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
Mr. Kyle Arlington, Kenilworth
Ms. Stephanie Bilenker, Watchung Borough
Dr. Christine Burton, Millburn
Mr. June Chang, Summit
Ms. 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
Dr. Michael LaSusa, School District of the Chathams
Dr. Nancy Lubarsky, Mountainside
Mr. Nick Markarian, Bernards Township
Dr. David Miceli, New Providence
Dr. Matthew Mingle, Warren Township
Dr. Richard Noonan, Berkeley Heights
V. PUBLIC COMMENT REGARDING AGENDA ITEMS

VI. APPROVAL OF MINUTES

Move the approval and adoption of the Minutes of the March 7, 2019 Board of Education meeting.

{Attachment M 1}

VII. RECOGNITION OF 2019 SPRING MUSIC FESTIVAL STAFF

VIII. RECOGNITION OF ERIK HAMMERDAHL, MUJC PROPERTY SERVICES MANAGER

In recognition of Erik Hammerdahl, MUJC Property Services Manager, for his selection as the 2018 – 2019 NJSBGA Educational Facilities Manager of the Year, which honors his innovation, outstanding services, and best practices. His leadership, management, and commitment to the Morris-Union Jointure Commission has provided a safe and welcoming environment for all MUJC staff and our students at the Developmental Learning Centers.

The Board recognizes and appreciates the dedication and hard work of Erik Hammerdahl and congratulates him on this award.

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:

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.

X. **FINANCE**


{Attachment F 1}

B. Ratification of the actions of the School Board Secretary who paid bills and met financial obligations for February 1, 2019 through February 28, 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 February 1, 2019 through February 28, 2019 pursuant to the action of the Morris-Union Jointure Commission Board of Education March 7, 2019.

{Attachment F 2}

C. Move the approval and authorization of the School Board Secretary to pay bills and meet financial obligations for April 5, 2019 through May 2, 2019.

D. Move the acceptance of the report of the School Board Secretary and the report of the Treasurer of School Moneys through February 28, 2019.

{Attachment F 3}

E. Resolved: Pursuant to N.J.A.C. 6A:23-2.12(c)4, we certify that as of February 28, 2019, after review of the secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been overexpended in violation of N.J.A.C. 6A:23-2.2(c) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

{Attachment F 4}
F. Move the approval of the route cost adjustments for the 2018 – 2019 transportation contracts.

{Attachment F 5}

G. 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>937</td>
<td>Summit</td>
<td>3/1/19</td>
<td>$19,983.48</td>
</tr>
</tbody>
</table>

H. Move to approve additional regular business travel for Courtney Spalletta at $250.00 per month for the months of March, April, May and June 2019.


{Attachment FR 1}


{Attachment FR 2}

XI. ADMINISTRATION AND ORGANIZATION

A. Move the approval to submit for the New Jersey Schools Insurance Group’s (NJSIG) 2019 Safety Grant Program in the amount of $18,630.42.

{Attachment AO 1}

B. Move to authorize the Morris-Union Jointure Commission administration to advertise for requests for proposals for the Food Service Management Program.

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

{Attachment AO 2}
D. Move the approval to apply for the 2019 Union County Kids Dig In!: A School Garden Grant Program.

{Attachment AO 3}

E. Move the approval to submit an application for the NJSBA Innovations in Special Education Awards Program for the program, “Mindful Calmness.”

{Attachment AO 4}

F. Move to affirm the Superintendent’s decision regarding HIB Incident No. 13-2019-NP as discussed at the March 7, 2019 Board of Education meeting.

G. Move to affirm the Superintendent’s decision regarding HIB Incident No. 14-2019-W as discussed at the March 7, 2019 Board of Education meeting.

H. Move the approval of the martial arts instruction program for the 2019 – 2020 school year administered by Pediatric Martial Arts at the DLC – New Providence.

{Attachment AO 5}


{Attachment AOR 1}

XII. 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 intermittent uncompensated leave for the following staff member(s):


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

1. Rebecca Reinfeld, School Nurse, DLC – Warren, from April 1, 2019 through April 5, 2019 (with no health benefits from April 1, 2019 through April 30, 2019).

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


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


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

1. Karen Dykes, Teacher Assistant, DLC – New Providence, from February 12, 2019 through March 26, 2019 to February 12, 2019 through April 8, 2019 (with health benefits from February 12, 2019 through April 8, 2019).

2. Gregory Veres, Teacher Assistant, DLC – Warren, from January 30, 2019 through March 28, 2019 to January 30, 2019 through May 1, 2019 (with health benefits from January 30, 2019 through May 1, 2019).

XIII. STAFF APPOINTMENTS 2018 - 2019

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

1. Gabriela Belvin will serve as Teacher Assistant, DLC – Warren, 1.0 FTE, BA, Step 1, $7,579.69 (Base: $32,254.00), effective April 22, 2019 through June 30, 2019 (existing position).

{Attachment HR 3}

B. 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}

XIV. RESIGNATIONS


**XV. POLICY**

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

- #2415.06 Unsafe School Choice Option (Program)
- #2422 Health and Physical Education (Program)
- #R2460.8 Special Education – Free and Appropriate Public Education (Program)
- #2610 Educational Program Evaluation (Program)
- #3241 Tuition Reimbursement (Teaching Staff Members)
- #3250 Hours and Days of Work (Teaching Staff Members)
- #3340 Grievance (Teaching Staff Members)
- #3420 Medical/Dental/Vision/Life Insurance Benefits (Teaching Staff Members)
- #3425.1 Modified Duty Early Return to Work Program – Teaching Staff Members (Teaching Staff Members)
- #3432.1 Accumulated Sick Leave Compensation (Teaching Staff Members)
- #3436.1 Bereavement Leave (Teaching Staff Members)
- #4219 Commercial Driver’s License Controlled Substance and Alcohol Use Testing (Support Staff Members)
- #4425.1 Modified Duty Early Return to Work Program – Support Staff Members (Support Staff Members)
- #4436.1 Bereavement Leave (Support Staff Members)
- #5330.04 Administering an Opioid Antidote (Students)
- #R5330.04 Administering an Opioid Antidote (Students)
- #5337 Service Animals (Students)
B. Move to accept on first reading the following policy and regulation:

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

{Attachment PO 2}
XVIII. PUBLIC COMMENT

XIX. ADJOURNMENT