

MORRIS COUNTY VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION

June 11, 2015

A regular meeting of the Morris County Vocational School District held on June 11, 2015 at the Morris County School of Technology, 400 East Main Street, Denville, New Jersey was called to order by President Barbara Dawson at 6:35 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 April 16, 2015 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 Colasurdo, Mrs. Dougherty, and Dr. Lamonte.

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

CORRESPONDENCE - NONE

SUPERINTENDENT'S REPORT -

Awards Recognition Ceremony

- Senior Academic Awards/Scholarships
- Certificates of Achievement – Students
- Teacher of the Year- Full Time Students- Mr. Scott Malagold
- Teacher of the Year- Shared Time Students- Mrs. Kimberly Delesky

Motion made by Dr. Lamonte seconded by Mrs. Dougherty to recess the meeting at 7:09 p.m.

All present voted yes – Motion carried.

RECEPTION

Motion made by Mr. Colasurdo seconded by Mrs. Dougherty to return to public meeting at 7:33 p.m.

Reports:

- Morris County Executive Superintendent- Dr. Lamonte returning to Executive County Superintendent for Sussex & Warren Counties. Mr. Roger Jinx being appointed as Executive County Superintendent for Morris County. The board thanked Dr. Lamonte for her service to the district. Dr. Lamonte also thanked the board.
- Mr. Moffitt as a member of the NJCCVTS will be meeting with Peter Shulman, NJ DOE Chief Talent Officer, regarding proposed changes to CTE alternate route program
- Mr. Moffitt was appointed as the NJCCVTS Vice President.

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 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 12, 2015 as submitted.

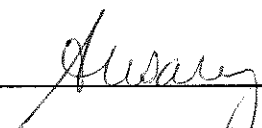
Roll Call Vote – Yes: 3 Mrs. Dawson, Mrs. Dougherty, and Mr. Colasurdo
No: 0
Abstain: 1 Dr. Lamonte
Motion carried.

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.

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 2015. Further, pursuant to N.J.A.C. 6A:23A-16.10(c) 4 the Board of Education certifies that as of April 30, 2015, 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, 2015 no budgetary line item account has been overexpended in violation of N.J. A. C. 6A:23A-16.10.



Business Administrator/Board Secretary

6-11-15

Date

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

Roll Call Vote – Yes: 4 Mrs. Dawson, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

FINANCE

The following motions made by Mr. Colasurdo, seconded by Mrs. Dougherty 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, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

- B.** Approved, upon the recommendation of the Superintendent, the following amendments to the 2014/2015 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, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
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, Mrs. Dougherty, and Mr. Colasurdo
No: 0
Abstain: 1 Dr. Lamonte
Motion carried.

- D.** 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 2015-2016 school year.

Roll Call Vote – Yes: 3 Mrs. Dawson, Mrs. Dougherty, and Mr. Colasurdo
No: 0
Abstain: 1 Dr. Lamonte
Motion carried.

- E.** Approved, upon the recommendation of the Superintendent, the Bid Purchasing Contract for Educational Data Services between Morris County Educational Services Commission and Morris County Vocational School District for the 2015-2016 school year at a fee of \$10,395.00 (no change from previous year).

Roll Call Vote – Yes: 4 Mrs. Dawson, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

- F.** 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 into a excess current year revenue or unexpended appropriations from 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.

Roll Call Vote – Yes: 4 Mrs. Dawson, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

- G.** 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:

Morris Hills Board of Education
Butler Borough School District
Educational Services Commission of Morris County
Maschios
County College of Morris
Delta Dental Plan of New Jersey
Morris Essex Insurance Group
Township of Denville
USA Architects Planners + Interior Design

John M. Mills, III of Mills & Mills
Schwartz Simon Edelstein Celso LLC
Nisivoccia & Co LLP
Teo Technologies
NEIE Construction Services, Inc.
Sunnyfield Corporation
Arbee Associates
Spartan Construction

Roll Call Vote – Yes: 4 Mrs. Dawson, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

H. 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 award the following contract; and

WHEREAS, this contract is 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 award of a contract in connection with the Technology Infrastructure and All Labor Provision of the Sports Medicine and associated programs to Promedia in the total amount of Thirty-Nine Thousand Seven Hundred Seventy-Seven Dollars (\$39,777.00).

