

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

**Morris Plains Board of Education
Public Meeting –October 6, 2015 - 7:00 p.m.
Meeting will be held in the Borough School Learning Center**

District Goals 2014-2015

1. To create a culture of thinking and learning that promotes student achievement.
2. To provide professional development to ensure the delivery of instruction of the aligned curriculum to the NJCCS.
3. Continue to implement AchieveNJ in accordance with state regulations; and to successfully implement PARCC testing in grades three through eight.
4. To continue to ensure that the budget provides for the achievement of all students in the district while maintaining fiscal responsibility.
5. Continue to strengthen two-way communication within the district among staff parents, and members of the school community.

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"/> Alan Albin	<input type="checkbox"/> Scott Bober	<input type="checkbox"/> Francis Foley	<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"/> Denise Rawding	Quorum? <input type="checkbox"/> yes <input type="checkbox"/> no

Amy Barkman Mark Maire Number of Public

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

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. Presentation - Teachers of the Year

- Danielle Harris - Mountain Way School

- Denise Zalis - Borough School

VI. Presentation - Update on Students Attending Morristown High School

- Mr. Mackey Pendergrast, Superintendent

VII. Superintendent's Report – Mr. Mark Maire

- HIB Report

VIII. Business Administrator’s Report - Ms. Amy Barkman

IX. Correspondence

X. Board of Education Minutes

1. Approval of the Board of Education Minutes

On the motion of _____ seconded by _____, the Board approves the following Minutes: Public Session and 2 Executive Sessions - September 21, 2015

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

XI. Business Items Prepared for Official Action on October 6, 2015:

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 to Adjust Salaries - Classroom Aides - Mountain Way School

On the motion of _____ seconded by _____, the Board approves to adjust the salaries of the following classroom aides at the Mountain Way School:

Name	Hours	Hours/day	Step	Hourly Rate	Annual Salary
SHERI VOTAPEK (effective 9/1/2015)	8:00AM- 2:50PM	5.83 hours/day (excludes 60 minute unpaid lunch)	6	\$15.50	\$16,536.79
LORI BERGERON (effective 9/1/2015)	8:20AM- 2:20PM	5.66 hours/day (excludes 40 minute unpaid lunch)	2	\$13.66	\$14,148.75

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

2. Approval of Coverage - Classroom Aide

On the motion of _____ seconded by _____, the Board approves 20 minutes of coverage for Alicia Jaworski, classroom aide on September 11, 2015 at a cost of \$4.33 (\$13.13/hour x 0.33 (20 minutes)).

Roll Call: AA ____ SB____ CF____ FF ____ AG ____ LG____ TK____ MM____ DR____

3. Approval to Create Special Education Teacher Position - Part-Time

On the motion of _____ seconded by _____, the Board approves to create a new Part-Time Special Education Teacher Position (19.4 hours per week) at the Borough School, effective October 7, 2015.

Roll Call: AA ____ SB____ CF____ FF ____ AG ____ LG____ TK____ MM____ DR____

4. Approval of a Family Leave Request - Second Grade Teacher - Mountain Way School

On the motion of _____ seconded by _____, the Board approves a family leave request for Isis Sarnowski, Second Grade Teacher at Mountain Way School as follows:
November 20, 2015 - December 8, 2015 Paid Sick Days (10)
December 9, 2015 - December 23, 2015 Unpaid Days
January 4, 2016 - March 11, 2016 NJ Family Leave Act (Unpaid)
Mrs. Sarnowski intends to return on March 14, 2016

Roll Call: AA ____ SB____ CF____ FF ____ AG ____ LG____ TK____ MM____ DR____

5. Approval of a Family Leave Request - Special Education (Kindergarten) Teacher - Mountain Way School

On the motion of _____ seconded by _____, the Board approves a family leave request for Maria Laboy, Special Education (Kindergarten) Teacher at Mountain Way School as follows:

November 30, 2015 - January 28, 2016 Paid Sick Days
January 29, 2016 - April 29, 2016 NJ Family Leave Act (Unpaid)

Mrs. Laboy intends to return on May 2, 2016

Roll Call: AA ____ SB____ CF____ FF ____ AG ____ LG____ TK____ MM____ DR____

6. Approval of Substitutes- 2015-2016

On the motion of _____ seconded by _____, the Board approves the following substitutes for the 2015-2016 school year:

- Heather Bershefski - Substitute Teacher
- Dina Burns - Substitute Teacher
- Carol Bozza - Substitute Door Monitor
- Ian McCleary - Substitute Door Monitor

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

7. Approval of Soccer Official, Soccer Official, and Assignor Fees - 2015-2016

On the motion of _____ seconded by _____, the Board approves Matthew Klinck as soccer official for the 2015-2016 school year and approves a Soccer Official fee of \$57.00 per game and \$114.00 Assignor Fee per game for the 2015-2016 school year.

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

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 10/6/2015 in the amount of \$317,907.28.

