

MORRIS COUNTY VOCATIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION

**June 11, 2013**

A regular meeting of the Morris County Vocational School District held on June 11, 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 Reginald Stanton, and Mr. John Hyland.

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

**CORRESPONDENCE - none**

**SUPERINTENDENT'S REPORT**

**Awards Recognition Ceremony**

Senior Academic Awards/Scholarships  
Certificates of Achievement – Students  
Morris County Teacher of the Year  
Recognition of Years of Service – Staff

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

Motion to recess meeting for reception at 6:38 pm.

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

Motion to reconvene meeting at 6:59 pm.

QSAC Results - Revised scores were presented.  
Athena Borzeka presented the HSPA results and positive trends  
Fire and 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 Judge Stanton, to approve the minutes of the Regular Meeting of the Board of Education of April 9, 2013.

Roll Call Vote –Yes: 3 Mrs. Dawson, Judge Stanton, and Mr. Hyland.  
No: 0  
Abstain: 0  
Motion carried

The following motion made by Mr. Hyland, seconded by Judge Stanton, to approve the minutes of the Regular and closed Session Meetings of the Board of Education of May 14, 2013.

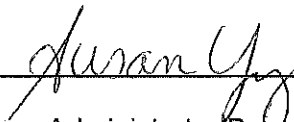
Roll Call Vote –Yes: 2 Mrs. Dawson and Mr. Hyland.  
No: 0  
Abstain: 1 Judge Stanton  
Motion failed

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

The following motion made by Mr. Hyland, 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 April 2013. Further, pursuant to N.J.A.C. 6A:23A-16.10(c) 4 the Board of Education certifies that as of April 30, 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 April 30, 2013 no budgetary line item account has been overexpended in violation of N.J. A. C. 6A:23A-16.10.

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

6-11-13  
\_\_\_\_\_  
Date

Roll Call Vote –Yes: 3 Mrs. Dawson, Judge Stanton, and Mr. Hyland.  
No: 0  
Abstain: 0  
Motion carried

## **TREASURER'S REPORT**

The following motion made by Mr. Hyland, 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 April 30, 2013.

Roll Call Vote –Yes: 3 Mrs. Dawson, Judge Stanton, and Mr. Hyland.

No: 0

Abstain: 0

Motion carried

## **FINANCE**

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

- A.** Approved, upon the recommendation of the Superintendent, the payment of bills as attached.
- 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.
- 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.
- D.** Approved, upon the recommendation of the Superintendent, the Joint Transportation Agreement between the Educational Services Commission of Morris County and Morris County Vocational School District for the 2013-2014 school year.
- E.** Approved, upon the recommendation of the Superintendent, the renewal of the dental plan with Delta Dental for the period July 1, 2013, through June 30, 2015 at a super composite rate of \$104.44 per month (no change from previous year).
- F.** Authorized, upon the recommendation of the Superintendent, the Business Administrator to renew an agreement with Aramark Corporation to provide a Food Service Program during the 2013-2014 school year with management fees for services at a rate of \$0.28 per meal and meal equivalent (not change in cost from previous year).
- G.** Approved, upon the recommendation of the Superintendent, the following resolution to authorize transfer of current year surplus to reserve:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess

current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the MCVSD Board of Education wishes to deposit anticipated current year surplus into a excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the MCVSD Board of Education has determined that an amount not to exceed \$400,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the MCVSD Board of Education that it hereby authorizes the district's School Business Administrator to make a transfer not to exceed \$400,000 consistent with all applicable laws and regulations.

