

MORRIS COUNTY VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION

June 14, 2022

A regular meeting of the Morris County Vocational School District held on June 14, 2022 at the Morris County School of Technology, 400 East Main Street, Denville, New Jersey and 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, 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, Mr. John Hyland and Mrs. Hanna Roth Starr.

Also present were: Superintendent Scott Moffitt and Board Attorney John Mills.

SUPERINTENDENT'S REPORT

Awards Recognition Ceremony

- Senior Academic Awards/Scholarships were acknowledged and presented.
- Student and Staff Recognitions were presented including Jeffrey Chase for 20 years of service, Colleen Pascale as Educator of the Year and Jennifer Geuther as Educational Services Professional of the Year.

Motion made by Mr. Colasurdo, seconded by Mr. Hyland, to recess the meeting at 7:18 p.m. Voice vote. Motion carried.

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

The meeting was recessed at 7:18 p.m. and reconvened at 7:28 p.m. with the following Board Members present: Mrs. Dawson, Mr. Colasurdo, Mr. Hyland and Mrs. Roth Starr. Also present were: Superintendent Scott Moffitt and Board Attorney John Mills.

Reports:

- Mr. Moffitt presented the School Self-Assessment for Determining Grades and the 2020-2021 District and School Grade Report.

Information Only:

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

CORRESPONDENCE – Parent Email Regarding MCST Covid Protocol

COMMITTEE PROGRAMS - NONE

HEARING OF THE PUBLIC (related to agenda items only) – 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 May 10, 2022 as submitted.
2. Approved the minutes of the Closed Session Meeting of the Board of Education of May 10, 2022 as submitted.

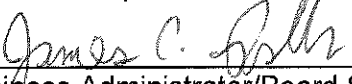
Roll Call Vote – Yes: 3 Mrs. Dawson, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 1 Mrs. Roth Starr
Motion Carried.

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


The following motions made by Mr. Colasurdo, seconded by Mrs. Roth Starr, 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 April 2022. Further, pursuant to N.J.A.C. 6A:23A-16.10(c)4 the Board of Education certifies that as of April 30, 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 April 30, 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 April 30, 2022.

Roll Call Vote – Yes: 3 Mrs. Dawson, Mr. Colasurdo and Mr. Hyland
No: 0
Abstain: 1 Mrs. Roth Starr
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 following resolution:

WHEREAS, the Board of Education of the Morris County Vocational School District (the "Board") has received notice from the State of New Jersey, Department of Transportation (NJDOT) that the NJDOT desires to effect a permanent partial taking of 1077 square feet of land triangular in shape at the corner of Fox Hill Road and Route 53 together with a 456 sf clear zone easement; and

WHEREAS, the NJDOT has provided an appraised value for the land involved in the taking indicating a value in the amount of \$18,600.00; and

WHEREAS, the Board of Education has reviewed the appraisal and the proposed taking and finds that the lands involved are not necessary for School purposes; and

WHEREAS, the Board finds the offered compensation to be fair and reasonable under the circumstances; and

WHEREAS, the Board is authorized to undertake this action pursuant to N.J.S.A. 18A:54-20;

NOW THEREFORE BE IT RESOLVED, the Board of Education of the Morris County Vocational School District directs that the contract and related documents shall be signed by the Board President and Business Administrator and transmitted to the NJ DOT.

5. Approved the attached Shared Services Agreement between the Morris County Vocational School District Board of Education and the Dover Board of Education for the provision of a structured learning experience, operation of a preschool expansion program and the use and occupancy of classroom space for the period September 1, 2022 through June 30, 2023.
6. Approved the Joint Transportation Agreement between the Essex Regional Educational Services Commission and the Morris County Vocational School District for the 2022-2023 school year.
7. Approved 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:18A-42.2 et seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et seq.

