

MORRIS COUNTY VOCATIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION

**June 13, 2023**

A regular meeting of the Morris County Vocational School District held on June 13, 2023 at the Morris County School of Technology, 400 East Main Street, Denville, New Jersey and was called to order by President Barbara Dawson at 6:33 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, 2022 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. John Hyland, Mrs. Hanna Roth Starr and Dr. Nancy Gartenberg.

Also present were: Superintendent Scott Moffitt, Business Administrator/Board Secretary Michael Davison, Board Attorney John Mills and Student Representative Aaron Sackett.

**SUPERINTENDENT'S REPORT**

**Awards Recognition Ceremony**

- Senior Academic Awards/Scholarships were acknowledged and presented.
- Student and Staff Recognitions were presented including Rosemary DeCagna for 25 years of service, Ruben Rosado as Educator of the Year and Jennifer Katz as Educational Services Professional of the Year.

Motion made by Mrs. Roth Starr, seconded by Dr. Gartenberg, to recess the meeting at 7:32 p.m. Voice vote. Motion carried.

**\*\*\*RECEPTION FOLLOWED\*\*\***

The meeting was recessed at 7:32 p.m. and reconvened at 7:57 p.m. with the following Board Members present: Mrs. Dawson, Mr. Hyland, Mrs. Roth Starr and Dr. Gartenberg. Also present were: Superintendent Scott Moffitt, Business Administrator/Board Secretary Michael Davison, Board Attorney John Mills and Student Representative Aaron Sackett.

**Reports:**

- Mr. Sackett presented updates to the board on end of the school year events including the conclusion of the spring sports season, Senior and Junior Prom and next week's graduation ceremony.
- Mr. Davison provided an update on summer facilities projects on campus.
- Mr. Sackett was thanked for serving his term as representative to the board. Incoming student representative, Ashwin Vaithiyalingam, was welcomed to the board.

**Information Only:**

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

**CORRESPONDENCE – NONE**

**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 9, 2023 as submitted.
2. Approved the minutes of the Closed Session Meeting of the Board of Education of May 9, 2023 as submitted.

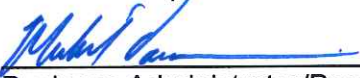
Roll Call Vote – Yes: 3 Mrs. Dawson, Mr. Hyland and Mrs. Roth Starr  
No: 0  
Abstain: 1 Dr. Gartenberg  
Motion Carried.

**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.

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 2023. Further, pursuant to N.J.A.C. 6A:23A-16.10(c)4 the Board of Education certifies that as of April 30, 2023, 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, 2023 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, 2023.

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

## FINANCE

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 payment of bills as attached.
2. Approved and authorize the Board Secretary to pay urgent and unforeseen bills and meet financial obligations for June 14, 2023 through the next Morris County Vocational School District Board of Education meeting.
3. Approved the following amendments to the 2022/2023 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.
4. 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.
5. 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.
6. Approved the submission of the FY24 Perkins Postsecondary Grant application in the amount of \$129,161.00 for the period of July 1, 2023 to June 30, 2024.
7. Approved the refusal of funds for the FY24 Perkins Postsecondary Grant Federal Allocation in the amount of \$9,472.00.
8. Approved the refusal all funds allocated under the FY24 ESEA Consolidated Grant in the amount of \$154,447.00 for the period July 1, 2023 to June 30, 2024.
9. Confirmed and approved the submission of the application for FY24 Consolidated Adult Basic Skills (ABS) and Integrated English Literacy and Civics Education (IELCE) Grant Program in the amount of \$812,365.00 to be shared as allocated between Morris, Sussex, and Warren Counties.
10. Accepted 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 \$54,800.00 to be shared as allocated between Morris and Sussex for the period of May 1, 2023 to October 31, 2023.
11. Approved the attached Shared Services Agreement between the Morris County Vocational School District Board of Education and the Dover Public Schools 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 August 29, 2023 through June 30, 2024.
12. Approved the Joint Transportation Agreement between the Parsippany-Troy Hills Board of Education and the Morris County Vocational School District for the 2023-2024 school year.

13. Approved the Joint Transportation Agreement between the Rockaway Township Board of Education and the Morris County Vocational School District for the 2023-2024 school year.