- H. Approved, upon the recommendation of the Superintendent, Change Order # 002 for \$2,248.18 for Alarm & Communication Technologies, Inc. for cost of additional devices required for Fire Alarm system. Additional cost of \$2,248.18 is to be drawn from the \$4,535.35 remaining in the Contingency Allowance. The new contract sum including this change order will be \$147,726.00.
- I. Approved, upon the recommendation of the Superintendent, Change Order # 003 for \$1,219.25 for Alarm & Communication Technologies, Inc. for cost of reprogramming of Main EST panel to accept new panels, and cost for initial troubleshooting of burglar alarm system. Additional cost of \$1,219.25 is to be drawn from the \$2,287.17 remaining in the Contingency Allowance. The new contract sum including this change order will be \$147,726.00.
- J. Approved, upon the recommendation of the Superintendent, Change Order # 004 for \$1,529.00 for Alarm & Communication Technologies, Inc. for cost to replace wiring suspected of causing burglar alarm fault issues. Additional cost of \$1,529.00 is to be partially paid from the \$1,067.92 remainder of the Contingency Allowance and an increase of the contract sum. The new contract sum including this change order will be \$148,187.08.
- K. Accepted, upon the recommendation of the Superintendent, a donation of a DoAll Surface Grinder with an approximate value of \$2,000 from National Manufacturing Company, Inc., Chatham, New Jersey, for use in the continuing education manufacturing program, with a letter of appreciation to the donor.
- L. Approved, upon the recommendation of the Superintendent, the application for additional funding in the amount of \$313,898 for the FY14 Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant for a total revised amount of \$977,600 to be shared between Morris, Sussex and Warren counties in the following amounts:
- |        |           |
|--------|-----------|
| Morris | \$647,600 |
| Sussex | \$200,000 |
| Warren | \$130,000 |
- M. Accepted, upon the recommendation of the Superintendent, a donation of 50 monster jam truck event tickets from Feld Entertainment with an approximate total value of \$2,500, with a letter of appreciation to the donor.
- N. Approved, upon the recommendation of the Superintendent, the submission of the application for the FY14 Perkins Secondary Grant in the amount of \$327,275.
- O. Approved, upon the recommendation of the Superintendent, the submission of the application for the FY14 Perkins Post Secondary Grant in the amount of \$117,502.

- P. Approved, upon the recommendation of the Superintendent, the submission of the application for the FY14 Perkins Secondary Grant as a member of a consortium with Morris Hills Regional District in the amount of \$8,010 (allocation for Morris Hills).
- Q. Declined, upon the recommendation of the Superintendent, FY14 Perkins Post Secondary Grant Federal Funds in the amount of \$7,607.
- R. Approved, upon the recommendation of the Superintendent, the submission of the application for the FY14 NCLB Grant in the amount of \$28,828:

- Title IA \$26,012
  - Title IIA \$ 2,816

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

**WHEREAS**, on June 5, 2013, the Morris County Vocational School District ("District") held a public bid opening for the Automatic Temperature Controls Upgrades project ("Project"); and

**WHEREAS**, the District received four (4) bids at the public bid opening; and

**WHEREAS**, the lowest bid substantially exceeds the District's cost estimate for the Project as well as the District's appropriation for the Project; and

**WHEREAS**, the District has determined that it wants to substantially revise the specifications for the Project; and

**WHEREAS**, N.J.S.A. 18A:18A-22 permits a board of education to reject all bids for a project when the lowest bid substantially exceeds the cost estimate for the project, the lowest bid substantially exceeds the board's appropriation for the project, or the board of education wants to substantially revise the specifications for the project.

**NOW, THEREFORE, BE IT RESOLVED**, that the above recitals are incorporated herein by reference; and

**BE IT FURTHER RESOLVED**, that in accordance with the provisions of N.J.S.A. 18A:18A-22, the District hereby rejects the bids for the Project for the reasons that the lowest bid substantially exceeds the District's cost estimate for the project, and/or the lowest bid substantially exceeds the District's appropriation for the project, and/or the District wants to substantially revise the specifications for the project; and

**BE IT FURTHER RESOLVED**, that the Business Administrator is authorized to return the bid securities to the bidders; and

**BE IT FURTHER RESOLVED**, that the Business Administrator is authorized to take the steps necessary to substantially revise the specifications for the Project and to re-bid the Project at the appropriate time.

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

**WHEREAS**, on June 5, 2013, the Morris County Vocational School District ("District") held a public bid opening for the Traffic Realignment and Repaving ("Project"); and

**WHEREAS**, the Board received two (2) bids at the public bid opening; and

**WHEREAS**, the lowest numerical bid was submitted by Top Line Construction, Somerville, New Jersey, with a base bid of Six Hundred Forty Two Thousand Eight Hundred Eighty Six Dollars and 07/100 (\$642,886.07), inclusive of all Project allowances; and

**WHEREAS**, the Board has determined Top Line to be the lowest responsive and responsible bidder.

**NOW, THEREFORE, BE IT RESOLVED**, that the above recitals are incorporated herein; and

**BE IT FURTHER RESOLVED**, that in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., the Morris County Vocational School District hereby awards a contract for the Project to Top Line Construction Corp. in the amount of Six Hundred Forty Two Thousand Eight Hundred Eighty Six Dollars and 07/100 (\$642,886.07), inclusive of all Project allowances, subject to the following conditions:

1. That this award is contingent upon receipt of all governmental and other approvals required for the Project, as well as the completion of all items and actions required of and/or from the District in connection with such approvals; and
2. That Top Line acknowledge and confirm in writing: a) that the award of contract is contingent upon the receipt of all governmental and necessary approvals, as well as the completion of those items and actions required of the District in connection with such approvals, b) that it will take no action, incur no costs, and expend no fees in connection with the Project until such time as it receives a Notice to Proceed from the District, and c) that Top Line waives any claims for damages against the District based upon the timing of the receipt of all governmental and necessary approvals, or the failure to obtain any such approvals; and
3. That Top Line and the District agree on a construction schedule for the completion of the Project if the governmental and necessary approvals are unduly delayed; and

**BE IT FURTHER RESOLVED**, that should the above-conditions not be met, then the award of contract to Top Line shall be null and void; and

**BE IT FURTHER RESOLVED**, that the in order to expedite the Project, the District's counsel is authorized to prepare the Contract for the Project, and hold same until such time as the Business Administrator advises counsel that the requirements set forth in this resolution have been met; and

**BE IT FURTHER RESOLVED**, that upon receipt of such notice from the Business Administrator, the counsel is authorized to transmit the contract to Top Line, and to obtain all documents required thereby; and

**BE IT FURTHER RESOLVED**, that upon receipt of a partially executed Agreement, as well as the insurance certificate, bonds, and other documents required by the Contract, the Business Administrator is authorized to execute the contract on behalf of the Board and to return the bid securities to the bidders.

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

**WHEREAS**, on June 5, 2103, the Morris County Vocational School District ("District") held a public bid opening for the Building 6 Stucco Replacement project ("Project"); and

**WHEREAS**, the District received one (1) bid at the public bid opening from Pravco, Inc., with a base bid of Two Hundred Eighteen Thousand Dollars (\$218,000.00), a deduct of Four Thousand Five Hundred Dollars (\$4,500.00) on Alternate Bid #1a, a bid of Thirty Four Thousand Dollars (\$34,000.00) on Alternate Bid #2, and a bid of Zero Dollars (\$0.00) on Alternate #2a; and

**WHEREAS**, Pravco's bid substantially exceeds the District's cost appropriation and cost estimate for the Project; and

**WHEREAS**, pursuant to N.J.S.A. 18A:18A-22, a board of education may reject all the bids for a project when the lowest responsive bid substantially exceeds the board's appropriation for a project, and/or exceeds the board's cost estimate for the project.

**NOW, THEREFORE, BE IT RESOLVED**, that the above recitals are incorporated herein by reference; and

**BE IT FURTHER RESOLVED**, that in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-22, et. seq., the District hereby rejects the bid of Pravco on the basis that it substantially exceeds the District's appropriation for the Project, and also exceeds the District's cost estimate for the Project

**BE IT FURTHER RESOLVED**, that the Business Administrator is authorized to return the bid security to the bidder and to take the steps necessary to re-bid the Project.

- V. Approved, upon the recommendation of the Superintendent, Change Order # 05 for \$2,890.00 for Alarm & Communication Technologies, Inc. for troubleshooting of Burglar alarm fault conditions as submitted on service orders #29568, 29571 & 31358. The new contract sum including this change order will be \$151,077.08.

Roll Call Vote –Yes: 3 Mrs. Dawson, Judge Stanton, and Mr. Hyland.

No: 0

Abstain: 0

Motions carried

## **CURRICULUM, INSTRUCTION, PROGRAMS, STUDENTS**

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

- A. Approved, upon the recommendation of the Superintendent, the senior internships for the 2013-2014 school year as per the attached list.

- B.** Approved, upon the recommendation of the Superintendent, the School Bus Emergency Evacuation Drill Report completed on May 8, 2013 as attached.
- C.** Confirmed and approved, upon the recommendation of the Superintendent, a field trip for Auto Technology students to Gearhard Chevrolet, Denville, New Jersey on June 4, 2013.
- D.** Approved, upon the recommendation of the Superintendent, a field trip for Auto Body and Auto Technology students to Met Life Stadium, East Rutherford, New Jersey on June 15, 2013 to view a monster jam truck performance.
- E.** Approved, upon the recommendation of the Superintendent, the following revised curricula:

Computer Drafting & Graphics Studio, Year One  
Computer Drafting & Graphics Studio, Year Two

Roll Call Vote –Yes: 3 Mrs. Dawson, Judge Stanton, and Mr. Hyland.

