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. WELCOME AND OATH OF OFFICE

A warm welcome to our new Board of Education member:

Scott McKinney, Berkeley Heights

V. ROLL CALL

Dr. Edwin Acevedo, Long Hill Township
Mr. Kyle Arlington, Kenilworth
Ms. Stephanie Bilenker, Watchung Borough
Dr. Christine Burton, Millburn
Mr. June Chang, Summit
Dr. Michele Cone, Clinton Township
Dr. Salvatore Constantino, Mendham Township
Mr. Michael A. Davino, Springfield
Ms. Eveny de Mendez, West Orange
Dr. Gretchen Dempsey, Somerset Hills
Dr. Margaret Dolan, Westfield
Dr. Thomas Ficarra, School District of South Orange-Maplewood
Mr. Pedro Garrido, Roselle Park
Mr. Edward Grande, Clark
Dr. Margaret Hayes, Scotch Plains-Fanwood
Dr. Elizabeth Jewett, Watchung Hills Regional High School
VI. PUBLIC COMMENT REGARDING AGENDA ITEMS

VII. APPROVAL OF MINUTES

Move the approval and adoption of the Minutes of the April 4, 2019 Board of Education meeting.

{Attachment M 1}

VIII. BOARD PRESENTATION

A. Artists in Education (AIE) Residency Grant Program
   Gail Padavano, DLC – Warren Teacher

B. T.O.T.A.L. (Teaching Opportunities for Transition to Adult Life) Program Update
   Jason Parenti, MUJC Director of Curriculum and Instruction

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:

Various Personnel Matters
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, 2019 through June 30, 2020.

B. Move to appoint Kathleen Galvin, Executive Assistant, as the Alternate Board Secretary for the period July 1, 2019 through June 30, 2020.

C. Move to appoint Denise Smallacomb, Assistant Superintendent, as the Affirmative Action Officer, 504 Officer, and Title IX Coordinator for the period July 1, 2019 through June 30, 2020.

D. Move to appoint Michael Davison, School Business Administrator/Board Secretary, as Custodian of Government Records for the period of July 1, 2019 through June 30, 2020.

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, 2019 through June 30, 2020.

{Attachment OM 1}

F. Move to appoint Matthew Fernandez as the Anti-Bullying Coordinator for the period July 1, 2019 through June 30, 2020.

G. Move to appoint Andrea Marmolejos as the Anti-Bullying Specialist for the Developmental Learning Center – New Providence for the period of July 1, 2019 through June 30, 2020.

H. Move to appoint Jennifer Ferraioli as the Anti-Bullying Specialist for the Developmental Learning Center – Warren for the period of July 1, 2019 through June 30, 2020.

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, 2019 through June 30, 2020.

J. Move to appoint Dorothy Baylock as the Safety Compliance Coordinator for the period July 1, 2019 through June 30, 2020.

K. Move to appoint Denise Smallacomb, Assistant Superintendent, as the School Safety Specialist for the period July 1, 2019 through June 30, 2020.

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 2019 – 2020 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 2019 – 2020 school year.

O. Move to approve TD Bank as a designated legal depository for the Morris-Union Jointure Commission school district funds for the 2019 – 2020 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 2019 – 2020 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 2019 – 2020 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 2019 – 2020 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 2019 – 2020 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 2019 – 2020 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, 2019 through June 30, 2020.

