park	\$ 22,117.43		\$.50		\$ 22,117.43
4038	Hillcrest	\$ 22,117.43		\$.50		\$ 22,117.43

TOTAL ROUTE COST \$ 66,352.29

Motion #36 Renewal of 3.34% for Bid No. 00-028 for To and From School Bus Transportation to Wilkerson Transportation Co., Inc., Morristown, New Jersey for the 2009-2010 school year in the amount of \$ 125,567.82 with an increase/decrease mileage adjustment of \$2.00 per mile.

<u>ROUTE NO.</u>	<u>SCHOOL</u>	<u>ROUTE COST</u>	<u>AIDE COST</u>	<u>MILEAGE ADJ.</u>	
				<u>PER MILE</u>	<u>TOTAL COST</u>
1665	Assumption	\$ 31,390.77		\$ 2.00	\$ 31,390.77
4051	Hillcrest/Hamilton	\$ 31,393.14		\$ 2.00	\$ 31,393.14
1605	Assumption	\$ 31,390.77		\$ 2.00	\$ 31,390.77
3001	Normandy Park	\$ 31,393.14		\$ 2.00	\$ 31,393.14

TOTAL ROUTE COST \$ 125,567.82

Motion #37 renewal of 3.34% for Bid No. 00-030 for To and From School Bus Transportation to Wilkerson Transportation Co., Inc., Morristown, New Jersey for the 2009-2010 school year in the amount of \$ 127,403.32 with an increase/decrease mileage adjustment of \$2.00 per mile.

<u>ROUTE NO.</u>	<u>SCHOOL</u>	<u>ROUTE COST</u>	<u>AIDE COST</u>	<u>MILEAGE ADJ.</u>	
				<u>PER MILE</u>	<u>TOTAL COST</u>
1010	Morristown High	\$ 31,850.83		\$ 2.00	\$ 31,850.83
3002	Normandy Park	\$ 31,850.83		\$ 2.00	\$ 31,850.83
1601	Assumption	\$ 31,850.83		\$ 2.00	\$ 31,850.83
6110	Vail/Sussex	\$ 31,850.83		\$ 2.00	\$ 31,850.83

TOTAL ROUTE COST \$ 127,403.32

Motion #38 renewal of 3.34% for Bid No. 00-066 for To and From School Bus Transportation to Wilkerson Transportation Co., Inc., Morristown, New Jersey for the 2009-2010 school year in the amount of \$ 73,731.60 with an increase/decrease mileage adjustment of \$2.00 per mile.

<u>ROUTE NO.</u>	<u>SCHOOL</u>	<u>ROUTE COST</u>	<u>PER DIEM</u>	<u>MILEAGE ADJ.</u>	
			<u>AIDE COST</u>	<u>PER MILE</u>	<u>TOTAL COST</u>
2010	Frelinghuysen	\$ 31,390.20		\$ 2.00	\$ 31,390.20
6116	Vail/Sussex	\$ 31,393.80	\$ 60.82	\$ 2.00	\$ 42,341.40

TOTAL ROUTE COST \$ 73,731.60

Motion #39 renewal of 3.34% for Bid No. 02-019 for To and From School Bus Transportation to Wilkerson Transportation Co., Inc., Morristown, New Jersey for the 2009-2010 school year in the amount of \$ 178,149.60 with an increase/decrease mileage adjustment of \$1.00 per mile.

Contract No. 01/02 1-W

<u>ROUTE NO.</u>	<u>SCHOOL</u>	<u>ROUTE COST</u>	<u>PER DIEM AIDE COST</u>	<u>MILEAGE ADJ. PER MILE</u>	<u>TOTAL COST</u>
1007	Morristown High	\$ 22,363.20	\$ 59.30	\$1.00	\$ 33,037.20
1203	St. Virgils/Unity	\$ 22,680.00		\$1.00	\$ 22,680.00
3008	Normandy Park	\$ 22,683.60	\$ 59.30	\$1.00	\$ 33,357.60
2033	Frelinghuysen	\$ 22,363.20	\$ 59.30	\$1.00	\$ 33,037.20
2031	Frelinghuysen	\$ 22,680.00		\$1.00	\$ 22,680.00
4046	Hillcrest/Hamilton	\$ 22,683.60	\$ 59.30	\$1.00	\$ 33,357.60

TOTAL ROUTE COST \$ 178,149.60

Motion #40 renewal of 3.34% for Bid No. 04-005 for To and From School Bus Transportation to Wilkerson Transportation Co., Inc., Morristown, New Jersey for the 2009-2010 school year in the amount of \$ 398,449.38 with an increase/decrease mileage adjustment of \$.50 per mile.

