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

Board of Education Meeting  

October 11, 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  
Ms. Stephanie Bilenker, Watchung Borough  
Dr. Marilyn Birnbaum, Kenilworth  
Dr. Christine Burton, Millburn  
Mr. June Chang, Summit  
Ms. Michele Cone, Clinton Township  
Dr. Salvatore Constantino, Mendham Township  
Mr. Michael A. Davino, Springfield  
Dr. Gretchen Dempsey, Somerset Hills  
Dr. Margaret Dolan, Westfield  
Ms. Jennifer Fano, Randolph Township  
Dr. Thomas Ficarra, School District of South Orange-Maplewood  
Mr. Pedro Garrido, Roselle Park  
Mr. Edward Grande, Clark  
Dr. Margaret Hayes, Scotch Plains-Fanwood  
Ms. Elizabeth Jewett, Watchung Hills Regional High School  
Dr. Michael LaSusa, School District of the Chathams  
Dr. Nancy Lubarsky, Mountainside  
Mr. Nick Markarian, Bernards Township  
Dr. David Miceli, New Providence  
Dr. Matthew Mingle, Warren Township  
Mr. James O’Neill, Livingston
Ms. Judith Rattner, Berkeley Heights
Dr. René T. Rovtar, Montville Township
Dr. Scott Rubin, Cranford
Mr. Jeffrey Rutzky, West Orange
Mr. Mark Schwarz, Madison
Mr. Matthew Spelker, Harding Township
Mr. Gregory A. Tatum, Township of Union
Dr. Melissa Varley, Florham Park

V. PUBLIC COMMENT REGARDING AGENDA ITEMS

VI. APPROVAL OF MINUTES

Move the approval and adoption of the Minutes of the September 20, 2018 Board of Education meeting.

{Attachment M 1}

VII. CLOSED SESSION

Move the adoption of the following resolution:

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

   Negotiations
   Litigation

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

VIII. FINANCE


{Attachment F 1}

B. Ratification of the actions of the School Board Secretary who paid bills and met financial obligations for July 1, 2018 through July 31, 2018.
C. 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 July 1, 2018 through July 31, 2018 pursuant to the action of the Morris-Union Jointure Commission Board of Education September 20, 2018.

{Attachment F 2}

D. Move the approval and authorization of the School Board Secretary to pay bills and meet financial obligations for October 12, 2018 through November 15, 2018.

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

{Attachment F 3}

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

G. Move to approve the 2018 Pool Management Agreement between the Morris-Union Jointure Commission and New Jersey Pool Management, LLC from November 12, 2018 through February 15, 2019 in the amount of $21,975.00.

{Attachment F 5}

H. Move to approve the Swimming Pool Use Agreements between the Morris-Union Jointure Commission and the following member school districts for the 2018 – 2019 school year.

   Districts

   Berkeley Heights Public Schools
   New Providence School District
   School District of the Chathams
I. Move to approve the Aquatic Center Use Agreement between the Morris-Union Jointure Commission and Gill St. Bernard’s, Gladstone, New Jersey, for use of the Tokash Aquatic Center located at the DLC – Warren facility from November 12, 2018 through March 1, 2019.

J. Move to approve the Building Use Application/Agreement between the New Providence Soccer Club (two groups) and the Morris-Union Jointure Commission for the use of the gymnasium in the DLC – New Providence from January 8, 2019 through March 26, 2019 at a rate of $91.00 per hour.

K. Move to approve the Building Use Application/Agreement between the New Providence Nitro and the Morris-Union Jointure Commission for the use of the gymnasium in the DLC – New Providence from November 7, 2018 through January 16, 2019 at a rate of $819.00.

L. Move to approve the route cost adjustments for the 2018 – 2019 transportation contracts.

M. Move to approve the following transportation contracts for the 2018 – 2019 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>985</td>
<td>Clark</td>
<td>9/18/2018</td>
<td>$31,779.35</td>
</tr>
<tr>
<td>919</td>
<td>Kenilworth</td>
<td>9/15/2018</td>
<td>$62,047.77</td>
</tr>
<tr>
<td>919</td>
<td>Westfield</td>
<td>9/15/2018</td>
<td>$27,550.08</td>
</tr>
</tbody>
</table>
N. Move to approve a contract renewal with Synovia Solutions to provide a GPS tracking system for the Morris-Union Jointure Commission’s bus fleet for a period of 36 months beginning December 1, 2018, pursuant to N.J.S.A. 18A:18A-42(g), at a cost of $2,982.00 per month.

