

MORRIS COUNTY VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION

August 19, 2014

A regular meeting of the Morris County Vocational School District held on August 19, 2014 at the Morris County School of Technology, 400 East Main Street, Denville, New Jersey was called to order by President Barbara Dawson at 7:35 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, Mr. Colasurdo and Mr. Hyland.

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

CORRESPONDENCE -

2013-2014 High-Performing Rewards School
Judge Stanton arrived at the meeting at 7:38 am.

Susan Martz, Assistant Commissioner
NJ Department of Education

Resignation Letter

Dr. Kathleen Serafino, Interim Executive
Bergen County Superintendent

SUPERINTENDENT'S REPORT-

State Board Visit – Superintendent Scott Moffitt discussed the upcoming visit of Joe Fiscaro, Vice President of NJ State Board of Education. Mr. Fiscaro plans to visit the school to discuss career technical education and flexibility in graduation requirements.

Partnership Grant Opportunity – Superintendent Scott Moffitt discussed a new NJ Department of Education grant that is forthcoming and exploring partnerships with County College of Morris and local Districts.

Susan Young presented an update on the 5 year Capital Project requests submitted to the County for consideration.

COMMITTEE PROGRAMS – None

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

MINUTES

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

Approved, the minutes of the Regular and Closed Session Meetings of the Board of Education of July 22, 2014 as submitted.

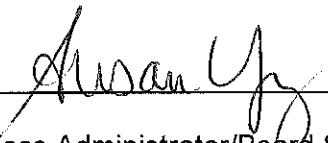
Roll Call Vote – Yes: 3 Mrs. Dawson, Judge Stanton and Mr. Hyland
No: 0
Abstain: 1 Mr. Colasurdo
Motion Carried.

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

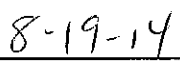
The following motions made by Mr. Hyland, seconded by Mr. Colasurdo, were approved as submitted.

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 June 2014. Further, pursuant to N.J.A.C. 6A:23A-16.10(c) 4 the Board of Education certifies that as of June 30, 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 June 30, 2014 no budgetary line item account has been over expended in violation of N.J. A. C. 6A:23A-16.10.



Business Administrator/Board Secretary



Date

Approved, the Report of the Treasurer submitted pursuant to N.J.S.A. 18A:17-36 for the period ending June 30, 2014.

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

FINANCE

The following motions made by Mr. Hyland, 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, Mr. Colasurdo 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: 4 Mrs. Dawson, Judge Stanton, Mr. Colasurdo 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: 4 Mrs. Dawson, Judge Stanton, Mr. Colasurdo and Mr. Hyland

No: 0

Abstain: 0

Motion Carried.

- D.** Approved, upon the recommendation of the Superintendent, the attached agreement with Overlook Medical Center, Atlantic Health System for athletic training services for the 2014-2015 school year.

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

No: 0

Abstain: 0

Motion Carried.

- E.** Accepted, upon the recommendation of the Superintendent, the donation of a 2001 Ford F-250 truck with an estimated value of \$5,500.00 from James Baccaro, 33 Lake Shore Drive, Budd Lake, New Jersey for use in the auto program, with a letter of appreciation to the donor.

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

No: 0

Abstain: 0

Motion Carried.

- F.** Accepted, upon the recommendation of the Superintendent, a donation to the VPA dance student activities account from Novo Nordisk Matching Gift Program on behalf of Christine D. Sakdalan in the amount of \$220.00.

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

No: 0

Abstain: 0

Motion Carried.

- G.** Accepted, upon the recommendation of the Superintendent, the 2014-2015 Artists in Education (AIE) Residency Program Grant awarded by the NJ Council on the Arts in partnership with the Artists-in-Education Consortium to the Academy for Visual and Performing Arts to provide a resident artist for 20 days at \$300.00 per day and artist/teacher institute tuition at a cost of \$315.00, for a total value of \$6,315.00.

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

No: 0

Abstain: 0

Motion Carried.

- H.** Approved, upon the recommendation of the Superintendent, Change Order #1 for an add of \$3,900.00 for C&M Door Controls, which represents a charge for materials to provide additional door capping and frames, to be deducted from the \$5,000.00 contingency allowance. The final contract sum including this change order remains as \$75,800.00.

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

No: 0

Abstain: 0

Motion Carried.

- I.** Approved, upon the recommendation of the Superintendent, Change Order #1 for an add of \$2,400.00 for EDC Electric, which represents a charge for additional cord drops, replacement of romex wiring, additional Cat 6 data drops and GFI circuits, to be deducted from the \$5,000.00 contingency allowance. The final contract sum including this change order remains as \$138,600.00.