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

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
9/30/2015	General	\$302,983.58

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

3. Approve the Revised Board Secretary and Treasurer’s Reports For The Period Ending 7/31/2015

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 NJAS 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 NJAS 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 July 31, 2015 to be approved.

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

4. Approve the Cost of the District Bus Routes with ESC of Morris County

On the motion of _____ seconded by _____ the Board approves the cost of the 2015-2016 District Bus Routes with the Educational Services Commission of Morris County in the amount of \$296,743.50.

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

5. Approval to Terminate Agreement with Parrete-Somjen Architects

On the motion of ____ seconded by ____ the Board approves to terminate the agreement with Parrete-Somjen Architects, effective October 9, 2015.

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

6. Appointment - Architects of Record

On the motion of _____ seconded by _____, the Board approves the following resolution:

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey approves the firm of Settembrino Architects, 25 Bridge Avenue, Suite 201, Red Bank, New Jersey 07701 as architects of record effective October 10, 2015 through June 30, 2016. (NJSA 18A:23-D). This resolution and contract are on file and available for public inspection at the Morris Plains Board of Education Office, located at 500 Speedwell Avenue, Morris Plains, NJ 07950.

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

7. Approve Line Item Transfers

On the motion of _____ seconded by _____, the Board approves line item transfers dated October 6, 2015.

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

C. Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials and Addendum 2 - 2015-2016 -*The following motion is of a routine nature, non controversial, and will be voted on in one motion.*

1. Approval of the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials and Addendum 2 - 2015-2016

On the motion of _____ seconded by _____, the Board approves the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials and Addendum 2 for the 2015-2016 school year.

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____.

D. New Jersey Quality Single Accountability Continuum (QSAC) - Statement of Assurance (SOA) - 2015-2016 - *The following motion is of a routine nature, non controversial, and will be voted on in one motion:*

1. Approval of NJQSAC Statement of Assurance (SOA) - 2015-2016

On the motion of _____ seconded by _____, the Board approves the submission of the New Jersey Quality Single Accountability Continuum (QSAC) Statement of Assurance (SOA) for the 2015-2016 school year to the Executive County Superintendent of Schools.

Roll Call: AA ___ SB ___ CF ___ FF ___ AG ___ LG ___ TK ___ MM ___ DR ___.

E. District Goals - 2015-2016 - *The following motion is of a routine nature, non controversial, and will be voted on in one motion:*

1. Approval of Morris Plains School District Goals - 2015-2016

On the motion of _____ seconded by _____, the Board approves the following Morris Plains School District Goals for the 2015-2016 school year:

Morris Plains School 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.

Roll Call: AA ___ SB ___ CF ___ FF ___ AG ___ LG ___ TK ___ MM ___ DR ___.

F. 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: AA ___ SB ___ CF ___ FF ___ AG ___ LG ___ TK ___ MM ___ DR ___

G. Workshops/Seminars/Conferences - *The following motion is of a routine nature, non controversial, and will be voted on in one motion.*

1. Approval of Professional Development

On the motion of _____ seconded by _____, the Board approves the following list of requests for professional development and corresponding costs.

**Professional Development – Request for Approval as per Accountability
Regulations – October 6, 2015**

Staff Member	Date	Workshop	Mileage	Fee	Sub	Total
Geralyn Dilluvio	11/11/2015	HR/Personnel Training Systems 3000 Eatontown, NJ	108.48 x .31 = \$33.63	Tolls - \$4.50	None	\$ 38.13
Laurie Schorno, Mary Ellen Sullivan, and Debbie Drake	11/23/2015	Practical Strategies to Enhance STEM Instruction	N/A	3@ \$239=\$717	3 @\$100 = \$300	\$1,017.00
Mark Maire	1/28/2016	Techspo 2016	260 x .32 = \$80.60	\$270	None	\$350.60
Christine Lion-Bailey	1/28,29/16	Techspo 2016	260 x .31 = \$80.60	\$420 + \$124 Hotel	None	\$624.60
Andrew Kramar	1/28, 29/16	Techspo 2016	260 x .31 = \$80.60	\$420 + \$124 Hotel	None	\$624.60

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

H. Donation

1. Accept a Donation From the Education Foundation of Morris Plains

On the motion of _____ seconded by _____, the Board accepts a donation from the Education Foundation of Morris Plains in the the amount of \$3,792.34 to purchase a Cube 3D printer, cartridges, software and training for the Stem Program at Mountain Way School.

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

2. Accept a Donation From the Education Foundation of Morris Plains

On the motion of _____ seconded by _____, the Board accepts a donation from the Education Foundation of Morris Plains in the the amount of \$3,100 to fund the “Stories Abound in the Community of Caring” project at Borough School.

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

XII. Discussion Items:

- New Business
- Old Business

XIII. 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 discuss:
_____.

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: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

XIV 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: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

XV. 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.

XVI. Adjournment

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

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____