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. Marilyn Birnbaum, Cranford
Dr. Christine Burton, Millburn
Mr. June Chang, Summit
Mr. Michael A. Davino, Springfield
Dr. Margaret Dolan, Westfield
Ms. Jennifer Fano, Randolph Township
Dr. Tom Ficarra, Madison
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. John Ramos, School District of South Orange-Maplewood
Ms. Judith Rattner, Berkeley Heights
Dr. Barbara Resko, Watchung Borough
Dr. René T. Rovtar, Montville Township
Mr. Jeffrey Rutzky, West Orange
V. PUBLIC COMMENT REGARDING AGENDA ITEMS

VI. APPROVAL OF MINUTES

Move the approval and adoption of the Minutes of the May 4, 2017 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. AWARD PRESENTATIONS

Move to approve the following resolutions:

A. Union County Teacher Recognition Program

WHEREAS, the Developmental Learning Center subcommittee selected Keri Calabrese, Teacher of the Handicapped/Students with Disabilities, DLC – New Providence, and Lisa Goodman, Teacher of the Handicapped/Students with Disabilities, DLC – Warren, for recommendation to the Union County Teacher Recognition Program for the 2016 – 2017 school year, and

WHEREAS, Keri Calabrese and Lisa Goodman have demonstrated their ability to inspire students of all backgrounds and abilities to learn, and

WHEREAS, Keri Calabrese and Lisa Goodman have the respect and admiration of students, parents, administrators, and colleagues, and
WHEREAS, Keri Calabrese and Lisa Goodman are exceptionally dedicated, knowledgeable and skilled professionals,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education and Administration confirm the selection of Keri Calabrese and Lisa Goodman for the Union County Teacher Recognition Program for the 2016 – 2017 school year, and

BE IT FURTHER RESOLVED that the Board of Education and the Administration commend Keri Calabrese and Lisa Goodman 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 Keri Calabrese and Lisa Goodman for the Union County Teacher Recognition Program.

B. MUJC Teacher Assistant of the Year Program

WHEREAS, the Developmental Learning Center subcommittee selected Yamaira Gonzalez, Teacher Assistant, DLC – New Providence, and Manuel Gomez, Teacher Assistant, DLC – Warren, for recommendation to the Morris-Union Jointure Commission’s Teacher Assistant of the Year Program for the 2016 – 2017 school year, and

WHEREAS, Yamaira Gonzalez and Manuel Gomez have demonstrated their ability to inspire students of all backgrounds and abilities to learn, and

WHEREAS, Yamaira Gonzalez and Manuel Gomez have the respect and admiration of students, parents, administrators, and colleagues, and

WHEREAS, Yamaira Gonzalez and Manuel Gomez are exceptionally dedicated, knowledgeable and skilled teacher assistants,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education and Administration confirm the selection of Yamaira Gonzalez and Manuel Gomez for the Morris-Union Jointure Commission’s Teacher Assistant of the Year Program for the 2016 – 2017 school year, and
BE IT FURTHER RESOLVED that the Board of Education and the Administration commend Yamaira Gonzalez and Manuel Gomez 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 Yamaira Gonzalez and Manuel Gomez 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 2016 – 2017 school year, and

WHEREAS, Keri Calabrese and Meagan Wenger have been selected by the Governor’s Educator of the Year Program committee, and

WHEREAS, Keri Calabrese and Meagan Wenger have demonstrated their ability to inspire students of all backgrounds and abilities to learn, and

WHEREAS, Keri Calabrese and Meagan Wenger have the respect and admiration of students, parents, administrators, and colleagues, and

WHEREAS, Keri Calabrese and Meagan Wenger are exceptionally dedicated, knowledgeable and skilled educators, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education and Administration confirm the selection of Keri Calabrese and Meagan Wenger for the Governor’s Educator of the Year Program for 2016 – 2017, and

BE IT FURTHER RESOLVED that the Board of Education and the Administration commend Keri Calabrese and Meagan Wenger 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 Keri Calabrese and Meagan Wenger for the Governor’s Educator of the Year Program.

