

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education

May 9, 2017 - 7:00 p.m.

Meeting will be held in Mountain Way School Multi-Purpose Room

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 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 - April 25, 2017

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

IX. Business Items Prepared for Official Action on May 9, 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 Tenure for Instructional Staff - 2017-2018 School Year

On the motion of _____ seconded by _____, the Board approves tenure for the following non-tenure staff members on dates as listed:

Andrea Bruno 09/02/2017
Andrea Quinzel 09/02/2017
Allison Zakrzewski 09/02/2017

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

2. Approval of Tenured Teachers - 2017-2018 School Year

On the motion of _____ seconded by _____, the Board approves tenured teachers and salaries for the 2017-2018 school year.

Last Name	First Name	Column	2017-18 Step
ANDERS	PATRICIA	Teacher BA+15	TBD
BRUNO	ANDREA	Teacher BA	TBD
CASSIDY	SIOBAN	Teacher MA+45	TBD
CAZZOLA	MICHELLE	Teachers MA+30	TBD
CONNOLLY	KATHLEEN	Teacher MA+45	TBD
CRUDELE	MONICA	Teacher BA+30/MA	TBD
CURCIO	SCOTT	Teacher MA+45	TBD

DALTON	NICOLE	Teacher BA+15	TBD
DEGNAN	LAUREN	Teacher MA+15	TBD
DIAZ	MARIA	Teacher MA+45	TBD
DISTEFANO	LISA	Teacher MA+15	TBD
DRAKE	DEBORAH	Teacher BA	TBD
FRANKOSKY	EDWARD	Teacher MA+60	TBD
GREIK	DEBRA	Teacher BA+15	TBD
HENDERSHOT	JESSICA	Teacher MA+30	TBD
HILTON	RICHARD	Teacher BA+30/MA	TBD
HURLEY-MEAD	JANE	Teacher BA+15	TBD
HUSSEY	VIRGINIA	Teacher MA+60	TBD
KOECK	DARLENE	Teacher MA+45	TBD
LABOY	MARIA	Teacher BA	TBD
LEIBRECHT	MICHELLE	Teacher BA+30/MA	TBD
LOONEY	WAYNE	Teacher MA+60	TBD
MASTROGIOVANNI	DANIELLE	Teacher MA+30	TBD
MCKINLAY	SUSAN	Teacher MA+15	TBD
MORRIS	LAURA	Teacher BA+15	TBD
PENKOSKI	KAREN	Teacher BA+30/MA	TBD
PHILLIPS	ARTHUR	Teacher BA+30/MA	TBD
POCHETTINO	NAOMI	Teacher MA+15	TBD
PORTER	ALISON	Teacher MA+30	TBD
PRISCO	SHANNON	Teacher MA+45	TBD
QUINN-LEWIS	LAURA	Teacher BA	TBD
QUINZEL	ANDREA	Teacher BA+30/MA	TBD
RIGBY	KRISTEN	Teacher MA+30	TBD
ROLPH	KARA	Teacher MA+30	TBD
ROMANO	KIMBERLY	Teacher MA+45	TBD
SCHONMANN	ALISSA	Teacher MA+60	TBD
SCHORNO	LAURIE	Teacher MA+60	TBD

SHEPARD	BETH	Teacher MA+60	TBD
SILLS	BRETT	Teacher BA	TBD
SIMMS	JENNIFER	Teacher BA+30/MA	TBD
SULLIVAN	MARY ELLEN	Teacher MA+45	TBD
USDIN	CARLY	Teacher MA+30	TBD
VIEGAS	BETH	Teacher BA+30/MA	TBD
WILCZAK	LARISSA	Teacher MA+45	TBD
WILSON	BRIAN	Teacher MA+60	TBD
ZALIS	DENISE	Teacher MA+45	TBD
ZAKRZEWSKI	ALLISON	Teacher BA+30/MA	TBD

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

3. Approval of Non-Tenured Teachers - 2017-2018 School Year

On the motion of _____ seconded by _____, the Board approves non-tenured teachers and salaries for the 2017-2018 school year.

