

MORRIS COUNTY VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION

August 14, 2018

A regular meeting of the Morris County Vocational School District held on August 14, 2018 at the Morris County School of Technology, 400 East Main Street, Denville, New Jersey was called to order by President Barbara Dawson at 7:30 a.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 November 1, 2017 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 and Mr. Roger A. Jinks, Sr.

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

CORRESPONDENCE - NONE

SUPERINTENDENT'S REPORT

- The 2018-2019 Mentoring Handbook and Professional Development Plan were distributed and presented by Mrs. Shari Castelli.
- Denville Township Planning Board Meeting- Ms. Young announced successful completion of a courtesy review of the district's access gate project by the planning board.

COMMITTEE PROGRAMS- NONE

HEARING OF THE PUBLIC (related to agenda items only)- NONE

MINUTES

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

Approved the minutes of the Regular and Closed Session Meetings of the Board of Education of July 17, 2018 as submitted.

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

Approved the following resolution:

WHEREAS, the Morris County Vocational School District Board of Education in conjunction with its Board Attorney, on July 31, 2018, conducted a review of its closed session meeting minutes as required by the Open Public Meetings Act; and

WHEREAS, it has been determined that these minutes no longer require confidential treatment.

NOW THEREFORE BE IT RESOLVED, that the Morris County Vocational School District Board of Education approves making public the minutes of its closed session meetings held during the Board meetings identified by the dates below because they no longer require confidential treatment.

- July 18, 2017
- August 23, 2017
- October 10, 2017
- November 20, 2017
- February 13, 2018
- May 8, 2018
- June 11, 2018

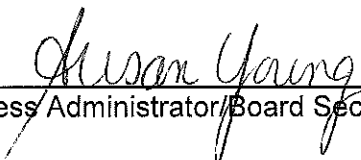
Roll Call Vote – Yes: 4 Mrs. Dawson, Mr. Colasurdo, Mrs. Dougherty and Mr. Jinks
No: 0
Abstain: 0
Motion Carried.

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

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

1. 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 2018. Further, pursuant to N.J.A.C. 6A:23A-16.10(c)4 the Board of Education certifies that as of June 30, 2018, 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, 2018 no budgetary line item account has been over expended in violation of N.J. A. C. 6A:23A-16.10.


Business Administrator/Board Secretary

8-14-18
Date

Approved the Report of the Treasurer submitted pursuant to N.J.S.A. 18A:17-36 for the period ending June 30, 2018.

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

FINANCE

The following motions made by Mr. Colasurdo, seconded by Mrs. Dougherty, were recommended by the Superintendent of Schools to the Board of Education and approved as submitted.

1. Approved the payment of bills as attached.
2. Approved the following amendments to the 2017/2018 Current Expense anticipated revenue budget statement and the corresponding appropriations budget for Funds 11, 12, 13, 20, 30, 62, 63 and 66 as per listing attached.
3. Approved 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.
4. Approved the attached contract between the Morris County Vocational School District and the Mountain Lakes Board of Education for American Sign Language instructional services for the period September 1, 2018 through June 30, 2019.
5. Approved the submission of the FY19 IDEA grant application in the amount of \$201,160.00 for the period July 1, 2018 through June 30, 2019.
6. Approved the refusal of all funds allocated under the FY19 ESEA Consolidated Grant in the amount of \$89,902.00 for the period July 1, 2018 through June 30, 2019.
7. Accepted funding from the New Jersey Department of Labor and Workforce Development for FY19 County Apprenticeship Coordinator Grant Program in the amount of \$15,900.00 for the period July 1, 2018 through June 30, 2019.
8. Approved the revision of the 2018-2019 school budget as follows to reduce appropriations due to the reduction of 2018-2019 state aid in the amount of \$87,516.00:

Revenue:

10-3178-000-000 Adjustment Aid	(\$87,516.00)
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Appropriation:

11-000-261-101 Maintenance Salaries	(\$30,000.00)
11-000-251-100 Central Services Salaries	(\$54,603.00)
11-310-100-101 Voc Regular Instr Salaries	(\$2,913.00)

9. Approved the following resolution:

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

WHEREAS, the County of Bergen, hereinafter referred to as the "Lead Agency" has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance #CK04, a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on August 14, 2018 the governing body of the Morris County Vocational School District Board of Education, County of Morris, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Morris County Vocational School District Board of Education.

