

MORRIS COUNTY VOCATIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION

**March 11, 2014**

A regular meeting of the Morris County Vocational School District held on March 11, 2014 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 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 5, 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 Dawson, Judge Stanton, and Mr. Lawrence Colasurdo.

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

**CORRESPONDENCE - None**

**SUPERINTENDENT'S REPORT-**

Neil Torino presented the 2013-2014 Violence and Vandalism Report (September-December 2013)

Susan Young presented the 2014-2015 Budget noting the highlights and the fact that it had been discussed with Mr. Hyland at a previous finance meeting.

School Performance Reports- Mr. Moffitt noted that the state reports are not reflecting representative college and career readiness scores. He also noted technical problems with the Law & Public Safety report.

NJDOE District HIB Grades- The district scored itself as 61 out of a possible 75 points and has developed an action plan to improve professional development and training.

**Information Only:**

- Security Drill Log
- Student Incident Report

**COMMITTEE PROGRAMS -**

- School Culture Committee- Programs and activities were described by Tina Bibbo & Athena Borzeka.

**HEARING OF THE PUBLIC** (related to agenda items only) – **None**



**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: 3 Mrs. Dawson, Judge Stanton, 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: 3 Mrs. Dawson, Judge Stanton, 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: 0  
Motion carried

- D.** Approved, upon the recommendation of the Superintendent, the submission of the application for FY14 Artists in Education (AIE) Residency Program Grant under the New Jersey State Council of the Arts in the amount of \$8,800 with a district cash match of \$9,110.

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

- E.** Amended, upon the recommendation of the Superintendent, the resolution of February 11, 2014 to approve the submission of a budget amendment in the amount of \$3,880 to the FY14 Perkins Post Secondary Consolidated Grant to redistribute unexpended funds. (revision to amount)

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

- F.** Accepted, upon the recommendation of the Superintendent, the donation of a 1996 Lincoln Town Car from Ubaldo Cielo, Boonton, New Jersey, with an approximate value of \$2,200, with a letter of appreciation to the donor.

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

- G.** Accepted, upon the recommendation of the Superintendent, a donation to the American Welding Society Club in the amount of \$100 from Leonard Moorehouse, Long Valley, New Jersey, with a letter of appreciation to the donor.

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

- H.** Accepted, upon the recommendation of the Superintendent, a donation from the Academy for Visual and Performing Arts Education Foundation in the amount of \$1,650 for guest artist services, with a letter of appreciation to the donor.

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

- I.** Accepted, upon the recommendation of the Superintendent, a donation of HVAC equipment from Air Group, LLC, Whippany, New Jersey, with a value of \$1,700 for use in the HVAC program, with a letter of appreciation to the donor.

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

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

WHEREAS, the Board of Education of the Morris County Vocational School District is the owner of certain personal property not needed for school purposes, and

WHEREAS, the estimated fair value of the property to be sold exceeds Two Thousand Five Hundred Dollars (\$2,500.00), and

WHEREAS, in accordance with N.J.S.A. 18A:18A-45 and 18A:18A-3, the Board of Education hereby determines and declares that the personal property as per the attached list shall be sold at a publicly advertised sale to the highest bidders as per attached listing.

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

That this Board of Education does hereby determine and declare that the personal property owned by the Board of Education and set forth in the above listing is no longer needed for school purposes.

That in accordance with paragraph one above, this Board of Education does hereby order and direct that the listed personal property be advertised for public sale utilizing sealed bids and sold to the highest bidder. This Board of Education reserves the right to reject any and all bids if in its determination it would be in the best interest of the public to do so.

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

- K.** Approved, upon the recommendation of the Superintendent, the following tuition rate (0% increase from previous year) for full-time and shared-time secondary students for the 2014-2015 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: 3 Mrs. Dawson, Judge Stanton, and Mr. Colasurdo  
No: 0  
Abstain: 0  
Motion carried

- L.** Approved, upon the recommendation of the Superintendent, a pre-school tuition rate increase of 1.8% for the 2014-2015 school year to \$1,340 per child for the Child Related Careers pre-school program.

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

- M.** Approved, upon the recommendation of the Superintendent, the following tuition rates for the post secondary programs for the 2014-2015 school year (2% in county rate increase from 2013-2014):

| <u>Program</u> | <u>2013-2014</u>      | <u>2014-2015</u>      | <u>2013-2014</u>          | <u>2014-2015</u>          |
|----------------|-----------------------|-----------------------|---------------------------|---------------------------|
|                | <u>In County Rate</u> | <u>In County Rate</u> | <u>Out of County Rate</u> | <u>Out of County Rate</u> |
| Cosmetology    | \$7,630               | \$7,783               | \$ 8,630                  | \$ 8,783                  |
| HVAC           | \$7,849               | \$8,006               | \$ 8,849                  | \$ 9,006                  |
| LPN            | \$9,453               | \$9,642               | \$10,453                  | \$10,642                  |

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

- N.** Discussed and held a public hearing on the 2014-2015 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 2014-2015 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 2014-2015 school year be adopted as follows, being the amount of money estimated to be necessary:

**CURRENT EXPENSE:**

|                                    |                     |
|------------------------------------|---------------------|
| General Fund                       | \$16,383,483        |
| Capital Outlay                     | 122,149             |
| Special Schools:<br>Post Secondary | 499,193             |
|                                    | <hr/>               |
| <b>TOTAL GENERAL FUND</b>          | <b>\$17,004,825</b> |

**SPECIAL FUNDS:**

|                                   |                     |
|-----------------------------------|---------------------|
| State Projects                    | \$ 55,445           |
| Federal Projects                  | <u>1,594,670</u>    |
| <b>TOTAL SPECIAL REVENUE FUND</b> | <b>\$ 1,650,115</b> |

**TOTAL BUDGET** **\$18,654,940**



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 2014-2015 school year.

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

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

The following motions made by Judge Stanton, seconded by Mr. Colasurdo 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: 3 Mrs. Dawson, Judge Stanton, and Mr. Colasurdo  
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: 3 Mrs. Dawson, Judge Stanton, and Mr. Colasurdo  
No: 0  
Abstain: 0  
Motion carried

- C.** Approved and presented to the public, upon the recommendation of the Superintendent, the 2013-2014 Violence and Vandalism Report for the period September 1, 2013 – December 31, 2013.

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



**D.** Approved, upon the recommendation of the Superintendent, the revised Memorandum of Understanding for HiSET testing services between Educational Testing Service and Morris County Vocational School District to administer the high school equivalency assessments for the period March 12, 2014 through March 13, 2016 as attached.

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

**E.** Approved, upon the recommendation of the Superintendent, the attached Memorandum of Understanding (Pre College Program) between New Jersey Institute of Technology and Morris County Vocational School District.

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

**F.** Approved, upon the recommendation of the Superintendent, the attached Agreement (Grade 12 Option) between Ramapo College of New Jersey and Morris County Vocational School District.

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

**G.** Approved, upon the recommendation of the Superintendent, a student's participation in the NJ Poetry Out Loud State Finals at the New Jersey Performing Arts Center, Newark, New Jersey, on March 14, 2014.

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

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

Computer Information Science, Grade 10

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

- I.** Approved, upon the recommendation of the Superintendent, the following revised curricula:

Law and Public Safety, Grade 10  
Electrical Trades 1  
Electrical Trades 2

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

- J.** Approved, upon the recommendation of the Superintendent, the revised Safety and Health Plan.

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

- K.** Approved, upon the recommendation of the Superintendent, a field trip for Welding students to the AWISCO Trade Show in Maspeth, New York on May 21, 2014.

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

- L.** Approved, upon the recommendation of the Superintendent, a field trip for Culinary Arts Academy students to County College of Morris, Randolph, New Jersey on April 28, 2014.

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

## **POLICIES AND PROCEDURES**

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

- A.** Approved, upon the recommendation of the Superintendent, the second reading and adoption of the following revised policy:

#6142.10 Internet Safety

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

**B.** Approved, upon the recommendation of the Superintendent, the following revised policies:

#3320 Purchasing Procedures  
# 5141.8 Concussion and Head Injury

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

## **PERSONNEL**

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

**A.** Accepted, the resignation due to retirement of Fred Finck, Supervisor of Vocational-Technical Careers, effective July 1, 2014.

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

**B.** Accepted, the resignation due to retirement of Boris Semeniw, Teacher of Plumbing, effective January 15, 2015.

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

**C.** Approved, upon the recommendation of the Superintendent, the appointment of Alexandra Landau as a student teacher from Fairleigh Dickinson University in the English Department for the period September 3, 2014 through December 23, 2014.

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

**D.** Approved, upon the recommendation of the Superintendent, the appointment of the following individuals as DECA chaperones for the 2013-2014 school year:

Julia Ioannou  
Daniel Riccio

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

- E.** Approved, upon the recommendation of the Superintendent, the appointment of the attached list of Adult Continuing Education Instructors for the period March 12 – June 30, 2014.

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

- F.** Amended, upon the recommendation of the Superintendent, the resolution of February 11, 2014 to approve the appointment of William Majerscak as a Basic Skills Instructor at \$32 hour for a total of 100 hours for the period February 12, 2014 through June 30, 2014, with funding provided by FY14 ABS/IELCE Grant. (correction to hourly rate and amount of hours)

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

- G.** Approved, upon the recommendation of the Superintendent, 20 additional hours for Lillian Bessas, Basic Skills Instructor, for the period March 12, 2014 through June 30, 2014, with funding provided by FY14 ABS/IELCE Grant.

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

- H.** Approved, upon the recommendation of the Superintendent, following individuals as SkillsUSA Chaperones for the 2013-2014 school year:

Edward Netherland  
Louis Rosso  
Denise Trimmer

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

- I.** Approved, upon the recommendation of the Superintendent, the appointment of Joan Naegele as a Substitute After-School Remedial Teacher at the rate of \$34.00 per hour on an as-needed basis effective March 12, 2014 through June 30, 2014, with funding from the FY14 NCLB Title I Grant.