IX. MUJC STAFF RETIREES

A. Move to approve the following resolution:

WHEREAS, Theresa Bischak has been employed from October 4, 1982 through June 30, 2017 as a Physical Therapist and Supervisor; and

WHEREAS, Theresa Bischak exemplified expertise, commitment, and professionalism in her duties; and

WHEREAS, Theresa Bischak had provided notice to the Morris-Union Jointure Commission of her intention to retire from employment effective July 1, 2017; and

WHEREAS, the Morris-Union Jointure Commission Administration and Board of Education will present Theresa Bischak 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 Bischak’s retirement effective July 1, 2017, and extend to her congratulations and best wishes for a happy, healthy, and enjoyable retirement.

B. Move to approve the following resolution:

WHEREAS, Karen Galgani has been employed from September 1, 2000 through June 30, 2017 as a Teacher Assistant; and

WHEREAS, Karen Galgani exemplified expertise, commitment, and professionalism in her duties; and

WHEREAS, Karen Galgani had provided notice to the Morris-Union Jointure Commission of her intention to retire from employment effective July 1, 2017; and

WHEREAS, the Morris-Union Jointure Commission Administration and Board of Education will present Karen
Galgani 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 Karen Galgani’s retirement effective July 1, 2017, and extend to her congratulations and best wishes for a happy, healthy, and enjoyable retirement.

C. Move to approve the following resolution:

WHEREAS, Maria Madalena Gaspar has been employed from September 9, 2004 through January 31, 2017 as a School Bus Attendant; and

WHEREAS, Maria Madalena Gaspar exemplified expertise, commitment, and professionalism in her duties; and

WHEREAS, Maria Madalena Gaspar had provided notice to the Morris-Union Jointure Commission of her intention to retire from employment effective February 1, 2017; and

WHEREAS, the Morris-Union Jointure Commission Administration and Board of Education will present Maria Madalena Gaspar 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 Maria Madalena Gaspar’s retirement effective February 1, 2017, and extend to her congratulations and best wishes for a happy, healthy, and enjoyable retirement.

D. Move to approve the following resolution:

WHEREAS, Johnny Gayle has been employed from September 1, 2002 through January 31, 2017 as a Teacher Assistant; and

WHEREAS, Johnny Gayle exemplified expertise, commitment, and professionalism in his duties; and

WHEREAS, Johnny Gayle had provided notice to the Morris-Union Jointure Commission of his intention to retire from employment effective February 1, 2017; and
WHEREAS, the Morris-Union Jointure Commission Administration and Board of Education will present Johnny Gayle 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 Johnny Gayle's retirement effective February 1, 2017, and extend to him congratulations and best wishes for a happy, healthy, and enjoyable retirement.

E. Move to approve the following resolution:

WHEREAS, Jane Karpenski has been employed from September 1, 2000 through November 30, 2016 as a Teacher Assistant; and

WHEREAS, Jane Karpenski exemplified expertise, commitment, and professionalism in her duties; and

WHEREAS, Jane Karpenski had provided notice to the Morris-Union Jointure Commission of her intention to retire from employment effective December 1, 2016; and

WHEREAS, the Morris-Union Jointure Commission Administration and Board of Education will present Jane Karpenski 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 Jane Karpenski’s retirement effective December 1, 2016, and extend to her congratulations and best wishes for a happy, healthy, and enjoyable retirement.

F. Move to approve the following resolution:

WHEREAS, Victoria Kolanko has been employed from November 18, 2002 through June 30, 2017 as a Teacher Assistant; and

WHEREAS, Victoria Kolanko exemplified expertise, commitment, and professionalism in her duties; and
WHEREAS, Victoria Kolanko had provided notice to the Morris-Union Jointure Commission of her intention to retire from employment effective July 1, 2017; and

WHEREAS, the Morris-Union Jointure Commission Administration and Board of Education will present Victoria Kolanko 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 Victoria Kolanko’s retirement effective July 1, 2017, and extend to her congratulations and best wishes for a happy, healthy, and enjoyable retirement.

