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

Board of Education Meeting

May 10, 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. 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
Dr. Scott Rubin, Cranford  
Mr. Jeffrey Rutzky, West Orange  
Mr. Mark Schwarz, Madison  
Mr. Matthew Spelker, Harding Township  
Ms. Christina Steffner, Livingston  
Mr. Gregory A. Tatum, Township of Union  
Dr. Melissa Varley, Florham Park  
Dr. Frances Wood, Somerset Hills

V. PUBLIC COMMENT REGARDING AGENDA ITEMS

VI. APPROVAL OF MINUTES

Move the approval and adoption of the Minutes of the April 19, 2018 Board of Education meeting.

{Attachment M 1}

VII. RECOGNITION OF 2018 SPRING MUSIC FESTIVAL STAFF

VIII. BOARD PRESENTATION

Artists in Education (AIE) Residency Grant Program

IX. CLOSED SESSION

Move the adoption of the following resolution:

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

- Negotiations
- Pending Litigation

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

X. ORGANIZATION MEETING ACTION ITEMS

A. Move to appoint Michael Davison, School Business Administrator, as the Board Secretary for the period July 1, 2018 through June 30, 2019.
B. Move to appoint Kathleen Galvin, Executive Assistant, as the Alternate Board Secretary for the period July 1, 2018 through June 30, 2019.

C. Move to appoint Denise Smallacomb, Assistant Superintendent, as the Affirmative Action Officer, 504 Officer, and Title IX Coordinator for the period July 1, 2018 through June 30, 2019.

D. Move to appoint Michael Davison, School Business Administrator/Board Secretary, as Custodian of Government Records for the period of July 1, 2018 through June 30, 2019.

E. Move to appoint Michael Davison, School Business Administrator/Board Secretary, as the Public Agency Compliance Officer for Administering EEO in Public Contracts for the period July 1, 2018 through June 30, 2019.

{Attachment OM 1}

F. Move to appoint Matthew Fernandez as the Anti-Bullying Coordinator for the period July 1, 2018 through June 30, 2019.

G. Move to appoint Andrea Marmolejos as the Anti-Bullying Specialist for the Developmental Learning Center – New Providence for the period of July 1, 2018 through June 30, 2019.

H. Move to appoint Jennifer Ferraioli as the Anti-Bullying Specialist for the Developmental Learning Center – Warren for the period of July 1, 2018 through June 30, 2019.

I. Move to appoint Erik Hammerdahl, Property Services Manager, as the designated person to assure compliance relating to indoor air quality in existing buildings according to the PEOSH Indoor Air Quality standard N.J.A.C. 12:100-13, as the Right-to-Know and Hazardous Communications contact person, the A.H.E.R.A Representative, the Integrated Pest Management Coordinator, the Asbestos Management Officer, and the Chemical Hygiene Officer for the period of July 1, 2018 through June 30, 2019.
J. Move to appoint Dorothy Baylock as the Safety Compliance Coordinator for the period July 1, 2018 through June 30, 2019.

K. Move to appoint Denise Smallacomb, Assistant Superintendent, as the School Safety Specialist for the period July 1, 2018 through June 30, 2019.

L. Move the approval of the following resolution:

WHEREAS, N.J.S.A. 18A:18A-2 provides that a “Purchasing Agent” for a school district means the Secretary, Business Administrator or the Business Manager of the Board of Education duly assigned the authority, responsibility and accountability for the purchasing of goods or services on behalf of the Board of Education; and

WHEREAS, the Morris-Union Jointure Commission desires to establish a bid threshold for the procurement of goods and services at $40,000.00 and to appoint a qualified purchasing agent pursuant to N.J.S.A. 18A:18A-3; and

WHEREAS, N.J.S.A. 18A:18A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate in a contract year the bid threshold ($40,000.00 for purchasing agents holding valid QPA certification), may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution; and

WHEREAS, N.J.S.A. 18A:18A-37(c) provides that all contracts that are in the aggregate less than 15% of the bid threshold ($6,000.00 when the threshold is $40,000.00) may be awarded by a qualified purchasing agent without soliciting competitive quotations if so authorized by board resolution; and

WHEREAS, Michael Davison, Business Administrator, has been awarded a QPA Certificate # Q1523 by the Department of Community Affairs; and

NOW THEREFORE BE IT RESOLVED, that the Morris-Union Jointure Commission Board of Education hereby appoints Michael Davison, Business Administrator, as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2(b), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education.
M. Move to designate the following signatories for the bank accounts listed for the 2018 – 2019 school year per the attached.

{Attachment OM 2}

N. Move to approve that TD Bank honor facsimile signatures of the Treasurer of School Moneys and of the President and of the Board Secretary of the Morris-Union Jointure Commission Board of Education for the 2018 – 2019 school year.

O. Move to approve TD Bank as a designated legal depository for the Morris-Union Jointure Commission school district funds for the 2018 – 2019 school year and authorize the Superintendent or the School Business Administrator/Board Secretary, or their authorized representatives, to transfer idle funds for the purpose of investment.