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

- J.** Approved, upon the recommendation of the Superintendent, the appointment of Gina McNeill and Mary Rooney to cater the Spring Advisory Council meeting on April 3, 2014 for a maximum of six hours each at the rate of \$33.00 per hour.

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

- K.** Approved, upon the recommendation of the Superintendent, the appointment of the following VPA guest artists for the 2013-2014 school year:

| <u>Name</u>     | <u># Days</u> | <u>Rate</u>        | <u>Funding Source</u>   |
|-----------------|---------------|--------------------|---|
| Donna Scro      | 12 half days  | \$175 per half day | Student Activity Account:<br>National Honor Society for<br>Dance Arts |
| Tara Bellardini | 1 day         | \$100 per day      | Student Activity Account:<br>National Honor Society for<br>Dance Arts |
| Melissa Jenson  | 1 day         | \$100 per day      | Student Activity Account:<br>National Honor Society for<br>Dance Arts |
| Eli Kababa      | 1 day         | \$100 per day      | Student Activity Account:<br>National Honor Society for<br>Dance Arts |

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

- L.** WHEREAS, the Superintendent has reviewed the organizational structure of the Custodial and Maintenance Department, and

WHEREAS, based upon that review, the Superintendent recommends a reorganization of the structure of the department;

NOW THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent that, for reasons of economy, efficiency, change in the departmental organization, and other just cause, that one position of Maintenance Worker be abolished effective March 22, 2014.

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

- M.** WHEREAS, the Superintendent has reviewed the organizational structure of the Custodial and Maintenance Department, and

WHEREAS, the Superintendent recommends a reorganization of the Custodial and Maintenance Department;

NOW THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent, that the position of Assistant to Supervisor of Buildings and Grounds be created, effective March 22, 2014;

AND BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent, that the Board does approve the job description presented to it and made part of the minutes of this meeting.

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

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

Lina Haran

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

- O.** Approved, upon the recommendation of the Superintendent, appointment of Penny Manser as Secretary, Principal's Office, Step 6 at the prorated annual salary of \$38,911, with an anticipated start date of April 1, 2014, 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. Colasurdo  
No: 0  
Abstain: 0  
Motion carried

- P.** Approved, upon the recommendation of the Superintendent, the appointment of the following individual as a SkillsUSA Chaperone for the 2013-2014 school year:

Thomas Koehler

Roll Call Vote – Yes: 3 Mrs. Dawson, Judge Stanton, 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.** Approved, upon the recommendation of the Superintendent, the use of facilities by Denville Seniors Chapter One on April 24, 2014 from 12:30 – 2:00 p.m. in the Building #4 Culinary Dining Room for a luncheon.

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

- B.** Approved, upon the recommendation of the Superintendent, the use of facilities by the PTO on April 26, 2014 and May 31, 2014 from 9:00 a.m. – 1:00 p.m. for a car wash in the Bldg #1 parking lot for a Project Graduation Class of 2015 fundraiser.

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

- C.** Approved, upon the recommendation of the Superintendent, the use of facilities by the Denville Township Police Department from July 21-25, 2014 from 8:00 a.m. to 4:00 p.m. in the Cafeteria and Gymnasium for the annual Junior Police Academy.

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

- D.** Approved, upon the recommendation of the Superintendent, the use of facilities by PAL Basketball (Wheelchair) on March 26, 2014 in the Gymnasium for basketball practices and games subject to receipt of an insurance certificate and a parking plan acceptable to administration. (Note: Approval of this request is an exception to Policy #1330 Use of Facilities as admission is charged.)

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

- E.** Approved, upon the recommendation of the Superintendent, the use of facilities by the New Jersey Department of Education on April 4, 2014 in the Culinary Dining Room, Bldg #4 from 9:00 a.m. – 3:00 p.m. for PARCC Technology Readiness Update: Regional Broadband Purchasing Consortia seminars.

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

#### **HEARING OF THE PUBLIC- None**

#### **OLD BUSINESS-**

Neighborhood Parking Issue- Mr. Moffitt indicated that the school had done all within its power to address the issue. Mr. Mills noted he had been unable to locate any case law to support further action. Mr. Chase indicated that teaching staff also reinforces parking decorum.

#### **NEW BUSINESS**

- Next Board Meeting: April 8, 2014 at 6:00 p.m.
- Adult Continuing Education Open House, Wednesday, April 16<sup>th</sup>, 6:00-8:30 p.m.

#### **SUNSHINE RESOLUTION**

The following motion made by Mr. Colasurdo 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:

- Parent Correspondence

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 15 **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 6:42 pm. and reconvened at 6:55 pm. with the following Board Members present: President Barbara Dawson, Judge Stanton, and Mr. Lawrence Colasurdo. Also present were: Superintendent Scott Moffitt, Business Administrator/Board Secretary Susan Young and Board Attorney John Mills.

**ADJOURNMENT**

Motion made by Mr. Colasurdo seconded by Judge Stanton to adjourn the meeting at 6:56 p.m.

All present voted yes – Motion carried.

Respectfully submitted,

Susan Young, Business Administrator/Board Secretary