14. Approved the Rockaway Township Board of Education to provide late bus services for the 2023-2024 school year as per the attached schedule at the rate of \$162.00 per route and \$160.00 per diem for a dispatcher. (\$7.00 per route and \$5.00 per diem dispatcher increase from 2022-2023).

15. Approved the following resolution:

WHEREAS, there exists a need for the retention of a Medical Director 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 the attached agreement with:

Atlantic Health Services Hospital Corporation to serve as Medical Director for the Board of Education for the 2023-2024 school year at an annual fee of \$10,000.00. (*Medical Director for 2022-2023: Atlantic Health Services Hospital Corporation; no increase from 2022-2023.*)

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

The services of Medical Director to the Board of Education are considered 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.

16. Approved the following resolution:

WHEREAS, there exists a need for the retention of an Athletic Trainer for 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 the attached agreement with:

Atlantic Health Services Hospital Corporation to provide Athletic Trainer Services for the Board of Education for the 2023-2024 school year at a fee of \$46,750.00 for the period September through June and a fee of \$3,600.00 during the summer months. (*Athletic Trainer Services for 2022-2023: Atlantic Health Services Hospital Corporation; 8% increase from previous September through June contract 2020-2023.*)

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

The services of Athletic Trainer for the Board of Education are considered 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.

17. Approved the following resolution:

WHEREAS, there exists a need for the retention of general engineering consulting services for 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 the attached agreement with:

Colliers Engineering & Design to provide water resources and general engineering consulting for the Board of Education for the Career Training Center Project at a fee of \$24,163.28 (reallocation of funds previously budgeted for prior services)

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

The services of general engineering consulting for the Board of Education are considered 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.

18. Approved the following resolution:

WHEREAS, the Morris County Vocational School District, in the County of Morris, New Jersey, (the "Board"), desires to proceed with a "school facilities project," generally consisting of the replacement of their existing fire alarm system and related improvements at the School of Technology; and

WHEREAS, the Board now seeks to take steps in order to proceed with the project and comply with NJAC 6A:26-5.2 and 5.3 and related sections of the code; and

WHEREAS, the New Jersey Department of Education reviews and approves "other capital," and school facilities projects; and

WHEREAS, the District is not seeking Grant Funding or Debt Service Aid.

NOW THEREFORE BE IT RESOLVED that the Morris County Vocational School District Board of Education does hereby authorize and direct the architectural firm of USA Architects, Planners, Interior Designers and the School Business Administrator, as applicable, to prepare the Department of Education Submission Package in connection with the project.

That the Architect and the School Business Administrator, as applicable, to prepare a minor amendment to the district's Long Range Facility Plan in connection with the project.

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

BE IT FURTHER RESOLVED that the Morris County Vocational School District Board of Education authorizes the submission of the project to the New Jersey Department of Education for consideration and approval.

**19. 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 the Division of Purchase and Property; and

WHEREAS, the Morris County Vocational School District Board of Education has the desire to leverage the purchasing power of cooperative purchasing and has the need on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the Morris County Vocational School District Board of Education desires to authorize its purchasing agent for the 2022-2023 and 2023-2024 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 the vendor as listed below:

<b>Vendor</b>	<b>Service</b>	<b>Contract #</b>
H.T. Lyons	Air Conditioning, Heating and Ventilating Equipment, Parts and Accessories	V00081720

**20. 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:

- AT New York City LLC
- ATI National Healthcare Association
- Atlantic Health Services Hospital Corporation
- Atlantic Tomorrow's Office
- Brockwell and Carrington Contractor's Inc.
- Burmax Co., Inc.
- CDW-G Computing Solutions
- Chaudry Law LLC
- Colliers Engineering & Design
- County College of Morris
- Dell Computer Corporation
- Delta Dental Plan of New Jersey
- Direct Energy Business Marketing
- Epic Management Inc.
- Fairleigh Dickinson University
- Feldman Lumber
- Gaeta Recycling Inc.
- Hannon Floors

Jefferson Township Board of Education  
Jersey Central Power and Lighting  
John M. Mills, III of Mills & Mills  
Longo Associates, Inc.  
Madison Borough Board of Education  
Maschio's Food Services, Inc.  
Morris Essex Insurance Group  
Morris Hills Board of Education  
Mountain Lakes Borough Board of Education  
Murray Contracting  
New Jersey Natural Gas Company  
Nisivoccia & Co. LLP  
O'Dowd Transportation  
Pequannock Township Board of Education  
Randolph Township Board of Education  
Rockaway Township Board of Education  
Roxbury Township Board of Education  
Scarinci | Hollenbeck LLC  
SHI  
Sussex County Community College  
TD Equipment Finance, Inc.  
The G. Meyer Group, Inc.  
Township of Denville  
USA Architects Planners + Interior Designers  
Vista Travel A Frosch Co.  
Warren County Community College

**21.** 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 \$750,000.00 from the excess current year revenue or unexpended appropriations and \$31,676.00 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 \$781,676.00 consistent with all applicable laws and regulations.