P. Move to approve the Connect One Bank as a designated legal depository for the Morris-Union Jointure Commission school district funds for the 2018 – 2019 school year and authorize the Superintendent or the School Business Administrator/Board Secretary, or their authorized representatives, to transfer idle funds for the purpose of investment.

Q. Move to approve the Haven Savings Bank as a designated legal depository for the Morris-Union Jointure Commission school district funds for the 2018 – 2019 school year and authorize the Superintendent or the School Business Administrator/Board Secretary, or their authorized representatives, to transfer idle funds for the purpose of investment.

R. Move to approve the State of New Jersey Cash Management as a designated legal depository for the Morris-Union Jointure Commission school district funds for the 2018 – 2019 school year and authorize the Superintendent or the School Business Administrator/Board Secretary, or their authorized representatives, to transfer idle funds for the purpose of investment.

S. Move to adopt the following resolution granting authority to TD Bank to wire transfer funds to the State of New Jersey Cash Management Fund for the 2018 – 2019 school year:
RESOLVED, that any one or more of the following officers of the Corporation are hereby authorized to execute and deliver to TD Bank (the Bank), on behalf of the Corporation, a Funds Transfer Agreement in form acceptable to such officer or officers, together with such other documents as may be required from time to time by the Bank and deemed appropriate by any such officer, including any and all addenda and amendments thereto, and to designate, from time to time, such persons who may act as authorized representatives of the Corporation in requesting transfers of funds and taking other actions on behalf of the Corporation in accordance with the terms of such Funds Transfer Agreement:

Superintendent
School Business Administrator/Board Secretary

FURTHER RESOLVED, that the authority conferred herein may be exercised singly by any such officers and shall continue in full force and effect until written notice of modification or revocation shall be received by the Funds Transfer Department of the Bank and that the Bank shall be fully protected in acting upon any written notice of modification or revocation which the Bank in good faith believes to be genuine.

T. Move the approval of the following resolution:

WHEREAS, the Morris-Union Jointure Commission, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contract(s) entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Morris-Union Jointure Commission has the need on a timely basis to purchase goods for services utilizing State contracts; and

WHEREAS, the Morris-Union Jointure Commission intends to enter into a contract with the attached Referenced State Contract Vendor through this resolution and a properly executed contract, which shall be subject to all the conditions applicable to the current State contract(s);
NOW, THEREFORE, BE IT RESOLVED, the Morris-Union Jointure Commission authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State contract vendors on the attached list for the 2018 – 2019 school year, pursuant to all conditions of the individual State contracts;

BE IT FURTHER RESOLVED by the Morris-Union Jointure Commission that the Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services;

BE IT FURTHER RESOLVED that the duration of the contract(s) shall be from July 1, 2018 through June 30, 2019.

{Attachment OM 3}

U. 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 2018 – 2019 school year.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>State Contract #/Co-op #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Atra Janitorial Supply Co</td>
<td>Ed Data Bid #8847</td>
</tr>
<tr>
<td>Buy Wise Auto Parts</td>
<td>State Contract #85992</td>
</tr>
<tr>
<td>Cablevision Lightpath</td>
<td>MRESST14/15-26, #65MCESCCPS</td>
</tr>
<tr>
<td>CDWG</td>
<td>MRESST15/16-11, #65MCESCCPS</td>
</tr>
<tr>
<td>Custom Bandag</td>
<td>State Contract #82527, #82528</td>
</tr>
<tr>
<td>Dell Computers</td>
<td>State Contract #89967</td>
</tr>
<tr>
<td>Fleetcard Inc</td>
<td>State Contract #87676</td>
</tr>
<tr>
<td>dba Impac Fleet</td>
<td>State Contract #79156</td>
</tr>
<tr>
<td>Frank’s Truck Center</td>
<td>Ed Data Bid#6860, #6861</td>
</tr>
<tr>
<td>Kelin Heating &amp; A/C Inc</td>
<td>State Contract #89851</td>
</tr>
<tr>
<td>SHI International Corp</td>
<td>ESCNJ 17/18-36, #65MCESCCPS</td>
</tr>
<tr>
<td>Truck King International</td>
<td>State Contract #86010</td>
</tr>
<tr>
<td>Quality Automotive Co</td>
<td>ESCNJ 17/18-36, #65MCESCCPS</td>
</tr>
<tr>
<td>Van-Con, Inc.</td>
<td>State Contract #40469</td>
</tr>
<tr>
<td>Xerox Corporation</td>
<td>ESCNJ 16/17-42, #65MCESCCPS</td>
</tr>
<tr>
<td>Xtel Communications Inc</td>
<td>ESCNJ 16/17-42, #65MCESCCPS</td>
</tr>
</tbody>
</table>
V. Move the approval to establish petty cash accounts for the 2018 – 2019 school year as per the attached.

{Attachment OM 4}

W. Move the approval of the Uniform Minimum Chart of Accounts for New Jersey Public Schools for the 2018 – 2019 school year as per the attached.

{Attachment OM 5}

X. Move the approval of the following resolution:

RESOLVED, that the Morris-Union Jointure Commission Board of Education does hereby approve and adopt the Standard Operating Procedures and Internal Controls Manual for the 2018 – 2019 school year.

