

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

**Morris Plains Board of Education
May 24, 2016 - 7:00 p.m.
Meeting will be held in the Borough School Auditorium**

District Goals 2015-2016

1. Improve student performance for ALL students through an intense focus on enhancing the teaching and instructional experience throughout the district; continuing to support the district's initiatives in 21st century learning, technology integration and Writer's Workshop.
2. Effectively utilize newsletters, social media, parent forums, parent workshops, and the school and district websites to keep the community informed about news, events, achievements, and initiatives underway in our district and schools.
3. Identify and implement programs and interventions designed to support the social and emotional needs of our students.
4. Analyze short and long-term facility needs, recognizing items that need immediate action, while maintaining fiscal responsibility. Develop a Long-Range Facility Plan with a projected five year action plan.

I. Call to Order and Reference to the Sunshine Law

In accordance with the requirements of the Open Public Meetings Act (Chapter 231, P.L. 1975), I wish to announce that: The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Morris Plains School District Board of Education, in the County of Morris, New Jersey has caused notice of this meeting to be published by having the date, time and place thereof posted in the Board Administrative Offices, sent to the Clerk of the Borough of Morris Plains, the Morris Plains Library, the Daily Record, the Star Ledger, and the Morris News Bee.

II. Pledge of Allegiance

III. Roll Call

<input type="checkbox"/> Scott Bober	<input type="checkbox"/> Cynthia Fetherston	<input type="checkbox"/> Anthony Galdi	<input type="checkbox"/> Lucia Galdi	<input type="checkbox"/> Terri Kaag
<input type="checkbox"/> Maria Manley	<input type="checkbox"/> Christina Perry	<input type="checkbox"/> Denise Rawding	<input type="checkbox"/> Ken Wilbur	Quorum? <input type="checkbox"/> yes <input type="checkbox"/> no

Amy Barkman Mark Maire Number of Public

IV. Hearing of Citizens and/or Delegations

Public comment is welcome. Time limit for topics is three minutes. Letters or memos are helpful. Please state your name and address for the record.

V. One Day One School Recognition Ceremony

VI. Recognition - Mountain Way School Beautification
--Mr. John Lovelsmith

VII. Student Council Presentation
--Debbie Drake
--Joyce Peslak
--Student Council Members

VIII. Superintendent's Report – Mr. Mark Maire

IX Business Administrator’s Report - Ms. Amy Barkman

X. Correspondence

XI. Board Committee Status Reports

Finance

--Buildings and Grounds

Curriculum and Instruction

Legislative

Educational Services Commission of Morris County (ESC)

Morris School District

Personnel

Policy Updates

Liaison Committees (Reports if Available)

--Morris Plains Home and School Association (MPHSA)

--Morris Plains Municipal Alliance Committee (MPMAC)

--Education Foundation of Morris Plains (EFMP)

--Strategic Planning Committees

-- New Jersey School Boards

-- Morris County School Boards Association

Community Outreach

XII. Board of Education Minutes

1. Approval of the Board of Education Minutes

On the motion of _____ seconded by _____, the Board approves the following Minutes: May 10, 2016 - Public and Executive

Roll Call: SB ___ CF ___ AG ___ LG ___ TK ___ MM ___ CP ___ DR ___ KW ___

XIII. Business Items Prepared for Official Action on May 24, 2016:

A. Personnel (upon the recommendation of the Superintendent) - *The following motions are of a routine nature, non controversial, and will be voted on in one motion.*

Note: Employment of personnel contained in these resolutions in this section are provisional, contingent upon a criminal record check in compliance with P.L.1986, C.116 and approval of the submission of the “Application for Emergent Hire.”

1. Approval of Union Support Staff (July 1, 2016 - June 30, 2017)

On the motion of _____ seconded by _____, the Board approves the following Union/Support staff (Custodians/Secretaries), effective July 1, 2016 through June 30, 2017:

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>
Aboushelbaia	Mohamed	Maintenance Worker
Aitchinson	Steve	Custodian
Alexander	Charles	Custodian
Feliz	Luis	Custodian
Grant	Vanaldo	Custodian
Kennedy	Michael	Custodian
Mc Carthy	Daniel	Custodian
Morano	Marc	Custodian
Bruhn	Cristie	Secretary - Mt. Way
Gallerano	Vickie	Secretary - Borough
Kramer	Chandell	Secretary - CST
Flanagan	Tracy	Secretary - Borough

