

MORRIS COUNTY VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION

December 11, 2012

A regular meeting of the Morris County Vocational School District held on December 11, 2012 at the Morris County School of Technology, 400 East Main Street, Denville, New Jersey was called to order by President Barbara Dawson at 6:00 pm. with a salute to the flag.

Presiding Officer President Barbara Dawson read the following statement:

"I hereby announce that adequate notice of this meeting of the Board of Education of the Morris County Vocational School District was given as required by the "Open Public Meetings Act" as follows:

Pursuant to Section 5 of the Open Public Meetings Act adequate written notice was given to the official newspapers the Star Ledger and Daily Record/Morristown Newspapers, Inc. by fax on November 19, 2012, and a copy of the notice was posted on the bulletin board in the Morris County School of Technology, Denville, New Jersey by the Secretary of this Board and a copy of the notice was likewise filed in the Secretary's Office and a copy sent to the Clerk of the Board of Chosen Freeholders of Morris County and the Clerk of the Township of Denville at the same time. Copies of this notice were mailed, by certified mail to all persons who have requested it, and the Secretary of this Board shall incorporate into the minutes of this meeting a copy of the notice as above set forth."

ROLL CALL

The following Board Members were present at roll call: President Mrs. Barbara Dawson, Vice President Honorable Reginald Stanton and Mr. Lawrence Colasurdo.

Also present were: Superintendent/Principal Scott Moffitt, and Business Administrator/Board Secretary Susan Young.

CORRESPONDENCE - none

SUPERINTENDENT'S REPORT

Mr. Mills entered the meeting at 6:04 p.m.
Presentation by Dr. Bernard Baggs, New Jersey School Boards Association, regarding Board goals.
State Budget Forecast
Mr. Moffitt acknowledged the retirements of Mr. Lovgren and Mrs. Constantine
Security Drill Log
Student Incident Report
Harrassment, Intimidation and Bullying Incident Report

COMMITTEE PROGRAMS - none

HEARING OF THE PUBLIC (related to agenda items only) - None.

MINUTES

The following motion made by Mr. Colasurdo, seconded by Judge Stanton approved the minutes of the Reorganization and Regular sessions of the Board of Education meeting of November 13, 2012.

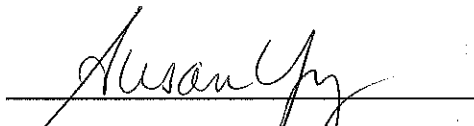
Roll Call Vote – All present voted yes - Motion carried

BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

The following motion made by Mr. Colasurdo, seconded by Judge Stanton was approved as submitted.

Accepted the Report of the Business Administrator/Board Secretary submitted pursuant to 18A:17-9 for the period ending and investments made during the month of October 2012. Further, pursuant to N.J.A.C. 6A:23A-16.10(c) 4 the Board of Education certifies that as of October 31, 2012, after review of the Secretary's monthly financial report (appropriate section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I certify that as of August 31, 2012 no budgetary line item account has been overexpended in violation of N.J. A. C. 6A:23A-16.10.



Business Administrator/Board Secretary

12-11-12

Date

Roll Call Vote – All present voted yes – Motion carried

TREASURER'S REPORT

The following motion made by Mr. Colasurdo, seconded by Judge Stanton was approved as submitted.

Accepted the Report of the Treasurer submitted pursuant to N.J.S.A. 18A:17-36 for the period ending October 31, 2012.

Roll Call Vote – All present voted yes – Motion carried

FINANCE

The following motions made by Mr. Colasurdo, seconded by Judge Stanton were approved as submitted.

Approved, upon the recommendation of the Superintendent, the payment of bills as attached.

Approved, upon the recommendation of the Superintendent, the following amendments to the 2012/2013 Current Expense anticipated revenue budget statement and the corresponding appropriations budget for Funds 11, 12, 13, 20, 30, 60, 61, 62, 63, 66 and 67 as per listing attached.

Approved, upon the recommendation of the Superintendent, the attached list of travel and related costs which are educationally necessary, fiscally prudent, in compliance with state travel reimbursement guidelines, are related to and within the scope of the employee's current responsibilities and promote the delivery of instruction or further the efficient operation of the school district.

Approved, upon the recommendation of the Superintendent, the Morris County Vocational School District Horizon Healthcare Contract Renewal for the period January 1 through December 31, 2013.

Approved, upon the recommendation of the Superintendent, the attached resolutions in connection with the Morris County Improvement Authority's County of Morris Guaranteed Renewable Energy Program Lease Revenue Bonds, Series 2011, authorizing the execution or acknowledgement and delivery of certain agreements and certain other actions to be taken.

Roll Call Vote – All present voted yes – Motion carried

CURRICULUM, INSTRUCTION, PROGRAMS, STUDENTS

The following motions made by Judge Stanton, seconded by Mr. Colasurdo were approved as submitted.

Approved, upon the recommendation of the Superintendent, the senior internships for the 2012-2013 school year as per the attached list.

Accepted, upon the recommendation of the Superintendent, the attached Harrassment, Intimidation and Bullying Report.

Accepted, upon the recommendation of the Superintendent, a donation of National Building Code books with an approximate value of \$1,375 from Stephen Jones, ICC, for use in the carpentry program, with a letter of appreciation to the donor.

