

MORRIS COUNTY VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION

October 17, 2013

A regular meeting of the Morris County Vocational School District held on October 17, 2013 at the Morris County School of Technology, 400 East Main Street, Denville, New Jersey was called to order by President Barbara Dawson at 6:02 pm. with a salute to the flag.

Presiding Officer President Barbara Dawson 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 October 9, 2013, 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 Barbara Dawson, Vice President Reginald Stanton, Mr. Lawrence Colasurdo and Dr. Rosalie Lamonte.

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

CORRESPONDENCE -

National Blue Ribbon School Award 2013

Arne Duncan US Secretary of
Education

NJ Blood Drive Participation Thank You

Dr. Charles Shaddow, Superintendent
North Hunterdon-Voorhees Regional
High School District

SUPERINTENDENT'S REPORT-

Adult Education Enrollment – presented by Mr. Moffitt and compiled by Irene Schrader
Violence and Vandalism Report (January – June 2013) results discussed by Mr. Neil Torino
School Self – Assessment for Determining HIB Grades: Scott Moffitt

Academy for Law and Public Safety; Academy for Math,
Science and Engineering

Ethics Presentation presented by Mr. John M. Mills
Open House October 16, 2013 - well attended

Information Only:

- 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 Judge Stanton, to approve the minutes of the Regular Meeting of the Board of Education of September 10, 2013.

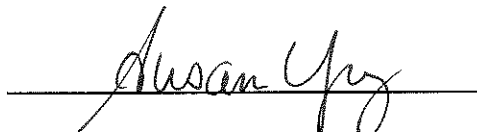
Roll Call Vote – Yes: 3 Mrs. Dawson, Judge Stanton, and Dr. Lamonte
No: 0
Abstain: 1 Mr. Colasurdo
Motion carried

BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

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

Approved, 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 August 2013. Further, pursuant to N.J.A.C. 6A:23A-16.10(c) 4 the Board of Education certifies that as of August 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 August 31, 2013 no budgetary line item account has been overexpended in violation of N.J. A. C. 6A:23A-16.10.



11-1-13

Business Administrator/Board Secretary

Date

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

TREASURER'S REPORT

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

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

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

Motion carried

FINANCE

The following motions made by Judge Stanton, 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: 4 Mrs. Dawson, Judge Stanton, Dr. Lamonte and Mr. Colasurdo
No: 0
Abstain: 0
Motion carried

- B.** Approved, upon the recommendation of the Superintendent, the following amendments to the 2013/2014 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: 4 Mrs. Dawson, Judge Stanton, Dr. Lamonte and Mr. Colasurdo.
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: 3 Mrs. Dawson, Judge Stanton, and Mr. Colasurdo.
No: 0
Abstain: 1 Dr. Lamonte
Motion carried

- D.** Amended, upon the recommendation of the Superintendent, the resolution of September 10, 2013 approving the fee for Timekeeper for the 2013-2014 school year at the rate of \$35.00 per game (correction to fee).

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

- E.** Approved, upon the recommendation of the Superintendent, a donation of a 1997 Volvo 850 Sport Wagon from John Carroll, Bernardsville, New Jersey, with an estimated value of \$4,700 for use in the auto program, with a letter of appreciation to the donor.

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

Motion carried

- F. Approved, upon the recommendation of the Superintendent, the first year renewal of the Refuse Collection/Removal Services and Recycling Bid #400 as a whole bid (Bid Items 1-3 inclusive) to Gaeta Recycling in accordance with N.J.S.A. 18A:18A-42c for the term of November 1, 2013 through October 31, 2014 with no price increase subject to all of the terms and conditions of the original bid after finding that the services are being performed in an effective and efficient manner and the terms and conditions of the contract remain substantially the same.

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

No: 0

Abstain: 0

Motion carried

- G. Approved, upon the recommendation of the Superintendent, Change Order #T-002 for \$1,800.00 for Topline Construction Corp. for the cost to convert fixed speedbumps to removable speedbumps. Additional cost of \$1,800.00 is to be drawn from the \$9,568.91 remaining in the Contingency Allowance. The new contract sum including this change order will be \$587,891.48.

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

No: 0

Abstain: 0

Motion carried

- H. Approved, upon the recommendation of the Superintendent, Change Order #T-003 for \$1,050.00 for Topline Construction Corp. for the cost to stripe an additional 4 un-numbered spots at the end of Building Four. Additional cost of \$1,050.00 is to be drawn from the \$7,768.91 remaining in the Contingency Allowance. The new contract sum including this change order will be \$587,891.48.