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

No: 0

Abstain: 0

Motion Carried.

- J.** Approved, upon the recommendation of the Superintendent, Change Order #2 for TEO Technologies, which represents a deletion of controls for 11 VAV units totaling \$5,620.00, which decreases the contract sum to \$448,380.00.

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

No: 0

Abstain: 0

Motion Carried.

K. Approved, upon the recommendation of the Superintendent, the following resolution:

Resolved, that the Morris County Vocational School District Board of Education approve the expansion of the 2014-2015 school budget due to the receipt of unanticipated Academy for Sports Medicine revenue as follows:

Revenue:		
10-1310-011-0131	\$	204,586.00
Appropriation:		
11-310-100-101-000	\$	61,424.00
11-000-291-270-000	\$	19,571.00
11-000-270-512-311	\$	1,250.00
11-310-100-610-311	\$	10,000.00
11-310-100-640-311	\$	1,872.00
11-000-261-420-070	\$	25,741.00
11-140-100-320-045	\$	84,728.00
	\$	<u>204,586.00</u>

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

L. Approved, upon the recommendation of the Superintendent, the 2014-2015 tuition rate of \$618,690.00 with Butler Board of Education for the Academy for Law and Public Safety. (This is a 15% increase from an estimated tuition rate for 2013-2014.)

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

M. Amended, upon the recommendation of the Superintendent, the resolution of July 22, 2014 to approve the submission of the application for FY15 Perkins Post-Secondary Grant in the amount of \$120,003.00. (correction to amount)

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

- N.** Approved, upon the recommendation of the Superintendent, the acceptance of FY15 IDEA Grant funds in the amount of \$210,014.00

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

No: 0

Abstain: 0

Motion Carried.

CURRICULUM, INSTRUCTION, PROGRAMS, STUDENTS

The following motions made by Mr. Colasurdo, seconded by Mr. Hyland 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: 4 Mrs. Dawson, Judge Stanton, Mr. Colasurdo and Mr. Hyland

No: 0

Abstain: 0

Motion Carried.

- B.** Approved, upon the recommendation of the Superintendent, the application for the enrollment of the Morris County School of Technology as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interscholastic athletic program sponsored by the NJSIAA for the 2014-2015 school year. Pursuant to N.J.S.A. 18A:11-3 the Morris County Vocational School District Board of Education adopts as its own policy and agrees to be governed by the Constitution, Bylaws and Rules and Regulations of the NJSIAA.

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

No: 0

Abstain: 0

Motion Carried.

- C.** Approved, upon the recommendation of the Superintendent, the following new curricula:

Math Infusion

Science Infusion

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

No: 0

Abstain: 0

Motion Carried.

D. Approved, upon the recommendation of the Superintendent, the adoption of the following new textbooks:

Introduction to Exercise Science, 2nd Edition
Author: American College of Sports Medicine/Jeffrey A. Potteiger
ISBN:1451176724
ISBN-13:9781451176728

Curren's Math for Meds: Dosages and Solutions, 11th Edition
Author: Anna M. Curren
ISBN-10:1111540918
ISBN-13:9781111540913

Medical Terminology for Health Professionals, 7th Edition
ISBN: 1111543275
ISBN-13:9781111543273

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

E. Approved, upon the recommendation of the Superintendent, the disposal of the following textbooks following mandated posting on NJDOE website:

Title: Allez Viens 1
Copyright: 2003
Publisher: Holt, Rinehart & Winston
ISBN: 0-03-036942-8
Quantity: 50

Title: Allez Viens 2
Copyright: 2003
Publisher: Holt, Rinehart & Winston
ISBN: 0-03-036943-6
Quantity: 50

Title: Allez Viens 3
Copyright: 2003
Publisher: Holt, Rinehart & Winston
ISBN: 0-03-056596-0
Quantity: 30

Title: Ven Connigo 1
Copyright: 2003
Publisher: Holt, Rinehart & Winston
ISBN: 0-03-056589-8
Quantity: 75

Title: Ven Connigo 2
Copyright: 2003
Publisher: Holt, Rinehart & Winston
ISBN: 0-03-056591-X

Quantity: 75

Title: Ven Conmigo 3
Copyright: 2003
Publisher: Holt, Rinehart & Winston
ISBN: 0-03-056592
Quantity: 50

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

POLICIES AND PROCEDURES

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

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

4119.26/4219.26 Electronic Communication by School Staff

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

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

5131.1 Academic Integrity

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

PERSONNEL

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

- A.** Approved, upon the recommendation of the Superintendent, the attached contract for Shari Castelli, Director of Curriculum and Programs, for the period August 1, 2014 through June 30, 2015.

