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 members:

Dr. Pamela Fiander, Clinton Township
Mr. Mark Schwarz, Madison

V. 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
VI. PUBLIC COMMENT REGARDING AGENDA ITEMS

VII. APPROVAL OF MINUTES

Move the approval and adoption of the Minutes of the August 3, 2017 Board of Education meeting.

{Attachment M 1}

VIII. RECOGNITION OF ERIK HAMMERDAHL, PROPERTY SERVICES MANAGER

IX. BOARD PRESENTATION

Alternate Route CE – Educator Preparation Program
Diane Viola-Henriksen, MUJC Director of Professional Development

X. 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.
XI. FINANCE


{Attachment F 1}

B. Ratification of the actions of the School Board Secretary who paid bills and met financial obligations for June 1, 2017 through June 30, 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 June 1, 2017 through June 30, 2017 pursuant to the action of the Morris-Union Jointure Commission Board of Education August 3, 2017.

{Attachment F 2}

C. Move the approval and authorization of the School Board Secretary to pay bills and meet financial obligations for September 9, 2017 through October 12, 2017.

D. Move the acceptance of the report of the School Board Secretary and the report of the Treasurer of School Moneys through June 30, 2017.

{Attachment F 3}

E. Resolved: Pursuant to N.J.A.C. 6A:23-2.12(c)4, we certify that as of June 30, 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 4}
F. Move to approve the transportation contracts for the 2017 – 2018 school year.

{Attachment F 5}

G. Move to approve the Swimming Pool Use Agreements between the Morris-Union Jointure Commission and the following member school districts for the 2017 – 2018 school year.

**Districts**

- Berkeley Heights Public Schools
- New Providence School District
- School District of the Chathams
- Springfield Public Schools
- Watchung Hills Regional High School

{Attachment F 6}

H. 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 6, 2017 through March 2, 2018.

{Attachment F 7}

I. Move to approve an increase of $1,406,891.83 to the 2017 – 2018 budget, adjusting the budget from $30,922,014.00 to $32,328,905.83 as follows:

- Prior Year Encumbrances 1,235,791.17
- Grants Carry-Over 143,128.61
- .1 Speech Therapist DLC-Warren 4,854.20
- IEP for Life Grant - Year 2 23,015.00
- Temple Har Shalom Donation 102.85

{Attachment F 8}


{Attachment FR 1}

{Attachment FR 2}

XII. ADMINISTRATION AND ORGANIZATION

A. Update on the Reconfiguration of the DLCs
   Dr. Janet Fike and Michael Davison

B. Update on AASA Partnership with China
   Dr. Janet Fike

C. New District Interest in Membership in the MUJC

D. Move to approve the addition of the following vendor to the Morris-Union Jointure Commission’s 2017 – 2018 New Jersey vendor list.

   Commodity/Service        Vendor   State Contract#
   Technology and Communications  Brocade Communications   87718

E. Move to approve the Leaders to Leaders mentoring stipend to be paid to Dr. Lori Jones for Matthew Fernandez, Vice Principal, Developmental Learning Center – Warren as per the attached schedule.

{Attachment AO 1}


{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 accept the donation of $102.85 from the students of Temple Har Shalom Religious School in Warren, New Jersey to the Morris-Union Jointure Commission DLC – Warren.
I. Move to affirm the Superintendent’s decision regarding HIB Incident No. 10-2017-W as discussed at the August 3, 2017 Board of Education meeting.

J. Move to approve the following resolution:

WHEREAS, the Morris-Union Jointure Commission provides educational services to students with autism at the Developmental Learning Centers and seeks to provide students with programs to enhance their proficiency in athletics and sportsmanship as well as academic programming; and

WHEREAS, Developmental Learning Center students have been involved in the programs offered through the Special Olympics program; and

WHEREAS, the Morris-Union Jointure Commission has been asked by a representative of Special Olympics for use of the Developmental Learning Center – New Providence and Warren gymnasiums so that students with disabilities can practice basketball for the upcoming Special Olympics competitions; and

WHEREAS, use of the Developmental Learning Center – New Providence gymnasium on Tuesdays and the Developmental Learning Center – Warren gymnasium on Wednesdays would be scheduled for 22 weeks commencing in November 2017 and concluding in March 2018 between the hours of 6:00 p.m. – 9:00 p.m.; and