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

No: 0

Abstain: 0

Motion carried

- I. Approved, upon the recommendation of the Superintendent, upon the recommendation of the Superintendent, Change Order #T-004 for \$630.00 for Topline Construction Corp. for the cost to stripe an additional 21 un-numbered spots on the west side of Building Four. Additional cost of \$630.00 is to be drawn from the \$6,718.91 remaining in the Contingency Allowance. The new contract sum including this change order will be \$587,891.48.

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

No: 0

Abstain: 0

Motion carried

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

WHEREAS, on October 4, 2013, the Morris County Vocational School District ("District") held a public bid opening for the re-bid of the Building Management System (ATC) Upgrades project ("Project"); and

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

WHEREAS, following the receipt of bids, after consultation with the District's Design Professional, the District determined to substantially revise the bid specifications; and

WHEREAS, N.J.S.A. 18A:18A-22 permits a board of education to reject all bids for a project when 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 because 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.

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

CURRICULUM, INSTRUCTION, PROGRAMS, STUDENTS

The following motions made by Mr. Colasurdo, seconded by Judge Stanton 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.

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

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

Computer Science – Grade 9

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

- C.** Approved and presented to the public, upon the recommendation of the Superintendent, the Violence and Vandalism Report for the district for the period January 1-June 30, 2013 and to declare October 21-25, 2013 as Violence Awareness Week in all schools operated by the Morris County Vocational School District.

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

- D.** Approved, upon the recommendation of the Superintendent, the attached list of field trips for the 2013-2014 school year.

Roll Call Vote – Yes: 3 Mrs. Dawson, Judge Stanton, and Mr. Colasurdo.
No: 0
Abstain: 1 Dr. Lamonte
Motion carried

- E.** Approved, upon the recommendation of the Superintendent, the School Bus Emergency Evacuation Drill Report completed on September 30, 2013 as attached.

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

- F.** Approved, upon the recommendation of the Superintendent, the following textbook:

Modern Welding

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

- G.** Approved, upon the recommendation of the Superintendent, the 2013-2014 Nursing Services Plan.

Roll Call Vote – Yes: 3 Mrs. Dawson, Judge Stanton, and Mr. Colasurdo.
No: 0
Abstain: 1 Dr. Lamonte
Motion carried

- H.** Approved, upon the recommendation of the Superintendent, the 2013-2014 School Safety and Security Plan.

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

- I.** Approved, upon the recommendation of the Superintendent, the 2013-2014 Crisis Response Plan.

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

No: 0

Abstain: 0

Motion carried

- J.** Approved, upon the recommendation of the Superintendent, the following Resolution:

WHEREAS, The Morris County Vocational School District believes that random canine searches promote a safe school environment and act as a means to educate and deter children from bringing illegal drugs to school; and

WHEREAS, The Denville Township Police Department, in cooperation with the Morris County Prosecutor's Office, will conduct suspicionless canine searches at the school throughout the school year; and

WHEREAS, These searches will be scheduled in advance and require the approval of the building superintendent/principal; and

NOW THEREFORE BE IT RESOLVED, The Morris County Vocational School District, in an effort to promote a safe, drug-free environment, authorizes the Denville Police Department to conduct suspicionless canine searches.

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

No: 0

Abstain: 0

Motion carried

- K.** Approved, upon the recommendation of the Superintendent, the MCVSD School Self-Assessment for Determining HIB Grades for the Academy for Law & Public Safety located at Butler High School and the Academy for Math, Science & Engineering located at Morris Hills High School.

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

No: 0

Abstain: 0

Motion carried

PERSONNEL

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

- A.** Approved, upon the recommendation of Superintendent, the appointment of Gayle Adler as a Driver's Education Instructor for students from the Academy for Visual and Performing Arts for a maximum of 30 hours after school during the 2013-2014 school year at her hourly rate.

