

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education
October 19, 2016 (Wednesday) - 7:00 p.m.
Meeting will be held in the Borough School Library.

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. Presentation - Student Council

VI. Presentation - PARCC Testing - Administration

VII. Superintendent's Report - Mr. Mark Maire

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

IX. Correspondence

X. 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

XI. 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 - September 28, 2016

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

XII. Business Items Prepared for Official Action on October 19, 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 Additional Hours for Aides - Safety and Security Plan Training

On the motion of _____ seconded by _____, the Board approves additional hours for aides on November 16, 2016 for the purpose of safety and security plan training:

Name	Hours	Hourly Rate	Total
Lori Bergeron	1 hour, 25 min.	\$15.08/hour	Not to exceed \$21.26
Bernie Ross	1.5 hours	\$14.00/hour	Not to exceed \$21.00
Jennifer Thorne	1 hour	\$15.08/hour	Not to exceed \$15.08
Judy Landi	1 hour	\$15.08/hour	Not to exceed \$15.08
Deb Broxmeier	1.25 hours	\$14.54/hour	Not to exceed \$18.17
Alicia Jaworski	1 hours	\$14.00/hour	Not to exceed \$14.00
Barbara Carton	1.25 hours	\$21.54/hour	Not to exceed \$26.92
Daina Budris	1 hour, 10 min.	\$14.00/hour	Not to exceed \$16.24
Nancy Rocco	45 min.	\$16.42/hour	Not to exceed \$12.31
Jill Cecere	1 hour	\$21.54/hour	Not to exceed \$21.54
Randy Porter	1.25 hours	\$15.89/hour	Not to exceed \$19.86
Carol Bozza	1 hour	\$12.50/hour	Not to exceed \$12.50
Victoria Garcia	45 minutes	\$12.50/hour	Not to exceed \$9.37
Eileen Bodnar	1 hour	\$17.51/hour	Not to exceed \$17.51
Sheryl McNichol	1 hour	\$13.46/hour	Not to exceed \$13.46
Jessica Drew-Suttle	1 hour	\$16.15/hour	Not to exceed \$16.15

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

2. Approval of Part-Time Special Education Teacher - Borough School

On the motion of _____ seconded by _____, the Board approves Katherine Goss (Emergent Hire) as Part-Time Special Education Teacher (.55) at the Borough School, effective November 3, 2016 to June 30, 2017 at a salary of \$29,214.35. (BA+15, Step 1; \$53,117.00 prorated).

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

3. Approval of 3 Unpaid Days for Borough Aide

On the motion of _____ seconded by _____, the Board approves 3 unpaid days for Drew Raub from September 26, 2016 - September 28, 2016.

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

4. Approval of Yearbook Advisor - Stipend Position

On the motion of _____ seconded by _____, the Board approves Sheryl McNichol as Borough School Yearbook Advisor for the 2016-2017 school year at a stipend of \$2,632.

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

5. Approval of Soccer Officials - 2016-2017

On the motion of _____ seconded by _____, the Board approves the following soccer officials for the 2016-2017 school year at a rate of \$57.00 per game:

Soccer Officials

- David Gilver
- Jim Dondzil
- Doug Richards
- Eileen Sheman
- Vito D'Alconzo

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

6. Approval of Additional Hours for Classroom Aide - September 26, 2016

On the motion of _____ seconded by _____, the Board approves additional hours for Lisa Maderna, classroom aide on September 26, 2016: 1.5 additional hours x 13.46 per hour = \$20.19.

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

7. Approval of Volunteer Assistant Softball Coach - 2016-2017

On the motion of _____ seconded by _____, the Board approves Shannon Prisco as an unpaid volunteer assistant softball coach for the 2016-2017 school year.

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

8. Approval of Leave of Absence

On the motion of _____ seconded by _____, the Board approves a paid leave of absence for Employee 4217 effective October 14, 2016 through October 21, 2016.

