

MORRIS COUNTY VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION

June 13, 2017

A regular meeting of the Morris County Vocational School District held on June 13, 2017 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 p.m. with a salute to the flag.

Presiding Officer President Barbara Dawson read the following statement:

"I hereby announce that adequate notice of this meeting of the Board of Education of the Morris County Vocational School District was given as required by the "Open Public Meetings Act" as follows:

Pursuant to Section 5 of the Open Public Meetings Act adequate written notice was given to the official newspapers the Star Ledger and Daily Record/Morristown Newspapers, Inc. by email on November 2, 2016 and a copy of the notice was posted on the bulletin board in the Morris County School of Technology, Denville, New Jersey by the Secretary of this Board and a copy of the notice was likewise filed in the Secretary's Office and a copy sent to the Clerk of the Board of Chosen Freeholders of Morris County and the Clerk of the Township of Denville at the same time. Copies of this notice were mailed, by certified mail to all persons who have requested it, and the Secretary of this Board shall incorporate into the minutes of this meeting a copy of the notice as above set forth."

ROLL CALL

The following Board Members were present at roll call: Mrs. Barbara Dawson, Mr. John Hyland, Mrs. Mary Dougherty and Mr. Roger Jinks, Sr.

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

CORRESPONDENCE - NONE

SUPERINTENDENT'S REPORT -

Awards Recognition Ceremony

- Senior Academic Awards/Scholarships
- Student and Staff Recognitions

Motion made by Mr. Jinks, seconded by Mrs. Dougherty, to recess the meeting at 7:15 p.m. Voice vote. Motion carried.

*****RECEPTION FOLLOWED*****

The meeting was recessed at 7:15 p.m. and reconvened at 7:35 p.m. with the following Board Members present: Mrs. Dawson, Mr. Hyland, Mrs. Dougherty, and Mr. Jinks. Also present were: Superintendent Scott Moffitt, Business Administrator/Board Secretary Susan Young and Board Attorney John Mills.

Reports:

- Mr. Moffitt announced that Susan Young was inducted as the 2017-2018 NJASBO President.

Information Only:

- Security and Fire Drill Logs
- 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. Hyland, was approved as submitted.

Approved the minutes of the Regular and Closed Session Meetings of the Board of Education of May 9, 2017 as submitted.


Roll Call Vote – Yes: 4 Mrs. Dawson, Mr. Hyland, 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 Mrs. Dougherty, seconded by Mr. Hyland, were approved as submitted.

- A. Approved the Report of the Business Administrator/Board Secretary submitted pursuant to 18A:17-9 for the period ending and investments made during the month of April 2017. Further, pursuant to N.J.A.C. 6A:23A-16.10(c)4 the Board of Education certifies that as of April 30, 2017, 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, 2017 no budgetary line item account has been over expended in violation of N.J. A. C. 6A:23A-16.10.



Business Administrator/Board Secretary

6-13-17
Date

Approved the Report of the Treasurer submitted pursuant to N.J.S.A. 18A:17-36 for the period ending April 30, 2017.

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

FINANCE

The following motions made by Mr. Hyland, seconded by Mrs. Dougherty, were approved as submitted with the exception of motion N withdrawn as detailed below.

- A.** Approved, upon the recommendation of the Superintendent, the payment of bills as attached.
- B.** Approved, upon the recommendation of the Superintendent, the following amendments to the 2016/2017 Current Expense anticipated revenue budget statement and the corresponding appropriations budget for Funds 11, 12, 13, 20, 30, 60, 61, 62, 63, and 66 as per listing attached.
- 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.
- D.** Approved, upon the recommendation of the Superintendent, the attached Agreement between the Morris County Vocational School District and the Township of Denville for School Resource Officer services for the 2017-2018 school year at the rate of \$50.00 per hour (no change in hourly rate since 2013-2014).
- E.** Approved, upon the recommendation of the Superintendent, the Professional Support/Non-Public Services Agreement between the Educational Services Commission of Morris County and Morris County Vocational School District for the 2017-2018 school year.
- F.** 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 2017-2018 school year.
- G.** Approved, upon the recommendation of the Superintendent, the Educational Services Commission of Morris County rates for field trip, athletic and late bus services for the 2017-2018 school year as attached.
- 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 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:

AMCO Enterprises, Inc.
A.M.E., Inc.
Butler Borough School District
Cigna
Computer Solutions, Inc.
County College of Morris
Delta Dental Plan of New Jersey
Educational Services Commission of New Jersey
Iron Mountain Mechanical
Jefferson Township Public Schools
John M. Mills, III of Mills & Mills
Maschio's Food Services, Inc.

