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
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
Dr. Michael LaSusa, School District of the Chathams
Dr. Nancy Lubarsky, Mountainside
Mr. Nick Markarian, Bernards Township
Mr. Scott McKinney, Berkeley Heights
Dr. David Miceli, New Providence
Dr. Matthew Mingle, Warren Township
V. **PUBLIC COMMENT REGARDING AGENDA ITEMS**

VI. **APPROVAL OF MINUTES**

Move the approval and adoption of the Minutes of the May 2, 2019 Board of Education meeting.

{Attachment M 1}

VII. **RECOGNITION OF DLC – NEW PROVIDENCE STUDENT AMBASSADORS**

Introduction and Thank You to the DLC – New Providence Student Ambassadors

VIII. **UNION COUNTY ADMINISTRATORS OF SPECIAL EDUCATION (UCASE) STUDENT RECOGNITION AWARD**

WHEREAS, Justin Ubina has been selected as a recipient of the Union County Administrators of Special Education (UCASE) Student Recognition Award for the 2018 – 2019 school year; and

WHEREAS, Justin Ubina has been active in many activities at the Developmental Learning Center including helping with the DLC ShopRite, DLCreations, pancake breakfasts, social groups, AIE Grant, recycling, and cleaning pool towels as well as completing structured learning experience opportunities and community service projects; and

WHEREAS, the Morris-Union Jointure Commission Administration and Board of Education will present Justin Ubina with a copy of this resolution signed by the President of the Board and the Superintendent of Schools.

NOW, THEREFORE BE IT RESOLVED that the Board of Education and Administration commend Justin Ubina for his outstanding efforts and,
BE IT FURTHER RESOLVED that the Board of Education and Administration enthusiastically approve and support the selection of Justin Ubina as a recipient of the UCASE Student Recognition Award.

IX. AWARD PRESENTATIONS

Move to approve the following resolutions:

A. Union County Teacher Recognition Program

WHEREAS, the Developmental Learning Center subcommittee selected Zoe Petitt, Teacher of the Handicapped/Students with Disabilities, DLC – New Providence, and Kristen Baroud, Teacher of the Handicapped/Students with Disabilities, DLC – Warren, for recommendation to the Union County Teacher Recognition Program for the 2018 – 2019 school year, and

WHEREAS, Zoe Petitt and Kristen Baroud have demonstrated their ability to inspire students of all backgrounds and abilities to learn, and

WHEREAS, Zoe Petitt and Kristen Baroud have the respect and admiration of students, parents, administrators, and colleagues, and

WHEREAS, Zoe Petitt and Kristen Baroud are exceptionally dedicated, knowledgeable and skilled professionals,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education and Administration confirm the selection of Zoe Petitt and Kristen Baroud for the Union County Teacher Recognition Program for the 2018 – 2019 school year, and

BE IT FURTHER RESOLVED that the Board of Education and the Administration commend Zoe Petitt and Kristen Baroud for their outstanding qualities and their high caliber of services and,

BE IT FURTHER RESOLVED that the Board of Education and Administration enthusiastically approve and support the selection of Zoe Petitt and Kristen Baroud for the Union County Teacher Recognition Program.
B. MUJC Teacher Assistant of the Year Program

WHEREAS, the Developmental Learning Center subcommittee selected Samantha Esnes, Teacher Assistant, DLC – New Providence, and Marilyn Untoria, Teacher Assistant, DLC – Warren, for recommendation to the Morris-Union Jointure Commission’s Teacher Assistant of the Year Program for the 2018 – 2019 school year, and

WHEREAS, Samantha Esnes and Marilyn Untoria have demonstrated their ability to inspire students of all backgrounds and abilities to learn, and

WHEREAS, Samantha Esnes and Marilyn Untoria have the respect and admiration of students, parents, administrators, and colleagues, and

WHEREAS, Samantha Esnes and Marilyn Untoria are exceptionally dedicated, knowledgeable and skilled teacher assistants,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education and Administration confirm the selection of Samantha Esnes and Marilyn Untoria for the Morris-Union Jointure Commission’s Teacher Assistant of the Year Program for the 2018 – 2019 school year, and

BE IT FURTHER RESOLVED that the Board of Education and the Administration commend Samantha Esnes and Marilyn Untoria for their outstanding qualities and their high caliber of service, and

BE IT FURTHER RESOLVED that the Board of Education and Administration enthusiastically approve and support the selection of Samantha Esnes and Marilyn Untoria for the Morris-Union Jointure Commission’s Teacher Assistant of the Year Program.

