

MORRIS COUNTY VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION

May 10, 2022

A regular meeting of the Morris County Vocational School District held on May 10, 2022 at the Morris County School of Technology, 400 East Main Street, Denville, New Jersey 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 November 2, 2021 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. Lawrence Colasurdo and Mr. John Hyland.

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

CORRESPONDENCE

- Offer to Purchase Permanent Partial Fee Taking and a Clear Zone Easement from The NJ Department of Transportation – Board attorney recommends accepting the offer as it is fair. Board attorney will follow up with NJDOT.

SUPERINTENDENT'S REPORT

- Ms. Borzeka, Ms. Eberhardt and Mr. Menadier presented the Challenge Success program and the results of the November 2021 student survey.

Information Only:

- Security/Fire Drill Logs and Student Incident Reports

COMMITTEE PROGRAMS - NONE

HEARING OF THE PUBLIC – NONE

SUNSHINE RESOLUTION

The following motion made by Mr. Hyland, seconded by Mr. Colasurdo, 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:

- Staff Rehires for 2022-2023
- Personnel Issue

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 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 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 6:51 p.m. and reconvened at 6:57 p.m. with the following Board Members present: Mrs. Dawson, Mr. Colasurdo and Mr. Hyland. Also present were: Superintendent Scott Moffitt, Business Administrator/Board Secretary James Rollo and Board Attorney John Mills.

MINUTES

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

Approved the minutes of the Regular Session Meeting of the Board of Education of April 19, 2022 as submitted.

Approved the minutes of the Closed Session Meeting of the Board of Education of April 19, 2022 as submitted.

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

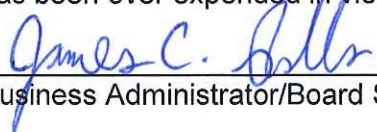
BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT and TREASURER'S REPORT

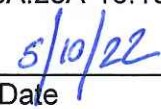
The following motions made by Mr. Colasurdo, seconded by Mr. Hyland, were approved as submitted.

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 March 2022. Further, pursuant to N.J.A.C. 6A:23A-16.10(c)4 the Board of Education certifies that as of March 31, 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 March 31, 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

Approved the Report of the Treasurer submitted pursuant to N.J.S.A. 18A:17-36 for the period ending March 31, 2022.

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

FINANCE

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 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 food service management company cost reimbursable contract addendum with Maschio's Food Services, Inc. to provide food service management services for the 2022-2023 school year with a management fee of \$11,824.72 and a guarantee of \$7,000.00 in accordance with the terms and conditions of the original cost reimbursable contract (base year contract 2018-2019; 7% increase in management fee).
5. Approved the school breakfast and lunch rates for the 2022-2023 school year as follows (25¢ increase on student and adult meal prices from 2021-2022):

Student Lunch	\$3.50
Adult Lunch	\$4.25
Student Breakfast	\$2.25
Adult Breakfast	\$3.25

6. Approved the attached Professional Support/Non-Public Services Agreement between the Educational Services Commission of Morris County and the Morris County Vocational School District for the 2022-2023 school year.
7. Confirmed and approved the Joint Transportation Agreement between the Parsippany-Troy Hills Board of Education and the Morris County Vocational School District for the 2021-2022 school year.

8. Approved the Joint Transportation Agreement between the Rockaway Township Board of Education and the Morris County Vocational School District for the 2022-2023 school year.
9. Approved the Rockaway Township Board of Education to provide late bus services for the 2022-2023 school year as per the attached schedule at the rate of \$155.00 per route and \$155.00 per diem for a dispatcher. This appointment or contract is contingent upon and could be modified based on student participation and the district's receipt of sufficient State School Aid and other revenue funding (\$5.00 per route and \$5.00 per diem dispatcher increase from 2021-2022).
10. Approved the attached Fleet Maintenance Agreement with Rockaway Township Public Schools for the 2022-2023 school year.
11. Approved the attached School Vehicle Maintenance and Repair Agreement with Washington Township Board of Education effective July 1, 2022 through June 30, 2025.
12. Approved Braeden Donnelly as a Guest Artist for the Academy for Multimedia for one day on June 3, 2022, at the rate of \$150.00, with funding provided by FY22 Perkins Secondary Grant.
13. Approved the submission of the FY23 Perkins Postsecondary Grant application in the amount of \$122,381.00 for the period of July 1, 2022 to June 30, 2023.
14. Approved the refusal of funds for the FY23 Perkins Postsecondary Grant Federal Allocation in the amount of \$6,846.00. Funds are being refused because our allocation does not meet the \$50,000 minimum federal threshold. A grantee with less than the threshold amount in federal funding may not apply for the federal funds without forming a consortium. State funds are not subject to the threshold restriction.
15. Approved the following resolution:

WHEREAS, the Morris County Vocational School District Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

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

The sale of surplus property shall be conducted through GovDeals in accordance with the terms and conditions of the agreement entered into with GovDeals, available online at govdeals.com and also available from the Morris County Vocational School District Board of Education.