Roll Call: SB ___ CF ___ AG ___ LG ___ TK ___ MM ___ CP ___ DR ___ KW ___

2. Approval of Non-Union Support Staff (July 1, 2016 - June 30, 2017)

On the motion of _____ seconded by _____, the Board approves the following Non-Union/Support staff effective July 1, 2016 through June 30, 2017:

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>
Beattie	Kevin	Manager, Plant Services
Carney	Heather	Assistant to the BA
Dilluvio	Geralyn	Secretary to the BA
Vere	Susan	Admin. Assistant to the Superintendent
Thomas	Anna	Treasurer

Roll Call: SB ___ CF ___ AG ___ LG ___ TK ___ MM ___ CP ___ DR ___ KW ___

3. Approval of Contract - Borough School Principal - July 1, 2016- June 30, 2017

On the motion of _____ seconded by _____, the Board approves a contract for Andrew Kramar, Borough School Principal, effective July 1, 2016 through June 30, 2017 .

Roll Call: SB___ CF___ AG ___ LG ___ TK___ MM___ CP ___ DR___ KW ___

4. Approval of Contract - Mountain Way Principal/District Curriculum Coordinator - July 1, 2016 - June 30, 2017

On the motion of _____ seconded by _____, the Board approves a contract for Lindsay Vieira, Mountain Way School Principal/District Curriculum Coordinator, effective July 1, 2016 through June 30, 2017.

Roll Call: SB___ CF___ AG ___ LG ___ TK___ MM___ CP ___ DR___ KW ___

5. Approval of Contract - Technology and Enrichment Supervisor - September 1, 2016 - July 15, 2017

On the motion of _____ seconded by _____, the Board approves a contract for Christine Lion-Bailey, Technology and Enrichment Supervisor, effective September 1, 2016 through July 15, 2017.

Roll Call: SB___ CF___ AG ___ LG ___ TK___ MM___ CP ___ DR___ KW ___

6. Approval of Amended Job Description - Library Media Specialist - 2016-2017 School Year

On the motion of _____ seconded by _____, the Board approves to amend the Library Media Specialist job description for the 2016-2017 school year.

Roll Call: SB___ CF___ AG ___ LG ___ TK___ MM___ CP ___ DR___ KW ___

7. Approval of Job Description - Gifted and Talented Teacher (K-8) - 2016-2017 School Year

On the motion of _____ seconded by _____, the Board approves the Gifted and Talented Teacher (Grades K-8) job description for the 2016-2017 school year.

Roll Call: SB___ CF___ AG ___ LG ___ TK___ MM___ CP ___ DR___ KW ___

8. Approval of Amended Job Description - Instrumental Music Teacher - 2016-2017 School Year

On the motion of _____ seconded by _____, the Board approves to amend the Instrumental Music Teacher job description for the 2016-2017 school year.

Roll Call: SB___ CF___ AG ___ LG ___ TK___ MM___ CP ___ DR___ KW ___

9. Approval of Job Description - Maintenance Worker Building and Grounds - 2016-2017 School Year

On the motion of _____ seconded by _____, the Board approves the Maintenance Worker Building and Grounds job description for the 2016-2017 school year.

Roll Call: SB ___ CF ___ AG ___ LG ___ TK ___ MM ___ CP ___ DR ___ KW ___

10. Approval of Job Description - Innovative Lab Teacher (Grades 3-8) - 2016-2017 School Year

On the motion of _____ seconded by _____, the Board approves the Innovative Lab Teacher (Grades 3-8) job description for the 2016-2017 school year.

Roll Call: SB ___ CF ___ AG ___ LG ___ TK ___ MM ___ CP ___ DR ___ KW ___

11. Approval of Job Description - STEM Teacher (Grades 3-8) - 2016-2017 School Year

On the motion of _____ seconded by _____, the Board approves the job description for STEM Teacher (Grades 3-8) for the 2016-2017 school year.

Roll Call: SB ___ CF ___ AG ___ LG ___ TK ___ MM ___ CP ___ DR ___ KW ___

12. Approval of the Professional Development Committee - 2016-2017

On the motion of _____ seconded by _____, the Board approves the following members and stipends to serve on the professional development committee for the 2016-2017 school year:

Patti Anders	\$500.00	Lindsay Vieira
Deborah Drake	\$500.00	Andrew Kramar
Jessica Hendershot	\$500.00	Christine Lion-Bailey
Darlene Koeck	\$500.00	Mark Maire

Roll Call: SB ___ CF ___ AG ___ LG ___ TK ___ MM ___ CP ___ DR ___ KW ___

13. Approval of the District Evaluation Advisory Committee (DEAC) - 2016-2017

On the motion of _____ seconded by _____, the Board approves the following members and stipends to serve on the Instructional Council and District Evaluation Advisory Committee (DEAC) for the 2016-2017 school year.