Roll Call Vote – Yes: 4 Mrs. Dawson, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

I. Accepted, upon the recommendation of the Superintendent, a donation from the Township of Denville Municipal Alliance Committee in the amount of \$1,500.00 for the MCST Friends of Rachel Club, with a letter of appreciation to the donor.

Roll Call Vote – Yes: 4 Mrs. Dawson, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

J. Accepted, upon the recommendation of the Superintendent, a donation of two 60,000 BTU/Hour Airflow vertical HVAC systems from John DeMarco with a total estimated value of \$4,000.00, with a letter of appreciation to the donor.

Roll Call Vote – Yes: 4 Mrs. Dawson, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

K. Authorized, upon the recommendation of the Superintendent, the Business Administrator to void as of May 30, 2015 the below listed outstanding checks from the General Fund, Payroll, Tuition, Supermarkets and Student Activities accounts:

<u>Check #</u>	<u>Date</u>	<u>Amount</u>	<u>Comments</u>
<u>General Fund</u>			
59808	2/9/2011	\$1,043.62	voided/reissued
611931	1/11/2012	\$210.00	voided/reissued
61334	2/15/2012	\$707.35	voided/reissued
61866	6/12/2012	\$329.00	voided/reissued
61976	6/29/2012	\$109.95	voided/reissued
61995	6/29/2012	\$50.00	voided/reissued
63879	9/11/2013	\$125.00	voided/reissued
<u>Payroll</u>			
15104	6/30/2007	\$1,885.11	voided/reissued
15129	6/30/2007	\$1,338.74	voided/reissued
15189	6/30/2007	\$0.35	voided/reissued
16155	2/29/2008	\$693.54	voided/reissued
16831	8/30/2008	\$91.92	voided/reissued
17732	4/30/2009	\$90.33	voided/reissued
17823	5/15/2009	\$62.80	voided/reissued
17931	5/29/2009	\$629.58	voided/reissued
18345	10/30/2009	\$536.50	voided/reissued
18431	11/30/2009	\$91.58	voided/reissued
18448	11/30/2009	\$161.63	voided/reissued
19484	9/30/2010	\$31.19	voided/reissued
19730	11/30/2010	\$661.96	voided/reissued
20066	3/15/2011	\$92.98	voided/reissued
20070	3/15/2011	\$46.93	voided/reissued
20256	4/29/2011	\$620.89	voided/reissued
20685	9/30/2011	\$274.32	voided/reissued
35058	2/28/2013	\$90.32	voided/reissued
35573	3/28/2013	\$90.32	voided/reissued
35974	4/30/2013	\$221.26	voided/reissued
39867	4/30/2014	\$46.83	voided/reissued
<u>Tuition</u>			
1575	9/14/2010	\$15.00	voided/reissued
1654	9/20/2011	\$265.50	voided/reissued
1675	12/1/2011	\$59.00	voided/reissued
1739	9/11/2012	\$24.00	voided/reissued
<u>Supermarkets</u>			
1126	10/20/2010	\$125.00	voided/reissued
<u>Student Activities</u>			
2974	10/7/2013	\$75.00	voided/reissued
2975	10/7/2013	\$75.00	voided/reissued
2976	10/7/2013	\$55.00	voided/reissued
2977	10/7/2013	\$55.00	voided/reissued
3027	12/11/2013	\$76.00	voided/reissued
3168	4/16/2014	\$55.00	voided/reissued
3169	4/16/2014	\$55.00	voided/reissued

Roll Call Vote – Yes: 4 Mrs. Dawson, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

- L.** Approved, upon the recommendation of the Superintendent, the submission of the application for the FY16 Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant in the amount of \$641,050.00 for the Morris, Sussex and Warren Counties consortium.