(The manual is available for inspection in the Board of Education Offices)

Y. Move to approve the following resolution for insurance services:

WHEREAS, there exists a need for insurance broker services for risk management and health benefit services, and

WHEREAS, the Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii), N.J.S.A. 18A:18A-5 and N.J.A.C. 5:34-2.3(b) permits insurance, including the purchase of insurance coverage and consultation services, as a limited exception to the public bidding requirements, in that it is considered an Extraordinary Unspecifiable Service (EUS), and

WHEREAS, the Public Contracts Law requires that the Board of Education adopt a resolution awarding such contracts at a public meeting.

NOW, THEREFORE, BE IT RESOLVED, by the Morris-Union Jointure Commission Board of Education, as follows:

Appointment of the following for the 2018 – 2019 school year:

1. Risk Management Services and Property & Casualty Insurance Broker Daniel P. Regan Esq., CIC, CRM

Fee Paid by Insurance Carrier
2. Health Benefits Broker
Joseph Colombo
Gallagher Benefit Services, Inc.
707 State Road
Princeton, NJ

Fee: $58,120.00

This contract is awarded without competitive bidding as an “EUS” under the provisions of the Public Contracts Law, and a standard certificate declaring an EUS has been provided to the Board, as attached.

{Attachment OM 6}

Z. Move to approve the renewal of the group health insurance policy with Horizon BC/BS for the 2018 – 2019 policy period.

**HORIZON PPO PLAN**

<table>
<thead>
<tr>
<th></th>
<th>Current Monthly Rates</th>
<th>New Monthly Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Single</td>
<td>$1,136.15</td>
<td>$1,136.15</td>
</tr>
<tr>
<td>2 Adults</td>
<td>$2,466.27</td>
<td>$2,466.27</td>
</tr>
<tr>
<td>Family</td>
<td>$2,886.16</td>
<td>$2,886.16</td>
</tr>
<tr>
<td>P &amp; C</td>
<td>$1,652.99</td>
<td>$1,652.99</td>
</tr>
</tbody>
</table>

**HORIZON POS PLAN**

<table>
<thead>
<tr>
<th></th>
<th>Current Monthly Rates</th>
<th>New Monthly Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Single</td>
<td>$1,031.02</td>
<td>$1,040.75</td>
</tr>
<tr>
<td>2 Adults</td>
<td>$2,233.96</td>
<td>$2,254.88</td>
</tr>
<tr>
<td>Family</td>
<td>$2,614.30</td>
<td>$2,638.78</td>
</tr>
<tr>
<td>P &amp; C</td>
<td>$1,497.27</td>
<td>$1,511.29</td>
</tr>
</tbody>
</table>

**HORIZON HMO PLAN/10 Month Rates**

<table>
<thead>
<tr>
<th></th>
<th>Current Monthly Rates</th>
<th>New Monthly Rates</th>
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</thead>
<tbody>
<tr>
<td>Single</td>
<td>$876.94</td>
<td>$1,026.05</td>
</tr>
<tr>
<td>2 Adults</td>
<td>$1,835.75</td>
<td>$2,175.23</td>
</tr>
<tr>
<td>Family</td>
<td>$2,502.46</td>
<td>$2,965.25</td>
</tr>
<tr>
<td>P &amp; C</td>
<td>$1,575.89</td>
<td>$1,867.32</td>
</tr>
</tbody>
</table>
AA. Move to approve the renewal of the group dental policy with Horizon BC/BS for the 2018 – 2019 policy period.

<table>
<thead>
<tr>
<th></th>
<th>HORIZON DENTAL DOP PLAN</th>
<th></th>
<th>HORIZON DENTAL PPO PLAN</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Current Monthly Rates</td>
<td>New Monthly Rates</td>
<td>Current Monthly Rates</td>
</tr>
<tr>
<td>Single</td>
<td>$30.28</td>
<td>$30.28</td>
<td>$22.74</td>
</tr>
<tr>
<td>2 Adults</td>
<td>$80.19</td>
<td>$80.19</td>
<td>$62.32</td>
</tr>
<tr>
<td>Family</td>
<td>$134.90</td>
<td>$134.90</td>
<td>$104.83</td>
</tr>
<tr>
<td>P &amp; C</td>
<td>$68.27</td>
<td>$68.27</td>
<td>$53.05</td>
</tr>
</tbody>
</table>

BB. Move to approve the renewal of the vision plan with Vision Service Plan (VSP) for the 2018 – 2019 policy period.

<table>
<thead>
<tr>
<th></th>
<th>Current Monthly Rates</th>
<th>New Monthly Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Single</td>
<td>$8.17</td>
<td>$8.50</td>
</tr>
<tr>
<td>2 Adults</td>
<td>$13.06</td>
<td>$13.59</td>
</tr>
<tr>
<td>Family</td>
<td>$22.32</td>
<td>$23.22</td>
</tr>
<tr>
<td>P &amp; C</td>
<td>$13.97</td>
<td>$14.54</td>
</tr>
</tbody>
</table>

CC. Move to approve Guardian Life as the provider of life and long-term disability insurance for the Morris-Union Jointure Commission effective July 1, 2018.

