

MORRIS COUNTY VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION

June 14, 2016

A regular meeting of the Morris County Vocational School District held on June 14, 2016 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 p.m. 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 email on June 10, 2016 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: Mrs. Barbara Dawson, Mr. Lawrence Colasurdo, Mrs. Mary Dougherty, Mr. John Hyland and Mr. Roger Jinks, Sr.

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

CORRESPONDENCE - NONE

SUPERINTENDENT'S REPORT -

Reports:

- State Board of Education Presentation- Mr. Moffitt explained that he, Mrs. Castelli and two students made a presentation to the State Board highlighting the EDAM program.
- Mr. Moffitt also recognized Mr. Torino's retirement and contributions during his fifteen years in the district.

Information Only:

- Security Drill Log
- Student Incident Report

COMMITTEE PROGRAMS - NONE

HEARING OF THE PUBLIC (related to agenda items only) – Mr. Gene Fitzpatrick, a councilman in Denville introduced himself.

MINUTES

The following motion made by Mrs. Dougherty, seconded by Mr. Colasurdo, was approved as submitted
Approved the minutes of the Regular and Closed Session Meetings of the Board of Education of May 10, 2016 as submitted.

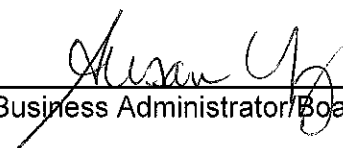
Roll Call Vote – Yes: 3 Mrs. Dawson, Mr. Colasurdo, and Mrs. Dougherty.
No: 0
Abstain: 2 Mr. Hyland and Mr. Jinks
Motion Carried.

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

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

- A. 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 April 2016. Further, pursuant to N.J.A.C. 6A:23A-16.10(c)4 the Board of Education certifies that as of April 30, 2016, 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 April 30, 2016 no budgetary line item account has been over expended in violation of N.J. A. C. 6A:23A-16.10.



Business Administrator/Board Secretary

6-14-16
Date

Approved the Report of the Treasurer submitted pursuant to N.J.S.A. 18A:17-36 for the period ending April 30, 2016.

Roll Call Vote – Yes: 3 Mrs. Dawson, Mr. Colasurdo, and Mrs. Dougherty.
No: 0
Abstain: 2 Mr. Hyland and Mr. Jinks
Motion Carried.

FINANCE

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

- A. Approved, upon the recommendation of the Superintendent, the payment of bills as attached.
- B. Approved, upon the recommendation of the Superintendent, the following amendments to the 2015/2016 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.

- C.** Approved, upon the recommendation of the Superintendent, the submission of the application for FY17 Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Program in the amount of \$719,130.00 to be shared between Morris, Sussex and Warren Counties.
- D.** Approved, upon the recommendation of the Superintendent, the submission of the application for FY17 County Apprenticeship Coordinator Grant Program in the amount of \$15,000.00.
- E.** Approved, upon the recommendation of the Superintendent, the submission of the application for FY17 Perkins Secondary Grant as a member of a Consortium with Morris Hills Regional District in the amount of \$306,561.00 (\$298,649.00 allocated for MCVSD and \$7,912.00 allocated for Morris Hills).
- F.** Approved, upon the recommendation of the Superintendent, the submission of the application for FY17 Perkins Post Secondary Grant Program in the amount of \$117,409.00.
- G.** Accepted, upon the recommendation of the Superintendent, the grant award for 2016 County Vocational Competitive Grant Program in the amount of \$445,325.00 for the period March 1, 2016 to June 30, 2019.
- H.** Confirmed and approved, upon the recommendation of the Superintendent, the appointment of 10 Hairy Legs as a VPA Guest Artist for a performance and master class on May 23, 2016 at a cost of \$600.00, with funding provided by FY16 Perkins Secondary Grant.
- I.** Accepted, upon the recommendation of the Superintendent, the donation of a 2005 Ford Freestar from Carl Cugliociello, Seaside Park, New Jersey, with an estimated value of \$1,800.00 for use in the automotive program, with a letter of appreciation to the donor.
- J.** Accepted, upon the recommendation of the Superintendent, the donation from the Academy for Visual and Performing Arts Education Foundation of VPA guest artist services for Alex Biegelson for 10 days at the rate of \$275.00 per day during the 2016-2017 school year for a total value of \$2,750.00, with a letter of appreciation to the donor.
- K.** Accepted, upon the recommendation of the Superintendent, a donation from the Academy for Visual and Performing Arts Education Foundation in the amount of \$1,375.00 for the National Dance Honor Society student activities account, with a letter of appreciation to the donor.
- L.** Approved, upon the recommendation of the Superintendent, the Joint Transportation Agreement between the Educational Services Commission of Morris County and Morris County Vocational School District for the 2016-2017 school year.
- M.** Approved, upon the recommendation of the Superintendent, the attached Agreement between the Morris County Vocational School District and the Township of Denville for School Resource Officer services for the 2016-2017 school year at the rate of \$50.00 per hour (no increase in hourly rate from previous year).
- N.** Approved, upon the recommendation of the Superintendent, the Professional Support/Non-Public Services Agreement between Morris County Educational Services Commission and Morris County Vocational School District for the 2016-2017 school year.
- O.** Approved, upon the recommendation of the Superintendent, the following resolution:

WHEREAS, pursuant to PL 2015, Chapter 47 the Morris County Vocational School District Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education; and

WHEREAS, these contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200;
NOW THEREFORE BE IT RESOLVED that the MCVSD Board of Education approves the report of the following contracts:

Butler Borough School District
Computer Solutions, Inc.
County College of Morris
Delta Dental Plan of New Jersey
Educational Services Commission of New Jersey
Jefferson Township Public Schools
John M. Mills, III of Mills & Mills
Morris Essex Insurance Group
Morris Hills Board of Education
Maschio's Food Services, Inc.
Nisivoccia & Co.
Schwartz, Simon, Edelstein & Celso LLC
Township of Denville
USA Architects Planners + Interior Designers

- P.** Approved, upon the recommendation of the Superintendent, the following resolution to authorize transfer of current year surplus to reserve:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the MCVSD Board of Education wishes to deposit anticipated current year surplus from the excess current year revenue or unexpended appropriations in the general fund into a Capital Reserve account at year end, and

WHEREAS, the MCVSD Board of Education has determined that an amount not to exceed \$500,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the MCVSD Board of Education that it hereby authorizes the district's School Business Administrator to make a transfer not to exceed \$500,000.00 consistent with all applicable laws and regulations.

- Q.** Authorized, upon the recommendation of the Superintendent, the Business Administrator to void as of June 14, 2016 the below listed outstanding checks from the Student Activities, Financial Aid, and Tuition accounts:

<u>Check #</u>	<u>Date</u>	<u>Amount</u>	<u>Comments</u>
<u>Student Activities</u>			
2227	9/19/2011	\$115.00	voided/reissued
2640	10/4/2012	\$ 55.00	voided/reissued
2641	10/4/2012	\$ 55.00	voided/reissued
2655	10/18/2012	\$ 55.00	voided/reissued
2656	10/18/2012	\$ 71.00	voided/reissued

2657	10/18/2012	\$ 71.00	voided/reissued
<u>Financial Aid</u>			
1283	10/14/2013	\$138.40	voided/reissued
<u>Tuition</u>			
86037	1/21/2015	\$695.00	voided/reissued

- R. Approved, upon the recommendation of the Superintendent, the appointment of Maschio's Food Services, Inc. as the food service management company for the 2016-2017 school year in accordance with N.J.S.A. 18A:18A-42, with a management fee for the 2016-2017 school year of \$9,900.00 and a guaranteed return of \$2,500.00.
- S. Approved, upon the recommendation of the Superintendent, the school lunch rates for the 2016-2017 school year as follows: (no change in reimbursable meal prices from previous year; 3% increase on a la carte items)

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

- T. Approved, upon the recommendation of the Superintendent, the long term disability plan for Administrators and Non-Represented Employees with The Standard Insurance Company for the period July 1, 2016 through June 30, 2017, with a rate of 0.295 of covered salary and a guaranteed rate for three years (change in provider and decrease from current rate of 0.31 of covered salary).
- U. Approved, upon the recommendation of the Superintendent, the following resolution:

WHEREAS Title 18A:18A-10 provides that, a Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising, therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the state by the Division of Purchase and Property, and