X. MUJC STAFF RETIREES

A. Move to approve the following resolution:

WHEREAS, Mary Best has been employed from September 1, 2007 through April 30, 2019 as a Teacher Assistant; and
WHEREAS, Mary Best exemplified expertise, commitment, and professionalism in her duties; and

WHEREAS, Mary Best had provided notice to the Morris-Union Jointure Commission of her intention to retire from employment effective May 1, 2019; and

WHEREAS, the Morris-Union Jointure Commission Administration and Board of Education will present Mary Best with a copy of this resolution signed by the President of the Board and the Superintendent of Schools;

THEREFORE BE IT RESOLVED, the Morris-Union Jointure Commission and Board of Education recognize Mary Best’s retirement effective May 1, 2019, and extend to her congratulations and best wishes for a happy, healthy, and enjoyable retirement.

B. Move to approve the following resolution:

WHEREAS, Carolyn Cargill has been employed from August 26, 2002 through August 31, 2019 as a DLC Secretary; and

WHEREAS, Carolyn Cargill exemplified expertise, commitment, and professionalism in her duties; and

WHEREAS, Carolyn Cargill had provided notice to the Morris-Union Jointure Commission of her intention to retire from employment effective September 1, 2019; and

WHEREAS, the Morris-Union Jointure Commission Administration and Board of Education will present Carolyn Cargill with a copy of this resolution signed by the President of the Board and the Superintendent of Schools;

THEREFORE BE IT RESOLVED, the Morris-Union Jointure Commission and Board of Education recognize Carolyn Cargill’s retirement effective September 1, 2019, and extend to her congratulations and best wishes for a happy, healthy, and enjoyable retirement.
C. Move to approve the following resolution:

WHEREAS, Arlene Goldman has been employed from May 1, 1993 through June 30, 2019 as a Teacher of the Handicapped/Behavior Specialist; and

WHEREAS, Arlene Goldman exemplified expertise, commitment, and professionalism in her duties; and

WHEREAS, Arlene Goldman had provided notice to the Morris-Union Jointure Commission of her intention to retire from employment effective July 1, 2019; and

WHEREAS, the Morris-Union Jointure Commission Administration and Board of Education will present Arlene Goldman with a copy of this resolution signed by the President of the Board and the Superintendent of Schools;

THEREFORE BE IT RESOLVED, the Morris-Union Jointure Commission and Board of Education recognize Arlene Goldman’s retirement effective July 1, 2019, and extend to her congratulations and best wishes for a happy, healthy, and enjoyable retirement.

D. Move to approve the following resolution:

WHEREAS, Ana Gonzalez has been employed from November 14, 2007 through July 31, 2018 as a Bus Driver; and

WHEREAS, Ana Gonzalez exemplified expertise, commitment, and professionalism in her duties; and

WHEREAS, Ana Gonzalez had provided notice to the Morris-Union Jointure Commission of her intention to retire from employment effective August 1, 2018; and

WHEREAS, the Morris-Union Jointure Commission Administration and Board of Education will present Ana Gonzalez with a copy of this resolution signed by the President of the Board and the Superintendent of Schools;

THEREFORE BE IT RESOLVED, the Morris-Union Jointure Commission and Board of Education recognize Ana Gonzalez’s retirement effective August 1, 2018, and extend to
her congratulations and best wishes for a happy, healthy, and enjoyable retirement.