{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 2019 – 2020 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-Samuels Inc</td>
<td>NJSTART #85992</td>
</tr>
<tr>
<td>Cablevision Lightpath</td>
<td>MRES 14/15-26, 5MCESC CPSS</td>
</tr>
<tr>
<td>CDWG</td>
<td>ESCNJ 18/19-03, 5MCESC CPSS</td>
</tr>
<tr>
<td>Custom Bandag, Inc.</td>
<td>NJSTART #19-FLEET-00708</td>
</tr>
<tr>
<td>Dell Computers</td>
<td>State Contract #89967</td>
</tr>
<tr>
<td>Fleetcard Inc. dba Impac Fleet</td>
<td>NJSTART #19-GNSV1-00606</td>
</tr>
<tr>
<td>Frank’s Truck Center</td>
<td>State Contract #79156</td>
</tr>
<tr>
<td>Generations Electrical Co</td>
<td>Ed Data Bid #s 9306 and 9330</td>
</tr>
<tr>
<td>Kelin Heating &amp; A/C, Inc.</td>
<td>Ed Data Bid #s 9174, 9177 &amp; 9195</td>
</tr>
<tr>
<td>SHI International Corp</td>
<td>NJSTART #89851</td>
</tr>
<tr>
<td>Spruce Industries</td>
<td>ESCNJ 17/18-47, #65MCESC CPSS</td>
</tr>
</tbody>
</table>
V. Move the approval to establish petty cash accounts for the 2019 – 2020 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 2019 – 2020 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 2019 – 2020 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 2019 – 2020 school year:

1. Risk Management Services and
   Property & Casualty Insurance Broker
   Daniel P. Regan Esq., CIC, CRM
   Arthur J. Gallagher Risk Mgmt. Services
   707 State Road
   Princeton, NJ

   Fee Paid by
   Insurance Carrier

2. Health Benefits Broker
   Joseph Colombo
   Gallagher Benefit Services, Inc.
   707 State Road
   Princeton, NJ

   Fee: $60,000.00

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 2019 – 2020 policy period.

<table>
<thead>
<tr>
<th>Plan Type</th>
<th>Current Monthly Rates</th>
<th>New Monthly Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>HORIZON PPO PLAN</strong></td>
<td></td>
<td></td>
</tr>
<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>

<table>
<thead>
<tr>
<th>Plan Type</th>
<th>Current Monthly Rates</th>
<th>New Monthly Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>HORIZON POS PLAN</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Single</td>
<td>$1,040.75</td>
<td>$1,048.92</td>
</tr>
<tr>
<td>2 Adults</td>
<td>$2,254.88</td>
<td>$2,272.45</td>
</tr>
<tr>
<td>Family</td>
<td>$2,638.78</td>
<td>$2,659.35</td>
</tr>
<tr>
<td>P &amp; C</td>
<td>$1,511.29</td>
<td>$1,523.07</td>
</tr>
</tbody>
</table>
HORIZON HMO PLAN/10 Month Rates

<table>
<thead>
<tr>
<th>Plan</th>
<th>Current Monthly Rates</th>
<th>New Monthly Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Single</td>
<td>$1,026.05</td>
<td>$1,162.06</td>
</tr>
<tr>
<td>2 Adults</td>
<td>$2,175.23</td>
<td>$2,463.56</td>
</tr>
<tr>
<td>Family</td>
<td>$2,965.25</td>
<td>$3,358.32</td>
</tr>
<tr>
<td>P &amp; C</td>
<td>$1,867.32</td>
<td>$2,114.86</td>
</tr>
</tbody>
</table>

AA. Move to approve the renewal of the group dental policy with Horizon BC/BS for the 2019 – 2020 policy period.

HORIZON DENTAL DOP PLAN

<table>
<thead>
<tr>
<th>Plan</th>
<th>Current Monthly Rates</th>
<th>New Monthly Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Single</td>
<td>$30.28</td>
<td>$30.28</td>
</tr>
<tr>
<td>2 Adults</td>
<td>$80.19</td>
<td>$80.19</td>
</tr>
<tr>
<td>Family</td>
<td>$134.90</td>
<td>$134.90</td>
</tr>
<tr>
<td>P &amp; C</td>
<td>$68.27</td>
<td>$68.27</td>
</tr>
</tbody>
</table>

HORIZON DENTAL PPO PLAN

<table>
<thead>
<tr>
<th>Plan</th>
<th>Current Monthly Rates</th>
<th>New Monthly Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Single</td>
<td>$22.74</td>
<td>$22.74</td>
</tr>
<tr>
<td>2 Adults</td>
<td>$62.32</td>
<td>$62.32</td>
</tr>
<tr>
<td>Family</td>
<td>$104.83</td>
<td>$104.83</td>
</tr>
<tr>
<td>P &amp; C</td>
<td>$53.05</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 2019 – 2020 policy period.

