

MORRIS COUNTY VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION

February 12, 2013

A regular meeting of the Morris County Vocational School District held on February 12, 2013 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, Judge Stanton, Mr. Lawrence Colasurdo, Mr. John Hyland and Dr. Rosalie Lamonte

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

CORRESPONDENCE

Freeholder Reorganization Meeting Assemblyman Anthony Bucco
Freeholder Reorganization Meeting Thomas Mastrangelo, Freeholder Director

SUPERINTENDENT'S REPORT

Scott Moffitt introduced a draft of the Blue Ribbon application.
Mikki Regan and Shari Castelli presented the proposed curriculum for the redesigned Networking Academy
Mr. Moffitt and Mrs. Young will be contacting county officials to discuss future budget planning and fiscal constraints.

Security Drill Log
Student Incident Report

COMMITTEE PROGRAMS - none

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

MINUTES

The following motion made by Mr. Hyland, seconded by Mr. Colasurdo approved the minutes of the Regular and Closed sessions of the Board of Education meeting of January 8, 2013.

Roll Call Vote –Yes: 4, Mrs. Dawson, Judge Stanton, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 1, Dr. Lamonte
Motion carried

BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

The following motion made by Mr. Hyland, seconded by Mr. Colasurdo 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 December 2012. Further, pursuant to N.J.A.C. 6A:23A-16.10(c) 4 the Board of Education certifies that as of December 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 December 31, 2012 no budgetary line item account has been overexpended in violation of N.J. A. C. 6A:23A-16.10.

Dusan Young
Business Administrator/Board Secretary

2-12-13
Date

Roll Call Vote –Yes: 4, Mrs. Dawson, Judge Stanton, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 1, Dr. Lamonte
Motion carried

TREASURER'S REPORT

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

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

Roll Call Vote –Yes: 4, Mrs. Dawson, Judge Stanton, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 1, Dr. Lamonte
Motion carried

FINANCE

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

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

Roll Call Vote –Yes: 4, Mrs. Dawson, Judge Stanton, Mr. Colasurdo and Mr. Hyland

No: 0

Abstain: 1 Dr. Lamonte

Motion carried

- B. 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.

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Dr. Lamonte, Mr. Colasurdo and Mr. Hyland

No: 0

Abstain: 0

Motion carried

- C. 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.

Roll Call Vote –Yes: 4, Mrs. Dawson, Judge Stanton, Mr. Colasurdo and Mr. Hyland

No: 0

Abstain: 1, Dr. Lamonte

Motion carried

- D. Approved, upon the recommendation of the Superintendent, the attached resolution and amendment consent in connection with the Morris County Improvement Authority's County of Morris Guaranteed Renewable Energy Program Lease Revenue Bonds, Series, 2011 as recommended by the Authority's counsel to acknowledge the change in outside completion dates, etc.

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Dr. Lamonte, Mr. Colasurdo and Mr. Hyland

No: 0

Abstain: 0

Motion carried

- E. Approved, upon the recommendation of the Superintendent, the waiver of the district's participation in the SEMI program for 2013-2014:

WHEREAS, N.J.A.C. 6A:23A-5.3(b)2 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2013-2014 school year; and

WHEREAS, the Morris County Vocational School District Board of Education desires to apply for this waiver due to the fact that it projects having fewer than forty Medicaid eligible classified students;

NOW, THEREFORE, BE IT RESOLVED, that the Morris County Vocational School District Board of Education hereby authorizes the Superintendent of Schools to submit to the Executive County Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2013-2014 school year.

Roll Call Vote –Yes: 4, Mrs. Dawson, Judge Stanton, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 1, Dr. Lamonte
Motion carried

- F. Accepted, upon the recommendation of the Superintendent, the receipt of funds for the FY13 IDEA Grant in the amount of \$198,029.