E. Move to approve the following resolution:

WHEREAS, Jane Gorman-Mendez has been employed from September 1, 1990 through October 31, 2019 as a DLC Secretary and Director of Human Resources; and

WHEREAS, Jane Gorman-Mendez exemplified expertise, commitment, and professionalism in her duties; and

WHEREAS, Jane Gorman-Mendez had provided notice to the Morris-Union Jointure Commission of her intention to retire from employment effective November 1, 2019; and

WHEREAS, the Morris-Union Jointure Commission Administration and Board of Education will present Jane Gorman-Mendez with a copy of this resolution signed by the President of the Board and the Superintendent of Schools;

THEREFORE BE IT RESOLVED, the Morris-Union Jointure Commission and Board of Education recognize Jane Gorman-Mendez’s retirement effective November 1, 2019, and extend to her congratulations and best wishes for a happy, healthy, and enjoyable retirement.

F. Move to approve the following resolution:

WHEREAS, Gail Laudati has been employed from September 27, 1999 through December 31, 2018 as a Teacher Assistant; and

WHEREAS, Gail Laudati exemplified expertise, commitment, and professionalism in her duties; and

WHEREAS, Gail Laudati had provided notice to the Morris-Union Jointure Commission of her intention to retire from employment effective January 1, 2019; and

WHEREAS, the Morris-Union Jointure Commission Administration and Board of Education will present Gail Laudati with a copy of this resolution signed by the President of the Board and the Superintendent of Schools;
THEREFORE BE IT RESOLVED, the Morris-Union Jointure Commission and Board of Education recognize Gail Laudati’s retirement effective January 1, 2019, and extend to her congratulations and best wishes for a happy, healthy, and enjoyable retirement.

G. Move to approve the following resolution:

WHEREAS, Candace Schilling has been employed from September 1, 1994 through June 30, 2019 as a Teacher of the Handicapped/Students with Disabilities; and

WHEREAS, Candace Schilling exemplified expertise, commitment, and professionalism in her duties; and

WHEREAS, Candace Schilling had provided notice to the Morris-Union Jointure Commission of her intention to retire from employment effective July 1, 2019; and

WHEREAS, the Morris-Union Jointure Commission Administration and Board of Education will present Candace Schilling with a copy of this resolution signed by the President of the Board and the Superintendent of Schools;

THEREFORE BE IT RESOLVED, the Morris-Union Jointure Commission and Board of Education recognize Candace Schilling’s retirement effective July 1, 2019, and extend to her congratulations and best wishes for a happy, healthy, and enjoyable retirement.

H. Move to approve the following resolution:

WHEREAS, Joanne Schlieper has been employed from September 1, 1995 through June 30, 2019 as a Teacher of the Handicapped; and

WHEREAS, Joanne Schlieper exemplified expertise, commitment, and professionalism in her duties; and

WHEREAS, Joanne Schlieper had provided notice to the Morris-Union Jointure Commission of her intention to retire from employment effective July 1, 2019; and

WHEREAS, the Morris-Union Jointure Commission Administration and Board of Education will present Joanne
Schlieper with a copy of this resolution signed by the President of the Board and the Superintendent of Schools;

THEREFORE BE IT RESOLVED, the Morris-Union Jointure Commission and Board of Education recognize Joanne Schlieper’s retirement effective July 1, 2019, and extend to her congratulations and best wishes for a happy, healthy, and enjoyable retirement.

I. Move to approve the following resolution:

WHEREAS, Ina Thau has been employed from September 1, 1994 through June 30, 2019 as an Occupational Therapist; and

WHEREAS, Ina Thau exemplified expertise, commitment, and professionalism in her duties; and

WHEREAS, Ina Thau had provided notice to the Morris-Union Jointure Commission of her intention to retire from employment effective July 1, 2019; and

WHEREAS, the Morris-Union Jointure Commission Administration and Board of Education will present Ina Thau with a copy of this resolution signed by the President of the Board and the Superintendent of Schools;

THEREFORE BE IT RESOLVED, the Morris-Union Jointure Commission and Board of Education recognize Ina Thau’s retirement effective July 1, 2019, and extend to her congratulations and best wishes for a happy, healthy, and enjoyable retirement.

