

MORRIS COUNTY VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION

May 11, 2021

A regular meeting of the Morris County Vocational School District held on May 11, 2021 at the Morris County School of Technology, 400 East Main Street, Denville, New Jersey was called to order by President Barbara Dawson at 6:30 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 the Daily Record by email on November 2, 2020 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, Mr. John Hyland and Mrs. Hanna Roth Starr.

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

APPOINTMENT AND ELECTION OF OFFICERS

MOTION TABLED – Motion to appoint Dr. Timothy Purnell as a Trustee to the Morris County Vocational School District Board of Education and administer the oath of office. (Dr. Purnell not present)

CORRESPONDENCE – None

SUPERINTENDENT'S REPORT

- Ms. Castelli presented The Road Forward: Spring Assessment Data Collection Report that allows the district to better understand whether students are on track to meet grade level NJSLs for this year and to identify students who need support.

Information Only:

- Security/Fire Drill Logs and Student Incident Reports
- HIB Report

COMMITTEE PROGRAMS - NONE

HEARING OF THE PUBLIC – NONE

SUNSHINE RESOLUTION

The following motion made by Mr. Colasurdo, seconded by Mr. Hyland, 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:

- Staff Rehires for 2021-2022

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 **10 minutes** and action is expected afterwards in 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 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 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 6:50 p.m. and reconvened at 6:54 p.m. with the following Board Members present: Mrs. Dawson, Mr. Colasurdo, Mr. Hyland and Mrs. Roth Starr. Also present were: Superintendent Scott Moffitt, Business Administrator/Board Secretary James Rollo and Board Attorney John Mills.

MINUTES

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

Approved the minutes of the Regular Session Meeting of the Board of Education of April 13, 2021 as submitted.

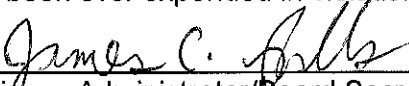
Roll Call Vote – Yes: 4 Mrs. Dawson, Mr. Colasurdo, Mr. Hyland and Mrs. Roth Starr
No: 0
Abstain: 0
Motion Carried.

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

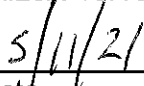
The following motions made by Mr. Colasurdo, seconded by Mr. Hyland, were approved as submitted.

Approved the Report of the Business Administrator/Board Secretary submitted pursuant to 18A:17-9 for the period ending and investments made during the month of March 2021. Further, pursuant to N.J.A.C. 6A:23A-16.10(c)4 the Board of Education certifies that as of March 31, 2021, 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 March 31, 2021 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 March 31, 2021.

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

FINANCE

The following motions made by Mr. Hyland, seconded by Mr. Colasurdo, 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 2020/2021 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 food service management company cost reimbursable contract addendum with Maschio's Food Services, Inc. to provide food service management services for the 2021-2022 school year with a management fee of \$11,037.15 and a guarantee of \$7,725.00 in accordance with the terms and conditions of the original cost reimbursable contract (base year contract 2018-2019; 1% increase in management fee).
5. Approved the Joint Transportation Agreement between the Rockaway Township Board of Education and the Morris County Vocational School District for the 2021-2022 school year.
6. Approved the Rockaway Township Board of Education to provide late bus services for the 2021-2022 school year as per the attached schedule at the rate of \$150.00 per route and \$150.00 per diem for a dispatcher. This appointment or contract is contingent upon and could be modified based on student participation and the district's receipt of sufficient State School Aid and other revenue funding.
7. Approved the following resolution:

WHEREAS, the Morris County Vocational School District, in the County of Morris, New Jersey, (the "Board"), desires to advance a "School Facilities Project," generally consisting of renovations to an existing former auto body shop to construct a Biotechnology Lab; and

WHEREAS, the project was submitted to the New Jersey Department of Education and is further defined as DOE Project Number 3365-050-21-1000; and

WHEREAS, the Board received notice that this project is eligible for 40% funding through New Jersey Debt Service Aid. That this project's Preliminary Eligible Costs (PEC) of \$800,000.00 provide for aid funding from the State of New Jersey in the amount of \$320,000.00.

WHEREAS, the School District, upon receiving the PEC letter, must make the following elections: (1) State funding source, and (2) acceptance of the PEC as the Final Eligible Costs (FEC) and this notice must be returned to the Department within (30) thirty days of receipt.

