I. CALL TO ORDER

II. OPENING STATEMENT

This is a public meeting of the Board of Education of the Morris-Union Jointure Commission. Adequate notice of this meeting has been given in accordance with PL1975, Chapter 231, in that a special notice was made in conformance with Section 13 of the Act.

III. FLAG SALUTE

IV. ROLL CALL

Dr. Edwin Acevedo, Long Hill Township
Ms. Stephanie Bilenker, Watchung Borough
Dr. Marilyn Birnbaum, Kenilworth
Dr. Christine Burton, Millburn
Mr. June Chang, Summit
Ms. Michele Cone, Clinton Township
Dr. Salvatore Constantino, Mendham Township
Mr. Michael A. Davino, Springfield
Ms. Eveny de Mendez, West Orange
Dr. Gretchen Dempsey, Somerset Hills
Dr. Margaret Dolan, Westfield
Dr. Thomas Ficarra, School District of South Orange-Maplewood
Mr. Pedro Garrido, Roselle Park
Mr. Edward Grande, Clark
Dr. Margaret Hayes, Scotch Plains-Fanwood
Ms. Elizabeth Jewett, Watchung Hills Regional High School
Dr. Michael LaSusa, School District of the Chathams
Dr. Nancy Lubarsky, Mountainside
Mr. Nick Markarian, Bernards Township
Dr. David Miceli, New Providence
Dr. Matthew Mingle, Warren Township
Dr. Richard Noonan, Berkeley Heights
Mr. James O’Neill, Livingston  
Dr. René T. Rovtar, Montville Township  
Dr. Scott Rubin, Cranford  
Dr. Barbara Sargent, Parsippany-Troy Hills Township  
Mr. Mark Schwarz, Madison  
Mr. Matthew Spelker, Harding Township  
Mr. Gregory A. Tatum, Township of Union  
Dr. Melissa Varley, Florham Park

V. PUBLIC COMMENT REGARDING AGENDA ITEMS

VI. APPROVAL OF MINUTES

Move the approval and adoption of the Minutes of the January 10, 2019 Board of Education meeting.

{Attachment M 1}

VII. AWARD PRESENTATIONS

A. 2018 Exemplary Elementary Educator Recognition Program

WHEREAS, the New Jersey Department of Education selected Ellen Krell, Teacher of the Handicapped/Students with Disabilities, as a 2018 Exemplary Elementary Educator, and

WHEREAS, Ellen Krell has demonstrated her ability to inspire students of all backgrounds and abilities to learn, and

WHEREAS, Ellen Krell has a clear vision for quality teaching and learning, and

WHEREAS, Ellen Krell has exhibited strong knowledge and skills, and

WHEREAS, Ellen Krell is valued by her school and community, and

NOW, THEREFORE BE IT RESOLVED that the Board of Education and the Administration commend Ellen Krell for her outstanding qualities and her high caliber of services and,

BE IT FURTHER RESOLVED that the Board of Education and Administration enthusiastically approve and support the selection of Ellen Krell for the 2018 Exemplary Elementary Educator Recognition Program.
B. Governor’s Educator of the Year Program

WHEREAS, the New Jersey State Department of Education will sponsor the Governor’s Educator of the Year Program for the 2018 – 2019 school year, and

WHEREAS, Kristy Feige, Lori Decker, Nicole Scaplen, and Adina D’Ambola have been selected by the Governor’s Educator of the Year Program committee, and

WHEREAS, Kristy Feige, Lori Decker, Nicole Scaplen, and Adina D’Ambola have demonstrated their ability to inspire students of all backgrounds and abilities to learn, and

WHEREAS, Kristy Feige, Lori Decker, Nicole Scaplen, and Adina D’Ambola have the respect and admiration of students, parents, administrators, and colleagues, and

WHEREAS, Kristy Feige, Lori Decker, Nicole Scaplen, and Adina D’Ambola are exceptionally dedicated, knowledgeable and skilled educators, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education and Administration confirm the selection of Kristy Feige, Lori Decker, Nicole Scaplen, and Adina D’Ambola for the Governor’s Educator of the Year Program for 2018 – 2019, and

BE IT FURTHER RESOLVED that the Board of Education and the Administration commend Kristy Feige, Lori Decker, Nicole Scaplen, and Adina D’Ambola for their outstanding qualities as educators and their high caliber of service.

