MORRIS-UNION JOINTURE COMMISSION
340 Central Avenue
New Providence, NJ 07974

Board of Education Meeting

February 8, 2018

REVISED AGENDA

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. WELCOME AND OATH OF OFFICE

A warm welcome to our new Board of Education member:

Dr. Salvatore Constantino, Mendham Township

V. ROLL CALL

Dr. Edwin Acevedo, Long Hill Township
Dr. Christine Burton, Millburn
Mr. June Chang, Summit
Dr. Salvatore Constantino, Mendham Township
Mr. Michael A. Davino, Springfield
Dr. Margaret Dolan, Westfield
Ms. Jennifer Fano, Randolph Township
Dr. Pamela Fiander, Clinton Township
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
VI. PUBLIC COMMENT REGARDING AGENDA ITEMS

VII. APPROVAL OF MINUTES

Move the approval and adoption of the Minutes of the January 11, 2018 Board of Education meeting.

{Attachment M 1}

VIII. 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:

Negotiations

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.

IX. FINANCE

A. Move the approval of the attached 2017 - 2018 Budget Appropriation Transfers for December 1, 2017 through December 31, 2017.

{Attachment F 1}
B. Ratification of the actions of the School Board Secretary who paid bills and met financial obligations for December 1, 2017 through December 31, 2017.

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, 2017 through December 31, 2017 pursuant to the action of the Morris-Union Jointure Commission Board of Education January 11, 2018.

{Attachment F 2}

C. Move the approval and authorization of the School Board Secretary to pay bills and meet financial obligations for February 9, 2018 through March 1, 2018.

D. Move the acceptance of the report of the School Board Secretary and the report of the Treasurer of School Moneys through December 31, 2017.

{Attachment F 3}

E. Resolved: Pursuant to N.J.A.C. 6A:23-2.12(c)4, we certify that as of December 31, 2017, 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}

F. Move to approve the route cost adjustments for the 2017 – 2018 transportation contracts.

{Attachment F 5}

G. Move to approve an increase of $2,025.00 to the 2017 – 2018 budget, adjusting the budget from $32,338,831.98 to $32,340,856.98 as follows:
Drive for Autism Foundation 2,000.00
Watchung-Warren Rotary Club 25.00

H. Move the approval and authorization of the School Business Administrator/Board Secretary to purchase from the additional vendors through cooperative purchasing in amounts in excess of $40,000.00 for the 2017 – 2018 school year.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>State Contract #/Co-op #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cablevision Lightpath</td>
<td>MRES 14/15-26, #65MCESCCPS</td>
</tr>
<tr>
<td>Xtel Communications Inc.</td>
<td>Bid#ESCNJ 16/17-42, #65MCESCCPS</td>
</tr>
</tbody>
</table>


X. ADMINISTRATION AND ORGANIZATION

A. Update on MUJC Strategic Plan 2018 – 2023

B. Update from the Program Committee on its consideration of a behavioral disabilities program for fall 2018

C. Move to affirm the Superintendent’s decision regarding HIB Incident No. 11-2017-NP as discussed at the January 11, 2018 Board of Education meeting.

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

{Attachment AO 1}
E. Move to approve Addendum Number One to the Affiliation Agreement between the Morris-Union Jointure Commission and Kean University.

{Attachment AO 2}

F. Move to approve the attached Site-Based Specific Structured Learning Experience Agreement for the Developmental Learning Center – Warren.

{Attachment AO 3}

G. Move the approval to apply for the Artists in Education (AIE) Residency Grant Program for the continuation of the mural at the DLC - Warren.

H. Move to accept the donation of a used DVD player to the DLC – New Providence by Jennifer Panek, teacher assistant, DLC – New Providence.

I. RESOLUTION OF THE MORRIS-UNION JOINTURE COMMISSION AUTHORIZING THE REJECTION OF BIDS FOR HVAC UPGRADES AT DLC – NEW PROVIDENCE AND THE NEGOTIATION OF A CONTRACT

WHEREAS, the Morris-Union Jointure Commission (the “Commission”), pursuant to N.J.S.A. 18A:18A-1 et seq., has advertised for HVAC Upgrades at DLC – New Providence (“the Project”); and

WHEREAS, the Commission received six (6) bids in response to the advertisement; and

WHEREAS, the low bid of $3,390,000.00 substantially exceeds the Commission’s budget for the Project; and

WHEREAS, the Commission will have twice rejected the bids for the Project for being unreasonable as to price; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-5(c), the Commission may negotiate a contract after having twice rejected bids for being unreasonable as to price.

