



BOARD OF TRUSTEES MINUTES
REGULAR MEETING
February 22, 2022

CALL TO ORDER

Board of Trustees Chair Jeffrey M. Advokat called the regular meeting of the Board of Trustees of the County College of Morris to order at 6:12 p.m. The meeting was held in the Learning Resource Center, Room LRC 122. Chair Advokat stated that in compliance with the Open Public Meetings Act of the State of New Jersey, adequate notice of this relocated meeting of the Board of Trustees was provided on February 18, 2022. Advance written notice of this meeting was posted on the County College of Morris webpage, was sent to the Star Ledger and Daily Record, and was filed with the Clerk of the County of Morris. The meeting agenda and referenced attachments are made available to the public and can be accessed on the CCM website at the following link: <https://www.ccm.edu/trustees/public-meeting-schedule-agenda/> .

ROLL CALL

Trustees Inganamort, Milonas, Modi, Paugh, Pepe, and Chair Advokat were in attendance. President Iacono and Attorney Flaum were also in attendance. Trustees Frost, Hadzima, Licitra, Purnell, and Weisberg were absent.

ADOPTION OF RESOLUTION TO DISCUSS MATTERS IN CLOSED SESSION

RESOLVED, At the Regular Meeting of the Board of Trustees on February 22, 2022, that pursuant to Sections 7 and 8 of the Open Public Meetings Act, the following subjects be discussed in a session closed to the public at approximately 6:00 p.m., Learning Resource Center, Room 122.

1. Compensation for Professional Services
2. New Personnel Appointments
3. Adjunct Faculty Appointments and Salaries, Spring 2022
4. Employee Resignations and Retirements
5. Establishment of Wages for Non-Affiliated Part Time Employees
6. Matters involving the attorney-client privilege.

It is anticipated that all of the above items will be disclosed to the public at the reconvened session of the Board at 6:45 p.m. in the Learning Resource Center, Room 121, with the exception of Item #6.

Upon the motion of Trustee Inganamort and the second of Trustee Pepe, Chair Advokat called for discussion by members of the Board. There being no discussion, Chair Advokat called for a voice vote of the Board. The voice vote of the Board indicated that all present were in favor. The meeting was closed to the public at 6:14 p.m. The public meeting reconvened at 7:00 p.m. in the Learning Resource Center, Room 121.

PLEDGE OF ALLEGIANCE

Chair Advokat invited everyone to rise and recite the Pledge of Allegiance. Following the Pledge of Allegiance, Chair Advokat led the Board of Trustees and others in a moment of silence.

APPROVAL OF MINUTES

Chair Advokat called for consideration of the regular meeting of January 25, 2022, including the closed session. Upon the motion of Trustee Inganamort and the second of Trustee Milonas, Chair Advokat called for a voice vote of the Board. The voice vote of the Board indicated that all present were in favor of the minutes as distributed.

REPORT OF THE PRESIDENT

President Iacono referred the Board to the written Report of the President that is on file with the Office of the President and posted on the webpage with materials for this Trustee meeting. President Iacono added that the mask protocols will be reviewed by the Pandemic Response and Support Team with input from students; and commented on the event naming the Jack Martin Gymnasium.

Dr. Katrina Bell provided a presentation on the Office of Institutional Grants: Building Resources for Student Success. The power point presentation is on file with the Office of the President.

REPORT OF THE TREASURER

On behalf of Treasurer Frost, Chair Advokat provided the motion for the adoption of the following resolution and stated that it is the intent is to take the following resolution as a consent item, unless any Board member or College Counsel wishes to remove it from the Consent Agenda and discuss separately. All Trustees present and the College Counsel were in agreement with this intent.

Resolution #2022-02-22-7A Purchase orders exempt from public advertisement

Trustee Pepe seconded the motion. Chair Advokat called for discussion by members of the Board. There being no discussion, Chair Advokat called for a voice vote of the Board. The voice vote of the Board indicated that all present were in favor. The motion carried. The Report of the Treasurer was concluded.

PERSONNEL MATTERS

Committee Chair Milonas reported a correction to Resolution #2022-02-22-8C. Keith Eberhardt is an adjunct in the Mathematics Department not Biology/Chemistry. With this correction noted, Committee Chair Milonas provided the motion for the adoption of the following resolutions and stated that it is the intent to take the following resolutions as consent items, voted as a group, unless any Board member or College Counsel wishes to remove it from the Consent Agenda and discuss separately. All Trustees present and the College Counsel were in agreement with this intent.

Resolution #2022-02-22-8A Compensation for Professional Services

Resolution #2022-02-22-8B New Personnel Appointments
Resolution #2022-02-22-8C Adjunct Faculty Appointments and Salaries, Spring 2022
Resolution #2022-02-22-8D Employee Resignations and Retirements
Resolution #2022-02-22-8E Establishment of Wages for Non-Affiliated Part Time
Employees

Trustee Inganamort seconded the motion. Chair Advokat called for discussion by members of the Board. There being no discussion, Chair Advokat called for a voice vote of the Board. The voice vote of the Board indicated that all present were in favor. The motion carried. The Report of the Committee on Personnel was concluded.

COMMITTEE ON FINANCE AND BUDGET

On behalf of Committee Chair Frost, Trustee Modi provided the motion for the adoption of the following resolutions and stated that it is the intent to take the following resolutions as consent items, voted as a group, unless any Board member or College Counsel wishes to remove it from the Consent Agenda and discuss separately. All Trustees present and the College Counsel were in agreement with this intent.

Resolution #2022-02-22-9A Award of Contract for Books for Resale
Resolution #2022-02-22-9B Award of Contract for Paper Supply Services

Trustee Pepe seconded the motion. Chair Advokat called for discussion by members of the Board. There being no discussion, Chair Advokat called for a voice vote of the Board. The voice vote of the Board indicated that all Trustees present were in favor. The motion carried. The Report of the Committee on Finance and Budget was concluded.

