

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education

January 24, 2017- 7:00 p.m.

Meeting will be held in the Borough School Learning Center

2016-2017 District Goals

1. To continue providing communication outreach opportunities to members of the school community.
2. To continue increasing student achievement through individualized instruction, meaningful and authentic assessments, and 21st century teaching strategies.
3. To continue to analyze data to support student performance, professional development, and evaluate programs.
4. To continue to address the Long Range Facility Plan, as well as execute referendum-approved projects, while demonstrating fiscal responsibility.

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"/> Anthony Galdi	<input type="checkbox"/> Lucia Galdi	<input type="checkbox"/> Shawna Longo	<input type="checkbox"/> Adam Higgins
<input type="checkbox"/> Maria Manley	<input type="checkbox"/> Christina Perry	<input type="checkbox"/> Denise Rawding	<input type="checkbox"/> Kenneth 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. Student Presentations

- **20-Time Presentations**
 - **Cookies for the Cure - Gina Maniscalco, Maranda Dalton, and Camryn Hussey**
 - **A Smile A Day- Corrine Budris and Megan Corcoran**
 - **Flavored Reeds-Shivan Joshi and Carmine Toner**
 - **Eighth graders Gina Marasco and Lorelei Eck**
 - **Songwriting project "Make Life Your Song!"**
- **Writer's Workshop**
 - **Taylor McNichol and Rosemarie Maddaloni**
 - **Publishing Realistic Fiction Narratives with Booktrack.**

VI. Superintendent's Report - Mr. Mark Maire

- **2015-16 HIB Grade Report Presentation**

VII. Business Administrator's Report - Ms. Amy Barkman

VIII. Correspondence

IX. 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

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 - January 3, 2017

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

XI. Business Items Prepared for Official Action on January 24, 2017:

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 Movement on the Guide - February 1, 2017

On the motion of _____ seconded by _____, the Board approves movement on the guide for the following staff, effective February 1, 2017:

Staff Member	Column, Step	Salary	Adjusted Column, Step	Adjusted Salary
Hayley Davis	MA+15, Step 3	\$56,795.00	MA+30, Step 3	\$58,324.00
Maria Diaz	MA+30, Step 14	\$68,592.00	MA+45, Step 14	\$71,592.00
Shannon Prisco	BA+30/MA, Step 6-7	\$56,555.00	MA+45, Step 6-7	\$61,279.00
Kirstin Rigby	MA+15, Step 12	\$63,008.00	MA+30, Step 12	\$65,294.00
Mary Ellen Sullivan	MA+30, Step 13	\$66,657.00	MA+45, Step 13	\$69,157.00

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

2. Rescind Motion to Approve 1 Unpaid Day for Borough School Aide

On the motion of _____ seconded by _____, the Board approves to rescind the motion to approve 1 unpaid day for Drew Raub for December 2, 2016. Mr. Raub will receive his salary for this date.

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

3. Approval of Revised Family Leave - Preschool Teacher at Mountain Way School

On the motion of _____ seconded by _____, the Board revised a family leave for Jennifer Simms, preschool teacher at Mountain Way School as follows:

November 27, 2016 - February 9, 2017	Paid Sick Days
February 10, 2017 - February 15, 2017	Unpaid
February 16-May 17, 2017	Unpaid Family Leave

Mrs. Simms intends to return on May 18, 2017

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

4. Approval to Extend Family Leave

On the motion of _____ seconded by _____, the Board approves to extend Randall Porter as the Family Leave Replacement Teacher for Mrs. Jennifer Simms, Preschool Teacher

at Mountain Way School, effective November 28, 2016 through May 17, 2017 at a per diem rate of \$258.02 (\$51,605, BA, Step 1; prorated).

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

5. Approval of 1 Unpaid Day for Mountain Way Aide

On the motion of _____ seconded by _____, the Board approves 1 unpaid day for Deborah Broxmeier for January 6, 2017.

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

6. Approval of 1 Unpaid Day for Mountain Way Aide

On the motion of _____ seconded by _____, the Board approves 1 unpaid day for Nancy Rocco for January 13, 2017.

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

7. Approval of Basketball Officials

On the motion of _____ seconded by _____, the Board approves the following basketball officials at a cost of \$57.00 per game.:

Basketball Officials @ \$ 57.00 per. game

Dave Baruka

Lee Seras

Dennis Steckert

Tim Devore

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

8. Approval of Administrator in Charge - Friday January 27, 2017

On the motion of _____ seconded by _____, the Board approves Edward Frankosky as Administrator in Charge for Friday, January 27, 2017 at a total cost of \$100.00 (\$100.00/day x 1 day).