NOW THEREFORE BE IT RESOLVED that the MCVSD Board of Education approves the report of the following contracts:

Apple, Inc.
ATI National Healthcare Association
Atlantic Sports Health
Burmax Co, Inc.
CDW-G Computing Solutions
Cengage Learning
Centenary University
Chefs Corner Restaurant Equipment & Supplies
Colliers Engineering & Design
County College of Morris
Daskal, LLC
Delta Dental Plan of New Jersey
Direct Energy Business Marketing
Educational Services Commission of New Jersey
Educational Solutions Enterprises
Fairleigh Dickinson University
Hanna's Mechanical Contractors, Inc.
Hunter Technologies
Jefferson Township Board of Education
Jersey Central Power and Lighting
John M. Mills, III of Mills & Mills
Lanyi & Tevald, Inc.
Maschio's Food Services, Inc.
Morris Essex Insurance Group
Morris Hills Board of Education
Mountain Lakes Borough Board of Education
M. Tucker Company
Murray Paving and Concrete, LLC
NJ Independent Electrical Contractors
New Jersey Natural Gas Company
Nisivoccia & Co. LLP
O'Dowd Transportation
OnePointe Solutions
Pequannock Township Board of Education
Rockaway Township Board of Education
Roxbury Township Board of Education
Safeway Contracting, Inc.
Scarinci & Hollenbeck, LLC
SHI
Standards Solutions Holdings, LLC
Sussex County Community College
TD Equipment Finance, Inc.
TotalCaption LLC
Township of Denville
UGI Energy Services, LLC
USA Architects Planners + Interior Designers
Warren County Community College

8. Approved 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 \$250,000.00 from the excess current year revenue or unexpended appropriations and \$28,631.87 from unspent Capital Reserve funds for prior year projects that have been declared as complete are 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 \$278,631.87 consistent with all applicable laws and regulations.

9. Approved 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 \$25,000.00 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.

10. Authorized the Business Administrator to void or reissue as of June 14, 2022 the below listed outstanding checks from the General Fund, Payroll and Student Activities accounts:

General Fund

Check #	Date	Amount	Comments
18381	2/16/2021	\$ 205.15	reissue
18693	5/11/2021	\$ 450.00	void
18855	6/8/2021	\$ 100.00	void
18946	6/18/2021	\$ 39.00	void
18951	6/18/2021	\$ 80.00	void
18960	6/18/2021	\$ 16.25	void
18965	6/18/2021	\$ 22.10	void

18969	6/18/2021	\$ 16.25	void
18970	6/18/2021	\$ 30.00	void
18971	6/18/2021	\$ 52.75	void
18974	6/18/2021	\$ 13.00	void
18978	6/18/2021	\$ 38.35	void
18979	6/18/2021	\$ 8.57	void
18995	6/25/2021	\$ 61.66	reissue
19289	9/15/2021	\$ 21.45	void
19298	9/15/2021	\$ 20.00	void
19309	9/15/2021	\$ 39.50	void
19310	9/15/2021	\$ 23.05	void

Payroll

Check #	Date	Amount	Comments
22117	3/30/2021	\$ 1,861.97	reissue
22126	4/30/2021	\$ 808.95	reissue
22132	5/28/2021	\$ 557.20	reissue

11. Approved 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.

12. Approved the following resolution:

WHEREAS, there exists a need for the retention of an Auditor,

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.

WHEREAS the Board of Education has received, reviewed and evaluated the attached external peer/quality report;

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

Nisivoccia & Company to serve as Auditor for the Board of Education for the 2022-2023 school year at a fee not to exceed \$48,180.00. (*Auditor for 2021-2022: Nisivoccia & Company; 2% 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 Auditors are considered as a "Professional Service" and bids are not required pursuant to N.J.S.A. 18A:18A-5.

13. Approved the attached agreement with IGEA Brain & Spine to provide professional evaluation services as per the included rate schedule.

14. Approved the following resolution:

WHEREAS, the Morris County Vocational School District, in the County of Morris, New Jersey, (the "Board"), desires to advance a "School Facilities Project," generally consisting of renovations to an existing former auto body shop to construct a science laboratory classroom; and

WHEREAS, the project was submitted to the New Jersey Department of Education and is further defined as DOE Project Number 3365-050-22-3000; and

WHEREAS, the Board received notice that this project is eligible for 40% funding through New Jersey Debt Service Aid. That this project's Preliminary Eligible Costs (PEC) of \$661,700.00 provide for aid funding from the State of New Jersey in the amount of \$264,680.00.

WHEREAS, the School District, upon receiving the PEC letter, must make the following elections: (1) State funding source, and (2) acceptance of the PEC as the Final Eligible Costs (FEC) and this notice must be returned to the Department within (30) thirty days of receipt.

WHEREAS, the project does require additional "educational adequacy review," and therefore will apply to the Department for such review, and submit the total review fees, in the amount as determined under N.J.A.C. 6A:26-5.5, to the Department prior to proceeding with review of its construction documents for UCC compliance.

