

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education Minutes of the Public Meeting – May 24, 2016 – 7:00 p.m. 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.

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), Mrs. Maria Manley, President, opened the meeting at 7:05pm and read the following: 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.

Pledge of Allegiance

Roll Call

Present: Mrs. Cynthia Fetherston, Mr. Anthony Galdi, Ms. Lucia Galdi, Mrs. Terri Kaag, Mrs. Maria Manley, Ms. Denise Rawding and Mr. Kenneth Wilbur

Absent: Mr. Scott Bober and Ms. Christina Perry

Also present: Mr. Mark Maire and Ms. Amy Barkman

Number of public attending:

Hearing of Citizens and/or Delegations - none

One Day One School Recognition Ceremony

Recognition - Mountain Way School Beautification

--Mr. John Lovelsmith

Student Council Presentation

--Debbie Drake

--Joyce Peslak

--Student Council Members

Superintendent's Report – Mr. Mark Maire reported the following:

1. There were no incidences of HIB to report at this time.
2. The award-winning author, Vivian Vande Velde, visited Borough School on Tuesday, May 17th. Students enjoyed meeting the author.
3. Last week, Mountain Way hosted their Showcase. The program was well-received. Student work across each of the grade levels were displayed. Parent participation was impressive. Work samples included Kindergarten technology projects, audiobooks/QR codes, video book reviews, etc. I received positive feedback from attendees who commented on the wonderful work and instruction taking place at Mountain Way.
4. Last Friday, Borough School facilitated an evacuation drill to the Presbyterian Church. The drill was organized and well-executed.
5. On Monday, our administrative team held a curriculum meeting. During the meeting, we discussed our goals for the upcoming school year. Administration recognizes the need to continue serving as instructional leaders. As a team, we identified three areas of instruction that we will guide our leadership: Rigor, Innovation, Student Engagement (RISE). RISE will be included in our conversations around observations, walk-through's, best practices, etc.
6. On Tuesday, May 24th, Mr. Kramar and Mrs. Lion-Bailey led a presentation to all the principals in the consortium. The title of the presentation was "Making Effective Use of Google." They showcased how Google forms and sheets are utilized in Morris Plains to support management practices. It was a wonderful opportunity to showcase the innovative work we are doing within the school community. I would like to thank Mr. Kramar and Mrs. Lion-Bailey for their time. I would also like to thank the staff, who have supported our transition to move our practices onto a digital platform.
7. The NJASK Science assessment is scheduled for May 25th. This year, we have dedicated much time and attention addressing the Science Curriculum. Therefore, we expect our students to do well.
8. On May 25th, staff will participate in Vertical Articulation opportunities with their colleagues across grade levels. These meetings are important to support grade level to grade level transitions. Staff will discuss expectations, challenges, student performance, etc.
9. The last Superintendent Parent Forum Meeting of the school year is scheduled for the evening of May 26th. One of the agenda items is the referendum. In my Plains Talk article, which was mailed to all residents of Morris Plains last week, I invited members of the public to attend the forum, as well. We need to continue to find opportunities to communicate the referendum to our school community.
10. On June 1st, the district's safety team will meet with security consultants to review the proposed Safety Plan, which was prepared for the district. Members of the safety committee include central office administration, principals, guidance counselor, nurse, and building secretary.
11. The Borough School spring concerts are scheduled for next week. I wish the instructors and students well.

Business Administrator's Report - Ms. Amy Barkman reported the following:

- Energy Audit
- Agra – Retested the water and froze their fee
- The painting bids ranged from \$68,000 to \$213,000.
- The Referendum brochure
- We will receive E-rate funds from Highpoint Solutions in the amount of \$31,000.

Correspondence – Approval by the NJ Department of Education for all five merit goals for Mr. Mark Maire.

Board Committee Status Reports

Finance/Buildings and Grounds – No meeting was held.

Curriculum and Instruction – Mrs. Terri Kaag reported. Numerous items were discussed and the minutes are available in the committee folder.

Mrs. Maria Manley attended the Morris School District curriculum meeting. There is a learning series for teachers funded by Title II being offered on 6/23/16, 6/24/16, 8/24/16 and 8/25/16.

Legislative – Ms. Denise Rawding attended the County School Board meeting. They celebrated the hard work of the districts. The Board would like someone from the Morris Plains School District to showcase our district.

Educational Services Commission of Morris County (ESC) – Mr. Kenneth Wilbur reported that no meeting was held.

Morris School District – Ms. Lucia Galdi reported that a meeting will be held on June 6, 2016.

Personnel – Ms. Lucia Galdi reported that a meeting will be held on June 13, 2016.

Policy Updates – Ms. Denise Rawding reported that there is a second reading on some policies. A policy concerning transgender is being discussed.

Liaison Committees:

- Morris Plains Home and School Association (MPHSA) - none
- Morris Plains Municipal Alliance Committee (MPMAC) - none
- Education Foundation of Morris Plains (EFMP) - none
- Strategic Planning Committees - none
- New Jersey School Boards - none
- Morris County School Boards Association - none

Community Outreach – Mr. Anthony Galdi reported that the committee met with the marketing expert from the Architect's office.