Accepted, upon the recommendation of the Superintendent, a donation of welding supplies valued at \$8,940.74 from AGL Welding Supply for use in the welding program, with a letter of appreciation to the donor.

Roll Call Vote – All present voted yes – Motion carried

POLICIES AND PROCEDURES

The following motion made by Mr. Colasurdo, seconded by Judge Stanton was approved as submitted.

Approved, upon the recommendation of the Superintendent, the Uniform State Memorandum of Agreement-2011 Revisions and 2011-2012 Addendum 2 which were reviewed at the annual meeting between the Chief School Administrator and the Chief of the Denville Township Police Department on December 4, 2012.

Roll Call Vote – All present voted yes – Motion carried

PERSONNEL

The following motions made by Mr. Colasurdo, seconded by Judge Stanton were approved as submitted.

Approved, upon the recommendation of the Superintendent, advancement on the salary guide for Lisa Adams to BA+30 effective February 1, 2013.

Approved, upon the recommendation of the Superintendent, advancement on the salary guide for Christine Bacolas to BA+30 effective February 1, 2013.

Accepted, the resignation of Michael McClain, Teacher of Electrical Trades, effective January 18, 2013.

Accepted, the retirement of Jean Constantine, Teacher of Child Related Careers, effective July 1, 2013, with appreciation for 39 years of service to the district.

Accepted, the retirement of Randy Lovgren, Teacher of Networking Information Technologies, effective July 1, 2013, with appreciation for 25 years of service to the district.

Approved, upon the recommendation of the Superintendent, the appointment of the following substitute teachers for the 2012-2013 school year:

Robert Kobus
Joseph Martin
Lisa Morris
Barbara Verdes

Confirmed and approved, upon the recommendation of the Superintendent, the appointment of Jennifer Skomial as a Home Instruction Tutor for the 2012-2013 school year.

Approved, upon the recommendation of the Superintendent, the appointment of James Reidy as Varsity Girls Softball Coach for the 2012-2013 school year.

Confirmed and approved, upon the recommendation of the Superintendent, the appointment of Rori Benson as an Accuplacer Proctor for the 2012-2013 school year at the rate of \$33.00 per hour.

Approved, upon the recommendation of the Superintendent, the appointment of the following culinary students at \$8.50 per hour to cater culinary functions on an as-needed basis during the 2012-2013 school year:

Celine Chadonnet	Alexandra Martinez	Cameron Stoia
Donald DeMonico	Raymond Miller	Victoria Tommasulo
Jennifer Martin	Stephanie Nagy	Brianna Villari
Veronica Gancher	Michael Odomirok	Kelsey Weidmann
Rachael Kaldrovics	Hannah Panza	Mitchell Zahner
Josephine Maida	Rebieann Reyes	
Meredith Rouse		
Linnea Fenske-Williams		

Approved, upon the recommendation of the Superintendent, the appointment of Debra Romano as an Accuplacer Proctor for the 2012-2013 school year at the rate of \$33.00 per hour.

Roll Call Vote – All present voted yes – Motions carried

BUILDINGS AND GROUNDS

The following motion made by Mr. Colasurdo, seconded by Judge Stanton was approved as submitted.

Approved, upon the recommendation of the Superintendent, the Use of Facilities by MCST PTO on Friday, February 8, 2013 for a Basket Raffle Night Fundraiser in the Cafeteria and Faculty Lunch Room, Building #1.

Roll Call Vote – All present voted yes – Motion carried

HEARING OF THE PUBLIC-none

OLD BUSINESS- none

NEW BUSINESS

Next Board Meeting will be on January 8, 2013 at 6:00 p.m.

SUNSHINE RESOLUTION

The following motion made by Mr. Colasurdo, seconded by Judge Stanton was approved as submitted.

Motion to adopt the following sunshine resolution:

WHEREAS, this meeting is duly and properly called for a regular session meeting of this Body and adequate notice has been given as provided for by the "Open Public Meetings Act;" and,

WHEREAS, it is now necessary that the Board of Education of the Morris County Vocational School District consider the following matters:

Teacher Administrative Leave
MCVTEA Negotiations

which fall within the exceptions as set forth in the "Open Public Meetings Act" and therefore are matters which this Body determines should be discussed at a closed meeting.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE Board of Education of the Morris County Vocational School District as follows:

That this Body shall at this time recess this meeting and conduct a closed meeting concerning the above referenced matters, which involve exceptions this Body hereby determines are of such a nature that they cannot be discussed at an open meeting and this Body is at this time unable to determine when the matters under discussion can be disclosed to the public. However, this Body will make such a disclosure when circumstances permit.

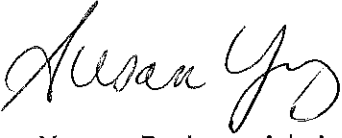
The meeting was recessed at 6:40 pm. and reconvened at 6:44 pm. with the following Board Members present: President Barbara Dawson, Vice President Honorable Reginald Stanton, and Mr. Colasurdo. Also present were: Superintendent/Principal Scott Moffitt, and Business Administrator/Board Secretary Susan Young.

JOURNMENT

Motion made by Mr. Colasurdo, seconded by Judge Stanton to adjourn the meeting at 6:45 p.m.

All present voted yes – Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Susan Young".

Susan Young, Business Administrator/Board Secretary