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

No: 0

Abstain: 0

Motion carried

- B.** Approved, upon the recommendation of the Superintendent, the appointment of the following VPA Multimedia Guest Artists for the 2013-2014 school year:

<u>Name</u>	<u># Days</u>	<u>Rate</u>	<u>Funding Source</u>
Scott Furman	6	\$275 per day	General Fund
David Landau	18	\$275 per day	General Fund

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

No: 0

Abstain: 0

Motion carried

- C.** Approved, upon the recommendation of the Superintendent, the appointment of the following individuals as Accuplacer Proctors at the rate of \$33.00 per hour for the 2013-2014 school year:

Lisa Adams	Andrew Latincsics
Dale Bendsak	Patricia Mann
Rori Benson	Patricia Mercurio
Jeffrey Chase	Jessica Murphy
Laura Dessel	Marisa Pelosi
Terri Felts	Susan Phillips
Mary Anne Hartmann	Jennifer Pien
Carol Knapp	Debra Romano
John Knapp	Terry Schweon

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

No: 0

Abstain: 0

Motion carried

- D.** Approved, upon the recommendation of the Superintendent, the appointment of the following substitute teachers for the 2013-2014 school year:

Enrique Avrard
Anthony DeFlumeri
Kathleen Marshall – Cosmetology only
Evan Moore
Danielle Petrosino
Shoba Subbuswamy

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

No: 0

Abstain: 0

Motion carried

- E. Approved, upon the recommendation of the Superintendent, a paid leave of absence under the Federal Family Medical Leave Act for Laura Ingrassia, Teacher of Mathematics, with an anticipated start date of December 16, 2013, through February 9, 2014, followed by an unpaid leave of absence under the New Jersey Family Medical Leave Act effective February 10, 2014 through May 11, 2014, followed by an unpaid maternity leave of absence through June 30, 2014.

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

- F. Approved, upon the recommendation of the Superintendent, the appointment of Josephine Sanchez as a part-time LPN Instructor for a maximum of 100 hours at the rate of \$35.00 per hour for the period October 18, 2013 through June 30, 2014.

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

- G. Approved, upon the recommendation of the Superintendent, the appointment of Bruce Feakins as Weight Lifting Club Advisor for the 2013-2014 winter season.

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

- H. Approved, upon the recommendation of the Superintendent, the appointment of the following individuals as Skills Clinic Instructors for the 2013-2014 school year, with funding provided by FY14 NCLB Title 1 Grant:

<u>Name</u>	<u># Clinics</u>	<u>Clinic Type</u>	<u>Rate</u>
Jennifer Berk/Kevin Elias	2	2-day	\$250.00 per clinic
Robert Doran	1	4-day	\$500.00 per clinic
Timothy Gordon	1	2-day	\$250.00 per clinic
Laura Ingrassia	1	2-day	\$250.00 per clinic
David Palladino	4	4-day	\$500.00 per clinic
Marisa Pelosi	1	2-day	\$250.00 per clinic
Debra Romano	2	2-day	\$250.00 per clinic
Debra Romano	2	4-day	\$500.00 per clinic

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

- I. Approved, upon the recommendation of the Superintendent, the appointment of Susan Miele-Motyka as a Saturday ESL Instructor for 110 hours at \$35 per hour for the period October 18, 2013 through June 30, 2014, with funding provided by the ABS/IELCE FY14 Grant.

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

- J. Approved, upon the recommendation of the Superintendent, the appointment of Carolyn Branch as an After-School Remedial Teacher at the rate of \$34.00 per hour for a maximum of 100 hours effective October 9, 2013 through June 30, 2014, with funding from the FY14 NCLB Title I Grant.

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

- K. Rescinded, the appointment of Susan Woods as an ABS/IELCE ESL Instructor for the 2013-2014 school year.

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

- L. Approved, upon the recommendation of the Superintendent, the appointment of Scott Kindler as a Science Infusion Teacher at BA Step 10 with an anticipated start date of December 16, 2013 through June 30, 2014, pending successful completion of criminal history background check and pre-employment physical examination.

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

- M. Approved, upon the recommendation of the Superintendent, the appointment of Amanda Montani as a part-time (0.5 FTE) School Psychologist to fulfill a leave of absence at MA+30 Step 4 prorated with an anticipated start date of October 28, 2013 through February 23, 2014, pending successful completion of a criminal history background check and pre-employment physical examination.

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

- N.** Approved, upon the recommendation of the Superintendent, the appointment of Michael Gowdy as Grants Program Manager at the annual salary of \$105,000 with an anticipated start date of January 1, 2014 through June 30, 2014, pending successful completion of a criminal history background check and pre-employment physical examination.