Current Monthly Rates | New Monthly Rates
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Single</td>
<td>$8.50</td>
</tr>
<tr>
<td>2 Adults</td>
<td>$13.59</td>
</tr>
<tr>
<td>Family</td>
<td>$23.22</td>
</tr>
<tr>
<td>P &amp; C</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, 2019.

{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 Commission Board of Education authorizes the Business Administrator to renew the Medical and Dependent Care portions of the Flexible Spending Account Plan at the maximum allowable contribution limits with AmeriFlex, as the plan administrator, for the 2019 – 2020 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, 2019 through June 30, 2020:

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 $4,585.00 for the 2019 – 2020 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 2, 2019, 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, 2019 through June 30, 2020 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 by persons experienced in the practice of a process requiring specialized knowledge and resources.

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 2, 2019, authorizes the award of the following professional service appointment and contract:

That Parette Somjen Architects, LLC, Rockaway, NJ, be appointed as the architect of record, for the period of July 1, 2019 through June 30, 2020 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 2, 2019, authorizes the award of the following professional service appointment and contract:

That Lerch, Vinci & Higgins, LLP, Fair Lawn, NJ, be appointed to conduct the 2018 – 2019 audit at a rate of $35,700.00.

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.

{Attachment PA 1}

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 2, 2019 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, 2019 through June 30, 2020, 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 2,
2019 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, 2019 through June 30, 2020 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}

XII. BOARD OF EDUCATION MEETING SCHEDULE

Move the approval of the following resolution:

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

1. The following schedule of regular meetings of this public body for the period of June 13, 2019 through June 4, 2020 be approved:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 13, 2019</td>
<td>9:00 a.m.</td>
</tr>
<tr>
<td>July 10, 2019 (Wednesday)</td>
<td>9:00 a.m.</td>
</tr>
<tr>
<td>September 12, 2019</td>
<td>9:00 a.m.</td>
</tr>
<tr>
<td>October 17, 2019</td>
<td>9:00 a.m.</td>
</tr>
<tr>
<td>November 14, 2019</td>
<td>9:00 a.m.</td>
</tr>
<tr>
<td>December 12, 2019</td>
<td>9:00 a.m.</td>
</tr>
<tr>
<td>January 9, 2020</td>
<td>9:00 a.m.</td>
</tr>
<tr>
<td>February 6, 2020</td>
<td>9:00 a.m.</td>
</tr>
<tr>
<td>March 5, 2020</td>
<td>9:00 a.m.</td>
</tr>
<tr>
<td>April 1, 2020 (Wednesday)</td>
<td>9:00 a.m.</td>
</tr>
<tr>
<td>May 7, 2020</td>
<td>9:00 a.m.</td>
</tr>
<tr>
<td>June 4, 2020</td>
<td>9:00 a.m.</td>
</tr>
</tbody>
</table>

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

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

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

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

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

   ii. Mailed to the following official newspapers:

       Star Ledger
       Daily Record

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

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

XIII. FINANCE


   {Attachment F 1}

B. Ratification of the actions of the School Board Secretary who paid bills and met financial obligations for March 1, 2019 through March 31, 2019.

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, 2019 through March 31, 2019 pursuant to the action of the Morris-Union Jointure Commission Board of Education April 4, 2019.

{Attachment F 2}

C. Move the approval and authorization of the School Board Secretary to pay bills and meet financial obligations for May 3, 2019 through June 13, 2019.

D. Move the acceptance of the report of the School Board Secretary and the report of the Treasurer of School Moneys through March 31, 2019.