1. The sale will be conducted online and the address of the auction site is govdeals.com.
2. The sale is being conducted pursuant to Local Finance Notice 2008-9.
3. A list of the surplus property to be sold is below.
4. The surplus property as identified shall be sold in an "as is" condition without express or implied warranties with the successful bidder concerning use of said property.
5. The Morris County Vocational School District Board of Education reserves the right to accept or reject any bid submitted.

Equipment to be Auctioned

2002 Mercedes S55 AMG Sedan
One Lot of Twelve Various Smartboards

One Lot of Two Cisco Switches

16. Official Newspapers

Designated the Star Ledger as the official legal newspaper of the Board of Education and designate the Daily Record as the second newspaper for open public meetings law for the 2022-2023 school year.

17. Official Depository

Designated the Provident Bank as the official depository for the 2022-2023 school year for the following accounts:

3 Signatures Required: President, Vice President, Secretary or Treasurer
General Account

2 Signatures Required: Secretary, Superintendent or Treasurer
Payroll and Payroll Agency, Student Activities and Maintenance Reserve Accounts
Scholarship Savings Account: Butler Rotary Club, Ginty, LPN Recognition Award, Catapano, Goldblatt, Morris County Beauty Culture, Wyatt, Andy Latincsics Memorial and Gene Haas Foundation
SUI Account, 12 Month Pay Option Account, Flex Spending Account, Financial Aid Account

18. Petty Cash Funds

Approved the petty cash funds for the 2022-2023 school year as listed below:

<u>Fund</u>	<u>Amount</u>
Petty Cash	\$600.00
Business Office Cash Box	\$300.00
Adult Ed Cash Box	\$100.00
Cosmetology 1	\$50.00
Cosmetology 2	\$50.00
Cosmetology 3	\$50.00

19. Public Agency Compliance Officer

Designated the Business Administrator/Board Secretary to serve as a Public Agency Compliance Officer (P.A.C.O.) and to act as liaison for the district in accordance with P.L. 1975 c. 127 (N.J.A.C. 17:27) for the 2022-2023 school year.

20. Purchasing Agent

Appointed the Business Administrator/Board Secretary as the Qualified Purchasing Agent for the Morris County Vocational School District for the 2022-2023 school year, and to set the bid threshold amount of \$44,000.00 for the board of education, and to authorize the Business Administrator/Board Secretary to award contracts, in full accordance with N.J.S.A. 18A:18A-3(a), for those purchases that do not exceed the established bid threshold amount.

21. Award of Purchases, Contracts or Agreements

Approved in accordance with Title 18A:18A-37(c), the authorization of the Business Administrator to award contracts for the 2022-2023 school year that are in aggregate less than 15 percent of the bid threshold without soliciting competitive quotes.

22. Authorization of Procurement of Goods/Services through State Contracts for 2022-2023 School Year

Approved the following resolution:

WHEREAS Title 18A:18A-10 provides that, "A Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising, therefore, by resolution may purchase any goods

or services pursuant to a contract or contracts for such goods or services entered into on behalf of the state by Division of Purchase and Property," and

WHEREAS, the Morris County Vocational School District has the need, on a timely basis, to procure goods and services utilizing State Contracts, and

WHEREAS, the Morris County Vocational School District desires to authorize its purchasing agent for the 2022-2023 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

NOW THEREFORE BE IT RESOLVED that the Morris County Vocational School District Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors as listed below:

Vendor	Commodity	Contract #	Expiration
Avaya Inc.	Telecommunications Equipment and Services	80802	1/31/2023
Dell Marketing L.P.	Computer Equipment, Peripherals & Related Services	19-TELE-00656	7/31/2022
Grainger	Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies	19-FLEET-00566	6/30/2023
Groupe Lacasse, LLC	Furniture: Office, Lounge and Systems - Statewide	81714	4/30/2023
Hewlett Packard Enterprise Company	Computer Equipment, Peripherals & Related Services	40116	7/31/2022
H.P Inc	Computer Equipment, Peripherals & Related Services	89974	7/31/2022
Krueger International Inc.	Furniture - Unassembled/Unfinished	85297	7/31/2022
Lawson Products Inc.	Parts & Repairs for Road Maintenance Equipment	85850	11/29/2022
Lenovo US	Computer Equipment, Peripherals & Related Services	21-TELE-01428	7/31/2022
Quadient, Inc	Mailroom Equipment and Maintenance Various State Agencies	41267	4/14/2023
Ricoh USA Inc.	Copiers & Multi-Function Devices, Maintenance, Supplies & Print Services	40467	10/11/2022
Steelcase Inc.	Furniture; Office, Lounge and Systems - Statewide	81639	4/30/2023
Thomas Scientific	Scientific Accessories, Equipment, Supplies and Maintenance Statewide	17-FLEET-01033	12/31/2023
Tele-Measurements	Video Teleconferencing Equipment & Services	81123	1/31/2023
Verizon Wireless	Wireless Devices and Services	82583	5/31/2022
Wasak Inc.	Water Treatment & Maintenance Services (Heating and Cooling)	42247	9/30/2022
VWR International LLC	Scientific Accessories, Equipment, Supplies and Maintenance Statewide	17-FLEET-01037	12/31/2023
WB Mason	Office Supplies & Recycled Copy Paper Statewide	0000003	5/6/2023

23. Authorization of Procurement of Goods/Services through Joint Purchasing Agreements for 2022-2023 School Year

Approved the following resolution:

WHEREAS Title 18A:18A-11 provides that the Boards of Education of two or more districts may provide jointly by agreement for the provision and performance of goods and services for the respective districts, or one or more boards of education may provide for such provision or performance of goods or services by joint agreement with the governing body of any municipality or county, and

WHEREAS, the Morris County Vocational School District has the need, on a timely basis, to procure goods and services utilizing Joint Purchasing Agreements, and

WHEREAS, the Morris County Vocational School District desires to authorize its purchasing agent for the 2022-2023 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

NOW THEREFORE BE IT RESOLVED that the Morris County Vocational School District Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services utilizing joint purchasing agreements.

24. Professional Services

Approved the following resolution:

WHEREAS, there exists a need for the retention of Counsel to the Board of Education, and

WHEREAS, funds are available for this purpose, 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.

The President and Secretary are hereby authorized and directed to execute an agreement with:

John M. Mills, III of Mills & Mills to serve as Counsel to the Board of Education for the 2022-2023 school year at a fee of \$165.00 per hour and \$300.00 per Board of Education Meeting. (*Attorney for 2021-2022: John M. Mills, III of Mills & Mills; \$0 per hour rate increase from 2021-2022.*)

This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Contracts Law because:

The legal services of Counsel to the Board of Education is considered as a "Professional Service" 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.

25. Professional Services

Approved the following resolution:

WHEREAS, there exists a need for the retention of Special Counsel to the Board of Education, and

WHEREAS, funds are available for this purpose, 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.

The President and Secretary are hereby authorized and directed to execute an agreement with:

Scarinci | Hollenbeck to serve as Special Counsel to the Board of Education for the 2022-2023 school year at a fee of \$165.00 per hour for Partners and Counsel, \$155.00 per hour for Associates and \$115.00 per hour for law clerks and paralegals. (*Special Counsel for 2021-2022: Scarinci Hollenbeck; \$0 per hour rate increase for attorneys, law clerks and paralegals from 2021-2022.*)

This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Contracts Law because:

The legal services of Special Counsel to the Board of Education for selected legal services including Special Education, HIB and Student Matters, Employment and Personnel Matters, Construction and Purchasing Matters, Educational Law Matters and Cybersecurity Matters are considered as a "Professional Service" 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.

26. Professional Services

Approved the following resolution:

WHEREAS, there exists a need for the retention of Special Counsel to the Board of Education, and

WHEREAS, funds are available for this purpose, 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.

