

MORRIS COUNTY VOCATIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION

**July 22, 2014**

A regular meeting of the Morris County Vocational School District held on July 22, 2014 at the Morris County School of Technology, 400 East Main Street, Denville, New Jersey was called to order by President Barbara Dawson at 7:31 a.m. 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 June 18, 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 Dawson, Vice President Stanton, and Mr. Hyland.

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

**CORRESPONDENCE** - None

**SUPERINTENDENT'S REPORT**-

Expansion Grant Opportunity – 3 Million competitive grant in the governor's budget to expand CTE programs in other locations. Mr. Moffitt is working with other districts and Dr. Yaw from CCM on this RFP.

**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 Judge Stanton, seconded by Mr. Hyland was approved as submitted.

Approved, the minutes of the Regular and Closed Session Meetings of the Board of Education of June 10, 2014 as submitted.

Roll Call Vote – Yes: 3 Mrs. Dawson and Judge Stanton  
No: 0  
Abstain: 1 Mr. Hyland  
Motion Carried.

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

The following motions made by Judge Stanton, seconded by Mr. Hyland, were 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 May 2014. Further, pursuant to N.J.A.C. 6A:23A-16.10(c) 4 the Board of Education certifies that as of May 31, 2014, 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 May 31, 2014 no budgetary line item account has been overexpended in violation of N.J. A. C. 6A:23A-16.10.

*Dusan Young*  
Business Administrator/Board Secretary

7-22-14  
Date

Approved, the Report of the Treasurer submitted pursuant to N.J.S.A. 18A:17-36 for the period ending May 31, 2014.

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.

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

No: 0

Abstain: 0

Motion carried.

- D.** Approved, upon the recommendation of the Superintendent, that the Educational Services Commission of Morris County provides field trip, athletic and late bus services for the 2014-2015 school year as per attached.

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

No: 0

Abstain: 0

Motion carried.

- E.** Confirmed and approved, upon the recommendation of the Superintendent, change order #1 for the HVAC Upgrades at MCVSD which memorializes revised Substantial Completion and Final Completion dates but does not change the Contract Sum of \$454,000.

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 school lunch rates for the 2014-2015 school year as follows: (no change in costs from previous year)

Student Lunch, Full Paid	\$3.00
Student Lunch, Reduced	\$0.40
Adult Lunch, Standard	\$3.75
Student Breakfast, Full Paid	\$2.00
Student Breakfast, Reduced Paid	\$0.30
Adult Breakfast	\$3.00

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, the submission of the application for FY15 Perkins Secondary Grant in the amount of \$307,836.00.

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, the submission of the application for FY15 Perkins Post-Secondary Grant in the amount of \$124,977.00.

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 submission of the application for FY15 Perkins Secondary Grant as a member of a Consortium with Morris Hills Regional District in the amount of \$7,437.00. (allocation for Morris Hills)

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 attached NJ Department of Labor and Workforce Development agreement to implement a Workforce Investment Program for the period July 1, 2014 through June 30, 2015.

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

- K.** Confirmed and accepted, upon the recommendation of the Superintendent, a donation of 50 monster jam truck event tickets from Feld Entertainment with an approximate value of \$2,000.00, with a letter of appreciation to the donor.

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 2014-2015 officials and assignor fee schedules as attached.

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

- M.** Approved, Maschio's Food Services, Inc. as the food service management company for the 2014-2015 school year in accordance with N.J.S.A. 18A:18A-42, with a management fee for the 2014-2015 school year of \$9,900.00 and a guarantee of \$8,049.00.

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

- N.** Approved, upon the recommendation of the Superintendent, the following resolution for member participation in a cooperative pricing system:

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Somerset County Cooperative Pricing System, #2-SOCCP, hereinafter referred to as the "Lead Agency, " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

WHEREAS, on June 22, 2014 the governing body of the MCVSD, County of Morris, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED that pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

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 following resolution:

WHEREAS, on July 3, 2014, the Morris County Vocational School District ("District") held a public bid opening for the Flooring Upgrades at Buildings 3 & 4 for the the Morris County School of Technology project ("Project"); and

WHEREAS, the District received one (1) bid at the public bid opening; and

WHEREAS, the lowest and sole bid was submitted by The Gillespie Group, (TGG) East Brunswick, New Jersey, with a base bid, inclusive of a Five Thousand Dollar (\$5,000.00) Contingency Allowance, of Eighty Two Thousand Three Hundred Seventy Nine Dollars and Forty Cents (\$82,379.40), a bid of Eighteen Thousand Dollars (\$18,000.00) on Alternate #1 (Flooring Room 302A), a bid of Fifteen Thousand Dollars (\$15,000.00) on Alternate #2 (Flooring Room 302), a bid of Twenty Two Thousand Dollars (\$22,000.00) on Alternate #3 (Flooring Room 416) and

