# MORRIS COUNTY VOCATIONAL SCHOOL DISTRICT BOARD OF EDUCATION

# July 13, 2021

A regular meeting of the Morris County Vocational School District held on July 13, 2021 at the Morris County School of Technology, 400 East Main Street, Denville, New Jersey was called to order by President Barbara Dawson at 7:30 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 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. John Hyland, Mrs. Hanna Roth Starr and Dr. Timothy Purnell.

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

# **APPOINTMENT AND ELECTION OF OFFICERS**

Appointed Dr. Timothy Purnell as a Trustee to the Morris County Vocational School District Board of Education.

Mr. John Mills administered the oath of office.

#### CORRESPONDENCE

 Securing Our Children's Future Bond Act Funding Approval Bernard E. Piaia, Jr., Director NJDOE Office of School Facilities Projects

### SUPERINTENDENT'S REPORT

- Ms. Castelli presented the Safe Return to In-Person Instruction and Continuity of Services Plan to the board.
- Mr. Moffitt presented the FY21 District and School HIB Grade Report.

## Information Only:

Security and Fire Drill Logs and Student Incident Reports

**COMMITTEE PROGRAMS - NONE** 

**HEARING OF THE PUBLIC - None** 

#### **MINUTES**

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

1. Approved the minutes of the Regular Session Meeting of the Board of Education of June 8, 2021 as submitted.

Roll Call Vote - Yes: 3 Mrs. Dawson, Mr. Hyland and Mrs. Roth Starr

No: 0

Abstain: 1 Dr. Purnell 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 Mayl 2021. Further, pursuant to N.J.A.C. 6A:23A-16.10(c)4 the Board of Education certifies that as of May 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 May 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

+ /18/2021 Date / l

2. Approved the Report of the Treasurer submitted pursuant to N.J.S.A. 18A:17-36 for the period ending May 31, 2021.

Roll Call Vote - Yes: 3 Mrs. Dawson, Mr. Hyland and Mrs. Roth Starr

No: 0

Abstain: 1 Dr. Purnell Motion Carried.

#### **FINANCE**

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 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. Confirm and approve the attached Morris/Sussex/Warren Vendor Training Agreement between the County of Morris and the Morris County Vocational School District to implement Workforce Development programs for the New Jersey Department of Labor and Workforce Development effective July 1, 2021 through June 30, 2022.
- **5.** Amended the resolution of April 13, 2021 to approve the Adult Continuing Education tuition rates for 2021-2022 for a decrease in tuition rate for the NJ Master License Prep course from \$699.00 to \$399.00 due to a decrease in the number of hours required for the course.
- **6.** Approved the tuition rates for the following Adult Continuing Education courses for 2021-2022:

Medical Office Practice

\$499.00

Clinical Skills

\$399.00

- 7. Approved, in accordance with N.J.A.C. 6A:23A-5.2, the increase of the professional architect services budget for the 2021-2022 school year from \$37,000.00 to \$137,000.00.
- 8. Approved the fee for the Timekeeper at \$35.00 per game for the 2021-2022 school year.
- 9. Approved the submission of the FY22 IDEA application in the amount of \$255,651.00 for the period July 1, 2021 to June 30, 2022.
- **10.** Approved the following resolution:

WHEREAS, there exists a need for the retention of professional 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:

Colliers Engineering & Design, Inc. to serve as engineering professionals to the Board of Education for the 2021-2022 school year per the rate schedule attached.

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

The services of licensed professional 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.

Roll Call Vote - Yes: 3 Mrs. Dawson, Mr. Hyland and Mrs. Roth Starr

No: 0

Abstain: 1 Dr. Purnell Motion Carried.

# **CURRICULUM, INSTRUCTION, PROGRAMS, STUDENTS**

The following motions made by Mrs. Roth Starr, seconded by Mr. Hyland, 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 2021-2022 school year as per the attached list, as amended.
- 2. Affirmed the attached Harassment, Intimidation and Bullying Report of June 8, 2021.
- 3. Approved the attached Memorandum of Understanding for the Tomorrow's Teachers Program between Rider University and the Morris County Vocational School District.
- 4. Confirmed and approved the attached Agreement for Educational Affiliation between Pfizer Inc. and the Morris County Vocational School District to provide structured learning experience training for students during the 2021-2022 school year.
- **5.** Approved the attached Safe Return to In-Person Instruction and Continuity of Services Plan.

Roll Call Vote — Yes: 3 Mrs. Dawson, Mr. Hyland and Mrs. Roth Starr No: 0
Abstain: 1 Dr. Purnell
Motion Carried.

