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
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. Brian Luciani, Kenilworth
Mr. Nick Markarian, Bernards Township
Dr. David Miceli, New Providence
Dr. Matthew Mingle, Warren Township
Ms. Judith Rattner, Berkeley Heights
Dr. Barbara Resko, Watchung Borough
Dr. René T. Rovtar, Montville Township
V. PUBLIC COMMENT REGARDING AGENDA ITEMS

VI. APPROVAL OF MINUTES

Move the approval and adoption of the Minutes of the May 10, 2018 Board of Education meeting.

{Attachment M 1}

VII. RECOGNITION OF DLC – NEW PROVIDENCE STUDENT AMBASSADORS

Introduction and Thank You to the DLC – New Providence Student Ambassadors

VIII. UNION COUNTY ADMINISTRATORS OF SPECIAL EDUCATION (UCASE) STUDENT RECOGNITION AWARD

WHEREAS, Edward King has been selected as a recipient of the Union County Administrators of Special Education (UCASE) Student Recognition Award for the 2017 – 2018 school year; and

WHEREAS, Edward King has been active in many activities at the Developmental Learning Center including completing structured learning experience opportunities and community service projects; and

WHEREAS, the Morris-Union Jointure Commission Administration and Board of Education will present Edward King with a copy of this resolution signed by the President of the Board and the Superintendent of Schools.

NOW, THEREFORE BE IT RESOLVED that the Board of Education and Administration commend Edward King for his outstanding efforts and,
BE IT FURTHER RESOLVED that the Board of Education and Administration enthusiastically approve and support the selection of Edward King as a recipient of the UCASE Student Recognition Award.

IX. **RECOGNITION OF IAN ZANE, EAGLE SCOUT**

Move to approve the following resolution:

WHEREAS, Ian Zane selected the DLC – New Providence as the recipient of his Eagle Scout Service Project; and

WHEREAS, Ian Zane developed a proposal and design for the DLC – New Providence’s playground blacktop, organized material and fellow Scouts, and created a fun and educational blacktop area for the DLC students; and

WHEREAS, the Morris-Union Jointure Commission Administration and Board of Education will present Ian Zane with a copy of this resolution signed by the President of the Board and the Superintendent of Schools.

NOW, THEREFORE BE IT RESOLVED that the Board of Education and Administration commend Ian Zane for his outstanding efforts and,

BE IT FURTHER RESOLVED that the Board of Education and Administration extend their gratitude and appreciation to Ian Zane for his conscientious efforts, leadership, and dedication to this project.

X. **AWARD PRESENTATIONS**

Move to approve the following resolutions:

A. Union County Teacher Recognition Program

WHEREAS, the Developmental Learning Center subcommittee selected Jerusha Veres, Teacher of the Handicapped/Students with Disabilities, DLC – New Providence, and Rachel Montagna, Teacher of the Handicapped/Students with Disabilities, DLC – Warren, for recommendation to the Union County Teacher Recognition Program for the 2017 – 2018 school year, and
WHEREAS, Jerusha Veres and Rachel Montagna have demonstrated their ability to inspire students of all backgrounds and abilities to learn, and

WHEREAS, Jerusha Veres and Rachel Montagna have the respect and admiration of students, parents, administrators, and colleagues, and

WHEREAS, Jerusha Veres and Rachel Montagna are exceptionally dedicated, knowledgeable and skilled professionals,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education and Administration confirm the selection of Jerusha Veres and Rachel Montagna for the Union County Teacher Recognition Program for the 2017 – 2018 school year, and

BE IT FURTHER RESOLVED that the Board of Education and Administration commend Jerusha Veres and Rachel Montagna for their outstanding qualities and their high caliber of services and,

BE IT FURTHER RESOLVED that the Board of Education and Administration enthusiastically approve and support the selection of Jerusha Veres and Rachel Montagna for the Union County Teacher Recognition Program.