WHEREAS, the District, in conjunction with its Design Professional, has determined TGG to be the lowest responsive and responsible bidder,

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-1, et. seq., the District awards a contract for the Project to TGG in the total amount of Eighty Two Thousand Three Hundred Seventy Nine Dollars and Forty Cents (\$82,379.40) consisting of the base bid, inclusive of a Five Thousand Dollar (\$5,000.00) Contingency Allowance; and

BE IT FURTHER RESOLVED, that the District authorizes its legal counsel to prepare the contract for the Project, transmit same to TGG, and to obtain all documents required thereby; and

BE IT FURTHER RESOLVED, that because of the time constraints involved with the Project and the District's meeting schedule over the summer, the District hereby authorizes the Business Administrator to execute the contract on behalf of the District, and further appoints the Administration to act as the District's Representative during the construction of the Project.

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

No: 0

Abstain: 0

Motion carried.

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

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

- A.** Approved, upon the recommendation of the Superintendent, the senior internships for the 2014-2015 school year as per the attached list.

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

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. Hyland  
No: 0  
Abstain: 0  
Motion carried.

- C.** Approved, upon the recommendation of the Superintendent, the Automotive Technology Memorandum of Understanding between Automotive Youth Educational Systems (AYES) and Morris County Vocational School District as 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 articulation agreement between Seton Hall University and Morris County Vocational School District as attached.

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

- E.** Approved, upon the recommendation of the Superintendent, the affiliation agreement for the LPN program between Morris County Vocational School District and AHS Hospital Corporation for the period September 1, 2014 through July 31, 2016.

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, a field trip to Fairview Lake YMCA Camp, Stillwater, New Jersey on August 27, 2014 for peer leadership training.

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, the disposal of the following textbooks following mandated posting on NJDOE website:

Title: Health Care Career Clusters  
Copyright Date: 2003  
Publisher: Glencoe McGraw Hill  
ISBN 007-829707-9  
Quantity: 16

Title: An Invitation to Health by Dianne Hales 11th Edition  
Copyright Date: 2005  
Publisher: Thomson Wadsworth  
ISBN 0-534-63558-X  
Quantity: 66

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, the donation of the following welding textbooks to U.S. veterans enrolled in the 2014 MCVSD summer welding workshop:

Title: Welding Principles and Applications, 6th edition  
Copyright: 2008  
Publisher: Thompson Delmar Learning  
ISBN 13: 978-1-4180-5275-1  
ISBN 10: 1-4180-5275-2  
Quantity: 21

Title: Welding Principles and Applications, 5th edition  
Copyright: 2004  
Publisher: Delmar Learning  
ISBN 13: 978-1-4018-1046-7  
ISBN 10: 1-4018-1046-2  
Quantity: 5

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



**POLICIES AND PROCEDURES**

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

- A. Approved, upon the recommendation of the Superintendent, the first reading of the following new policy:

4119.26/4219.26 Electronic Communication by School Staff

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

No: 0

Abstain: 0

Motion carried.

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

2224	Nondiscrimination/Affirmative Action
411/4211	Recruitment, Selection and Hiring (certificated staff)
4111.1/4211.2	Nondiscrimination/Affirmative Action
4211	Recruitment, Selection and Hiring (non-certificated staff)
5113	Attendance, Absences and Excuses
5131.6	Substance Abuse
5141	Health
5145.4	Equal Educational Opportunity
6121	Nondiscrimination/Affirmative Action
6145	Co-curricular Activities
6147.1	Evaluation of Individual Student Performance

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

No: 0

Abstain: 0

Motion carried.

**PERSONNEL**

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

- A. Approved, upon the recommendation of the Superintendent, the appointment of Shari Castelli as Director of Curriculum and Programs at an annual salary of \$143,000 effective August 1, 2014 through June 30, 2015.

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

No: 0

Abstain: 0

Motion carried.

- B.** Approved, upon the recommendation of the Superintendent, the appointment of Gregory Cohen as a Teacher of Social Studies at MA Step 3 effective September 1, 2014 through June 30, 2015, pending successful completion 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.

- C.** Approved, upon the recommendation of the Superintendent, the appointment of Amanda Montani as a School Psychologist at MA+30 Step 5 with an anticipated start date of November 3, 2014 through June 30, 2015, 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.

- D.** Confirmed and Approved, upon the recommendation of the Superintendent, the appointment of Amanda Montani as a School Psychologist to work during the period July 1, 2014 through August 31, 2014 for a maximum of 40 hours at the rate of \$51.07 per hour.

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

- E.** Approved, upon the recommendation of the Superintendent, the appointment of Stephen Ward as a School Counselor to work during the period July 23, 2014 through August 31, 2014 for a maximum of 60 hours at his hourly rate.