Morris Essex Insurance Group
Morris Hills Board of Education
Mountain Lakes School District
Nisivoccia & Co.
Robert Griggs Plumbing and Heating
Schwartz, Simon, Edelstein & Celso LLC
Strunk-Albert Engineering
Township of Denville
USA Architects Planners + Interior Designers

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

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

WHEREAS, the Morris County Vocational School District 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 Morris County Vocational School District 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.

J. Authorized, upon the recommendation of the Superintendent, the Business Administrator to void as of June 13, 2017 the below listed outstanding checks from the General Fund and Student Activities accounts:

<u>Check #</u>	<u>Date</u>	<u>Amount</u>	<u>Comments</u>
<u>General Fund</u>			
65738	10/16/2014	\$1,114.15	voided
66912	06/19/2015	\$400.00	voided
67542	11/03/2015	\$19.17	voided
68551	06/15/2016	\$150.00	voided
68493	06/15/2016	\$850.56	voided
<u>Student Activities</u>			
2658	10/18/2012	\$55.00	voided

K. Approved, upon the recommendation of the Superintendent, the attached Medical Director Services Agreement between Atlantic Health Services Hospital Corporation and Morris County Vocational School District for the period July 1, 2017 through June 30, 2018 (no change from 2016-2017).

L. Approved, upon the recommendation of the Superintendent, the attached Athletic Trainer Agreement between Atlantic Health Services Hospital Corporation and Morris County Vocational School District for the 2017-2018 school year (5% increase from 2016-2017).

- M.** Amended, upon the recommendation of the Superintendent, the resolution of May 9, 2017 to establish the Petty Cash Fund for the 2017-2018 school year in the amount of \$600.00 (correction to amount).
- N.** Motion withdrawn to approve, upon the recommendation of the Superintendent, the submission of the application for FY18 Perkins Secondary Grant as a member of a Consortium with Morris Hills Regional School District in the amount of \$306,561.00 (\$298,649.00 allocated for MCVSD and \$7,912.00 allocated for Morris Hills).
- O.** Approved, upon the recommendation of the Superintendent, the submission of the Phase 1 application for FY18 Perkins Postsecondary Grant Program.
- P.** Accepted, upon the recommendation of the Superintendent, the grant award for the County Vocational C3 Comp Competitive Grant in the amount of \$330,000.00 for the period April 15, 2017 through June 30, 2020.

- Q.** Approved, upon the recommendation of the Superintendent, the following resolution:

WHEREAS, NJAC 6A:23A-14.3 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statute authorizes procedures, under the authority of the Commissioner of Education, which permits 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 Morris County Vocational School District Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end, and

WHEREAS, the Morris County Vocational School District Board of Education has determined that an amount not to exceed \$100,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Morris County Vocational School District Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- R.** Approved, upon the recommendation of the Superintendent, the following resolution:

WHEREAS, in or around June, 2014, the Morris County Vocational School District (the "District") contracted with the A.M.E. Inc. in connection with a construction project known as Morris County School of Technology – Automatic Temperature Control Upgrades Project No. 13004 (the "Project"); and

WHEREAS, over the course of the Project several issues arose which caused a dispute between the District, A.M.E., Inc and the Bondex Insurance Company, the Surety ("the Parties"); and

WHEREAS, after extensive negotiations, the Parties determined that it was in their best interests to resolve the disputes between them and entered into a Settlement Agreement ("Agreement") relating to, among other things, the completion of the remainder of the Project; and

WHEREAS, under the terms of the Agreement between the Parties, the Project must be completed by July 5, 2017; and

WHEREAS, although A.M.E., Inc. has made progress in the completion of the Project, it is currently

unclear whether, A.M.E. Inc. or Bondex will complete the Project within the timeframes of the Agreement or request an extension of time to complete the Project; and

WHEREAS, the next regular Board meeting is scheduled for July 18, 2017; and

WHEREAS, the Board deems it in the best interest of the District to delegate to the Business Administrator/Board Secretary the authority to provide A.M.E. Inc. with an extension of time for completion of the Project under the terms of the Agreement until July 19, 2017 in the event that the Business Administrator/Board Secretary, after provided with sufficient information, determines that it is in the best interest of the District.

NOW, THEREFORE, BE IT RESOLVED, that in the event that A.M.E. Inc. or Bondex Insurance Company requests additional time to complete the Project under the Agreement, the Board hereby delegates to the Business Administrator/Board Secretary the full authority to grant or deny A.M.E., Inc.'s request for an extension of time to complete the Project up until July 19, 2017 based upon the information received and circumstances presented; and

BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary is hereby authorized and directed to execute any documents which may be necessary to effectuate this Resolution.

