

**PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD**

**Morris Plains Board of Education**

**December 13, 2016 - 7:00 p.m.**

**Meeting will be held in the Borough School Library.**

**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"/> Cynthia Fetherston	<input type="checkbox"/> Anthony Galdi	<input type="checkbox"/> Lucia Galdi	
<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 - Small Moment - Personal Narrative - Second Grade Students**

- John Coughlin
- Addie Emge
- Isabella Pisano
- Heather Sambrowski
- Margot Savchenko
- Emma Traver

**VI. Presentation - Flash Light Project - Six Grade Students**

- Kaydence Curnow
- Geoffrey Rosamond
- Emma Cahill
- Seleyna Bautista

**VII. Presentation - Biodomes- Eighth Grade Students**

- Clayton Emge
- Gabe Ramirez

**VIII. Recognition - Board of Education Members**

- Cynthia Fetherston
- Terri Kaag

**IX. Superintendent's Report - Mr. Mark Maire**

**X. Business Administrator's Report - Ms. Amy Barkman**

**XI. Correspondence**

**XII. 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

**XIII. Board of Education Minutes**

**1. Approval of the Board of Education Minutes**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following Minutes: November 22, 2016 - Public and Executive

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**XIV. Business Items Prepared for Official Action on December 13, 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 of Substitute Teacher**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Nicholas Hussey (County Substitute Certificate) as substitute teacher for the 2016-2017 school year.

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**2. Approval of Reimbursement of Unused Sick Days**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves reimbursement for unused sick days for Susan Vere, effective December 23, 2016:

277 unused sick days x \$15.00/day = \$4,155.00 to be paid in July 2017 per Article X D 3.

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**3. Approval of Reimbursement of Unused Vacation Days**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves reimbursement for unused vacation days for Susan Vere, Administrative Assistant to the Superintendent, effective December 23, 2016: Seven (7) unused vacation days x \$378.77/day = \$2,651.39 to be paid on December 23, 2016.

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**4. Approval of 22 Unpaid Days for Borough Aide**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves 22 unpaid days for Brianna Rempfer from November 14, 2016 - December 19, 2016.

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ 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 December 13, 2016 in the amount of \$720,686.90

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ 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
11/30/2016	General	\$330,127.21

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**3. Approve the 2017-2018 Preschool Tuition**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves 2017-2018 Preschool Tuition as follows:

In-District: \$6,000  
Out of District: \$7,000

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**C. 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	5118.2 Regulation	Foster Care and Educational Stability
Students	5118.2 Policy	Foster Care and Educational Stability

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ 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 \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

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

**1. Approval of Field Trip Location**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the ShopRite of Morristown as a Field Trip Location for the third grade students at Borough School for the 2016-2017 school year.

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**F. ESEA Accountability Action Plan - 2016 Participation Rate - *The following motion is of a routine nature, non- controversial, and will be voted on in one motion.***

**1. Approval of ESEA Accountability Action Plan - 2016 Participation Rate/Assurances**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the ESEA Accountability Plan - 2016 Participation Rate and Assurances .

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**XV. Discussion Items:**

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

**XVI. 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.

**XVII. 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 candidates for the board of education vacancy. 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 \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**XVIII. 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 \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**XIX. 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 \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_