{Attachment OM 7}

DD. Move the approval of the following resolution:

WHEREAS, the Morris-Union Jointure Commission utilizes AmeriFlex to administer the district’s Flexible Spending Account Plan; and

WHEREAS, the Morris-Union Jointure Commission currently offers the Medical and Dependent Care portions of the Flexible Spending Account Plan; and

NOW, THEREFORE, BE IT RESOLVED that the Morris-Union Jointure Board of Education authorizes the Business Administrator to renew the Medical and Dependent Care portions of the Flexible Spending Account Plan with
AmeriFlex, as the plan administrator, for the 2018 – 2019 school year.

EE. Move the approval of the following resolution:

RESOLUTION REQUIRING ALL DISTRICT EMPLOYEES TO BE COMPENSATED BY DIRECT DEPOSIT

WHEREAS, on March 12, 2013, Governor Chris Christie approved P.L. 2013, c.28 which requires direct deposit for all State employee compensation on and after July 1, 2014 and which further allows County, County College, Municipal and Local School Districts to opt for mandatory direct deposit for all employee compensation on or after July 1, 2014; and

WHEREAS, P.L. 2013, c.28 provides that in order for a school district to utilize this procedure, a resolution must be approved by the Board of Education; and

WHEREAS, the procedure will allow the district to conveniently deposit net pay funds into a specific banking institution checking, savings or shared account based on the information provided by each employee; and

WHEREAS, this procedure would apply to compensation for all District employees.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Morris-Union Jointure Commission in accordance with P.L. 2013, c.28 commencing July 1, 2014, ALL District employees will be compensated by direct deposit only.

BE IT FURTHER RESOLVED that, upon written request to the Superintendent of Schools, the MUJC at its sole direction may grant a temporary exemption to the direct deposit requirement only for extraordinary circumstances.

FF. Move the approval of the following companies to provide Deferred Compensation Plans for all eligible employees pursuant to Federal, State, and local legislation for the period of July 1, 2018 through June 30, 2019:

a. AXA Equitable 403(b) and 457
   Carmine P. Anzalone, III and Thomas F. Foley
b. Lincoln Investment Planning, Inc. 403(b)
   Gina Martin and Patrick Bergin

c. Brighthouse Financial (formerly Metlife) 403(b) and 457
   Nancy Clemente

GG. Move to approve the appointment of Strauss Esmay
    Associates, LLC, to provide policy maintenance services at a
    rate of $4,140.00 for the 2018 – 2019 school year.

XI. 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
   attorneys to provide legal services as general counsel,
   negotiations counsel, and construction and public bidding
   counsel; 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 May 10,
   2018, authorizes the award of the following professional
   service appointment and contract:

   That Matthew J. Giacobbe, Esq., of Cleary Giacobbe Alfieri &
   Jacobs, LLC, Oakland, NJ, be appointed as the attorney
   providing legal services for negotiations counsel for the period
   July 1, 2018 through June 30, 2019 at a rate of $155.00 per
   hour 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
B. Move the approval of the following resolution:

WHEREAS, the Board of Education of the Morris-Union Jointure Commission requires the professional services of an architect of record; 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 May 10, 2018, authorizes the award of the following professional service appointment and contract:

That Parette Somjen Architects, Rockaway, NJ, be appointed as the architect of record, for the period of July 1, 2018 through June 30, 2019 at a rate of $164.00 per hour 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.

C. Move the approval of the following resolution:

WHEREAS, the Board of Education of the Morris-Union Jointure Commission requires the professional services of an auditor; 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 May 10, 2018, authorizes the award of the following professional service appointment and contract:

That Lerch, Vinci & Higgins, LLP, Fair Lawn, NJ, be appointed to conduct the 2017 – 2018 audit at a rate of $35,000.00.

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. We have reviewed and accepted the peer review letter from Davie Kaplan, CPA, P.C. dated February 25, 2016.

D. Move the approval of the following resolution:

WHEREAS, the Board of Education of the Morris-Union Jointure Commission requires the professional services of a Drug and Alcohol Testing Agency; 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 May 10, 2018 authorizes the award of the following professional service appointment and contract:

That Prevention Specialists, Incorporated, Oakhurst, NJ, be appointed as the Drug and Alcohol Testing Agency, for the period of July 1, 2018 through June 30, 2019, as per the attached fee schedule.

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 2}

E. Move the approval of the following resolution:

WHEREAS, the Board of Education of the Morris-Union Jointure Commission requires the professional services of a School Medical Inspector; 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 May 10, 2018 authorizes the award of the following professional service appointment and contract:

That Dr. Thomas Pitoscia of Associates in Primary Care, P.A., Millburn, NJ, be appointed as School Medical
Inspector, for the period of July 1, 2018 through June 30, 2019 as per the attached fee schedule.

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 3}

F. 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 and training 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 May 10, 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 the period September 1, 2018 through June 30, 2019 at a rate of $34,970.00 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 4}

XII. FINANCE

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

{Attachment F 1}

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

Move to ratify the action of the School Board Secretary of the Morris-Union Jointure Commission who paid bills and met financial obligations with respect to the attached bill lists and General Account, effective March 1, 2018 through March 31, 2018 pursuant to the action of the Morris-Union Jointure Commission Board of Education April 19, 2018.