Mark Maire	Carly Siber
Lindsay Vieira	Michelle Leibrecht
Andrew Kramar	Danielle Harris
Christine Lion-Bailey	Patti Anders
	Alison Porter
	Beth Viegas
	Wayne Looney
	Allison Zakrzewski

Roll Call: SB ___ CF ___ AG ___ LG ___ TK ___ MM ___ CP ___ DR ___ KW ___

14. Approval to Remove Previously Approved Chaperone - 6th Grade Camping Trip

On the motion of _____ seconded by _____, the Board approves to remove Joyce Peslak as chaperone for the 6th Grade camping trip (due to illness).

Roll Call: SB ___ CF ___ AG ___ LG ___ TK ___ MM ___ CP ___ DR ___ KW ___

15. Approval of Chaperone - 6th Grade Camping Trip

On the motion of _____ seconded by _____, the Board approves Kirstin Howie as chaperone for the 6th Grade camping trip at a stipend of \$350.00.

Roll Call: SB ___ CF ___ AG ___ LG ___ TK ___ MM ___ CP ___ DR ___ KW ___

16. Approval of Summer Custodians

On the motion of _____ seconded by _____, the Board approves the following summer custodians at a rate of \$ 11.50 per hour not to exceed 35 hours per week:

Stephen Flanagan
Lucas Miller
Ryan Stiesi
Nicholas Swiontkowski

Roll Call: SB ___ CF ___ AG ___ LG ___ TK ___ MM ___ CP ___ DR ___ KW ___

17. Approval To Eliminate a Position - Technology Coordinator - 2016-2017

On the motion of _____ seconded by _____, the Board approves to eliminate the position of Technology Coordinator for the 2016-2017 school year.

Roll Call: SB ___ CF ___ AG ___ LG ___ TK ___ MM ___ CP ___ DR ___ KW ___

18. Approval To Create a New Position - Technology and Network Manager - 2016-2017

On the motion of _____ seconded by _____, the Board approves the creation of a Technology and Network Manager for the 2016-2017 school year.

Roll Call: SB ___ CF ___ AG ___ LG ___ TK ___ MM ___ CP ___ DR ___ KW ___

19. Approval of Technology and Network Manager - 2016-2017

On the motion of _____ seconded by _____, the Board approves Jim O'Boyle as Technology and Network Manager (Emergent Hire) for the 2016-2017 school year at a salary of \$75,000.00 effective July 6, 2016 - June 30, 2017. **The Board of Education will provide the following benefits: 15 days paid vacation, 3 personal days, 3 family illness days, 12 sick days and medical and dental benefits in accordance with Board of Education policy.**

Roll Call: SB ___ CF ___ AG ___ LG ___ TK ___ MM ___ CP ___ DR ___ KW ___

20. Approval of Stipend for Custodial Supervision - Mountain Way School

On the motion of _____ seconded by _____, the Board approves a stipend for Lindsay Vieira for Custodial Supervision in the amount of \$1,500.00 (to be prorated).

Roll Call: SB ___ CF ___ AG ___ LG ___ TK ___ MM ___ CP ___ DR ___ KW ___

21. Approval of 1 Unpaid Day for Mountain Way Aide

On the motion of _____ seconded by _____, the Board approves 1 unpaid day for Gregory Payne, effective May 17, 2016.

Roll Call: SB ___ CF ___ AG ___ LG ___ TK ___ MM ___ CP ___ DR ___ KW ___

22. Approval of 1 Unpaid Day for Mountain Way Aide

On the motion of _____ seconded by _____, the Board approves 1 unpaid day for Dawn Montesano, effective May 12, 2016.

Roll Call: SB___ CF___ AG___ LG___ TK___ MM___ CP___ DR___ KW___

23. Approval of 1 Unpaid Day for Mountain Way Aide

On the motion of _____ seconded by _____, the Board approves 1 unpaid day for Alicia Jaworski, effective May 17, 2016.

