

MORRIS COUNTY VOCATIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION

**March 12, 2013**

A regular meeting of the Morris County Vocational School District held on March 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 Scott Moffitt, Business Administrator/Board Secretary Susan Young and Board Attorney John Mills.

**CORRESPONDENCE - None**

**SUPERINTENDENT'S REPORT**

Scott Moffitt reported that the new principal Lynne Jackson started.  
Neil Torino discussed the 2012-2013 Violence and Vandalism Report (September-December 2012)  
Mrs. Young discussed the 2013-2014 Budget  
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. Colasurdo, seconded by Mr. Hyland approved the minutes of the Regular and as amended Closed sessions of the Board of Education meeting of February 12, 2013.

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

The following motion made by Mr. Colasurdo, seconded by Mr. Hyland approved the minutes of the Special meeting of the Board of Education of February 21, 2013.

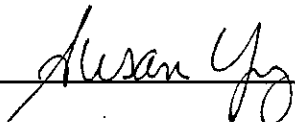
Roll Call Vote –Yes: 4 Mrs. Dawson, Judge Stanton, Mr. Colasurdo, and Mr. Hyland  
No: 0  
Abstain: 1 Dr. Lamonte  
Motion carried

**BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT**

The following motion made by Mr. Colasurdo, seconded by Mr. Hyland 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 January 2013. Further, pursuant to N.J.A.C. 6A:23A-16.10(c) 4 the Board of Education certifies that as of January 31, 2013, 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 January 31, 2013 no budgetary line item account has been overexpended in violation of N.J. A. C. 6A:23A-16.10.

  
\_\_\_\_\_  
Business Administrator/Board Secretary

3-7-13  
Date

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

## **TREASURER'S REPORT**

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

Accepted the Report of the Treasurer submitted pursuant to N.J.S.A. 18A:17-36 for the period ending January 31, 2013.

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

## **FINANCE**

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

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

Roll Call Vote –Yes: 5, Mrs. Dawson, Judge Stanton, Mr. Colasurdo, Mr. Hyland and Dr. Lamonte  
No: 0  
Abstain: 0  
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. Accepted upon the recommendation of the Superintendent, a donation of books, movies and board games, with an approximate total value of \$966, from Stephanie Benfante for use in the Library Media Center, 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. Accepted, upon the recommendation of the Superintendent, a donation of dimensional background props, with an approximate value of \$5,000, from Jackie Kosciński for use in the VPA 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

- F. Accepted, upon the recommendation of the Superintendent, a donation of a hospital bed, with an approximate value of \$1,400, from Cheryl and Robert Birmingham for use in the Health Care Science 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

- G. Approved, upon the recommendation of the Superintendent, the submission of an amendment to the FY13 Perkins Post Secondary Consolidated Grant to reallocate funds due to reprioritization of program needs.

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 submission of an amendment to the NCLB FY12 application in order to include FY11 Title I and Title IIA carryover funds of \$3,794 and \$574 respectively.

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, the submission of an amendment to the IDEA FY13 application in order include FY12 carry over funds of \$578 and to correct an account code.

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

Motion carried

- J. Motion to approve, upon the recommendation of the Superintendent, the following tuition rate increases of 2% for full-time and shared-time secondary students for the 2013-2014 school year:

	<u>In-County</u>	<u>Out-of-County</u>
Full-Time General Education:	\$ 9,484	\$12,195
Full-Time Special Education:	\$10,231	\$12,873
Share-Time General Education:	\$ 4,743	\$ 6,098
Share-Time Special Education:	\$ 5,114	\$ 6,436

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

- K. Approved, upon the recommendation of the Superintendent, a pre-school tuition rate increase of 2% for the 2013-2014 school year to \$1,316 per child for the Child Related Careers pre-school program.

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

- L. Discussed and held a public hearing on the 2013-2014 school year Budget.

Adopted a resolution that the Board of Education, the governing body of the Morris County Vocational School District hereby authorizes the submission of the 2013-2014 school year budget to the Board of School Estimate and the Morris County Office of Education:

BE IT RESOLVED: That the proposed budget for the 2013-2014 school year be adopted as follows, being the amount of money estimated to be necessary:

CURRENT EXPENSE:

General Fund	\$16,160,713
Capital Outlay	119,635
Special Schools:	
Post Secondary	405,763
	<hr/>
TOTAL GENERAL FUND	\$16,686,111

SPECIAL FUNDS:

State Projects	\$ 58,900
Federal Projects	<u>1,314,220</u>
TOTAL SPECIAL REVENUE FUND	\$ 1,373,120