WHEREAS, the Morris County Vocational School District has the need, on a timely basis, to procure goods and services utilizing State Contracts, and

WHEREAS, the Morris County Vocational School District desires to authorize its purchasing agent for the 2016-2017 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

NOW THEREFORE BE IT RESOLVED that the Morris County Vocational School District Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing the vendor as listed below:

Vendor	Commodity	Contract#	Expiration
BSN Sports	Park & Playground Equipment, Parts, Installation	81413	8/14/2016
Mohawk Resources LTD	Vehicle Lifts and Equipment	80129	6/14/2017

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

WHEREAS, on June 7, 2016, the Morris County Vocational School District ("District") held a public bid opening for the Deck Unit Replacements at Buildings #3 and #4 project ("Project"); and

WHEREAS, the District received three (3) bids at the public bid opening; and

WHEREAS, all bids received substantially exceeded the Board's cost estimate for the Project and the Board's appropriation for the Project; and

WHEREAS, N.J.S.A. 18A:18A-22 permits a board of education to reject all bids for a project when the bids substantially exceed the Board's cost estimate for a project and/or substantially exceed the Board's appropriation for a project..

NOW, THEREFORE, BE IT 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 bids substantially exceed the Board's cost estimate for the Project and/or substantially exceed the Board's appropriation 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 re-bid the Project.

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

No: 0

Abstain: 1 Mr. Jinks

Motion Carried.

CURRICULUM, INSTRUCTION, PROGRAMS, STUDENTS

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

- A.** Approved, upon the recommendation of the Superintendent, the senior internships for the 2016-2017 school year as per the attached list.
- B.** Accepted, upon the recommendation of the Superintendent, the attached Harassment, Intimidation and Bullying Report.
- C.** Confirmed and approved, upon the recommendation of the Superintendent, a field trip for EDAM students to the NJDOE State Board of Education meeting in Trenton, New Jersey, on June 1, 2016.
- D.** Approved, upon the recommendation of the Superintendent, the School Bus Emergency Evacuation Drill Report completed on May 17, 2016 as attached.
- E.** Approved, upon the recommendation of the Superintendent, the following revised curricula:

- Health Care Science Grade 9
- Health Care Science Grade 10
- Health Care Science Grade 11
- Health Care Science Grade 12
- Culinary Arts Grade 9
- Culinary Arts Grade 10

Culinary Arts Grade 11
Study Skills Grade 9
Study Skills Grade 10
Study Skills Grade 11
Study Skills Grade 12

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

Sports Medicine Grade 10

G. Approved, upon the recommendation of the Superintendent, the attached Transfer Course Articulation Agreement between Morris County Vocational School District and County College of Morris.

H. Approved, upon the recommendation of the Superintendent, the attached affiliation agreement between Morris County Vocational School District and St. Luke's Health Network, Inc.

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

Collections, Grade 9, Houghton Mifflin Harcourt
Collections, Grade 10, Houghton Mifflin Harcourt
Collections, Grade 11, Houghton Mifflin Harcourt
Collections, Grade 12, Houghton Mifflin Harcourt

J. Approved, upon the recommendation of the Superintendent, the attached agreement between Morris County Vocational School District and ProTrain, LLC. to provide online educational courses for the Adult Continuing Education program.

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

Sports Medicine Grade 11

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

No: 0

Abstain: 1 Mr. Jinks

Motion Carried.

POLICIES AND PROCEDURES

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

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

3570 District Records and Reports
5120 Assessment of Individual Needs
9250 Expenses, Travel Reimbursement

Roll Call Vote – Yes: 5 Mrs. Dawson, Mr. Colasurdo, Mrs. Dougherty, Mr. Hyland, and Mr. Jinks.

No: 0

Abstain: 0

Motion Carried.