NOW, THEREFORE, BE IT RESOLVED, that the Commission adopts the foregoing recitals and hereby rejects each and every one of the bids received; and
BE IT FURTHER RESOLVED, that the Business Administrator is hereby authorized to negotiate a contract for HVAC Upgrades at DLC – New Providence in accordance with N.J.S.A. 18A:18A-5(c).

XI. STAFF APPOINTMENTS 2017 – 2018

A. Move the appointment of the following staff member(s) for the 2017 – 2018 school year:

1. Mary Behot will serve as Teacher Assistant, DLC – Warren, 1.0 FTE, BA, $13,675.13 (Base: $31,437.00), effective February 20, 2018 through June 30, 2018 (existing position).

2. Dawnesha Bowser will serve as Teacher Assistant, DLC – Warren, 1.0 FTE, HS, $12,524.11 (Base: $26,647.00), effective February 12, 2018 through June 30, 2018 (existing position).

3. Kirk Cannizzo will serve as Lifeguard/Recreational Aide, DLC – Warren, 1.0 FTE, BA, $17,220.07 (Base: $33,437.00), effective January 29, 2018 through June 30, 2018 (existing position).

4. Della Holloway will serve as School Bus Attendant, Transportation, as needed, at a rate of $13.13 per hour, effective January 29, 2018 through June 30, 2018 (existing position).

5. Tameeka Logan will serve as Teacher Assistant, DLC – Warren, 1.0 FTE, BA, $14,775.41 (Base: $31,437.00), effective February 12, 2018 through June 30, 2018 (existing position).

6. Sharonda Strothers will serve as Teacher Assistant, DLC – Warren, 1.0 FTE, 60 credits, $13,222.29 (Base: $28,435.00), effective February 13, 2018 through June 30, 2018.

{Attachment HR 1}
B. Move the appointment of the following staff member(s) for the 2017 – 2018 Music Festival:

1. Brian Conti will serve as Manager (Orchestra), at a stipend of $750.00 per event, from November 1, 2017 through May 31, 2018 (existing position).

C. Move the approval of additional positions for the following staff member(s) for the 2017 – 2018 school year:

1. Kirk Cannizzo will serve as Certified Pool Operator, DLC – Warren, as needed, at a rate of $50.00 per hour, effective January 29, 2018 through June 30, 2018 (existing position).

2. Kirk Cannizzo will serve as Assistant Pool Operator, DLC – Warren, as needed, at a rate of $41.20 per hour, effective January 29, 2018 through June 30, 2018 (existing position).

3. Kirk Cannizzo will serve as Swim Team Timer – Single Meet, DLC – Warren, as needed, at a rate of $55.00 per meet, effective January 29, 2018 through June 30, 2018 (existing position).

4. Kirk Cannizzo will serve as Swim Team Timer – Double Meet, DLC – Warren, as needed, at a rate of $80.00 per meet, effective January 29, 2018 through June 30, 2018 (existing position).

5. Kirk Cannizzo will serve as Lifeguard - Hourly, DLC – Warren, as needed, at a rate of $30.00 per hour, effective January 29, 2018 through June 30, 2018 (existing position).

6. Kirk Cannizzo will serve as Lifeguard – Single Meet, DLC – Warren, as needed, at a rate of $45.00 per meet, effective January 29, 2018 through June 30, 2018 (existing position).

7. Kirk Cannizzo will serve as Lifeguard – Double Meet, DLC – Warren, as needed, at a rate of $60.00 per meet, effective January 29, 2018 through June 30, 2018 (existing position).
D. Move the approval of the change in status for the following staff member(s) for the 2017 – 2018 school year:

1. Kathryn Bisignano, from Teacher Assistant to Teacher of the Handicapped/Students with Disabilities, DLC – Warren, 1.0 FTE, BA, Step 1, $24,154.56 (Base: $48,797.00), effective February 5, 2018 through June 30, 2018 (existing position).

2. 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, $4,792.95 (Base: $48,797.00), effective February 2, 2018 through February 28, 2018 (existing position).