Roll Call: SB ___ CF ___ AG ___ LG ___ TK ___ 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 October 18, 2016 in the amount of \$436,589.16.

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
9/30/16	General	\$312,319.00

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

3. Approve Line Item Transfers

On the motion of _____ seconded by _____, the Board approves line item transfers dated October 19, 2016.

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

4. Approval of Payment to Cypreco Industries, Inc.

On the motion of _____ seconded by _____ the Board approves payment #6 to Cypreco Industries, Inc. in the amount of \$36,015.00 for payment on the security vestibules.

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

5. Approval of Payment to A&A Painting and Contracting Co.

On the motion of _____ seconded by _____ the Board approves payment #3 to A&A Painting and Contracting Co. in the amount of \$16,660.00 for payment of school painting.

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

6. Approval of State of New Jersey Cooperative Grant Agreement

On the motion of _____ seconded by _____ the Board approves State of New Jersey Cooperative Grant Agreement with the Department of Education for the fiscal year 2017.

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

7. Approve Consultant to Complete ROD Grants

On the motion of _____ seconded by _____ the Board approves consultant Maureen Joyce to complete prior year ROD grants at a cost of \$75.00/hour.

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

8. Approval to Dispose of Outdated Technology

On the motion by of _____ seconded by _____, the Board approves the disposal of the following outdated technology:

Asset Tag	Device Type	Model	Model	Disposal Justification
01938	Projector	Mitsubishi	XD3600	Broken, no parts available
01939	Projector	Mitsubishi	XD3600	Broken, no parts available
01940	Projector	Mitsubishi	XD3600	Broken, no parts available
01941	Projector	Mitsubishi	XD3600	Broken, no parts available
01942	Projector	Mitsubishi	XD3600	Broken, no parts available
01943	Projector	Mitsubishi	XD3600	Broken, no parts available
01944	Projector	Sharp	XR-20X	8-10 years old, no parts available
00043	Projector	Mitsubishi	XL25U	8-10 years old, no parts available
00743	Projector	Hitachi	CP-X2010N	7 years old
01287	Laptop	IBM	Thinkpad	> 10 years old
00777	Laptop	Samsung	R780	7 years old
00776	Laptop	Samsung	R780	7 years old
01350	Laptop	Samsung	R780	7 years old
00773	Laptop	Samsung	R780	7 years old
00775	Laptop	Samsung	R780	7 years old
00772	Laptop	Samsung	R780	7 years old
01348	Laptop	Samsung	R780	7 years old
01351	Laptop	Samsung	R780	7 years old
01349	Laptop	Samsung	R780	7 years old
01341	Laptop	Acer	Aspire 5734Z	7 years old

01342	Laptop	Acer	Aspire 5734Z	7 years old
01347	Laptop	Acer	Aspire 5734Z	7 years old
01345	Laptop	Acer	Aspire 5734Z	7 years old
01343	Laptop	Acer	Aspire 5734Z	7 years old
01346	Laptop	Acer	Aspire 5734Z	7 years old
01339	Laptop	Acer	Aspire 5734Z	7 years old
01338	Laptop	Acer	Aspire 5734Z	7 years old
01365	Projector	Infocus	x1	8-10 years old, no parts available
00208	Projector	Infocus	X3	8-10 years old, no parts available
00742	Projector	Mitsubishi	XD430U	8-10 years old, no parts available

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

C. New Jersey Quality Single Accountability Continuum (QSAC) - Statement of Assurance (SOA) - 2016-2017 - *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) - 2016-2017

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 2016-2017 school year to the Executive County Superintendent of Schools.

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

D. 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
Business/Non-Instructional Operations	3290	Cash Management/Investment
Personnel	4112.2	Certification
Personnel	4112.4/4212.4	Employee Health

Personnel	4112.6/4212.6	Personnel Records
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Roll Call: SB ___ CF ___ AG ___ LG ___ TK ___ MM ___ CP ___ DR ___ KW ___

E. Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials - 2016-2017 - *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 - 2016-2017

On the motion of _____ seconded by _____, the Board approves the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials for the 2016-2017 school year.