G. Move to approve the following resolution:

WHEREAS, Marie Luaces has been employed from November 4, 2002 through June 30, 2017 as a School Bus Attendant; and

WHEREAS, Marie Luaces exemplified expertise, commitment, and professionalism in her duties; and

WHEREAS, Marie Luaces had provided notice to the Morris-Union Jointure Commission of her intention to retire from employment effective July 1, 2017; and

WHEREAS, the Morris-Union Jointure Commission Administration and Board of Education will present Marie Luaces 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 Marie Luaces’ retirement effective July 1, 2017, and extend to her congratulations and best wishes for a happy, healthy, and enjoyable retirement.

H. Move to approve the following resolution:

WHEREAS, Blanca Martinez has been employed from April 5, 2006 through June 30, 2017 as a School Bus Driver; and
WHEREAS, Blanca Martinez exemplified expertise, commitment, and professionalism in her duties; and

WHEREAS, Blanca Martinez had provided notice to the Morris-Union Jointure Commission of her intention to retire from employment effective July 1, 2017; and

WHEREAS, the Morris-Union Jointure Commission Administration and Board of Education will present Blanca Martinez 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 Blanca Martinez’s retirement effective July 1, 2017, and extend to her congratulations and best wishes for a happy, healthy, and enjoyable retirement.

I. Move to approve the following resolution:

WHEREAS, Stephen O’Hanlon has been employed from February 1, 1996 through August 31, 2017 as a Teacher, Principal and Director of Athletics; and

WHEREAS, Stephen O’Hanlon exemplified expertise, commitment, and professionalism in his duties; and

WHEREAS, Stephen O’Hanlon had provided notice to the Morris-Union Jointure Commission of his intention to retire from employment effective September 1, 2017; and

WHEREAS, the Morris-Union Jointure Commission Administration and Board of Education will present Stephen O’Hanlon 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 Stephen O’Hanlon’s retirement effective September 1, 2017, and extend to him congratulations and best wishes for a happy, healthy, and enjoyable retirement.
J. Move to approve the following resolution:

WHEREAS, Barbara Starling has been employed from September 16, 1999 through June 30, 2017 as a Teacher Assistant, Teacher, Transition Coordinator, Acting DLC Administrator and Principal; and

WHEREAS, Barbara Starling exemplified expertise, commitment, and professionalism in her duties; and

WHEREAS, Barbara Starling had provided notice to the Morris-Union Jointure Commission of her intention to retire from employment effective July 1, 2017; and

WHEREAS, the Morris-Union Jointure Commission Administration and Board of Education will present Barbara Starling 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 Barbara Starling’s retirement effective July 1, 2017, and extend to her congratulations and best wishes for a happy, healthy, and enjoyable retirement.

K. Move to approve the following resolution:

WHEREAS, Audrey Weiss has been employed from August 1, 1990 through August 31, 2017 as an Occupational Therapist; and

WHEREAS, Audrey Weiss exemplified expertise, commitment, and professionalism in her duties; and

WHEREAS, Audrey Weiss had provided notice to the Morris-Union Jointure Commission of her intention to retire from employment effective September 1, 2017; and

WHEREAS, the Morris-Union Jointure Commission Administration and Board of Education will present Audrey Weiss 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 Audrey Weiss’ retirement effective September 1, 2017, and extend to
her congratulations and best wishes for a happy, healthy, and enjoyable retirement.

X. UNION COUNTY ADMINISTRATORS OF SPECIAL EDUCATORS (UCASE) STUDENT RECOGNITION AWARD

WHEREAS, Amanda Kirschner has been selected as a recipient of the Union County Administrators of Special Education (UCASE) Student Recognition Award for the 2016 – 2017 school year; and

WHEREAS, Amanda Kirschner has been active in many activities at the Developmental Learning Center including job sampling, working on community service projects, making items for DLCreations, and working in ShopRite; and

WHEREAS, the Morris-Union Jointure Commission Administration and Board of Education will present Amanda Kirschner 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 Amanda Kirschner for her outstanding efforts and,

BE IT FURTHER RESOLVED that the Board of Education and administration enthusiastically approve and support the selection of Amanda Kirschner as a recipient of the UCASE Student Recognition Award.