B. MUJC Teacher Assistant of the Year Program

WHEREAS, the Developmental Learning Center subcommittee selected Kate Halpin, Teacher Assistant, DLC – New Providence, and Anthony Banks, Teacher Assistant, DLC – Warren, for recommendation to the Morris-Union Jointure Commission’s Teacher Assistant of the Year Program for the 2017 – 2018 school year, and

WHEREAS, Kate Halpin and Anthony Banks have demonstrated their ability to inspire students of all backgrounds and abilities to learn, and

WHEREAS, Kate Halpin and Anthony Banks have the respect and admiration of students, parents, administrators, and colleagues, and
WHEREAS, Kate Halpin and Anthony Banks are exceptionally dedicated, knowledgeable and skilled teacher assistants,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education and Administration confirm the selection of Kate Halpin and Anthony Banks for the Morris-Union Jointure Commission’s Teacher Assistant of the Year Program for the 2017 – 2018 school year, and

BE IT FURTHER RESOLVED that the Board of Education and the Administration commend Kate Halpin and Anthony Banks for their outstanding qualities and their high caliber of service, and

BE IT FURTHER RESOLVED that the Board of Education and Administration enthusiastically approve and support the selection of Kate Halpin and Anthony Banks for the Morris-Union Jointure Commission’s Teacher Assistant of the Year Program.

C. 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 2017 – 2018 school year, and

WHEREAS, Heather Anthony, Kristen Baroud, Damon Murtha, and Elizabeth Zanes have been selected by the Governor’s Educator of the Year Program committee, and

WHEREAS, Heather Anthony, Kristen Baroud, Damon Murtha, and Elizabeth Zanes have demonstrated their ability to inspire students of all backgrounds and abilities to learn, and

WHEREAS, Heather Anthony, Kristen Baroud, Damon Murtha, and Elizabeth Zanes have the respect and admiration of students, parents, administrators, and colleagues, and

WHEREAS, Heather Anthony, Kristen Baroud, Damon Murtha, and Elizabeth Zanes are exceptionally dedicated, knowledgeable and skilled educators, and
NOW, THEREFORE, BE IT RESOLVED that the Board of Education and Administration confirm the selection of Heather Anthony, Kristen Baroud, Damon Murtha, and Elizabeth Zanes for the Governor’s Educator of the Year Program for 2017 – 2018, and

BE IT FURTHER RESOLVED that the Board of Education and the Administration commend Heather Anthony, Kristen Baroud, Damon Murtha, and Elizabeth Zanes 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 Heather Anthony, Kristen Baroud, Damon Murtha, and Elizabeth Zanes for the Governor’s Educator of the Year Program.

XI. MUJC STAFF RETIREES

A. Move to approve the following resolution:

WHEREAS, Patricia Castle has been employed from January 4, 1996 through February 28, 2018 as an Accounts Payable/Receivable Specialist; and

WHEREAS, Patricia Castle exemplified expertise, commitment, and professionalism in her duties; and

WHEREAS, Patricia Castle had provided notice to the Morris-Union Jointure Commission of her intention to retire from employment effective March 1, 2018; and

WHEREAS, the Morris-Union Jointure Commission Administration and Board of Education will present Patricia Castle with a copy of this resolution signed by the President of the Board and the Superintendent of Schools;

THEREFORE BE IT RESOLVED, the Morris-Union Jointure Commission and Board of Education recognize Patricia Castle’s retirement effective March 1, 2018, and extend to her congratulations and best wishes for a happy, healthy, and enjoyable retirement.
B.  Move to approve the following resolution:

WHEREAS, Theresa D’Antonio has been employed from September 1, 1999 through December 31, 2017 as a Teacher of the Handicapped; and

WHEREAS, Theresa D’Antonio exemplified expertise, commitment, and professionalism in her duties; and

WHEREAS, Theresa D’Antonio had provided notice to the Morris-Union Jointure Commission of her intention to retire from employment effective January 1, 2018; and

WHEREAS, the Morris-Union Jointure Commission Administration and Board of Education will present Theresa D’Antonio with a copy of this resolution signed by the President of the Board and the Superintendent of Schools;

THEREFORE BE IT RESOLVED, the Morris-Union Jointure Commission and Board of Education recognize Theresa D’Antonio’s retirement effective January 1, 2018, and extend to her congratulations and best wishes for a happy, healthy, and enjoyable retirement.