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Dr. Lamonte, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 0
Motion carried

- G. Approved, upon the recommendation of the Superintendent, the following resolution:

WHEREAS, NJSA 6A:23A-14.1(d) permits a Board of Education to withdraw such funds from the capital reserve account and appropriate into the required capital account lines at budget time or any time during the year; and

WHEREAS, the aforementioned statute authorizes procedures, under the authority of the Commissioner of Education, which permit a board of education to withdraw funds from a district's Capital Reserve Account any time during the year by resolution, and

WHEREAS, the Morris County Vocational School District Board of Education is desirous to withdraw funds from the Capital Reserve Account and appropriate said funds into the required capital account line in the amount of \$700,000, and

WHEREAS, according to 6A:23A-14.1(h)5.v, the Morris County Vocational School District Board of Education shall, for any approved amounts that remain unexpended or unencumbered at the end of the school year, return such funds to the capital reserve account;

NOW THEREFORE BE IT RESOLVED by the Morris County Vocational School District Board of Education that it hereby authorizes the district's School Business Administrator to make the necessary transfer consistent with all applicable laws and regulations.

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Dr. Lamonte, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 0
Motion carried

H. Approved, upon the recommendation of the Superintendent, the following resolution:

WHEREAS, there exists a need for professional services for 2012-2013 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 County Vocational School District that the following be engaged for professional services for DOE Submission/Project Applications for the following work as other capital projects as described and in an amount not to exceed:

Ronald Schmidt & Associates, P.A.

- | | |
|---|-----------|
| 1. Restoration or Replacement of exterior stucco work on Building Six | \$ 15,500 |
| 2. HVAC Upgrades Building Four | \$ 58,050 |
| 3. Site Reconfiguration, Paving & Improvements | \$ 61,600 |

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Dr. Lamonte, Mr. Colasurdo and Mr. Hyland

No: 0

Abstain: 0

Motion carried

I. Approved, upon the recommendation of the Superintendent, that the Board of Education gives Delegation of Authority to School Business Administrator for supervision of the School Facilities Projects as applicable for the following work as other capital projects:

1. Restoration or Replacement of exterior stucco work on Building Six
2. HVAC Upgrades Building Four
3. Site Reconfiguration, Paving & Improvements

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Dr. Lamonte, Mr. Colasurdo and Mr. Hyland

No: 0

Abstain: 0

Motion carried

J. Approved, upon the recommendation of the Superintendent, that the Board of Education authorize amendments to the district's approved Long Range Facility Plan for the following projects:

1. Restoration or Replacement of exterior stucco work on Building Six
2. HVAC Upgrades Building Four
3. Site Reconfiguration, Paving & Improvements

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Dr. Lamonte, Mr. Colasurdo and Mr. Hyland

No: 0

Abstain: 0

Motion carried

- K. Approved, upon the recommendation of the Superintendent, that the Board of Education approve submission to the State Department of Education the project applications for the following work as other capital projects:

1. Restoration or Replacement of exterior stucco work on Building Six
2. HVAC Upgrades Building Four
3. Site Reconfiguration, Paving & Improvements

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Dr. Lamonte, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 0
Motion carried

CURRICULUM, INSTRUCTION, PROGRAMS, STUDENTS

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

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

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Dr. Lamonte, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 0
Motion carried

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

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Dr. Lamonte, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 0
Motion carried

- C. Approved, upon the recommendation of the Superintendent, the attached Articulation Agreement between the Morris County Vocational School District and the University of Northwestern Ohio.

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Dr. Lamonte, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 0
Motion carried

- D. Accepted, upon the recommendation of the Superintendent, a donation of year-end product overages and professional supplies from the Savatore Minardi Salon, Madison, New Jersey, with a value of \$1,305, for use in the cosmetology program, with a letter of appreciation to the donor.

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Dr. Lamonte, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 0
Motion carried

- E. Approved, upon the recommendation of the Superintendent, the following new curriculum:

Yearbook

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Dr. Lamonte, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 0
Motion carried

- F. Confirmed and approved, upon the recommendation of the Superintendent, a field trip for Poetry Club students to the Mayo Performing Arts Center in Morristown on February 6, 2013 to participate in the Poetry Out Loud Regional Competition.

Roll Call Vote –Yes: 4, Mrs. Dawson, Judge Stanton, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 1, Dr. Lamonte
Motion carried

- G. Approved, upon the recommendation of the Superintendent, the attached list of 2012-2013 field trips.

Roll Call Vote –Yes: 4, Mrs. Dawson, Judge Stanton, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 1, Dr. Lamonte
Motion carried

- H. Approved, upon the recommendation of the Superintendent, the Comprehensive Equity Plan Statements of Assurance as attached.