3. Nicole Espinosa, Temporary Short-term Leave Replacement Speech/Language Specialist, DLC – Warren, from .6 FTE to 1.0 FTE, MA, Step 1, $7,192.92 (Base: $68,504.00), effective January 16, 2018 through February 18, 2018 (existing position).

4. Nicole Espinosa, Temporary Short-term Replacement Speech/Language Specialist, DLC – Warren, from 1.0 FTE to .6 FTE, MA, Step 1, $17,811.04 (Base: $68,504.00), effective February 19, 2018 through June 30, 2018 (existing position).

5. Kelly Flood, from Teacher Assistant to Temporary Short-term Leave Replacement Teacher of the Handicapped/Students with Disabilities, DLC – Warren, 1.0 FTE, BA, Step 1, $4,879.70 (Base: $48,797.00), effective February 1, 2018 through February 28, 2018 (existing position).

E. Move the approval of the night differential stipend for the following staff member for the 2017 – 2018 school year:

1. Adriana Pinzon, Custodian/Maintenance Worker/Bus Driver, DLC - Warren, $500.04 (Base: $1,000.00), effective January 1, 2018 through June 30, 2018 (existing position).
F. Move the approval of the black seal stipend for the following staff member for the 2017–2018 school year:

1. Adriana Pinzon, Custodian/Maintenance Worker/Bus Driver, DLC - Warren, $500.00 (Base: $1,000.00), effective January 1, 2018 through June 30, 2018 (existing position).

G. Move the approval of the revised contracts for the following staff members due to a clerical error for the 2017–2018 school year:

1. Krystle Graser will serve as Conductor (Orchestra), at a stipend of $850.00 per event, from November 1, 2017 through May 31, 2018 (existing position).

2. Christie Spriggs will serve as Conductor (Orchestra), at a stipend of $850.00 per event, from November 1, 2017 through May 31, 2018 (existing position).

3. Shari Steig, Speech/Language Specialist, DLC – Warren, from .8 FTE to 1.0 FTE, MA, Top Guide, $48,280.54 (Base: $90,244.00), effective January 19, 2018 through June 30, 2018 (existing position).

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, 2017 through January 31, 2018, for ten (10) month staff members as per the attached list.

{To be distributed}

XII. PERSONNEL ACTION

A. Move the approval of the following resolution:

WHEREAS, the continuing expansion of 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 2}

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


C. Notification of family leave under FLA for the following staff member(s):


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

1. Yolanda Rosa, School Bus Attendant, Transportation, from February 5, 2018 through February 19, 2018 (with health benefits from February 5, 2018 through February 19, 2018 because employee’s health benefits go to the end of the month).

2. Nicole Scaplen, Teacher of the Handicapped/Students with Disabilities, DLC - Warren, from March 9, 2018 through March 31, 2018 (with health benefits from March 9, 2018 through March 31, 2018 because employee’s health benefits go to the end of the month).

3. Ketly Venezio, School Bus Attendant, Transportation, from January 17, 2018 through June 30, 2018 (with no health benefits due to scheduled hours less than 30 per week).

E. Move the approval to terminate the employment of the nontenured, noncertified staff member identified in the memorandum attached, in the hands of each Board of Education member and on file in the office of the Board Secretary, effective February 18, 2018.

{To be distributed}

XIII. RESIGNATION


XIV. NEW BUSINESS

XV. FOR THE GOOD OF THE ORDER

A. Upcoming Committee Meetings

1. Finance Committee – February 14, 2018
2. Strategic Planning Committee – February 27, 2018
3. Negotiations Committee – March 8, 2018
4. Personnel Committee – March 12, 2018

B. Kenilworth Public Schools Awarded $20,000 Grant by New Jersey Healthy Communities Network (NJHCN)

C. Livingston Students to Participate in “Let’s Sit Together” Pro-Inclusion Campaign

D. Summit High School National Merit Scholars Honor Educators

E. Watchung Hills Regional High School Student Named a Top 300 Scholar

F. Westfield High School Wins Outstanding Delegation Award at Model UN

G. “New Jersey Teen Builds Laptop for Students in Africa” – Alexander McBride, Millburn High School
   http://cbsloc.al/2mCZedO

H. Regional Women’s Educational Leadership Forum – March 2, 2018

XVI. PUBLIC COMMENT

XVII. ADJOURNMENT