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

- O.** Amended, upon the recommendation of the Superintendent, the resolution of July 16, 2013 approving of a paid leave of absence under the Federal Family Medical Leave Act for Robin Ravotto, School Psychologist, with a start date of October 14, 2013 through November 24, 2013, using accumulated sick days, followed by an unpaid leave of absence under the New Jersey Family Medical Leave Act effective November 25, 2013 through February 23, 2014. (change to dates previously approved).

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

- P.** Confirmed and approved, upon the recommendation of the Superintendent, the appointment of Jeffrey Chase as part-time Continuing Education Automotive Instructor for a maximum of 15 hours at the rate of \$33.00 per hour for the period October 15 – November 1, 2013.

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

- Q.** Rescinded, the resolution of September 10, 2013 appointing Lynne Grossman as a VPA Guest Artist for the 2013-2014 school year.

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

BUILDINGS AND GROUNDS

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

- A.** Confirmed and approved, upon the recommendation of the Superintendent, the use of facilities by the MCST PTO in the Staff Dining Room, Building #1, for general monthly meetings on the following dates:

September 18, 2013
October 15, 2013
November 20, 2013
January 15, 2014

February 19, 2014
March 19, 2014
April 9, 2014
May 21, 2014
June 10, 2014 (Culinary Dining Room, Building #4)

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

- B.** Approved, upon the recommendation of the Superintendent, the use of facilities by the MCST PTO for fundraisers on the following dates:

<u>Date</u>	<u>Event</u>	<u>Location</u>
November 15, 2013	Vera Bradley Bingo	Cafeteria and Kitchen, Bldg #1
March 28, 2014	Basket Raffle	Cafeteria, Staff Dining Room and Kitchen, Bldg #1
May 30, 2014	Bingo Night Fundraiser	Cafeteria and Kitchen, Bldg #1

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

- C.** Approved, upon the recommendation of the Superintendent, the use of facilities by Denville Police Athletic League for travel basketball in the gymnasium on the following dates as school events permit:

November 25, 2013 – March 15, 2014: Mondays, Fridays and selected Wednesdays from 6:00-9:00 p.m. (7:00-9:00 p.m. on MCVSD athletic game days)

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

- D.** Approved, upon the recommendation of the Superintendent, the use of facilities by Morris Plains Basketball Association for youth basketball practice in the gymnasium on the following dates as school events permit:

November 26, 2013 – March 27, 2014: Tuesdays and Thursdays from 6:00-9:00 p.m. (7:00-9:00 p.m. on MCVSD athletic game days) and Wednesday, January 15, 2014 and March 12, 2014

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

- E.** Approved, upon the recommendation of the Superintendent, the use of facilities by the Academy of Visual and Performing Arts Education Foundations for meetings in the Staff Dining Room, Building #1 from 6:30 – 9:00 p.m. on the following dates:

October 17, 2013
November 19, 2013
December 10, 2013
January 16, 2014
February 11, 2014
March 11, 2014
April 22, 2014
May 20, 2014

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

- F.** Approved, upon the recommendation of the Superintendent, the use of facility by the National Honor Society for Dance Arts, VPA/Dance and AVPA Education Foundation for a Tricky Tray fundraiser in the Gymnasium and Cafeteria from 12 noon to 11:00 p.m. on February 8, 2014

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

- G.** Approved, upon the recommendation of the Superintendent, the submission of the Annual Maintenance Budget Amount Worksheet (Form M-1) and Comprehensive Maintenance Three Year Plan, 2012-2013 through 2014-2015 to the County Office.

Roll Call Vote – Yes: 3 Mrs.Dawson, Judge Stanton, and Mr. Colasurdo.
No: 0
Abstain: 1 Dr. Lamonte
Motion carried

HEARING OF THE PUBLIC- None

OLD BUSINESS-

New Jersey School Boards Association Fall Workshop 2013: October 22-24, 2013

NEW BUSINESS

Next Board Meeting: Next Board Meeting: November 1, 2013 at 7:30 a.m. (annual reorganization meeting and regular business meeting)

Continue 2nd year for senior Cosmo Students for a fee private pay.

ADJOURNMENT

Motion made by Judge Stanton seconded by Mr. Colasurdo to adjourn the meeting at 6:32 p.m.

All present voted yes – Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Susan Young". The signature is written in black ink and is positioned above the printed name.

Susan Young, Business Administrator/Board Secretary