**22.** 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 \$100,000.00 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.

23. Motion to authorize the Business Administrator to void or reissue as of June 13, 2023 the below listed outstanding checks from the General Fund and Student Activities accounts:

**General Fund**

<b>Check #</b>	<b>Date</b>	<b>Amount</b>	<b>Comments</b>
19834	1/11/2022	\$ 321.88	reissue
19838	1/11/2022	\$ 300.00	void
20349	4/27/2022	\$ 975.00	void
20449	5/10/2022	\$37,201.00	void
20504	6/14/2022	\$ 69.99	reissue
20633	6/23/2022	\$ 10.00	reissue
20636	6/23/2022	\$ 205.15	reissue
20648	6/23/2022	\$ 10.00	reissue
20653	6/23/2022	\$ 10.00	reissue
20658	6/23/2022	\$ 10.00	reissue
20660	6/23/2022	\$ 10.00	reissue
20664	6/23/2022	\$ 300.00	reissue
20690	6/23/2022	\$ 10.00	reissue
20703	6/23/2022	\$ 10.00	reissue
20704	6/23/2022	\$ 10.00	reissue
20708	6/23/2022	\$ 10.00	reissue
20713	6/23/2022	\$ 10.00	reissue

**Student Activities**

<b>Check #</b>	<b>Date</b>	<b>Amount</b>	<b>Comments</b>
91821	11/11/2021	\$ 85.00	reissue
91931	3/21/2022	\$ 86.00	void
91935	3/21/2022	\$ 39.50	void
91936	3/21/2022	\$ 38.00	void
91938	3/21/2022	\$ 19.23	void
91943	3/21/2022	\$ 19.23	void
91951	4/19/2023	\$ 13.64	reissue
91953	4/19/2023	\$ 13.64	reissue
91965	4/19/2023	\$ 40.93	reissue



91973	5/10/2022	\$ 97.50	reissue
92037	6/23/2022	\$ 111.04	reissue

24. 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 change orders so issued will be presented to the Board at its next subsequent meeting.
25. Amended the resolution of April 20, 2023 to approve USA Architects Planners + Interior Designers for professional services for USA Project No.: 2023-033:

WHEREAS, there exists a need for professional services for the 2022-2023 school year and funds are available for these purposes; and

WHEREAS, the Public School Contracts Law (Chapter 114, Laws of 1977) requires that the Resolution authorizing the award of contracts for professional services without competitive bids be publicly adopted.

NOW THEREFORE BE IT RESOLVED by the Morris County Vocational School District that the following be engaged for professional services for DOE Submission/Project Applications for the following work as an educational facility project as described and in an amount not to exceed the estimated cost as indicated below: (increase in fee due to added work for additional HVAC units)

USA Architects Planners + Interior Designers  
USA Project No.: 2023-033 \$76,600.00

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

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

The following motions made by Mr. Hyland, seconded by Dr. Gartenberg, 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 2023-2024 school year as per the attached list.
2. Confirmed and approved the senior Work-Based Learning Experiences for the 2022-2023 school year as per the attached list.
3. Approved the attached list of field trips for the 2022-2023 school year.
4. Confirmed and approved a field trip for MCST student finalists to Middlesex County College, Edison, New Jersey, on May 30, 2023 to participate in the New Jersey State Finals for Teen Arts competition.
5. Approved the attached 2023-2024 Comprehensive Equity Plan Annual Statement of Assurance.
6. Approved the following new curricula as aligned to the designated New Jersey Student Learning Standards.