{Attachment F 2}

C. Move the approval and authorization of the School Board Secretary to pay bills and meet financial obligations for May 11, 2018 through June 14, 2018.

D. Move the acceptance of the report of the School Board Secretary and the report of the Treasurer of School Moneys through March 31, 2018.

{Attachment F 3}

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

{Attachment F 4}

F. Move to approve the 2018 – 2019 fee for transportation services formula as established by the MUJC member district School Business Administrators at their annual meeting.

{Attachment F 5}

G. Move to approve the 2018 – 2019 fee for services formula for special education as established by the MUJC member district School Business Administrator at their annual meeting.

{Attachment F 6}

H. Move to approve the Use of Facilities Fee schedule for the DLC – New Providence and the DLC – Warren for the 2018 – 2019 school year.

{Attachment F 7}

I. Move to approve the contract between NJ Swim, Chatham, NJ and the Morris-Union Jointure Commission for the use of the Tokash Aquatic Center located at the DLC – Warren facility from June 26, 2018 through August 8, 2018 at the rate of $21,080.00.

{Attachment F 8}

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

{Attachment F 9}

K. Move to approve the appointment of Phoenix Advisors, LLC, as Financial Advisors to serve as Continuing Disclosure Agent and Municipal Advisor of Record for the 2018 – 2019 school year at a rate of $850.00.

{Attachment F 10}
L. Move to approve the agreement between Erik Hammerdahl, Property Services Manager, and the Morris-Union Jointure Commission Board of Education authorizing his use of a MUJC maintenance vehicle for to and from work travel for the period of July 1, 2018 through June 30, 2019.

{Attachment F 11}

M. Move to approve an increase of $3,263,000.00 to the 2017 – 2018 budget, adjusting the budget from $32,342,336.98 to $35,605,336.98 as follows:

<table>
<thead>
<tr>
<th>Commodity/Service</th>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>HVAC Upgrades at DLC - NP</td>
<td></td>
<td>$3,263,000.00</td>
</tr>
</tbody>
</table>

{Attachment F 12}

N. Move to approve the contract with Maschio’s Food Service, Chester, NJ to provide food service for the 2018 – 2019 school year. The annual management fee charged is $16,515.00 (no increase from 2017 – 2018) to be paid in 10 monthly installments of $1,651.50 per month commencing July 1, 2018 through June 30, 2019. Maschio’s guarantees that the subsidy by the MUJC to the food service program is capped at $85,000.00 and will be responsible for any loss above that amount.

O. Move to approve the addition of the following vendor to the Morris-Union Jointure Commission’s 2017 – 2018 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>Alliance Bus Group</td>
<td>89259</td>
</tr>
</tbody>
</table>

P. Move to approve the following transportation contracts for the 2017 – 2018 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>927b</td>
<td>Chatham</td>
<td>2/27/18</td>
<td>$7,310.55</td>
</tr>
</tbody>
</table>


{Attachment FR 1}
XIII. ADMINISTRATION AND ORGANIZATION


On February 21, 2018, between 8:30 a.m. and 9:30 a.m., students in the Developmental Learning Center – New Providence, 330 Central Avenue, New Providence, New Jersey, participated in bus emergency evacuation drills. The drills took place in front of the school and included Routes 921, DLC – NP, 8105, 18079, 925, DLC-NP, DLC-NO3, E-423, 1801, CS-729EC, CS-165, 94, DLC-N07Q, DLC-N02, T-290, 18206, CS-NP, and E-200. Andrea Marmolejos supervised the drills.

On February 22, 2018, between 8:30 a.m. and 9:30 a.m., students in the Developmental Learning Center – New Providence, 330 Central Avenue, New Providence, New Jersey, participated in a bus emergency evacuation drill. The drill took place in front of the school for Route T-323. Andrea Marmolejos supervised the drill.

On February 23, 2018, between 8:30 a.m. and 9:30 a.m., students in the Developmental Learning Center – New Providence, 330 Central Avenue, New Providence, New Jersey, participated in bus emergency evacuation drills. The drills took place in front of the school for Routes CS-485, and 1702. Andrea Marmolejos supervised the drills.


On April 3, 2018, between 8:30 a.m. and 9:30 a.m., students in the Developmental Learning Center – Warren, 217 Mountain View Road, Warren, New Jersey, participated in bus emergency evacuation drills. The drills took place in front of the school and included Routes WTR1, Q012, DLC1, CS813, 6, 1224F, DLC1, CS-180, 929, DLC-KH1, 211, 10, DLCW09Q, and DLCWN-FY. Matthew Fernandez supervised the drills.
On April 4, 2018, between 8:30 a.m. and 9:30 a.m., students in the Developmental Learning Center – Warren, 217 Mountain View Road, Warren, New Jersey, participated in bus emergency evacuation drills. The drills took place in front of the school and included Routes CS527, CS393, DLCWR, 45, Q070, 1307, CS349, 8331, 3019, 111, CN946, DLCW09Q, F01K, R605, CS279, E522, SC070A, Q70B, E424, 0805R, E244, WRN-DLC, DLCW01, 34, (S106am – S306pm), DLC01, CS597, 8336, CS543, DLC001, 73, 1056, DLCNWK, WN01, 351, DLC1-WN, CS743, CE786, CS522, and E0021A. Matthew Fernandez supervised the drills.

