

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education

May 30, 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. Superintendent’s Report - Mr. Mark Maire

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

VII. Correspondence

VIII. Board Committee Status Reports

Finance

--Buildings and Grounds

Communication Outreach

Curriculum and Instruction

Personnel

Policy

Legislative

Educational Services Commission of Morris County (ESC)

Morris School District

Shared Service

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

IX. 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 and Executive - May 9, 2017

Roll Call: SB____ AG ____ LG____ AH____ SL____ MM____ CP____ DR____ KW ____

X. Business Items Prepared for Official Action on May 30, 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 the District Evaluation Advisory Committee (DEAC) - 2017-2018

On the motion of _____ seconded by _____, the Board approves the following members to serve on the Instructional Council and District Evaluation Advisory Committee (DEAC) for the 2017-2018 school year.

- Patti Anders
- Michele Leibrecht
- Danielle Mastrogiovanni
- Alison Porter
- Kim Romano
- Carly Siber
- Beth Viegas
- Allison Zakrzewski

Roll Call: SB___ AG ___ LG___ AH___ SL___ MM___ CP___ DR___ KW ___

2. Approval of Job Descriptions - New Positions - Instructional Staff

On the motion of _____ seconded by _____, the Board approves the following job descriptions for newly created positions, effective September 1, 2017:

- Basic Skills Teacher - Language Arts
- Basic Skills Teacher - Math
- Gifted and Talented Teacher - (Part-time)
- Guidance Counselor- (Part-time)
- School Library Media Specialist (Part-time)

Roll Call: SB___ AG ___ LG___ AH___ SL___ MM___ CP___ DR___ KW ___

3. Approval of Summer Custodians

On the motion of _____ seconded by _____, the Board approves the following summer custodians effective June 26, 2017 at a rate of \$11.50 per hour not to exceed 35 hours per week:

- | | |
|-----------------------|-----------------|
| Marc Dilluvio | Steven Flanagan |
| Ryan Stiesi | Adam Slawinski |
| Nicholas Swiontkowski | |

Roll Call: SB___ AG ___ LG___ AH___ SL___ MM___ CP___ DR___ KW ___

4. Approval of Superintendent of Schools/Child Study Team Supervisor - July 1, 2015 - June 30, 2022

On the motion of _____ seconded by _____, the Board approves a contract for Mark Maire as Superintendent of Schools/Child Study Team Supervisor, effective July 1, 2017 through June 30, 2022.

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

5. Approval of 1 Unpaid Day for Borough School Aide

On the motion of _____ seconded by _____, the Board approves 1 unpaid day for employee #4599 for June 16, 2017.

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

6. Approval of Extra Hours for School Nurse

On the motion of _____ seconded by _____, the Board approves Debra Greik RN on an as-needed basis for before and after school events effective 5/19/17 @ an hourly rate of \$43.79.

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

7. Approval of Baseball and Softball Umpires - 2016-2017

On the motion of _____ seconded by _____, the Board approves the following baseball and softball umpires for the 2016-2017 season at a rate of \$57.00 per game:

Doug Van Horn
Bob Caprio
Robert Nemerofsky
Mike Schlosser
Rich Waltrous

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. Approval of Bills and Claims Report

On the motion of _____ seconded by _____, the Board approves the attached bills and claims report dated May 23, 2017 in the amount of \$468,601.14.

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

2. Approval of 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
5/15/2017	General	\$324,493.81

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

3. Approval of Line Item Transfers

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

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

4. Approval of the Board Secretary and Treasurer’s Reports For The Period Ending April 30, 2017

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 April 30, 2017 to be approved.

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

5. Approval of Occupational Therapist for the 2017-2018 School Year

On the motion of _____ seconded by _____, the Board approves Kimberly Barbera as an Occupational Therapist effective September 1, 2017 through June 30, 2018 at a fee of \$85/hour, not to exceed 30 hours /week for services and \$275/evaluation not to exceed 25/year.

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

6. Approval of 2017-2018 Contract with Bayada Nursing

On the motion of _____ seconded by _____, the Board approves the services contract with Bayada Pediatrics for the 2017-2018 school year .

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

7. Approval of Speech Therapist for the 2017-2018 School Year

On the motion of _____ seconded by _____, the Board approves Debra Della Rovere as a Speech Therapist effective September 1, 2017 through June 30, 2018 at a fee of \$75/hour, not to exceed 30 hours /week for services and \$275/evaluation not to exceed 5/year.