The President and Secretary are hereby authorized and directed to execute an agreement with:

Chaudry Law LLC to serve as Special Counsel to the Board of Education for the 2022-2023 school year at a fee of \$165.00 per hour (*Special Counsel for 2021-2022: Chaudry Law LLC; \$0 per hour rate increase from 2021-2022.*)

This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Contracts Law because:

The legal services of Special Counsel to the Board of Education for selected legal services including Special Education, HIB and Student Matters, Employment and Personnel Matters, and Educational Law Matters are considered as a "Professional Service" 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.

27. Professional Services

Approved the following resolution:

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

Strunk-Albert Engineering to serve as mechanical engineering professionals to the Board of Education for the 2022-2023 school year per the rate schedule attached. (*Engineer of Record for 2021-2022: Strunk-Albert Engineering; rate increases vary by position as indicated on attachment*)

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

The services of licensed mechanical 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.

28. Architect of Record

Approved USA Architects Planners + Interior Designers as the Architect of Record for the 2022-2023 school year as per the attached rate schedule (rate changes vary by position as indicated on attachment).

29. Tax Payment Schedule

Approved the tax payment schedule for the 2022-2023 school year as per attached.

30. Chart of Accounts

Approved the Chart of Accounts for the 2022-2023 school year as per attached.

31. Dental Plan

Approved the one-year renewal of the dental plan with Delta Dental for the period July 1, 2022 through June 30, 2023 at a super composite rate of \$102.87 per month (3.1% increase from 2021-2022).

32. Flexible Spending Account

Approved the Flexible Spending Account (FSA) administered through Horizon BCBSNJ for the 2022-2023 school year as follows:

	<u>Minimum</u>	<u>Maximum</u>
Unreimbursed Medical Expenses	\$250.00	\$2,850.00
Dependent Care	\$500.00	\$5,000.00

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

CURRICULUM, INSTRUCTION, PROGRAMS, STUDENTS

The following motions made by Mr. Hyland, seconded by Mr. Colasurdo, 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. Confirmed and approved the senior Work-Based Learning Experiences for the 2021-2022 school year as per the attached list.
3. Approved the Charlotte Danielson: The Framework for Teaching (2013 Edition) as the teacher practice evaluation instrument for the Morris County Vocational School District for the 2022-2023 school year.
4. Approved the New Jersey Principal Evaluation for Professional Learning (NJPEPL) Process and Observation Instrument as the practice component of the principal evaluation rubric for all district administrators.

5. Approved the following new and revised curricula as aligned to the designated New Jersey Student Learning Standards.

- Astronomy
- Exercise Science Year 2
- Multimedia-Multimedium Foundations Grade 9
- Multimedia-Sound, Sight & Story Telling Grade 10
- Multimedia-Media Studies & Exploration Grade 11

6. Approved the attached revised 2021-2022 school calendar.
7. Approved a field trip for the Varsity and Junior Varsity Girls Soccer teams to Camp Echo Lake in Warrensburg, New York, from August 26-29, 2022, pending collection of sufficient funds and contract approval.
8. Approved a field trip for the STEM Club to the National TSA Conference in Dallas, Texas, from June 26-30, 2022, pending collection of sufficient funds.
9. 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 April 19, 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 April 19, 2022.

10. Approved the attached Student Affiliation Agreement with Lifeline Medical Associates to provide for a clinical or non-clinical experience for Academy for Biotechnology students through May 11, 2024.
11. Approved the attached list of field trips for the 2021-2022 school year.

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

PERSONNEL

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

1. Accepted the resignation of Tairran Moschella, Teacher of Social Studies, effective June 30, 2022.

2. Approved the reappointment of staff for the 2022-2023 school year as listed on the attached roster.
3. Approved the reappointment of Alexandra Albert as Treasurer of School Moneys at the annual salary of \$6,700.00 for the period July 1, 2022 through June 30, 2023.
4. Approved the attached 2022-2023 Schedule of Benefits for the Non-Represented Staff.
5. Approved the transfer of Kathleen Harrington from Teacher of Mathematics to Teacher of Special Education effective September 1, 2022.
6. Approved advancement on the salary guide for the following faculty members effective September 1, 2022:

<u>Name</u>	<u>Salary Guide Movement</u>
Rocio Felix	BA to MA
Kristen Maday	MA to MA+30
Marianne Renna	MA to MA+30
Gina Visconti	MA to MA+30

7. Confirmed and approved the appointment of Carol Maffei as a Substitute School Nurse effective April 29, 2022 through June 30, 2022.
8. Approved the appointment of Elise Kelly as a Substitute Teacher effective May 11, 2022 through June 30, 2022.
9. Approved the appointment of the following Special Education Teachers to attend IEP meetings during the summer from July 1, 2022 through August 31, 2022 for a maximum of two hours each at their hourly rate:

Melissa Eckoff
Michael Quaglio
Marianne Renna
Debra Romano
Michael Romano
Danah Younce

10. Approved the appointment of the following staff members to work during the period July 1, 2022 through August 31, 2022 at their hourly rate:

<u>Name</u>	<u>Title</u>	<u># Hours</u>
Tracy Amedeo	School Counselor	60
Ashley Brooks	School Counselor	60
Marisa Dillon	School Counselor	60
Jennifer Katz	School Counselor	60
Mychelle Perez	School Counselor	60
Steven Ward	School Counselor	40
Carol Maffei	School Nurse	60
Jennifer Geuther	School Social Worker	40
Robin Ravotto	School Psychologist	40
Amber Szuch	School Social Worker	40
Gina DiDomenico	Recruitment	40
Sheila Arakelian	School Library Media Specialist	40

11. Confirmed and approved two additional blocks (prorated) for the following Physical Education Teachers effective May 3, 2022 through June 30, 2022 as needed:

Kevin Brophy
Kristen Maday
Stephen Petonak

12. Approved the following faculty members as Summer Camp Teachers for the period July 1, 2022 through July 22, 2022 for a maximum of 30 hours each at the teacher's hourly rate, with funding provided by the FY23 Perkins Secondary Grant, pending final funding decision by the NJDOE.

Kevin Conover	Colleen Pascale
Ziella Farnese	Alessandro Pizzo
Christine Hietanen	Deirdre Romero
Scott Kindler	Ruben Rosado
Marissa Levis	Samantha Shane
Chung Yi Lin	Jessica Short
Kristen Maday	Jennifer Skomial
Kathleen Marshall	

13. Confirmed and approved the appointment of the following staff members as Chaperones for the Spring Dance on April 29, 2022:

Colleen Pascale
John Piechnik

14. Approved the attendance of the following individuals at the HOSA International Leadership Conference in Nashville, Tennessee, from June 21 - June 26, 2022:

<u>Student</u>	<u>Advisor</u>	<u>Chaperone</u>
Sana Anwar	Justin Jacobs	Laurie Sisto
Rachana Bhattacharya		
Kareena Khubchandani		
Sanuthi Perera		
Nitya Ravinutala		
Shilvi Shah		
Jenyvib Tenorio		
Aastha Trambadia		
Maggie Wisneski		

15. Approved the attendance of the following individuals at the SkillsUSA National Leadership & Skills Conference in Atlanta, Georgia, from June 20 - June 25, 2022:

<u>Student</u>		<u>Advisors</u>
Bhaumi Bhatt	Javier Ongaro	Kevin Conover
Marcus Briceno	Priya Patel	Kimberly Delesky
Christian Geuther	Aidan Rockey	
Annie Krukis	Lester Santos	
Tyler Kuhn	Sebastian Sztolberg	
Rajvi Maniar	Nitish Vanga	
Aastha Motwani		

16. Approved an additional 64 hours for Rosemary Cortez, part-time Adult Continuing Education Lead Instructor-MHS, at the rate of \$35.00 per hour through June 30, 2022 with funding provided by FY22 Consolidated Adult Basic Skills (ABS) and Integrated English Literacy and Civics Education (IELCE) Grant.

17. Confirmed and approved the appointment of John Fiederer as a part-time Adult Continuing Education Excel for ESL Instructor for a maximum of 56 hours at the rate of \$35.00 per hour for the period of May 3,

2022 through June 30, 2022, with funding provided by FY22 Consolidated Adult Basic Skills (ABS) and Integrated English Literacy and Civics Education (IELCE) Grant.

18. Board Secretary

Approved the appointment of James Rollo as Board Secretary for the 2022-2023 school year.

19. Affirmative Action Officer

Approved the appointment of the Director of Student Services and Special Education and the Grants Program Manager as the Affirmative Action Officers for the 2022-2023 school year.

20. 504 Compliance Officer

Approved the appointment of the Director of Student Services and Special Education as the 504 Compliance Officer for the 2022-2023 school year.

21. Title IX Officer

Approved the appointment of the Director of Student Services and Special Education as the Title IX Officer for the 2022-2023 school year.