C.  Move to approve the following resolution:

WHEREAS, Susan DiPaola has been employed from October 29, 2008 through June 30, 2018 as a Secretary; and

WHEREAS, Susan DiPaola exemplified expertise, commitment, and professionalism in her duties; and

WHEREAS, Susan DiPaola had provided notice to the Morris-Union Jointure Commission of her intention to retire from employment effective July 1, 2018; and

WHEREAS, the Morris-Union Jointure Commission Administration and Board of Education will present Susan DiPaola with a copy of this resolution signed by the President of the Board and the Superintendent of Schools;

THEREFORE BE IT RESOLVED, the Morris-Union Jointure Commission and Board of Education recognize Susan DiPaola’s retirement effective July 1, 2018, and extend to her congratulations and best wishes for a happy, healthy, and enjoyable retirement.
D. Move to approve the following resolution:

WHEREAS, Margaret Ferraioli has been employed from September 1, 2002 through June 13, 2018 as a School Nurse; and

WHEREAS, Margaret Ferraioli exemplified expertise, commitment, and professionalism in her duties; and

WHEREAS, Margaret Ferraioli had provided notice to the Morris-Union Jointure Commission of her intention to retire from employment effective June 14, 2018; and

WHEREAS, the Morris-Union Jointure Commission Administration and Board of Education will present Margaret Ferraioli with a copy of this resolution signed by the President of the Board and the Superintendent of Schools;

THEREFORE BE IT RESOLVED, the Morris-Union Jointure Commission and Board of Education recognize Margaret Ferraioli’s retirement effective June 14, 2018, and extend to her congratulations and best wishes for a happy, healthy, and enjoyable retirement.

E. Move to approve the following resolution:

WHEREAS, June Plesh has been employed from September 1, 1993 through February 28, 2018 as a Clerk – Vehicle Maintenance; and

WHEREAS, June Plesh exemplified expertise, commitment, and professionalism in her duties; and

WHEREAS, June Plesh had provided notice to the Morris-Union Jointure Commission of her intention to retire from employment effective March 1, 2018; and

WHEREAS, the Morris-Union Jointure Commission Administration and Board of Education will present June Plesh with a copy of this resolution signed by the President of the Board and the Superintendent of Schools;

THEREFORE BE IT RESOLVED, the Morris-Union Jointure Commission and Board of Education recognize June Plesh’s retirement effective March 1, 2018, and extend to her
congratulations and best wishes for a happy, healthy, and enjoyable retirement.

F. Move to approve the following resolution:

WHEREAS, Kenneth Scott has been employed from September 1, 2001 through December 31, 2017 as a School Bus Driver; and

WHEREAS, Kenneth Scott exemplified expertise, commitment, and professionalism in his duties; and

WHEREAS, Kenneth Scott had provided notice to the Morris-Union Jointure Commission of his intention to retire from employment effective January 1, 2018; and

WHEREAS, the Morris-Union Jointure Commission Administration and Board of Education will present Kenneth Scott with a copy of this resolution signed by the President of the Board and the Superintendent of Schools;

THEREFORE BE IT RESOLVED, the Morris-Union Jointure Commission and Board of Education recognize Kenneth Scott’s retirement effective January 1, 2018, and extend to him congratulations and best wishes for a happy, healthy, and enjoyable retirement.