Roll Call: SB___ CF___ AG___ LG___ TK___ MM___ CP___ DR___ KW___

24. Approval of 1 Unpaid Day for Mountain Way Aide

On the motion of _____ seconded by _____, the Board approves 1 unpaid day for Judy Landi, effective May 18, 2016.

Roll Call: SB___ CF___ AG___ LG___ TK___ MM___ CP___ DR___ KW___

25. Approval of Child Study Team Coordinator - 2016-2017

On the motion of _____ seconded by _____, the Board approves Megan Gropp as Child Study Team Coordinator effective July 1, 2016 through June 30, 2017 at a stipend of \$7,899 (10% of 2016-17 salary)

Roll Call: SB___ CF___ AG___ LG___ TK___ MM___ CP___ DR___ KW___

26. Approval of Baseball and Softball Umpires - 2015-2016

On the motion of _____ seconded by _____, the Board approves the following baseball and softball umpires for the 2015-2016 season at a rate of \$57.00 per game:

- Dave Arias
- Rich Waltrous
- Rich Lorio
- Michael DiBernard
- Laureen McGovern

Roll Call: SB___ CF___ AG___ LG___ TK___ MM___ CP___ DR___ KW___

27. Approval of Stipend for Custodial Supervision - Borough School

On the motion of _____ seconded by _____, the Board approves a stipend for Andrew Kramar for Custodial Supervision in the amount of \$1,500.00.

Roll Call: SB___ CF___ AG___ LG___ TK___ MM___ CP___ DR___ KW___

28. Approval of the Professional Development Committee - 2015-2016

On the motion of _____ seconded by _____, the Board approves the following members and stipends to serve on the professional development committee for the 2015-2016 school year:

Danielle Harris	\$500.00	Lindsay Vieira
Deborah Drake	\$500.00	Andrew Kramar
Jessica Hendershot	\$500.00	Christine Lion-Bailey

Darlene Koeck

\$500.00

Mark Maire

29. Approval of Additional Summer Hours - Child Study Team

On the motion of _____ seconded by _____, the Board approves additional hours (Not to exceed 10 hours) for the child study team as follows:

Kristin Cianciosi, LDTTC - \$/55.86hr x 10 hours = \$558.60 (max.)

B. Finance/Buildings & Grounds/Purchasing/Contracts - *The following motions are of a routine nature, non controversial, and will be voted on in one motion.*

1. Approve Bills and Claims Report

On the motion of _____ seconded by _____, the Board approves the attached bills and claims report dated May 24, 2016 in the amount of \$202,863.20.

Roll Call: SB ___ CF ___ AG ___ LG ___ TK ___ MM ___ CP ___ DR ___ KW ___

2. Approve Payroll Distribution

On the motion of _____ seconded by _____, the Board approves the payroll distribution summarized below and directs that the payroll distribution be attached to and made part of these minutes.

Payroll Date	Fund	Amount
5/15/2016	General	\$306,217.10

Roll Call: SB ___ CF ___ AG ___ LG ___ TK ___ MM ___ CP ___ DR ___ KW ___

3. Approve the Board Secretary and Treasurer’s Reports For The Period Ending April 30, 2016

On the motion of _____ seconded by _____ Be It Resolved, that the Board of Education acknowledges receipt of the Certification from the Board Secretary that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of NJSA 18A:17-9, further that District Board of Education, after review of the Board Secretary’s and Treasurer’s monthly financial reports upon consultation with the appropriate district personnel, certifies that no major account or fund has been over expended in violation of NJSA 18A:17-36, and that sufficient funds are available to meet the District Board of Education’s financial obligations for the remainder of the fiscal year and that therefore it is recommended that the Secretary’s and Treasurer’s Reports for the period ending April 30, 2016 to be approved.

Roll Call: SB ___ CF ___ AG ___ LG ___ TK ___ MM ___ CP ___ DR ___ KW ___

4. Approve Line Item Transfers

On the motion of _____ seconded by _____, the Board approves line item transfers dated May 24, 2016

Roll Call: SB ___ CF ___ AG ___ LG ___ TK ___ MM ___ CP ___ DR ___ KW ___

5. Approval of School Psychologist Consultant - 2016-2017

On the motion of _____ seconded by _____, the Board approves Laura Lison as part-time School Psychologist Consultant (2 days/per week) effective September 1, 2016 through June 30, 2017 at a salary of \$30,000 (Per diem rate of \$375).