WHEREAS, the project does not require additional "educational adequacy review," and therefore can advance the project including UCC compliance as required.

NOW THEREFORE BE IT RESOLVED, that the Morris County Vocational School District Board of Education does hereby accept the PEC amount as the FEC amount and the stated funding source for the local share are the proceeds from the county bond and capital reserve funds.

That the Architect, School Business Administrator, and Board Attorney as applicable, are hereby authorized to undertake all related further actions necessary in connection with the project.

8. Approved the award of the Refuse Collection/Removal Services and Recycling Quote as a whole quote (Quote Items 1-3 inclusive) to Gaeta Recycling for the term of July 1, 2021 through June 30, 2022 subject to all of the terms and conditions of the original quote.
9. Confirmed and approved the attached Contract of Affiliation between the Morris County Vocational School District and the Cheshire Home to provide a clinical site for the Licensed Practical Nursing Program effective May 1, 2021 through April 30, 2024.
10. Approved the attached Shared Services Agreement between Morris County Vocational School District Board of Education and Dover Board of Education for the provision of structured learning experience, operation of a preschool expansion program and use and occupancy of classroom space for the period September 1, 2021 through June 30, 2022.
11. Approved the submission of the FY22 Perkins Secondary Grant application as a member of a Consortium with Morris Hills Regional School District in the amount of \$413,566.00 (\$384,860.00 allocated for MCVSD and \$28,706.00 allocated for MHRSD) for the period of July 1, 2021 to June 30, 2022.
12. Approved the submission of the FY22 Perkins Postsecondary Grant application in the amount of \$119,625.00 for the period of July 1, 2021 to June 30, 2022.
13. Approved the refusal of funds for the FY22 Perkins Postsecondary Grant Federal Allocation in the amount of \$8,006.00. Funds are being refused because our allocation does not meet the \$50,000.00 minimum federal threshold. A grantee with less than the threshold amount in federal funding may not apply for the federal funds without forming a consortium. State funds are not subject to the threshold restriction.
14. Approved the submission of the CRRSA-ESSER II Grant application in the amount of \$281,876.00 for the period of January 1, 2021 to September 30, 2022. Tydings is September 30, 2022 to September 20, 2023.
15. Confirmed and approved the attached Partnership Agreement between the Morris County Vocational School District and Sussex County Community College and Warren County Community College as a consortium to provide Adult Basic Skills and Integrated English Literacy and Civics Education Grant Programs for the period July 1, 2021 through June 30, 2022.
16. Approved the following Guest Artists for the 2020-2021 school year:

<u>Name</u>	<u>Program</u>	<u># Days</u>	<u>Rate</u>	<u>Funding</u>
Karen Manning	Food Services	2 sessions (AM and PM)	\$150/session	FY21 Perkins Secondary Grant
April Merl	Multimedia	2 days	\$150/day	VPA Multimedia Student Activities Account

17. Approved Change Order #1 for an add of \$3,769.50 for Lanyi & Tevald, Inc. which represents a charge for additional labor, materials and equipment to provide Solargray tint on the outboard lite of the insulated glazing to be deducted from the \$20,000.00 contingency allowance. The final contract sum including this change order remains the same at \$1,115,800.00.

18. Approved Change Order #2 for an add of \$262.50 for Lanyi & Tevald, Inc. which represents a charge for additional labor, materials and equipment to provide casework locks to be deducted from the \$20,000.00 contingency allowance. The final contract sum including this change order remains the same at \$1,115,800.00.

19. Official Newspapers

Designated the Star Ledger as the official legal newspaper of the Board of Education and designate the Daily Record as the second newspaper for open public meetings law for the 2021-2022 school year.

20. Official Depository

Designated the Provident Bank as the official depository for the 2021-2022 school year for the following accounts:

3 Signatures Required: President, Vice President, Secretary or Treasurer
General Account

2 Signatures Required: Secretary, Superintendent or Treasurer
Payroll and Payroll Agency, Student Activities and Maintenance Reserve Accounts
Scholarship Savings Account: Butler Rotary Club, Ginty, LPN Recognition Award, Catapano, Goldblatt, Morris County Beauty Culture, Wyatt, Andy Latincsics Memorial and Gene Haas Foundation
SUI Account, 12 Month Pay Option Account, Flex Spending Account, Financial Aid Account

21. Petty Cash Funds

Approved the petty cash funds for the 2021-2022 school year as listed below:

<u>Fund</u>	<u>Amount</u>
Petty Cash	\$600.00
Business Office Cash Box	\$300.00
Adult Ed Cash Box	\$100.00
Cosmetology I	\$50.00
Cosmetology 2	\$50.00

22. Public Agency Compliance Officer

Designated the Business Administrator/Board Secretary to serve as a Public Agency Compliance Officer (P.A.C.O.) and to act as liaison for the district in accordance with P.L. 1975 c. 127 (N.J.A.C. 17:27) for the 2021-2022 school year.