{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 2019 – 2020 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 2019 – 2020 fee for services formula for special education as established by the MUJC member district School Business Administrators 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 2019 – 2020 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 25, 2019 through August 7, 2019 at the rate of $21,080.00.

{Attachment F 8}

J. Move the approval of the route cost adjustments for the 2018 – 2019 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 2019 – 2020 school year at a rate of $1,000.00.

{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, 2019 through June 30, 2020.

{Attachment F 11}

M. APPROVAL OF AGREEMENT WITH FOOD SERVICE MANAGEMENT COMPANY 2019 – 2020

WHEREAS, the Morris-Union Jointure Commission Board of Education (the “MUJC”) solicited proposals for a food service management company (“FSMC”) for the 2019 – 2020 contract year; and

WHEREAS, on April 26, 2019, the Board received a proposal from Maschio’s Food Services, Inc.; and

WHEREAS, pursuant to the Request for Proposals, a committee has evaluated the proposals and completed the appropriate evaluation form; and

WHEREAS, the committee is recommending awarding the contract to Maschio’s Food Services, Inc. whose annual fee charged is $17,010.00 commencing July 1, 2019 through
June 30, 2020. Maschio’s Food Services, Inc. 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; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby determines that Maschio’s Food Services, Inc.’s proposal is the most advantageous, price and other factors considered.

BE IT FURTHER RESOLVED that the Board hereby awards Maschio’s Food Services, Inc. the contract to serve as its FSMC for the 2019 – 2020 school year, subject to the terms and conditions set forth in the Board’s Request for Proposals and Maschio’s Food Services, Inc.’s response thereto.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon Maschio’s Food Services, Inc. furnishing the requisite insurance certificate, together with an Employee Information Report and an executed contract for the 2019 – 2020 school year, as required by the New Jersey Department of Agriculture.

BE IT FURTHER RESOLVED that the School Business Administrator/Board Secretary is hereby authorized to execute such agreements and any other documents necessary to effectuate the terms of this resolution.


{Attachment FR 1}

O. Review of Administrative Expenditure Reports through March 31, 2019.

{Attachment FR 2}

XIV. ADMINISTRATION AND ORGANIZATION

A. Move to approve the new T.O.T.A.L. (Teaching Opportunities for Transition to Adult Life) Program at the Developmental Learning Center – Warren.

B. Move to authorize the Affirmative Action Team (Denise Smallacomb, Assistant Superintendent; Jason Parenti, Director of Curriculum and Instruction; Andrea Marmolejos,
DLC – New Providence Principal; Matthew Fernandez, DLC – Warren Vice Principal; and Anne Prenovost, Director of Transportation) to conduct a Needs Assessment and develop a Comprehensive Equity Plan.

C. Move to authorize the submission of the proposed 2019 – 2022 Morris-Union Jointure Commission Comprehensive Equity Plan.

{Attachment AO 1}


On April 8, 2019, 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 CS-485, DLC-01, 3, 201, 918, 929B, Q055, 200, 9201, CS-165, Q-099, Q-132, 18-224-788, CS-648, DLC-N07Q, Q099, and CE-668. Andrea Marmolejos supervised the drills.

On April 9, 2019, 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 drills. The drills took place in front of the school for Routes DLC-NP, CS-729, 925, 18207, and, CS-646. Andrea Marmolejos supervised the drills.


On March 27, 2019, 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 CS644/U, CS597, CS105, Q528, 207A DLC Warren, 25, FN500, DLCW1, CS37, Q027, DLC W13, E64, 25, CS180, E0043, 78, CS511, E424, CS393, 944, CS279, E522, 929, CS711, CE445, CS228, CS35, 71, CS436, CS68, DLCW152Q, Q134, 9197, 35, DLC-W16 and DLCW17Q. Matthew Fernandez supervised the drills.
On April 2, 2019, 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 Q9042 and DLC4. Matthew Fernandez supervised the drills.