No: 0

Abstain: 0

Motions carried

## PERSONNEL

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

- A.** Confirmed and approved, upon the recommendation of the Superintendent, the appointment of Gina McNeill and Mary Rooney to cater the Freeholder Volunteer Reception on May 21, 2013 for a total of six hours each at the rate of \$33.00 per hour.

Roll Call Vote –Yes: 3 Mrs. Dawson, Judge Stanton, and Mr. Hyland.

No: 0

Abstain: 0

Motion carried

- B.** Confirmed and approved, upon the recommendation of the Superintendent, the appointment of the following individuals to chaperone the cosmetology state board practice exam on June 1, 2013:

Dana Dandino  
Tina Flechsig  
Patrice O'Keefe

Roll Call Vote –Yes: 3 Mrs. Dawson, Judge Stanton, and Mr. Hyland.

No: 0

Abstain: 0

Motion carried



- C.** Approved, upon the recommendation of the Superintendent, a contract for Irene Schrader, Continuing Education Manager, for the 2012-2013, 2013-2014 and 2014-2015 school years as per attached.

Roll Call Vote –Yes: 3 Mrs. Dawson, Judge Stanton, and Mr. Hyland.

No: 0

Abstain: 0

Motion carried

- D.** Approved, upon the recommendation of the Superintendent, the appointment of Barbara Frasca as Adult Continuing Education Cosmetology Instructor at BA Step 12, with annual salary prorated to the actual number of days worked defined by the program needs, for the period September 1, 2013 through June 30, 2014.

Roll Call Vote –Yes: 3 Mrs. Dawson, Judge Stanton, and Mr. Hyland.

No: 0

Abstain: 0

Motion carried

- E.** Amended, upon the recommendation of the Superintendent, the resolution of May 14, 2013 approving the salaries of secretarial staff for 2013-2014 as per attached due to incorrect step advancement (software systems problem).

Roll Call Vote –Yes: 3 Mrs. Dawson, Judge Stanton, and Mr. Hyland.

No: 0

Abstain: 0

Motion carried

- F.** Approved, upon the recommendation of the Superintendent, the appointment of Patricia Mackenzie as Treasurer of School Moneys at an annual salary of \$8,910.81 for the period July 1, 2013 through June 30, 2014.

Roll Call Vote –Yes: 3 Mrs. Dawson, Judge Stanton, and Mr. Hyland.

No: 0

Abstain: 0

Motion carried

- G.** Approved, upon the recommendation of the Superintendent, a revised job description for Apprentice Coordinator.

Roll Call Vote –Yes: 3 Mrs. Dawson, Judge Stanton, and Mr. Hyland.

No: 0

Abstain: 0

Motion carried

- H.** Approved, upon the recommendation of the Superintendent, a job description for Lead Instructor – Continuing Education/ABS.

Roll Call Vote –Yes: 3 Mrs. Dawson, Judge Stanton, and Mr. Hyland.

No: 0

Abstain: 0

Motion carried

- I. Approved, upon the recommendation of the Superintendent, the appointment of the following individuals to work during the period July 1, 2013 through August 31, 2013 at their hourly rate:

| <u>Name</u>     | <u>Title</u>                   | <u>#Hours</u>    |
|-----------------|--------------------------------|------------------|
| Jennifer Berk   | School Counselor               | Maximum 80 Hours |
| Rori Benson     | LDTC                           | Maximum 40 hours |
| Tina Bibbo      | School Social Worker           | Maximum 40 Hours |
| Gloria Davison  | School Counselor               | Maximum 80 Hours |
| Gina DiDomenico | Student Recruitment Specialist | Maximum 40 Hours |
| Julia Ioannou   | School Nurse                   | Maximum 60 Hours |
| Robin Ravotto   | School Psychologist            | Maximum 40 Hours |
| Marisa Pelosi   | School Counselor               | Maximum 80 Hours |

Roll Call Vote –Yes: 3 Mrs. Dawson, Judge Stanton, and Mr. Hyland.

No: 0

Abstain: 0

Motion carried

- J. Approved, upon the recommendation of the Superintendent, the appointment of Steven Hendricks as Computer Networking Teacher at BA Step 8 effective September 1, 2013 through June 30, 2014, pending successful completion of a criminal history background check and pre-employment physical examination and issuance of a standard certificate as a Teacher of Computer Systems Engineering by the New Jersey Department of Education, Office of Licensure and Credentials.

Roll Call Vote –Yes: 3 Mrs. Dawson, Judge Stanton, and Mr. Hyland.