COMMITTEE ON LANDS AND BUILDINGS

Committee Vice Chair Inganamort reported on the February 15, 2022 meeting of the Committee and provided the motion for the adoption of the following resolutions. Committee Vice Chair Inganamort stated that it is the intent to take the following resolutions as consent items, voted as a group, unless any Board member or College Counsel wishes to remove it from the Consent Agenda and discuss separately. All Trustees present and the College Counsel were in agreement with this intent.

Resolution #2022-02-22-10A Award of Contract, Architect for the Entrepreneurship and
Culinary Science Center
Resolution #2022-02-22-10B Request for Chapter 12 Funding

Trustee Paugh seconded the motion. Chair Advokat called for discussion by members of the Board. There being no discussion, Chair Advokat called for a voice vote of the Board. The voice vote of the Board indicated that all Trustees present were in favor. The motion carried. The Report of the Committee on Lands and Buildings was concluded.

COMMITTEE ON ACADEMIC AND EDUCATIONAL PROGRAMS

Committee Chair Inganamort reported on the February 15, 2022 meeting of the Committee and provided the motion for the adoption of the following resolutions. Committee Vice Chair

Inganamort stated that it is the intent is to take the following resolution as a consent item, unless any Board member or College Counsel wishes to remove it from the Consent Agenda and discuss separately. All Trustees present and the College Counsel were in agreement with this intent.

Resolution #2022-02-22-11A Early Childhood Program Six-Year Review

Trustee Pepe seconded the motion. Chair Advokat called for discussion by members of the Board. There being no discussion, Chair Advokat called for a voice vote of the Board. The voice vote of the Board indicated that all Trustees present were in favor. The motion carried. The Report of the Committee on Academic and Educational Programs was concluded.

COMMITTEE ON STUDENT SUCCESS

Committee Chair Inganamort reported on the February 15, 2022 meeting of the Committee. There were no action items for this Committee at this time. The Report of the Committee on Student Success was concluded.

COMMITTEE ON ORGANIZATION, BYLAWS, PLANNING AND NOMINATION

Committee Chair Milonas reported on the February 15, 2022 meeting of the Committee. There were no action items for this Committee at this time. The Report of the Committee on Organization, Bylaws, Planning and Nomination was concluded.

MATTERS TO BE BROUGHT TO THE ATTENTION OF THE BOARD BY OFFICERS OF THE BOARD

Chair Advokat commented on the naming of the Jack Martin Gymnasium and the upcoming musical performance of Guys and Dolls.

RESOLUTION HONORING TRUSTEE GEORGE E. DREDDEN, III

Trustee Paugh provided the motion for the following resolution recognizing and honoring George Dredde for his service to the Board of Trustees. The resolution was read as follows.

Whereas, George E. Dredde, III, has served the College faithfully and well from 2017 to 2021 as a member of the Board of Trustees of County College of Morris; and

Whereas, Throughout his tenure he has been, through foresight, wisdom and patience, personally instrumental in developing and guiding this College to its present level of excellence; and

Whereas, Trustee Dredde has provided determined leadership and direction through his Board assignments over the years; and

Whereas, Throughout these specific duties and responsibilities and his general trusteeship he has demonstrated an abiding concern for the welfare and progress of the College;

Now, Therefore, Be It Resolved, That the Board of Trustees of County College of Morris does hereby express to George E. Dredden, III, its sincere gratitude and deep appreciation for his generous support during the course of his trusteeship.

Trustee Milonas seconded the motion. Chair Advokat called for discussion by members of the Board. There being no discussion, Chair Advokat called for a voice vote of the Board. The voice vote of the Board indicated that all Trustees present were in favor. At this time Mr. Dredden addressed the Board with comments on his time serving on the Board of Trustees.

ASSOCIATION OF COMMUNITY COLLEGE TRUSTEES (ACCT) UPDATE

Chair Advokat reported on the ACCT National Legislative Summit which included virtual meetings with federal legislators.

Trustee Milonas reported on the meeting of the ACCT Committee on Governance and Bylaws.

FOUNDATION BOARD OF DIRECTORS UPDATE

Trustee Inganamort reported on the meeting of the Foundation Board of Directors. Trustee Inganamort reminded the Trustees of the Scholarship Gala scheduled for May 13, 2022. A presentation on the Foundation to the Board of Trustees is planned for the March 22, 2022 meeting.

COMMENTS FROM THE PUBLIC

Chair Advokat stated that the Board will take comments from the public at this time, 7:53 p.m., in accordance with the Procedure for Conduct of the Public Comments Portion of the Board Meetings. Chair Advokat outlined the Procedure for Conduct of the Public Comments Portion of the Board Meetings.

Dee McAree, Secretary of the Faculty Association (FACCM), acknowledged the retirement of Vice President Simmons and Vice President's added responsibilities with the COVID-19 reporting. Ms. McAree stated her opinion about the failure of the college leadership; stated that retired English faculty felt demoralized; and stated that she is deeply concerned about the direction of the college.

There being no further public comment, the public comment portion of the meeting was adjourned at 7:56 p.m.

There being no further business to conduct, the public meeting was adjourned at 7:56 p.m. by a motion from Trustee Modi and a second by Trustee Milonas.