Board of Education Minutes

1. Approval of the Board of Education Minutes

On the motion of Ms. Denise Rawding seconded by Mrs. Cynthia Fetherston, the Board approves the following Minutes: May 10, 2016 - Public and Executive

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - abstain |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

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 Mrs. Terri Kaag seconded by Mr. Anthony Galdi, 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 |

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

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

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi, 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 |

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

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

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi, the Board approves a contract for Andrew Kramar, Borough School Principal, effective July 1, 2016 through June 30, 2017.

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

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

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

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

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

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

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

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

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi, the Board approves to amend the Library Media Specialist job description for the 2016-2017 school year.

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

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

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi, the Board approves the Gifted and Talented Teacher (Grades K-8) job description for the 2016-2017 school year.

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

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

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi, the Board approves to amend the Instrumental Music Teacher job description for the 2016-2017 school year.

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

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

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi, the Board approves the Maintenance Worker Building and Grounds job description for the 2016-2017 school year.

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

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

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi, the Board approves the Innovative Lab Teacher (Grades 3-8) job description for the 2016-2017 school year.

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

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

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi, the Board approves the job description for STEM Teacher (Grades 3-8) for the 2016-2017 school year.

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

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

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi, 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 |

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

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

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi, 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 |

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

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

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi, the Board approves to remove Joyce Pesiak as chaperone for the 6th Grade camping trip (due to illness).

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

15. Approval of Chaperone - 6th Grade Camping Trip

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi, the Board approves Kirstin Howie as chaperone for the 6th Grade camping trip at a stipend of \$350.00.

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

16. Approval of Summer Custodians

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi, 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

| | | |
|---------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – abstain | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

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

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi, the Board approves to eliminate the position of Technology Coordinator for the 2016-2017 school year.

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

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

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi, the Board approves the creation of a Technology and Network Manager for the 2016-2017 school year.

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

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

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi, 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.

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

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

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

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

21. Approval of 1 Unpaid Day for Mountain Way Aide

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi, the Board approves 1 unpaid day for Gregory Payne, effective May 17, 2016.

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

22. Approval of 1 Unpaid Day for Mountain Way Aide

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi, the Board approves 1 unpaid day for Dawn Montesano, effective May 12, 2016.

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

23. Approval of 1 Unpaid Day for Mountain Way Aide

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi, the Board approves 1 unpaid day for Alicia Jaworski, effective May 17, 2016.

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

24. Approval of 1 Unpaid Day for Mountain Way Aide

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi, the Board approves 1 unpaid day for Judy Landi, effective May 18, 2016.

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

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

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi, 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).

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

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

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi, 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

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

27. Approval of Stipend for Custodial Supervision - Borough School

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi, the Board approves a stipend for Andrew Kramar for Custodial Supervision in the amount of \$1,500.00.

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

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

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi, 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 |

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

29. Approval of Additional Summer Hours - Child Study Team

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi, the Board approves additional hours (Not to exceed 10 hours) for the child study team as follows:

Kristin Cianciosi, LDTTC - $\$55.86\text{hr} \times 10 \text{ hours} = \558.60 (max.)

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

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 Ms. Denise Rawding seconded by Mr. Anthony Galdi, the Board approves the attached bills and claims report dated May 24, 2016 in the amount of \$202,863.20.

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

2. Approve Payroll Distribution

On the motion of Ms. Denise Rawding seconded by Mr. Anthony Galdi, 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 |

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

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

On the motion of Ms. Denise Rawding seconded by Mr. Anthony Galdi 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.

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

4. Approve Line Item Transfers

On the motion of Ms. Denise Rawding seconded by Mr. Anthony Galdi, the Board approves line item transfers dated May 24, 2016

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

5. Approval of School Psychologist Consultant - 2016-2017

On the motion of Ms. Denise Rawding seconded by Mr. Anthony Galdi, 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).

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

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 |

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

C. 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 Ms. Denise Rawding seconded by Mr. Anthony Galdi, the Board accepts and affirms the Superintendent's monthly report of Harassment, Intimidation and Bullying.

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

D. 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 Ms. Denise Rawding seconded by Mr. Anthony Galdi, the Board adopts, on second reading,

Policy Series 1000 and Series 2000 as prepared by New Jersey School Boards Association.

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

2. Approval of Policies for Second Reading

On the motion of Ms. Denise Rawding seconded by Mr. Anthony Galdi, the Board adopts the following policies for second reading:

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

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

E. 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 Ms. Denise Rawding seconded by Mr. Anthony Galdi 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).

| | | |
|--------------------------|-------------------------------|------------------------------|
| Mr. Scott Bober – absent | Mrs. Cynthia Fetherston - yes | Ms. Christina Perry - absent |
| Mrs. Terri Kaag - yes | Mrs. Maria Manley - yes | Mr. Anthony Galdi - yes |
| Ms. Lucia Galdi – yes | Ms. Denise Rawding - yes | Mr. Kenneth Wilbur - yes |

Discussion Items:

- **New Business** – Mr. Mark Maire asked the Board members to think about what their role is going to be regarding the referendum. He wants the public to be educated. In addition, Mr. Maire emphasized that it is the Board's responsibility.
- **Old Business** - none

Hearing of Citizens and/or Delegations - none

Adjournment

On the motion of Ms. Denise Rawding, seconded by Ms. Lucia Galdi, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 9:00pm.

Motion carried by unanimous voice vote.

Respectfully submitted,



Ms. Amy Barkman
Board Secretary