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
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. 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
V. PUBLIC COMMENT REGARDING AGENDA ITEMS

VI. APPROVAL OF MINUTES

Move the approval and adoption of the Minutes of the September 8, 2017 Board of Education meeting.

{Attachment M 1}

VII. RECOGNITION OF SERVICE

It is recommended the resolution listed below extending the sympathy of the Morris-Union Jointure Commission Board of Education and the Superintendent of Schools to the family, friends, and co-workers of Mr. Andres Antonio be approved as submitted.

WHEREAS, Andres Antonio was employed since September 9, 2002 as a School Bus Driver, providing exceptional services to the students he transported in a professional and caring manner; and

WHEREAS, the death of Andres Antonio has brought sadness to this School District and the many people with whom he worked;

NOW, THEREFORE, BE IT RESOLVED that the Morris-Union Jointure Commission Board of Education and Superintendent of Schools Dr. Janet L. Fike express their condolences to the family and many friends.

VIII. 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
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.

IX. FINANCE

A. Move the acceptance of the revised School Board Secretary, Treasurer of School Moneys, Budget Appropriation Transfers and Expenditure reports through June 30, 2017 due to audit adjustments.

{Attachment F 1}


{Attachment F 2}

C. Ratification of the actions of the School Board Secretary who paid bills and met financial obligations for July 1, 2017 through August 31, 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 July 1, 2017 through August 31, 2017 pursuant to the action of the Morris-Union Jointure Commission Board of Education September 8, 2017.

{Attachment F 3}

D. Move the approval and authorization of the School Board Secretary to pay bills and meet financial obligations for October 13, 2017 through November 16, 2017.

E. Move the acceptance of the report of the School Board Secretary and the report of the Treasurer of School Moneys through August 31, 2017.

{Attachment F 4}
F. Resolved: Pursuant to N.J.A.C. 6A:23-2.12(c)4, we certify that as of August 31, 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 5}

G. Move to approve a decrease of $4,397.65 to the 2017 – 2018 budget, adjusting the budget from $32,328,905.83 to $32,324,508.18 as follows:

.4 Occupational Therapist DLC - Warren 34,464.80
Revised IEP Grant Carry-Over (Year 1) (38,862.45)

{Attachment F 6}

H. Move to approve the route cost adjustments for the 2017 – 2018 transportation contracts.

{Attachment F 7}

I. Move to approve the following Change Order for the Interior Improvements at DLC – New Providence, on the recommendation of Parette Somjen Architects, LLC.

CO #001 ($8,298.05)

{Attachment F 8}

J. Move to approve a Specialty Classroom Use Agreement II between the Morris-Union Jointure Commission and the Summit Board of Education for the 2017 – 2018 school year for an additional group of four students.

{Attachment F 9}
K. 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>950</td>
<td>New Providence</td>
<td>10/1/2017</td>
<td>$25,178.00</td>
</tr>
<tr>
<td>962</td>
<td>Summit</td>
<td>9/6/2017</td>
<td>$15,389.00</td>
</tr>
</tbody>
</table>


{Attachment FR 1}

M. Review of Administrative Expenditure Reports through August 31, 2017.

{Attachment FR 2}

X. ADMINISTRATION AND ORGANIZATION

A. 2018 – 2023 MUJC Strategic Plan Update

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

C. Move to approve the Morris-Union Jointure Commission 2017 – 2018 Nursing Services Plan.

{Attachment AO 1}

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

{Attachment AO 2}

E. Move to approve the attached listings of Developmental Learning Center approved field trip schedules.

{Attachment AO 3}

F. Move to accept the donation of an air hockey table and ping pong table, a total value of $100, from Lindsay Ostrowski to the Morris-Union Jointure Commission DLC – New Providence.
G. Move to approve the Addendum to Agreement between the Morris-Union Jointure Commission and Seton Hall University, College of Education and Human Services.

{Attachment AO 4}

H. PEOSH Complaint Regarding Health and Safety at DLC – Warren


{Attachment AOR 1}

XI. STAFF APPOINTMENTS 2017 – 2018

A. 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 – New Providence (totaling .4 FTE) occasioned by the resignation of an Occupational Therapist, effective September 28, 2017.

B. 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 (totaling .6 FTE) occasioned by the resignation of an Occupational Therapist, effective October 6, 2017.

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

1. Jorge Chavarriaga will serve as School Bus Driver with air brake endorsement, Transportation, as needed, Step 3, at a rate of $17.30 per hour, effective September 25, 2017 through June 30, 2018 (existing position).

2. Ivelisse Diaz will serve as School Bus Attendant, Transportation, as needed, at a rate of $13.13 per hour, effective October 10, 2017 through June 30, 2018 (existing position).

3. Damaris Graves will serve as School Bus Attendant, Transportation, as needed, at a rate of $13.13 per hour, effective September 11, 2017 through June 30, 2018 (existing position).
4. Tina Lynaugh will serve as School Bus Driver, Transportation, as needed, Step 1, at a rate of $16.60 per hour, effective September 25, 2017 through June 30, 2018 (existing position).

5. Barbara Scott will serve as School Bus Attendant, Transportation, as needed, at a rate of $13.13 per hour, effective September 13, 2017 through June 30, 2018 (existing position).

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

1. Sarah Bentzinger will serve as Certified Teacher Assistant, DLC – New Providence, as needed, at a rate of $50.00 per day (in addition to contracted salary), effective September 18, 2017 through June 30, 2018 (existing position).