Respectfully submitted,
Denise M. Bell
Recording Secretary

Resolution #2022-02-22-7A

BE IT RESOLVED, That in accordance with the County College Contracts Law, purchase orders be issued to the following vendors for a purchase that is exempt from public advertising and as an exception to the requirement for public advertising:

| <u>Ref #</u> | <u>Description</u> | <u>Vendor</u> | <u>Amount</u> |
|--------------|-----------------------|----------------------------------|--------------------------------|
| 11 | Malpractice Insurance | CM&F Group, Inc. New York, NY | \$800.00 per year estimated |

Professional Liability Malpractice Insurance FY22/23 and FY23/24 for Nursing Faculty.

| <u>Ref #</u> | <u>Description</u> | <u>Vendor</u> | <u>Amount</u> |
|--------------|-----------------------|-------------------------------------|--------------------------------|
| 11 | Malpractice Insurance | Mercer Consumer Carol Stream, IL | \$500.00 per year estimated |

Professional Liability Malpractice Insurance FY22/23 and FY23/24 for Nursing Faculty.

| <u>Ref #</u> | <u>Description</u> | <u>Vendor</u> | <u>Amount</u> |
|--------------|-----------------------|--|----------------------------------|
| 11 | Malpractice Insurance | Nurse Service Organization Newark, NJ | \$1,700.00 per year estimated |

Professional Liability Malpractice Insurance FY22/23 and FY23/24 for Nursing Faculty.

| <u>Ref #</u> | <u>Description</u> | <u>Vendor</u> | <u>Amount</u> |
|--------------|-----------------------|---|--------------------------------|
| 11 | Malpractice Insurance | Healthcare Providers Service Hatboro, PA | \$150.00 per year estimated |

Professional Liability Malpractice Insurance FY22/23 and FY23/24 for School of Health Professions & Natural Sciences.

Resolution #2022-02-22-8A

BE IT RESOLVED, That the Board of Trustees approve compensation for those persons listed below for professional services to the College for the purposes stated.

| Name | Date(s) of Service | Payment | Reason |
|----------------------|---------------------------|----------------|--|
| Baker, JoAnn | 11/30/21-01/27/22 | \$1,974.00 | ICD-10-CM/CPT 4 Coding - Practical Application for WFD |
| Balish, Alexander | 01/22/2022 | \$282.00 | Healthcare Professionals BLS (Basic Life Support) for WFD |
| Birrer, Terri | 01/10/22-01/26/22 | \$60.00 | Assist with Biology & Chemistry Lab in Absence of Lab Assistant |
| Broderick, Catherine | 06/09/21-07/28/21 | \$1,500.00 | Quality Matters Teaching Online Certificate |
| Broderick, Catherine | 06/28/21-10/19/21 | \$1,500.00 | Course Development for Virtual Campus - Criminal Justice System (CJS121) |
| Broderick, Catherine | 06/28/21-10/19/21 | \$1,500.00 | Course Development for Virtual Campus - Careers in Public Safety (CJS105) |
| Burns, Caitlin | 09/08/21-12/23/21 | \$800.00 | Faculty Stipends to Develop and Deliver Tutoring and Workshops for Health Care |
| Cardaci, Paulina | 12/16/21-01/26/22 | \$225.00 | Assist with Biology & Chemistry Lab in Absence of Lab Assistant |
| Chegwidden, Jim | 11/16/21-12/18/21 | \$405.00 | SB, SC, Stat, Site, DJ, Video |
| Danna, Karen | 09/01/21-12/30/21 | \$2,400.00 | Teen Arts |
| Duran, Jeremy | 09/11/21-10/09/21 | \$80.00 | SB, SC, Stat, Site, DJ, Video |
| Fitzpatrick, Kelly | 01/04/22-01/11/22 | \$450.00 | Introduction to R Programming for WFD |
| Fitzpatrick, Kelly | 09/01/21-12/20/21 | \$800.00 | Faculty Stipend - NSF Grant Mentor |
| Fitzpatrick, Kelly | 09/09/21-12/24/21 | \$2,400.00 | Faculty Stipend - Data Science NSF Grant #2000887 |
| Fitzpatrick, Kelly | 09/27/21-12/31/21 | \$300.00 | Fall 2021 Entry Survey Data Analysis - Disaggregation by Gender |
| Gaffney, Anthony | 12/14/21-01/22/22 | \$987.00 | AutoCAD Level 2: Beyond Basics for WFD |
| Hart, James | 07/01/21-12/31/21 | \$118.00 | Reading of LOEP Placement Essays |
| Hudzik, Jason | 12/16/21-01/26/22 | \$1,245.00 | Assist with Biology & Chemistry Lab in Absence of Lab Assistant |
| Kaddour, Nadir | 07/01/21-12/31/21 | \$94.00 | Reading of LOEP Placement Essays |
| Lemme, Bryan | 12/03/21-12/30/21 | \$512.50 | Center for Teaching and Learning Co-Director - December 2021 Assistance |
| Marcenaro, Pamela | 07/01/21-12/31/21 | \$2,500.00 | Dover College Promise - Coordinator |
| Mosso, Ray | 11/16/21-12/09/21 | \$280.00 | SB, SC, Stat, Site, DJ, Video |
| Pietropollo, Frank | 09/08/21-12/23/21 | \$800.00 | Faculty Stipends to Develop and Deliver Tutoring and Workshops for Health Care |
| Pilant, Craig | 10/4/2021-12/31/21 | \$1,500.00 | Course Development for Virtual Campus - Modern Europe (HIS114) |
| Poesch, Deborah | 12/01/21-12/27/21 | \$150.00 | Center for Teaching and Learning Co-Director - December 2021 Assistance |
| Rocanova, Teresa | 09/01/21-12/30/21 | \$1,600.00 | Teen Arts |
| Rollins, Cliff | 09/11/21-12/18/21 | \$320.00 | SB, SC, Stat, Site, DJ, Video |
| Roskop, Thomas | 05/05/21-06/02/21 | \$1,500.00 | Quality Matters Teaching Online Certificate |
| Sahotsky, Brian | 07/27/21-11/15/21 | \$1,500.00 | Course Development for Virtual Campus - Art History 2 (ART134) |
| Sains, Scott | 09/11/21-12/18/21 | \$360.00 | SB, SC, Stat, Site, DJ, Video |
| Schennum, Jill | 06/28/21-10/19/21 | \$1,500.00 | Course Development for Virtual Campus -The Family (SOC209) |

Resolution #2022-02-22-8A

| Name | Date(s) of Service | Payment | Reason |
|-------------------|---------------------------|----------------|---|
| Schnipp, Thomas | 11/16/21-01/06/22 | \$1,872.00 | Project Management PMP, CAPM Exam Prep for WFD |
| Slovenec, Hrvoje | 08/09/21-11/15/21 | \$1,500.00 | Course Development for Virtual Campus - Photography 1 (PHO115) |
| Solomons, William | 07/27/21-11/15/21 | \$1,500.00 | Course Development for Virtual Campus - Juvenile Delinquency (CJS214) |

