

MORRIS COUNTY VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION

June 11, 2024

A regular meeting of the Morris County Vocational School District held on June 11, 2024 at the Morris County School of Technology, 400 East Main Street, Denville, New Jersey and was called to order by President Barbara Dawson at 6:32 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, 2023 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, Mr. Ray Menard and Mrs. Hanna Roth Starr.

Also present were: Business Administrator/Board Secretary Michael Davison and Board Attorney John Mills. Visitors included 75 parents, students and invited guests.

SUPERINTENDENT'S REPORT

Awards Recognition Ceremony

- Senior Academic Awards/Scholarships were acknowledged and presented.
- Student and Staff Recognitions were presented including 20 years of service awards for Melissa Eckoff, Kathleen Harrington, Thomas Koehler, Nancy Kucinski, Mark Menadier and Susan Sorbera and Samantha Shane as Educator of the Year and Ashley Brooks as Educational Services Professional of the Year.

Motion made by Mr. Hyland, seconded by Mrs. Roth Starr, 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 7:48 p.m. with the following Board Members present: Mrs. Dawson, Mr. Hyland, Mr. Menard and Mrs. Roth Starr. Also present were: Business Administrator/Board Secretary Michael Davison and Board Attorney John Mills.

Reports:

- Mr. Davison provided an update on the construction at the Morris County Career Training Center.

Information Only:

- Security, Fire Drill Logs and Student Incident Reports

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 Mr. Menard, were approved as submitted.

1. Approved the minutes of the Special Meeting of the Board of Education of May 9, 2024 as submitted.
2. Approved the minutes of the Closed Session Meeting of the Board of Education of May 9, 2024 as submitted.
3. Approved the minutes of the Regular Meeting of the Board of Education of May 14, 2024 as submitted.
4. Approved the minutes of the Closed Session Meeting of the Board of Education of May 14, 2024 as submitted.
5. Approved the minutes of the Special Meeting of the Board of Education of May 22, 2024 as submitted.
6. Approved the minutes of the Closed Session Meeting of the Board of Education of May 22, 2024 as submitted.

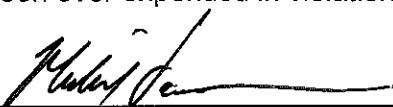
Roll Call Vote – Yes: 4 Mrs. Dawson, Mr. Hyland, Mr. Menard and Mrs. Roth Starr
No: 0
Abstain: 0
Motion Carried.

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

The following motions made by Mr. Hyland, seconded by Mr. Menard, 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 2024. Further, pursuant to N.J.A.C. 6A:23A-16.10(c)4 the Board of Education certifies that as of April 30, 2024, 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, 2024 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, 2024.

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

FINANCE

The following motions made by Mr. Menard, seconded by Mrs. Roth Starr, were recommended by the Superintendent of Schools to the Board of Education and approved as submitted.

1. Approved the payment of bills as attached.
2. Approved and authorized the Board Secretary to pay urgent and unforeseen bills and meet financial obligations for June 12, 2024 through the next Morris County Vocational School District Board of Education meeting.
3. Approved the following amendments to the 2023/2024 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. Approved an increase in the hourly rate for School Bus Drivers from \$30.00 per hour to \$35.00 per hour effective July 1, 2024.
6. Approved an increase in the rate for Substitute Custodians effective July 1, 2024 as indicated:

	<u>Current Daily Rate</u>	<u>New Hourly Rate</u>
Substitute Custodian	\$125.00 / \$135.00 with black seal	\$18.00 / \$19.25 with black seal

7. Confirmed and approved the purchase, delivery and installation of loose furniture, furnishings and related equipment from KI based upon pricing as obtained through competitive bid ESCNJ 22-23/08 as issued by Educational Services Commission of New Jersey, an authorized cooperative purchasing agency in the State of New Jersey, in the amount of \$591,845.82.
8. 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

1985 BMW 318

2010 Toyota Prius

One Lot of 20 Epson Power Lite Short Throw Projectors

9. Approved the attached Adult Continuing Education tuition rates for the 2024-2025 school year (rate changes vary by course as indicated on attachment, as amended).
10. Approved the submission of the FY25 Consolidated Adult Basic Skills (ABS) and Integrated English Literacy and Civics Education (IELCE) Grant Program in the amount of \$669,642.00 to be shared as allocated between Morris, Sussex, and Warren Counties for the period July 1, 2024 to June 30, 2025.
11. Approved the submission of the FY25 Perkins Postsecondary Grant application in the amount of \$129,685.00 for the period July 1, 2024 to June 30, 2025.
12. Approved the submission of the FY25 Perkins Secondary Grant application as a member of a Consortium with Morris Hills Regional School District in the amount of \$485,575.00 (\$452,351.00 allocated for MCVSD and \$33,224.00 allocated for MHRSD) for the period July 1, 2024 to June 30, 2025.
13. Approved the Joint Transportation Agreement between the Parsippany-Troy Hills Board of Education and the Morris County Vocational School District for the 2024-2025 school year.
14. 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:

Allegheny Educational Systems
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
In Line Heating
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
Murray Contracting
New Jersey Natural Gas Company
Nisivoccia & Co. LLP
O'Dowd Transportation
Open Systems Integrators, Inc.
Paramus Ford, Inc.
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

15. 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 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 a transfer not to exceed

\$750,000.00 consistent with all applicable laws and regulations.

16. 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.

17. Motion to authorize the Business Administrator to void or reissue as of June 12, 2024 the below listed outstanding checks from the General Fund and Student Activities accounts:

GENERAL FUND

Check #	Check Date	Check Amount	Comment
20783	07/12/2022	\$150.00	Void
20980	09/13/2022	\$140.00	Reissue
21041	09/13/2022	\$52.92	Reissue
21053	09/13/2022	\$24.65	Reissue
21067	09/13/2022	\$21.00	Reissue
21076	09/13/2022	\$22.75	Reissue
21078	09/13/2022	\$94.25	Reissue
21576	12/13/2022	\$15.00	Void
21677	01/10/2023	\$100.00	Reissue
22237	06/13/2023	\$175.00	Reissue
22283	06/13/2023	\$400.00	Reissue
22433	06/22/2023	\$10.00	Void
22438	06/22/2023	\$321.88	Void
22440	06/22/2023	\$10.00	Void
22442	06/22/2023	\$300.00	Reissue
22679	08/14/2023	\$533.42	Reissue
22695	08/21/2023	\$425.36	Reissue

STUDENT ACTIVITIES

Check #	Check Date	Check Amount	Comment
92176	01/10/2023	\$88.00	Reissue
92197	02/06/2023	\$88.00	Reissue
92379	06/06/2023	\$213.56	Reissue
92397	06/22/2023	\$111.04	Reissue
92408	07/11/2023	\$200.00	Reissue

18. 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.

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

CURRICULUM, INSTRUCTION, PROGRAMS, STUDENTS

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

1. Approved the senior Work-Based Learning Experiences for the 2024-2025 school year as per the attached list.
2. Approved the attached School Bus Emergency Evacuation Drill Report for drills completed on May 6 and May 9, 2024.
3. Approved the attached articulation agreement between Universal Technical Institute Inc. and Morris County School of Technology for the Automotive Technology Services Share-Time Program.
4. Approved the following new and revised curricula as aligned to the designated New Jersey Student Learning Standards:

- Biology
- Chemistry
- Chemistry Honors
- Physics
- Physics Honors
- Spanish Heritage I
- Spanish Heritage Honors II
- SAT Prep-Math
- SAT Prep-English
- Dynamics of Health Care in Society

Roll Call Vote – Yes: 4 Mrs. Dawson, Mr. Hyland, Mr. Menard and Mrs. Roth Starr
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 Claire Dillon, Adult Continuing Education Program Specialist, effective June 25, 2024.
2. Accepted the resignation of Hilary Conway, part-time Adult Continuing Education LPN Instructor, effective June 30, 2024.

3. Approved the appointment of Reinaldo Gonzalez as a Teacher of Heating, Ventilation, Air Conditioning and Refrigeration at BA Step 15 effective August 27, 2024 through June 30, 2025, pending successful completion of a criminal history background check and pre-employment physical examination.
4. Approved the appointment of Kayla Coradin as a Teacher of Social Studies at MA Step 10 effective August 27, 2024 through June 30, 2025, pending successful completion of a criminal history background check and pre-employment physical examination.
5. Approved the appointment of Rachel Ciottariello as a Learning Disabilities Teacher Consultant (Case Manager/Special Needs Liaison) at MA+30 Step 13 effective August 27, 2024 through June 30, 2025, pending successful completion of a criminal history background check and pre-employment physical examination.
6. Approved the appointment of Jennifer O'Malley-Dorr as a School Nurse at MA Step 19 effective August 27, 2024 through June 30, 2025, pending successful completion of a criminal history background check and pre-employment physical examination.
7. Approved the attached 2024-2025 Employment Contract for James Jencarelli, Interim Superintendent, as approved by the County Executive Superintendent on June 3, 2024.
8. Approved the attached 2024-2025 Roll-Over Employment Contract for Shari Castelli, Assistant Superintendent for Curriculum and Instruction, as approved by the County Executive Superintendent on June 5, 2024.
9. Approved the attached 2024-2025 Roll-Over Employment Contract for Michael Davison, School Business Administrator, as approved by the County Executive Superintendent on June 5, 2024.
10. Authorized the Interim Superintendent of Schools to extend offers of employment as needed to new and current staff to fill open positions during the summer months of 2024, pending ratification at the next Board of Education meeting.
11. Approved advancement on the salary guide to MA for Tania Saez, Teacher of Spanish, effective September 1, 2024.
12. Approved the appointment of Kathleen Harrington as a Summer Math Acceleration Instructor for Geometry for a total of 132 hours at her contracted hourly rate for the period June 24, 2024 through August 8, 2024.
13. Approved the appointment of Gulderen Ozbek as a Summer Math Acceleration Instructor for Algebra I for a total of 132 hours at the rate of \$70.00 per hour for the period June 24, 2024 through August 8, 2024.
14. Approved the appointment of the following part-time School Bus Drivers for the 2024-2025 school year:

Paul Henry
Elise Kelly
Janet Kelly
15. Approved the appointment of the following Substitute Custodians for the 2024-2025 school year:

Elise Kelly
Kathleen Leonard
16. Approved an additional 40 hours for Gina DiDomenico, Student Recruitment and Community Relations Specialist, to plan and coordinate the week-long Summer Institute for high school students with County College of Morris during the period July 1, 2024, through August 26, 2024 at her hourly rate.

17. Approved 10 hours for Rachel Ciottariello, Learning Disabilities Teacher Consultant, to work during the period July 1, 2024 through August 26, 2024 at her hourly rate.

18. Approved the appointment of the following faculty members to attend IEP meetings during the summer from July 1, 2024 through August 26, 2024 for a maximum of two hours each at their hourly rate:

- Timothy Gordon
- Marissa Levis
- Adrienne MacKenzie
- Lauren Martin
- Megan Petrucelli
- Samantha Shane
- Laurie Sisto
- Kathleen Turnbull
- Gina Visconti

19. Approved the appointment of the following faculty members as Curriculum Writers at the rate of \$33.00 per hour, with final approved product by August 30, 2024, as amended:

Name	Curriculum	Type	# Hours	Funding Source
Catherine Mohrle	Public Speaking I	Revision	18.75	General Fund
Laura Ingrassia	Algebra I	Review	10.0	General Fund
Laura Ingrassia	Algebra II	Review	10.0	General Fund
Katherine Ilardi and Shoba Subbuswamy	Algebra II Honors	Review	10.0	General Fund
Binah Ezra	Geometry	Review	10.0	General Fund
Binah Ezra and Raquel Ayala	Geometry Honors	Review	10.0	General Fund
Raquel Ayala	Precalculus	Review	10.0	General Fund
Katherin Ilardi and Shoba Subbuswamy	Precalculus Honors	Review	10.0	General Fund
Marissa Levis	English I	Review	10.0	General Fund
Mary Gonnella	English II	Review	10.0	General Fund
Mary Gonnella	English II Honors	Review	10.0	General Fund
Mary Gonnella	English III	Review	10.0	General Fund
Gina Visconti	English III Honors	Review	10.0	General Fund
Gina Visconti	English IV	Review	10.0	General Fund
Gina Visconti	English IV Honors	Review	10.0	General Fund
Marissa Levis	English Electives	Review	10.0	General Fund
Katherine Ilardi and Shoba Subbuswamy	Calculus	Revision	37.5	General Fund
Samantha Shane	Intro. to the Field of Education	Revision	37.5	Perkins Secondary Grant FY25
Samantha Shane	Child Development & The Learning Process	Revision	37.5	Perkins Secondary Grant FY25
Samantha Shane	Advanced Topics in Education	Revision	37.5	Perkins Secondary Grant FY25