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the School Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

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

This resolution shall take effect immediately upon passage.

10. Approved the appointment of the following VPA Dance Guest Artists for the 2018-2019 school year:

Name	# Days	Rate	Funding
Nicole Corea	10	\$275.00 per day	General Fund
Kathleen Kelly	14	\$200.00 per day	Student Activities VPA Dance
Tammy Klinck	15	\$275.00 per day	General Fund
Chris Kolwicz	7	\$275.00 per day	General Fund

11. Approved a tuition rate for the Adult Continuing Education two-year part-time evening Cosmetology program for a total amount of \$10,200.00 for the period November 1, 2018 through May 31, 2020.

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

CURRICULUM, INSTRUCTION, PROGRAMS, STUDENTS

The following motions made by Mrs. Dougherty, seconded by Mr. Colasurdo, were recommended by the Superintendent of Schools to the Board of Education and approved as submitted.

1. Approved the senior Structured Learning Experiences for the 2018-2019 school year as per the attached list.

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

2. Accepted the attached Harassment, Intimidation and Bullying Report of July 17, 2018.

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

3. Approved the attached list of field trips for the 2018-2019 school year.

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

Motion Carried.

4. Approved the attached Project Acceleration High School Program Agreement between Seton Hall University and Morris County School of Technology.

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

5. Approved the attached 2018-2019 Memorandum of Understanding for Live Stream Video Surveillance between the Morris County Vocational School District and the Denville Township Police Department.

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

6. Approved the adoption of the following textbooks:

Foundations of Restaurant Management and Culinary Arts 2nd Edition, Level 1
Foundations of Restaurant Management and Culinary Arts 2nd Edition, Level 2
Foundations of Restaurant Management and Culinary Arts 2nd Edition, Level 1
Student Activity Guide

Author: National Restaurant Association
Publisher: National Restaurant Association, Pro Start Program
Copyright: 2018

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

7. Approved the following revised curricula that is aligned to the New Jersey Student Learning Standards (NJSLs) – 2014 NJSLs 21st Century Life and Careers; 2014 NJSLs for Visual & Performing Art; 2016 NJSLs English Language Arts Literacy; 2014 NJSLs Technology:

Academy for Multimedia: Grade 9
Academy for Multimedia: Grade 10
Academy for Multimedia: Grade 11

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

8. Approved the attached Memorandum of Understanding between Morris County Vocational School District and Atlantic Training Center for the implementation of the Emergency Medical Technician course.

Roll Call Vote – Yes: 4 Mrs. Dawson, Mr. Colasurdo, Mrs. Dougherty and Mr. Jinks
No: 0

Abstain: 0
Motion Carried.

9. Approved the establishment of the Environmental Action Club as a Category I club for the 2018-2019 school year.

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

POLICIES AND PROCEDURES

The following motion made by Mrs. Dougherty, seconded by Mr. Colasurdo, was recommended by the Superintendent of Schools to the Board of Education and approved as submitted.

1. Approved the following revised policies:

5114	Suspension and Expulsion
5114.1	Return to Resident School District

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

PERSONNEL

The following motions made by Mr. Colasurdo, seconded by Mrs. Dougherty, were recommended by the Superintendent of Schools to the Board of Education and approved as submitted.

1. Accepted the resignation of Doreen Dransfield, Supervisor of Instruction, effective September 27, 2018.

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

2. Accepted the resignation of Rori Benson, Supervisor of Instruction, effective August 31, 2018.

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

3. Confirmed and approved the appointment of Catherine Bienkowski and Marilyn Donahue as Allied Health Consultants for a maximum of 8 hours each at the rate of \$33.00 per hour during the period July 31, 2018 through August 31, 2018.