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

8. Approval of the Educational Services Commission of Morris County Shared Agreement for Bidding/Purchasing Program – 2017-2018

On the motion of _____ seconded by _____, the Board approves the contract to renew Educational Services Commission of Morris County Shared Agreement for the Bidding/Purchasing Program, effective for school year 2017-2018 for bid supplies delivered for school year 2018-2019 at a cost of \$3,200.00.

Roll Call: SB___ AG ___ LG___ AH___ SL___ MM___ CP___ DR___ KW ___

9. Approval of Health and Environmental Safety Services Agreement (ESC of Morris County) 2017-2018

On the motion of _____ seconded by _____, the Board approves the Health and Environmental Safety Services Agreement with Educational Services Commission of Morris County in the amount of \$4,470.00 for the period July 1, 2017-June 30, 2018.

Roll Call: SB___ AG ___ LG___ AH___ SL___ MM___ CP___ DR___ KW ___

10. Adoption of Resolution Authorizing Change in Medical and Dental Carriers

On the motion of _____ seconded by _____, the Board adopts the following resolution authorizing change in Medical and Dental Carriers:

WHEREAS, the Morris Plains Board of Education currently offers Medical and Prescription Coverage to its' employees through Horizon Blue Cross Blue Shield of New Jersey and;
WHEREAS, the Morris Plains Board of Education currently offers Dental Coverage to its' employees through Horizon Blue Cross Blue Shield of New Jersey and;
WHEREAS, Centric Benefits Consulting has received a quote on behalf of the Board of Education from Amerihealth New Jersey and Delta Dental of NJ, and;
WHEREAS, the quoted rates received from Amerihealth New Jersey and Delta Dental of NJ are less expensive than the current Horizon Blue Cross Blue Shield of NJ Medical, Prescription and Dental Plans for the period July 1, 2017 through June 30, 2018, and;
WHEREAS, Centric Benefits Consulting recommends the change in Medical, Prescription and Dental Carriers effective July 1, 2017;
NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF EDUCATION OF MORRIS PLAINS THAT, the change in Medical and Prescription carrier to Amerihealth New Jersey and Dental Carrier to Delta Dental of New Jersey, Inc., be effective July 1, 2017.
BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Centric Benefits Consulting for execution with insurance carrier.

Roll Call: SB___ AG ___ LG___ AH___ SL___ MM___ CP___ DR___ KW ___

11. Approval of Award for Construction Management Services

On the motion of _____ seconded by _____, the Board awards Epic Management , Inc of 136 Eleventh Street Piscataway NJ as construction manager for the construction phase of referendum projects at Borough and Mountain Way Schools in the amount of \$19,987 per month, contingent upon availability of funds and counsel review.

Roll Call: SB___ AG ___ LG___ AH___ SL___ MM___ CP___ DR___ KW ___

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

1. Approval of Neuropsychological Evaluation

On the motion of _____ seconded by _____, the Board approves a Neuropsychological evaluation for Morristown HS student #000402 at a cost not to exceed \$3,500.00. Services to be provided by Dr. Falzarano, Morristown, NJ.
(Retroactive motion - previously approved on 6/28/2016)

Roll Call: SB___ AG ___ LG___ AH___ SL___ MM___ CP___ DR___ KW ___

D. ELS Three-Year Program Plan 2017-2020 - *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 ELS Three-Year Program Plan 2017-2020

On the motion of _____ seconded by _____, the Board approves the Morris Plains School District's ELS Three-Year Program Plan for the 2017-2020 school years, as per the attached.

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

1. Approval of Field Trip - 2016-2017 - Borough School

On the motion of _____ seconded by _____, the Board approves the following field trip location for the 2016-2017 school year:

Arbor Terrace of Morris Plains - Morris Plains, New Jersey

Roll Call: SB___ AG ___ LG___ AH___ SL___ MM___ CP___ DR___ KW ___

G. Memorandum of Agreement Between the Morris Plains Board of Education and the Morris Plains Education Association (2017 - 2020) - *The following motion is of a routine nature, non-controversial, and will be voted on in one motion.*

1. Approval of Memorandum of Agreement Between the Morris Plains Board of Education and the Morris Plains Education Association and Salary Guides - July 1, 2017 through June 30, 2020

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

BE IT RESOLVED by the Board of Education, upon the recommendation of the Negotiations Committee, to approve the Memorandum of Agreement and salary guides between the Morris Plains Board of Education and the Morris Plains Education Association (MPEA) for the term of July 1, 2017 through June 30, 2020.

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

XI. Discussion Items:

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

XII. 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.

XIII. Executive Session

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 **CSA Evaluation Summary/Merit Goal Presentation**. 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 ___

XIV. 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 ___

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