Roll Call Vote –Yes: 4, Mrs. Dawson, Judge Stanton, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 1, Dr. Lamonte
Motion carried

- I. Approved, upon the recommendation of the Superintendent, a field trip for LPN students to the Mutter Museum in Philadelphia on April 26, 2013.

Roll Call Vote –Yes: 4, Mrs. Dawson, Judge Stanton, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 1, Dr. Lamonte
Motion carried

POLICIES AND PROCEDURES

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

- A. Approved, upon the recommendation of the Superintendent, the following revised policy:

#3327 Relations with Vendors

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Dr. Lamonte, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 0
Motion carried

PERSONNEL

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

- A. Adopted, upon the recommendation of the Superintendent, the NJDOE approved Teachscape model for evaluation rubrics based on the Danielson model for all faculty (teachers and educational support services staff).

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Dr. Lamonte, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 0
Motion carried

- B. Adopted, upon the recommendation of the Superintendent, the NJDOE approved Teachscape model for evaluation rubrics-Multidimensional Principal Performance Rubric (MPPR) based on the Educational Leadership Policy Standards, ISLLC, 2008 for principal evaluation.

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Dr. Lamonte, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 0
Motion carried

- C. Amended, the resolution of January 8, 2013 approving the appointment of Erica McCrystal as a leave replacement Teacher of English at BA Step 2 with an anticipated start date of January 25, 2013, pending successful completion of a criminal history background check and pre-employment physical examination.

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Dr. Lamonte, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 0
Motion carried

- D. Approved, upon the recommendation of the Superintendent, the appointment of the following DECA chaperones for the 2012-2013 school year:

Kim Delesky
Julia Ioannou
John Knapp

STLC, 2009

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Dr. Lamonte, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 0
Motion carried

- E. Approved, upon the recommendation of the Superintendent, the appointment of the following HOSA chaperones for the 2012-2013 school year:

John Knapp
Denise Trimmer

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Dr. Lamonte, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 0
Motion carried

- F. Approved, upon the recommendation of the Superintendent, the appointment of the following SkillsUSA chaperones for the 2012-2013 school year:

Eric Johnson
Nancy Kucinski
Denise Trimmer

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Dr. Lamonte, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 0
Motion carried

- G. Confirmed and approved, upon the recommendation of the Superintendent, the appointment of Christine Hietenan as National Technical Honor Society/National Honor Society Advisor for the period February 1 – June 30, 2013.

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Dr. Lamonte, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 0
Motion carried

- H. Rescinded, the resolution of January 8, 2013 approving advancement on the salary guide for Jessica Murphy to Masters effective February 1, 2013.

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Dr. Lamonte, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 0
Motion carried

- I. Approved, upon the recommendation of the Superintendent, advancement on the salary guide for Jessica Murphy to BA+30 effective February 1, 2013.

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Dr. Lamonte, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 0
Motion carried

- J. Approved, upon the recommendation of the Superintendent, the appointment of Devon Cosenza as Weightlifting Club Advisor for the Spring 2013 season.

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Dr. Lamonte, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 0
Motion carried

- K. Approved, upon the recommendation of the Superintendent, the appointment of Timothy Gordon as Chess Club Advisor for the 2012-2013 school year (year of inception).

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Dr. Lamonte, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 0
Motion carried

- L. Approved, upon the recommendation of the Superintendent, the appointment of Jessica Murphy as Gay-Straight Alliance Club Advisor for the 2012-2013 school year (year of inception).

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Dr. Lamonte, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 0
Motion carried

- M. Approved, upon the recommendation of the Superintendent, the appointment of Emily Bohn-Drake as Debate Club Advisor for the 2012-2013 school year (year of inception).

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Dr. Lamonte, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 0
Motion carried

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

Asjon Alford
Timothy Orton
Melanie Smith

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Dr. Lamonte, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 0
Motion carried

- O. Confirmed and approved, upon the recommendation of the Superintendent, the appointment of Asjon Alford as a substitute custodian for the 2012-2013 school year.

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Dr. Lamonte, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 0
Motion carried

- P. Approved, upon the recommendation of the Superintendent, the appointment of Gina McNeill and Mary Rooney to cater the Spring Advisory Council meeting on April 11, 2013 for a total of five hours each at the rate of \$33.00 per hour.