On April 12, 2018, between 8:30 a.m. and 9:30 a.m., students in the Developmental Learning Center – Warren, 217 Mountain View Road, Warren, New Jersey, participated in bus emergency evacuation drills. The drills took place in front of the school and included Routes Liv30, DLC-1, CS585, MU985, DLCWN1, DLW2, 17081, CS277, WN1, DLC, 986, CS241, 1714, DLCW02Q, 207, and DLC-001. Matthew Fernandez supervised the drills.

On April 13, 2018, between 8:30 a.m. and 9:30 a.m., students in the Developmental Learning Center – Warren, 217 Mountain View Road, Warren, New Jersey, participated in bus emergency evacuation drills. The drills took place in front of the school and included Routes MU982, 8181, 6165, 7659, CS658, 17035, MU984, 944, 18054, and FDLK1. Matthew Fernandez supervised the drills.

On April 17, 2018, between 8:30 a.m. and 9:30 a.m., students in the Developmental Learning Center – Warren, 217 Mountain View Road, Warren, New Jersey, participated in a bus emergency evacuation drill. The drill took place in front of the school and included Route 7492. Matthew Fernandez supervised the drill.

On April 19, 2018, between 8:30 a.m. and 9:30 a.m., students in the Developmental Learning Center – Warren, 217 Mountain View Road, Warren, New Jersey, participated in a bus emergency evacuation drill. The drill took place in front of the school and included Route 43. Matthew Fernandez supervised the drill.

On April 20, 2018, between 8:30 a.m. and 9:30 a.m., students in the Developmental Learning Center – Warren,
217 Mountain View Road, Warren, New Jersey, participated in bus emergency evacuation drills. The drills took place in front of the school and included Routes 983, 18086, WNDLC, and SC102. Matthew Fernandez supervised the drills.

C. Move to approve the establishment of a primary behavioral disabilities class at the Developmental Learning Center – New Providence.

{Attachment AO 1}


{Attachment AO 2}

E. WHEREAS, the Morris-Union Jointure Commission Board of Education approved a lease agreement with Youth Consultation Service, Inc., for the lease of six (6) classrooms in the Developmental Learning Center – New Providence for a term beginning September 1, 2014 and ending August 31, 2017; and

WHEREAS, by mutual agreement of the parties, the term of this agreement may be extended twice for an additional one (1) year each extension; and

WHEREAS Youth Consultation Service, Inc., has requested the second additional one (1) year extension in accordance with the notice provision of the lease; and

NOW, THEREFORE, BE IT RESOLVED that the Morris-Union Jointure Commission Board of Education approves the extension of the aforesaid lease agreement for an additional year beginning September 1, 2018 and ending August 31, 2019.

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

Director of Transportation
Occupational Therapist
Physical Therapist
Speech/Language Specialist

{Attachment AO 3}
G. Move to approve the attendance at conferences requested by staff members as listed on the attached Request for Attendance at Conference Report.

{Attachment AO 4}

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

{Attachment AO 5}

I. RESOLVED, that the Board of Education of the Morris-Union Jointure Commission hereby authorizes the resolution of a matter regarding employee #121703.

J. RESOLUTION OF THE MORRIS-UNION JOINTURE COMMISSION RESCINDING CONTRACT TO AMCO ENTERPRISES, INC AND AWARDING TO H&S CONSTRUCTION AND MECHANICAL, INC

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, on April 19, 2018 by Resolution No. XI. Item H, the Commission awarded the contract to Amco Enterprises, Inc. (hereinafter referred to as “Amco”); and

WHEREAS, it has subsequently been determined that Amco did not provide the lowest negotiated price; and
WHEREAS, H&S Construction and Mechanical (hereinafter referred to as “H&S”) submitted the lowest negotiated price offered by a responsible contractor to complete the base bid work for the Project, in the amount of $3,263,000.00 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:

- H&S will perform all work during 1st shift

NOW, THEREFORE, BE IT RESOLVED, that the base bid contract for HVAC Upgrades awarded to Amco on April 19, 2018 is rescinded.

BE IT FURTHER RESOLVED that the base bid contract is hereby awarded to H&S for a contract price of $3,263,000.00, 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.

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

{Attachment AOR 1}

XIV. 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 1}

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


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

1. Denise Cortez, School Bus Driver, Transportation, from April 9, 2018 through June 30, 2018 (with no health benefits from May 1, 2018 through June 30, 2018).

D. 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 6, 2018.

{To be distributed}

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 May 9, 2018.

{To be distributed}

XV. STAFF APPOINTMENTS 2017 – 2018

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

1. Jenna Castellano will serve as Paraprofessional, DLC – New Providence, .67 FTE, $3,690.00 (Base: $18,000.00), effective April 30, 2018 through June 30, 2018 (existing position).

{Attachment HR 2}

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

1. Karen Appezzato will serve as Certified Teacher Assistant Substitute, DLC-Warren, as needed, at a rate of $50.00 per day (in addition to salaried contract), from April 19, 2018 through June 30, 2018 (existing position).