23. Purchasing Agent

Appointed the Business Administrator/Board Secretary as the Qualified Purchasing Agent for the Morris County Vocational School District for the 2021-2022 school year, and to set the bid threshold amount of \$44,000.00 for the board of education, and to authorize the Business Administrator/Board Secretary to award contracts, in full accordance with N.J.S.A. 18A:18A-3(a), for those purchases that do not exceed the established bid threshold amount.

24. Award of Purchases, Contracts or Agreements

Approved in accordance with Title 18A:18A-37(c), the authorization of the Business Administrator to award contracts for the 2021-2022 school year that are in aggregate less than 15 percent of the bid threshold without soliciting competitive quotes.

25. Authorization of Procurement of Goods/Services through State Contracts for 2021-2022 School Year

Approved 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 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 2021-2022 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 various vendors as listed below:

Vendor	Commodity	Contract #	Expiration
Avaya Inc.	Telecommunications Equipment and Services	80802	1/31/2022
Cisco	Data Communications Equipment	87720	5/31/2021
Dell	Computer Equipment, Peripherals & Related Service	19-TELE-00656	7/31/2021
Dell	Data Communications Equipment	88796	5/31/2021
Dell	Software License & Related Services	89850	6/30/2021
DFFLM	Vehicles, Cargo Vans, Class 1/2/3 Regular/Extended	88211	6/1/2021
Franklin Griffith	Electrical Equipment and Supplies North, Central and South Regions	85580	6/30/2021
Grainger	Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies	19-FLEET-00566	6/30/2023
Groupe Lacasse, LLC	Furniture: Office, Lounge and Systems – Statewide	81714	4/30/2022
H.P Enterprises	Computer Equipment, Peripherals & Related Systems	40116	7/31/2021
H.P Enterprises	Data Communications Equipment	88130	5/31/2021
H.P Inc	Computer Equipment, Peripherals & Related Systems	89974	7/31/2021
Krueger	Furniture - Unassembled/Unfinished	85297	10/31/2021
Krueger	Keyboard Trays & Acoustical Privacy Panels	86311	10/31/2021
Krueger	Furniture: Office, Lounge and Systems – Statewide	81720	4/30/2022
Lawson Products	Parts & Repairs for Road Maintenance Equipment	85850	11/29/2021
Lenovo United States	Computer Equipment, Peripherals & Related Systems	40121	7/31/2021
Quadient, Inc.	Mailroom Equipment and Maintenance Various State Agencies	41267	4/14/2022
Ricoh USA Inc.	Copiers & Multifunction Devices, Maintenance, Supplies and Print Services	40467	1/11/2022
SHI International Corporation	Software License and Related Services	89851	6/30/2021
Steelcase Inc.	Furniture; Office, Lounge and Systems – Statewide	81639	4/30/2022

Tele Measurements	Video Teleconferencing Equipment & Services	81123	1/31/2022
Thomas Scientific LLC	Scientific Equipment, Accessories, Supplies and Maintenance Statewide	17-FLEET-01033	12/31/2023
Verizon Wireless	Wireless Devices and Services	82583	2/28/2022
Wasak Inc.	Water Treatment & Maintenance Services (Heating & Cooling)	42247	9/30/2021
W.B. Mason	Office Supplies & Recycled Copy Paper	0000003	5/6/2022

26. Authorization of Procurement of Goods/Services through Joint Purchasing Agreements for 2021-2022 School Year

Approved the following resolution:

WHEREAS Title 18A:18A-11 provides that the Boards of Education of two or more districts may provide jointly by agreement for the provision and performance of goods and services for the respective districts, or one or more boards of education may provide for such provision or performance of goods or services by joint agreement with the governing body of any municipality or county, and

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

WHEREAS, the Morris County Vocational School District desires to authorize its purchasing agent for the 2021-2022 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 utilizing joint purchasing agreements.