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

4. Approved the attached list of substitute teachers, school nurses, secretaries and security guards for the 2018-2019 school year.

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

5. Approved the appointment of Diane Barr as a Volunteer Gymnastics Coach for the 2018-2019 school year.

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

6. Motion to rescind the appointment of Lynne Jackson as a School Safety Specialist for the 2018-2019 school year.

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

7. Approved the appointment of Tina Steinberg as a Special Needs Liaison for a maximum of 200 hours at the rate of \$75.00 per hour for the period September 1, 2018 through June 30, 2019, with funding provided by FY19 IDEA Grant program.

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

8. Approved the appointment of Frances Matson as a Learning Disabilities Teacher-Consultant for a maximum of 200 hours at the rate of \$75.00 per hour for the period September 1, 2018 through June 30, 2019, pending successful completion of a criminal history background check, with funding provided by FY19 IDEA Grant program.

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

9. Approved the appointment of Kerrie Bellisario as a Teacher of Design at MA+30 Step 8 for the period September 1, 2018 through June 30, 2019, pending successful completion of a criminal history background check and pre-employment physical examination.

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

- 10.** Approved the appointment of Laurie Sisto as a Teacher of Spanish at BA Step 9 with an anticipated start date of October 15, 2018 (or sooner) through June 30, 2019, pending successful completion of a criminal history background check and pre-employment physical examination.

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

- 11.** Approved the appointment of the following Lead Teachers for the 2018-2019 school year with a stipend of \$1,500.00 each:

Peter Brillon
 Kevin Conover
 Michael Quaglio

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

- 12.** Approved the appointment of the following Club Advisors for the 2018-2019 school year:

Club/Organization	Advisor
Art/Photography Club	Ruben Rosado
Chorus	Michael LeRose
Class of 2019	Christine Hietanen
Class of 2020	Adrienne MacKenzie
Class of 2021	Megan Petrucelli
DECA	Kimberly Delesky
Drama Club/Thespian Society	Irene Fitzpatrick
Environmental Action Club	Lauren Martin
Fitness Club	Kristen Maday
Gay Straight Alliance Club	Ashley Gaunt and Kathleen Whitehead (co-advisors)
Jazz Band	Michael LeRose
Key Club	Helene Leonard
Literary Club	Christine Hietanen
Multicultural Club	Rocio Felix
National Dance Honor Society	Lisa Peluso
Peer Leader Club	Colleen Pascale and Briana Spann (co-advisors)
Red Cross Club	Jacqueline Graulich
Robotics Club	Peter Bedell and Steven Hendricks (co-advisors)
Skills USA	Kevin Conover
Skills USA	Kimberly Delesky
Tech Club	Peter Brillon

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

- 13.** Approved the appointment of Evan Grau as Boys JV Soccer Coach for the Fall 2018 season, pending successful completion of a criminal history background check.

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

- 14.** Approved the appointment of the following Timekeepers for the 2018-2019 school year at the rate of \$35.00 per game:

Kristen Maday
David McBride
Adam Wirjosemito

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

- 15.** Approved the appointment of the following VPA Production Directors for the 2018-2019 school year:

Irene Fitzpatrick (Drama)
Brianna McGraw (Multimedia)
Lisa Peluso (Dance)

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

- 16.** Approved the appointment of the following Detention Monitors for the 2018-2019 school year at the rate of \$34.00 per hour:

Peter Brillon
LaToya Evans
Jacqueline Graulich
Michael Harriott
Kristen Maday
Jennifer Skomial
Adam Wirjosemito

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

- 17.** Approved the appointment of the following staff members as After School Student Advisors at the rate of \$33.00 per hour for 2.5 hours per day from 3:00 – 5:30 p.m. for 4 days per week for a maximum of 35 weeks (total hours to be shared between all advisors) for the period September 1, 2018 through June 30, 2019:

Dale Bendsak
LaToya Evans
Jacqueline Graulich
Michael Quaglio
Gina Visconti
Adam Wirjosemito

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

- 18.** Approved the appointment of the following faculty members to teach one additional block of instruction for the 2018-2019 school year:

Melissa Eckoff
Michael Quaglio
Danah Younce

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

- 19.** Approved the attached revised job description for Technology Support Specialist. (Attachment #16)

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

- 20.** Approved an increase in salary per revised job description for Mary McCreedy, Technology Support Specialist, with a new annual salary of \$95,000.00 to be prorated for the period September 1, 2018 through June 30, 2019.

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

- 21.** Approved a 7% differential to base salary for the 2018-2019 school year for Lisa Peluso, Teacher of Dance, due to an extended work day (transition of Dance program from MCST to Morris Knolls High School).

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

- 22.** Approved the appointment of Anthony Marchesani as a part-time Adult Continuing Education Plumbing Apprenticeship Instructor for a maximum of 180 hours at the rate of \$35.00 per hour for the period September 1, 2018 through June 30, 2019.

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

- 23.** Approved the appointment of Francesca Martin as a part-time ASL Interpreter for the Adult Continuing Education Program at the rate of \$80.00 per hour for a maximum of 40 hours for the period September 1, 2018 through June 30, 2019.

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

- 24.** Approved the appointment of Rawye Kyle as a Saturday ESL Instructor for a maximum of 135 hours at the rate of \$35.00 per hour for the period September 1, 2018 through June 30, 2019 with funding provided by FY19 Consolidated Adult Basic Skills (ABS) and Integrated English Literacy and Civics Education (IELCE) Grant Program.

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

- 25.** Accepted the resignation of Dorothy Snider, ESL Instructor, effective August 2, 2018.

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

- 26.** Amended the resolution of July 17, 2018 to approve Kathleen Marano as an ABS Lead Instructor for a total of 294 hours at the rate of \$35.00 per hour for the period of September 1, 2018 to June 30, 2019, pending final funding for FY19 Consolidated Adult Basic Skills (ABS) and Integrated English Literacy and Civics Education (IELCE) Grant Program (reduction in number of hours).

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

- 27.** Approved the appointment of Lisa Adams as a Supervisor of Instruction at the annual salary of \$110,000.00 to be prorated for the period September 1, 2018 through June 30, 2019.

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

- 28.** Approved the appointment of Kevin Brophy as Athletic Site Manager for the Fall 2018 season.

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

- 29.** Motion to rescind the appointment of Rosemary Cortez as a part-time Saturday ESL Instructor for the 2018-2019 school year.

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

- 30.** Approved the appointment of Rosemary Cortez as a part-time Saturday Lead Instructor at the rate of \$35.00 per hour for a maximum of 165 hours for the period September 1, 2018 through June 30, 2019, with funding provided by FY19 Consolidated Adult Basic Skills and Integrated English Literacy Grant.

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

- 31.** Approved the appointment of Lisa McNamara as a part-time ABS Instructor at the rate of \$32.00 per hour for a maximum of 207 hours, with funding provided by FY19 Consolidated Adult Basic Skills and Integrated English Literacy Grant.

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

HEARING OF THE PUBLIC – NONE

OLD BUSINESS

New Jersey School Boards Association Fall Workshop 2018: October 22-25, 2018

NEW BUSINESS

- MCVTEA Negotiations Meeting: August 22, 2018 at 6:30 p.m.
- Next Board Meeting: September 11, 2018 at 6:30 p.m.

ADDITIONAL BUSINESS – NONE

ADJOURNMENT

Motion made by Mrs. Dougherty, seconded by Mr. Colasurdo, to adjourn the meeting at 7:56 a.m.

All present voted yes – Motion carried.

Respectfully submitted,



Susan Young, Business Administrator/Board Secretary