XI. DLC STUDENT PERFORMANCE

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
Berkeley Plaza
Ciro’s Pizza & Deli
Clemente’s Pizzeria & Café Italiano
Clipper Club Hair Salon
Coppola’s Pizzeria
Famous Dave’s BBQ
Great Swamp Greenhouses
MUJC Transportation
Operation Shoebox New Jersey
Paolo’s Kitchen
Re/MAX Achievers
RW Delights
Spring Cleaners
Village Coin Laundromat
Walgreens
Warrenville Hardware
Yellow Tag Thrift Store

XIII. ANNUAL PHOTO

XIV. BOARD PRESENTATION

A. “Preparing Students with IEPs for Life in the Community, Integrated Employment, and Post-School Success” Grant Update
Denise Smallacomb, Assistant Superintendent
Jason Parenti, Director of Curriculum & Instruction
Matthew MacDougall, MUJC Transition Coordinator
Kim Spurlock, MUJC Teacher of the Handicapped

B. Update on Transportation
William Babbitt, Director of Transportation
Barbara Luciani, Assistant Director of Transportation

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

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. FINANCE


{Attachment F 1}

B. Ratification of the actions of the School Board Secretary who paid bills and met financial obligations for April 1, 2017 through April 30, 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 April 1, 2017 through April 30, 2017 pursuant to the action of the Morris-Union Jointure Commission Board of Education May 4, 2017.

{Attachment F 2}

C. Move the approval and authorization of the School Board Secretary to pay bills and meet financial obligations for June 16, 2017 through September 8, 2017.

D. Move the acceptance of the report of the School Board Secretary and the report of the Treasurer of School Moneys through April 30, 2017.

{Attachment F 3}

E. Resolved: Pursuant to N.J.A.C. 6A:23-2.12(c)4, we certify that as of April 30, 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 the approval of the cancellation of stale checks for the period July 1, 2014 through December 31, 2016.

{Attachment F 5}

{Attachment F 6}

H. Move the approval of the route cost adjustments for the 2016 – 2017 transportation contracts.

{Attachment F 7}

I. RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR FIRE ALARM UPGRADES AT DLC – NEW PROVIDENCE

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

WHEREAS, VA Electrical Contractor submitted the low bid in the amount of $243,000.00; and

WHEREAS, VA Electrical Contractor’s bid is in compliance with the Commission’s bid documents and the Public School Contracts Law; and

WHEREAS, the Purchasing Agent has certified that funds are available for the contract;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Morris-Union Jointure Commission, that VA Electrical Contractor is hereby awarded a contract in the amount of $243,000.00; and

BE IT FURTHER RESOLVED that this resolution and the contract are on file and available for public inspection in the Office of the Business Administrator.

J. RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PUBLIC ADDRESS SYSTEM UPGRADES AT DLC – NEW PROVIDENCE

WHEREAS, the Morris-Union Jointure Commission (the “Commission”), pursuant to N.J.S.A. 18A:18A-1 et. seq., has advertised for Public Address System Upgrades at DLC – New Providence; and
WHEREAS, Coskey’s TV and Radio Sales (“Coskey’s”) submitted the low bid in the amount of $84,230.00; and

WHEREAS, Coskey’s bid is in compliance with the Commission’s bid documents and the Public School Contracts Law; and

WHEREAS, the Purchasing Agent has certified that funds are available for the contract;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Morris-Union Jointure Commission, that Coskey’s is hereby awarded a contract in the amount of $84,230.00; and

BE IT FURTHER RESOLVED that this resolution and the contract are on file and available for public inspection in the Office of the Business Administrator.

K. RESOLUTION AUTHORIZING REJECTION OF BIDS FOR HVAC UPGRADES AT DLC – NEW PROVIDENCE

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; and

WHEREAS, the Commission received five (5) bids in response to the advertisement; and

WHEREAS, the low bid of $3,589,000 was substantially above the Commission’s budget of $2,599,875 for the project; and

WHEREAS, pursuant to N.J.S.A. 18A: 18A-22(a), a board of education may reject all bids when the lowest bid substantially exceeds the cost estimates for the goods and services;

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 each potential vendor shall be notified in writing of the rejection of bids.
L. Move to approve the following transportation contracts for the 2016 – 2017 Regular School Year Program:

<table>
<thead>
<tr>
<th>Route#</th>
<th>Sending District</th>
<th>Start Date</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>944</td>
<td>Kenilworth</td>
<td>6/1/2017</td>
<td>$4,480.65</td>
</tr>
</tbody>
</table>

M. Move to approve an increase of $396,606.00 to the 2016 – 2017 budget, adjusting the budget from $33,281,421.00 to $33,678,027.00 as follows:

- In Memory of Valerie Przyborowski Grant: $335.00
- Lowe’s Toolbox for Education Grant: $3,595.00
- Public Address System: $101,076.00
- Fire Alarm System: $291,600.00

{Attachment F 8}

N. Move to approve the Specialty Classroom Use Agreement between the Morris-Union Jointure Commission and the Summit Board of Education for the 2017 extended school year.

{Attachment F 9}


{Attachment FR 1}


{Attachment FR 2}

XVII. ADMINISTRATION AND ORGANIZATION

A. Update on the Reconfiguration of the DLCs

B. Move the approval to submit for New Jersey Department of Education’s Lead Program Reimbursement in the amount of $6,752.50.

{Attachment AO 1}
C. Move to approve an agreement with Union County Educational Services Commission to provide Environmental Safety and Bloodborne Pathogen services for the 2017 – 2018 school year at a fee of $2,759.00.

{Attachment AO 2}

D. Move to approve the addition of the following vendors to the Morris-Union Jointure Commission’s 2016 – 2017 New Jersey vendor list.

<table>
<thead>
<tr>
<th>Commodity/Service</th>
<th>Vendor</th>
<th>State Contract#</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transportation</td>
<td>Beyer Bros Corp</td>
<td>40801</td>
</tr>
<tr>
<td></td>
<td>Genuine Parts Company</td>
<td>42093</td>
</tr>
<tr>
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<td>(Read Auto Parts)</td>
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E. Move to approve the addition of the following vendors to the Morris-Union Jointure Commission’s 2017 – 2018 New Jersey vendor list.

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</tr>
<tr>
<td></td>
<td>(Read Auto Parts)</td>
<td></td>
</tr>
</tbody>
</table>

F. Move to approve the 2017 – 2018 Professional Learning Series.

{Attachment AO 3}

G. Move to approve the Eden Curriculum provided by ABPathfinder’s proprietary web-based Autism Therapy Support Management System for the 2017 – 2018 school year at a cost not to exceed $35,900.00.

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

{Attachment AO 4}

I. Move to approve the Eagle Scout project to paint designs on the DLC – New Providence playground blacktop.

{Attachment AO 5}
J. Move the approval to accept the 2017-2018 Artists in Education (AIE) Residency Grant.

{Attachment AO 6}

K. Move the approval to accept a 2017 Lowe’s Toolbox for Education grant in the amount of $3,595.00.

{Attachment AO 7}

L. Move the approval of the martial arts instruction program for the 2017 – 2018 school year administered by Pediatric Martial Arts at the DLC – Warren.

{Attachment AO 8}

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

{Attachment AO 9}

N. Move to approve the Memorandum of Understanding between the Morris-Union Jointure Commission and a school in China as part of AASA’s Discover China Program.

{Attachment AO 10}

O. Move to approve the elimination of four (4) special education classrooms and one (1) preschool disabilities classroom at the DLC – Warren and one (1) special education classroom at the DLC – New Providence.

{Attachment AO 11}

P. Move to approve the establishment of one (1) preschool disabilities classroom at the DLC – New Providence.

{Attachment AO 12}

Q. Move to approve the Morris-Union Jointure Commission’s 2017 – 2018 Mentor Plan.

{Attachment AO 13}
R. Move to approve the Affiliation Agreement between the Morris-Union Jointure Commission and Kean University.

{Attachment AO 14}

S. 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}

T. Move to approve the Affiliation Agreement between the Morris-Union Jointure Commission and Quinnipiac University.

{Attachment AO 16}


{Attachment AOR 1}


{Attachment AOR 2}

W. Move to accept the donation of $25.00 in memory of Valerie Przyborowski by Susan Conover and Joseph Piekarski to the Morris-Union Jointure Commission DLC – New Providence.