- S.** Approved, upon the recommendation of the Superintendent, that the Business Administrator, in consultation with the Superintendent, is authorized to award construction and service contracts and construction change orders during the summer in order to provide for more timely and effective service to the district. All contracts and construction orders so issued will be presented to the Board at its next subsequent meeting.
- T.** Confirmed and approved, upon the recommendation of the Superintendent, the appointment of Brianna McGraw as a VPA guest artist for an additional two days for the 2016-2017 school year at the rate of \$200.00 per day with funding provided by VPA Dance Student Activity Account.
- U.** Submitted, upon the recommendation of the Superintendent, the application for FY18 Perkins Secondary Grant as a member of a Consortium with Morris Hills Regional School District in the amount of \$326,388.00. **Federal Funds** – \$287,872.00 (\$278,486.00 allocated for MCVSD and \$9,386.00 for Morris Hills) and **Reserve Funds** - \$38,516.00 (Allocated for MCVSD only).

Roll Call Vote – Yes: 3 Mrs. Dawson, Mr. Hyland 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. Hyland, were approved as submitted.

- A.** Approved, upon the recommendation of the Superintendent, the senior internships for the 2016-2017 and 2017-2018 school years as per the attached list.
- B.** Accepted, upon the recommendation of the Superintendent, the attached Harassment, Intimidation and Bullying Report.
- C.** Approved, upon the recommendation of the Superintendent, the School Bus Emergency Evacuation Drill Report completed on May 16 and 17, 2017 as attached.

- D.** Approved, upon the recommendation of the Superintendent, the attached Welding Technology Articulation Agreement with Advanced Placement between Northampton Community College and Morris County School of Technology.
- E.** Approved, upon the recommendation of the Superintendent, the attached Options for Advanced Academic Achievement NJIT Secondary Partnership Program Agreement with Morris County School of Technology for the 2017-2018, 2018-2019 and 2019-2020 academic years.
- F.** Approved, upon the recommendation of the Superintendent, the attached Options for Advanced Academic Achievement NJIT Secondary Partnership Program Agreement with the Academy for Math, Science and Engineering for the 2017-2018, 2018-2019 and 2019-2020 academic years.
- G.** Approved, upon the recommendation of the Superintendent, the attached Comprehensive Equity Plan Annual Assurance for the 2016-2017 school year.
- H.** Approved, upon the recommendation of the Superintendent, the Charlotte Danielson: The Framework for Teaching (2013 Edition) as the teacher practice evaluation instrument for the Morris County Vocational School District for the 2016-2017 and 2017-2018 school years.
- I.** Approved, upon the recommendation of the Superintendent, the following revised curricula:

- Biology
- Honors Biology
- Chemistry
- Honors Chemistry
- Physics
- World History
- World History Honors
- U.S. History I
- U.S. History I Honors
- U.S. History II
- U.S. History II Honors
- Design Grade 9
- Design Grade 10
- Design Grade 11

- J.** Approved, upon the recommendation of the Superintendent, the following new curriculum:

- Sports Medicine Grade 12

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

POLICIES AND PROCEDURES

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

- A.** Approved, upon the recommendation of the Superintendent, the following revised policy:

6146 Graduation Requirements

- B.** Approved, upon the recommendation of the Superintendent, the first reading of the following new policy:

1200.1 Volunteer Athletic Coaches

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

No: 0

Abstain: 0

Motion Carried.

PERSONNEL

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

- A.** Accepted the resignation of Shengwen Lo, Teacher of Chinese, effective June 22, 2017.
- B.** Accepted the resignation of Jenifer Laviola, Adult Continuing Education ESL Instructor, effective June 30, 2017.
- C.** Approved, upon the recommendation of the Superintendent, the transfer of Catherine Mohrle from part-time Teacher of English (0.5 time) to Teacher of English (full-time) at BA Step 5 for the period September 1, 2017 through June 30, 2018.
- D.** Approved, upon the recommendation of the Superintendent, the appointment of Ashley Gaunt as a School Counselor at MA Step 4 for the period September 1, 2017 through June 30, 2018.
- E.** Approved, upon the recommendation of the Superintendent, the appointment of Samantha Heydt as a Teacher of Design at BA+30 Step 4 for the period September 1, 2017 through June 30, 2018.
- F.** Approved, upon the recommendation of the Superintendent, the appointment of Scott White as a School Counselor to fulfill a leave of absence at the rate of \$399.30 per day for the period September 1, 2017 through December 31, 2017.
- G.** Approved, upon the recommendation of the Superintendent, the appointment of Brianna McGraw as a Teacher of Multimedia at BA+30 Step 2-3 at the annual salary of \$60,776.00 for the period September 1, 2017 through June 30, 2018, pending successful completion of a pre-employment physical examination and issuance of a Certificate of Eligibility as a Teacher of Visual Arts by the New Jersey Department of Education.
- H.** Approved, upon the recommendation of the Superintendent, the appointment of Peter Bedell as a Structured Learning Coordinator at MA+30 Step 15 with an anticipated start date of August 1, 2017 or sooner through June 30, 2018, pending successful completion of a criminal history background check and pre-employment physical.
- I.** Confirmed and approved, upon the recommendation of the Superintendent, an unpaid leave of absence under the Federal Family Medical Leave Act for Donna Fiederer effective June 6, 2017 through July 18, 2017.
- J.** Approved, upon the recommendation of the Superintendent, the appointment of the following individuals to work during the period July 1, 2017 through August 31, 2017 at their hourly rate:

<u>Name</u>	<u>Title</u>	<u># Hours</u>
Kevin Elias	School Counselor	Maximum 40 Hours
Ashley Gaunt	School Counselor	Maximum 40 Hours

Steven Ward	School Counselor	Maximum 40 Hours
Scott White	School Counselor	Maximum 40 Hours
Gina DiDomenico	Student Recruitment Specialist	Maximum 40 Hours
Julia Ioannou	School Nurse	Maximum 30 Hours
Crystal Quaglio	School Nurse	Maximum 30 Hours
Jennifer Geuther	School Social Worker	Maximum 60 Hours
Robin Ravotto	School Psychologist	Maximum 40 Hours
Briana Spann	School Social Worker	Maximum 40 Hours
Sheila Arakelian	School Library Media Specialist	Maximum 40 Hours

- K.** Approved, upon the recommendation of the Superintendent, the appointment of the following Athletic Coaches for the Fall 2017 season:

Sport	Coach
Cross Country - Boys Varsity	Richard Duda
Cross Country - Girls Varsity	Emily Bohn-Drake
Soccer - Boys Varsity	Scott Malagold
Soccer - Boys JV	Kevin Conover
Soccer - Girls Varsity	Michael Harriott
Volleyball - Girls Varsity	John Lisella
Volleyball - Girls JV	Briana Spann

- L.** Approved, upon the recommendation of the Superintendent, the appointment of the following individuals as Detention Monitors at the rate of \$34.00 per hour for the 2017-2018 school year:

Peter Brillon
Richard Duda
Scott Kindler
Kristen Maday
Jennifer Skomial

- M.** Approved, upon the recommendation of the Superintendent, the appointment of the following teachers to attend IEP meetings for a maximum of 2 hours each at their hourly rate during the period July 1, 2017 through August 31, 2017:

Peter Brillon
Laura Dessel
Melissa Eckoff
Christine Hietanen
Katherine Ilardi
Michael Quaglio
Marianne Renna
Debra Romano
Gina Visconti

- N.** Approved, upon the recommendation of the Superintendent, the appointment of the following the following individuals for the six annual VPA program productions to be conducted during the 2017-2018 school year:

Irene Fitzpatrick – Production Director, Drama
Lisa Peluso – Production Director, Dance