XI. BOARD RECOGNITION

For partnering with the Developmental Learning Centers to provide job sampling experiences for the DLC students, the Morris-Union Jointure Commission Board of Education extends its sincerest appreciation to:

Berkeley Heights Public Library
Ciro’s Pizza & Deli
Clipper Club Hair Salon
Color A Smile
Famous Dave’s BBQ
Great Swamp Greenhouses
XII. BOARD PRESENTATIONS

A. Transportation Update
   Anne Prenovost, Director of Transportation

B. “Preparing Students with IEPs for Life in the Community, Integrated Employment, and Post-School Success” Grant
   Jason Parenti, Director of Curriculum and Instruction

XIII. ANNUAL PHOTO

XIV. 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.

XV. FINANCE

A. Move the approval of the attached 2018 – 2019 Budget Appropriation Transfers for April 1, 2019 through April 30, 2019.

   {Attachment F 1}
B. Ratification of the actions of the School Board Secretary who paid bills and met financial obligations for April 1, 2019 through April 30, 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 April 1, 2019 through April 30, 2019 pursuant to the action of the Morris-Union Jointure Commission Board of Education May 2, 2019.

{Attachment F 2}

C. Move the approval and authorization of the School Board Secretary to pay bills and meet financial obligations for June 14, 2019 through July 10, 2019.

D. Move the approval and authorization of the School Board Secretary to pay bills and meet financial obligations for July 11, 2019 through Sept 12, 2019.

E. Move the acceptance of the report of the School Board Secretary and the report of the Treasurer of School Moneys through April 30, 2019.

{Attachment F 3}

F. Resolved: Pursuant to N.J.A.C. 6A:23-2.12(c)4, we certify that as of April 30, 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}

G. Move to approve the revised 2019 – 2020 fee schedule for Associates in Primary Care, P.A., Millburn, New Jersey for the period of July 1, 2019 through June 30, 2020.

{Attachment F 5}
H. Move the approval of the cancellation of stale checks for the period November 17, 2017 through June 28, 2018.

{Attachment F 6}

I. Move the approval of the route cost adjustments for the 2018 – 2019 transportation contracts.

{Attachment F 7}

J. Move to approve the Vehicle Maintenance Agreements between the Morris-Union Jointure Commission and the following member school districts for the 2018 – 2019 school year:

**Districts**

Kenilworth Board of Education  
New Providence Board of Education  
Somerset Hills Board of Education  
Watchung Borough Public Schools

{Attachment F 8}


{Attachment F 9}

L. Move to approve the Classroom Use Agreement between the Morris-Union Jointure Commission and the Bernards Township School District for the 2019 Extended School Year.

{Attachment F 10}

M. 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 September 4, 2019 through June 11, 2020 at the rate of $78,200.00.

{Attachment F 11}

N. Move to approve an increase of $7,625.00 to the 2018 – 2019 maximum dollar limit for physician services, adjusting the maximum dollar limit from $48,096.00 to $55,721.00, as
defined in N.J.A.C. 6A:23A-5-2. Thereby increasing the total maximum dollar limit for professional services for the 2018 – 2019 school year from $162,596.00 to $170,221.00 as follows:

<table>
<thead>
<tr>
<th>Service</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Architecture/Engineering</td>
<td>$ 20,000.00</td>
</tr>
<tr>
<td>Legal</td>
<td>$ 50,000.00</td>
</tr>
<tr>
<td>Auditor</td>
<td>$ 44,500.00</td>
</tr>
<tr>
<td>Physician</td>
<td>$ 55,721.00</td>
</tr>
</tbody>
</table>