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Dr. Lamonte, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 0
Motion carried

- Q. Approved, upon the recommendation of the Superintendent, the appointment of Katie Ilardi to write a new curriculum for Foundations of College Mathematics for a maximum of 50 hours at the rate of \$33.00 per hour.

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Dr. Lamonte, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 0
Motion carried

- R. Confirmed and approved, upon the recommendation of the Superintendent, the appointment of Anna Arnette as a bilingual Basic Skills Instructor for 210 hours at \$31.50 per hour for the period February 1, 2013 through June 30, 2013, with funding provided by the ABS/IELCE grant.

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Dr. Lamonte, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 0
Motion carried

- S. Confirmed and approved, upon the recommendation of the Superintendent, the appointment of Anna Arnette as an Education Outreach Worker, for 90 hours at \$31.50 per hour for the period February 1, 2013 through June 30, 2013, with funding provided by the FY13 ABS/IELCE grant.

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Dr. Lamonte, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 0
Motion carried

- T. Approved, upon the recommendation of the Superintendent, an additional 15 hours for Andrew Latincsics as After School Remedial Teacher, for the period February 13, 2013 through June 30, 2013, at the rate of \$34.00 per hour to be funded via the FY 13 NCLB Grant.

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Dr. Lamonte, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 0
Motion carried

- U. Approved, upon the recommendation of the Superintendent, additional days for the following VPA guest artist for the 2012-2013 school year:

<u>Name</u>	<u>Rate</u>	<u># Days</u>	<u>Funding Source</u>
David Landau	\$270	per day 4	Student Activity/VPA Acct

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Dr. Lamonte, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 0
Motion carried

- V. Amended, the resolution of January 8, 2013 approving the appointment of the following VPA guest artists as acting coaches for the 2012-2013 school year: (correction to funding source)

<u>Name</u>	<u>Rate</u>	<u># Days</u>	<u>Funding Source</u>
David Murgittroyd	\$100	per day 4	Student Activity/VPA Acct
Scott Tyler Richenaker	\$100	per day 4	Student Activity/VPA Acct

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Dr. Lamonte, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 0
Motion carried

- W. Approved, upon the recommendation of the Superintendent, the appointment of the following guest artists for the Visual and Performing Arts Academy for the 2012-2013 school year:

<u>Name</u>	<u># Days</u>	<u>Rate</u>	<u>Funding</u>
Joshua Bisset	1	N/A	NJPAC

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Dr. Lamonte, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 0
Motion carried

BUILDINGS AND GROUNDS

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

Approved, upon the recommendation of the Superintendent, the use of facilities by Denville Seniors Chapter One on April 24, 2013 for a luncheon in the Culinary Dining Room, Building 4, from 12:30 – 2:00 p.m.

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Dr. Lamonte, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 0
Motion carried

HEARING OF THE PUBLIC- None

OLD BUSINESS- None

NEW BUSINESS

Next Board Meeting will be on March 12, 2013 at 6:00 p.m.
Schedule potential Special Board Meeting February 21, 2013 8:00 am regarding MCVTEA contract.

UNSHINE RESOLUTION

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

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 Issue
- Teacher Tenure Charges
- Legal Contractual Issues
- MCVTEA Contract

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.

WATER...
DEPARTMENT...
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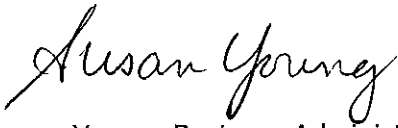
The meeting was recessed at 6:46 pm. and reconvened at 7:55 pm. with the following Board Members present: President Barbara Dawson, Judge Stanton, Mr. Lawrence Colasurdo, Dr. Rosalie Lamonte and Mr. John Hyland. Also present were: Superintendent/Principal Scott Moffitt, Business Administrator/Board Secretary Susan Young and Board Attorney John Mills.

ADJOURNMENT

Motion made by Mr. Colasurdo, seconded by Mr. Hyland to adjourn the meeting at 7:56 p.m.

All present voted yes – Motion carried.

Respectfully submitted,



Susan Young, Business Administrator/Board Secretary

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