On April 4, 2019, 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 8181, CS585, CS499, 985, 986, 9296, E204, 1714, DL01, WBFDLK1, 1802, and 0805R. Matthew Fernandez supervised the drills.

On April 5, 2019, 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 I9155, CS067, 17035, DLC W-01, 605, 6145, DLC W07Q, E–1242, and 207. Matthew Fernandez supervised the drills.

On April 9, 2019, 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 drills. The drills took place in front of the school and included Routes CS270, 17081, and DLC. Matthew Fernandez supervised the drills.

On April 11, 2019, 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 drills. The drills took place in front of the school and included Routes DLCW, 4352, DLC, 9112, DLW2, 8331, 37, 18054, CS45, 7492, CS241, 146, S-106, CS658, 207, and 81-T153. Matthew Fernandez supervised the drills.

On April 12, 2019, 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, and MU984. Matthew Fernandez supervised the drills.
F. Move the approval of the following revised job descriptions:
   
   Director of Professional Development and Billing Services
   Fleet Maintenance Manager – Vehicle Maintenance
   Human Resources Manager
   Instructional Technology Specialist
   Paraprofessional

   {Attachment AO 2}

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 3}

H. Move to approve MUJC’s continuing participation in the
Hunterdon County Educational Services Commission
Cooperative Pricing Agreement for 2019 – 2020, at no cost to
MUJC.

I. Move to approve MUJC’s continuing participation in the
Educational Services Commission of NJ, formerly Middlesex
Regional Educational Services Commission Cooperative
Pricing System for 2019 – 2020, at no cost to MUJC.

J. Move to approve MUJC’s continuing participation in the
Somerset County Cooperative Pricing Council for 2019 –
2020, at no cost to MUJC.

K. Move to approve the list of Approved Field Trip Sites for the
Developmental Learning Centers for the 2019 – 2020 school
year.

   {Attachment AO 4}

L. Move to approve the attached Agreement for Services between
the Morris-Union Jointure Commission Developmental
Learning Centers and The Arc of New Jersey for the Planning
for Adult Life Program for the 2019 Extended School Year
Program.

   {Attachment AO 5}
M. Move to approve the attached Agreement for Services between the Morris-Union Jointure Commission Developmental Learning Centers and The Arc of New Jersey for the Planning for Adult Life Program for the 2019 – 2020 school year.

{Attachment AO 6}

N. Move to approve the Special Education Fee for Service Agreement, Full-Time Personal One-to-One Teacher Assistant – Revised for the 2018 – 2019 School Year between the Bernards Township Board of Education and the Morris-Union Jointure Commission.

{Attachment AO 7}

O. Move to approve the Special Education Fee for Behavioral Disabilities Services Agreement, Full-Time Personal One-to-One Teacher Assistant, 2019 Extended School Year.

{Attachment AO 8}

P. Move to approve the Special Education Fee for Behavioral Disabilities Services Agreement, Full-Time Personal One-to-One Paraprofessional, 2019 Extended School Year.

{Attachment AO 9}

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

{Attachment AO 10}

R. Move to approve the revised 2018 – 2019 State Contract Vendor List to reflect additions, deletions, new contract numbers, and contract expiration dates.

{Attachment AO 11}

S. Move to approve the Pathfinder Health Innovations subscription for Clinical Solution, Pathfinder Data Collection Solution for 2019 – 2020, at an annual subscription fee of $39,490.00

{Attachment AO 12}
T. Move the acceptance of the Union County Kids Dig In! Grant Award for 2019 which will provide new soil and compost, an irrigation checkup and replacements as needed for the DLC garden valued at $250.00

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

1. Janice Dunn, Teacher Assistant, DLC – New Providence, from April 5, 2019 through May 20, 2019 (with health benefits from April 5, 2019 through May 20, 2019).


