

MORRIS COUNTY VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION

August 23, 2017

A regular meeting of the Morris County Vocational School District held on August 23, 2017 at the Morris County School of Technology, 400 East Main Street, Denville, New Jersey was called to order by President Barbara Dawson at 6:00 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 August 16, 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 and Mr. Roger A. Jinks, Sr.

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

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

FINANCE

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

- A.** 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, 2017 through June 30, 2018.

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

PERSONNEL

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

- A.** Rescinded the appointment of Elena Burgos as a Teacher of American Sign Language for the 2017-2018 school year.

- B.** Approved the appointment of Carlene Hendricks as a part-time (0.5) Teacher of Spanish at BA Step 5 for the period September 1, 2017 through June 30, 2018, pending successful completion of a criminal history background check and pre-employment physical examination.
- C.** Accepted the resignation of Emily Bohn-Drake as Girls Varsity Cross Country Coach for the 2017 fall season.
- D.** Approved the appointment of Spyridon Mantzas as Girls Varsity Cross Country Coach for the 2017 fall season.

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

HEARING OF THE PUBLIC – NONE

SUNSHINE RESOLUTION

The following motion made by Mr. Colasurdo, seconded by Mr. Jinks, 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 matter:

- Personnel Hearing

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**.

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 matter, which involves exceptions this Body hereby determines are of such a nature that they cannot be discussed at an open meeting and this Body is at this time unable to determine when the matter under discussion can be disclosed to the public. However, this Body will make such a disclosure when circumstances permit.

The meeting was recessed at 6:02 p.m. and reconvened at 6:12 p.m. with the following Board Members present: Mrs. Dawson, Mr. Colasurdo and Mr. Jinks. Also present were: Superintendent Scott Moffitt, Business Administrator/Board Secretary Susan Young and Board Attorney John Mills.

ADDITIONAL BUSINESS

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

Approved, upon the recommendation of the Superintendent, the reinstatement of employee #4014 effective September 1, 2017.

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

ADJOURNMENT

Motion made by Mr. Jinks, seconded by Mr. Colasurdo, to adjourn the meeting at 6:13 p.m.

All present voted yes – Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Susan Young".

Susan Young, Business Administrator/Board Secretary