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

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

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 19, 2016

Staff Member	Date	Workshop	Mileage	Fee	Sub	Total
Patricia Anders, Michelle Liebrecht, Michelle Cazzola, Monica Crudele, Alissa Schonmann	October 20, 2016	2016-2017 Literacy Alliance Program, Ramapo College - “How to Create a Classroom of Caring”	To be approved at a later date.	\$99.00 per staff member (5) - \$ 495.	5 teachers @ \$100. = \$500.00	Est \$ 1,000.00
Megan Gropp	October 28, 2016	Non-Violent Crisis Intervention Training	34 @ .31 x 4 days = \$42.16	\$ 2,810.00	N/A	\$ 2, 852.16

Katherine Goss	November 3 and 4, 2016	Visualizing and Verbalizing Training Lindamood- Bell, Princeton, NJ	95.2@ .31x2 days = \$59.02	\$679.00	\$200	\$938.02
Larissa Wilczak, Lauren Degnan, Ashley Morris, Denise Zalis, Monica Crudele, Alissa Schonmann	December 16, 2016	2016-2017 Literacy Program - Ramapo College " Supporting Classrooms with Deep Independent Reading"	To be approved at a later date.	\$99.00 per staff member = \$ 594.00	6 teachers @ \$100 = \$600.00	Est. \$ 1,300.00
Ed Frankosky, Casey Devlin, Lisa Distefano, Brett Sills, Joyce Peslak	January 20, 2017	Ramapo College - Inquiry and Research	To be approved at a later date.	\$99.00 per staff member = \$ 495.	5 teachers @ \$100.00 = \$500.00	Est \$1,100.00
Patricia Anders, Michelle Liebrecht, Michelle Cazzola, Monica Crudele, Alissa Schonmann, Denise Zalis	January 24, 2017	Ramapo College - "Beyond Grades Feedback and Assessments K-8"	To be approved at a later date.	\$99.00 per staff member = \$594.00	6 teachers @ \$100.00 = \$600.00	Est \$1,300.00
Lauren Degnan, Ashley Morris, Denise Zalis, , Lisa Distefano	February 2, 2017	Ramapo College - Persuasive Information	To be approved at a later date.	\$99.00 per staff member = \$396.00	4 teachers @ \$100.00 = \$400.00	Est. \$900.00
Lauren Degnan, Ashley Morris, Denise Zalis	February 7, 2017	Ramapo College - "Getting Close" with Literacy	To be approved at a later date.	\$99.00 per staff member= \$297.00	3 teachers @ \$100.00= \$300.00	Est. \$700.00

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

H. Special Education - *The following motions are of a routine nature, non controversial, and will be voted on in one motion.*

1. Approval of Out of District Placement (Amended from original contract with Fusion Academy)

On the motion of _____ seconded by _____, the Board approves Out of District placement at Fusion Academy (182 South Street, Morristown, NJ) for HS student 000126 effective September 6, 2016 - June 30, 2017, at a new cost not to exceed \$19,200. (Original cost was \$56,460)

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

2. Approval of Out of District Placement

On the motion of _____ seconded by _____, the Board approves Out of District placement at Morris Hills HS (48 Knoll Drive, Rockaway, NJ) for HS student 000174 effective September 6, 2016 - June 30, 2017, at a cost not to exceed \$39,960.

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

3. Approval of Academic Tutoring, Reading Instruction

On the motion of _____ seconded by _____, the Board approves academic tutoring, and reading instruction for Borough student 000649 effective October, 2016 - June, 2017 at a cost not to exceed \$11,375 (65\$/hour; up to 5 hours/week for 35 weeks). Services to be provided by Ludmilla Battista, 13 Mildred Terrace, Flanders, NJ.

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

XIII. Discussion Items:

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

XIV. 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.

XV. 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____