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

9. Approval of After-School Professional Development Instructors - 2016-2017 (Session B) - February 1, 2017 - February 22, 2017

On the motion of _____ seconded by _____, the Board approves the following Professional Development Instructors and stipends for Session B, February 1, 2017 - February 22, 2017

Course	Leader	Stipends
Mathematical Mindsets/Growth Mindset	Darlene Koeck	\$256.00 (\$32.00/hr. x 8 hours)

Preparing for Reader's Workshop	Jessica Hendershot	\$256.00 (\$32.00/hr. x 8 hours)
Student Yoga	Maria Laboy	\$256.00 (\$32.00/hr. x 8 hours)
Leveling Classroom Library for Reader's Workshop	Dawn Bruhn	\$256.00 (\$32.00/hr. x 8 hours)
Tech Basics	Gary Fiore	\$256.00 (\$32.00/hr. x 8 hours)

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

10. Approval to Change Advisor

On the motion of _____ seconded by _____, the Board approves Alison Porter to replace Lauren Degnan as the advisor for the General Knowledge Consortium. The stipend payment is \$166.

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

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 January 24,2017 in the amount of \$773,260.85..

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ 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
1/13/2017	General	\$315,659.82

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

3. Approve Line Item Transfers

On the motion of _____ seconded by _____, the Board approves line item transfers dated January 24, 2017.

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

4. Approve the Board Secretary and Treasurer's Reports For The Period Ending December 31, 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 December 31, 2016 to be approved.

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

5. Approve the 2017 Purchasing Manual

On the motion of _____ seconded by _____, the Board approves the 2017 Purchasing Manual for the Morris Plains School District.

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

6. Resolution to Appropriate Capital Reserve Funds

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

Whereas the Morris Plains Board of Education, County of Morris, desires to advance the following capital projects:

2016 Referendum Items, bathroom renovations, HVAC repairs, locker room renovations, new sanitary sewerage line, and library/media center renovations, and

Whereas capital reserve funds may be appropriated by board resolution to support eligible or otherwise eligible capital projects, and

Whereas the Morris Plains Board of Education acknowledges that State support for capital projects is not currently available, and

Whereas the Department of Facilities must approve all capital projects and will only move forward with approval of a properly submitted capital project if a local board of education declares an eligible capital project as "otherwise" eligible, and

Whereas, by declaring a capital project as “otherwise” eligible, the Morris Plains Board of Education hereby declares that the above-mentioned project will be supported in full with local capital reserve funds.

Now Therefore Be It Resolved, that the Morris Plains Board of Education hereby declares the above referenced project as “otherwise” eligible and directs the School Business Administrator to request Department of Facilities Approval, and

Be it Further Resolved, that the Morris Plains Board of Education hereby appropriates \$900,000 from its capital reserve fund to support the full cost of this project.

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

7. Adopt Special Education Medicaid Initiative (SEMI) Program Waiver

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

WHEREAS, N.J.A.C. 6A:23A-5.3(b)2 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2017-2018 school year; and

WHEREAS, the Morris Plains Board of Education desires to apply for this waiver due to the fact that it projects having fewer than forty Medicaid eligible classified students per the Special Education Medicaid Initiative 2017-2018;

NOW, THEREFORE, BE IT RESOLVED, that the Morris Plains Board of Education hereby authorizes the Superintendent of Schools to submit to the Executive County Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2017-2018 school year.

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

8. Approve Submission of ROD Grant Payment Request

On the motion of _____ seconded by _____, the Board approves the submission of final completion paperwork to the NJ Schools Development Authority for reimbursement of (3) ROD Grants (Site Improvements at Mountain Way, Site Improvements at Borough School, and Partial Roof Replacement at Borough School).

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

C. School Calendar - 2017-2018 - *The following motion is of a routine nature, non-controversial, and will be voted on in one motion.*

On the motion of _____ seconded by _____, the Board approves the school calendar for the 2017-2018 school year.

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

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

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

LAL
 Math
 Art & Music (draft form only)
 Library/Media
 Guidance
 STEM/iLab (draft form only)

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

E. 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 ___ AG ___ LG ___ AH ___ SL ___ 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. Revise Home Instruction

On the motion of _____ seconded by _____, the Board approves to revise Home Instruction for student #2029119 effective December 5, 2016 through February 28, 2017(originally January 31, 2017) at a cost not to exceed \$3,795 (\$33.00 per hour x 10 hours per week x 11.5 weeks). Services to be provided by Mrs. Patricia Anders.

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

2. Approval of Home Instruction

On the motion of _____ seconded by _____, the Board approves Home Instruction for student #001129 effective January 25, 2017 through January 27, 2017 at a cost not to exceed \$330.00 (\$33.00 per hour x 10 hours per week x 1 week). Services to be provided by Ms. Felicia Politi.

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

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

1. Adoption of Updated Policies Prepared by New Jersey School Boards Association

On the motion of _____ seconded by _____, the Board adopts the following updated policies as prepared by New Jersey School Boards Association:

Series	Policy Number	Title
Students	5111	Admission

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

XII. Discussion Items:

- **New Business**
 - **February Committee Meetings**
- **Old Business**

XIII. 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.

XIV. 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 negotiations. The Board will not 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 ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

XV. Return to Regular Session from Closed Session

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 ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

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: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___