No: 0

Abstain: 0

Motion carried

- K. Approved, upon the recommendation of the Superintendent, the appointment of the following Literacy in CTE Instructors for the period July 1, 2013 through June 30, 2014 with a stipend of \$3,000 each, with funding provided by FY14 Perkins Secondary Grant:

Kevin Condron  
Kevin Conover  
Kimberly Delesky  
Tina Flechsig  
Edward Netherland

Roll Call Vote –Yes: 3 Mrs. Dawson, Judge Stanton, and Mr. Hyland.

No: 0

Abstain: 0

Motion carried

- L.** Approved, upon the recommendation of the Superintendent, the appointment of Adult Basic Skills instructional/support staff for the period July 1, 2013 through June 30, 2014, as per the attached, (\$0.50 per hour increase from previous year) with funding provided by the FY14 ABS/Civics Grant, pending grant award. )

Roll Call Vote –Yes: 3 Mrs. Dawson, Judge Stanton, and Mr. Hyland.

No: 0

Abstain: 0

Motion carried

- M.** Approved, upon the recommendation of the Superintendent, the appointment of Adult Basic Skills instructional staff for the period July 1, 2013 through June 30, 2014, as per the attached, with funding by the FY14 ABS/Civics Grant, pending grant award.

Roll Call Vote –Yes: 3 Mrs. Dawson, Judge Stanton, and Mr. Hyland.

No: 0

Abstain: 0

Motion carried

- N.** Amended, upon the recommendation of the Superintendent, the resolution of May 14, 2013, approving the appointment of Justine Castellano as School Library Media Specialist at MA Step 2 to fulfill a leave of absence for the period September 1, 2013 through June 30, 2014.

Roll Call Vote –Yes: 3 Mrs. Dawson, Judge Stanton, and Mr. Hyland.

No: 0

Abstain: 0

Motion carried

- O.** Approved, upon the recommendation of the Superintendent, the appointment of Helen Zeris as a Child Study Team Secretary (10-month position) at Step 5, prorated annual salary for 10 months, effective September 1, 2013 through June 30, 2014, pending successful completion of a criminal history background check and pre-employment physical examination.

Roll Call Vote –Yes: 3 Mrs. Dawson, Judge Stanton, and Mr. Hyland.

No: 0

Abstain: 0

Motion carried

- P.** Approved, upon the recommendation of the Superintendent, the transfer of Jennifer Skomial from Teacher of English to Teacher of Child Related Careers at BA+30 Step 6 effective September 1, 2013 through June 30, 2014.

Roll Call Vote –Yes: 3 Mrs. Dawson, Judge Stanton, and Mr. Hyland.

No: 0

Abstain: 0

Motion carried

- Q.** Approved, upon the recommendation of the Superintendent, the appointment of Timothy Lopreiato as a Teacher of Physical Science at BA Step 2 effective September 1, 2013 through June 30, 2014, pending successful completion of a pre-employment physical and criminal history background check.

Roll Call Vote –Yes: 3 Mrs. Dawson, Judge Stanton, and Mr. Hyland.

No: 0

Abstain: 0

Motion carried

- R.** Approved, upon the recommendation of the Superintendent, the appointment of Megan Petrucelli as a Teacher of English at MA Step 4 effective September 1, 2013 through June 30, 2014, pending successful completion of a pre-employment physical and criminal history background check.

Roll Call Vote –Yes: 3 Mrs. Dawson, Judge Stanton, and Mr. Hyland.

No: 0

Abstain: 0

Motion carried

- S.** Confirmed and approved, upon the recommendation of the Superintendent, additional hours for the ABS/IELCE staff for the 2012-2013 school year as per attached list.

Roll Call Vote –Yes: 3 Mrs. Dawson, Judge Stanton, and Mr. Hyland.

No: 0

Abstain: 0

Motion carried

- T.** Amended, upon the recommendation of the Superintendent, the resolution of May 14, 2013 approving Craig Schreiner as a part-time Structured Learning Coordinator at the rate of \$48.00 per hour for a maximum of 500 hours for the period July 1, 2013 through June 30, 2014.

Roll Call Vote –Yes: 3 Mrs. Dawson, Judge Stanton, and Mr. Hyland.

No: 0

Abstain: 0

Motion carried

- U.** Taken from the table, upon the recommendation of the Superintendent, the appointment of Rick Garcia as a Teacher of Law Enforcement at MA+30 Step 10 effective September 1, 2013 through June 30, 2014.

Roll Call Vote –Yes: 0

No: 3 Mrs. Dawson, Judge Stanton, and Mr. Hyland.