Resolution #2022-02-22-8B

BE IT RESOLVED, That the employee appointments listed below be approved. The following actions commence as of the date indicated and end on June 30, 2022.

| RATIONALE: | NAME: | EFFECTIVE DATE: | ACTION/ POSITION: | SALARY/ WAGE: |
|-------------------|---------------------|-----------------|---|------------------|
| REPLACEMENT | Janiak, Agnieszka | 21-Mar-22 | <u>Appointed to:</u> Lab Assistant I Biology/Chemistry | \$56,000 |
| CCMSA: | | | | |
| REPLACEMENT | Gonzalez, Marlene | 23-Feb-22 | <u>Appointed to:</u> Custodian I (Evenings) Custodial Services | \$32,872 |
| REPLACEMENT | Lockman, Kelly | 7-Mar-22 | <u>Appointed to:</u> Department Administrative Assistant Biology/Chemistry | \$40,669 |
| PART-TIME: | | | | |
| REPLACEMENT | Lopez, Linda | 7-Feb-22 | <u>Appointed to:</u> PT Custodian I (Evening) Custodial Services | \$15.75ph |
| REPLACEMENT | Maldonado, Rosemary | 7-Feb-22 | <u>Appointed to:</u> PT Custodian I (Evening) Custodial Services | \$15.75ph |
| NEW | Osorio, Juan | 7-Mar-22 | <u>Appointed to: Grant Funded</u> PT Education Specialist Learning Support & Oppty Services | \$22.00ph |

Resolution #2022-02-22-8C

BE IT RESOLVED, That the Adjunct Faculty appointments and salaries for the Spring 2022 semester be approved as stated below.

| Dept Name | First Name | Last Name | Total Payment |
|-----------|------------|----------------|---------------|
| AAD | Luis | Carrasquillo | \$ 10,827.00 |
| AAD | Fabio | Castellanos | \$ 10,827.00 |
| AAD | Patrick | Gallagher | \$ 2,960.00 |
| AAD | Juan | Giraldo | \$ 2,418.00 |
| AAD | Andrea | Kelly | \$ 4,509.00 |
| AAD | Paul | Kiesche | \$ 5,392.00 |
| AAD | Kathleen | McNeil | \$ 5,400.00 |
| AAD | Charles | Mulford | \$ 6,476.00 |
| AAD | Andrew | Murad | \$ 10,827.00 |
| AAD | Barbara | Neibart | \$ 9,714.00 |
| AAD | Stephanie | Schwiederek | \$ 6,476.00 |
| AAD | Audrey | Sedlak-Barbati | \$ 10,827.00 |
| AAD | Gregory | Somjen | \$ 3,609.00 |
| AAD | Natalia | Szabla | \$ 9,714.00 |
| AAD | Leah | Tomaino | \$ 7,218.00 |
| AAD | William | Yermal | \$ 7,218.00 |
| AAD | Fan | Zhang | \$ 9,216.40 |
| AH | Kaylee | Allatta | \$ 5,040.00 |
| AH | Diane | Andrascik | \$ 12,825.00 |
| AH | Alannah | Badini | \$ 19,237.50 |
| AH | Barbara | Becmer | \$ 12,825.00 |
| AH | Zuleyma | Bell | \$ 6,412.50 |
| AH | Monica | Bianco | \$ 5,040.00 |
| AH | Theresa | Blough | \$ 6,510.00 |
| AH | Elizabeth | Buckridee | \$ 4,102.28 |
| AH | Geraldine | Burghart | \$ 13,950.00 |
| AH | Karen | Casey | \$ 5,040.00 |
| AH | Robin | Cleaves | \$ 19,237.50 |
| AH | Juliet | Colvin | \$ 6,412.50 |
| AH | Scott | Coppolo | \$ 1,674.40 |
| AH | Andres | Diaz | \$ 5,525.52 |
| AH | Nicole | Galizia | \$ 12,825.00 |
| AH | Nicole | Grigoras | \$ 11,970.00 |
| AH | Richard | Hathaway | \$ 5,023.20 |
| AH | Albert | Heuer | \$ 5,640.00 |
| AH | Michael | Manchester | \$ 418.60 |
| AH | Kunjumon | Mathai | \$ 5,040.00 |
| AH | Priya | Mistry | \$ 5,040.00 |
| AH | Salma | Monaco | \$ 5,040.00 |
| AH | Ryan | Murray | \$ 7,702.24 |
| AH | Faye | Niemczyk | \$ 20,925.00 |
| AH | Kayla | Ouellette | \$ 3,599.96 |
| AH | Rachit | Patel | \$ 1,255.80 |