NOW THEREFORE BE IT RESOLVED, that the Morris County Vocational School District Board of Education does hereby accept the PEC amount as the FEC amount and the stated funding source for the local share are the proceeds from the county bond and capital reserve funds.

That the Architect, School Business Administrator, and Board Attorney as applicable, are hereby authorized to undertake all related further actions necessary in connection with the project.

- 15. Refused funds for the ARP Homeless II Grant in the amount of \$1,166.00.**
- 16. Approved the ProStart School Agreement for the Rachael Ray Foundation Grant and to accept funding in the amount of \$5,000.00.**
- 17. Approved the replacement purchase of two copy machines under Ricoh state contract 40467 in the amount of \$25,506.00 in accordance with the approved 2022-2023 budget.**
- 18. Approved the award of the Trash Removal/Recycling Services contract, bid number 101, to Gaeta Recycling Co., Inc. in the amount of \$34,956.00 for year 1 and \$36,060.00 for year 2 for the period July 1, 2022 through June 30, 2024, Gaeta Recycling Co, Inc. being the lone and responsible bidder.**
- 19. Confirmed and approved the attached FY23 Perkins Secondary Grant Consortium Agreement between Morris County Vocational School District, Morris Hills Regional School District and Randolph Township School District for the period July 1, 2022 through June 30, 2023.**
- 20. Approved the submission of the FY23 Perkins Secondary Grant application as a member of a Consortium with Morris Hills Regional School District and Randolph Township Public School in the amount of \$427,603.00 (\$397,513.00 allocated for MCVSD, \$25,834.00 allocated for MHRSD, and \$4,256.00 allocated for RTPS) for the period of July 1, 2022 to June 30, 2023.**
- 21. Refused all funds allocated under the FY23 ESEA Consolidated Grant in the amount of \$97,944.00 for the period of July 1, 2022, to June 30, 2023.**

22. Approved the submission of the application for FY23 Consolidated Adult Basic Skills (ABS) and Integrated English Literacy and Civics Education (IELCE) Grant Program in the amount of \$898,711.00 to be shared as allocated between Morris, Sussex, and Warren.
23. Approved the submission of an application for additional funding through the Consolidated Adult Basic Skills (ABS) and Integrated English Literacy and Civics Education (IELCE) Grant Program for Online Teaching and Learning in the amount of \$250,000.00 to be shared as allocated between Morris, Sussex, and Warren counties for the period of July 1, 2022 to September 30, 2022.
24. Accepted a donation in the amount of \$5,000.00 from James L. Mullin, Dover, New Jersey, for tuition scholarships for Dover residents enrolled in the Adult Continuing Education Apprenticeship Programs, with a letter of appreciation to the donor.

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 Mrs. Roth Starr, 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 2022-2023 school year as per the attached list.
2. Approved the attached field trip for the 2022-2023 school year.
3. Approved the attached 2022-2023 Comprehensive Equity Plan Annual Statement of Assurance.
4. Approved the attached Dual Credit Program Articulation Agreement between Centenary University and the Morris County Vocational School District through June 30, 2023.
5. Approved the following new curricula as aligned to the attached designated New Jersey Student Learning Standards.

English Department Humanities Part 2
Social Studies Department Humanities Part 2

6. Approved the attached School Bus Emergency Evacuation Drill Report for drills completed on May 5 and 18, 2022.
7. Approved the dissertation proposal from Krystal Beck, Supervisor of Social Studies, Morris Hills Regional District, to evaluate how student participation in a CTE career academy (Performing Arts) impacts student achievement.

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 motion made by Mr. Colasurdo, seconded by Mr. Hyland, was 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:

4119.3/4219.3 Healthy Workplace Environment

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. Accepted the resignation of Felix Camacho, Admissions Specialist, effective June 8, 2022.
2. Accepted the resignation of Michele Meechan, Payroll and Benefits Manager, effective June 30, 2022.
3. Accepted the resignation of Christine Hietanen as a Summer Camp Teacher effective June 2, 2022.
4. Accepted the resignation of Alyssa Sedlak, Finance and International Business Academy Teacher, effective June 30, 2022.
5. Approved the appointment of Binah Ezra as a Teacher of Mathematics at MA Step 3 for the period September 1, 2022 through June 30, 2023, pending successful completion of a criminal history background check and pre-employment physical examination.
6. Approved the appointment of Chloe O'Malley as a Teacher of Social Studies at MA Step 1 for the period September 1, 2022 through June 30, 2023, pending successful completion of a criminal history background check and pre-employment physical examination.
7. Approved the appointment of Rebecca Reinfeld as a part-time School Nurse at BA Step 9 for the period September 1, 2022 through June 30, 2023, pending successful completion of a criminal history background check and pre-employment physical examination.
8. Approved the appointment of Jacquelyn Kropp as a School Accountant at the prorated annual salary of \$58,000.00 with an anticipated start date of June 23, 2022 through June 30, 2022, pending successful completion of a criminal history background check and pre-employment physical examination.
9. Approved the appointment of Jacquelyn Kropp as a School Accountant at the annual salary of \$58,000.00 for the period July 1, 2022 through June 30, 2023.
10. Approved the appointment of Nicholas Gilbert as Admissions Specialist at the annual salary of \$81,000.00 prorated for the period July 11, 2022 through June 30, 2023, pending successful completion of a criminal history background check and pre-employment physical examination.
11. Approved the attached 2022-2023 employment contract for Shari Castelli, Assistant Superintendent, as approved by the Interim Executive County Superintendent on May 17, 2022.
12. Approved the attached 2022-2023 employment contract for James Rollo, School Business Administrator, as approved by the Interim Executive County Superintendent on May 17, 2022.
13. Approved the appointment of the following Athletic Coaches for 2022-2023 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	Stephen Petonak
Basketball: Boys Varsity	Albert Prentice
Basketball: Girls Varsity	Timothy Gordon
Basketball: Girls Junior Varsity	Kevin Brophy
Bowling: Varsity	Louis Rosso
Baseball: Varsity	Kevin Brophy
Baseball: Junior Varsity	Stephen Petonak
Softball: Varsity	Michael Harriott
Softball: Junior Varsity	David McBride and Kathleen Turnbull (Co-Coaches)
Golf: Boys Varsity	Timothy Gordon
Golf: Girls Varsity	Albert Prentice

14. Approved the appointment of the following Assistant Athletic Coaches for the 2022-2023 school year:

Sport	Assistant Coach
Boys Soccer	Justin Jacobs
Girls Soccer	MaryJo Anzano and Jessica Prentice (Co-Coaches)
Bowling	Colleen Pascale
Softball	Jessica Prentice

15. Approved the appointment of the following Club Advisors for the 2022-2023 school year:

Club/Organization	Advisor
Art/Photography Club	Ruben Rosado
Chorus	Michael LeRose
Civic Action Club	Colleen Pascale
Class of 2023	Samantha Shane
Class of 2024	Kathleen Turnbull
Class of 2025	Megan Petrucelli
Class of 2026	Marissa Levis
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	Justin Jacobs
HOSA	Catherine Bienkowski
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
National Honor Society	Adam Wirjosemito
National Technical Honor Society	Deirdre Romero

Peer Leader Club	Catherine Mohrle and Samantha Shane (co-advisors)
Red Cross	Stephen Petonak
Robotics (First Robotics)	Keymer Botero and Chung-Yi Lin (co-advisors)
Skills USA	Kevin Conover
Skills USA	Kimberly Delesky
STEM Club	Alessandro Pizzo
Student Ambassadors	Jessica Short

16. Approved the appointment of Carol Maffei as a Substitute School Nurse for the 2022-2023 school year.
17. Approved the appointment of LaToya Evans as a Chaperone for the STEM Club TSA Conference for the 2021-2022 school year.
18. Approved the appointment of the following part-time School Bus Drivers at the rate of \$30.00 per hour for the 2022-2023 school year:
- Paul Henry
 Elise Kelly (pending obtainment of commercial driver's license with a school bus endorsement)
 Janet Kelly
 Louis Rosso
 David Tarabocchia
 Cesar Torres (pending obtainment of commercial driver's license with a school bus endorsement)
19. Approved the appointment of Gilberto Villarini as a part-time School Bus Driver with an anticipated start date of July 1, 2022 through June 30, 2023 at the rate of \$30.00 per hour, pending successful completion of a criminal history background check, pre-employment physical examination, pre-employment drug screening test and obtainment of a commercial driver's license with a school bus endorsement.
20. Confirmed and approved the appointment of Kelly Peterson, Dance Teacher, to conduct auditions for incoming freshmen applicants for a maximum of 6 hours at her hourly rate.
21. Approved the attendance of the following individuals at the National TSA Conference in Dallas, Texas, from June 26 – July 1, 2022.