Culinary Arts & Hospitality Year 1 – Introduction to Food  
Culinary Arts & Hospitality Year 1 – Serv-Safe Food Handler  
Criminal Justice Year 1 – Public Safety Careers  
Criminal Justice Year 1 – Introduction to Emergency Management

EDAM Year 1 – Materials for Engineering Technology  
EDAM Year 1 – Manufacturing Processes for Engineering Technology  
Cybersecurity & Information Protection – Foundations of Information Security  
Cybersecurity & Information Protection – Fundamentals of Programming

7. Approved the attached Early College Program Agreement between Fairleigh Dickinson University and the Morris County Vocational School District for the period July 1, 2023 through June 30, 2028.
8. Approved the attached Articulation Agreement between the Morris County School of Technology HVAC/R Program and the Morris County Vocational School District Continuing Education HVAC/R Apprenticeship Program.
9. Approved the attached School Bus Emergency Evacuation Drill Report for drills completed on May 2 and 4, 2023.

Roll Call Vote – Yes: 4 Mrs. Dawson, Mr. Hyland, Mrs. Roth Starr and Dr. Gartenberg  
No: 0  
Abstain: 0  
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. Accepted the resignation of Christine Hietanen, English Teacher, effective June 30, 2023.
2. Accepted the resignation due to retirement of Peter Bedell, Work Based Learning Coordinator, effective December 31, 2023.
3. Approved the attached 2023-2024 employment contract for Shari Castelli, Assistant Superintendent for Curriculum and Instruction, as approved by the Interim Executive Somerset County Superintendent on May 24, 2023.
4. Approved the appointment of Jennifer Halpern as a Secretary, High School Main Office, at Step 6-9 at the annual salary of \$50,340.00 effective July 1, 2023 through June 30, 2024, pending successful completion of a criminal history background check and pre-employment physical examination.
5. Approved the appointment of John Kowalski as a Security Guard at the annual salary of \$40,000.00 effective September 1, 2023 through June 30, 2024, pending successful completion of a criminal history background check and pre-employment physical examination.
6. Approved the appointment of the following part-time School Bus Drivers at the rate of \$30.00 per hour for the 2023-2024 school year:  
  
Paul Henry  
Elise Kelly  
Janet Kelly  
Louis Rosso  
David Tarabocchia
7. Approved the appointment of the following Elise Kelly as a Substitute Custodian effective July 1, 2023 through June 30, 2024.

8. Approved the appointment of Lindsay Dunn as a Summer Camp Teacher, Arts and Human Services Week, effective July 1, 2023 through July 21, 2023 for a maximum of 25 hours at the rate of \$49.96 per hour, with funding provided by the FY24 Perkins Secondary Grant, pending final funding decision by the NJDOE.
9. Approved the appointment of Heather Varner as a Summer Camp Teacher, STEM Week, effective July 1, 2023 through July 28, 2023 for a maximum of 25 hours at the rate of \$70.71 per hour, with funding provided by the FY24 Perkins Secondary Grant, pending final funding decision by the NJDOE.
10. Rescinded the appointment of Jennifer Skomial as a Summer Camp Coordinator, STEM Week.
11. Rescinded the appointment of Kristen Grawehr as a Summer Camp Teacher, STEM Week.
12. Approved the appointment of Kristen Grawehr as Summer Camp Coordinator, STEM Week, effective July 1, 2023, through July 28, 2023, for a maximum of 35 hours at her hourly rate, with funding provided by the FY24 Perkins Secondary Grant, pending final funding decision by the NJDOE.
13. Approved the appointment of Kathleen Turnbull as a Summer Camp Teacher, STEM Week, effective July 1, 2023, through July 28, 2023, for a maximum of 25 hours at her hourly rate, with funding provided by the FY24 Perkins Secondary Grant, pending final funding decision by the NJDOE.
14. Approved the attendance of the following individuals at the National TSA Conference in Louisville, Kentucky, from June 28 – July 2, 2023:

<u>Student</u>	<u>Advisor</u>	<u>Chaperone</u>
Matthew Angell	Alessandro Pizzo	Carol Maffei
Saanvi Arun		Laurie Sisto
Sienna Bruce		
Charlie Buhanan		
Victoria Cooney		
Natalie Devine		
Nitya Makkapati		
Jayden Mathew		
Rithik Mehta		
Deekshita Roy Murupudi		
Aadit Padhi		
Jash Patel		
Yash Patel		
Kaviya Saravanan Sundaram		
Isaiah Sweifach		
Krrish Thakker		
Yashil Trivedi		
Ashwin Vaithiyalingam		
Naomi Williams		

