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
Ms. Jennifer Fano, Randolph 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
Dr. Matthew Mingle, Warren Township
V. PUBLIC COMMENT REGARDING AGENDA ITEMS

VI. APPROVAL OF MINUTES

Move the approval and adoption of the Minutes of the December 13, 2018 Board of Education meeting.

{Attachment M 1}

VII. 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
- Litigation
- HIB Investigation

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.

VIII. FINANCE


{Attachment F 1}
B. Ratification of the actions of the School Board Secretary who paid bills and met financial obligations for November 1, 2018 through November 30, 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 November 1, 2018 through November 30, 2018 pursuant to the action of the Morris-Union Jointure Commission Board of Education December 13, 2018.

{Attachment F 2}

C. Move the approval and authorization of the School Board Secretary to pay bills and meet financial obligations for January 11, 2019 through February 14, 2019.

D. Move the acceptance of the report of the School Board Secretary and the report of the Treasurer of School Moneys through November 30, 2018.

{Attachment F 3}

E. Resolved: Pursuant to N.J.A.C. 6A:23-2.12(c)4, we certify that as of November 30, 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}

F. Move to approve an increase of $86,689.66 to the 2018 – 2019 budget, adjusting the budget from $34,427,770.34 to $34,514,460.00 as follows:

Nurses-DLCs $50,000.00
Randolph Township Daily OT (11/27/18–12/21/18) $3,528.80
Daily Social Worker Contract DLC-NP $11,910.86
IEPs for Life Grant – Year 3 $19,750.00
Local Drive for Autism Grant $1,500.00

{Attachment F 5}
G. Move to authorize the school business administrator to write-off cafeteria balances deemed uncollectable as a result of the lapse in free/reduced meal status that occurred between the 2017 – 2018 benefit year and the receipt of an application for 2018 – 2019 benefit year.


{Attachment FR 1}

I. Review of Administrative Expenditure Reports through November 30, 2018.

{Attachment FR 2}

IX. ADMINISTRATION AND ORGANIZATION

A. Move to approve the termination of the Randolph Township Board of Education membership in the Morris-Union Jointure Commission effective immediately.

{Attachment AO 1}

B. Move to accept a donation from the Drive for Autism Foundation in the amount of $1,500 to the Developmental Learning Centers.

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

{Attachment AO 2}

D. Move to approve MUJC’s continuing participation in the Somerset County Cooperative Pricing Council for 2018 – 2019, at no cost to MUJC.

E. Move the approval of the following revised job descriptions:

Lead Mechanic – Vehicle Maintenance
Mechanic – Vehicle Maintenance Department

{Attachment AO 3}
F. Move the following resolution:

RESOLUTION: EXECUTE CONTRACT BETWEEN THE MORRIS-UNION JOINTURE COMMISSION BOARD OF EDUCATION AND THE MORRIS-UNION JOINTURE COMMISSION EDUCATION ASSOCIATION

WHEREAS, the Morris-Union Jointure Commission Education Association (hereinafter “the Association”) is the local union representative for certificated full and part-time ten (10) month and twelve (12) month teaching staff; and

WHEREAS, the Association and the Board of Education of the Morris-Union Jointure Commission (hereinafter “Board”) have been negotiating the terms of a new collective bargaining agreement; and

WHEREAS, the parties have negotiated and agreed upon terms of a new collective bargaining agreement; and

WHEREAS, the Board is desirous of executing the new collective bargaining agreement for the term of July 1, 2018 through June 30, 2021.

NOW, THEREFORE BE IT RESOLVED, that the Board is authorized to execute the Collective Bargaining Agreement between the Board of Education of the Morris-Union Jointure Commission and the Morris-Union Jointure Commission Education Association for the period of July 1, 2018 through June 30, 2021.

G. Approval of Learning Service Projects

{Attachment AO 4}

X. 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}

XI. STAFF APPOINTMENTS 2018 - 2019

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

1. Marie Glemaud will serve as Teacher Assistant, DLC – Warren, 1.0 FTE, BA, Step 1, $18,868.59 (Base: $32,254.00), effective January 7, 2019 through June 30, 2019 (existing position).

{Attachment HR 3}

B. Move the approval of the revised appointment for the following staff member for the 2018 – 2019 school year:

1. Ashley Roberts will serve as Teacher of the Handicapped/Students with Disabilities/Behavior Specialist, DLC – Warren, 1.0 FTE, BA+45MA, Step 4, $27,297.30 (Base: $57,468.00), effective February 11, 2019 through June 30, 2019 (existing position).

C. Move the approval of the mentor and mentoring fee to be paid by the provisional teacher as identified for the 2018 – 2019 school year.

{Attachment HR 4}

D. 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 #3432A, “Teaching Staff Members: Sick Leave” in the amount of $200.00 for the period of July 1, 2018 through December 31, 2018, for twelve (12) month staff members as per the attached list.

{To be distributed}
E. Move the approval of additional positions for the following staff member(s) for the 2018 - 2019 school year:

1. Allison Pryce will serve as Speech/Language Specialist - Daily, DLC – Warren, as needed, at a rate of $383.79 per day, effective January 2, 2019 through June 30, 2019 (existing position).

2. Christine Voigt will serve as Speech/Language Specialist - Daily, DLC – Warren, as needed, at a rate of $342.52 per day, effective January 15, 2019 through March 31, 2019 (existing position).

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

1. Roxanne Clementi, from Teacher Assistant to Teacher Assistant Substitute, DLC – Warren, as needed, at a rate of $90.00 per day, effective February 1, 2019 through June 30, 2019 (existing position).

2. Colleen Fachet, from Teacher Assistant to Temporary Short-term Leave Replacement Teacher of the Handicapped/Students with Disabilities, DLC – New Providence, 1.0 FTE, BA, Step 1, $4,879.70 (Base: $48,797.00), effective February 1, 2019 through February 28, 2019 (existing position).

XII. RESIGNATIONS


XIII. NEW BUSINESS
**XIV. FOR THE GOOD OF THE ORDER**

A. Congratulations to Elias Leader, New Providence District Groundskeeper, on receiving the “Impact Teacher” Award!

B. “West Orange High School Students Meet Michelle Obama and Oprah Winfrey”

C. Regional Women’s Educational Leadership Forum
   March 1, 2019, 12 noon – 4:00 p.m. @ The Westwood in Garwood

D. Women’s Leadership Conference
   March 14 – 15, 2019 @ The Palace at Somerset Park in Somerset

E. Upcoming Committee Meetings
   1. Finance Committee – February 13, 2019
   2. Personnel Committee – March 2019

**XV. PUBLIC COMMENT**

**XVI. ADJOURNMENT**