Michael Quaglio	American History in Film	New	25.0	IDEA Grant FY25
Michael Quaglio	History of Organized Crime in the U.S.	New	25.0	IDEA Grant FY25
Debra Romano	Fundamentals of English IV	New	50.0	IDEA Grant FY25
Melissa Eckoff	Personal Financial Management	New	25.0	IDEA Grant FY25
Melissa Eckoff	Consumers & Career Math	New	25.0	IDEA Grant FY25
Melissa Eckoff	Integrated Science	New	50.0	IDEA Grant FY25
Thomas Koehler	Animal Science Exploration	New	25.0	Perkins Secondary Grant FY25
Alessandro Pizzo	Biotechnology Exploration	New	25.0	Perkins Secondary Grant FY25
Ralph Scimeca	Computer Science Exploration	New	25.0	Perkins Secondary Grant FY25
Miguel Alfonso	Culinary Arts Exploration	New	25.0	Perkins Secondary Grant FY25
Ruben Rosado	Design Exploration	New	25.0	Perkins Secondary Grant FY25
Samantha Shane	Education & Learning Exploration	New	25.0	Perkins Secondary Grant FY25
David Frisk	Law & Public Safety Exploration	New	25.0	Perkins Secondary Grant FY25
Jessica Short	Multimedia Exploration	New	25.0	Perkins Secondary Grant FY25
Jessica Klimas	Principles of Scientific Inquiry in the Health Sciences	New	25.0	Perkins Secondary Grant FY25

20. Approved the appointment of the following faculty members as Department Chairs for the 2024-2025 school year in the following subject areas, with a \$5,000.00 stipend each:

Name	Subject Area	Funding Source
Catherine Bienkowski	Academy CTE	FY25 Perkins Secondary Grant
Kevin Conover	Share Time CTE	FY25 Perkins Secondary Grant
Megan Petrucelli	English	General Fund
Katherine Ilardi	Mathematics	General Fund
Kristen Grawehr	PE/Health/Driver's Ed	General Fund
Lauren Martin	Science	General Fund
Kathleen Turnbull	Social Studies	General Fund
Debra Romano	Special Education	FY25 IDEA Grant
Rocio Felix	World Language	General Fund

21. Rescinded the appointment of Catherine Bienkowski as Summer Camp Curriculum Writer (Bio Squad).

22. Confirmed and approved the appointment of Alessandro Pizzo as Summer Camp Curriculum Writer (Bio Squad) for a maximum of 12 hours at \$33.00 per hour with funding provided by FY24 Perkins Secondary Grant.

- 23. Approved the appointment of Carol Maffei as a Summer Programs Nurse for the period July 1, 2024 through July 26, 2024 for a maximum of 35 hours at her hourly rate, with funding provided by the FY25 Perkins Secondary Grant, pending final funding decision by the NJDOE.
- 24. Approved the appointment of Catherine Bienkowski as Summer Camp Coordinator, Arts and Human Services Week, effective July 1, 2024 through July 19, 2024, for a maximum of 35 hours at her hourly rate, with funding provided by the FY25 Perkins Secondary Grant, pending final funding decision by the NJDOE.
- 25. Approved the appointment of Kristen Grawehr as Summer Camp Coordinator, STEM Week, effective July 1, 2024 through July 26, 2024, for a maximum of 35 hours at her hourly rate, with funding provided by the FY25 Perkins Secondary Grant, pending final funding decision by the NJDOE.
- 26. Approved the appointment of the following faculty members as Summer Camp Teachers, Arts and Human Services Week, effective July 15, 2024 through July 19, 2024, for a maximum of 20 hours each at the teacher's hourly rate, with funding provided by the FY25 Perkins Secondary Grant, pending final funding decision by the NJDOE:

Dale Bendsak	Deirdre Romero
Kevin Brophy	Ruben Rosado
Rocio Felix	Samantha Shane
David Frisk	Jessica Short
Jennifer Lonsky	Jeffry Wierzbicki

- 27. Approved the appointment of the following faculty members as Summer Camp Teachers, STEM Week, effective July 22, 2024 through July 26, 2024, for a maximum of 20 hours each at the teacher's hourly rate, with funding provided by the FY25 Perkins Secondary Grant and FY25 IDEA Grant, pending final funding decision by the NJDOE:

Stephanie Alblas	Marianne Renna
Kathleen Harrington	Ralph Scimeca
Chung-Yi Lin	Kathleen Turnbull
Adrienne MacKenzie	Heather Varner
Lauren Martin	Kathleen Whitehead
Alessandro Pizzo	

- 28. Approved the appointment of the following Athletic Coaches for the 2024-2025 school year:

Sport	Coach
Cross Country: Boys Varsity	David Frisk
Cross Country: Girls Varsity	Colleen Pascale
Soccer: Boys Varsity	Justin Jacobs
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: Boys Junior Varsity	Alyssa Sebesto
Basketball: Girls Junior Varsity	Kevin Brophy
Bowling: Varsity	Colleen Pascale
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

29. Approved the appointment of the following Athletic Site Managers for the 2024-2025 school year at the rate of \$100.00 per event:

Timothy Gordon
 David McBride
 Colleen Pascale
 Stephen Petonak
 Kathleen Turnbull
 Kathleen Whitehead