Resolution #2022-02-22-8C

| Dept Name | First Name | Last Name | Total Payment |
|------------------|-------------------|------------------|----------------------|
| AH | Bonnetter | Rodrigues-Irving | \$ 5,040.00 |
| AH | Lindsay | Romano | \$ 5,985.00 |
| AH | Katie | Smith | \$ 5,040.00 |
| AH | Jacquelyn | Stouch | \$ 5,985.00 |
| AH | Diana | Vasile-Diesel | \$ 12,825.00 |
| AH | Ana | Vasquez | \$ 6,412.50 |
| AH | Nicole | Wilson | \$ 6,412.50 |
| AH | Brianna | Wolff | \$ 12,825.00 |
| AH | Nicole | Wolfrum | \$ 19,237.50 |
| BICHM | Steven | Aschoff | \$ 5,427.00 |
| BICHM | Sheila | Barbach | \$ 1,809.00 |
| BICHM | Yeon | Cha | \$ 3,252.00 |
| BICHM | Edward | Cooke | \$ 1,626.00 |
| BICHM | Dennis | Daly | \$ 4,509.00 |
| BICHM | Anthony | Di Stasio | \$ 3,618.00 |
| BICHM | Kimberly | Dunn | \$ 3,252.00 |
| BICHM MATH | Keith | Eberhardt | \$ 3,627.00 |
| BICHM | Salvatore | Gammaro | \$ 4,509.00 |
| BICHM | Aoife | Hernon | \$ 5,418.00 |
| BICHM | Sunjin | Jo | \$ 1,626.00 |
| BICHM | Bruce | Kahn | \$ 4,050.00 |
| BICHM | David | Leibowitz | \$ 1,800.00 |
| BICHM | Joel | Levy | \$ 3,618.00 |
| BICHM | James | Mizvesky | \$ 1,626.00 |
| BICHM | Nicholas | Mully | \$ 4,044.00 |
| BICHM | Timothy | Mure | \$ 7,659.00 |
| BICHM | Allison | Nadler | \$ 9,018.00 |
| BICHM | Lawrence | Peters | \$ 4,878.00 |
| BICHM | Cristiana | Savore | \$ 1,626.00 |
| BICHM | Vrushank | Shah | \$ 1,626.00 |
| BICHM | Shahrzad | Taghdissi | \$ 3,252.00 |
| BICHM | Meuvz | Vincent | \$ 1,626.00 |
| BICHM | Kurt | Weinmann | \$ 1,626.00 |
| BICHM | Lise | Woodring | \$ 7,668.00 |
| BICHM | Jersey | Wulster | \$ 1,626.00 |
| BUS | Ashmead | Abdool | \$ 5,642.00 |
| BUS | John | Bale | \$ 2,700.00 |
| BUS | Glen | Caplin | \$ 8,100.00 |
| BUS | Susan | Christensen | \$ 2,418.00 |
| BUS | Julian | Costa | \$ 6,103.00 |
| BUS | Joseph | Downey | \$ 2,960.00 |
| BUS | Lisa | Fagan | \$ 2,418.00 |
| BUS | Raye Jean | Leastman | \$ 2,700.00 |
| BUS | Mona | Ressaissi | \$ 5,400.00 |
| BUS | Sugeily | Rodriguez | \$ 7,796.00 |
| BUS | David | Rodriguez | \$ 3,303.00 |

Resolution #2022-02-22-8C

| Dept Name | First Name | Last Name | Total Payment |
|------------------|-------------------|------------------|----------------------|
| BUS | William | Schumm | \$ 2,960.00 |
| BUS | Magdy | Sharoupim | \$ 3,303.00 |
| COM | Shelley | Bromberg | \$ 5,400.00 |
| COM | Michael | Cuozzo | \$ 2,418.00 |
| COM | Devon | Gifis | \$ 4,836.00 |
| COM | Danielle | Lenar Cummins | \$ 8,100.00 |
| COM | Cynthia | Mayer | \$ 7,254.00 |
| ENGPH | Margaret | Carey | \$ 2,700.00 |
| ENGPH | Thomas | Carlock | \$ 2,418.00 |
| ENGPH | Richard | Carpenter | \$ 10,620.00 |
| ENGPH | Peter | Clavin | \$ 4,352.40 |
| ENGPH | Daniela | Conte | \$ 5,940.00 |
| ENGPH | Holley | Cornetto | \$ 6,125.60 |
| ENGPH | William | Forman | \$ 2,700.00 |
| ENGPH | Thomas | Furlong | \$ 7,920.00 |
| ENGPH | Michael | Giffoniello | \$ 10,620.00 |
| ENGPH | Judith | Herman | \$ 4,030.00 |
| ENGPH | Emily | Hoeflinger | \$ 2,418.00 |
| ENGPH | James | Lavin | \$ 1,800.00 |
| ENGPH | Thomas | McKinley | \$ 2,418.00 |
| ENGPH | Jennifer | Moran-Campbell | \$ 2,700.00 |
| ENGPH | Justine | Prusiensky | \$ 7,031.60 |
| ENGPH | Nancy | Thaiss | \$ 4,836.00 |
| ENGPH | Susan | Toth | \$ 2,700.00 |
| ESET | Glen | Berg | \$ 4,044.00 |
| ESET | Mark | Chiarolanza | \$ 2,418.00 |
| ESET | Kevin | Conod | \$ 3,502.00 |
| ESET | Anthony | D'Angelo | \$ 1,612.00 |
| ESET | Preethi | Ganapathy | \$ 3,502.00 |
| ESET | Russell | Hatzel | \$ 4,050.00 |
| ESET | John | Hurd | \$ 5,400.00 |
| ESET | Tom | Iaconetti | \$ 3,906.00 |
| ESET | Richard | Johnson | \$ 3,312.00 |
| ESET | Jessica | Moses | \$ 2,418.00 |
| ESET | Colleen | Pascale | \$ 2,418.00 |
| ESET | Eric | Pedersen | \$ 8,127.00 |
| ESET | David | Robinson | \$ 4,509.00 |
| ESET | Lawrence | Roscoe | \$ 3,006.00 |
| ESET | Andrew | VandenHeuvel | \$ 7,004.00 |
| ESET | Frederick | Wawra | \$ 6,624.00 |
| ESET | William | Wenrich | \$ 3,609.00 |
| ESET | Yeh-Wen Nancy | Yiin | \$ 4,850.00 |
| HESD | James | Breiten | \$ 2,700.00 |
| HESD | Kristina | Cagno | \$ 2,700.00 |
| HESD | Frank | Doto | \$ 2,700.00 |
| HESD | Nathally | Lopez | \$ 1,084.00 |