BE IT FURTHER RESOLVED that the Board of Education and the Administration enthusiastically approve and support the selection of Kristy Feige, Lori Decker, Nicole Scaplen, and Adina D’Ambola for the Governor’s Educator of the Year Program.

VIII. BOARD PRESENTATION

Audit Presentation
Jeffrey Bliss
Lerch, Vinci & Higgins
IX. CLOSED SESSION

Move the adoption of the following resolution:

This body shall, following completion of the above agenda items, discuss in closed session, pursuant to Section 7B of the Open Public Meetings Act, specific matters which may generally be described as follows:

Litigation

The minutes of the discussion in closed session of aforementioned matters may be disclosed to the public on or after final determination of action has been reached.

X. FINANCE


{Attachment F 1}

B. Ratification of the actions of the School Board Secretary who paid bills and met financial obligations for December 1, 2018 through December 31, 2018.

Move to ratify the action of the School Board Secretary of the Morris-Union Jointure Commission who paid bills and met financial obligations with respect to the attached bill lists and General Account, effective December 1, 2018 through December 31, 2018 pursuant to the action of the Morris-Union Jointure Commission Board of Education January 10, 2019.

{Attachment F 2}

C. Move the approval and authorization of the School Board Secretary to pay bills and meet financial obligations for February 15, 2019 through March 7, 2019.
D. Move the acceptance of the report of the School Board Secretary and the report of the Treasurer of School Moneys through December 31, 2018.

{Attachment F 3}

E. Resolved: Pursuant to N.J.A.C. 6A:23-2.12(c)4, we certify that as of December 31, 2018, after review of the secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been overexpended in violation of N.J.A.C. 6A:23-2.2(c) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

{Attachment F 4}


{Attachment F 5}

G. Move to approve the Building Use Application/Agreement between The College of New Jersey and the Morris-Union Jointure Commission for the use of the East Wing of the Professional Development Center on Tuesdays from January 29, 2019 through May 14, 2019 at a rate of $3,333.00.

{Attachment F 6}

H. Move to approve the route cost adjustments for the 2018 – 2019 transportation contracts.

{Attachment F 7}


{Attachment FR 1}
J. Review of Administrative Expenditure Reports through December 31, 2018.

{Attachment FR 2}

XI. ADMINISTRATION AND ORGANIZATION

A. Update on School Bus Advertising

B. Move to approve the addition of the following vendors to the Morris-Union Jointure Commission’s 2018 – 2019 New Jersey state contract vendor list.

<table>
<thead>
<tr>
<th>Commodity/Service</th>
<th>Vendor</th>
<th>State Contract#</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office Equipment</td>
<td>Ricoh USA Inc.</td>
<td>40467</td>
</tr>
<tr>
<td>Transportation Fleetcard Inc dba Impac Fleet</td>
<td>19-GNSVI-00606</td>
<td></td>
</tr>
</tbody>
</table>

C. Move the approval of the 2019 – 2020 Developmental Learning Centers’ school calendar (10-month).

{Attachment AO 1}

D. Move the approval of the 2019 – 2020 school calendar for 10-month Field Staff.

{Attachment AO 2}

E. Move the approval of the 2019 Developmental Learning Centers’ Extended School Year Program calendar.

{Attachment AO 3}

F. Move the approval of the Morris-Union Jointure Commission 2019 – 2020 holiday schedule for 12-month staff.

{Attachment AO 4}

G. Move to affirm the Superintendent’s decision regarding HIB Incident No. 12-2019-W as discussed at the January 10, 2019 Board of Education meeting.
H. Move to approve the Nonviolent Crisis Intervention Certified Instruction Partnership Application between the Morris-Union Jointure Commission and the Clark Public Schools.