For a total amount of $170,221.00


{Attachment FR 1}

P. Review of Administrative Expenditure Reports through April 30, 2019.

{Attachment FR 2}

XVI. ADMINISTRATION AND ORGANIZATION

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

{Attachment AO 1}

B. Move to approve the elimination of one (1) intermediate special education classroom at the DLC – Warren.

{Attachment AO 2}

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 3}

D. BE IT RESOLVED that the Morris-Union Jointure Commission authorizes the Superintendent or her designee to enter into a Long-Term Facility Use Agreement with Our House for the use of six (6) classrooms with the access to one
(1) bathroom for a term beginning September 1, 2019 and ending June 30, 2020 for a monthly rental fee of $6,281.00.

{Attachment AO 4}

E. Move to approve the Morris-Union Jointure Commission Developmental Learning Centers’ Standing Orders for the 2019 – 2020 School Year.

{Attachment AO 5}

F. Move to approve the Paper Mill Playhouse Education & Outreach: Theater for Everyone Creative Drama Program at the DLC – New Providence for the 2019 – 2020 school year.

{Attachment AO 6}

G. Move to approve the Special Needs Yoga Program administered by The Center for Special Needs, Inc., at the DLC – Warren for the 2019 – 2020 school year.

{Attachment AO 7}

H. Move to approve the Morris-Union Jointure Commission’s 2019 – 2020 Mentor Plan.

{Attachment AO 8}

I. Move to approve the 2019 – 2020 Professional Learning Series.

{Attachment AO 9}

J. Move to approve the attached Boy Scout Program proposal for the DLC – New Providence.

{Attachment AO 10}

K. Move the approval to accept the 2019 – 2020 Artists in Education (AIE) Residency Grant.

{Attachment AO 11}
L. Move to approve the following new job description:

Daily Aquatic Program Operator

{Attachment AO 12}

M. Move to approve the Teaching Opportunities for Transitioning to Adult Life (T.O.T.A.L.) Services Agreement - Full Day, 2019 – 2020 School Year.

{Attachment AO 13}

N. Move to approve the Teaching Opportunities for Transitioning to Adult Life (T.O.T.A.L.) Services Agreement – Half Day, 2019 – 2020 School Year.

{Attachment AO 14}

O. Move to approve the Fee for Service Agreement Between Morris-Union Jointure Commission and Watchung Borough Public School District for In-District Special Education Support for Students with Autism, 2019 Extended School Year.

{Attachment AO 15}

P. Move to approve the Fee for Service Agreement Between Morris-Union Jointure Commission and Watchung Borough Public School District for One (1) Director of Special Services, 2019 – 2020 School Year.

{Attachment AO 16}

Q. Move to approve the Agreement for the Purchase of Landscaping Services Between the Morris-Union Jointure Commission and 310 Snyder Avenue Condo Complex.

{Attachment AO 17}

R. Move to approve an agreement with Union County Educational Services Commission to provide Environmental Safety and Bloodborne Pathogen services for the 2019 – 2020 school year at a fee of $1,148.00.

{Attachment AO 18}
S. Move to approve the Fee for Service Agreement Between Morris-Union Jointure Commission and Watchung Borough Public School District For In-District Special Education Support for Students with Autism, 2019 Extended School Year.

{Attachment AO 19}

T. Review: Morris-Union Jointure Commission’s 2019 – 2020 District Professional Development Plan

{Attachment AOR 1}


{Attachment AOR 2}

XVII. PERSONNEL ACTION

A. Move the approval of the following resolution:

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

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


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

{Attachment HR 1}

B. Move the approval of the following resolution:

WHEREAS, N.J.S.A. 18A:6-7.6 et seq. requires an applicant to provide a list, including name, address, telephone number and other relevant contact information; current employer; all former employers within the last 20 years that were schools; and all former employers within the last 20 years wherein employed in a position that involved direct contact with children; and written authorization that consents to and authorizes disclosure of the information requested in N.J.S.A. 18A:6-7.6 et seq.;

WHEREAS, a review of the employment of the applicant will be conducted by the Morris-Union Jointure Commission in regards to any child abuse or sexual investigation by any employer, State licensing agency, law enforcement agency, or the Department of Children and Families;

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

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

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

{Attachment HR 2}

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

1. Laura Burris, School Bus Attendant, Transportation, from April 14, 2019 through May 17, 2019 (with no
health benefits due to scheduled for less than thirty hours per week).