Roll Call: SB___ CF___ AG___ LG___ TK___ MM___ CP___ DR___ KW___

6. Construction Project Bid Award

WHEREAS, on May 11, 2016 the Morris Plains Board of Education conducted a public bid opening for the award of security vestibules which yielded the following for consideration:

Contractor	Base Bid	Alt. #1	Alt. #2	Alt. #3	Alt. #4	Alt. #5	Total Bid
Wallkill Group	\$788,000	(78,000)	(5,000)	(1,000)	2,800	(10,000)	\$788,000
Cypreco Industries	\$623,823	(30,000)	(5,000)	N/C	3,000	(3,000)	\$623,823
GK Fotinos	\$747,000	(30,000)	(5,000)	(5,000)	3,000	(8,000)	\$747,000

and;

WHEREAS, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq.;

NOW, THEREFORE BE IT RESOLVED, that the Morris Plains Board of Education award the contract for the security vestibules to Cypreco Industries in the total contract lump sum of \$623,823.00 as follows:

Base Bid	Alt. #1	Alt. #2	Alt. #3	Alt. #4	Alt. #5	Total Bid
\$623,823	(30,000)	(5,000)	N/C	3,000	(3,000)	\$623,823

Roll Call: SB___ CF___ AG___ LG___ TK___ MM___ CP___ DR___ KW___

D. Superintendent’s Anti-Bullying Report - *The following motion is of a routine nature, non controversial, and will be voted on in one motion.*

1. Accept and Affirm the Superintendent’s Anti-Bullying Report

On the motion of _____ seconded by _____, the Board accepts and affirms the Superintendent’s monthly report of Harassment, Intimidation and Bullying.

Roll Call: SB___ CF___ AG___ LG___ TK___ MM___ CP___ DR___ KW___

E. Policy - *The following motion is of a routine nature, non controversial, and will be voted on in one motion.*

1. Approval of Policies - Series 1000 and Series 2000 for Second Reading

On the motion of _____ seconded by _____, the Board adopts, on second reading, Policy Series 1000 and Series 2000 as prepared by New Jersey School Boards Association.

Roll Call: SB____ CF____ AG____ LG____ TK____ MM____ CP____ DR____ KW____

2. Approval of Policies for Second Reading

On the motion of _____ seconded by _____, the Board adopts the following policies for second reading:

Policy #1220 Volunteers
Regulation #1220 Volunteers
Policy # 6154 Homework

Roll Call: SB____ CF____ AG____ LG____ TK____ MM____ CP____ DR____ KW____

F. Home Instruction - - *The following motion is of a routine nature, non controversial, and will be voted on in one motion.*

1. Approve Home Instruction

On the motion of _____ seconded by _____ the Board of Education approves Home Instruction for student #001017, effective May 20, 2016 – June 15, 2016. Services to be provided by Saint Clare’s Hospital at a rate of \$55.00 not to exceed \$2,750.00 (\$55.00/hour x 10 hours per week x 5 weeks).

Roll Call: SB____ CF____ AG____ LG____ TK____ MM____ CP____ DR____ KW____

XIV. Discussion Items:

- **New Business**
- **Old Business**

XV. Executive Session (Determined when the Board Meeting Opens)

On the motion of _____, seconded by _____, the Board approves the following resolution: **WHEREAS:** The Open Public Meetings Act, N.J.S.A. 10:4-11, permits the Board of Education to meet in closed session to discuss certain matters; now, therefore be it **RESOLVED:** The Board of Education adjourns to closed session to review the final CSA Evaluation. The Board may take action at the conclusion of executive session, and the minutes of this closed session will be made public when the need for confidentiality no longer exists.

Roll Call: SB____ CF____ AG____ LG____ TK____ MM____ DR____ KW____

XVI. Return to Regular Session from Closed Session (if necessary)

On the motion of _____, seconded by _____, BE IT RESOLVED by the Board of Education to return to the regular session of the Board of Education meeting from the closed session.

Roll Call: SB____ CF____ AG____ LG____ TK____ MM____ CP____ DR____ KW____

XVII. Hearing of Citizens and/or Delegations

Public comment is welcome. Time limit for topics is three minutes. Letters or memos are helpful. Please state your name and address for the record.

XVIII. Adjournment

On the motion of _____, seconded by _____, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting.

Roll Call: SB____ CF____ AG____ LG____ TK____ MM____ CP____ DR____ KW____