WHEREAS, the Morris-Union Jointure Commission’s existing Fee Schedule for Rental of Facilities would effectively preclude Special Olympics from being able to use the Developmental Learning Center – New Providence and Warren gymnasiums; and

WHEREAS, it would be a benefit to the Developmental Learning Center students and would increase their participation in Special Olympics if practices were held at the Developmental Learning Center – New Providence and Warren;

NOW, THEREFORE, BE IT RESOLVED, that the Morris-Union Jointure Commission Board of Education approves the use of the Developmental Learning Center – New
Providence and Warren gymnasiums by representatives of Special Olympics as well as students with disabilities who are participating in Special Olympics competitions for 22 weeks commencing in November 2017 and concluding in March 2018 between the hours of 6:00 p.m. – 9:00 p.m.

The Morris-Union Jointure Commission hereby waives the nonprofit fee associated with such rental and, instead, levies a fee for the use of the Developmental Learning Center – New Providence and Warren gymnasiums during the above referenced time period in consideration of the total amount of $100.00 for each location.

Special Olympics agrees to provide the Morris-Union Jointure Commission School Business Administrator with a completed Building Use Application/Agreement and a Certificate of Insurance showing:

<table>
<thead>
<tr>
<th>Coverage</th>
<th>Limit of Liability</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Liability</td>
<td>$1,000,000 Each Occurrence/ $2,000,000 Aggregate</td>
</tr>
<tr>
<td>Automobile Liability</td>
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</tr>
<tr>
<td>School Board Legal</td>
<td>$1,000,000 Each Claim/ $1,000,000 Aggregate</td>
</tr>
<tr>
<td>Workers’ Compensation</td>
<td>Statutory Coverage “A”</td>
</tr>
<tr>
<td></td>
<td>$500,000 Coverage “B” Employers’ Liability</td>
</tr>
<tr>
<td>Umbrella Excess</td>
<td>$4,000,000 Each Occurrence/ $4,000,000 Aggregate</td>
</tr>
</tbody>
</table>

The certificate should evidence under “remarks” that the Morris-Union Jointure Commission Board of Education, its employees, agents, and assigns are included as “Additional Insureds.”

Representatives of Special Olympics agree to comply with the Use of School Facilities Guidelines and Regulations.
K. Move to approve the following resolution:

WHEREAS, the Morris-Union Jointure Commission provides educational services to students with autism at the Developmental Learning Centers and seeks to provide students with programs to enhance their proficiency in athletics and sportsmanship as well as academic programming; and

WHEREAS, Developmental Learning Center students have been involved in the programs offered through the Special Olympics program; and

WHEREAS, the Morris-Union Jointure Commission has been asked by a representative of Special Olympics for use of the Developmental Learning Center – New Providence gymnasium so that students with disabilities can practice volleyball for the upcoming Special Olympics competitions; and

WHEREAS, use of the Developmental Learning Center – New Providence gymnasium on Thursdays would be scheduled for 14 weeks commencing October 5, 2017 and concluding on January 4, 2018 between the hours of 6:00 p.m. – 9:00 p.m.; and

WHEREAS, the Morris-Union Jointure Commission’s existing Fee Schedule for Rental of Facilities would effectively preclude Special Olympics from being able to use the Developmental Learning Center – New Providence gymnasium; and

WHEREAS, it would be a benefit to the Developmental Learning Center students and would increase their participation in Special Olympics if practices were held at the Developmental Learning Center – New Providence;

NOW, THEREFORE, BE IT RESOLVED, that the Morris-Union Jointure Commission Board of Education approves the use of the Developmental Learning Center – New Providence gymnasium by representatives of Special Olympics as well as students with disabilities who are participating in Special Olympics competitions for 14 weeks commencing October 5, 2017 and concluding on January 4, 2018 between the hours of 6:00 p.m. – 9:00 p.m.
The Morris-Union Jointure Commission hereby waives the nonprofit fee associated with such rental and, instead, levies a fee for the use of the Developmental Learning Center – New Providence gymnasium during the above referenced time period in consideration of the total amount of $100.00.

Special Olympics agrees to provide the Morris-Union Jointure Commission School Business Administrator with a completed Building Use Application/Agreement and a Certificate of Insurance showing:

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The certificate should evidence under “remarks” that the Morris-Union Jointure Commission Board of Education, its employees, agents, and assigns are included as “Additional Insureds.”

Representatives of Special Olympics agree to comply with the Use of School Facilities Guidelines and Regulations.