PERSONNEL

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

- A.** Approved, upon the recommendation of the Superintendent, the reappointment of Nancy Kucinski as an Education and Learning Instructional Aide for a maximum of 800 hours for the 2016-2017 school year.
- B.** Approved, upon the recommendation of the Superintendent, the reappointment of Alexandra Albert as Treasurer of School Moneys at the annual salary of \$6,500.00 for the period July 1, 2016 through June 30, 2017 (no increase from previous year).
- C.** Approved, upon the recommendation of the Superintendent, the reappointment of Barbara Frasca as Adult Continuing Education Cosmetology Instructor with annual salary prorated to the actual number of days worked defined by the program needs, for the period September 1, 2016 through June 30, 2017.
- D.** Approved, upon the recommendation of the Superintendent, contracts for the following Non-Represented Employees at a 2.5 percent increase each year for the 2015-2016, 2016-2017 and 2017-2018 school years:

Keith Azzolina	Network Administrator
Robert Burt	Evening Custodial Supervisor
Mary McCreedy	Technology Support Specialist
Michele Meechan	Payroll/Benefits/Insurance Manager
William Mickley	Supervisor of Buildings and Grounds
Susan Phillips	Administrative Assistant to the Superintendent
Irene Schrader	Enterprise Program Manager
Susan Sorbera	Business Office Manager
Andrew Zabiega	School Accountant

- E.** Accepted the resignation due to retirement of Neil Torino, Director of Athletics and Student Affairs, effective October 1, 2016.
- F.** Accepted the resignation of Kerry Eberhardt, STEM Supervisor, effective July 22, 2016.
- G.** Accepted the resignation of Michael Metzger, Special Education Teacher, effective July 1, 2016.
- H.** Amended, upon the recommendation of the Superintendent, the motion of May 10, 2016 to approve the appointment of the following individuals as Achievement Coaches for the period March 1, 2016 through November 30, 2016, with funding provided by the FY16 New Jersey Achievement Coaches Grant: (correction to beginning date)

Lisa Adams
Kerry Eberhardt
Katherine Iardi
Scott Malagold
Melissa Sevola

- I.** Accepted the resignation of Kerry Eberhardt as an Achievement Coach effective July 22, 2016.
- J.** Rescinded, upon the recommendation of the Superintendent, the previously approved unpaid leave of absence for Jennifer Katz, School Counselor, for the period September 1, 2016 through December 31, 2016.

- K. Rescinded, upon the recommendation of the Superintendent, the reappointment of Kristin Denny as a School Counselor to fulfill a leave of absence for the period September 1, 2016 through December 31, 2016.
- L. Approved, upon the recommendation of the Superintendent, the appointment of the following individuals to work during the period July 1, 2016 through August 31, 2016 at their hourly rate:

<u>Name</u>	<u>Title</u>	<u># Hours</u>
Kevin Elias	School Counselor	Maximum 40 Hours
Marisa Dillon	School Counselor	Maximum 40 Hours
Jennifer Katz	School Counselor	Maximum 40 Hours
Steven Ward	School Counselor	Maximum 40 Hours
Gina DiDomenico	Student Recruitment Specialist	Maximum 40 Hours
Julia Ioannou	School Nurse	Maximum 60 Hours
Robin Ravotto	School Psychologist	Maximum 60 Hours

- M. Approved, upon the recommendation of the Superintendent, the appointment of the following Athletic Coaches for the 2016-2017 school year:

Sport	Coach
Cross Country - Boys Varsity	Richard Duda
Cross Country - Girls Varsity	Emily Bohn-Drake
Soccer - Boys Varsity	Scott Malagold
Soccer - Boys JV	Kevin Conover
Soccer - Girls Varsity	Michael Harriott
Soccer - Girls JV	Kristen Maday
Volleyball - Girls Varsity	Tina Giraldi
Basketball - Boys Varsity	Albert J. Prentice
Basketball - Boys JV	Joseph Silversey
Basketball - Girls Varsity	Timothy Gordon
Basketball - Girls JV	Kevin Brophy
Bowling	Timothy Loprieto
Baseball - Varsity	Kevin Brophy
Baseball - JV	Peter Brillon
Golf - Varsity	Timothy Gordon
Golf - JV	Albert J. Prentice
Softball - Varsity	Michael Harriott
Softball - JV	Jessica Prentice

- N. Approved, upon the recommendation of the Superintendent, the appointment of the following club advisors for the 2016-2017 school year:

Club/Organization	Advisor
Art & Photography Club	Ruben Rosado
Chorus	Michael LeRose
Class of 2017	Megan Petrucelli
Class of 2018	Gregory Cohen and Gina Visconti
Class of 2019	Christine Hietanen
DECA	Kimberly Delesky