XII. BOARD RECOGNITION

For partnering with the Developmental Learning Centers to provide job sampling experiences for the DLC students, the Morris-Union Jointure Commission Board of Education extends its sincerest appreciation to:

- Berkeley Heights Public Library
- Ciro’s Pizza & Deli
- Clipper Club Hair Salon
- Color A Smile
- Famous Dave’s BBQ
- Great Swamp Greenhouses
- MUJC Transportation
- Operation Shoebox New Jersey
- RW Delights
- Seton Hall University
- Spring Cleaners
- Stonecrest Community Church
XIII. BOARD PRESENTATION

“Preparing Students with IEPs for Life in the Community, Integrated Employment, and Post-School Success” Grant and T.O.T.A.L. Program Update

Jason Parenti, Director of Curriculum & Instruction
Matthew MacDougall, MUJC Transition Coordinator
Kim Spurlock, MUJC Teacher of the Handicapped
Rachel Montagna, DLC – Warren Teacher of the Handicapped

XIV. ANNUAL PHOTO

XV. 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:

Personnel
Pending Litigation
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.

XVI. INFORMAL APPEARANCE OF LAURA BALDWIN

XVII. FINANCE

A. Move the approval of the attached 2017 – 2018 Budget Appropriation Transfers for April 1, 2018 through April 30, 2018.

{Attachment F 1}
B. Ratification of the actions of the School Board Secretary who paid bills and met financial obligations for April 1, 2018 through April 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 April 1, 2018 through April 30, 2018 pursuant to the action of the Morris-Union Jointure Commission Board of Education May 10, 2018.

{Attachment F 2}

C. Move the approval and authorization of the School Board Secretary to pay bills and meet financial obligations for June 15, 2018 through July 11, 2018.

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

{Attachment F 3}

E. Resolved: Pursuant to N.J.A.C. 6A:23-2.12(c)4, we certify that as of April 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 the following Change Order for the Fire Alarm System Updates at DLC – New Providence, on the recommendation of Parette Somjen Architects, LLC.

| CO #001 | ($111.28) |

{Attachment F 5}

G. Move the approval of the route cost adjustments for the 2017 – 2018 transportation contracts.

{Attachment F 6}
H. Move to approve the Vehicle Maintenance Agreements between the Morris-Union Jointure Commission and the following member school districts for the 2018 – 2019 school year.

**Districts**

Kenilworth Board of Education  
New Providence Board of Education  
Somerset Hills Board of Education  
Watchung Borough Public Schools

{Attachment F 7}

I. Move the approval of the cancellation of stale checks for the period June 26, 2017 through November 30, 2017.

{Attachment F 8}


{Attachment F 9}

K. Move to approve the Classroom Use Agreement between the Morris-Union Jointure Commission and the Bernards Township School District for the 2018 Extended School Year.

{Attachment F 10}

L. Move to approve the Classroom Use Agreement between the Morris-Union Jointure Commission and the Bernards Township School District for the 2018 – 2019 School Year.

{Attachment F 11}

M. Move to approve the Specialty Classroom Use Agreement between the Morris-Union Jointure Commission and the Summit Board of Education for the 2018 Extended School Year.

{Attachment F 12}
N. Move to approve the Specialty Classroom Use Agreement between the Morris-Union Jointure Commission and the Summit Board of Education for the 2018 – 2019 School Year.

{Attachment F 13}

O. Move to approve the Aquatic Center Use Agreement between the Morris-Union Jointure Commission and the Board of Education of the Watchung Borough Public School District, for use of the Tokash Aquatic Center located at the DLC – Warren facility from October 2018 through May 2019.

