

**MORRIS COUNTY VOCATIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**REGULAR MEETING AGENDA**

**DATE: TUESDAY, AUGUST 11, 2026**

Time: \_\_\_\_\_

**TIME: 8:30 A.M.**

**I. CALL TO ORDER**

**II. SALUTE TO THE FLAG**

**III. STATEMENT BY PRESIDING OFFICER**

“The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Morris County Vocational School District Board of Education has caused adequate and electronic notice of this meeting to be published by having the date, time and place thereof posted on the District website, sent to the Clerk of the Board of County Commissioners and the Clerk of the Township of Denville at the same time. The Secretary of this Board shall incorporate into the minutes of this meeting a copy of the notice as above set forth.”

**IV. ROLL CALL**

Board of Education: \_\_\_\_\_ Mrs. Barbara Dawson  
\_\_\_\_\_ Mr. John Hyland  
\_\_\_\_\_ Mrs. Hanna Roth Starr  
\_\_\_\_\_ Mr. John Velez, Esq.  
\_\_\_\_\_ Dr. Nancy Gartenberg

|                                         |                                |
|-----------------------------------------|--------------------------------|
| Superintendent:                         | _____ Dr. Anita Champagne      |
| Assistant Superintendent                | _____ Dr. Melissa España       |
| Business Administrator/Board Secretary: | _____ Mr. Michael Davison      |
| Attorney for the Board of Education:    | _____ Mr. John Mills III, Esq. |
| Student Representative:                 | _____ Mr. Duncan Felch         |

Press: \_\_\_\_\_

Visitors: \_\_\_\_\_

**V. CORRESPONDENCE**

**VI. SUPERINTENDENT'S REPORT**

- |                                                           |                  |
|-----------------------------------------------------------|------------------|
| • Spring 2026 NJ Graduation Proficiency Assessment Update | Dr. España       |
| • Mentoring and PD Plans Review                           | Dr. España       |
| • Student Representative Introduction                     | Mr. Menadier     |
| • Policy Update                                           | Dr. Champagne    |
| ○ Student Use of Internet-Enabled Devices                 |                  |
| Presentation (Attachment #1)                              | Menadier/Cusmano |
| ○ Student Teachers/Interns                                | Dr. Champagne    |
| • WIOA Grant Update                                       | Dr. Champagne    |
| • Tuition Contracts (Budget Update)                       | Mr. Davison      |

**VII. COMMITTEE PROGRAMS**

**VIII. HEARING OF THE PUBLIC** (related to agenda items only)

**IX. MINUTES**

1. Motion to approve the minutes of the Regular Meeting of the Board of Education of July 14, 2026 as submitted. (Attachment #2)
2. Motion to approve the minutes of the Closed Session Meeting of the Board of Education of July 14, 2026 as submitted.

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Roll Call:** \_\_\_\_\_

**X. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT AND TREASURER'S REPORT**

1. Motion to approve 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 June 2026. Further, pursuant to N.J.A.C. 6A:23A-16.10(c)4 the Board of Education certifies that as of June 30, 2026, 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. (Attachment #3)

Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I certify that as of June 30, 2026 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

2. Motion to approve the Report of the Treasurer submitted pursuant to N.J.S.A. 18A:17-36 for the period ending June 30, 2026. (Attachment #4)

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Roll Call:** \_\_\_\_\_

**XI. POLICIES AND PROCEDURES**

The following Resolution has been recommended by the Superintendent of Schools to the Board of Education for approval:

1. Motion to approve the following policies/regulation for first reading: (Attachment #5)

| <u>Policy</u>                                 | <u>Description</u>                                                            | <u>Reason</u> |
|-----------------------------------------------|-------------------------------------------------------------------------------|---------------|
| P 2363                                        | Student Use of Privately-Owned Technology                                     | Abolished     |
| P 5516                                        | Student Use of Internet-Enabled Devices (M)                                   | Revised       |
| R 5516                                        | Student Use of Internet-Enabled Devices (M)                                   | Revised       |
| P 8660                                        | Transportation by Private Vehicles (M)                                        | Revised       |
| P 8662                                        | Transportation by Private or District-Owned Vehicles - To and From School (M) | New           |
| (M) = Mandated by law or monitoring standards |                                                                               |               |

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Roll Call:** \_\_\_\_\_

**XII. FINANCE**

The following Resolutions have been recommended by the Superintendent of Schools to the Board of Education for approval:

1. Motion to approve the payment of bills as attached. (Attachment #6)
2. Motion to approve and authorize the Board Secretary to pay urgent and unforeseen bills and meet financial obligations for August 12, 2026 through the next Morris County Vocational School District Board of Education meeting.
3. Motion to approve the following amendments to the 2025/2026 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. (Attachment #7)
4. Motion to approve 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. (Attachment #8)
5. Motion to accept the FY27 Perkins Secondary Grant funds from the NJDOE as a member of a Consortium with Morris Hills Regional School District in the amount of \$432,648 (\$404,745 allocated for MCVSD and \$27,903 allocated for MHRS) for the period of July 1, 2026 to June 30, 2027.
6. Motion to accept the FY27 ESEA Consolidated Grant funds from the NJDOE in the amount of \$102,496 (*Title I-\$68,166, Title II A-\$24,330, and Title IV A-\$10,000*) for the period July 1, 2026 to June 30, 2027.