Roll Call Vote – Yes: 4 Mrs. Dawson, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

- M.** Approved, upon the recommendation of the Superintendent, the submission of the application for a six-month contract extension of the FY15 County Apprenticeship Coordinator Grant in the amount of \$9,500.00.

Roll Call Vote – Yes: 4 Mrs. Dawson, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

- N.** Approved, upon the recommendation of the Superintendent, the submission of the application for the FY16 IDEA Grant in the amount of \$228,019.00.

Roll Call Vote – Yes: 4 Mrs. Dawson, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

- O.** Approved, upon the recommendation of the Superintendent, the refusal of all NCLB 2015-2016 awarded funds.

Roll Call Vote – Yes: 4 Mrs. Dawson, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

- P.** 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 contract 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 following:

The contract for Flooring Upgrades under the NJ Approved Co-op with Middlesex Regional Educational Services Commission #65MCESCCPS to The Gillespie Group in the total amount of

Two Hundred Eleven Thousand Thirty-Eight Dollars and Twenty-One Cents (\$211,038.21), consisting of a bid of Seven Thousand Four Hundred Ten Dollars and Seventy-One Cents (\$7,410.71) on HVAC Classroom Flooring Upgrades; Two Thousand Five Hundred Fifty-Two Dollars and Sixty Cents (\$2,552.60) on Room 104A Flooring Upgrades; Twenty-Four Thousand Eight Hundred Forty-Seven Dollars (\$24,847.00) on Room 204/204A Flooring Upgrades; Thirty-One Thousand Seven Hundred Eighty-Two Dollars (\$31,782.00) on Room 205 Flooring Upgrades; Eighty-Eight Thousand Five Hundred Forty-Eight Dollars and Ninety Cents (\$88,548.90) on Kitchen Flooring Upgrades; and Fifty-Five Thousand Eight Hundred Ninety-Seven Dollars (\$55,897.00) on Vet Sciences Classroom Flooring Upgrades.

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, change orders and associated documents 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: 4 Mrs. Dawson, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

CURRICULUM, INSTRUCTION, PROGRAMS, STUDENTS

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

- A.** Approved, upon the recommendation of the Superintendent, the senior internships for the 2015-2016 school year as per the attached list.

Roll Call Vote – Yes: 4 Mrs. Dawson, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

- B.** Approved, upon the recommendation of the Superintendent, the attached Harrassment, Intimidation and Bullying Report.

Roll Call Vote – Yes: 4 Mrs. Dawson, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

- C.** Approved, upon the recommendation of the Superintendent, the School Bus Emergency Evacuation Drill Report completed on May 19, 2015 as attached.

Roll Call Vote – Yes: 4 Mrs. Dawson, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

- D.** Confirmed and approved, upon the recommendation of the Superintendent, a field trip for students from the Auto Body program to Pole Position in Jersey City, New Jersey, on June 11, 2015.

Roll Call Vote – Yes: 3 Mrs. Dawson, Mrs. Dougherty, and Mr. Colasurdo
No: 0
Abstain: 1 Dr. Lamonte
Motion carried.

- E. Approved, upon the recommendation of the Superintendent, the attendance of the following individuals at the SkillsUSA National Conference from June 22-27, 2015 in Louisville, Kentucky:

<u>Students</u>	<u>Chaperone/Advisor</u>	<u>Interpreter</u>
Jason Donat	Kevin Conover	Coleen Buckley
Neelav Patel		
William Wahl		
Anthony Westpy		

Roll Call Vote – Yes: 3 Mrs. Dawson, Mrs. Dougherty, and Mr. Colasurdo
No: 0
Abstain: 1 Dr. Lamonte
Motion carried.