Resolution #2022-02-22-8C

| Dept Name | First Name | Last Name | Total Payment |
|------------------|-------------------|------------------|----------------------|
| HESD | Marianne | Morano | \$ 7,506.00 |
| HESD | Trayer | Run-Kowzun | \$ 8,433.00 |
| HIS | Alexander | Clemente | \$ 8,100.00 |
| HIS | Deborah | Hoeflinger | \$ 2,700.00 |
| HIS | Matthew | Johnston | \$ 5,400.00 |
| HIS | William | Lorenzo | \$ 5,400.00 |
| HIS | Diana | Olsen | \$ 5,400.00 |
| HOS | Robert | Kern | \$ 2,700.00 |
| HOS | Lynn | McAndrew | \$ 2,696.00 |
| IT | Barbara | Adamczyk | \$ 7,218.00 |
| IT | John | Agar | \$ 5,392.00 |
| IT | Ahmed | Alamer | \$ 2,960.00 |
| IT | Waseem | Awan | \$ 6,012.00 |
| IT | Kali | Baker-Johnson | \$ 2,696.00 |
| IT | Gabriel | Cabedelo | \$ 3,502.00 |
| IT | Colleen | Carmeli | \$ 7,092.00 |
| IT | Geoffrey | Cullen | \$ 3,303.00 |
| IT | Ira | Friesheim | \$ 6,912.00 |
| IT | Daniel | Gallagher | \$ 3,006.00 |
| IT | Michael | Gellas | \$ 2,960.00 |
| IT | Steven | Gladin | \$ 2,418.00 |
| IT | Brandon | Groves | \$ 5,392.00 |
| IT | John | Hankin | \$ 2,696.00 |
| IT | Gloria | Lagerman | \$ 3,006.00 |
| IT | James | Lam | \$ 2,700.00 |
| IT | Hailey | Lopez | \$ 2,418.00 |
| IT | Jason | Malkoff | \$ 5,920.00 |
| IT | Lynmarie | McCullough | \$ 2,700.00 |
| IT | Barbara | Pisciotta | \$ 5,112.00 |
| IT | Michael | Renda | \$ 5,392.00 |
| IT | Kandice | Ross | \$ 2,418.00 |
| IT | Craig | Shrader | \$ 2,418.00 |
| IT | Walter | Smith | \$ 2,418.00 |
| IT | Albert | Stark | \$ 6,012.00 |
| IT | Carolyn | Wade | \$ 5,112.00 |
| IT | Stan | Wasilewski | \$ 8,100.00 |
| LGESL | Tatyana | Babych | \$ 1,440.00 |
| LGESL | GinaMaria | Correia | \$ 2,418.00 |
| LGESL | Amy | Garcia | \$ 2,418.00 |
| LGESL | David | Gunness | \$ 2,700.00 |
| LGESL | Lakshmi | Kattepur | \$ 5,400.00 |
| LGESL | Michael | Keane | \$ 1,289.60 |
| LGESL | Renata | Kessler | \$ 1,080.00 |
| LGESL | Vita | Morales | \$ 2,700.00 |
| LGESL | Mariko | Nakane | \$ 4,140.00 |
| LGESL | Hilary | Porteous-Nye | \$ 5,400.00 |

Resolution #2022-02-22-8C

| Dept Name | First Name | Last Name | Total Payment |
|------------------|-------------------|--------------------|----------------------|
| LGESL | Jennifer | Schafer | \$ 2,700.00 |
| LGESL | Tamar | Schattner--Elmaleh | \$ 100.00 |
| LGESL | Elissa | Teeple | \$ 2,700.00 |
| LHT | Anthony | Spagnuolo | \$ 360.00 |
| MATH | Thomas | Barto | \$ 3,224.00 |
| MATH | John | Elmuccio | \$ 6,300.00 |
| MATH | Aditi | Ghosh Dastidar | \$ 8,866.00 |
| MATH | Inessa | Goldberg | \$ 8,100.00 |
| MATH | Beth | Grivoyannis | \$ 7,200.00 |
| MATH | Lisa | Mathus | \$ 9,450.00 |
| MATH | Jennifer | McCracken | \$ 1,440.00 |
| MATH | Robert | McLoughlin | \$ 2,700.00 |
| MATH | Kathia | Nieves | \$ 1,612.00 |
| MATH | Stacey | Opper | \$ 7,200.00 |
| MATH | Brad | Ottino | \$ 4,836.00 |
| MATH | Anna | Philhower | \$ 4,500.00 |
| MATH | Gitanjali | Rizk | \$ 9,900.00 |
| MATH | Nanette | Shoenfelt | \$ 10,350.00 |
| MATH | Maureen | Stivala | \$ 2,418.00 |
| MATH | Kevin | Tevis | \$ 2,418.00 |
| MATH | Jason | Wilke | \$ 2,700.00 |
| MATH | Jessie | Wintle | \$ 5,400.00 |
| MATH | Yusif | Yafai | \$ 3,600.00 |
| MUSIC | Lori | Alden-Briggs | \$ 806.00 |
| MUSIC | Denise | Barbarita | \$ 4,509.00 |
| MUSIC | Richard | Barrieres | \$ 2,106.00 |
| MUSIC | Susan | Braden | \$ 3,960.00 |
| MUSIC | William | Briggs | \$ 1,206.00 |
| MUSIC | Rick | Deardorff | \$ 3,600.00 |
| MUSIC | Michael | Donahue | \$ 1,612.00 |
| MUSIC | Angelica | Gonzalez | \$ 2,168.00 |
| MUSIC | Carol | Hamersma | \$ 9,900.00 |
| MUSIC | Emily | James | \$ 4,586.00 |
| MUSIC | Victor | Keremedjiev | \$ 7,200.00 |
| MUSIC | Gloria | Kim | \$ 806.00 |
| MUSIC | Karl | Latham | \$ 2,160.00 |
| MUSIC | Melanie | Mitrano-Duffy | \$ 6,606.00 |
| MUSIC | Cheol-Woo | Nam | \$ 5,760.00 |
| MUSIC | Daniel | Palladino | \$ 2,520.00 |
| MUSIC | Teresa | Roccanova | \$ 6,912.00 |
| MUSIC | Oliver | Santana Rivera | \$ 1,800.00 |
| MUSIC | Kyle | Spender | \$ 3,600.00 |
| MUSIC | Matthew | Swiss | \$ 3,224.00 |
| MUSIC | Gregory | Whiddon | \$ 5,112.00 |
| MUSIC | Yuka | Yanagi | \$ 8,118.00 |
| NUR | Kristina | Barkey | \$ 12,600.00 |