2. Sarah Bentzinger will serve as Certified Teacher Assistant - Hourly, DLC – New Providence, as needed, at a rate of $6.67 per hour (in addition to contracted salary), effective September 18, 2017 through June 30, 2018 (existing position).

3. Colleen Fachet will serve as ABA Home Program Teacher Assistant, DLC – New Providence, as needed, at a rate of $44.18 per hour, effective September 14, 2017 through June 30, 2018 (existing position).

4. Heather Leonardis will serve as Certified Teacher Assistant, DLC – Warren, as needed, at a rate of $50.00 per day (in addition to contracted salary), effective September 18, 2017 through June 30, 2018 (existing position).

5. Heather Leonardis will serve as Certified Teacher Assistant - Hourly, DLC – Warren, as needed, at a rate of $6.67 per hour (in addition to contracted salary), effective September 18, 2017 through June 30, 2018 (existing position).
6. Linneth Sedano will serve as ABA Home Program Teacher Assistant, DLC – Warren, as needed, at a rate of $44.18 per hour, effective September 29, 2017 through June 30, 2018 (existing position).

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


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

1. Amanda Perez, School Bus Driver with air brake endorsement, Transportation, as needed, from $16.92 per hour, Step 1, to $17.30 per hour, Step 3, effective September 1, 2017 through June 30, 2018 (existing position).

G. 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 1}
XII. 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 2}

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


2. Teresa Sacca, School Nurse, DLC – Warren, from October 11, 2017 through October 16, 2017 (with no health benefits due to working less than 30 hours per week).


5. Maria Tavarez Salazar, School Bus Driver, Transportation, from September 1, 2017 through December 5, 2017 (with health benefits from September 1, 2017 through December 5, 2017).

C. Notification of family leave under FLA for the following staff member(s):


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


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 October 4, 2017.

   {To be distributed}

XIII. RESIGNATION


XIV. POLICY

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

   #0000.02  Introduction (Bylaw)
   #1240    Evaluation of Superintendent (Administration)
   #R1240   Evaluation of Superintendent (Administration)
   #2415.06 Unsafe School Choice Option (Program)
   #2464    Gifted and Talented Students (Program)
   #2622    Student Assessment (Program)
   #3126    District Mentoring Program (Teaching Staff Members)
   #R3126   District Mentoring Program (Teaching Staff Members)
   #3160    Physical Examination (Teaching Staff Members)
   #R3160   Physical Examination (Teaching Staff Members)
   #3221    Evaluation of Teachers (Teaching Staff Members)
   #R3221   Evaluation of Teachers (Teaching Staff Members)
   #3222    Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (Teaching Staff Members)
   #R3222   Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (Teaching Staff Members)
#3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (Teaching Staff Members)

#R3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (Teaching Staff Members)

#3224 Evaluation of Principals, Vice Principals, and Assistant Principals (Teaching Staff Members)

#R3224 Evaluation of Principals, Vice Principals, and Assistant Principals (Teaching Staff Members)

#3240 Professional Development for Teachers and School Leaders (Teaching Staff Members)

#R3240 Professional Development for Teachers and School Leaders (Teaching Staff Members)

#3425.1 Modified Duty Early Return to Work Program (Teaching Staff Members)

#3436 Personal Leave/Family Illness Leave – CNA (Teaching Staff Members)

#3436.A Personal Leave/Family Illness Leave (Teaching Staff Members)

#4160 Physical Examination (Support Staff)

#R4160 Physical Examination (Support Staff)

#4411 Placement on Salary Guide (Support Staff)

#4425.1 Modified Duty Early Return to Work Program (Support Staff)

#4436 Personal Leave/Family Illness Leave (Support Staff)

#5460 High School Graduation (Students)

#5610 Suspension (Students)

#R5610 Suspension (Students)

#5620 Expulsion (Students)

#8505 Local Wellness Policy/Nutrient Standards for Meals and Other Foods (Operations)

#8550 Unpaid Meal Charges/Outstanding Food Service Charges (Operations)

{Attachment PO 1}

XV. NEW BUSINESS
XVI. FOR THE GOOD OF THE ORDER

A. 2017 – 2018 County Teachers of the Year

   Essex County: Mary Walmsley, Livingston High School
   Livingston Public Schools

   Union County: Victoria Sasso, Carl H. Kumpf Middle School
   Clark Public School District

B. Springfield School District Wins School Leader Award for 2017

C. Millburn High School Has Been Certified as Future Ready by the
   Future Ready Schools – New Jersey Awards Committee sub-
   groups (in Leadership, Education and Classroom Practice, and
   Technology Support and Services).

D. Congratulations to Woodland School in Warren Township for
   receiving the National Blue Ribbon Award!

E. Congratulations to Montville Township on a Successful
   Referendum!

F. New Providence School District Is Named a National District of
   Character

G. Draft Agenda for Five-Day Professional Development Program for
   Chinese Educators

H. On Target Articles

   1. “Be Part of the Solution” – Dr. Margaret Dolan

   2. “We Are Much More Alike Than Different” – Dr. Janet Fike

I. Aquarium Recognition Celebration, November 7, 2017

J. How Is Everyone Handling Rice Letters...Letters? Email?

XVII. PUBLIC COMMENT

XVIII. ADJOURNMENT