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


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


F. Move the approval to terminate the employment of the nontenured, noncertified staff member identified in the memorandum attached, in the hands of each Board of Education member and on file in the office of the Board Secretary, effective May 18, 2019.

{To be distributed}
G. Move the approval to terminate the employment of the nontenured, noncertified staff member identified in the memorandum attached, in the hands of each Board of Education member and on file in the office of the Board Secretary, effective May 23, 2019.

{To be distributed}

XVIII. STAFF APPOINTMENTS 2018 - 2019

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

1. Thressa Agyin will serve as Teacher Assistant, DLC – Warren, 1.0 FTE, 60 credits, Step 1, $4,521.97 (Base: $29,174.00), effective May 15, 2019 through June 30, 2019 (existing position).

2. Christine Kormash will serve as Teacher Assistant, DLC – New Providence, 1.0 FTE, BA, Step 1, $4,838.10 (Base: $32,254.00), effective May 16, 2019 through June 30, 2019 (existing position).

{Attachment HR 3}

B. Move the approval of the change in salary due to a clerical error for the 2018 – 2019 school year for the following staff member(s):

1. Karen Appezzato, from Lifeguard/Recreational Aide to Aquatic and Recreation Program Coordinator, DLC – Warren, 1.0 FTE, from $12,666.80 to $12,366.68 (Base: $74,200.00), effective May 1, 2019 through June 30, 2019 (existing position).

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

1. Jennifer Cahn, from Teacher Assistant Substitute to Teacher Assistant, DLC – Warren, 1.0 FTE, BA, Step 1, $3,225.40 (Base: $32,354.00), effective June 1, 2019 through June 30, 2019 (existing position).
2. Courtney Dillon, from Teacher Assistant Substitute to Teacher Assistant, DLC – Warren, 1.0 FTE, BA, Step 1, $3,225.40 (Base: $32,354.00), effective June 1, 2019 through June 30, 2019 (existing position).

3. 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 June 1, 2019 through June 30, 2019 (existing position).

4. 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, $5,025.90 (Base: $50,259.00), effective June 1, 2019 through June 30, 2019 (existing position).

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

1. Alexandra Bilancia 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 15, 2019 through June 30, 2019 (existing position).

2. Alexandra Bilancia 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 15, 2019 through June 30, 2019 (existing position).

E. Move the approval of the revised appointment for the 2018 – 2019 school year for the following staff member:

1. Laura Taylor will serve as Physical Therapist – Hourly, DLC – New Providence, as needed, at a rate of $55.48 per hour, from May 16, 2019 through June 30, 2019 to May 23, 2019 through June 30, 2019 (new position).
F. 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}

XIX. STAFF APPOINTMENTS 2019 – 2020

A. Move the approval of the change of status for the 2019 – 2020 school year for the following staff member(s):

1. Kari Amendo, from Teacher Assistant Substitute to Paraprofessional 4, DLC – New Providence, .8 FTE, $14,744.00 ($18,430.00), effective September 1, 2019 through June 30, 2020 (new position).

2. Johanna Chuchuca, from Teacher Assistant Substitute to Paraprofessional 4, DLC – New Providence, .8 FTE, $14,744.00 ($18,430.00), effective September 1, 2019 through June 30, 2020 (new position).

3. Maddie Marathe, from Accounts Payable/Accounts Receivable Specialist to Human Resources Manager, New Providence/Administration, 1.0 FTE, $82,500.00 (Base: $82,500.00), effective July 1, 2019 through June 30, 2020 (existing position).