<u>ROUTE NO.</u>	<u>SCHOOL</u>	<u>ROUTE COST</u>	<u>AIDE COST</u>	<u>MILEAGE ADJ. PER MILE</u>	<u>TOTAL COST</u>
1609	Assumption	\$ 28,460.67		\$.50	\$ 28,460.67
3010	Normandy Park	\$ 28,460.67		\$.50	\$ 28,460.67
1663	Assumption	\$ 28,460.67		\$.50	\$ 28,460.67
8099	Thomas Jefferson	\$ 28,460.67		\$.50	\$ 28,460.67
115P	St. Virgil's	\$ 28,460.67		\$.50	\$ 28,460.67
6013	Sussex	\$ 28,460.67		\$.50	\$ 28,460.67
1660	Assumption	\$ 28,460.67		\$.50	\$ 28,460.67
6010	Sussex	\$ 28,460.67		\$.50	\$ 28,460.67
1201	Unity	\$ 28,460.67		\$.50	\$ 28,460.67
4046	Alexander Hamilton	\$ 28,460.67		\$.50	\$ 28,460.67
127P	St. Virgil's	\$ 28,460.67		\$.50	\$ 28,460.67
3005	Normandy Park	\$ 28,460.67		\$.50	\$ 28,460.67
1661	Assumption	\$ 28,460.67		\$.50	\$ 28,460.67
3007	Normandy Park	\$ 28,460.67		\$.50	\$ 28,460.67

TOTAL ROUTE COST \$ 398,449.38

Athletic Field Trips

Motion #41 renewal of 3.34% for Bid No. 06-031 for athletic/field trips to Wilkerson Transportation Co., Inc., Morristown, New Jersey, on an as-needed basis for the 2009/2010 school year.

**TRANSPORTATION JOINTURE
Sussex County Regional Cooperative**

Motion #42 WHEREAS, in accordance with the statutes of 18A:18-1.1 and 1.2 Boards of Education of two or more districts may provide jointly, by agreement, the transportation of pupils attending schools within or outside of the district:

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

NOW, THEREFORE, BE IT RESOLVED:

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

BE IT ALSO RESOLVED, THAT THE Sussex County Regional Cooperative be authorized to receive transportation bids for the 2009-2010 school year on behalf of the Morris School District.

Mendham Township Jointure

Motion #43 WHEREAS, in accordance with the statutes of 18A:18-1.1 and 1.2, Boards of Education of two or more districts may provide jointly, by agreement, the transportation of pupils attending schools within or outside of the district:

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

NOW, THEREFORE, BE IT RESOLVED:

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

BE IT ALSO RESOLVED, that the Mendham Township Board of Education be authorized to receive transportation bids for the 2009-2010 school year on behalf of the Morris School District.

Morris County Educational Services Commission

Motion #44 WHEREAS, in accordance with the statutes of 18A:18-1.1 and 1.2, Boards of Education of two or more districts may provide jointly, by agreement, the transportation of pupils attending schools within or outside of the district:

WHEREAS, the Morris County Educational Services Commission provides transportation services for many school districts to various schools:

NOW THEREFORE, BE IT RESOLVED:

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

BE IT ALSO RESOLVED, that the Morris County Educational Services Commission be authorized to receive transportation bids for the 2009 - 2010 school year on behalf of Morris School District

TRAVEL & REIMBURSEMENT

Motion #45 that upon the recommendation of the Superintendent, the Board of Education approve the following resolution:

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

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

WHEREAS, the attendance at the functions was approved as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent, and

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

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

BOARD COMMITTEES

Motion #46 that upon the recommendation of the Superintendent, the Board of Education approve the board committees for the 2009-2010 school year.

FINANCIAL REPORTS

Motion #47 Financial Reports of the Secretary to the Board of Education that the Board of Education acknowledges receipt of the following financial reports in Appendix A for the month of April, 2009.

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

Motion #48 Pursuant to N.J.A.C. 6A:23-2.11 (c) 3, we certify that as of April, 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 #49 Pursuant to N.J.A.C. 6A:23-2.11 (c) 4, I certify that as of April, 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

May 11, 2009
Date

BUSINESS MATTERS (Motions #1-49)

Moved by Dr. Rieck, seconded by Dr. Gallerstein

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

NOES None

ABSTAIN Mr. Gardner

ABSENT None

NEW BUSINESS BROUGHT BEFORE THE BOARD

ALIVE AT 25 Program

The board continued the discussion started in closed session regarding the Alive at 25 program.

Focusing on its role as policy makers vs. setting regulations.

It will soon be a law that parents need to be educated on.

Is it the district's responsibility to enforce this law?

Should a students parking privilege be tied into enforcement of this law?

Dr. Ficarra suggested:

A presentation of the Alive at 25 program be given to the board.

This is an education process saving lives.

LAW DAY

Mrs. Bangiola reported on Law Day which was May 1, 2009
Morristown High School Orchestra and Vocal Ensemble performed.
Thane Rosoff gave a speech on Lincoln
“Legacy of Liberty”
This speech was presented to the justice of the Supreme Court

RELAY FOR LIFE

Ms. Pollak reminded the board that Relay for Life is June 5 and encouraged all to attend.

FACES

Ms. McNeil informed the board of the FACES program.
“Together we can make a difference”. This is an interactive slide show presentation
designed for students grade 3-5 to teach about individuality.
Perhaps a presentation could be given to the board and perhaps this would be incorporated
into the curriculum.

Respectfully Submitted

Susan Young
Business Administrator/
Board Secretary