{Attachment F 14}

P. Move to approve an increase of $15,000.00 to the 2017 – 2018 maximum dollar limit for legal services, adjusting the maximum dollar limit from $50,000.00 to $65,000.00, as defined in N.J.A.C. 6A:23A-5-2. Thereby increasing the total maximum dollar limit for professional services for the 2017-2018 school year from $274,757.00 to 289,757.00 as follows:

- Architecture/Engineering $132,807.00
- Legal $ 65,000.00
- Auditor $ 44,200.00
- Physician $ 47,750.00

For a total amount of $289,757.00


{Attachment FR 1}


{Attachment FR 2}
XVIII. PROFESSIONAL APPOINTMENTS

A. Move the approval of the following resolution:

WHEREAS, the Board of Education of the Morris-Union Jointure Commission requires the professional services of a Board Certified Behavior Analyst/Psychologist to provide consultative services to Developmental Learning Center staff; and

WHEREAS, the nature of the services to be performed meets the definition of “professional services” set forth in the Public School Contracts Law; and

WHEREAS, funds are available to obtain such professional services; and

WHEREAS, the Public School Contracts Law N.J.S.A. 18A:18A-1 authorizes the awarding of contracts for professional services by resolution of the Board of Education without publicly advertised competitive bids.

ACCORDINGLY, the Board of Education of the Morris-Union Jointure Commission at a public meeting held on June 14, 2018, authorizes the award of the following professional service appointment and contract:

That Michael Selbst, Ph.D., BCBA-D, of Behavior Therapy Associates be appointed as the Board Certified Behavior Analyst/Psychologist for two (2) half-days during the 2018 ESY Program at a rate of $1,345.00 and that the resolution and contract are on file and available for public inspection in the Office of the Board of Education.

This professional service contract is made and awarded without competitive bidding as the services will be rendered by persons experienced in the practice of a process requiring specialized knowledge and resources.

{Attachment PA 1}

XIX. ADMINISTRATION AND ORGANIZATION

A. Move to approve an agreement with Union County Educational Services Commission to provide Environmental
Safety and Bloodborne Pathogen services for the 2018 – 2019 school year at a fee of $2,814.00.

{Attachment AO 1}

B. Move the approval of the following revised job description(s):
   Behavior Analyst/BCBA

{Attachment AO 2}

C. Move the approval of the Agreement between Delta-T Group and the Morris-Union Jointure Commission.

{Attachment AO 3}

D. Move to approve the attached Facility/School Visit Agreement between the Morris-Union Jointure Commission and Creature Comfort Pet Therapy to provide pet therapy to all students at the DLC – Warren.

{Attachment AO 4}

E. Move to approve the Reeves-Reed Arboretum Program Proposal.

{Attachment AO 5}

F. Move to approve the attached Agreement for Services between the Morris-Union Jointure Commission Developmental Learning Centers and The Arc of New Jersey for the Planning for Adult Life Program.

{Attachment AO 6}

G. Move to approve the list of Approved Field Trip Sites for the Developmental Learning Centers for the 2018 – 2019 school year.

{Attachment AO 7}

H. Move the acceptance of the Union County Kids Dig In! Grant for an Earthbox Garden valued at $750.00.

{Attachment AO 8}
I. Move to approve the elimination of three (3) special education classrooms at the DLC – Warren and one (1) special education classroom at the DLC – New Providence.

{Attachment AO 9}

J. Move to approve the establishment of one (1) special education classroom at the DLC – Warren.

{Attachment AO 10}

K. Move to approve the 2018 – 2019 Professional Learning Series.

{Attachment AO 11}

L. Move the approval to accept the 2018 – 2019 Artists in Education (AIE) Residency Grant.

{Attachment AO 12}

M. Move to approve the attached Boy Scout Program proposal for the DLC – New Providence.

{Attachment AO 13}

N. Move to approve the attached Girl Scout Program proposal for the DLC – New Providence.

{Attachment AO 14}

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

{Attachment AO 15}

P. Move the approval of the martial arts instruction program for the 2018 – 2019 school year administered by Pediatric Martial Arts at the DLC – New Providence.

{Attachment AO 16}
Q. Move the approval of the Educational Institutional Staffing Agreement between Maxim Healthcare Services and the Morris-Union Jointure Commission.