Resolution #2022-02-22-8C

| Dept Name | First Name | Last Name | Total Payment |
|------------------|-------------------|------------------|----------------------|
| NUR | Marianne | Cavanaugh | \$ 13,230.00 |
| NUR | Alessandra | Cervone | \$ 14,700.00 |
| NUR | Lisa | Diana | \$ 17,880.00 |
| NUR | Laura | Ishmael | \$ 13,230.00 |
| NUR | Julie-Ann | Jacobs | \$ 14,700.00 |
| NUR | Krista | O'Connor | \$ 13,230.00 |
| NUR | Alexandra | Ponsiglione | \$ 13,230.00 |
| NUR | Jennifer | Rodriguez | \$ 13,230.00 |
| PSY | Kim | Finn | \$ 8,100.00 |
| PSY | Randolph | Fodali | \$ 5,400.00 |
| PSY | Stephen | Maret | \$ 2,418.00 |
| PSY | Kobie | Morgan | \$ 2,700.00 |
| PSY | Nelta | Paul | \$ 4,836.00 |
| PSY | Jane | Rufino | \$ 2,700.00 |
| PSY | Vanessa | Shields | \$ 7,254.00 |
| PSY | Michael | Sorbino | \$ 7,254.00 |
| SAHS | Lina | Caswell | \$ 822.12 |
| SAHS | Kenneth | Gattie | \$ 2,700.00 |
| SAHS | John | O'Hara | \$ 2,250.00 |
| SAHS | Richard | Reinschmidt | \$ 7,650.00 |
| SAHS | Norman | Richter | \$ 2,700.00 |
| SAHS | Eve | Taub | \$ 2,418.00 |

Resolution #2022-02-22-8D

BE IT RESOLVED, That the Board of Trustees approve the acceptance of the following resignations and retirements:

- Elizabeth Hoban, resignation effective 02.11.22
- Marina Karpovitch-Belov, resignation effective 01.28.22
- John Marlin, retirement effective 04.29.22
- Charles Selengut, retirement effective 02.28.22

Resolution #2022-02-22-8E

BE IT RESOLVED, That the Non-Affiliated Part Time Staff employees listed below be granted the salaries/wages as indicated effective February 24, 2022.

| First Name | Last Name | Title | Recommended Hourly Rate effective 2.24.22 |
|-------------------|------------------|--|--|
| Darnell | Angulo | PT Enrollment Assistant | \$18.29 |
| Christine | Basista | PT Campus Store Assistant - Shift 1 | \$18.29 |
| Anne | Beacken | PT Strategies Tutor | \$20.60 |
| Patricia | Borowski | PT Legal Program Administrator & Administrative Assistant | \$22.93 |
| Sarah | Chelo | PT Security Officer | \$18.96 |
| Christine | Cullen-Reed | PT Administrative Assistant | \$22.93 |
| Evelin | Fischer | PT Administrative Assistant & Technical Support Specialist | \$22.93 |
| Alexandra | Fulton | PT Administrative Assistant | \$22.93 |
| Sebastian | Gomez | PT Program Coordinator - CCAMPIS Grant | \$26.15 |
| Sergio | Jimenez | PT Career Advance USA Lab Assistant | \$15.45 |
| Shannon | Lengares | PT Program Director, Women's Center | \$47.03 |
| Roberta | McGrath | PT Office Assistant | \$18.54 |
| Kara | O'Connor | PT Security Officer | \$18.96 |
| Victoria | Pignatelli | PT Campus Store Assistant - Shift 2 | \$18.29 |
| Kristin | Reroma | PT Financial Aid Specialist - CCOG | \$25.06 |
| Michael | Ronchi | PT Custodian I (evenings) | \$16.21 |
| Kathleen | Sauerman | PT Office Assistant | \$18.54 |
| Kathy | Vincelette | PT Job Developer, Women's Center | \$25.81 |
| Stephanie | Williams | PT Security Officer | \$18.96 |

Resolution #2022-02-22-9A

**RESOLUTION AUTHORIZING CONTRACT OVER \$17,500
WITHOUT PUBLICLY ADVERTISED SOLICITATION
CONTRACT FOR BOOKS FOR RESALE**

WHEREAS, the County College of Morris (“College”) has a need to acquire books for resale; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of the full term of the contract for the above goods or services will exceed \$17,500.00 annually; and

WHEREAS, the anticipated term of this contract is two years commencing July 1, 2021, through June 30, 2023; and

WHEREAS, in lieu of a publicly advertised solicitation of proposals, the College has precluded from consideration for the agreement award, any contractor who is ineligible under N.J.S.A. 19:44A-20.4 by reason of a reportable political contribution; and

WHEREAS, Morton Publishing Company (“Contractor”) is a Sole Source Contractor and will provide books for resale that will exceed \$17,500.00 annually based upon the published wholesale price on the date of the order; and

WHEREAS, Contractor has completed and submitted a Business Entity Disclosure Certification which certifies that Contractor has not made any reportable contributions to a political or candidate committee representing an elected official of the County of Morris in the previous one year, and Contractor has agreed to contract language prohibiting Contractor from making such reportable contributions during the term of the contract; and

WHEREAS, Contractor has completed and submitted ten days in advance of adoption of this resolution, a Chapter 271 Political Contribution Disclosure form which will be placed on file with this resolution; and

WHEREAS, sufficient funds are available to pay for the aforesaid services or goods;

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the County College of Morris authorizes the College to enter into a contract with the above identified Contractor on an as needed basis; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Estimated Value be placed on file with this resolution.