D. Move the approval of uncompensated leave for the following staff member for the 2018 – 2019 school year:

1. Ziada Swai-Spinosa, Teacher Assistant, DLC – Warren, effective May 9, 2019 through June 30, 2019 (with no health benefits from June 1, 2019 through June 30, 2019).

XVI. STAFF APPOINTMENTS 2018 – 2019

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

1. Bridgette Cline will serve as School Bus Driver with Air Brake Endorsement, Transportation, as needed, Step 7, at a rate of $19.09 per hour, effective April 17, 2019 through June 30, 2019 (existing position).

2. Johanna Chuchuca will serve as Teacher Assistant Substitute, DLC – New Providence, as needed, at a rate of $90.00 per day, effective April 23, 2019 through June 30, 2019 (existing position).

3. Yolander Houser will serve as Teacher Assistant, DLC – New Providence, 1.0 FTE, BA, Step 1, $5,321.91 (Base: $32,254), effective May 13, 2019 through June 30, 2019 (existing position).

4. Donald Karl will serve as School Bus Attendant, Transportation, as needed, Step 1, at a rate of $13.26 per hour, effective April 4, 2019 through June 30, 2019 (existing position).

5. Kaitlin Keefe will serve as Temporary Short-term Leave Replacement Teacher of the Handicapped/Students with Disabilities, DLC – New Providence, 1.0, BA, Step 1, $10,805.70 (Base: $50,259.00), effective April 26, 2019 through June 30, 2019 (existing position).

6. Melissa Munger will serve as Teacher Assistant Substitute, DLC – New Providence, as needed, at a rate of $90.00 per day, effective May 6, 2019 through June 30, 2019 (existing position).

7. Ann Marie Piscopo-Ditizio will serve as School Bus Attendant, Transportation, as needed, Step 1, at a rate
8. Nicole Plate-Hosein will serve as Teacher Assistant, DLC – Warren, 1.0 FTE, BA, Step 1, $4,999.37 (Base: $32,254.00), effective May 15, 2019 through June 30, 2019 (existing position).

9. Laura Taylor will serve as Physical Therapist – Hourly, DLC – New Providence, as needed, at a rate of $55.48 per hour, effective May 16, 2019 through June 30, 2019 (new position).

10. Tara Wohltman will serve as Temporary Short-term Leave Replacement Occupational Therapist, DLC – New Providence/Warren/Field, 1.0 FTE, Step 1, $16,072.12 (Base: $68,392.00), effective April 22, 2019 through June 30, 2019 (existing position).

B. Move the approval of the change in status for the following staff member(s) for the 2018 - 2019 school year:

1. Karen Appezzato, from Lifeguard/Recreational Aide to Aquatic and Recreation Program Coordinator, DLC – Warren, 1.0 FTE, $12,666.80 (Base: $74,200.00), effective May 1, 2019 through June 30, 2019 (existing position).

2. Sarah Bentzinger, from Teacher Assistant to Temporary Short-term Teacher of the Handicapped/Students with Disabilities, DLC – New Providence, 1.0 FTE, BA, Step 1, $11,559.60 (Base: $50,259.00), effective April 22, 2019 through June 30, 2019 (new position).

3. Roxanne Clementi, from Teacher Assistant Substitute to Teacher Assistant, DLC – Warren, 1.0 FTE, 60 credits, Step 1, $4,376.10 (Base: $29,174.00), effective May 16, 2019 through June 30, 2019 (existing position).

4. Stephanie Crudup, from Teacher Assistant to Temporary Short-term Leave Replacement Teacher of the Handicapped/Students with Disabilities, DLC – Warren, 1.0 FTE, BA, Step 1, $3,518.15 (Base: $50,259.00), effective April 1, 2019 through April 19, 2019 (existing position).
5. Courtney Dillon, from Teacher Assistant to Teacher Assistant Substitute, DLC – Warren, as needed, at a rate of $90.00 per day, effective May 1, 2019 through May 31, 2019 (existing position).