7. Motion to accept the FY27 IDEA Grant funds in the amount of \$300,529 for the period of July 1, 2026 to June 30, 2027.
8. Motion to approve the following tuition rate changes for Adult & Continuing Education courses for the 2026-2027 school year:

| Course Name           | '25-'26 Tuition | '26-'27 Tuition | Change | Change %  |
|-----------------------|-----------------|-----------------|--------|-----------|
| Balloon Making        | N/A             | \$75            | N/A    | New Class |
| Carpentry I           | \$578           | \$685           | \$107  | 19%       |
| Carpentry II          | N/A             | \$685           | N/A    | New Class |
| Homeowner's Heating   | N/A             | \$300           | N/A    | New Class |
| OSHA 10               | N/A             | \$200           | N/A    | New Class |
| TEAS Test Prep        | \$157           | \$170           | \$13   | 8%        |
| LPN ATI TEAS Exam Fee | \$101           | \$125           | \$24   | 24%       |

9. Motion to approve the attached 2026-2027 Educational Services Tuition Contract for students attending full-time and shared-time programs of the Morris County Vocational School District from in-county sending districts. (Attachment #9)
10. Motion to approve the attached 2026-2027 Educational Services Tuition Contract for students attending full-time and shared-time programs of the Morris County Vocational School District from out-of-county sending districts. (Attachment #10)
11. Motion to approve the following resolution:

WHEREAS, effective June 30, 2025, the Board approved the elimination of the Auto Body shared-time program for reasons of economy and efficiency, and low enrollment; and

WHEREAS, the Board is the owner of certain supplies and equipment located in the Auto Body Shop and Classroom which are no longer needed for the eliminated program; and

WHEREAS, the Board has redistributed the usable supplies and equipment to various programs at the Morris County Vocational School District and is desirous of disposing of out of date and/or broken equipment and supplies from the Auto Body Shop and Classroom.

NOW, THEREFORE, BE IT RESOLVED, that the Morris County Vocational School District Board of Education, authorizes the Business Administrator and his or her designee to dispose of the outdated and or broken equipment and supplies no longer needed for use by the District.

12. Motion to approve the attached 2026-2027 Memorandum of Understanding for Live Stream Video Surveillance between the Morris County Vocational School District and the Denville Township Police Department. (Attachment #11)
13. Motion to approve the attached 2026-2027 Memorandum of Understanding for Live Stream Video Surveillance between the Morris County Vocational School District and the Morris County Office of Emergency Management. (Attachment #12)

14. Motion to approve the attached 2026-2027 Memorandum of Understanding for Live Stream Video Surveillance between the Morris County Vocational School District and the Randolph Township Police Department. (Attachment #13)
15. Motion to approve the attached assignors fee schedule for the 2026-2027 school year. (Attachment #14)
16. Motion to approve the attached officials fee schedule for the 2026-2027 school year. (Attachment #15)
17. Motion to approve the joint transportation agreement between the Educational Services Commission of Morris County and the Morris County Vocational School District to coordinate transportation services for field trips and athletic events for the 2026-2027 school year. (Attachment #16)
18. Motion to approve the attached Cooperative Education Program Agreement between the Sussex County Technical School District and the Morris County Vocational School District to provide work-based learning coordinator consultant services for the 2026-2027 school year. (Attachment #17)
19. Motion to accept a donation of six electric vehicle chargers from Solar Landscape, Asbury Park, New Jersey, with an estimated value of \$2,100.00 for use in the Electrical Trades Program, with a letter of appreciation to the donor.

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Roll Call:** \_\_\_\_\_

### **XIII. CURRICULUM, INSTRUCTION, PROGRAMS, STUDENTS**

The following Resolutions have been recommended by the Superintendent of Schools to the Board of Education for approval:

1. Motion to approve the senior Work-Based Learning Experiences for the 2026-2027 school year as per the attached list. (Attachment #18)
2. Motion to approve the attached list of field trips for the 2026-2027 school year. (Attachment #19)
3. Motion to confirm and approve the attached Morris/Sussex/Warren Vendor Training Agreement between the County of Morris and the Morris County Vocational School District to implement Workforce Development programs for the New Jersey Department of Labor and Workforce Development effective July 1, 2026 through June 30, 2027. (Attachment #20)
4. Motion to approve the attached 2027-2028 Admissions Timeline and Full-Time and Share-Time Academy Program Offerings. (Attachment #21)