{Attachment AO 17}

R. Move to approve the revision of the policy maintenance services fees of Strauss Esmay Associates, LLC, from a rate of $4,140.00 to a rate of $4,535.00 for the addition of the annual fee for PUBLICACCESS Online for the 2018 – 2019 school year.

S. Move to approve the elimination of one (1) special education classroom at the DLC – New Providence.

{Attachment AO 18}

T. Move to approve the Pathfinder Health Innovations subscription for Clinical Solution, Pathfinder Data Collection Solution for 2018 – 2019, at an annual subscription fee of $35,900.

{Attachment AO 19}


{Attachment AO 20}

V. Move to approve the Fee for Services Agreement Between Morris-Union Jointure Commission and Watchung Borough Board of Education for In-District Special Education Support for Students With Autism for the 2018 – 2019 School Year.

{Attachment AO 21}

W. Move to approve the revised Teaching Opportunities for Transitioning to Adult Life (T.O.T.A.L.) Services Agreement for the 2018 – 2019 School Year.

{Attachment AO 22}
X. Move to approve the attached Facility/School Visit Agreement between the Morris-Union Jointure Commission and Creature Comfort Pet Therapy to provide pet therapy to all students at the DLC – New Providence.

{Attachment AO 23}

Y. Move to approve the Pen Pal and Buddy Programs for the DLC – New Providence.

{Attachment AO 24}

Z. Move to approve the Fee for Service Agreement Between the Morris-Union Jointure Commission and Mendham Township Public School District for the Services of One (1) In-District Teacher Assistant for the 2018 Extended School Year.

{Attachment AO 25}

AA. Move to approve the Morris-Union Jointure Commission Developmental Learning Center – New Providence, Warren Special Education Fee for Behavioral Disabilities Services Agreement for the 2018 Extended School Year

{Attachment AO 26}

BB. Move to approve the Fee for Service Agreement Between Morris-Union Jointure Commission and Watchung Borough Public School District for In-District Special Education Support for Students With Autism for the 2018 Extended School Year.

(Attachment AO 27)

CC. Move to approve the Fee for Service Agreement Between Morris-Union Jointure Commission and Watchung Borough Public School District for One (1) Supervisor for the 2018 – 2019 School Year.

(Attachment AO 28)
RESOLUTION OF THE MORRIS-UNION JOINTURE COMMISSION AUTHORIZING THE AWARD OF A CONTRACT FOR HVAC UPGRADES AT DLC NEW PROVIDENCE AFTER NEGOTIATIONS

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

WHEREAS, the Commission 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; and

WHEREAS, the Commission authorized the Business Administrator to negotiate a contract pursuant to N.J.S.A. 18A:18A-5(c); and

WHEREAS, negotiations were conducted with all interested contractors; and

WHEREAS, Amco Enterprises, Inc. (hereinafter referred to as “Amco”) submitted the lowest negotiated price offered by a responsible contractor to complete the base bid work for the Project, in the amount of $3,271,000.00 to supply all the labor and materials which negotiated price is lower than the lowest rejected bid submitted on the second occasion by a responsible bidder and is a reasonable price for such services; and

WHEREAS, this negotiated price is based upon minor modifications to the scope of work, as follows:

1. Amco shall supply double wall duct with venture clad protection system for all roof duct and will eliminate external duct insulation.

2. Amco will work during normal business hours, Monday through Friday, from 6:30 a.m. to 3:00 p.m., with a substantial completion date of December 31, 2018.
3. Amco will install board insulation lined sheet metal panels in existing wall openings and leave the outside louver in place.