**TOTAL BUDGET** **\$18,059,231**

BE IT FURTHER RESOLVED, that the Board of School Estimate of the Vocational School be requested pursuant to N.J.S.A. 18A:54-28 to certify the following as the amount established to be necessary and to be raised by the county appropriations in support of the proposed budget:

**CURRENT EXPENSE**

General Fund **\$ 6,351,286**

**TOTAL AMOUNT TO BE RAISED BY COUNTY TAXES** **\$6,351,286**

BE IT FURTHER RESOLVED, that an itemized statement of the proposed budget of the 2013-2014 school year be delivered to each member of the Board of School Estimate (pending Morris County Office of Education approval).

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

- M. WHEREAS, school district policy and N.J.A.C. 6A:23A-7.3(a) provides that the board of education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2013-2014 school year; and

WHEREAS, maximum expenditure amount allotted for travel and expense reimbursement for the 2012-2013 school year was \$46,125; and

WHEREAS, travel and expense reimbursement has reached a total amount \$17,523 as of March 1, 2013;

NOW, THEREFORE, BE IT RESOLVED, that the Morris County Vocational School District Board of Education, in the County of Morris, New Jersey hereby establishes the school district travel maximum for the 2013-2014 school year at the sum of \$48,525; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

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

- N. WHEREAS, N.J.A.C. 6A:23A:5.2 (a) mandates boards to establish annually prior to budget preparation, for public relations and each type of professional service a maximum level of spending for the ensuing school year; and

WHEREAS, the tentative budget includes the following appropriations

Legal	\$46,000
Accounting	\$42,000
Architect	\$15,000; and

WHEREAS, the Administration needs to notice the board if there arises a need to exceed said maximums. Upon which the board may adopt a dollar increase in the maximum amount through formal board action; and

WHEREAS, the Board and Administration wishes to minimize the amount of paperwork involved in this area;

NOW, THEREFORE, BE IT RESOLVED, that the Morris County Vocational School District Board of Education establishes maximums for professional services in the areas listed above at a level of 120% of the amounts listed 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

#### CURRICULUM, INSTRUCTION, PROGRAMS, STUDENTS

The following motion made by Mr. Colasurdo, seconded by Mr. Hyland 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. Approved and presented to the public, upon the recommendation of the Superintendent, the 2012-2013 Violence and Vandalism Report for the period September 1 – December 31, 2012.

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

- C. Adopted, upon the recommendation of the Superintendent, the 2013-2014 school calendar as attached.

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 revised 2012-2013 Nursing Services Plan.

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

No: 0

Abstain: 1, Dr. Lamonte

Motion carried

- E. Approved, upon the recommendation of the Superintendent, a field trip for Adult Education cosmetology students to the Jacob Javits Center, New York City, to attend the International Beauty Show on April 16, 2013.

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

No: 0

Abstain: 1, Dr. Lamonte

Motion carried

- F. Confirmed and approved, upon the recommendation of the Superintendent, field trips for VPA students to the County College of Morris, Randolph, New Jersey on February 21-22, 2013, for the BackStage is OnStage Dance Rehearsal and Concert and on March 8, 2013 to participate in CCM Dance Day and Auditions.

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 field trips for the 2012-2013 school year.

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

No: 0

Abstain: 1, Dr. Lamonte

Motion carried

## PERSONNEL

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

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

Briana LaRocca  
Brianna McGraw  
Zebun Noormohamed

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

No: 0

Abstain: 0

Motion carried



- B. Approved, upon the recommendation of the Superintendent, the appointment of Jeff Chase to teach a custom basic electric auto class to the employees of Morris County Motor Service Center at the rate of \$35.00 per hour for a maximum of 20 hours during the period April 23, 2013 through 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

- C. Approved, upon the recommendation of the Superintendent, the appointment of the following individuals as chaperones for the LPS field trip to the FBI Academy in Quantico, Virginia on May 20-21, 2013:

Rick Garcia  
Julia Placko  
Edward Poli

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, contracts for the following non-bargaining employees at a two percent increase each year for the 2012-2013, 2013-2014 and 2014-2015 school years:

Robert Burt	Evening Custodial Supervisor
Mary McCreedy	Technology Support Specialist
Michele Meechan	Payroll/Benefits/Insurance Manager
Michael Orlovsky	Supervisor of Buildings and Grounds
Susan Phillips	Administrative Assistant to the Superintendent
Susan Sorbera	Business Office Manager

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

- E. Approved, upon the recommendation of the Superintendent, a contract for Linda Schneidmuller, Superintendent's Office Secretary, at a two percent increase for the 2012-2013 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. Approved, upon the recommendation of the Superintendent, the appointment of Nancy Kucinski as an Instructional Aide for the 2012-2013 school year at the rate of \$33.67 per hour for a maximum of 800 hours.