L. Move to approve the Use of Facility Agreement between the Morris-Union Jointure Commission and Jersey Strong LLC, Peapack, New Jersey, for use of the DLC – New Providence cafeteria and gymnasium and DLC – Warren gymnasium from September 18, 2017 through June 4, 2018 to provide a voluntary exercise/wellness program, which is paid for by participating MUJC staff.

M. Move the approval to apply in partnership with Behavior Therapy Associates for the Doug Flutie, Jr. Foundation for Autism grant in the amount of approximately $20,000.00 to
be used for a comprehensive professional development training program on teaching social emotional learning skills at the DLC – New Providence during the 2017 – 2018 school year.

N. Review: Morris-Union Jointure Commission Strategic Plan – 2018 - 2023

(Attachment AOR 1)

XIII. STAFF APPOINTMENTS FOR THE 2017 EXTENDED SCHOOL YEAR PROGRAM

A. Move the appointment of the following staff member(s) for the 2017 Extended School Year Program:

1. Sithoeun Srey will serve as School Bus Attendant, Transportation, as needed, at a rate of $13.13 per hour, effective July 1, 2017 through August 31, 2017 (existing position).

B. Move the approval of additional positions for the following staff member(s) for the 2017 Extended School Year Program:

1. Suzanne Alpizar will serve as Certified Teacher Assistant Substitute – Hourly, DLC – Warren, as needed, at a rate of $6.67 per hour (in addition to the per diem ESYP contract), effective June 27, 2017 through August 9, 2017 (existing position).

2. Catherine Biddulph will serve as ABA Home Program – Teacher Assistant, DLC – Warren, as needed, at a rate of $44.18 per hour (in addition to the per diem ESYP contract), effective July 1, 2017 through August 31, 2017 (existing position).

3. Manuel Gomez will serve as Certified Teacher Assistant – Hourly, DLC – Warren, as needed, at a rate of $6.67 per hour (in addition to the per diem ESYP contract), effective August 7, 2017 through August 7, 2017 (existing position).

4. Adriel Quinones will serve as ABA Home Program – Teacher Assistant, DLC – Warren, as needed, at a rate of $44.18 per hour (in addition to the per diem ESYP contract).
contract), effective July 1, 2017 through August 31, 2017 (existing position).

XIV. STAFF APPOINTMENTS 2017 – 2018

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

1. Kari Amendo will serve as Teacher Assistant Substitute, DLC – New Providence, as needed, at a rate of $90.00 per day, effective September 1, 2017 through June 30, 2018 (existing position).

2. Anthony Banks will serve as Teacher Assistant, DLC – Warren, 1.0 FTE, BA/MA, Step 1, $31,437.00 (Base: $31,437.00), effective September 1, 2017 through June 30, 2018 (existing position).

3. Daniella Benitez will serve as School Bus Attendant, Transportation, as needed, at a rate of $13.13 per hour, effective September 1, 2017 through June 30, 2018 (existing position).

4. Cody Berquist will serve as Teacher Assistant, DLC – New Providence, 1.0 FTE, BA, Step 1, $31,437.00 (Base: $31,437.00), effective September 1, 2017 through June 30, 2018 (existing position).

5. Karly Bohri will serve as Teacher Assistant, DLC – Warren, 1.0 FTE, BA, Step 1, $31,437.00 (Base: $31,437.00), effective September 1, 2017 through June 30, 2018 (existing position).

6. Suzanne Boutlier will serve as Teacher Assistant, DLC – Warren, 1.0 FTE, BA, Step 1, $31,437.00 (Base: $31,437.00), effective September 1, 2017 through June 30, 2018 (existing position).

7. Jennifer Buscaiano will serve as Teacher Assistant, DLC – Warren, 1.0 FTE, BA, Step 1, $31,437.00 (Base: $31,437.00), effective September 1, 2017 through June 30, 2018 (existing position).
8. Viviana Cruz Ramirez will serve as School Bus Attendant, Transportation, as needed, at a rate of $13.13 per hour, effective September 1, 2017 through June 30, 2018 (existing position).

9. Frank Daniello will serve as Teacher Assistant, DLC – Warren, 1.0 FTE, BA, Step 1, $31,437.00 (Base: $31,437.00), effective September 1, 2017 through June 30, 2018 (existing position).