- O.** Approved, upon the recommendation of the Superintendent, the appointment of the attached list of ABE/IELCE staff members for the period July 1, 2017 through August 31, 2017, with funding provided by FY18 ABE/IELCE Grant, pending funding decision by the New Jersey Department of Labor and Workforce Development.
- P.** Approved, upon the recommendation of the Superintendent, the appointment of Joseph Miktus as County Apprenticeship Coordinator for a maximum of 350 hours at the rate of \$40.00 per hour for the period July 1, 2017 through June 30, 2018, with funding provided by FY18 County Apprenticeship Coordinator Grant, pending funding decision by the New Jersey Department of Labor and Workforce Development.
- Q.** Approved, upon the recommendation of the Superintendent, the appointment of the part-time Adult Continuing Education Instructors for the 2017-2018 school year as per attached list (no rate increase from previous year).
- R.** Approved, upon the recommendation of the Superintendent, the appointment of Jennifer Skomial as a Home Instruction Tutor at the rate of \$50.00 per hour for the 2017-2018 school year.
- S.** Approved, upon the recommendation of the Superintendent, the appointment of Brian Kelly as a Teacher of Physical Science at MA Step 1 effective September 1, 2017 through June 30, 2018, pending successful completion of a criminal history background check and pre-employment physical examination.
- T.** Approved, upon the recommendation of the Superintendent, the appointment of Samantha Shane, as a part-time (0.5) Teacher of English at BA Step 1 for the period September 1, 2017 through June 30, 2018, pending successful completion of a criminal history background check and pre-employment physical examination.
- U.** Approved, upon the recommendation of the Superintendent, the transfer of Melissa Sevola from Teacher of Spanish/Structured Learning Experience to full-time Structured Learning Coordinator (12-month position) at MA Step 18 at the annual salary of \$120,202.80 effective July 1, 2017 through June 30, 2018.
- V.** Approved, upon the recommendation of the Superintendent, the appointment of Lynn Mankofsky as a School Secretary, Principal's Office, at Step 5-7 at the annual salary of \$40,630.00 effective July 1, 2017 through June 30, 2018, pending successful completion of a criminal history background check and pre-employment physical examination.
- W.** Approved, upon the recommendation of the Superintendent, the appointment of Robert Whiteman as a Maintenance Mechanic at Level B, Step 12 effective June 14, 2017 through June 30, 2018.
- X.** Amended, upon the recommendation of the Superintendent, the resolution of October 11, 2016 to approve the appointment of Michael Quaglio as School Parent Liaison for the 2016-2017 school year for a stipend of \$3,960.00, with funding provided by FY17 NCLB Grant (correction to funding source).
- Y.** Approved, upon the recommendation of the Superintendent, the appointment of Marisa Dillon, School Counselor, to work a maximum of 40 hours during the period July 1, 2017 through August 31, 2017 at her hourly rate.

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

FACILITIES

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

- A.** Approved, upon the recommendation of the Superintendent, the use of the facility by the American Welding Society, New Jersey Section, for a Boy Scout merit badge workshop in the welding classroom and welding shop on Saturday, June 17, 2017 from 8:00 a.m. – 2:00 p.m. (pending the receipt of a certificate of insurance).
- B.** Approved, upon the recommendation of the Superintendent, the use of the facility by Denville PAL Cheerleading as an alternate location due to inclement weather for a cheerleading camp in the cafeteria and gymnasium, June 26 – 30, 2017 from 7:30 a.m. – 6:00 p.m. (pending the receipt of a certificate of insurance).

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

HEARING OF THE PUBLIC – A parent inquired about the HIB reporting process and procedure and was advised of same.

OLD BUSINESS

- Sports Recognition Banquet: June 14, 2017 at 6:00 p.m., Zeris Inn
Attending: Barbara Dawson, John Hyland
- Completers Ceremony: June 16, 2017 at 8:30 a.m. and 1:00 p.m.
Larry Colasurdo (A.M.), Barbara Dawson (P.M.)
- Graduation: June 23, 2017 at 3:00 p.m., Mennen Arena
Barbara Dawson, Larry Colasurdo
- New Jersey School Boards Association Fall Workshop 2017: October 23-26, 2017
(extended to a 4-day conference)

NEW BUSINESS

- Next Board Meeting: July 18, 2017 at 7:30 a.m.

Mr. Jinks left the meeting.

SUNSHINE RESOLUTION

The following motion made by Mrs. Dougherty, 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 matters:

- Assistant Superintendent for Curriculum and Instruction Contract
- Business Administrator Contract

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 **10 minutes** and that action will be taken upon recessing to open session.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the Morris County Vocational School District as follows:

That this Body shall at this time recess this meeting and conduct a closed meeting concerning the above referenced matters, which involve exceptions this Body hereby determines are of such a nature that they cannot be discussed at an open meeting and this Body is at this time unable to determine when the matters under discussion can be disclosed to the public. However, this Body will make such a disclosure when circumstances permit.

The meeting was recessed at 7:59 p.m. and reconvened at 8:08 p.m. with the following Board Members present: Mrs. Dawson, Mr. Hyland and Mrs. Dougherty. Also present were: Superintendent Scott Moffitt and Board Attorney John Mills.

ADDITIONAL BUSINESS

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

- A.** Approved, upon the recommendation of the Superintendent, the submission of the attached 2017-2018 employment contract for Shari Castelli, Assistant Superintendent for Curriculum and Instruction, to the Morris County Executive Superintendent for county review and approval.
- B.** Approved, upon the recommendation of the Superintendent, the submission of the attached 2017-2018 employment contract for Susan Young, Business Administrator, to the Morris County Executive Superintendent for county review and approval.

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

ADJOURNMENT

Motion made by Mr. Hyland, seconded by Mrs. Dougherty, to adjourn the meeting at 8:09 p.m.

All present voted yes – Motion carried.

Respectfully submitted,



Susan Young, Business Administrator/Board Secretary