#### **PERSONNEL**

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 appointment of Stephen Petonak as a Teacher of Health and Physical Education at BA Step 3 with an anticipated start date of September 1, 2021 through June 30, 2022, pending successful completion of a criminal history background clearance and pre-employment physical examination.
- 2. Approved the appointment of Marissa Levis as a Teacher of English at MA Step 1 effective September 1, 2021 through June 30, 2022, pending successful completion of a criminal history background clearance and pre-employment physical examination.
- 3. Approved the appointment of Raquel Ayala as a Teacher of Mathematics at BA Step 3 effective September 1, 2021 through June 30, 2022, pending successful completion of a criminal history background clearance and pre-employment physical examination.
- **4.** Approved the appointment of Tina Steinberg as Special Needs Liaison, effective July 14, 2021 through June 30, 2022, for a maximum of 400 hours at the rate of \$75.00 per hour, with funding provided by the FY22 IDEA Grant Program, pending funding decision by the NJDOE.
- **5.** Approved advancement on the salary guide to MA for Cystal Quaglio, School Nurse, effective September 1, 2021.
- **6.** Approved the appointment of Frances Matson as Learning Disabilities Teacher Consultant (LDTC), effective July 14, 2021 through June 30, 2022, for a maximum of 350 hours at the rate of \$80.00 per hour, with funding provided by the FY22 IDEA Grant Program, pending funding decision by the NJDOE.
- 7. Confirmed and approved an additional 20.25 hours to be shared among the following faculty members as Instructors for Remediation of English at their hourly rate for the period March 10, 2021 through June 30, 2021, with funding provided by ESSER II Grant:

Christine Hietanen Catherine Mohrle Samantha Shane Gina Visconti

- 8. Rescinded the appointment of Kurt Schubert as a CTE Instructor for Remediation for program assessments and certification exams for a maximum of 25 hours at his hourly rate for the period January 13, 2021 through June 1, 2021.
- 9. Confirmed and approved the appointment of Kurt Schubert as a CTE Instructor for Remediation for program assessments and certification exams for the period June 21, 2021 through June 30, 2021, for a maximum of 37 hours at his hourly rate, with funding provided by FY21 Perkins Secondary Grant.
- 10. Confirmed and approved the appointment of the following faculty members as CTE Instructors for Remediation for program assessments and certification exams for the period June 21, 2021 through June 30, 2021, for a maximum of 75 total hours to be shared among all instructors, at their hourly rate, with funding provided by FY21 Perkins Secondary Grant:

Brigida Alonzo Ziella Farnese Kathleen Marshall

**11.** Approved the appointment of the following Lead Teachers for the 2021-2022 school year with a stipend of \$1,500.00 each:

Miguel Alfonso Kathleen Harrington

**12.** Approved the appointment of the following Achievement Coaches for the 2021-2022 school year with a stipend of \$3,500.00 each:

Samantha Shane Jennifer Skomial

13. Approved the appointment of the following Athletic Coaches for 2021-2022 school year:

Sport	Coach
Cross Country: Boys Varsity	Louis Rosso
Cross Country: Girls Varsity	Colleen Pascale
Soccer: Boys Varsity	Timothy Gordon
Soccer: Girls Varsity	Michael Harriott
Soccer: Boys Junior Varsity	Michael Quaglio
Soccer: Girls Junior Varsity	David McBride
Volleyball: Girls Varsity	Kathleen Turnbull
Volleyball: Girls Junior Varsity	Kristen Maday
Basketball: Boys Varsity	Albert Prentice
Basketball: Girls Varsity	Timothy Gordon
Basketball: Boys Junior Varsity	Adam Wirjosemito
Basketball: Girls Junior Varsity	Kevin Brophy
Baseball: Varsity	Kevin Brophy
Softball: Varsity	Michael Harriott
Golf: Boys Varsity	Timothy Gordon
Golf: Girls Varsity	Albert Prentice

14. Approved the appointment of the following Assistant Athletic Coaches for the 2021-2022 school year:

Sport	Assistant Coach
Boys Soccer	Justin Jacobs
Baseball	Allen Kaye
Softball	Jessica Prentice

15. Confirmed and approved an increase in total hours for the following Cosmetology Remediation Instructors for program assessments and certification exams from 37.5 hours to 45 hours to be shared among all instructors at their hourly rate for the period September 14, 2020, through June 18, 2021, with funding provided by FY21 Perkins Secondary Grant:

Brigida Alonzo Ziella Farnese Kathleen Marshall

16. Approved the appointment of the following Club Advisors for the 2021-2022 school year:

Club/Organization	Advisor
Art/Photography Club	Ruben Rosado
Chorus	Michael LeRose
Civic Action Club	Colleen Pascale
Class of 2022	Catherine Mohrle
Class of 2023	Samantha Shane
Class of 2024	Kathleen Turnbull
Class of 2025	Megan Petrucelli
DECA	Kimberly Delesky
Environmental Action Club	Lauren Martin
Fitness Club	Kevin Brophy (Fall); Kristen Maday (Winter and
	Spring);
Gender and Sexuality Alliance Club	Ashley Brooks and Jennifer Katz (co-advisors)
HOSA	Catherine Bienkowski
HOSA	Jacqueline Graulich
Jazz Band	Michael LeRose
Key Club	LaToya Evans
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	Lisa Peluso
Society (Academy for Performing	
Arts at Morris Knolls High School)	
National Honor Society	Justin Jacobs and Adam Wirjosemito (co-advisors)
National Technical Honor Society	Deirdre Romero
Peer Leader Club	Samantha Shane and Jennifer Skomial (co-advisors)
Skills USA	Kevin Conover
Skills USA	Kimberly Delesky
Student Ambassadors	Jacqueline Graulich