27. Professional Services

Approved the following resolution:

WHEREAS, there exists a need for the retention of an Auditor,

WHEREAS, funds are available for this purpose, and

WHEREAS, contracts for "Professional Services" under Local Public Contracts Law (N.J.S.A. 18A:18A-5) require an award by the Board of Education by resolution at a public meeting.

WHEREAS the Board of Education has received, reviewed and evaluated the attached external peer/quality report;

The President and Secretary are hereby authorized and directed to execute an agreement with:

Nisivoccia & Company to serve as Auditor for the Board of Education for the 2021-2022 school year at a fee not to exceed \$47,200.00. (*Auditor for 2020-2021: Nisivoccia & Company; 1.9% increase from 2020-2021*)

This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Contracts Law because:

The Auditors are considered as a "Professional Service" and bids are not required pursuant to N.J.S.A. 18A:18A-5.

28. Professional Services

Approved the following resolution as amended:

WHEREAS, there exists a need for the retention of Counsel to the Board of Education, and

WHEREAS, funds are available for this purpose, and

WHEREAS, contracts for "Professional Services" under Local Public Contracts Law (N.J.S.A. 18A:18A-5) require an award by the Board of Education by resolution at a public meeting.

The President and Secretary are hereby authorized and directed to execute an agreement with:

John M. Mills, III of Mills & Mills to serve as Counsel to the Board of Education for the 2021-2022 school year at a fee of \$165.00 per hour and \$300.00 per Board of Education Meeting. (*Attorney for 2020-2021: John M. Mills, III of Mills & Mills; \$5.00 per hour rate increase from 2020-2021.*)

This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Contracts Law because:

The legal services of Counsel to the Board of Education is considered as a "Professional Service" under the provisions of the Local Public Contracts Law because such services are of such qualitative nature as will not reasonably permit the drawing of specifications or the receipt of competitive bids. (correction to hourly rate)

29. Professional Services

Approved the attached resolution for professional legal services as per the included rate schedule.

30. Professional Services

Approved the following resolution:

WHEREAS, there exists a need for the retention of Special Counsel to the Board of Education, and

WHEREAS, funds are available for this purpose, and

WHEREAS, contracts for "Professional Services" under Local Public Contracts Law (N.J.S.A. 18A:18A-5) require an award by the Board of Education by resolution at a public meeting.

The President and Secretary are hereby authorized and directed to execute an agreement with:

Scarinci Hollenbeck to serve as Special Counsel to the Board of Education for the 2021-2022 school year at a fee of \$165.00 per hour for Partners and Counsel, \$155.00 per hour for Associates and \$115.00 per hour for law clerks and paralegals. (*Special Counsel for 2020-2021: Scarinci Hollenbeck; \$0 per hour rate increase for attorneys, law clerks and paralegals from 2020-2021.*)

This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Contracts Law because:

The legal services of Special Counsel to the Board of Education for selected legal services including Special Education, HIB and Student Matters, Employment and Personnel Matters, Construction and Purchasing Matters, Educational Law Matters and Cybersecurity Matters are considered as a "Professional Service" under the provisions of the Local Public Contracts Law because such services are of such qualitative nature as will not reasonably permit the drawing of specifications or the receipt of competitive bids.

31. Professional Services

Approved the following resolution:

WHEREAS, there exists a need for the retention of mechanical engineering services; and

WHEREAS, funds are available for these purposes; and

WHEREAS, contracts for "Professional Services" under Local Public Contracts Law (N.J.S.A. 18A:18A-5) require an award by the Board of Education by resolution at a public meeting.

NOW THEREFORE BE IT RESOLVED that the President and Secretary are hereby authorized and directed to execute an agreement with:

Strunk-Albert Engineering to serve as mechanical engineering professionals to the Board of Education for the 2021-2022 school year per the rate schedule attached. (*Engineer of Record for 2020-2021: Strunk-Albert Engineering; \$0 per hour rate increase from 2020-2021*)

These contracts are awarded without competitive bidding as a "Professional Service" under the provisions of the Local Contracts Law because:

The services of licensed mechanical engineers et al. are considered "Professional Services" under the provisions of the Local Public Contracts Law because such services are of such qualitative nature as will not reasonably permit the drawing of specifications or the receipt of competitive bids.

