

MORRIS COUNTY VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION

April 19, 2022

A regular meeting of the Morris County Vocational School District held on April 19, 2022 at the Morris County School of Technology, 400 East Main Street, Denville, New Jersey was called to order by President Barbara Dawson at 9:00 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 the Daily Record by email on April 12, 2022 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 County Commissioners 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. John Hyland and Dr. Timothy Purnell.

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

CORRESPONDENCE - None

SUPERINTENDENT'S REPORT

- Mr. Rollo indicated that the tax levy and budget were approved by the Board of School Estimate.
- Ms. Castelli detailed the new academies that will run for the 2022-2023 school year: Business Administration – Early College and Government and Leadership.

Information Only:

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

COMMITTEE PROGRAMS - None

HEARING OF THE PUBLIC – None

MINUTES

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

1. Approved the minutes of the Regular Session Meeting of the Board of Education of March 15, 2022 as submitted.

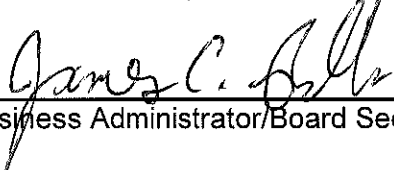
Roll Call Vote – Yes: 3 Mrs. Dawson, Mr. Hyland and Dr. Purnell
No: 0
Abstain: 0
Motion Carried.

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

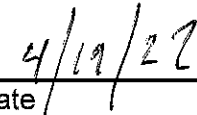
The following motions made by Mr. Hyland, seconded by Dr. Purnell, were approved as submitted.

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 February 2022. Further, pursuant to N.J.A.C. 6A:23A-16.10(c)4 the Board of Education certifies that as of February 28, 2022, 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 February 28, 2022 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

2. Approved the Report of the Treasurer submitted pursuant to N.J.S.A. 18A:17-36 for the period ending February 28, 2022.

Roll Call Vote – Yes: 3 Mrs. Dawson, Mr. Hyland and Dr. Purnell
No: 0
Abstain: 0
Motion Carried.

FINANCE

The following motions made by Mr. Hyland, seconded by Dr. Purnell, 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 2021/2022 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 Adult Continuing Education Tuition Rates for 2022-2023 (rate changes vary by course as indicated on attachment).
5. Approved the submission of a Budget Amendment to the FY22 School Security Grant in the amount of \$93,869.00 in order to reallocate funds.

6. Approved the attached Host Site Academy Partnership Agreement between the Randolph Township Board of Education and the Morris County Vocational School District Board of Education for the Academy for Business Administration-Early College for the period July 1, 2022 through June 30, 2026.
7. Approved the attached Host Site Academy Partnership Agreement between the Madison Board of Education and the Morris County Vocational School District Board of Education for the Academy for Government and Leadership for the period July 1, 2022 through June 30, 2026.
8. Approved the following resolution:

WHEREAS, there exists a need for professional services for the 2021-2022 school year and funds are available for these purposes; and

WHEREAS, the Public School Contracts Law (Chapter 114, Laws of 1977) requires that the Resolution authorizing the award of contracts for professional services without competitive bids be publicly adopted.

NOW THEREFORE BE IT RESOLVED by the Morris County Vocational School District Board of Education that the following be engaged for professional services for DOE Submission/Project Application for the following work as an educational facility project as described and in an amount not to exceed \$74,800.00 as per attached:

USA Architects Planners + Interior Designers
USA Project #2021-144 Science Lab Phase 2

9. Approved the following resolution:

WHEREAS, there exists a need for professional services for the 2021-2022 school year and funds are available for these purposes; and

WHEREAS, the Public School Contracts Law (Chapter 114, Laws of 1977) requires that the Resolution authorizing the award of contracts for professional services without competitive bids be publicly adopted.

NOW THEREFORE BE IT RESOLVED by the Morris County Vocational School District Board of Education that the following be engaged for professional services for DOE Submission/Project Application for the following work as an educational facility project as described and in an amount not to exceed \$1,472,000.00 as per attached:

USA Architects Planners + Interior Designers
USA Project #2021-111 Career Training Center on the County College of Morris Site

Roll Call Vote – Yes: 3 Mrs. Dawson, Mr. Hyland and Dr. Purnell
No: 0
Abstain: 0
Motion Carried.

CURRICULUM, INSTRUCTION, PROGRAMS, STUDENTS

The following motions made by Mr. Hyland, seconded by Dr. Purnell, were recommended by the Superintendent of Schools to the Board of Education and approved as submitted.

1. Approved the senior Work-Based Learning Experiences for the 2021-2022 school year as per the attached list.
2. Approved the attached list of field trips for the 2021-2022 school year.

3. Approved the following resolution:

WHEREAS, the Morris County Vocational School District Board of Education received the Harassment, Intimidation and Bullying Report of the Superintendent dated March 15, 2022;

WHEREAS, the parties involved in the case(s) reported were notified of the results of the investigation, Superintendent's decision and the rights of those parties to request a hearing before the Board of Education; and

WHEREAS, no requests for a hearing before the Board of Education have been received; and

WHEREAS, the Anti-Bullying Bill of Rights provides the Board of Education the opportunity to affirm, modify or reject the Superintendent's decisions on reported cases of Harassment, Intimidation and Bullying;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education **affirms** the Superintendent's decision in the case(s) listed in the HIB Investigation Reports reported to the Board at its regularly-scheduled Board of Education meeting on March 15, 2022.

Roll Call Vote – Yes: 3 Mrs. Dawson, Mr. Hyland and Dr. Purnell
No: 0
Abstain: 0
Motion Carried.