{Attachment AO 5}


{Attachment AO 6}

I. Move to approve the attendance at conferences requested by staff members as listed on the attached Request for Attendance at Conference Report.

{Attachment AO 7}

J. Move to approve the authorization of the Business Administrator to sign the necessary documents to enter into a new 60 month contract with Savin for digital copiers at a monthly cost of $625.00. (Pricing based on NJ State Contract #40467.)

{Attachment AO 8}

K. Move the acceptance of the Union County STEM Scholars Grant in the amount of $500.00.

{Attachment AO 9}

L. Move to approve the participation of DLC – New Providence students with the Theatre in Motion in a grant program which will provide drama workshops for the students.

{Attachment AO 10}

M. Review of the MUJC’s Student Safety Data System Report for Report Period 1, which includes HIB Incidents, Trainings, and Programs

{Attachment AOR 1}
XII. PERSONNEL ACTION

A. Move the approval of the following resolution:

WHEREAS, maintaining adequate staffing at the Developmental Learning Centers requires that the Morris-Union Jointure Commission hire certified and noncertified staff on an emergent basis, prior to the completion of the criminal history record check by the Commissioner of Education; and

WHEREAS, N.J.S.A. 18A:6-7.1 et seq. provides for the emergent hiring of employees for a period not to exceed three months, pending completion of a criminal history records check by the Commissioner of Education; and


NOW, THEREFORE, BE IT RESOLVED, the Morris-Union Jointure Commission Board of Education approves the within Authorization for Emergent Hiring Pending Completion of Criminal History Check and accompanying roster of candidates for employment.

{Attachment HR 1}

B. Move the approval of the following resolution:

WHEREAS, N.J.S.A. 18A:6-7.6 et seq. requires an applicant to provide a list, including name, address, telephone number and other relevant contact information; current employer; all former employers within the last 20 years that were schools; and all former employers within the last 20 years wherein employed in a position that involved direct contact with children; and written authorization that consents to and authorizes disclosure of the information requested in N.J.S.A. 18A:6-7.6 et seq.;

WHEREAS, a review of the employment of the applicant will be conducted by the Morris-Union Jointure Commission in regards to any child abuse or sexual investigation by any
employer, State licensing agency, law enforcement agency, or
the Department of Children and Families;

WHEREAS, pursuant to N.J.S.A. 18A:6-7.6 et seq., former
employers are required to disclose the requested information
within 20 days of receipt of the request from the Morris-
Union Jointure Commission;

WHEREAS, pursuant to N.J.S.A. 18A:6-7.6 et seq., such
applicant may be employed on a provisional basis for a period
not to exceed 90 days pending review of requested
information received by the former employers of the
applicant;

NOW, THEREFORE, BE IT RESOLVED, the Morris-Union
Jointure Commission Board of Education approves the roster
of candidates for employment in the hands of the Board
members.

{Attachment HR 2}

C. Move the approval of uncompensated leave for the following
staff member(s):

1. Laura Burris, School Bus Attendant, Transportation,
from January 15, 2019 through April 16, 2019 (with no
health benefits due to working less than thirty hours
per week).

D. Notification of family leave under FMLA for the following staff
member(s):

1. Teresa Benitez, School Bus Driver, Transportation, from
January 31, 2019 through March 1, 2019 (with health
benefits from January 31, 2019 through March 1,
2019).

2. Claudia Natale, Teacher Assistant, DLC – Warren, from
January 8, 2019 through April 3, 2019 (with health
benefits from January 8, 2019 through April 3, 2019).

3. Melissa Olesky, Teacher Assistant, DLC – New
Providence, from December 10, 2018 through
February 11, 2019 (with health benefits from
December 10, 2018 through February 11, 2019).
4. Chantal Rivera, School Bus Attendant, Transportation, from January 11, 2019 through March 1, 2019 (with no health benefits due to working less than thirty hours per week).