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

- B.** Approved, upon the recommendation of the Superintendent, the appointment of Kerry Eberhardt as Supervisor, Science, Technology, Engineering and Mathematics at an annual salary of \$105,000 with an anticipated start date of September 15, 2014 through June 30, 2015, pending successful completion of a criminal history background check and pre-employment physical examination.

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

- C.** Approved, upon the recommendation of the Superintendent, the appointment of Kathleen Whitehead as a Teacher of Health Fitness in the Academy for Sports Medicine at BA+30 Step 4 with an anticipated start date of September 1, 2014 through June 30, 2015, pending issuance of a certificate of eligibility as a Teacher of Health Fitness by the New Jersey Department of Education and successful completion of a criminal history background check and pre-employment physical examination.

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

- D.** Accepted, the resignation of Linda Schneidmuller, Secretary, effective September 1, 2014.

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

- E.** Accepted, the resignation of Carolyn Branch, Teacher of English, effective September 30, 2014.

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

- F.** Accepted, the resignation due to retirement of Dorothy Van Houten, Secretary, effective February 1, 2015.

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

- G.** Approved, upon the recommendation of the Superintendent, the appointment of the following club advisors for the 2014-2015 school year:

Club/Organization	Advisor
Chorus	Michael LeRose
Class of 2015	Christine Hietanen
Class of 2016	Lisa Adams and Jennifer Skomial
Class of 2017	Megan Petrucelli
Class of 2018	Gregory Cohen
DECA	Kimberly Delesky
Drama Club/Thespian Society	Irene Fitzpatrick
GSA	Robert Havas
Jazz Band	Michael LeRose
National Dance Honor Society	Ruth Clark
Peer Leadership	LaToya Evans and Timothy Lopreiato
Art & Photography Club	Ruben Rosado
Poetry Club	Christine Hietanen
Robotics Club	Steven Hendricks
Skills USA Level III	Kimberly Delesky
Skills USA Level III	Kevin Conover

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

- H.** Confirmed and approved, upon the recommendation of the Superintendent, the appointment of Gina DiDomenico as Student Activities Site Manager for the 2014-2015 school year.

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

- I.** Approved, upon the recommendation of the Superintendent, the appointment of the following individuals for the six annual VPA program productions to be conducted during the 2014-2015 school year:

Ruth Clark – Production Director, Dance
Irene Fitzpatrick – Production Director, Drama
Michael Greenman – Production Director, Multimedia

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

- J.** Approved, upon the recommendation of the Superintendent, the appointment of Herbert Browne as a volunteer advisor for the American Welding Society for the 2014-2015 school year. (no stipend)

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

- K.** Approved, upon the recommendation of the Superintendent, the establishment of the Ultimate Frisbee Club and the appointment of Michael Quaglio as Advisor for the 2014-2015 school year (year of inception).

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

- L.** Approved, upon the recommendation of the Superintendent, the appointment of Joshua LeRose as Co-Ed Bowling Varsity Coach for the 2014-2015 school year.

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

- M.** Motion to confirm and approve, upon the recommendation of the Superintendent, the appointment of Debra Romano as Girls JV Volleyball Coach for the 2014-2015 school year.

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

- N.** Approved, upon the recommendation of the Superintendent, the appointment of Anthony Fania from Rutgers University as a practicum student in dance education for the period September 19, 2014 through December 19, 2014.

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

- O.** Approved, upon the recommendation of the Superintendent, the appointment of substitute teachers, nurses, secretaries, custodians and security guards for the 2014-2015 school year as per attached list.

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

- P.** Approved, upon the recommendation of the Superintendent, the appointment of Kevin Brophy as a Chaperone for peer leader training on August 27, 2014.

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

- Q.** Approved, upon the recommendation of the Superintendent, the appointment of the following personnel as bus drivers after regular school hours for the 2014-2015 school year at their hourly rates:

Robert Jeannette
John Knapp

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

- R.** Approved, upon the recommendation of the Superintendent, the appointment of the following VPA Guest Artists for the 2014-2015 school year:

<u>Name</u>	<u># Days</u>	<u>Rate</u>	<u>Funding Source</u>
Bettina Bierly	10	\$275.00 per day	General Fund
Erin O'Brien	10	\$275.00 per day	General Fund
Scott Tyler	4 half days	\$125.00 per half day	General Fund