2. Karen Appezzato will serve as Certified Teacher Assistant Substitute - Hourly, DLC – Warren, as needed, at a rate of $6.67 per hour (in addition to salaried contract), effective April 19, 2018 through June 30, 2018 (existing position).

3. Amy Fitzharris will serve as Certified Teacher Assistant Substitute, DLC-Warren, as needed, at a rate of $50.00 per day (in addition to salaried contract), from April 19, 2018 through June 30, 2018 (existing position).
4. Amy Fitzharris will serve as Certified Teacher Assistant Substitute - Hourly, DLC – Warren, as needed, at a rate of $6.67 per hour (in addition to salaried contract), effective April 19, 2018 through June 30, 2018 (existing position).

5. Michelle Miller will serve as Certified Teacher Assistant Substitute, DLC-Warren, as needed, at a rate of $50.00 per day (in addition to salaried contract), from May 4, 2018 through June 30, 2018 (existing position).

6. Michelle Miller will serve as Certified Teacher Assistant Substitute - Hourly, DLC – Warren, as needed, at a rate of $6.67 per hour (in addition to salaried contract), effective May 4, 2018 through June 30, 2018 (existing position).

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

1. Mathew Dischler, Teacher Assistant to Temporary Short-term Leave Replacement Teacher of the Handicapped/Students with Disabilities, DLC – Warren, 1.0 FTE, BA, Step 1, $7,319.55 (Base: $48,797.00), effective April 16, 2018 through May 31, 2018 (existing position).

D. 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 3}

XVI. ABOLISHMENT OF POSITIONS

A. Move that the Board of Education abolish one (1) position of full-time Assistant Director of Transportation effective June 30, 2018.

B. Move that the Board of Education abolish four (4) positions of full-time Teacher of the Handicapped/Students with Disabilities effective June 30, 2018 for reasons of economy and declining enrollment.
C. Move that the Board of Education abolish ten (10) positions of full-time Teacher Assistants effective June 30, 2018 for reasons of economy and declining enrollment.

D. Move that the Board of Education abolish one (1) position of part-time (.6 FTE) Speech/Language Specialist effective June 30, 2018 for reasons of economy and declining enrollment.

E. Move that the Board of Education abolish one (1) part-time (.6 FTE) Occupational Therapist effective June 30, 2018 for reasons of economy and declining enrollment. As a consequence thereof, terminate the employment of the following incumbent effective June 30, 2018.

Carla Clausen

F. Move that the Board of Education abolish one (1) part-time (.8 FTE) Speech/Language Specialist effective June 30, 2018 for reasons of economy and declining enrollment. As a consequence thereof, terminate the employment of the following incumbent effective June 30, 2018.

Allison Pryce

G. Move to approve the following resolution:

WHEREAS, the MUJC Board of Education (hereinafter referred to as the “Board”) currently employs six (6) ten (10) month Occupational Therapists; and

WHEREAS, the Board has determined to abolish .2 FTE of a ten (10) month Occupational Therapist position due to economy and declining student enrollment; and

WHEREAS, Laura Prizgar, is a tenured Occupational Therapist employed by the Board,

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby abolishes .2 FTE of an Occupational Therapist position, effective June 30, 2018 due to declining student enrollment and administrative restructuring, and as a consequence thereof, changes the FTE of incumbent, Laura Prizgar, from .6 FTE to .4 FTE effective September 1, 2018 at a salary of $35,288.00 (Base: $88,220.00) - the salary shall
be in accordance with the applicable collective bargaining agreement, Top Guide, and assigns her to the Developmental Learning Center – Warren.

BE IT FURTHER RESOLVED that the Business Administrator/Board Secretary is hereby requested to notify Laura Prizgar of the action taken by the Board and the reason therefore.

H. Move to approve the following resolution:

WHEREAS, the MUJC Board of Education (hereinafter referred to as the “Board”) currently employs sixteen (16) ten (10) month Speech/Language Specialists; and

WHEREAS, the Board has determined to abolish .4 FTE of a ten (10) month Speech/Language position due to economy and declining student enrollment; and

WHEREAS, Meagan Wenger, is a tenured Speech/Language Specialist employed by the Board,

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby abolishes .4 FTE of a Speech/Language Specialist position, effective June 30, 2018 due to declining student enrollment and administrative restructuring, and as a consequence thereof, changes the FTE of incumbent, Meagan Wenger, from .6 FTE to .2 FTE effective September 1, 2018 at a salary of $15,351.60 (Base: $76,758.00) - the salary shall be in accordance with the applicable collective bargaining agreement, Step 9, and assigns her to the Developmental Learning Center – Warren.

BE IT FURTHER RESOLVED that the Business Administrator/Board Secretary is hereby requested to notify Meagan Wenger of the action taken by the Board and the reason therefore.