<u>Student</u>	<u>Advisor</u>	<u>Chaperone</u>
Suchi Borkar	Alessandro Pizzo	LaToya Evans
Nitya Makkapati		
Rithik Mehta		
Saakshi Munot		
Kyran Park		
Caitlyn Parrish-Lewis		
Isaiah Sweifach		
Krrish Thakker		
Yashil Trivedi		

22. Approved the appointment of Christine Hietanen as Summer Camp Program Coordinator for the week of July 18, 2022 through July 22, 2022 for a maximum of 30 hours at the teacher's hourly rate, with funding provided by the FY23 Perkins Secondary Grant.
23. Approved the appointment of Carol Maffei as Summer Programs Nurse for the period July 18, 2022 through July 28, 2022 for a maximum of 32 hours at her hourly rate with funding provided by the ESSER III Grant.

24. Approved the following individuals as Summer Camp Teachers for the period July 18, 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. This appointment is pending final funding decision by the NJDOE.

Jennifer Grana
Jessica Klimas
Louis Rosso
Kurt Schubert
Jeffry Wierzbicki

25. Approved the appointment of the following individuals as Makers Day Event Staff for the Morris Tech Maker Fest on Saturday, June 18, 2022 for a maximum of 4 hours at the rate of \$33.00 per hour, with funding provided by the FY22 Perkins Secondary Grant as amended: (correction to staff)

Miguel Alfonso	Ruben Rosado
Jennifer Grana	Louis Rosso
Dirk Homberg	Jessica Short
Chung-Yi Liin	Jeffry Wierzbicki
Lynn Mankofsky	

26. Approved the appointment of the following faculty members 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:

Miguel Alfonso	Laurie Sisto
Kathleen Harrington	Jennifer Skomial
Marisa Levis	Gina Visconti
Megan Petrucelli	

27. Approved the appointment of Michele Meechan to provide payroll and benefit services at the rate of \$50.00 per hour for a maximum of 65 hours for the period July 1, 2022 through August 30, 2022.

28. Approved 20 summer hours for Rebecca Reinfeld, part-time School Nurse, at her hourly rate for the period July 1, 2022 through August 31, 2022.

29. Confirmed and approved an additional 10 hours for the 2021-2022 school year for Frances Matson, Learning Disabilities Teacher – Consultant (LDTC), at the rate of \$80.00 per hour with funding provided by the FY22 IDEA Grant Program.

30. Approved the appointment of the following individuals as part-time Adult Continuing Education Summer Exploration Instructors for a maximum of 24 hours each for the period July 11, 2022 through August 6, 2022:

<u>Name</u>	<u>Hourly Rate</u>
John Davis	\$37.00
Dirk Homberg	\$35.00
Kurt Schubert	\$35.00

31. Approved the appointment of Eugene Devereux as part-time Adult Continuing Education Curriculum Writer for HVAC 3/4 with a stipend of \$1,375.00, with funding provided by the FY22 Perkins Postsecondary Grant and final approved product by June 17, 2022.

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 – None

OLD BUSINESS

- Graduation: June 21, 2022, 3:00 p.m., Mennen Arena
- NJ School Boards Annual Fall Workshop: October 24-26, 2022, Atlantic City

NEW BUSINESS

- Next Board Meeting: July 12, 2022 at **7:30 a.m.**

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:

- Superintendent Evaluation
- Personnel Matter

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 7:37 p.m. and reconvened at 7:50 p.m. with the following Board Members present: Mrs. Dawson, Mr. Colasurdo, Mr. Hyland and Mrs. Roth Starr. Also present were: Superintendent Scott Moffitt and Board Attorney John Mills.

ADDITIONAL BUSINESS

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

1. Confirmed and approved the attached Resolution #21-22-01 as amended.

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

ADJOURNMENT

Motion made by Mr. Hyland, seconded by Mrs. Roth Starr, to adjourn the meeting at 7:51 p.m.

All present voted yes – Motion carried.

Respectfully submitted,

John M. Mills III

John M. Mills III
Board Attorney