X. Move to accept the donation of $100.00 in memory of Valerie Przyborowski by Kenneth and Penny Krol to the Morris-Union Jointure Commission DLC – New Providence.

Y. Move to accept the donation of $25.00 in memory of Valerie Przyborowski by David and Joanne Pfeifer to the Morris-Union Jointure Commission DLC – New Providence.

Z. Move to accept the donation of $35.00 in memory of Valerie Przyborowski by Joseph and Renee Ricciardi to the Morris-Union Jointure Commission DLC – New Providence.
AA. Move to accept the donation of $100.00 in memory of Valerie Przyborowski by Adelene and Thomas Tropeano to the Morris-Union Jointure Commission DLC – New Providence.

BB. Move to accept the donation of $25.00 in memory of Valerie Przyborowski by Mary Lee Tropeano to the Morris-Union Jointure Commission DLC – New Providence.

CC. Move to accept the donation of $25.00 in memory of Valerie Przyborowski by Neal Eriksen to the Morris-Union Jointure Commission DLC – New Providence.

DD. Move the approval and authorization of the School Business Administrator/Board Secretary to purchase from the attached list of vendors through state contract or cooperative purchasing in amounts in excess of $40,000.00 for the 2016 – 2017 school years.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>State Contract #/Co-op#</th>
</tr>
</thead>
<tbody>
<tr>
<td>CDWG</td>
<td>ESCNJ 15/16-11, #65MCESCCPS</td>
</tr>
<tr>
<td>Dell Computers</td>
<td>State Contract #89967</td>
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EE. Move the approval and authorization of the School Business Administrator/Board Secretary to purchase from the attached list of vendors through state contract or cooperative purchasing in amounts in excess of $40,000.00 for the 2017 – 2018 school years.

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</tbody>
</table>

XVIII. STAFF APPOINTMENTS 2017 – 2018

A. Move the approval of the employment contract for the period of July 1, 2017 through June 30, 2018, in the hands of each Board member for the following person:

Denise Smallacomb – Assistant Superintendent

B. Move the approval of the employment contract for the period of July 1, 2017 through June 30, 2018, in the hands of each Board member for the following person:

Michael Davison – School Business Administrator/Board Secretary
C. Move that the Board of Education recall Christa Rossi from the preferred eligibility list in the seniority category of Occupational Therapist to the vacant position of .6 FTE in the Field occasioned by the resignation of an Occupational Therapist, effective September 1, 2017.

D. 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 .2 FTE at the DLC - Warren occasioned by the resignation of an Occupational Therapist, effective September 1, 2017.

E. Move the approval of the transfer for the following staff member(s) for the 2017 - 2018 school year:

1. Laura Baldwin, Teacher Assistant, from DLC – Warren to DLC – New Providence, effective September 1, 2017.


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

1. Laura Burris, School Bus Driver to School Bus Attendant, Transportation, as needed, Step 4, at a rate of $13.68 per hour, effective September 1, 2017 through June 30, 2018 (existing position).

G. Move the appointment and continuing employment for non-salaried employees upon the recommendation of the Superintendent as identified in the stated positions for the 2017 – 2018 school year.

{Attachment HR 1}

H. 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 2017 – 2018 school year.

{Attachment HR 2}
I. Move the appointment and continuing employment for hourly transportation staff upon the recommendation of the Superintendent as identified in the stated positions for the 2017 – 2018 school year.

{Attachment HR 3}

J. Move the appointments for the 2017 Extended School Year Program upon the recommendation of the Superintendent as identified in the stated positions.

{To be distributed}

K. Move the appointment for hourly transportation staff for the 2017 Extended School Year Program upon the recommendation of the Superintendent as identified in the stated positions.

{To be distributed}

XIX. STAFF APPOINTMENTS 2016 – 2017

A. Move the appointment of the following staff member(s) for the 2016 – 2017 school year:

1. Charmaine Fairley will serve as Substitute School Bus Attendant, Transportation, as needed, at a rate of $13.00 per hour, effective June 5, 2017 through June 30, 2017 (existing position).

2. Ay-Yana Gore-Nelson will serve as Substitute School Bus Attendant, Transportation, as needed, at a rate of $13.00 per hour, effective June 1, 2017 through June 30, 2017 (existing position).