15. Approved an additional 40 summer hours for Gina DiDomenico effective July 1, 2023, through August 29, 2023.
16. Approved the attached job description for Athletic Event Coordinator.
17. Approved the attendance of the following students at the SkillsUSA National Leadership and Skills Conference in Atlanta, GA from June 19, 2023 to June 24, 2023:

Gianna Bennedetto  
Mischa B Parekh

18. Approved the appointment of the following individuals as part-time Adult Continuing Education Summer Exploration Instructors for a maximum of 25 hours each for the period July 24, 2023 through August 3, 2023:

<u>Name</u>	<u>Hourly Rate</u>
John Davis	\$38.00
Dirk Homberg	\$35.00

19. Accepted the resignation of Jennifer Skomial, Academy for Education and Learning Teacher, effective June 30, 2023.

20. Approved the appointment of the following Academy Admissions Test Developers for the 2023-2024 school year at the rate of \$33.00 per hour for a maximum of 25 hours each with final approved product by September 15, 2023:

Laura Ingrassia	Pre-Algebra Math Exam
Laura Ingrassia	Math Exam for Math, Science and Engineering
Catherine Mohrle	English Language Arts Exam

21. Approved the appointment of Dawn Rywalt to write new curriculum for Introduction to Data Science at the rate of \$33.00 per hour for a maximum of 25 hours with final approved product by September 1, 2023.

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

## **FACILITIES**

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

1. Approved the use of the facilities by Bradley Hoops for a youth basketball camp in the Building #1 Gymnasium and the Building #4 Multipurpose Room from 9:00 a.m. – 3:00 p.m. from Monday, July 10, 2023 through Friday, July 14, 2023.
2. Approved the use of the facilities by Solar Landscape for a solar installation training class in the Building #3 Carpentry Shop from 10:00 a.m. – 3:00 p.m. on Monday, June 26, 2023 and Tuesday, June 27, 2023.

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

## **HEARING OF THE PUBLIC – None**

## **OLD BUSINESS**

- Graduation: June 21, 2023 at 3:00 p.m., Mennen Arena
- NJ School Boards Annual Fall Workshop: October 23-26, 2023, Atlantic City (Who will attend?)

## **NEW BUSINESS**

- Next Board Meeting: July 18, 2023 at 7:30 a.m. (Third Tuesday)
- Mrs. Dawson provided an update on a possible new board member.

## SUNSHINE RESOLUTION

The following motion made by Mrs. Roth Starr, seconded by Mr. Hyland, 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 matter:

- Legal Matter

which falls within the exceptions as set forth in the "Open Public Meetings Act" and therefore is a matter which this Body determines should be discussed at a closed meeting. It is anticipated that this closed session will last approximately **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 matter, which involves exceptions this Body hereby determines are of such a nature that they cannot be discussed at an open meeting and this Body is at this time unable to determine when the matter under discussion can be disclosed to the public. However, this Body will make such a disclosure when circumstances permit.

The meeting was recessed at 8:08 p.m. and reconvened at 8:46 p.m. with the following Board Members present: Mrs. Dawson, Mr. Hyland, Mrs. Roth Starr and Dr. Gartenberg. Also present were: Superintendent Scott Moffitt, Business Administrator/Board Secretary Michael Davison 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. Approved the following resolution:

WHEREAS, the Morris County Vocational School District ("District") has applied for a construction permit with the Township of Randolph ("Township") in connection with the Career Training Center Project ("Project"); and,

WHEREAS, the Township advises that due to water supply restrictions that it will only issue a permit in which the obligation to provide water is not guaranteed, and entry into a hold harmless agreement in connection with the water issue as a condition of the permit issuance; and,

WHEREAS, the District has agreed to accept this condition with the issuance of the permit.

NOW, THEREFORE, BE IT RESOLVED that the District hereby approves a hold harmless agreement with the Township to allow for the issuance of the construction permit for the Project subject to attorney review.

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

No: 0

Abstain: 1 Dr. Gartenberg

Motion Carried.

**ADJOURNMENT**

Motion made by Mr. Hyland, seconded by Mrs. Roth Starr, to adjourn the meeting at 8:46 p.m.

All present voted yes – Motion carried.

Respectfully submitted,



Michael Davison  
Business Administrator/Board Secretary