Drama Club/Thespian Society	Irene Fitzpatrick
Gay Straight Alliance Club	Katherine Whitehead
HOSA	Gayle Adler and Cathy Bienkowski
Jazz Band	Michael LeRose
Key Club	Helene Leonard
Multicultural Club	Rocio Felix
National Honor Society	Katherine Iardi and Laura Dessel
National Technical Honor Society	Katherine Iardi and Laura Dessel
National Dance Honor Society	Lisa Peluso
Poetry Club	Christine Hietanen
Robotics Club	Steven Hendricks and Thomas Randolph
Skills USA Level III	Kimberly Delesky
Skills USA Level III	Kevin Conover

- O.** 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 2016-2017 school year:

Irene Fitzpatrick – Production Director, Drama
Michael Greenman – Production Director, Multimedia
Lisa Peluso – Production Director, Dance

- P.** Approved, upon the recommendation of the Superintendent, the appointment of Dorothy Parker as Religious Studies Club Advisor for the 2016-2017 school year (no stipend).

- Q.** Approved, upon the recommendation of the Superintendent, the appointment of Peter Brillon as Tech Club Advisor for the 2016-2017 school year (no stipend).

- R.** Approved, upon the recommendation of the Superintendent, the appointment of the following staff members as Detention Monitors at the rate of \$34.00 per hour for the 2016-2017 school year:

Dale Bendsak
Peter Brillon
Scott Kindler
Dorothy Parker
Jennifer Skomial

- S.** Approved, upon the recommendation of the Superintendent, the appointment of April Stearns as a Culinary Arts Instructor at BA Step 8 for the period September 1, 2016 through June 30, 2017.

- T.** Approved, upon the recommendation of the Superintendent, the appointment of Jason Epler as an Evening Shift Custodian at Grade A Step 7 with an anticipated start date of July 1, 2016 through June 30, 2017, pending successful completion of a criminal history background check and pre-employment physical examination.

- U.** Approved, upon the recommendation of the Superintendent, the appointment of John Kramer as Assistant Supervisor of Buildings and Grounds at the annual salary of \$70,000.00 with an anticipated start date of July 1, 2016 through June 30, 2017, pending successful completion of a criminal history background check and pre-employment physical examination.

- V.** Approved, upon the recommendation of the Superintendent, the attached job description for Lead Teacher.
- W.** Approved, upon the recommendation of the Superintendent, the appointment of Jennifer Skomial as a Home Instruction Tutor at the rate of \$50.00 per hour for the 2016-2017 school year.
- X.** Approved, upon the recommendation of the Superintendent, the appointment of the attached list of ABE/IELCE staff for the period July 1, 2016 through August 31, 2016, with funding provided by FY17 ABE/IELCE Grant funds.
- Y.** Approved, upon the recommendation of the Superintendent, the appointment of Cassandra Christie as a part-time LPN Instructor for a maximum of 25 hours at the rate of \$37.00 per hour for the period July 1, 2016 through July 31, 2016.
- Z.** Approved, upon the recommendation of the Superintendent, the appointment of the part-time Adult Continuing Education Instructors for the 2016-2017 school year as per attached list (no rate increase from previous year).
- AA.** Approved, upon the recommendation of the Superintendent, the appointment of Jennifer Geuther as a School Social Worker at MA30 Step 10 for the period September 1, 2016 through June 30, 2017.
- BB.** Approved, upon the recommendation of the Superintendent, the appointment of Crystal Quaglio as a part-time School Nurse at BA Step 4 for the period September 1, 2016 through June 30, 2017, pending successful completion of a criminal history background check and pre-employment physical examination.
- CC.** Approved, upon the recommendation of the Superintendent, the appointment of Adrienne MacKenzie as a Teacher of Chemistry at BA Step 6 for the period September 1, 2016 through June 30, 2017, pending successful completion of a criminal history background check and pre-employment physical examination.
- DD.** Approved, upon the recommendation of the Superintendent, the appointment of the following Lead Teachers with a stipend of \$2,000.00 for the 2016-2017 school year:

<u>Name</u>	<u>Department</u>
Emily Bohn-Drake	Social Studies
Kevin Conover	Share-Time CTE
Robert Doran	Social Studies
LaToya Evans	Science
Christine Hietanen	English
Katherine Ilardi	Mathematics
Michael LeRose	Music
Michael Quaglio	Special Education
Jennifer Skomial	Full-Time CTE