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Roll Call:** \_\_\_\_\_

### **XIV. PERSONNEL**

The following Resolutions have been recommended by the Superintendent of Schools to the Board of Education for approval:

1. Motion to approve the appointment of James Beamesderfer as a part-time (0.4 FTE) Teacher of Comprehensive Business at MA Step 9 effective August 27, 2026 through June 30, 2027, pending successful completion of a criminal history background check and pre-employment physical examination.
2. Motion to approve the appointment of Thomas Shemon as Evening Custodian at Step 2 to be prorated with an anticipated start date of September 1, 2026 through June 30, 2027, pending successful completion of a criminal history background check and pre-employment physical examination.
3. Motion to approve the appointment of substitute teachers, school nurses, secretaries, security guards and custodians for the 2026-2027 school year as per attached list. (Attachment #22)
4. Motion to approve the appointment of the following Club Advisors for the 2026-2027 school year:

| <b>Club/Organization</b>                                | <b>Advisor</b>      |
|---------------------------------------------------------|---------------------|
| Black Student Alliance                                  | Mary Hammond        |
| Family, Career and Community Leaders of America (FCCLA) | Samantha Shane      |
| Future Farmers of America (FFA)                         | Alessandro Pizzo    |
| Hispanic Heritage Club                                  | Rocio Felix         |
| Mock Trial                                              | David Frisk         |
| Muslim Student Association                              | Kayla Coradin       |
| Pom Squad                                               | Cassandra Colabella |

5. Motion to approve the appointment of Gina DiDomenico to work an additional 40 hours during the summer for the period of August 11, 2026, through August 24, 2026, at her hourly rate with funding provided by FY27 Perkins Secondary Grant.
6. Motion to approve the appointment of part-time ESL/Basic Skills Instructors for the period of August 12, 2026 through June 30, 2027 with funding provided by the FY27 Consolidated Adult Basic Skills (ABS) and Integrated English Literacy and Civics Education (IELCE) Grant as per attached list. (Attachment #23)
7. Motion to approve the appointment of Amelia Wohlrob as a Volunteer Girls Soccer Coach for the 2026-2027 school year.

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Roll Call:** \_\_\_\_\_

## **XV. FACILITIES**

The following Resolutions have been recommended by the Superintendent of Schools to the Board of Education for approval:

1. Motion to approve the use of the facilities by Tabernacle Productions for overflow parking in the Morris County School of Technology Building #1 parking lot from 5:30 p.m. to 11:00 p.m. on Saturday, September 19, 2026.
2. Motion to approve the use of the facilities by Garden State Mustang Club for a meeting and car show in the Morris County School of Technology Building #4 Parking Lot on Sunday, October 4, 2026 from 7:00 a.m. to 3:00 p.m. with a rain date of Sunday, October 11, 2026.
3. Motion to approve the use of the facilities by the Morris County Council of Education Associations to host a winter family fun fest in the Morris County School of Technology Cafeteria from 8:00 a.m. to 2:00 p.m. on Saturday, December 12, 2026.

4. Motion to approve the use of the facilities by the Morris County Council of Education Associations to host a community optical fair in the Morris County School of Technology Cafeteria from 8:00 a.m. to 2:00 p.m. on Saturday, February 27, 2027.
5. Motion to approve the facilities by Monster Basketball for practices in the Morris County School of Technology Building #1 Gymnasium per the attached schedule. (Attachment #24)

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Roll Call:** \_\_\_\_\_

**XVI. HEARING OF THE PUBLIC**

**XVII. OLD BUSINESS**

- NJ School Boards Annual Fall Workshop: October 19-22, 2026, Atlantic City

**XVIII. NEW BUSINESS**

- Next Board Meeting: September 8, 2026 at **6:00 p.m.**
- Career Pathways Night: Thursday, May 6, 2027 at **6:30 PM**
- Share Time Completion Ceremony: Wednesday, June 2, 2027 at **1:00 PM**
- Graduation: Monday, June 14, 2027 at **3:00 PM**

**XIX. SUNSHINE RESOLUTION**

Motion to adopt the following sunshine resolution:

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:

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 matters under discussion can be disclosed to the public. However, this Body will make such a disclosure when circumstances permit.

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Roll Call:** \_\_\_\_\_

Time Recessed: \_\_\_\_\_ Time Reconvened: \_\_\_\_\_

Motion to return to public meeting.

**Motion by:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Roll Call:\_\_\_\_\_**

ROLL CALL: \_\_\_\_\_ Mrs. Barbara Dawson  
 \_\_\_\_\_ Mr. John Hyland  
 \_\_\_\_\_ Mrs. Hanna Roth Starr  
 \_\_\_\_\_ Mr. John Velez, Esq.  
 \_\_\_\_\_ Dr. Nancy Gartenberg

## XX. ADDITIONAL BUSINESS

**XXI. ADJOURNMENT**

Motion to adjourn the meeting. Time: \_\_\_\_\_

**Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Roll Call: \_\_\_\_\_**