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 the part-time Adult Continuing Education Instructors for 2014-2015 as per attached list (no salary increase from previous year).

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, the appointment of the following individuals as Master Teachers for the 2014-2015 school year with a stipend of \$5,000 each:

Lisa Adams	Humanities
Andrew Latincsics	Science and Mathematics
Melissa Sevola	CTE Human Services
Jennifer Skomial	CTE Trade and Industrial

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

- H.** Amended, upon the recommendation of the Superintendent, the resolution of March 11, 2014 to appoint Tara Bellardini as a VPA guest artist to conduct an after-school workshop for 2.5 hours for a total cost of \$100, with funding from the National Honor Society for Dance Arts Student Activity Account. (change in type of workshop)

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 Theresa Jones from Rutgers University as a student teacher in the VPA Dance program for the period September 2, 2014 through December 23, 2014.

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

- J.** Confirmed and approved, upon the recommendation of the Superintendent, the appointment of ABE/IELCE staff for the 2014 summer program as per attached.

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

- K.** Confirmed and approved, upon the recommendation of the Superintendent, the reappointment of Zeonid Khrapko as a Custodian at Step 15 effective July 1, 2014 through June 30, 2015.

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 the following individuals to revise curriculum for the 2014-2015 school year at the rate of \$33.00 per hour :

<u>Name</u>	<u>Curriculum</u>	<u># Hours</u>	<u>Funding Source</u>
Barbara Frasca	Cosmetology Secondary	37.5	FY15 Perkins Post
Eugene Devereux	HVAC/R Apprenticeship Year 3 Secondary	37.5	FY15 Perkins Post
Steven Orson	HVAC/R Apprenticeship Year 1 Secondary	37.5	FY15 Perkins Post

- M.** Confirmed and Approved, upon the recommendation of the Superintendent, the appointment of Susan Madar as an LPN Instructor for the period July 1, 2014 through July 22, 2014 for a maximum of 12 hours at the rate of \$35.00 per hour.

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

- N.** Approved, upon the recommendation of the Superintendent, the appointment of the following individuals as Detention Monitors for the 2014-2015 school year:

Michael Harriott  
Eric Johnson  
Scott Kindler  
Eric Mason  
Dorothy Parker  
Robin Ravotto  
Jennifer Skomial

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 the following Athletic Coaches for the 2014-2015 school year:

<b>Sport</b>	<b>Coach</b>
Cross Country - Boys Varsity	Timothy Lopreiato
Cross Country - Girls Varsity	Emily Bohn-Drake
Soccer - Boys JV	Kevin Conover
Soccer - Boys Varsity	Scott Malagold
Soccer - Girls Varsity	Michael Harriott
Soccer - Girls JV	Jessica Murphy
Volleyball - Girls Varsity	Tina Flechsig
Basketball - Boys JV	Joseph Silversey
Basketball - Boys Varsity	Albert J. Prentice
Basketball - Girls JV	Jennifer Berk
Basketball - Girls Varsity	Timothy Gordon
Baseball - Varsity	Kevin Brophy
Baseball - JV	Kevin Elias
Golf - Varsity	Timothy Gordon
Golf - JV	Albert J. Prentice
Softball - JV	Jessica Murphy
Softball - Varsity	Michael Harriott

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 appointment of Rocio Felix as a part-time Teacher of Spanish at BA Step 1 for the period September 1, 2014 through June 30, 2015, 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.

- Q. Approved, upon the recommendation of the Superintendent, the appointment of Kenneth Rust as a part-time Teacher of Plumbing at BA Step 10 for the period September 1, 2014 through June 30, 2015, 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.

- R.** Approved, upon the recommendation of the Superintendent, the appointment of Richard Duda as School Resource Officer for the 2014-2015 school year at \$50 per hour as per the terms and conditions specified in the attached contract. (no increase in hourly rate from previous year)

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

No: 0

Abstain: 0

Motion carried.

**HEARING OF THE PUBLIC- None**

**OLD BUSINESS-**

New Jersey School Boards Association Fall Workshop 2014: October 28-30, 2014

**NEW BUSINESS**

Next Board Meeting: August 19, 2014 at **7:30 a.m.**

Admissions Policy: Preference for Siblings?

**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:

- Proposed Settlement Agreement: Contractor Lawsuit (Civil)
- 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 **10 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 matter, which involves 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 matter under discussion can be disclosed to the public. However, this Body will make such a disclosure when circumstances permit.

---

The meeting was recessed at 7:45 am. and reconvened at 7:55 am. 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 and Board Attorney John Mills.

**ADJOURNMENT**

Motion made by Mr. Hyland seconded by Judge Stanton to adjourn the meeting at 7:56 am.

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