

MORRIS COUNTY VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION

April 22, 2014

A special meeting of the Morris County Vocational School District held on April 22, 2014 in the Knox Room of the Board of Chosen Freeholders, Morristown, 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 April 17, 2014, 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, Mr. Lawrence Colasurdo and Mr. John Hyland.

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

HEARING OF THE PUBLIC - none

APPOINTMENT TO BOARD OF SCHOOL ESTIMATE

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

Approved and ratified the appointment of Barbara Dawson and John Hyland as members and Lawrence Colasurdo as alternate member of the Morris County Vocational School District Board of School Estimate.

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

ADOPTION AND CERTIFICATION OF CAPITAL PROJECTS

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

Adopted, upon the recommendation of the Superintendent, the following resolution to certify amount to be raised by County Taxes for Capital Projects:

WHEREAS the Board of Education of the Vocational School in the County of Morris, New Jersey, pursuant to N.J.S.A. 18A:54-31, does hereby determine and decide that it is necessary to raise money for Capital Projects for the lawful school purposes consisting of various improvements/renovations to the Morris County School of Technology in the County of Morris, New Jersey
NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Vocational School in the County of Morris, New Jersey, that said Board pursuant to N.J.S.A. 18A:54-31 does (1) hereby determine and decide that it is necessary to raise money for Capital Projects for the lawful school purposes consisting of various improvements/renovations to the Morris County School of Technology in the County of Morris, New Jersey and (2) does hereby state that the amount of money estimated to be necessary for such purposes is \$1,292,220.00.

BE IT FURTHER RESOLVED that the Secretary of this Board be hereby instructed and authorized to prepare and deliver to each member of the Board of School Estimate of the Vocational School in the County of Morris a copy of this resolution duly certified by the President of this Board and by the said Secretary as a statement of the amount of money estimated by this Board to be necessary for the school purposes as hereinabove set forth.

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

No: 0

Abstain: 0

Motion carried

HEARING OF THE PUBLIC - none

OLD BUSINESS - none

NEW BUSINESS - none

ADJOURNMENT

Motion made by Mr. Hyland seconded by Mr. Colasurdo to adjourn the meeting at 6:02 pm.

All present voted yes – Motion carried.

Respectfully submitted,

Susan Young, Business Administrator/Board Secretary