32. Architect of Record

Approved USA Architects Planners + Interior Designers as the Architect of Record for the 2021-2022 school year as per the attached rate schedule (no increase from 2020-2021).

33. Tax Payment Schedule

Approved the tax payment schedule for the 2021-2022 school year as per attached.

34. Chart of Accounts

Approved the Chart of Accounts for the 2021-2022 school year as per attached.

35. Dental Plan

Approved the one-year renewal of the dental plan with Delta Dental for the period July 1, 2021 through June 30, 2022 at a super composite rate of \$99.78 per month (1.64% increase from 2020-2021).

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

No: 0

Abstain: 0

Motion Carried.

CURRICULUM, INSTRUCTION, PROGRAMS, STUDENTS

The following motions made by Mr. Colasurdo, seconded by Mrs. Roth Starr, 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 2020-2021 school year as per the attached list.
2. Approved the Charlotte Danielson: The Framework for Teaching (2013 Edition) as the teacher practice evaluation instrument for the Morris County Vocational School District for the 2021-2022 school year.

3. Approved the New Jersey Principal Evaluation for Professional Learning (NJPEPL) Process and Observation Instrument as the practice component of the principal evaluation rubric for all district administrators.
4. Approved the attached revised 2020-2021 school calendar.

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

PERSONNEL

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

1. Approved the reappointment of staff for the 2021-2022 school year as listed on the attached roster.
2. Approved the reappointment of Alexandra Albert as Treasurer of School Moneys at the annual salary of \$6,700.00 for the period July 1, 2021 through June 30, 2022.
3. Accepted the resignation due to retirement of Irene Fitzpatrick Smoot, Drama Teacher, effective June 30, 2021.
4. Accepted the resignation due to retirement of Regina McNeill, Food Services Teacher, effective December 31, 2021.
5. Accepted the resignation of Brianna O'Halloran, Multimedia Academy Teacher, effective June 30, 2021.
6. Approved an additional 25 hours for Fran Matson, Learning Disabilities Teacher – Consultant (LDTC), at the rate of \$80.00 per hour for the period May 12, 2021 through June 30, 2021, with funding provided by the FY21 IDEA Grant Program.
7. Approved the appointment of the following staff members to work during the period July 1, 2021 through August 31, 2021 at their hourly rate:

<u>Name</u>	<u>Title</u>	<u># Hours</u>
Tracy Amedeo	School Counselor	60
Ashley Brooks	School Counselor	60
Marisa Dillon	School Counselor	60
Jennifer Katz	School Counselor	60
Steven Ward	School Counselor	40
Julia Ioannou	School Nurse	70
Crystal Quaglio	School Nurse	70
Jennifer Geuther	School Social Worker	40
Robin Ravotto	School Psychologist	40
Briana Spann	School Social Worker	40
Sheila Arakelian	School Library Media Specialist	40

8. Approved the appointment of the following faculty members to attend IEP meetings during the summer from July 1, 2021 through August 31, 2021 for a maximum of two hours each at their hourly rate:

Miguel Alfonso
Herbert Farnese
Melissa Eckoff

Laura Ingrassia
Michael Quaglio
Marianne Renna
Debra Romano
Michael Romano
Kathleen Turnbull
Gina Visconti
Danah Younce

9. Approved the appointment of Jill Catherwood as a long-term Substitute Teacher for the Academy for Finance and International Business at the rate of \$125.00 per day for the period May 17, 2021 through June 30, 2021.

10. Approved the appointment of the following faculty members as Cosmetology Summer Remediation Instructors for a maximum of 60 hours (total hours to be shared between all three instructors) at their hourly rate for the period June 21, 2021 through June 25, 2021, with funding provided by FY21 Perkins Secondary Grant:

Brigida Alonzo
Ziella Farnese
Kathleen Marshall

11. Approved the appointment of Brigida Alonzo as a Cosmetology Learning Acceleration Instructor for 2.5 hours per day after school from 3:00-5:30 p.m. for a maximum of 7.5 hours at her hourly rate for the period June 1, 2021 through June 18, 2021, with funding provided by ESSER II Grant.