- F. Approved, upon the recommendation of the Superintendent, the attendance of the following individuals at the HOSA National Competition from June 23-28, 2015 in Anaheim, California:

<u>Students</u>				<u>Chaperone/Advisor</u>
Adesewa	Adesina	Abir	Munshi	Gayle Adler
Sivani	Alla	Michael	Pais	Catherine Bienkowski
Kaylah	Birmingham	Jessica	Rana	Daniel Riccio
Nisha	Godbole	Farah	Randelia	
Adrianna	Hohil	Navpreet	Reehal	
Nancy	Ibrahim	Angelina	Rizzuto	
Nourhan	Ibrahim	Shreeya	Sawant	
Riana	Joseph	Nikita	Shah	
Shubha	Kapuganti	Jassica	Sharan	
Vibha	Khare	Priya	Tailor	
Shreya	Mahatwo	Chintan	Thakore	
Divya	Makkapati	Samip	Thakore	
Jamie	Mayor	Emily	Walsh	
Rianna	Modi			

Roll Call Vote – Yes: 3 Mrs. Dawson, Mrs. Dougherty, and Mr. Colasurdo
No: 0
Abstain: 1 Dr. Lamonte
Motion carried.

PERSONNEL

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

- A. Accepted, upon the recommendation of the Superintendent, the resignation due to retirement of Patricia Mercurio, Secretary, effective September 1, 2015.

Roll Call Vote – Yes: 4 Mrs. Dawson, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

- B.** Approved, upon the recommendation of the Superintendent, the appointment of the following individuals to work during the period July 1, 2015 through August 31, 2015 at their hourly rate:

<u>Name</u>	<u>Title</u>	<u>#Hours</u>
Kevin Elias	School Counselor	Maximum 40 Hours
Jennifer Katz	School Counselor	Maximum 40 Hours
Marisa Pelosi	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 100 Hours
Amanda Montani	School Psychologist	Maximum 60 Hours
Robin Ravotto	School Psychologist	Maximum 60 Hours

Roll Call Vote – Yes: 4 Mrs. Dawson, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

- C.** Approved upon the recommendation of the Superintendent, the submission of the School Business Administrator's 2015-2016 employment contract to the Morris County Executive Superintendent for county review and approval.

Roll Call Vote – Yes: 3 Mrs. Dawson, Mrs. Dougherty, and Mr. Colasurdo
No: 0
Abstain: 1 Dr. Lamonte
Motion carried.

- D.** Approved, upon the recommendation of the Superintendent, the appointment of Christopher Tappen as Assistant Supervisor of Buildings and Grounds at an annual salary of \$70,000.00 with an anticipated start date of July 1, 2015 through June 30, 2016, pending successful completion of a pre-employment physical and criminal history background check.

Roll Call Vote – Yes: 4 Mrs. Dawson, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

- E.** Approved, upon the recommendation of the Superintendent, the appointment of Gilberto Villarini as a full-time Day Shift Custodian at Grade A Step 1 (no step movement on salary guide following settlement of MCVTEA contract) with an anticipated start date of July 1, 2015 through June 30, 2016, pending successful completion of a pre-employment physical and criminal history background check.

Roll Call Vote – Yes: 4 Mrs. Dawson, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

- F.** Approved, upon the recommendation of the Superintendent, the appointment of David Tarabocchia as a full-time Evening Shift Custodian at Grade A Step 3 (no step movement on salary guide following settlement of MCVTEA contract) for the period July 1, 2015 through June 30, 2016, pending successful completion of a pre-employment physical examination and criminal history background check.

Roll Call Vote – Yes: 4 Mrs. Dawson, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

G. Approved upon the recommendation of the Superintendent, the appointment of Christopher Faulkner as a full-time Evening Custodian at Step 1 Grade A (no step movement on salary guide following settlement of MCVTEA contract) for the period July 1, 2015 through June 30, 2016.