4. Amco will replace only those ceiling tiles it damages when working above dropped ceilings.

5. Amco will not be required to carry Builder’s Risk Insurance.

WHEREAS, the Commission subsequently determined that H&S Construction and Mechanical (hereinafter referred to as “H&S”) submitted the lowest negotiated price offered by a responsible contractor; and

WHEREAS, on May 10, 2018 the Commission rescinded the contract from Amco and awarded it to H&S; and

WHEREAS, on June 8, 2018, following a lawsuit initiated by Amco, the Court found that H&S’s negotiated offer did not comply with the Public Contract School Law, codified at N.J.S.A. 18A:18A-1 et seq., since it did not name its subcontractors in its revised bid, and therefore Amco submitted the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED, that the base bid contract for HVAC Upgrades is hereby awarded to Amco in the amount of $3,271,000.00 which negotiated price is lower than the lowest rejected bid submitted on the second occasion by a responsible bidder and is a reasonable price for such services.

BE IT FURTHER RESOLVED, that the Business Administrator is hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this resolution.

EE. Review: School District and School HIB Grades Required by the Anti-Bullying Bill of Rights Act.

{Attachment AOR 1}
FF. Review: Morris-Union Jointure Commission’s 2018 – 2019 District Professional Development Plan

{Attachment AOR 2}


{Attachment AOR 3}

XX. BOARD OF EDUCATION MEETING SCHEDULE

Move the approval of the following resolution:

BE IT RESOLVED by the Board of Education of the Morris-Union Jointure Commission that:

1. The following schedule of regular meetings of this public body for the period of June 14, 2018 through June 13, 2019 be approved:

   June 14, 2018     9:00 a.m.
   July 11, 2018 (Wednesday) 9:00 a.m.
   September 20, 2018 9:00 a.m.
   October 18, 2018  9:00 a.m.
   November 15, 2018 9:00 a.m.
   December 13, 2018 9:00 a.m.
   January 10, 2019  9:00 a.m.
   February 14, 2019 9:00 a.m.
   March 7, 2019     9:00 a.m.
   April 4, 2019     9:00 a.m.
   May 2, 2019       9:00 a.m.
   June 13, 2019     9:00 a.m.

   All meetings are held in the Morris-Union Jointure Commission Board of Education Offices, Professional Development Center, 340 Central Avenue, New Providence.
2. A copy of the foregoing schedule shall be:

   i. Posted and maintained throughout the year at the following locations which have been reserved for public announcements:

      - Borough or Municipal Hall of each Morris-Union Jointure Commission member school district;

      - Local Board of Education Office of each Morris-Union Jointure Commission member school district; and,

      - Local Library of the Borough or Municipality of each Morris-Union Jointure Commission member school district.

   ii. Mailed to the following official newspapers:

      Star Ledger
      Daily Record

   iii. Filed with the Clerk of the Borough or Municipality of each Morris-Union Jointure Commission member school district.

   iv. Mailed to any persons who have requested that notices of meetings be mailed to them upon pre-payment of the sum fixed by resolution of this public body.

XXI. 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.

{To be distributed}

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

1. Kristen Baroud, Teacher of the Handicapped/Students with Disabilities, DLC – Warren, from June 15, 2018 (p.m.) through June 20, 2018 (with health benefits from June 15, 2018 through June 20, 2018 because employee’s health benefits go to the end of the month).

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


XXII. STAFF APPOINTMENTS 2017 – 2018

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

1. Mathew Dischler will serve as Temporary Short-term Leave Replacement Teacher of the Handicapped/Students with Disabilities, DLC – Warren, 1.0 FTE, BA, Step 1, $5,123.69 (Base: $48,797.00), effective April 16, 2018 through May 16, 2018.

2. Kathleen Fanning will serve as Transportation Dispatch Manager, Transportation, 1.0 FTE, $6,900.00 (Base: $72,000.00) effective May 29, 2018 through June 30, 2018 (existing position).

B. Move the approval of the change in status for the following staff member(s) for the 2017 – 2018 school year:

1. Irina Yermak, from School Bus Attendant to School Bus Driver with air brake endorsement, Transportation, as
needed, at a rate of $16.92 per hour, effective June 1, 2018 through June 30, 2018 (existing position).

C. Move the approval of the mentors and mentoring fee to be paid by the provisional teachers as identified for the 2017 – 2018 school year.