12. Approved the appointment of the following staff members as Accuplacer Proctors for the 2020-2021 school year at the rate of \$33.00 per hour:

Tracy Amedeo
Jacqueline Graulich
Chung-Yi Lin
Erin Lowe
Damaris Medina

13. Approved an additional 21 hours for Brian Prendergast, part-time Continuing Education Welding Instructor, at the rate of \$35.00 per hour for the period of May 12, 2021 through June 30, 2021.

14. Approved an additional 12 hours for Sean Wilson, part-time Continuing Education Clinical Studies Instructor, at the rate of \$35.00 per hour for the period of May 12, 2021 through June 30, 2021.

15. Approved an additional 30 hours for Joseph Eannetta, part-time Continuing Education Welding Instructor, at the rate of \$35.00 per hour for the period of May 12, 2021 through June 30, 2021.

16. Amended the resolution of April 13, 2021 to approve an additional 20 hours for John Davis, part-time Adult Continuing Education Electrical Instructor, at the rate of \$37.00 per hour for the period of April 14, 2021 through June 30, 2021 (correction to hourly rate).

17. Board Secretary

Approved the appointment of James Rollo as Board Secretary for the 2021-2022 school year.

18. Affirmative Action Officer

Approved the appointment of the Director of Student Services and Special Education and the Grants Program Manager as the Affirmative Action Officers for the 2021-2022 school year.

19. 504 Compliance Officer

Approved the appointment of the Director of Student Services and Special Education as the 504 Compliance Officer for the 2021-2022 school year.

20. Title IX Officer

Approved the appointment of the Director of Student Services and Special Education as the Title IX Officer for the 2021-2022 school year.

21. Custodian of School Records

Approved the appointment of the Business Administrator/Board Secretary as the Records Custodian in accordance with the State of New Jersey Open Public Records Act (P.L. 2001, c. 404, N.J.S.A. 47:1A-1 et seq.) for the 2021-2022 school year.

22. Asbestos Management Officer

Approved the appointment of the Supervisor of Buildings and Grounds as the Asbestos Management Officer for the district for the 2021-2022 school year.

23. Indoor Air Quality Officer

Approved the appointment of the Supervisor of Buildings and Grounds as the Indoor Air Quality Officer for the district for the 2021-2022 school year.

24. Integrated Pest Management Officer

Approved the appointment of the Supervisor of Buildings and Grounds as the Integrated Pest Management Officer for the district for the 2021-2022 school year.

25. Right to Know Officer

Approved the appointment of the Supervisor of Buildings and Grounds as the Right to Know Officer for the district for the 2021-2022 school year.

26. AHERA Coordinator

Approved the appointment of the Supervisor of Buildings and Grounds as the AHERA Coordinator for the district for the 2021-2022 school year.

27. Chemical Hygiene Officer

Approved the appointment of the High School Principal or designee as the Chemical Hygiene Officer for the 2021-2022 school year.

28. Anti-Bullying Specialist

Approved the appointment of the following staff members as Anti-Bullying Specialists for the 2021-2022 school year:

Tracy Amedeo (County College of Morris)
Robin Ravotto
Briana Spann

29. Anti-Bullying Coordinator

Approved the appointment of Athena Borzeka as the Anti-Bullying Coordinator for the 2021-2022 school year.

30. Student Assistance Coordinator

Approved the appointment of Jennifer Geuther as the Student Assistance Coordinator for the 2021-2022 school year.

31. School Safety Specialist

Approved the appointment of Mark Menadier as School Safety Specialist for the 2021-2022 school year.

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

No: 0

Abstain: 0

Motion Carried.

HEARING OF THE PUBLIC – None

OLD BUSINESS

- Completer Ceremony: June 11, 2021 (Times TBD)
- Graduation: June 18, 2021

NEW BUSINESS

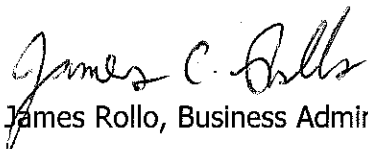
- Negotiations Meetings: May 12, 2021 at 5:30 p.m. and May 19, 2021 at 5:30 p.m.
- Next Board Meeting: June 8, 2021 at 6:30 p.m.
- New Jersey School Boards Association Workshop 2021: October 26-28, 2021 (virtual)

ADJOURNMENT

Motion made by Mr. Hyland, seconded by Mr. Colasurdo, to adjourn the meeting at 7:04 p.m.

All present voted yes – Motion carried.

Respectfully submitted,



James Rollo, Business Administrator/Board Secretary