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

- S.** Approved,, upon the recommendation of the Superintendent, the appointment of the following individuals to write new 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>
Laura Dessel	AP Calculus AB	50	General Fund
Jennifer Pien	AP Physics I	50	General Fund
Kathleen Whitehead	Sports Medicine	50	General Fund

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

- T.** Approved, upon the recommendation of the Superintendent, the submission of the School Business Administrator's 2014-2015 revised employment contract and the attached merit goal to the Morris County Executive Superintendent for county review and approval. (Attachment #19)

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

- U.** Approved, upon the recommendation of the Superintendent, the appointment of the following part-time Continuing Education personnel for the 2014-2015 school year, pending sufficient enrollment:

<u>Name</u>	<u>Position</u>	<u># Hours</u>	<u>Rate</u>
Francesca Martin	ASL Interpreter	45	\$40.00 per hour
George Sheehan	Welding Instructor	50	\$33.00 per hour

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

- V.** Confirmed and approved, upon the recommendation of the Superintendent, a maximum of 2 hours for Melissa Eckoff at her hourly rate to attend IEP meetings on July 1 and July 31, 2014.

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

- W.** Approved, upon the recommendation of the Superintendent, the appointment of the attached list of staff for the ABE/IELCE Program for the period September 1, 2014 through June 30, 2015.

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

- X.** Approved, upon the recommendation of the Superintendent, the change from Category I to Category III for the HOSA Club.

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

- Y.** Approved, upon the recommendation of the Superintendent, the appointment of the following faculty members to teach one additional block of instruction for the 2014-2015 school year:

Melissa Eckoff
Michael Quaglio

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

- Z.** Approved, upon the recommendation of the Superintendent, the appointment of Gina Visconti as a Teacher of English at BA Step 1 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: 4 Mrs. Dawson, Judge Stanton, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 0
Motion Carried.

- AA.** Approved, upon the recommendation of the Superintendent, the appointment of the following faculty members to teach one additional block of instruction for the 2014-2015 school year:

Kathleen Harrington
Jessica Murphy

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

- BB.** Approved, upon the recommendation of the Superintendent, the appointment of Ronald T. Clelland as a part time Continuing Education Building Trades Instructor for a maximum of 50 hours at a rate of \$33.00 per hour for the period September 1, 2014 through June 30, 2015, pending sufficient enrollment.

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

BUILDINGS AND GROUNDS

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

- A.** Approved, upon the recommendation of the Superintendent, the use of facility by the MCST PTO for meetings in the Staff Dining Room, Building #1 from 7:00 – 9:00 p.m. on the following dates:

September 16, 2014
November 18, 2014
January 21, 2015
March 18, 2015
May 19, 2015

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

- B.** Approved, upon the recommendation of the Superintendent, the use of facility by the MCST PTO for Vera Bradley Bingo Night in the Cafeteria from 6:00 – 10:00 p.m. on the following dates:

November 14, 2014
May 22, 2015

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

- C.** Approved, upon the recommendation of the Superintendent, the use of facility by the Morris County Association of School Business Officials for breakfast meetings in the Culinary Dining Room, Building #4 from 8:00 a.m. – 12 noon on the following dates:

October 23, 2014
January 28, 2015
February 25, 2015
March 25, 2015
May 21, 2015

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

- D.** Approved, upon the recommendation of the Superintendent, the use of facility by Denville Blue Angels Youth Football for practice in the Gymnasium on an as needed basis due to inclement weather, depending on availability.

Roll Call Vote – Yes: 4 Mrs. Dawson, Judge Stanton, Mr. Colasurdo 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
Attending: Barbara Dawson, Lawrence Colasurdo, Scott Moffitt and Susan Young

NEW BUSINESS

Next Board Meeting: September 9, 2014 at 6:00 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:

- Proposed Settlement Agreement: Contractor Lawsuit (Civil)
- Parent Correspondence
- Office of Civil Rights Complaint (Student)
- Legal 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 **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 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.

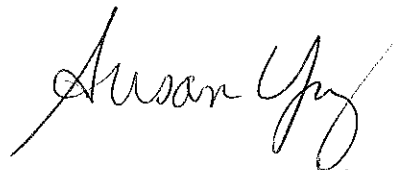
The meeting was recessed at 7:49 am. and reconvened at 8:06 am. with the following Board Members present: President Barbara Dawson, Judge Stanton, Mr. Colasurdo and Mr. John Hyland. Also present were: Superintendent Scott Moffitt, Business Administrator/Board Secretary Susan Young and Board Attorney John Mills.

ADJOURNMENT

Motion made by Mr. Hyland seconded by Mr. Colasurdo to adjourn the meeting at 8:07 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