{Attachment HR 2}

XXIII. STAFF APPOINTMENTS 2018 EXTENDED SCHOOL YEAR PROGRAM

A. Move the approval of the additional position for the following staff member for the 2018 extended school year program:

1. Thomas MacNamara will serve as Behavior Analyst/BCBA, DLC – New Providence/Warren, 1.0 FTE, salary formula shall be in accordance with the applicable collective negotiations agreement (new position).

XXIV. STAFF APPOINTMENTS 2018 – 2019

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

1. Kathleen Fanning will serve as Transportation Dispatch Manager, Transportation, 1.0 FTE, $72,000.00 (Base: $72,000.00) effective July 1, 2018 through June 30, 2019 (existing position).

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


C. Move the appointment and continuing employment for the salaried custodial staff upon the recommendation of the Superintendent as identified in the stated positions for the 2018 – 2019 school year.

{Attachment HR 3}
D. Move the appointment and continuing employment for hourly transportation staff upon the recommendation of the Superintendent as identified in the stated positions for the 2018 – 2019 school year.

{Attachment HR 4}

E. Move the appointment and continuing employment for non-salaried employees upon the recommendation of the Superintendent as identified in the stated positions for the 2018 – 2019 school year.

{To be distributed}

F. Move the appointment for hourly transportation staff for the 2018 Extended School Year Program upon the recommendation of the Superintendent as identified in the stated positions.

{To be distributed}

G. Move the appointments for the 2018 Extended School Year Program upon the recommendation of the Superintendent as identified in the stated positions.

{To be distributed}

H. Move the approval of the requested temporary accommodation in work schedule for Employee #007001 for the 2018 Extended School Year Program.

I. Move that the Board of Education recall Carla Clausen from the preferred eligibility list in the seniority category of Occupational Therapist to the vacant position of .4 FTE at the DLC – Warren (totaling .4 FTE), effective September 1, 2018.

J. Move that the Board of Education recall Laura Prizgar from the preferred eligibility list in the seniority category of Occupational Therapist to the vacant position of .2 FTE at the DLC – Warren (totaling .6 FTE), effective September 1, 2018.
K. Move that the Board of Education recall Allison Pryce from the preferred eligibility list in the seniority category of Speech/Language Specialist to the vacant position of .6 FTE at the DLC – Warren (totaling .6 FTE), effective September 1, 2018.

L. Move that the Board of Education recall Meagan Wenger from the preferred eligibility list in the seniority category of Speech/Language Specialist to the vacant position of .4 FTE at the DLC – Warren (totaling .6 FTE), effective September 1, 2018.

XXV. RESIGNATIONS


4. Ana Gonzalez, School Bus Driver, Transportation, effective July 31, 2018 (due to retirement).


XXVI. NEW BUSINESS

A. Recognition of MUJC Board of Education Service

The Morris-Union Jointure Commission Board of Education thanks the following Board members for their service and offers its best wishes:

Dr. Barbara Resko, Superintendent, Watchung Borough
Dr. Frances Wood, Superintendent, Somerset Hills

XXVII. DLC STUDENT PERFORMANCE
XXVIII. FOR THE GOOD OF THE ORDER

A. Chatham High Students Earn New Jersey Seal of Biliteracy in Spanish, French, Russian, Chinese, and German

B. Westfield High School Senior Honored for Contributions

C. Congratulations to the following districts for being recipients of the Paper Mill Playhouse 2018 Rising Star Awards:
   Madison
   South Orange-Maplewood
   Summit
   Township of Union
   Westfield

D. Update Committee Assignments for 2018 – 2019

E. Upcoming Committee Meetings

   Negotiations Committee: June 20 and July 31

F. Update on the Behavioral Disabilities “EAGLE” (Encouraging All Great Learners Everywhere) Program.

XXIX. PUBLIC COMMENT

XXX. ADJOURNMENT