

MORRIS COUNTY VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION

September 8, 2020

A regular meeting of the Morris County Vocational School District held via virtual meeting on September 8, 2020 and 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 Daily Record by email on August 27, 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, and Mrs. Hanna Roth Starr.

Mr. John Hyland entered the meeting at 6:35 p.m.

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

Visitors: Freeholder Stephen Shaw

CORRESPONDENCE - None

SUPERINTENDENT'S REPORT

- Mr. Moffitt complimented the hard work of the administration and staff to open school and working through the issues this entailed. It was a major undertaking.
- Mrs. Castelli presented the 2020 graduation data and updated the board on 2020-2021 enrollment.
- Mr. Moffitt informed the board that the MCVSD School Restart and Recovery Plan has been approved by the Department of Education.

Information Only: N/A

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

COMMITTEE PROGRAMS- NONE

HEARING OF THE PUBLIC – Freeholder Shaw thanked Mr. Moffitt and the administration for their work to reopen the district and reiterated that the freeholders and the recovery task force are available to help.

MINUTES

The following motion made by Mr. Hyland, seconded by Mrs. Roth Starr, was approved as submitted.

Approved the minutes of the Regular Session Meeting of the Board of Education of August 11, 2020 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

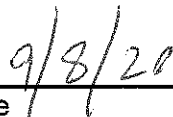
The following motions made by Mr. Hyland, seconded by Mrs. Roth Starr, were approved as submitted.

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 July 2020. Further, pursuant to N.J.A.C. 6A:23A-16.10(c)4 the Board of Education certifies that as of July 31, 2020, 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 July 31, 2020 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 July 31, 2020.

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. 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 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 Emergency Evacuation Use Agreement between the Morris County Vocational School District Board of Education and County College of Morris for the period September 8, 2020 through June 30, 2021.
5. Confirmed and approved the attached Renewal of Medical Director Services Agreement between Atlantic Health Services Hospital Corporation and Morris County Vocational School District for the period July 1, 2020 through June 30, 2021 (no change from 2019-2020).
6. Confirmed and approved the attached Renewal of Athletic Trainer Services Agreement between Atlantic Health Services Hospital Corporation and Morris County Vocational School District for the 2020-2021 school year based on a past performance of high quality service, familiarity with the district's athletic department and extensive knowledge of NJSIAA rules and regulations, price and other factors considered (no change from 2019-2020).
7. Approved the 2020-2021 officials fee schedule as attached.

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. Hyland, seconded by Mrs. Roth Starr, were recommended by the Superintendent of Schools to the Board of Education and approved as submitted.

1. Approved the Structured Learning Experiences for the 2020-2021 school year as per the attached list.
2. Approved that October 5-9, 2020 be recognized as a "Week of Respect" in the Morris County Vocational School District.
3. Approved that October 19-23, 2020 be recognized as "School Violence Awareness Week" in the Morris County Vocational School District.
4. Approved the attached revised curriculum for Honors Calculus as aligned to the designated New Jersey Student Learning Standards.
5. Approved the attached MCVSD School Restart and Recovery Plan.

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

No: 0

Abstain: 0

Motion Carried.

POLICIES AND PROCEDURES

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

1. Approved the first reading of the following new policy:

6173.1 Remote Learning

2. Approved the following revised policies:

1250 Visitors
3510 Operation and Maintenance of Plant
3541.33 Transportation Safety
4111.1/4211.1 Nondiscrimination/Affirmative Action
4111.2/4211.2 Domestic Violence
5113 Attendance, Absences and Excuses
5134 Married, Pregnant and Lactating Students
5141 Health
5141.2 Illness
5141.3 Health Examinations and Immunizations
6140 Curriculum Adoption
6161.1 Evaluation and Selection of Instructional Materials

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. Amended the resolution of August 11, 2020 to approve the appointment of Frances Matson as a Learning Disabilities Teacher-Consultant for a maximum of 325 hours at the rate of \$80.00 per hour for the period August 15, 2020 through June 30, 2021, with funding provided by FY21 IDEA Grant program (correction to hourly rate).
2. Approved the appointment of the following Detention Monitors for the 2020-2021 school year at the rate of \$34.00 per hour:

Jacqueline Graulich
Michael Harriott
Justin Jacobs
Michael Quaglio
Laurie Sisto
Adam Wirjosemito

3. Approved the appointment of the following Timekeepers for the 2020-2021 school year at the rate of \$35.00 per game:

David McBride
Michael Quaglio
Laurie Sisto
Adam Wirjosemito
4. Approved the appointment of Lisa Peluso as APA Production Director – Dance (Academy for Performing Arts at Morris Knolls High School) for the 2020-2021 school year.