3. Angela Taylor will serve as Substitute School Bus Attendant, Transportation, as needed, at a rate of $13.00 per hour, effective May 12, 2017 through June 30, 2017 (existing position).

4. Kissina Williams will serve as Substitute School Bus Attendant, Transportation, as needed, at a rate of $13.00 per hour, effective June 1, 2017 through June 30, 2017 (existing position).
B. Move the approval of additional positions for the following staff member(s) for the 2016 – 2017 school year:

1. Suzy DiIorio will serve as Speech/Language Specialist - Daily, DLC – Warren, as needed, at a rate of $343.75 per day, effective May 10, 2017 through June 30, 2017 (existing position).

2. Daniel Kerr will serve as After School Assistant, DLC – Warren, as needed, at a rate of $65.00 per session (in addition to the salaried contract), effective June 2, 2017 through June 16, 2017 (existing position).

3. Daniel LoBello will serve as After School Assistant, DLC – Warren, as needed, at a rate of $65.00 per session (in addition to the salaried contract), effective June 2, 2017 through June 16, 2017 (existing position).

C. Move the approval of the change in status for the following staff member(s) for the 2016 – 2017 school year:

1. Mara Bergman, Teacher Assistant to Temporary Short-term Teacher of Students with Disabilities, DLC – New Providence, 1.0 FTE, BA, Step 1, $4,804.20 (Base: $48,042.00), effective June 1, 2017 through June 30, 2017 (existing position).

D. Move the approval of the transfer for the following staff member(s) for the 2016 - 2017 school year:


E. Move the approval of the mentors and mentoring fee to be paid by the provisional teachers as identified for the 2016 – 2017 school year.

{Attachment HR 4}

XX. 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

WHEREAS, all new employed certified and noncertified candidates for employment have provided attestation that they have not been convicted of any disqualifying crime pursuant to the provision of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq.;

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 5}

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):


3. Sandra Miller, Physical Therapist, DLC – New Providence, from March 27, 2017 through June 12, 2017 (with no health benefits from March 27, 2017 through June 12, 2017).

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

E. Notification of change to unpaid administrative leave for the following staff member(s):

1. Michelle Brown, Teacher Assistant, DLC - New Providence, from April 10, 2017 through June 1, 2017 (with no health benefits from April 10, 2017 through June 1, 2017).

F. 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 May 31, 2017.

{To be distributed}

XXI. RESIGNATION


XXII. NEW BUSINESS

A. The Year in Review Slideshow
Denise Smallacomb, Assistant Superintendent
B. 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. Marilyn Birnbaum, Interim Superintendent, Cranford
Dr. Richard Noonan, Former Interim Superintendent, Madison
Dr. John Ramos, Superintendent, South Orange-Maplewood
Dr. Gina Villani, Superintendent, Clinton Township

XXIII. FOR THE GOOD OF THE ORDER

A. Congratulations to Dr. Margaret Hayes for being named Union County Superintendent of the Year.

B. Congratulations to Dr. Nancy Lubarsky on the publication of her book, *The Only Proof*.

C. Congratulations to Dr. René Rovtar for qualifying for the 2017 Nathan’s Famous Fourth of July International Hot Dog Eating Contest in Coney Island.

D. Congratulations to Governor Livingston High School in Berkeley Heights on winning the Innovations in Special Education Award.

E. Congratulations to New Providence School District for being named a 2017 District of Character.

F. Congratulations to the West Orange High School robotics team, WO-Town Robotics, for taking second place in the RoboCup Junior USA 2017 On Stage competition, which was held May 21, 2017 at the Horace Mann School in the Bronx.

G. Congratulations to the following districts for being recipients of the Paper Mill Playhouse 2017 Rising Star Awards:

   - Bernards Township
   - Kenilworth
   - Summit
   - Union Township
   - Westfield

H. Thank You from Creature Comforts Pet Therapy for the donation of dog toys made by the DLC students.
I. Update Committee Assignments for 2017 – 2018

J. Reminder: The next Board of Education meeting will be held on Thursday, **August 3, 2017**.

**XXIV. PUBLIC COMMENT**

**XXV. ADJOURNMENT**