6. Victoria Uribe, School Bus Attendant, Transportation, from January 2, 2019 through January 21, 2019 (with no health benefits due to working less than thirty hours per week).


E. Notification of family leave under NJFLA for the following staff member(s):


2. Chantal Rivera, School Bus Attendant, Transportation, from January 11, 2019 through March 1, 2019 (with no health benefits due to working less than thirty hours per week).


XIII. STAFF APPOINTMENTS 2018 - 2019

A. Move the appointment of the following staff member(s) for the 2018 - 2019 school year:

1. Alexis Canary will serve as Teacher Assistant, DLC – Warren, 1.0 FTE, 60 credits, Step 1, $16,191.57 (Base: $29,174.00), effective January 15, 2019 through June 30, 2019 (existing position).
2. Rolande Celian will serve as Registered Nurse, DLC – Warren, 1.0 FTE, Associates, Step 3, $23,283.70 (Base: $42,334.00), effective January 16, 2019 through June 30, 2019 (new position).

3. Shaniel Champagnie will serve as Teacher Assistant, DLC – New Providence, 1.0 FTE, BA, Step 1, $16,127.00 (Base: $32,254.00), effective February 4, 2019 through June 30, 2019 (existing position).

4. Lita Chavez-Vargas will serve as School Bus Driver with air brake endorsement, Transportation, as needed, Step 5, at a rate of $18.35 per hour, effective January 15, 2019 through June 30, 2019 (existing position).

5. Gregory Chornomaz will serve as Teacher Assistant, DLC – New Providence, 1.0 FTE, BA, Step 1, $17,417.16 (Base: $32,254.00), effective January 22, 2019 through June 30, 2019 (existing position).

6. Iman Damon will serve as Teacher Assistant, DLC – Warren, 1.0 FTE, HS, Step 1, $13,670.00 (Base: $27,340.00), effective February 4, 2019 through June 30, 2019 (existing position).

7. Daria Glynos will serve as Teacher Assistant, DLC – New Providence, 1.0 FTE, BA/MA, Step 1, $16,127.00 (Base: $32,254.00), effective February 4, 2019 through June 30, 2019 (existing position).

8. Marc Paez will serve as Teacher Assistant, DLC – Warren, 1.0 FTE, BA, Step 1, $18,062.24 (Base: $32,254.00), effective January 14, 2019 through June 30, 2019 (existing position).

9. John Pareja will serve as Teacher Assistant, DLC – Warren, 1.0 FTE, HS, Step 1, $15,310.40 (Base: $27,340.00), effective January 14, 2019 through June 30, 2019 (existing position).

10. Alyssa Toro will serve as Teacher Assistant Substitute, DLC – New Providence, as needed, at a rate of $90.00 per day, effective January 11, 2019 through June 30, 2019 (existing position).
11. Erma Trotman will serve as School Bus Attendant, Transportation, as needed, at a rate of $13.26 per hour, effective January 28, 2019 through June 30, 2019 (existing position).

{Attachment HR 3}

B. Move the approval of the change in status for the following staff member(s) for the 2018 - 2019 school year:

1. Jenna Castellano, from Teacher Assistant to Teacher of the Handicapped/Students with Disabilities, DLC – New Providence, 1.0 FTE, BA, Step 1, $25,862.44 (Base: $48,797.00), effective January 24, 2019 through June 30, 2019 (existing position).

2. Stephanie Crudup, from Teacher Assistant to Temporary Short-term Leave Replacement Teacher of the Handicapped/Students with Disabilities, DLC – Warren, 1.0 FTE, BA, Step 1, $5,855.66 (Base: $48,797.00), effective January 28, 2019 through February 28, 2019 (existing position).

3. Mathew Dischler, from Teacher Assistant to Temporary Short-term Leave Replacement Teacher of the Handicapped/Students with Disabilities, DLC – Warren, 1.0 FTE, BA, Step 1, $5,855.66 (Base: $48,797.00), effective January 28, 2019 through February 28, 2019 (existing position).