10. Amy Fitzharris will serve as Lifeguard/Recreational Aide, DLC – Warren, 1.0 FTE, BA, Step 1, $33,437.00 (Base: $33,437.00), effective September 1, 2017 through June 30, 2018 (existing position).

11. Kristina Ford will serve as Teacher Assistant, DLC – New Providence, 1.0 FTE, HS, Step 1, $26,647.00 (Base: $26,647.00), effective September 1, 2017 through June 30, 2018 (existing position).

12. Maria Jardim will serve as School Bus Attendant, Transportation, as needed, at a rate of $13.13 per hour, effective September 1, 2017 through June 30, 2018 (existing position).

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

14. Heather Leonardis will serve as Teacher Assistant, DLC – Warren, 1.0 FTE, BA, Step 1, $31,437.00 (Base: $31,437.00), effective September 1, 2017 through June 30, 2018 (existing position).

15. Colleen Manion will serve as Teacher Assistant, DLC – Warren, 1.0 FTE, BA, Step 1, $31,437.00 (Base: $31,437.00), effective September 1, 2017 through June 30, 2018 (existing position).

16. Anthony Martino will serve as Teacher Assistant, DLC – Warren, 1.0 FTE, BA, Step 1, $31,437.00 (Base: $31,437.00), effective September 1, 2017 through June 30, 2018 (existing position).
17. Brittany McCall will serve as Teacher Assistant, DLC – Warren, 1.0 FTE, BA, Step 1, $31,437.00 (Base: $31,437.00), effective September 1, 2017 through June 30, 2018 (existing position).

18. Alexandra Neuman will serve as Teacher Assistant, DLC – Warren, 1.0 FTE, BA, Step 1, $31,437.00 (Base: $31,437.00), effective September 1, 2017 through June 30, 2018 (existing position).

19. Roma Patel will serve as Teacher Assistant, DLC – Warren, 1.0 FTE, BA, Step 1, $31,437.00 (Base: $31,437.00), effective September 1, 2017 through June 30, 2018 (existing position).

20. Jacob Patrick will serve as Teacher Assistant Substitute, DLC – New Providence, as needed, at a rate of $90.00 per day, effective September 1, 2017 through June 30, 2018 (existing position).

21. Amanda Perez will serve as a School Bus Driver with air brake endorsement, Transportation, as needed, at a rate of $16.92 per hour, effective September 1, 2017 through June 30, 2018 (existing position).

22. Jacqueline Rodgers will serve as Teacher of the Handicapped/Students with Disabilities, DLC – Warren, 1.0 FTE, BA, Step 1, $48,797.00 (Base: $48,797.00), effective September 1, 2017 through June 30, 2018 (existing position).

23. Nerlyn Salazar Tavarez will serve as School Bus Attendant, Transportation, as needed, at a rate of $13.13 per hour, effective September 1, 2017 through June 30, 2018 (existing position).

24. Chelsea Sebastian will serve as Teacher Assistant, DLC – Warren, 1.0 FTE, BA, Step 1, $31,437.00 (Base: $31,437.00), effective September 1, 2017 through June 30, 2018 (existing position).

25. Allison Skrec will serve as Teacher Assistant, DLC – Warren, 1.0 FTE, BA, Step 1, $31,437.00 (Base: $31,437.00), effective September 1, 2017 through June 30, 2018 (existing position).
26. Matthew Slobodow will serve as Teacher Assistant, DLC – Warren, 1.0 FTE, BA, Step 1, $31,437.00 (Base: $31,437.00), effective September 1, 2017 through June 30, 2018 (existing position).

27. John Stauffer will serve as Teacher Assistant, DLC – Warren, 1.0 FTE, BA, Step 1, $31,437.00 (Base: $31,437.00), effective September 1, 2017 through June 30, 2018 (existing position).

28. Amir Thomas will serve as School Bus Attendant, Transportation, as needed, at a rate of $13.13 per hour, effective September 1, 2017 through June 30, 2018 (existing position).

29. Katarzyna Tkaczyk will serve as Teacher Assistant, DLC – Warren, 1.0 FTE, BA, Step 1, $31,437.00 (Base: $31,437.00), effective September 1, 2017 through June 30, 2018 (existing position).

30. Kiara Walker will serve as School Bus Attendant, Transportation, as needed, at a rate of $13.13 per hour, effective September 1, 2017 through June 30, 2018 (existing position).