17. Confirmed and approved the appointment of the following faculty members as Summer Learning Acceleration Program Coordinators for a maximum of 120 hours to be shared between all coordinators at their hourly rate for the periods July 12, 2021 through July 29, 2021 and August 9, 2021 through August 26, 2021 (5 hours/day; 4 days/week), with funding provided by the ESSER III Grant:

Kathleen Harrington Michael Quaglio Samantha Shane

18. Confirmed and approved the appointment of the following faculty members as Summer Learning Acceleration Credit Recovery Instructors at their hourly rate for a maximum of 60 hours per session per subject area, 5 hours per day, 4 days per week as indicated, with funding provided by the ESSER III Grant:

Session I: July 12 – July 29, 2021			
Chung-Yi Lin and Ruben	CTE		
Rosado (Shared)			
Kristen Maday	PE & Health		

Session 2: August 9 – A	ugust 26, 2021
Christine Hietanen	English I, II, III
Kevin Brophy	PE & Health

**19.** Approved the appointment of the following faculty members as Summer Learning Acceleration Enrichment Program Instructors at their hourly rate for a maximum of 16 hours per session per subject area, 4 hours per day for 4 days as indicated, with funding provided by the ESSER III Grant:

Session 1: August 9 – August 12, 2021		
Marissa Levis	English	
Catherine Mohrle	English	

Session 2: August 16 – August 19, 2021		
Kathleen Harrington	Algebra I, II	
Chung-Yi Lin	Algebra I, II	
Raquel Ayala	Geometry	

- **20.** Approved the appointment of Mychelle Perez, School Counselor, to work during the period July 14, 2021 through August 31, 2021 at her hourly rate for a maximum of 60 hours.
- **21.** Approved the appointment of the following faculty members to write new and revised curricula at the rate of \$33.00 per hour for the 2021-2022 school year with final approved product due by September 1, 2021:

Name	Curriculum	Туре	Max Hours	Funding
Darryl DiGiovanna and Steven Hendricks	CIS 11-Emerging Technologies	New	50 (Shared)	General
Alessandro Pizzo	Biology for Health Sciences	New	50	FY22 Perkins Secondary Grant
Alessandro Pizzo	Experimental Design	Revision	37.5	FY22 Perkins Secondary Grant
Alessandro Pizzo	Introduction to Biotechnology	Revision	37.5	FY22 Perkins Secondary Grant
Alessandro Pizzo	Applied Biotechnology	Revision	37.5	FY22 Perkins Secondary Grant

**22.** Rescinded the appointment of the following faculty members to write curricula at the rate of \$33.00 per hour for the 2020-2021 school year:

Name	Curriculum	# Hours	Funding Source
Darryl DiGiovanna	CIS Cybersecurity - Network Security (Revision)	37.5	FY21 Perkins Secondary Grant
Deirdre Romero	International Business	50	FY21 Perkins Secondary
Deirdre Romero	Intro to Supply Chain Management	50	FY21 Perkins Secondar
Kathleen Whitehead	Exercise Science 2	50	FY21 Perkins Secondary Grant

- 23. Approved the appointment of Peter Bedell as County Apprenticeship Coordinator for a maximum of 200 hours at the rate of \$40.00 per hour for the period July 14, 2021 through June 30, 2022, with funding provided by FY22 Perkins Postsecondary Grant, pending final funding decision by the New Jersey DOE.
- 24. Approved the appointment of the following ESL Instructors for summer classes for a maximum of 30 hours each at the rate of \$35.00 per hour for the period July 19, 2021 through August 30, 2021, with funding provided by FY22 Consolidated Adult Basic Skills (ABS) and Integrated English Literacy and Civics Education (IELCE) Grant, pending final funding decision by the New Jersey LWD:

Theresa Whalen Lauren Pannucci

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

### **HEARING OF THE PUBLIC - NONE**

## **OLD BUSINESS**

New Jersey School Boards Association Workshop 2021: October 26-28, 2021 (virtual)

#### **NEW BUSINESS**

Next Board Meeting: August 10, 2021 at 7:30 a.m.

#### **ADJOURNMENT**

Motion made by Mrs. Roth Starr, seconded by Mr. Hyland, to adjourn the meeting at 7:52 a.m.

All present voted yes – Motion carried.

Respectfully submitted,

James Rollo, Business Administrator/Board Secretary