O. Review of Administrative Expenditure Reports through July 31, 2018.

IX. ADMINISTRATION AND ORGANIZATION

A. Acknowledgement and Appreciation of DLC Staff

{Attachment AO 1}

B. Update on New District Interest in Membership in the MUJC

C. Move to approve the Morris-Union Jointure Commission 2018 – 2019 Nursing Services Plan.

{Attachment AO 2}

D. Move to approve the Agreement between Delta-T Group and the Morris-Union Jointure Commission.

{Attachment AO 3}

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

{Attachment AO 4}

F. Move to approve the disposal of 11 non-serviceable buses/vans due to age, maintenance history, and excess mileage;

WHEREAS, the Morris-Union Jointure Commission is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Morris-Union Jointure Commission is desirous of selling said surplus property in an “as is” condition without express or implied warranties.
NOW THEREFORE, be it RESOLVED by the Morris-Union Jointure Commission in the Borough of New Providence, County of Union, as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Morris-Union Jointure Commission.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) A list of the surplus property to be sold is as per attachment AO 5.

(4) The Morris-Union Jointure Commission reserves the right to accept or reject any bid submitted.

{Attachment AO 5}

G. Move to approve the Special Education Fee for Services Agreement – Revised for the 2018 – 2019 School Year between the Bernards Township Board of Education and the Morris-Union Jointure Commission.

{Attachment AO 6}

H. Move to approve the Contract for Advertising on School Buses between the Morris-Union Jointure Commission and PipeWorks Services, Inc., for the period of January 1, 2019 to December 31, 2019 at a rate of $3,300.00.

{Attachment AO 7}


{Attachment AOR 1}
X. PERSONNEL ACTION

A. Move the approval of the following resolution:

WHEREAS, maintaining adequate staffing at the Developmental Learning Centers requires that the Morris-Union Jointure Commission hire certified and noncertified staff on an emergent basis, prior to the completion of the criminal history record check by the Commissioner of Education; and

WHEREAS, N.J.S.A. 18A:6-7.1 et seq. provides for the emergent hiring of employees for a period not to exceed three months, pending completion of a criminal history records check by the Commissioner of Education; and


NOW, THEREFORE, BE IT RESOLVED, the Morris-Union Jointure Commission Board of Education approves the within Authorization for Emergent Hiring Pending Completion of Criminal History Check and accompanying roster of candidates for employment.

{Attachment HR 1}

B. Move the approval of the following resolution:

WHEREAS, N.J.S.A. 18A:6-7.6 et seq. requires an applicant to provide a list, including name, address, telephone number and other relevant contact information; current employer; all former employers within the last 20 years that were schools; and all former employers within the last 20 years wherein employed in a position that involved direct contact with children; and written authorization that consents to and authorizes disclosure of the information requested in N.J.S.A. 18A:6-7.6 et seq.;
WHEREAS, a review of the employment of the applicant will be conducted by the Morris-Union Jointure Commission in regards to any child abuse or sexual investigation by any employer, State licensing agency, law enforcement agency, or the Department of Children and Families;

WHEREAS, pursuant to N.J.S.A. 18A:6-7.6 et seq., former employers are required to disclose the requested information within 20 days of receipt of the request from the Morris-Union Jointure Commission;

WHEREAS, pursuant to N.J.S.A. 18A:6-7.6 et seq., such applicant may be employed on a provisional basis for a period not to exceed 90 days pending review of requested information received by the former employers of the applicant;

NOW, THEREFORE, BE IT RESOLVED, the Morris-Union Jointure Commission Board of Education approves the roster of candidates for employment in the hands of the Board members.

{Attachment HR 2}

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

1. Chantal Rivera, School Bus Attendant, Transportation, from October 22, 2018 through January 10, 2019 (with no health benefits because scheduled to work less than 30 hours per week).

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


2. Edith Quijada Quijada, School Bus Driver, Transportation, from September 6, 2018 through October 2, 2018 (with health benefits from September 6, 2018 through October 2, 2018).


E. Notification of family leave under NJFLA for the following staff member(s):


2. Edith Quijada Quijada, School Bus Driver, Transportation, from September 6, 2018 through October 2, 2018 (with health benefits from September 6, 2018 through October 2, 2018).