31. Aaron Williams will serve as Teacher Assistant, DLC – Warren, 1.0 FTE, BA, Step 1, $31,437.00 (Base: $31,437.00), effective September 1, 2017 through June 30, 2018 (existing position).

32. Margaret Wood will serve as School Bus Attendant, Transportation, as needed, at a rate of $13.13 per hour, effective September 1, 2017 through June 30, 2018 (existing position).

33. Samantha Young will serve as Teacher of the Handicapped/Students with Disabilities, DLC – Warren, 1.0 FTE, BA+30MA, Step 1, $53,978.00 (Base: $53,978.00), effective September 1, 2017 through June 30, 2018 (existing position).
B. Move the approval of the transfers for the following staff member(s) due to the reconfiguration of the Developmental Learning Centers for the 2017 – 2018 school year:

1. Catherine Biddulph, Teacher Assistant, from the DLC – Warren to the DLC – New Providence, effective September 1, 2017.

2. Roxanne Clementi, Teacher Assistant, from the DLC – New Providence to the DLC – Warren, effective September 1, 2017.


6. Roxana Forero, Teacher Assistant, from the DLC – Warren to the DLC – New Providence, effective September 1, 2017.


11. Arielle West, Teacher Assistant, from the DLC – New Providence to the DLC – Warren, effective September 1, 2017.


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

1. Amy Fitzharris will serve as Timer/Scorer – single meet, DLC – Warren, as needed, at a rate of $55.00 per meet (in addition to salaried contract), effective September 1, 2017 through June 30, 2018 (existing position).

2. Amy Fitzharris will serve as Timer/Scorer – dual meet, DLC – Warren, as needed, at a rate of $80.00 per meet (in addition to salaried contract), effective September 1, 2017 through June 30, 2018 (existing position).

3. Amy Fitzharris will serve as Lifeguard – single meet, DLC – Warren, as needed, at a rate of $45.00 per meet (in addition to salaried contract), effective September 1, 2017 through June 30, 2018 (existing position).

4. Amy Fitzharris will serve as Lifeguard – dual meet, DLC – Warren, as needed, at a rate of $60.00 per meet (in addition to salaried contract), effective September 1, 2017 through June 30, 2018 (existing position).

5. Amy Fitzharris will serve as Lifeguard – hourly, DLC – Warren, as needed, at a rate of $30.00 per hour (in addition to salaried contract), effective September 1, 2017 through June 30, 2018 (existing position).

6. Manuel Gomez will serve as Certified Teacher Assistant Substitute, DLC – New Providence, as needed, at a rate of $50.00 per day (in addition to salaried contract), effective September 1, 2017 through June 30, 2018 (existing position).

7. Manuel Gomez will serve as Certified Teacher Assistant Substitute - Hourly, DLC – New Providence, as needed, at a rate of $6.67 per hour (in addition to
salaried contract), effective September 1, 2017 through June 30, 2018 (existing position).

8. Shari Steig will serve as Speech/Language Specialist – daily, DLC – Warren, as needed, at a rate of $451.22 per day (in addition to salaried contract), effective September 1, 2017 through June 30, 2018 (existing position).

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

1. Adina D’Ambola, from Teacher of the Handicapped/Students with Disabilities to Teacher of the Handicapped/Students with Disabilities – Behavior Specialist, DLC – Warren, 1.0 FTE, BA+30MA, Step 5, $56,534.00 (Base: $56,534.00), effective September 1, 2017 through June 30, 2018 (existing position).

2. Ryan Mullins, from Job Coach, DLC – Warren, to Teacher Assistant, DLC – New Providence, 1.0 FTE, HS, Step 1, $26,647.00 (Base: $26,647.00), effective September 1, 2017 through June 30, 2018 (existing position).

3. Angela Taylor from Substitute School Bus Attendant to School Bus Attendant, Transportation, as needed, at a rate of $13.13 per hour, effective September 1, 2017 through June 30, 2018 (existing position).

E. Move the approval of the change in salary due to additional credits for the following staff member(s) for the 2017 – 2018 school year:

1. Kathleen Hagan, Teacher Assistant, DLC – Warren, from HS, Step 1, $26,647.00 (Base: $26,647.00) to 60 credits, Step 1, $28,435.00 (Base: $28,435.00), effective September 1, 2017 through June 30, 2018 (existing position).