Roll Call Vote – Yes: 4 Mrs. Dawson, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

H. Accepted, upon the recommendation of the Superintendent, the appointment of Robert Whiteman as a substitute custodian for the 2015-2016 school year.

Roll Call Vote – Yes: 4 Mrs. Dawson, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

I. Approved, upon the recommendation of the Superintendent, a maximum of 2 hours each per meeting for the following staff members to attend IEP meetings as needed during the period July 1, 2015 through August 31, 2015 at their hourly rate:

Melissa Eckoff
Michael Quaglio
Danah Younce

Roll Call Vote – Yes: 4 Mrs. Dawson, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

J. Approved upon the recommendation of the Superintendent, the appointment of staff members for the FY16 ABE/IELCE summer program as per attached list.

Roll Call Vote – Yes: 4 Mrs. Dawson, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

K. Approved, upon the recommendation of the Superintendent, the appointment of Joseph Mitkus as County Apprenticeship Coordinator, effective July 1, 2015 through December 31, 2015, for a maximum of 183 hours at the rate of \$40.00 per hour, with funding provided by the six-month contract extension of FY2015 County Apprenticeship Coordinator Grant Program.

Roll Call Vote – Yes: 4 Mrs. Dawson, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

- L. Accepted the resignation of Christina Apruzzese, GED Instructor, effective June 4, 2015.

Roll Call Vote – Yes: 4 Mrs. Dawson, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

- M. Confirmed and approved, upon the recommendation of the Superintendent, the appointment of the following additions to the grant funded positions for the 2014-2015 school year:

Name	Position	Amount Charged to Grant	% of Salary	Grant Source
Shari Castelli	Director of Curriculum & Programs	\$4,290.00	3% (April to June)	County Vocational School Partnership
Michael Gowdy	Grants Program Manager	\$2,625.00	2.5% (March to June)	NJ Achievement Coaches

Roll Call Vote – Yes: 4 Mrs. Dawson, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

- N. Approved, upon the recommendation of the Superintendent, 20 additional hours for Darlene Moore, Registration Aide, for the period June 12, 2015 through June 30, 2015 at the rate of \$24.50 per hour, with funding provided by FY15 ABS/IELCE Grant.

Roll Call Vote – Yes: 4 Mrs. Dawson, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

- O. Approved, upon the recommendation of the Superintendent, the appointment of Kristen Maday as a Teacher of Physical Education and Health at BA Step 1 (no step movement on salary guide following settlement of MCVTEA contract) for the period September 1, 2015 through June 30, 2016 pending issuance of a Certificate of Eligibility with Advanced Standing 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, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

- P. Approved, upon the recommendation of the Superintendent, the appointment of Charles Bailey as a Security Guard at an annual salary of \$29,000.00 for the period September 1, 2015 through June 30, 2016, pending successful completion of a criminal history background check and pre-employment physical examination.

Roll Call Vote – Yes: 4 Mrs. Dawson, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

- Q.** Approved, upon the recommendation of the Superintendent, the transfer of Rocio Felix from Teacher of Spanish (.5 time) to Teacher of Spanish (full-time) at BA Step 1 for the period September 1, 2015 through June 30, 2016.

Roll Call Vote – Yes: 4 Mrs. Dawson, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

- R.** Approved, upon the recommendation of the Superintendent, the transfer of Melissa Sevola from Teacher of Spanish to Teacher of Spanish/Structured Learning Experience effective September 1, 2015.

Roll Call Vote – Yes: 4 Mrs. Dawson, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

- S.** Approved, upon the recommendation of the Superintendent, the appointment of Marianne Renna as a full-time Teacher of Special Education to fulfill a leave of absence at MA Step 5 (no step movement on salary guide following settlement of MCVTEA contract) for the period September 1, 2015 through June 30, 2016.

Roll Call Vote – Yes: 4 Mrs. Dawson, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

- T.** Approved, upon the recommendation of the Superintendent, a maximum of 100 hours for Melissa Sevola, Teacher of Spanish/Structured Learning Experience for the period July 1, 2015 through August 31, 2015 at her hourly rate.