30. Approved the appointment of the following Club Advisors for the 2024-2025 school year:

Club/Organization	Advisor
Art/Photography Club	Ruben Rosado
Chorus	Michael LeRose
Civic Engagement Club	Colleen Pascale
Class of 2025	Megan Petrucelli
Class of 2026	Marissa Levis
Class of 2027	Kathleen Turnbull
Class of 2028	Mary Gonnella
DECA	Kimberly Delesky
DECA	Deirde Romero
Environmental Action Club	Lauren Martin
ERASE Club	Samantha Shane
Fitness Club	Kevin Brophy (Fall Season); Louis Rosso (Winter and Spring Seasons)
Gender and Sexuality Alliance Club	Ashley Brooks and Jennifer Katz (co-advisors)
HOSA	Justin Jacobs
HOSA	Catherine Bienkowski
Jazz Band	Michael LeRose
Key Club	Lauren Martin
Literary Club	Kevin Condron and Gina Visconti (co-advisors)
Multicultural Club	Rocio Felix
National Dance Honor Society	Lisa Peluso
National Technical Honor Society	Miguel Alfonso
Peer Leader Club	Catherine Mohrle and Samantha Shane (co-advisors)
Skills USA	Kevin Conover
Skills USA	Kimberly Delesky
STEM Club	Alessandro Pizzo
Student Ambassadors	Jessica Short

31. Confirmed and approved the appointment of Michael Burns as part-time HVAC Remediation Apprentice Instructor for 12 hours at the rate of \$35.00 per hour for the period June 1, 2024 through June 14, 2024.

32. Confirmed and approved an additional 1 hour for Anthony Angelone, part-time Adult Continuing Education Welding Instructor, at the rate of \$35.00 per hour for the period May 14, 2024 through June 30, 2024.

33. Confirmed and approved an additional 4 hours for Kurt Schubert, part-time Adult Continuing Education Welding Instructor, at the rate of \$35.00 per hour for the period March 21, 2024 through June 30, 2024.

34. Confirmed and approved an additional 2.5 hours for Edward Kurzam, part-time Adult Continuing Education Electrical Instructor, at the rate of \$37.00 per hour for the period April 8, 2024 through June 30, 2024.
35. Approved the appointment of Lucille Kuser as a part-time Summer ESL Instructor, effective July 9, 2024, to August 1, 2024, for a maximum of 28 hours at the rate of \$36.00 per hour, with funding provided by the FY25 Consolidated Adult Basic Skills (ABS) and Integrated English Literacy and Civics Education (IELCE) Grant Program, pending final funding decision by the NJDOL.
36. Approved the appointment of Sallie Liberio as a part-time Summer ABS Instructor, effective July 8, 2024, to July 30, 2024, for a maximum of 23 hours at the rate of \$37.00 per hour with funding provided by the FY25 Consolidated Adult Basic Skills (ABS) and Integrated English Literacy and Civics Education (IELCE) Grant Program, pending final funding decision by the NJDOL.

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

FACILITIES

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

1. Approved the use of the facilities by Denville Blue Angels Youth Football for summer workouts on the turf field from 4:00 p.m. – 5:30 p.m. on Mondays and Wednesdays from June 17, 2024 through July 31, 2024.
2. 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 10:00 a.m. – 3:00 p.m. from Monday, July 15, 2024 through Friday, July 19, 2024.
3. Approved the use of the facilities by County College of Morris for its Culinary Opportunity Program I in the Building #1 Kitchen on Tuesdays and Thursdays from 4:00 p.m. to 7:00 p.m. from September 10, 2024 through December 12, 2024.

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

HEARING OF THE PUBLIC – None

OLD BUSINESS

- Graduation: June 17, 2024 at **2:30 p.m.**, Mennen Arena
- NJ School Boards Annual Fall Workshop: October 21-24, 2024, Atlantic City

NEW BUSINESS

- Next Board Meeting: July 16, 2024 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 Mr. Hyland, seconded by Mr. Menard, 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:

- Personnel Issues
- Superintendent Search

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 8:00 p.m. and reconvened at 8:06 p.m. with the following Board Members present: Mrs. Dawson, Mr. Hyland, Mr. Menard and Mrs. Roth Starr. Also present were: Business Administrator/Board Secretary Michael Davison and Board Attorney John Mills.

ADJOURNMENT

Motion made by Mr. Menard, seconded by Mrs. Roth Starr, to adjourn the meeting at 8:07 p.m.

All present voted yes – Motion carried.

Respectfully submitted,



Michael Davison
Business Administrator/Board Secretary