- EE.** Approved, upon the recommendation of the Superintendent, the appointment of the following individuals to work during the period July 1, 2016 through August 31, 2016 at their hourly rate:

<u>Name</u>	<u>Title</u>	<u># hours</u>
Jennifer Geuther	School Social Worker	60 hours
Melissa Sevola	Teacher of Spanish/ Structured Learning Coordinator	100 hours

Roll Call Vote – Yes: 4 Mrs. Dawson, Mr. Colasurdo, Mrs. Dougherty and Mr. Hyland.
No: 0
Abstain: 1 Mr. Jinks
Motion Carried.

FACILITIES

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

- A.** Approved, upon the recommendation of the Superintendent, the use of the facilities by the Denville Township Police Department from July 11, 2016 through July 15, 2016 from 8:00 a.m. to 4:00 p.m. for the annual Junior Police Academy in the Cafeteria and Gymnasium.
- B.** Approved, upon the recommendation of the Superintendent, the use of the facilities by the New Jersey Department of Education on July 25, 2016 from 8:00 a.m. to 1:30 p.m. for an AchieveNJ Support Workshop in the Cafeteria, Gymnasium and Culinary Dining Room.

Roll Call Vote – Yes: 4 Mrs. Dawson, Mr. Colasurdo, Mrs. Dougherty and Mr. Hyland.
No: 0
Abstain: 1 Mr. Jinks
Motion Carried.

HEARING OF THE PUBLIC - NONE

OLD BUSINESS

- Completer Ceremony: June 17, 2016 at 8:30 a.m. and 1:00 p.m.
Attending: Barbara Dawson (A.M.); Larry Colasurdo (P.M.)
- Graduation: June 23, 2016, 3:00 p.m., Mennen Arena
Attending: Barbara Dawson, Larry Colasurdo, Mary Dougherty, Roger Jinks

NEW BUSINESS

- Next Board Meeting: July 12, 2016 at **7:30 a.m.** (need to reschedule: Tuesday, July 19, 2016?)

SUNSHINE RESOLUTION

The following motion made by Mr. Colasurdo seconded by Mr. Jinks 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:

- Administrative Association Agreement
- Business Administrator Contract
- Director of Curriculum and Programs Contract
- Personnel Issue
- Building Management System Contract 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 **20 minutes** and that action will be taken upon recessing to open session.

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 6:13 pm and reconvened at 6:26 pm with the following Board Members present: Mrs. Dawson, Mr. Colasurdo, Mrs. Dougherty, Mr. Hyland, and Mr. Jinks. Also present were: Superintendent Scott Moffitt, Business Administrator/Board Secretary Susan Young and Board Attorney John Mills.

Motion to return to public meeting.

ADDITIONAL BUSINESS

PERSONNEL

- FF.** Approved, upon the recommendation of the Superintendent, the attached employment contract for Susan Young, Business Administrator, for the period July 1, 2016 through June 30, 2017, as approved by the Interim Executive Morris County Superintendent on May 12, 2016.
- GG.** Approved, upon the recommendation of the Superintendent, the attached employment contract for Shari Castelli, Director of Curriculum and Programs, for the period July 1, 2015 through June 30, 2018.
- HH.** Approved, upon the recommendation of the Superintendent, the attached Agreement between the MCVSD Board of Education and the MCVSD Administrative Association for the period July 1, 2015 through June 30, 2018.

Roll Call Vote – Yes: 4 Mrs. Dawson, Mr. Colasurdo, Mrs. Dougherty and Mr. Hyland.
No: 0
Abstain: 1 Mr. Jinks
Motion Carried.

AWARDS RECOGNITION CEREMONY

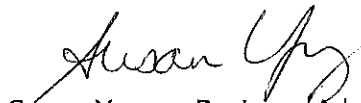
- Student Scholarship Awards
- Student and Staff Recognitions

ADJOURNMENT

Motion made by Mr. Colasurdo, seconded by Mr. Jinks, to adjourn the meeting at 6:27 p.m.

All present voted yes – Motion carried.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Susan Young".

Susan Young, Business Administrator/Board Secretary