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 September 28, 2018.

{To be distributed}

XI. STAFF APPOINTMENTS 2018 - 2019

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

1. Lisa Bergesio will serve as Secretary, New Providence/Administration, 1.0 FTE, Step 1, $31,767.32 (Base: $43,319.00), effective October 8, 2018 through June 30, 2019 (existing position).
2. Kalinda Grier will serve as Teacher Assistant, DLC – Warren, 1.0 FTE, BA, Step 1, $29,028.60 (Base: $32,254.00), effective October 1, 2018 through June 30, 2019 (existing position).

3. Matthew Martinkovic will serve as Custodian/Maintenance Worker/Bus Driver, Step 1, $34,173.72 (Base: $45,565.00), effective October 1, 2018 through June 30, 2019 (existing position).

4. Saskeia Noel will serve as Teacher Assistant, DLC – Warren, 1.0 FTE, 60 credits, Step 1, $25,235.51 (Base: $29,174.00), effective October 11, 2018 through June 30, 2019 (existing position).

5. Shane O’Connor will serve as Teacher Assistant, DLC – New Providence, 1.0 FTE, BA, Step 1, $29,028.60 (Base: $32,254.00), effective October 1, 2018 through June 30, 2019 (existing position).

B. Move the approval of the black seal stipend for the 2018 – 2019 school year for the following staff member(s):

1. Matthew Martinkovic, Custodian/Maintenance Worker/Bus Driver, $749.97 (Base: $1,000.00), effective October 1, 2018 through June 30, 2019 (existing position).

C. Move the approval of the night differential stipend for the 2018 – 2019 school year for the following staff member(s):

1. Matthew Martinkovic, Custodian/Maintenance Worker/Bus Driver, $750.06 (Base: $1,000.00), effective October 1, 2018 through June 30, 2019 (existing position).

D. Move the approval of the additional position for the 2018 -2019 school year for the following staff member(s):

1. Samantha Esnes will serve as Certified Teacher Assistant Substitute, DLC – New Providence, as needed, at a rate of $50.00 per day (in addition salaried position), effective
September 5, 2018 through June 30, 2019 (existing position).

2. Samantha Esnes will serve as Certified Teacher Assistant Substitute - Hourly, DLC – New Providence, as needed, at a rate of $6.67 per hour (in addition salaried position), effective September 5, 2018 through June 30, 2019 (existing position).

XII. RESIGNATIONS


XIII. POLICY

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

#1550 Equal Employment/Anti-Discrimination Practices (Administration)
#R1550 Equal Employment/Anti-Discrimination Practices (Administration)
#1613 Disclosure and Review of Applicant’s Employment History (Administration)
#R1613 Disclosure and Review of Applicant’s Employment History (Administration)
#2200 Curriculum Content (Program)
#2260 Affirmative Action Program for School and Classroom Practices (Program)
#2415.01 Academic Standards, Academic Assessments and Accountability (Program)
#2422 Health and Physical Education (Program)
#2431 Athletic Competition (Program)
#2431.2  Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (Program)

#2431.8  Varsity Letters for Interscholastic Extracurricular Activities (Program)

#5350  Student Suicide Prevention (Students)

#R5350  Student Suicide Prevention (Students)

#5512  Harassment, Intimidation, and Bullying (Students)

#5533  Student Smoking (Students)

#5535  Passive Breath Alcohol Sensor Device (Students)

#5561  Use of Physical Restraint and Seclusion Techniques (Students)

#R5561  Use of Physical Restraint and Seclusion Techniques (Students)

#6620  Petty Cash (Finances)

#8462  Reporting Potentially Missing or Abused Children (Operations)

#8651  Community Use of Transportation (Operations)

{Attachment PO 1}

B.  Move to abolish the following policy:

#3421  Insurance (Teaching Staff Members)

{Attachment PO 2}

XIV.  DLC STUDENT PERFORMANCE

XV.  NEW BUSINESS

Recognition of MUJC Board of Education Service

The Morris-Union Jointure Commission Board of Education thanks Judy Rattner for her service and offers its best wishes.

XVI.  FOR THE GOOD OF THE ORDER

Congratulations to Mike LaSusa, 2019 Regional Superintendent of the Year, Region I!
XVII. PUBLIC COMMENT

XVIII. ADJOURNMENT