4. Kissina Williams, from Substitute School Bus Attendant to School Bus Attendant, as needed, Step 1, at a rate of $13.26 per hour, effective January 7, 2019 through June 30, 2019 (existing position).

5. Kyle Williams, from Paraprofessional to Teacher Assistant, DLC – New Providence, 1.0 FTE, HS, Step 1, $ 16,404.00 (Base: $27,340.00), effective January 1, 2019 through June 30, 2019 (existing position).

C. Move the approval of the Behavior Analyst/BCBA stipend for the 2018 – 2019 school year for the following staff member(s):

1. Thomas MacNamara, DLC – Warren/New Providence, $3,500.00 (Base: $3,500.00), effective September 1, 2018 through June 30, 2019.
D. Move the approval to increase the stipend for Acting Property Services Manager from $20.00 per day to $40.00 per day effective January 25, 2019.

E. Move the approval of the additional position for the 2018 – 2019 school year for the following staff member(s):

1. Sandra Bluhm will serve as Assistant Pool Operator, DLC – Warren, as needed, at a rate of $41.20 per hour, effective January 15, 2019 through June 30, 2019 (existing position).

2. Sandra Bluhm will serve as Certified Pool Operator, DLC – Warren, as needed, at a rate of $50.00 per hour, effective January 15, 2019 through June 30, 2019 (existing position).

3. Carley Bollard will serve as Certified Teacher Assistant Substitute, DLC – New Providence, as needed, at a rate of $50.00 per day (in addition to salaried contract), effective January 9, 2019 through June 30, 2019 (existing position).

4. Carley Bollard will serve as Certified Teacher Assistant Substitute - Hourly, DLC – New Providence, as needed, at a rate of $6.67 per hour (in addition to salaried contract), effective January 9, 2019 through June 30, 2019 (existing position).

5. Sasha Heinz will serve as Acting Property Services Manager, New Providence/Administration, as needed, at a rate of $40.00 per day (in addition to salaried contract), effective January 25, 2019 through June 30, 2019 (existing position).

F. Move the approval of the change in salary due to the receipt of transcripts for the 2018 – 2019 school year for the following staff member(s):

1. Christina Zipko, Teacher Assistant, DLC – New Providence, from 60 credits, Step 1, $18,963.10 (Base: $29,174.00) to BA, Step 1, $20,965.10 (Base: $32,254.00), effective December 17, 2018 through June 30, 2019 (existing position).
G. Move the approval of the mentors and mentoring fee to be paid by the provisional teachers as identified for the 2018 – 2019 school year.

{Attachment HR 4}

H. Move to approve the payment of the perfect attendance stipend pursuant to MUJC Board Policy #4432, “Support Staff Members: Sick Leave” and MUJC Board Policy #3432 - CNA, “Teaching Staff Members: Sick Leave” in the amount of $200.00 for the period of September 1, 2018 through January 31, 2019, for ten (10) month staff members as per the attached list.

{To be distributed}

XIV. RESIGNATIONS


XV. POLICY

A. Move to accept on first reading the following policy:

#8561 Procurement Procedures for School Nutrition Programs (Operations)

{Attachment PO 1}

XVI. NEW BUSINESS

Hail and Farewell to Marilyn Birnbaum, Acting/Interim Superintendent, Kenilworth Public Schools

XVII. FOR THE GOOD OF THE ORDER

A. NJASA 4 Equity…Next Steps

B. “33 school districts to get aid for pre-K programs” – The Star-Ledger

C. Arthur L. Johnson High School, Clark, has been named a 2019 State School of Character.

D. “Millburn High School Senior Ranen Miao Selected for U.S. Senate Youth Program”

E. “The Summit High School Speech & Debate Team placed first out of 56 schools at the Ridge High School Invitational”

F. “Westfield High School earns ‘Outstanding Delegation Award’ at Model UN Conference”

XVIII. PUBLIC COMMENT

XIX. ADJOURNMENT