22. Custodian of School Records

Approved the appointment of the Business Administrator/Board Secretary as the Records Custodian in accordance with the State of New Jersey Open Public Records Act (P.L. 2001, c. 404, N.J.S.A. 47:1A-1 et seq.) for the 2022-2023 school year.

23. Asbestos Management Officer

Approved the appointment of the Supervisor of Buildings and Grounds as the Asbestos Management Officer for the district for the 2022-2023 school year.

24. Indoor Air Quality Officer

Approved the appointment of the Supervisor of Buildings and Grounds as the Indoor Air Quality Officer for the district for the 2022-2023 school year.

25. Integrated Pest Management Officer

Approved the appointment of the Supervisor of Buildings and Grounds as the Integrated Pest Management Officer for the district for the 2022-2023 school year.

26. Right to Know Officer

Approved the appointment of the Supervisor of Buildings and Grounds as the Right to Know Officer for the district for the 2022-2023 school year.

27. AHERA Coordinator

Approved the appointment of the Supervisor of Buildings and Grounds as the AHERA Coordinator for the district for the 2022-2023 school year.

28. Chemical Hygiene Officer

Approved the appointment of the High School Principal or designee as the Chemical Hygiene Officer for the 2022-2023 school year.

29. Anti-Bullying Specialist

Approved the appointment of the following staff members as Anti-Bullying Specialists for the 2022-2023 school year:

Tracy Amedeo (County College of Morris)
Robin Ravotto
Amber Szuch

30. Anti-Bullying Coordinator

Approved the appointment of Athena Borzeka as the Anti-Bullying Coordinator for the 2022-2023 school year.

31. Student Assistance Coordinator

Approved the appointment of Jennifer Geuther as the Student Assistance Coordinator for the 2022-2023 school year.

32. School Safety Specialist

Approved the appointment of Mark Menadier as School Safety Specialist for the 2022-2023 school year.

33. Confirmed and approved a monthly stipend of \$2,000.00 each for the following administrators to provide support for the job responsibilities of the Assistant Principal for the period May 1, 2022 through June 30, 2022:

Lisa Adams
Athena Borzeka
Kerry Eberhardt
Michael Gowdy
Scott Shaw

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

FACILITIES

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

1. Approved the use of the facilities by Estling Lake Corporation for overflow parking in the Building #1 parking lot for a community event from Friday, July 8, 2022, through Sunday, July 10, 2022.

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

HEARING OF THE PUBLIC – None

OLD BUSINESS

- Academic Achievement Recognition Dinner: June 1, 2022 at 6:00 p.m., Hanover Marriott, Whippany (Barbara Dawson to attend)
- Sports Award Banquet: June 8, 2022
- Share-Time Completers Ceremony: June 10, 2022 (A.M. and P.M: Who will attend?)
- Graduation: June 21, 2022
- NJ School Boards Annual Fall Workshop: October 24-26, 2022, Atlantic City

NEW BUSINESS

- Next Board Meeting: June 14, 2022 at 6:30 p.m. (Awards Ceremony)

ADDITIONAL BUSINESS

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

1. Approved the following resolution:

WHEREAS, on March 22, 2022, the Personnel Committee met to discuss grievance number 2021-22-01 that had been previously filed by the Morris County Vocational-Technical Education Association (MCVTEA) and appealed to such a level that a hearing of the Personnel Committee became necessary in accordance with Article IV of the MCVTEA Agreement; and

WHEREAS, the Personnel Committee has made a determination in that case and has informed the Board of Education of the details of the grievance and its rendering in that hearing.

NOW THEREFORE BE IT RESOLVED, that the Morris County Vocational School District Board of Education supports the decision of the Personnel Committee and does hereby deny the grievance filed under grievance number 2021-22-01.

2. Approved the following resolution:

WHEREAS, on March 22, 2022, the Personnel Committee met to discuss grievance number 2021-22-02 that had been previously filed by the Morris County Vocational-Technical Education Association (MCVTEA) and appealed to such a level that a hearing of the Personnel Committee became necessary in accordance with Article IV of the MCVTEA Agreement; and

WHEREAS, the Personnel Committee has made a determination in that case and has informed the Board of Education of the details of the grievance and its rendering in that hearing.

NOW THEREFORE BE IT RESOLVED, that the Morris County Vocational School District Board of Education supports the decision of the Personnel Committee and does hereby deny the grievance filed under grievance number 2021-22-02.

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

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