Abstain: 0

Motion carried

- V.** Approved, upon the recommendation of the Superintendent, the transfer of Tania Saez from Teacher of Spanish (.5 time) to Teacher of Spanish (full-time) at BA Step 3 effective September 1, 2013 through June 30, 2014.

Roll Call Vote –Yes: 3 Mrs. Dawson, Judge Stanton, and Mr. Hyland.

No: 0

Abstain: 0

Motion carried

- W.** Approved, upon the recommendation of the Superintendent, a contract for Keith Azzolina at a 1.5 percent increase each year for the 2012-2013, 2013-2014 and 2014-2015 school years.

Roll Call Vote –Yes: 3 Mrs. Dawson, Judge Stanton, and Mr. Hyland.

No: 0

Abstain: 0

Motion carried

- X.** Confirmed and approved, upon the recommendation of the Superintendent, the appointment of Randy James as VPA guest artist for one additional day at the rate of \$275 per day for the 2012-2013 school year.

Roll Call Vote –Yes: 3 Mrs. Dawson, Judge Stanton, and Mr. Hyland.

No: 0

Abstain: 0

Motion carried

- Y.** Approved, upon the recommendation of the Superintendent, a contract for Susan Young, Business Administrator, effective July 1, 2013 through June 30, 2014 as approved by the Morris County Interim Executive Superintendent of Schools.

Roll Call Vote –Yes: 3 Mrs. Dawson, Judge Stanton, and Mr. Hyland.

No: 0

Abstain: 0

Motion carried

- Z.** Approved, upon the recommendation of the Superintendent, a contract for Mary Anne Regan, Director of Curriculum and Programs, effective July 1, 2012 through June 30, 2015 as attached.

Roll Call Vote –Yes: 3 Mrs. Dawson, Judge Stanton, and Mr. Hyland.

No: 0

Abstain: 0

Motion carried

**HEARING OF THE PUBLIC- none**

**AD BUSINESS-**

Graduation: June 19, 2013 at 3:00 p.m., Mennen Arena  
Completer Ceremony: June 13, 2013 at 8:30 a.m. and 1:00 p.m.  
New Jersey School Boards Association Fall Workshop 2013: October 22-24, 2013

**NEW BUSINESS**

Next Board Meeting: July 16, 2013 at 7:30 a.m.

**SUNSHINE RESOLUTION**

The following motion made by Mr. Hyland, seconded by Judge Stanton 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:

Arbitration Hearing Findings: Employee #4220  
Personnel 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. It is anticipated that this closed session will last approximately 30 minutes.

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 7:15 pm. and reconvened at 7:46 pm. with the following Board Members present: President Barbara Dawson, Judge Stanton and Mr. John Hyland. Also present were: Superintendent Scott Moffitt, Business Administrator/Board Secretary Susan Young, Board Attorney John Mills and Principal Lynne Jackson.

**PERSONNEL**

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

Resolved, that the Board of Education of the Morris County Vocational Schools, pursuant to the action of the Arbitrator in Agency docket No. 24-2/13, hereby suspends without pay Employee No. 4220 from February 13, 2013 to June 12, 2013: and

Be it further resolved that in the interest of instructional continuity, Employee No. 4220 will be placed on administrative leave, with pay, between June 13, 2013 and June 30, 2013 and shall be reinstated to active service effective September 1, 2013, and

Be it further resolved that pursuant to the Arbitrator's directive and for the reasons set forth in her decision, Employee No. 4220's employment and adjustment increments for 2013-14 academic year will be withheld.

Roll Call Vote –Yes: 3 Mrs. Dawson, Judge Stanton, and Mr. Hyland.

No: 0

Abstain: 0

Motion carried

Resolved, that the Board of Education of the Morris County Vocational Schools approves the settlement agreement and release between it and employee #4202; and

Be it further resolved that the Board President is authorized to execute the agreement on the board's behalf and the Business Administrator and Superintendent are authorized to undertake any actions required by the agreement's terms.

Accepted, the resignation due to retirement of James Reidy, Guidance counselor, effective June 30, 2013.

Roll Call Vote –Yes: 3 Mrs. Dawson, Judge Stanton, and Mr. Hyland.

No: 0

Abstain: 0

Motion carried

## **ADJOURNMENT**

Motion made by Judge Stanton seconded by Mr. Hyland to adjourn the meeting at 7:48 p.m.

All present voted yes – Motion carried.

Respectfully submitted,



Susan Young, Business Administrator/Board Secretary