4. Matthew Martinkovic, from Custodian/Maintenance Worker/Bus Driver to Maintenance/Groundskeeper, DLC – Warren, 1.0 FTE, $46,476.00 (Base: $46,476.00), effective July 1, 2019 through June 30, 2020 (existing position).

5. Melissa Munger, from Teacher Assistant Substitute to Paraprofessional 3, DLC – New Providence, .6 FTE, $11,058.00 ($18,430.00), effective September 1, 2019 through June 30, 2020 (new position).

6. Allison Pryce, Speech/Language Specialist, DLC – Warren, from .6 FTE to 1.0 FTE, Step 11, $82,969.00 (Base: $82,969.00), effective September 1, 2019 through June 30, 2019 (existing position).

7. Peter Rodrique, from Maintenance/Groundskeeper to Custodian/Maintenance Worker/Bus Driver, DLC – Warren, 1.0 FTE, Step 1, $46,476.00 (Base: $46,476.00),
effective July 1, 2019 through June 30, 2020 (existing position).

8. Alyssa Toro, from Teacher Assistant Substitute to Paraprofessional 4, DLC – New Providence, .8 FTE, $14,744.00 ($18,430.00), effective September 1, 2019 through June 30, 2020 (new position).

9. Christine Voigt, Speech/Language Specialist, DLC – Warren, from .4 FTE to .6 FTE, Step 2, $42,954.00 (Base: $71,590.00), effective September 1, 2019 through June 30, 2019 (existing position).

B. Move the appointment and continuing employment for the salaried custodial staff upon the recommendation of the Superintendent as identified in the stated positions for the 2019 – 2020 school year.

{Attachment HR 5} 

C. Move the appointment and continuing employment for hourly transportation staff upon the recommendation of the Superintendent as identified in the stated positions for the 2019 – 2020 school year.

{Attachment HR 6} 

Move the appointment for hourly transportation staff for the 2019 Extended School Year Program upon the recommendation of the Superintendent as identified in the stated positions.

{Attachment HR 7} 

D. Move the appointment and continuing employment for non-salaried employees upon the recommendation of the Superintendent as identified in the stated positions for the 2019 – 2020 school year.

{To be distributed}
E. Move the appointments for the 2019 Extended School Year Program upon the recommendation of the Superintendent as identified in the stated positions.

{To be distributed}

XX. RESIGNATIONS


XXI. NEW BUSINESS

A. Recognition of MUJC Board of Education Service

The Morris-Union Jointure Commission Board of Education thanks the following Board members for their service and offers its best wishes:

Dr. Margaret Hayes, Superintendent, Scotch Plains-Fanwood
Dr. Nancy Lubarsky, Superintendent, Mountainside
Mr. Scott McKinney, Interim Superintendent, Berkeley Heights
Mr. James O'Neill, Interim Superintendent, Livingston

XXII. DLC YEAR IN REVIEW VIDEO

XXIII. DLC STUDENT PERFORMANCE

XXIV. FOR THE GOOD OF THE ORDER

A. Congratulations to Mike LaSusa, 2019 Regional Superintendent of the Year, Region I!

B. Congratulations to Jonathan Dayton High School in Springfield, Summit High School, and Roselle Park High School for placing first, second, and third, respectively, in the Union County High School PSA Contest on Underage Drinking. Video Presentation

C. “Schools named among top 500” (Chatham High School, Millburn High School, Ridge High School, Summit High School)

D. “To bee or not bee a spelling champ”

E. “Students bring home town’s 2nd world title”
F. Congratulations to the following districts for being recipients of the Paper Mill Playhouse 2019 Rising Star Awards:

- Bernards Township
- Madison
- Millburn
- Scotch Plains-Fanwood
- Summit
- Westfield

G. Update Committee Assignments

H. Upcoming Summer Committee Meetings

1. Executive Committee
2. Personnel Committee – July 9, 2019
3. Program Committee

I. Review 2019 – 2020 Board of Education Meeting Schedule

XXV. PUBLIC COMMENT

XXVI. ADJOURNMENT