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 appointment of Joan Naegele as a Home Instructor 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

- H. Approved, upon the recommendation of the Superintendent, the appointment of Marisa Pelosi as Gay-Straight Alliance Club Co-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

- I. Approved, upon the recommendation of the Superintendent, the appointment of Frank Stead to write a new curriculum for a continuing education program, Manufacturing Processes, at the rate of \$33.00 per hour for a maximum of 30 hours.

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 Lawrence Walden as a continuing education Culinary Instructor at the rate of \$35.00 per hour for a maximum of 30 hours for the period March 13, 2013 through 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

- K. Confirmed and approved, upon the recommendation of the Superintendent, the appointment of Robert Doran as a SkillsUSA Chaperone 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

- L. Approved, upon the recommendation of the Superintendent, the appointment of Randy Lovgren as Robotics/Computer Club Advisor, Category I, 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

- M. Approved, upon the recommendation of the Superintendent, the appointment of the following substitute custodians for the 2012-2013 school year, pending successful completion of a criminal history background check:

Thomas Davies  
Shawn Heath

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 Gina DiDomenico as Project Director for the Youth Transition to Work Program with a stipend of \$10,000 for the period March 13, 2013 through August 31, 2013, with funding provided by FY13 YTTW Grant.

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

- O. Approved, upon the recommendation of the Superintendent, the appointment of Patricia Mann as Assistant Project Director for the Youth Transition to Work Program with a stipend of \$4,056 for the period March 13, 2013 through August 31, 2013, with funding provided by FY13 YTTW Grant.

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 Rori Benson as School Liaison for the Youth Transition to Work Program with a stipend of \$4,056 for the period March 13, 2013 through August 31, 2013, with funding provided by FY13 YTTW Grant.

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 Robin Ravotto and Kari Constantine as Employment Specialists for the Youth Transition to Work Program with a stipend of \$4,056 each for the period March 13, 2013 through August 31, 2013, with funding provided by FY13 YTTW Grant.

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

- R. Approved, upon the recommendation of the Superintendent, an additional 15 hours for Carolyn Branch as After School Remedial Teacher at the rate of \$34.00 per hour for the period March 13, 2013 through June 30, 2013, with funding provided by the FY13 NCLB Grant.

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

- S. Approved, upon the recommendation of the Superintendent, the appointment of the following VPA guest artists:

<u>Name</u>	<u>Rate</u>	<u># Days</u>	<u>Funding Source</u>
Donna Scro	\$160 for a 3 block session	10	Student Activity/VPA Acct
Lisa Peluso	\$275 per day	1	VPA General Fund Acct
Philobolus Dance Co	No Charge	1	N/A

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

- T. Confirmed and approved, upon the recommendation of the Superintendent, the appointment of the following Drama Club guest artists for the Spring 2013 production:

<u>Name</u>	<u>Title</u>	<u>Fee</u>	<u>Funding Source</u>
Allyssa Battaglia	Costume Designer	\$900.00	Student Activity/Drama Club
Erin O'Brien	Lighting Designer	\$250/day for 6 days	Student Activity/Drama Club

James Stith      Music Director/  
Rehearsal Pianist      \$1,500      Student Activity/Drama Club

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

- A. Motion to confirm and approve, upon the recommendation of the Superintendent, the use of facility by Fusion Drum and Bugle Core from 9:00 a.m. – 5:00 p.m. on the following dates :

February 24, 2013 (Cafeteria, Bldg #1 Faculty Dining Room, Gymnasium)  
March 24, 2013 (Cafeteria, Bldg #1 Faculty Dining Room)

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-**

Mr. Carey from Foxhill Drive spoke about the students parking in front of his house on the road.  
Ms. Bendsak congratulated Skills winners.

### **OLD BUSINESS- None**

### **NEW BUSINESS**

Next Board Meeting will be on April 9, 2013 at 6:00 p.m.

### **SUNSHINE RESOLUTION**

The following motion made by Mr. Hyland, seconded by Mr. Colasurdo 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:

- Student Issue

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 6:32 pm. and reconvened at 6:56 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 6:57 p.m.

All present voted yes – Motion carried.

Respectfully submitted,



Susan Young, Business Administrator/Board Secretary