Roll Call Vote – Yes: 4 Mrs. Dawson, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

- U.** Accepted the resignation due to retirement of Carol Knapp, Secretary, effective September 1, 2015.

Roll Call Vote – Yes: 4 Mrs. Dawson, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

- V.** Motion to approve, upon the recommendation of the Superintendent, the appointment of Joseph Castelli as a VPA guest artist to adjudicate the multi-media NOCTI exam for one-half day on June 18, 2015 at the rate of \$275.00 per day.

Roll Call Vote – Yes: 4 Mrs. Dawson, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

W. Motion to approve, upon the recommendation of the Superintendent, an additional pro-rated block for the following faculty members:

<u>Name</u>	<u>Effective Date</u>
Emily Bohn-Drake	May 11 – June 30, 2015
Gregory Cohen	May 11 – June 30, 2015
Robert Doran	May 11 – June 30, 2015
Robert Havas	May 18 – June 30, 2015
Scott Malagold	May 11 – June 30, 2015
Michael Quaglio	May 11 – June 30, 2015

Roll Call Vote – Yes: 4 Mrs. Dawson, Mrs. Dougherty, Mr. Colasurdo, and Dr. Lamonte
No: 0
Abstain: 0
Motion carried.

HEARING OF THE PUBLIC - NONE

OLD BUSINESS -

- Completer Ceremony: June 17, 2015 at 8:30 a.m. (Larry Colasurdo to attend) and 1:00 p.m. (Barbara Dawson to attend)
- Graduation: June 22, 2015 at 3:00 p.m., Mennen Arena
- New Jersey School Boards Association Fall Workshop 2015: October 27-29, 2015

NEW BUSINESS

- Next Board Meeting: July 14, 2015 at **7:30 a.m.**

SUNSHINE RESOLUTION

The following motion made by Mr. Colasurdo seconded by Mrs. Dougherty 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 matter:

MCVTEA Negotiations
Personnel Issue
Land Acquisition

which falls within the exceptions as set forth in the "Open Public Meetings Act" and therefore is a matter which this Body determines should be discussed at a closed meeting. It is anticipated that this closed session will last approximately **15 minutes** and action will be taken after returning 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 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 7:43 pm. and reconvened at 8:11 pm. with the following Board Members present: President Barbara Dawson, Mrs. Mary Dougherty, Mr. Lawrence Colasurdo, and Dr. Rosalie Lamonte. Also present were: Superintendent Scott Moffitt, Business Administrator/Board Secretary Susan Young and Board Attorney John Mills.

PERSONNEL

The following motion made by Mrs. Dougherty seconded by Mr. Colasurdo was approved as submitted.

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

WHEREAS, for reasons of economy, efficiency and low enrollment, the Superintendent of this school district has recommended to this Board of Education that the Fundamentals of Building Construction share-time program be eliminated; and

WHEREAS the elimination of the Fundamentals of Building Construction share-time program results in a reduction in staff of one full-time teaching position; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Morris County Vocational School District that the Fundamentals of Building Construction share-time program is eliminated; and

Be it further resolved that the Secretary of this Board of Education be authorized and to forthwith serve a copy of this Resolution upon, Employee #4342, the teaching staff member responsible for the program, notifying him of the termination of his employment effective June 30, 2015 for the reasons set forth above; and be it further

RESOLVED that Employee #4342 shall be placed on a preferred eligibility list in the event that this position, or any other position for which he is currently certified is reestablished in the future.

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

No: 0

Abstain: 0

Motion carried.

ADJOURNMENT

Motion made by Mrs. Dougherty seconded by Dr. Lamonte to adjourn the meeting at 8:13 p.m.

All present voted yes – Motion carried.

Respectfully submitted,



Susan Young, Business Administrator/Board Secretary