2. Daniel LoBello, Teacher Assistant, DLC – Warren, from 60 credits, Step 2, $28,548.00 (Base: $28,548.00) to BA, Step 2, $31,563.00 (Base: $31,563.00), effective September 1, 2017 through June 30, 2018 (existing position).
F. Move the approval of the revised contract dates for the following staff member due to a technical error for the 2017-2018 school year:

1. Kerry Keane, Treasurer of School Moneys, New Providence/Administration, from September 1, 2017 through June 30, 2018 to July 1, 2017 through June 30, 2018, at a rate of $4,890.00 per year (existing position).

G. Move the approval of the change in salary due to a technical error to align with the 2017 – 2018 teacher assistant sixty (60) credit salary guide as per the attached list.

{Attachment HR 2}

H. Move the approval of the additional hours for the transportation hourly staff members for the 2017 – 2018 school year as per the attached list.

{Attachment HR 3}

I. Move the approval of the requested temporary accommodation in work schedule for Employee #007001 for the 2017 – 2018 school year.

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, all new employed certified and noncertified candidates for employment have provided attestation that they have not been convicted of any disqualifying crime pursuant to the provision of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq.;
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 4}

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

1. Tanya Ferreira, Teacher Assistant, DLC – Warren, from September 6, 2017 through October 20, 2017 (with health benefits from September 6, 2017 through October 20, 2017).


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

1. Tanya Ferreira, Teacher Assistant, DLC – Warren, from September 6, 2017 through November 2, 2017 (with health benefits from September 6, 2017 through November 2, 2017).

XVI. RESIGNATION

1. Adriana Adkins, Assistant to Music Program Coordinator, New Providence/Administration, effective August 9, 2017.


A. Move to accept on the first reading the following policies and regulations:

#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}

B. Move to approve and adopt on second reading the following policy and regulations:

#2461  Special Education/Receiving Schools (Program)
#R2461.01 Special Education/Receiving Schools – IEP Implementation (Program)
#R2461.02 Special Education/Receiving Schools – Suspension (Program)
#R2461.03 Special Education/Receiving Schools – Student Records (Program)
#R2461.04 Special Education/Receiving Schools – Special Education and Related Services (Program)
#R2461.05 Special Education/Receiving Schools – IEP Compliance (Program)
#R2461.06 Special Education/Receiving Schools – Appropriately Certified Staff (Program)
#R2461.07 Special Education/Receiving Schools – Termination of Placement (Program)
#R2461.08 Special Education/Receiving Schools – In-Service Training (Program)
#R2461.09 Special Education/Receiving Schools – Statewide and District-Wide Assessment Programs (Program)
#R2461.10 Special Education/Receiving Schools – Full Educational Opportunity (Program)
#R2461.11 Special Education/Receiving Schools – Staff Consultation (Program)
#R2461.12 Special Education/Receiving Schools – Length of School Day and Academic Year (Program)
#R2461.13 Special Education/Receiving Schools – Observation of Educational Programs (Program)
#R2461.14 Special Education/Receiving Schools – Amending Policies, Procedures, the Services Provided, or the Location of Facilities (Program)
#R2461.15 Special Education/Receiving Schools – Operation of an Extended Academic Year Program (Program)
#R2461.16 Special Education/Receiving Schools – Employment of a Full-Time Non-Teaching Principal (Program)
#R2461.17 Special Education/Receiving Schools – Submission of Fiscal Information and Obtaining Certificates (Program)
#R2461.18 Special Education/Receiving Schools – Notice to Department of Education Prior to Ceasing Operation or Change of Ownership (Program)
#R2461.19 Special Education/Receiving Schools – Behavior Modification Program (Program)

{Attachment PO 2}

C. Move to abolish the following policy:

#5465 Early Graduation (Students)

{Attachment PO 3}

XVIII. NEW BUSINESS

XIX. FOR THE GOOD OF THE ORDER

A. Professional Learning Series
B. Group Me

C. West Orange Teachers Brush Up on Science Skills

D. Participating Districts in the “Preparing Students with IEPs for Life in the Community, Integrated Employment, and Post-School Success” Grant – Please sign the “Affirmation of Partnership” Form.

- Berkeley Heights
- School District of the Chathams
- Clark
- Cranford
- Kenilworth
- Livingston
- Madison
- Randolph
- Roselle Park
- Scotch Plains
- Summit
- Township of Union
- Watchung Hills Regional High School District

XX. PUBLIC COMMENT

XXI. ADJOURNMENT

TOUR OF THE DLC – NEW PROVIDENCE