PERSONNEL

The following motions made by Mr. Hyland, seconded by Dr. Purnell, were recommended by the Superintendent of Schools to the Board of Education and approved as submitted.

1. Accepted the resignation of Crystal Quaglio, School Nurse, effective May 1, 2022.
2. Approved the appointment of Sean Murphy as a Teacher of Social Studies to fulfill a leave of absence at MA Step 1 with an anticipated start date of April 20, 2022 through June 30, 2022, pending successful completion of a criminal history background check and pre-employment physical examination.
3. Approved the appointment of Victor Costantini as a Teacher of Spanish at BA Step 2 effective September 1, 2022 through June 30, 2023, pending successful completion of a criminal history background check and pre-employment physical examination.
4. Approved the following as Part Time School Bus Drivers with an anticipated start date of April 20, 2022 through June 30, 2022 at the rate of \$30.00 per hour, pending successful completion of a criminal history background check, pre-employment physical examination, pre-employment drug screening test and obtainment of a commercial driver's license with a school bus endorsement:

Elise Kelly
Cesar Torres, Sr.

5. Accepted the resignation of Andrew Zabiega, School Accountant, effective May 13, 2022.
6. Confirmed and approved that Employee #5078 be placed on Administrative Leave with pay effective March 23, 2022.
7. Approved the appointment of Elise Kelly as a Substitute Secretary effective April 20, 2022.

8. Confirmed and approved the appointment of Louis Rosso as the Girls Varsity Golf Coach effective April 18 – June 30, 2022.
9. Confirm and approve the appointment of the following Athletic Site Managers for the 2021-2022 school year:

Kristen Maday
Scott Shaw

10. Approved the appointment of the following individuals as Hackathon Supervising Chaperones on Saturday, April 23, 2022, at the rate of \$33.00 per hour for a maximum of 12 hours each, with funding provided by FY22 Perkins Secondary Grant.

Catherine Bienkowski
Keymer Botero
LaToya Evans
Mary Hammond
Chung-Yi Lin
John Piechnik
Renee Vollmar
Kathleen Whitehead

11. Approved the appointment of the following Chaperones for the Spring Dance on April 29, 2022:

Justin Jacobs
Marissa Levis

12. Approved the attached revised job description for the School Accountant.

13. Approved the attendance of the following individuals at the DECA National Conference in Atlanta, Georgia from April 22 – April 27, 2022:

<u>Student</u>	<u>Advisor</u>	<u>Chaperone</u>
Bhaumi Bhatt	Kimberly Delesky	Justin Jacobs
Gianna Grillo		
Shraddha Mamidipaka		
Tejas Munuma		
Priya Savani		
Amelia Smith		
Samuel Vacca		

14. Approved the appointment of Dirk Homberg as a part-time Adult Continuing Education Plumbing Trades Remediation Instructor for a maximum of 15 hours at the rate of \$35.00 per hour for the period of April 20, 2022 through June 30, 2022.
15. Approved the appointment of Adrienne MacKenzie as a Teacher of Chemistry at BA Step 10 effective September 1, 2022 through June 30, 2023, pending successful completion of a criminal history background check and pre-employment physical examination.
16. Approved the appointment of Melissa Tirone as a Substitute Teacher effective April 20, 2022 through June 30, 2022.
17. Approved the appointment of Carol Maffei as a full-time School Nurse at BA Step 14 effective September 1, 2022 through June 30, 2023, pending issuance of an emergency School Nurse certificate (endorsement code #3010) by the New Jersey Department of Education and successful completion of a criminal history background check and pre-employment physical examination.

18. Approved the appointment of Amber Szuch as a School Social Worker at MA Step 5 effective September 1, 2022 through June 30, 2023, pending successful completion of a criminal history background check and pre-employment physical examination.

Roll Call Vote – Yes: 3 Mrs. Dawson, Mr. Hyland and Dr. Purnell

No: 0

Abstain: 0

Motion Carried.

HEARING OF THE PUBLIC - None

OLD BUSINESS

- Sports Award Banquet: June 8, 2022
- Share-Time Completers Ceremony: June 10, 2022
- Graduation: June 21, 2022

NEW BUSINESS

- Next Board Meeting: May 10, 2022 at **6:30 p.m.**
- Academic Achievement Recognition Dinner: June 1, 2022 at 6:00 p.m., Hanover Marriott, Whippany (Barbara Dawson to attend)
- NJ School Boards Annual Fall Workshop: October 24-26, 2022, Atlantic City

SUNSHINE RESOLUTION

The following motion made by Mr. Hyland, seconded by Dr. Purnell, 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 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:

Personnel Issues

which fall within the exceptions as set forth in the "Open Public Meetings Act" and therefore are matters which this Body determines should be discussed at a closed meeting. It is anticipated that this closed session will last approximately **15 minutes**.

NOW, THEREFORE, BE IT 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 9:20 a.m. and reconvened at 9:28 a.m. with the following Board Members present: Mrs. Dawson, Mr. Hyland and Dr. Purnell. Also present were: Superintendent Scott Moffitt, Business Administrator/Board Secretary James Rollo and Board Attorney John Mills.

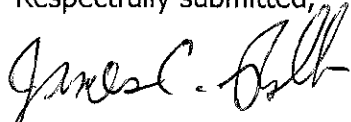
ADDITIONAL BUSINESS - None

ADJOURNMENT

Motion made by Mr. Colasurdo, seconded by Dr. Purnell, to adjourn the meeting at 9:28 a.m.

All present voted yes – Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "James C. Rollo". The signature is written in a cursive style with a large initial "J".

James Rollo, Business Administrator/Board Secretary