I. Move to approve the following resolution:

WHEREAS, the MUJC Board of Education (hereinafter referred to as the “Board”) currently employs one (1) ten (10) month Teacher of Art; and

WHEREAS, the Board has determined to abolish .4 FTE of a ten (10) month Teacher of Art position due to economy and declining student enrollment; and
WHEREAS, Barbara Guerriero-Flites, is a tenured Teacher of Art employed by the Board,

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby abolishes .4 FTE of a Teacher of Art position, effective June 30, 2018 due to declining student enrollment and administrative restructuring, and as a consequence thereof, changes the FTE of incumbent, Barbara Guerriero-Flites, from 1.0 FTE to .6 FTE effective September 1, 2018 at a salary of $42,090.60 (Base: $70,151.00) - the salary shall be in accordance with the applicable collective bargaining agreement, Top Guide, and assigns her to the Developmental Learning Center – New Providence/Warren.

BE IT FURTHER RESOLVED that the Business Administrator/Board Secretary is hereby requested to notify Barbara Guerriero-Flites of the action taken by the Board and the reason therefore.

J. Move to approve the following resolution:

WHEREAS, the MUJC Board of Education (hereinafter referred to as the “Board”) currently employs one (1) ten (10) month Teacher of Music; and

WHEREAS, the Board has determined to abolish .4 FTE of a ten (10) month Teacher of Music position due to economy and declining student enrollment; and

WHEREAS, Brian Dailey, is a tenured Teacher of Music employed by the Board,

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby abolishes .4 FTE of a Teacher of Music position, effective June 30, 2018 due to declining student enrollment and administrative restructuring, and as a consequence thereof, changes the FTE of incumbent, Brian Dailey, from 1.0 FTE to .6 FTE effective September 1, 2018 at a salary of $39,721.80 (Base: $66,203.00) - the salary shall be in accordance with the applicable collective bargaining agreement, Off Guide 2, and assigns him to the Developmental Learning Center – New Providence/Warren.
BE IT FURTHER RESOLVED that the Business Administrator/Board Secretary is hereby requested to notify Brian Dailey of the action taken by the Board and the reason therefore.

XVII. STAFF APPOINTMENTS 2018 – 2019

A. Move the appointment and continuing employment for the following person for the school year July 1, 2018 through June 30, 2019, under the terms and stipulations in the contract approved on May 4, 2017, which included the 2017 - 2018, 2018 - 2019, 2019 - 2020, 2020 - 2021 and 2021 - 2022 school years, and is on file in the office of the Board Secretary:

   Janet L. Fike – Superintendent

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

   {To be distributed}

C. Move the approval of the requested temporary accommodation in work schedule for Employee #116254 for the 2018 – 2019 school year.

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

   1. Anne Prenovost will serve as Director of Transportation, Transportation, 1.0 FTE, $92,000.00 (Base: $92,000.00), effective July 1, 2018 through June 30, 2019 (existing position).

E. Move the approval of a mentor stipend in the amount of $2,500.00 for the mentoring of Anne Prenovost for the 2018 – 2019 school year for the following staff member:

   Jason Parenti, Director of Curriculum and Instruction

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

   1. Leslie McFadden, Secretary, from New Providence/Administration to DLC – Warren, effective July 1, 2018.
XVIII. RESIGNATIONS


XIX. POLICY

A. Move to approve and adopt on second reading the following policies:

- #3437 Military Leave (Teaching Staff Members)
- #4437 Military Leave (Support Staff)
- #R5460.1 High School Transcripts (Students)
- #5516.01 Student Tracking Devices (Students)
- #5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (Students)
- #R5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (Students)
- #7100 Long-Range Facilities Planning (Property)
- #R7100 Long-Range Facilities Planning (Property)
- #7102 Site Selection and Acquisition (Property)
- #R7102 Site Selection and Acquisition (Property)
- #7440 School District Security (Property)
- #R7440 School District Security (Property)
- #7441 Electronic Surveillance in School Buildings and on School Grounds (Property)
- #R7441 Electronic Surveillance in School Buildings and on School Grounds (Property)
- #8507 Breakfast Offer Versus Serve (OVS) (Operations)
- #8630 Bus Driver/Bus Aide Responsibility (Operations)
- #R8630 Bus Driver/Bus Aide Responsibility (Operations)
- #9242 Use of Electronic Signatures (Community)

{Attachment PO 1}

XX. NOMINATIONS

A. Move the nomination for the office of President of the Morris-Union Jointure Commission Board of Education, effective at the conclusion of the June 14, 2018 Board of Education meeting.
B. Move the nomination for the office of Vice President of the Morris-Union Jointure Commission Board of Education, effective at the conclusion of the June 14, 2018 Board of Education meeting.

XXI. NEW BUSINESS

XXII. FOR THE GOOD OF THE ORDER

A. Congratulations to Judy Rattner on being the recipient of the New Jersey Council of Education Distinguished Educator Award!

B. DLC Prom
   May 24, 2018 at 12:30 p.m.
   DLC – Warren Gymnasium

C. DLC Graduation Ceremony
   June 5, 2018
   DLC – Warren Gymnasium

D. Upcoming Committee Meetings

   Negotiations Committee: May 30, June 20, and July 31

E. Reminder:
   Annual Photo at June 14, 2018 Board of Education Meeting

XXIII. PUBLIC COMMENT

XXIV. ADJOURNMENT