5. Approved the appointment of the following Club Advisors for the 2020-2021 school year:

Club/Organization	Advisor
Art/Photography Club	Ruben Rosado
Chorus	Michael LeRose
Class of 2022	Catherine Mohrle
Class of 2023	Samantha Shane
Class of 2024	Kathleen Turnbull
DECA	Kimberly Delesky
Environmental Action Club	Lauren Martin
First Robotics	Darryl DiGiovanna and Chung-Yi Lin (co-advisors)
Fitness Club	Kristen Maday (Fall and Spring)
Gender and Sexuality Alliance Club	Ashley Brooks and Jennifer Katz (co-advisors)
HOSA	Gayle Adler
HOSA	Catherine Bienkowski
International Thespian Society	Irene Fitzpatrick Smoot
Jazz Band	Michael LeRose
Key Club	Kerrie Bellisario
Literary Club	Christine Hietanen
Model UN	Kathleen Turnbull and Adam Wirjosemito (co-advisors)
Multicultural Club	Rocio Felix and Chung-Yi Lin (co-advisors)
National Dance Honor Society (Academy for Performing Arts at Morris Knolls High School)	Lisa Peluso
National Honor Society	Justin Jacobs and Adam Wirjosemito (co-advisors)
National Technical Honor Society	Dena Argo
Peer Leader Club	Colleen Pascale and Briana Spann (co-advisors)
Red Cross Club	Jacqueline Graulich
Skills USA	Kevin Conover
Skills USA	Kimberly Delesky
Student Ambassadors	Jacqueline Graulich
Tech Club	Peter Brillon

6. 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 9, 2020 through June 30, 2021:

Jacqueline Graulich
 Justin Jacobs
 Chung-Yi Lin
 Kristen Maday
 Catherine Mohrle
 Michael Quaglio
 Laurie Sisto
 Adam Wirjosemito

7. Approved the appointment of the following Athletic Site Managers for the 2020-2021 school year at the rate of \$100.00 per event:

Michael Harriott
Kristen Maday
David McBride
Michael Quaglio
Kathleen Whitehead

8. Approved the appointment of the following faculty members as Cosmetology Instructors for Remediation for 2.5 hours per day, one day per week, for a maximum of 15 weeks (total hours to be shared between all three instructors) at their hourly rate for the period September 14, 2020 through June 1, 2021, with funding provided by FY21 Perkins Secondary Grant:

Brigida Alonzo
Ziella Farnese
Kathleen Marshall

9. Confirmed and approved a stipend in lieu of workshop/conference reimbursement for the 2020-2021 school year up to a maximum of \$536.25 each (16.25 hours at the rate of \$33.00 per for hour) for the following faculty members for their participation in the MCST Summer Institute on August 17-19, 2020:

Miguel Alfonso	Stephen Gelb	Robin Ravotto
Brigida Alonzo	Kathleen Harrington	Marianne Renna
Vincenia Annuzzi	Christine Hietanen	Debra Romano
Sheila Arakelian	Laura Ingrassia	Deirdre Romero
Dena Argo	Justin Jacobs	Tania Saez
Kerrie Bellisario	Chung-Yi Lin	Samantha Shane
Peter Brillon	Kristen Maday	Laurie Sisto
Carl Carbone	Kathleen Marshall	Jennifer Skomial
Gregory Cohen	Catherine Mohrle	Gina Visconti
Laura Dessel	Tairran Moschella	Kathleen Turnbull
Melissa Eckoff	Brianna O'Halloran	Kathleen Whitehead
Ziella Farnese	Colleen Pascale	Adam Wirjosemito
Rocio Felix	Megan Petrucelli	Danah Younce
Irene Fitzpatrick Smoot	Michael Quaglio	

10. Approved the appointment of Vera Vitali as part-time Adult Continuing Education ABS/Math Instructor (Wednesday/Thursday) for a maximum of 210 hours at the rate of \$35.00 per hour for the period September 9, 2020 through June 30, 2021, with funding provided by FY21 Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant.

11. Approved the appointment of Claire Allistone as a part time Adult Continuing Education ESL Instructor (Monday/Tuesday/Saturday) for a maximum of 389 hours at the rate of \$35.00 per hour for the period September 9, 2020 through June 30, 2021, with funding provided by FY21 Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant.

12. Approved the appointment of Theodore Punskovsky as a part-time Adult Continuing Education Plumbing Instructor for a maximum of 180 hours at the rate of \$35.00 per hour for the period September 9, 2020 through June 30, 2021.

13. Approved the appointment of Michael Gallo as a part-time Adult Continuing Education Electrical Instructor for a maximum of 180 hours at the rate of \$35.00 per hour for the period September 9, 2020 through June 30, 2021.

14. Approved the appointment of Dirk Homberg as a part-time Adult Continuing Education Plumbing Instructor for a maximum of 180 hours at the rate of \$35.00 per hour for the period September 9, 2020 through June 30, 2021.

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 – Linda Rozek, 95 Edgewood Drive, Florham Park, thanked the board for all their hard work and asked the board to consider offering their own SAT testing.

OLD BUSINESS

- Presentation: Overview of MCST and Academies, Freeholder Work Session Meeting, September 23, 2020, at 4:30 p.m.

NEW BUSINESS

- Next Board Meeting: October 13, 2020 at **6:30 p.m.** Meeting will be held in person with accommodations for virtual attendees.

ADJOURNMENT

Motion made by Mr. Hyland, seconded by Mr. Colasurdo, to adjourn the meeting at 7:05 p.m.

All present voted yes – Motion carried.

Respectfully submitted,


James Rollo, Business Administrator/Board Secretary