Resolution #2022-02-22-9B

**RESOLUTION AUTHORIZING CONTRACT OVER \$17,500
WITHOUT PUBLICLY ADVERTISED SOLICITATION
CONTRACT FOR PAPER SUPPLY SERVICES**

WHEREAS, the County College of Morris (“College”) has a need to acquire goods or services for paper supply services; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of the full term of the contract for the above goods or services will not exceed \$37,500.00; and

WHEREAS, the anticipated term of this contract is five months commencing February 1, 2022, through June 30, 2022; and

WHEREAS, in lieu of a publicly advertised solicitation of proposals, the College has precluded from consideration for the agreement award, any contractor who is ineligible under N.J.S.A. 19:44A-20.4 by reason of a reportable political contribution; and

WHEREAS, Veritiv Operating Company (“Contractor”) will provide goods or services for paper supply services, that will not exceed \$37,500.00; and

WHEREAS, Contractor has completed and submitted a Business Entity Disclosure Certification which certifies that Contractor has not made any reportable contributions to a political or candidate committee representing an elected official of the County of Morris in the previous one year, and Contractor has agreed to contract language prohibiting Contractor from making such reportable contributions during the term of the contract; and

WHEREAS, Contractor has completed and submitted ten days in advance of adoption of this resolution, a Chapter 271 Political Contribution Disclosure form which will be placed on file with this resolution; and

WHEREAS, sufficient funds are available to pay for the aforesaid services or goods;

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the County College of Morris authorizes the College to enter into a contract with the above identified Contractor on an as needed basis; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Estimated Value be placed on file with this resolution.

Resolution #2022-02-22-10A

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICE CONTRACT OVER \$17,500
FOLLOWING PUBLICLY ADVERTISED SOLICITATION
CONTRACT FOR ARCHITECTURAL SERVICES**

WHEREAS, the County College of Morris (“College”) requires the services of an Architect for the Entrepreneurship and Culinary Science Center; and

WHEREAS, the purchasing agent has determined and certified in writing that the estimated value of the full term of the contracted professional services exceeds \$17,500; and

WHEREAS, the anticipated term of this professional service contract will be February 2022 – August 2023; and

WHEREAS, notice of request for proposals for designation of Architects of Record was publicly advertised on March 26, 2020, and proposals were received and opened on April 20, 2020; and

WHEREAS, the solicitation of proposals was based upon a Request for Proposals for Architectural Services dated March 26, 2020, which sets forth the terms and specifications of the proposal solicited, including the criteria to be used to select Architects of Record; and

WHEREAS, by Resolution adopted on May 19, 2020, the Board of Trustees of the College appointed several architectural firms, including NK Architects, as Architects of Record; and

WHEREAS, NK Architects submitted a proposal dated February 2, 2022 for Architectural Services for the Project;

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the County College of Morris that a professional service contract is awarded to:

NK Architects
95 Washington Street
Morristown, NJ 07960

to provide professional services for the Entrepreneurship and Culinary Science Center for a flat fee of \$369,150, reimbursables not to exceed \$15,500, and a Geotechnical Engineering allowance of \$10,000. The form of the Professional Service Contract shall be acceptable to the College attorney.

This professional service contract award is based upon determination that the named Architect:

- has submitted an advantageous proposal, price and other factors considered; and
- is qualified based upon the performance and technical requirements, and the experience qualifications set forth in the RFP.

This Contract is awarded pursuant to a fair and open contract solicitation process.

Resolution #2022-02-22-10B

REQUEST FOR CHAPTER 12 FUNDING

WHEREAS, The estimated cost of the building modifications, water penetration, HVAC improvements, and exterior facilities improvements (the "Project") is \$3,982,000 (of the amount so estimated, the sum of \$1,991,000 is to be provided pursuant to Chapter 12 of the Laws of 1971);

NOW THEREFORE, BE IT RESOLVED, that pursuant to NJSA 18A:64A-19(1), the Board of Trustees of the County College of Morris deems it necessary to raise money for the Project.

The amount of the estimated cost and the estimated amount of money needed for such purposes is \$3,982,000 (of which \$1,991,000 is expected to be provided pursuant to Chapter 12 of the Laws of 1971). The Statement of Estimated Cost of the Project, attached hereto as Exhibit A, is hereby adopted by the Board of Trustees. It is proposed to the Board of School Estimate that \$3,982,000 or an amount equal to the Chapter 12 funding, whichever is less, shall be raised by the County of Morris by bond ordinance or other means authorized by law.

BE IT FURTHER RESOLVED, That March 9, 2022 at 4:00 p.m., via Zoom Conference, is hereby fixed as the time and place for public meeting by said Board of School Estimate to fix and determine the sum of money needed for the purposes specified in Exhibit A and the amount to be raised by the County of Morris.

Resolution #2022-02-22-10B

EXHIBIT A

The Board of Trustees of the County College of Morris (the “Board of Trustees”) herewith estimates that the cost of the capital projects (the “Project”) including building modification is \$2,200,000; water penetration is \$1,000,000; HVAC improvements is \$182,000; and exterior facilities improvements is \$600,000, totaling \$3,982,000 (Of the amount so estimated, the sum of \$1,991,000 is to be provided pursuant to Chapter 12 of the Laws of 1971. The County share of the cost is expected to be \$1,991,000. The expected sources of funding are set forth in Schedule A attached hereto and made part hereof.).

The Board of Trustees makes this statement in accordance with NJSA 18A:64A-19(1). A copy of this statement shall be delivered to each member of the Board of School Estimate.

IN WITNESS WHEREOF, this statement has been signed by the Chair of the Board of Trustees and the seal of the College has been affixed hereto and attested by its Recording Secretary.

Resolution #2022-02-22-10B

SCHEDULE A

APPROVAL OF CAPITAL PROJECTS

The Board of Trustees of the County College of Morris has determined the funding for the capital expenditures will be \$3,982,000;

The funding is to be shared between the State and the County;

The State share will be \$1,991,000 and the County share will be \$1,991,000.

Resolution #2022-02-22-11A

BE IT RESOLVED, That the six year review of the Early Childhood Program be accepted and that the program be continued without reservation.