6. Mathew Dischler, from Teacher Assistant to Temporary Short-term Leave Replacement Teacher of the Handicapped/Students with Disabilities, DLC – Warren, 1.0 FTE, BA, Step 1, $5,025.90 (Base: $50,259.00), effective April 1, 2019 through April 30, 2019 (existing position).

7. Colleen Fachet, from Teacher Assistant to Temporary Short-term Leave Replacement Teacher of the Handicapped/Students with Disabilities, DLC – New Providence, 1.0 FTE, BA, Step 1, $10,051.80 (Base: $50,259.00), effective April 1, 2019 through May 31, 2019 (existing position).

8. Hugo Herrera, from School Bus Attendant to School Bus Driver with Air Brake Endorsement, Transportation, as needed, Step 1, at a rate of $17.09 per hour, effective April 29, 2019 through June 30, 2019 (existing position).

C. Move the approval of the revised change in status for the following staff member(s) for the 2018 - 2019 school year:

1. Steven Hodge, from Teacher Assistant to Teacher Assistant Substitute, DLC – Warren, as needed, at a rate of $90.00 per day, from January 7, 2019 through May 17, 2019 to January 7, 2019 through June 30, 2019 (existing position).

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

1. Margaret Appezzato will serve as Certified Teacher Assistant Substitute, DLC – Warren, as needed, at a rate of $50.00 per day (in addition to salaried position), effective May 1, 2019 through June 30, 2019 (existing position).

2. Margaret 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
position), effective May 1, 2019 through June 30, 2019 (existing position).

3. Christine Voigt will serve as Speech/Language Specialist – Daily, DLC – New Providence, as needed, at a rate of $349.83 per day, effective May 3, 2019 through June 30, 2019 (existing position).

E. Move the approval of the mentors and mentoring fee to be paid by the provisional teachers as identified for the 2018 – 2019 school year.

{Attachment HR 4}

XVII. ABOLISHMENT OF POSITION

A. Move that the Board of Education abolish one (1) position of full-time Lead Mechanic effective June 30, 2019.

XVIII. STAFF APPOINTMENTS 2019 – 2020

A. Move the appointment and continuing employment for the following person for the school year July 1, 2019 through June 30, 2020, 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 approval of the employment contract for the period of July 1, 2019 through June 30, 2020, in the hands of each Board member for the following person:

Denise Smallacomb – Assistant Superintendent

C. Move the approval of the employment contract for the period of July 1, 2019 through June 30, 2020, in the hands of each Board member for the following person:

Michael Davison – School Business Administrator/Board Secretary
D. Move the appointment and continuing employment for salaried employees upon the recommendation of the Superintendent as identified in stated positions for the 2019 – 2020 school year.

{To be distributed}

E. Move the approval of the transfers of the following staff members for the 2019 – 2020 school year:


F. Move the approval of the reassignment of the following staff member for the 2019 – 2020 school year:


XIX. RESIGNATIONS


XX. POLICY

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

   #1642 Earned Sick Leave Law (Administration)
   #R1642 Earned Sick Leave Law (Administration)

   {Attachment PO 1}

XXI. 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 13, 2019 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 13, 2019 Board of Education meeting.

XXII. NEW BUSINESS

XXIII. FOR THE GOOD OF THE ORDER

A. “The top elementary and middle schools in N.J.’s state rating”

B. “Three Livingston Students Selected for Prestigious Regional Jazz Ensemble”

C. “Millburn High School VEX Robotics Team Wins World Championship”

D. “Reducing Anxiety in Students with Autism”

   NJSBA’s School Leader, March/April 2019
Please join us at the following DLC events:

E. DLC Prom
   May 30, 2019 at 12:30 p.m.
   DLC – Warren Gymnasium

F. DLC Graduation Ceremony
   June 10, 2019
   DLC – Warren Gymnasium

G. Reminder:
   Annual Photo at June 13, 2019 Board of Education Meeting

XXIV. PUBLIC COMMENT

XXV. ADJOURNMENT