Last Name	First Name	Column	2017-2018 Step
BREGMAN	LISA	Teacher BA+30/MA	TBD
BRUHN	DAWN	Teacher BA+30/MA	TBD
BURD	KALLI	Teacher BA	TBD
CHAUVETTE	SARA	Teacher BA+30/MA	TBD
CIANCIOSI	KRISTIN	Teacher MA+30	TBD
DAVIS	HAYLEY	Teacher MA+30	TBD
DAVISON	ASHLEY	Teacher BA	TBD
DEMETRICIAN	ELIZABETH	Teacher BA+30/MA	TBD
EVERHART	KARA	Teacher BA+30/MA	TBD
FIGLIO	GARY	Teacher BA+30/MA	TBD
GOTTILLA	MATTHEW	Teacher BA	TBD
GROPP	MEGAN	Teacher MA+60	TBD
HARRINGTON	SUSAN	Teacher BA	TBD
IRWIN	LINDSEY	Teacher BA	TBD
KITZEN	SUSAN	Teacher BA+30/MA	TBD

PAGAN	KARA	Teacher BA+30/MA	TBD
POLITI	FELICIA	Teacher BA+15	TBD
SARNOWSKI	ISIS	Teacher BA+30/MA	TBD
VANBUSKIRK	AMY	Teacher BA+15	TBD
WILLIS	JULIE	Teacher MA+30	TBD

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

4. Approval of Home Instructors - 2017-2018 School Year

On the motion of _____ seconded by _____, the Board approves all instructional staff as home instructors for the 2017-2018 school year.

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

5. Approval of ESY 2017 Summer Program and Staff at Mountain Way School

On the motion of _____ seconded by _____, the Board approves the 2017 Extended School Year Program and staff, effective July 5, 2017 through July 28, 2017, from 8:30 a.m. - 11:30 a.m. at the Mountain Way School:

Staff	Grade	Position	Rate	Salary
Amy VanBuskirk	PSD	Teacher	\$38/hr; 3.5 hrs/day x 18 days	\$ 2,394
Kara Pagan	Kindergarten	Teacher	\$38/hr; 3.5 hrs/day x 18 days	\$ 2,394
Kara Everhart	1st and 2nd	Teacher	\$38/hr; 3.5 hrs/day x 18 days	\$ 2,394
Jane Hurley-Mead	3rd and 4th	Teacher	\$38/hr; 3.5 hrs/day x 18 days	\$ 2,394
Alison Porter	5th - 7th	Teacher	\$38/hr; 3.5 hrs/day x 18 days	\$ 2,394
Deborah Broxmeier	PSD	Aide	\$16/hr; 3.0 hrs/day x 18 days	\$864
Barbara Carton	PSD	Aide	\$16/hr; 3.0 hrs/day x 18 days	\$864
Karen Penkoski	Kindergarten	Aide	\$16/hr; 3.0 hrs/day x 18 days	\$864
Eileen Bodner	1st and 2nd	Aide	\$16/hr; 3.0 hrs/day x 18 days	\$864
Randall Porter	1st and 2nd	Aide	\$16/hr; 3.0 hrs/day x 18 days	\$864
Randall Porter	PSD	Aide (Bus)	\$16/hr; 1.0 hr/day x 18	\$288

			days	
Sheryl McNichol	3rd and 4th	Aide	\$16/hr; 3.0 hrs/day x 18 days	\$864
Barbara Rominski		Nurse	\$200/day x 18 days	\$3,600
Siobhan Cassidy		Speech	\$50/hr (10 hrs/week x 4 weeks)	\$2,000
ESC		OT	\$104/hr (7.5 hrs/week x 4 weeks)	\$3,120
ESC		PT	\$104/hr (3.5 hrs/week x 4 weeks)	\$1,456

Substitute Teachers (\$38/hour) and Aides (\$16/hour): Lindsey Irwin, Karen Lieberman, Katie Goss, Felicia Politi, Laura Quinn, Alyssa Pizzi, Keely Flanagan, Victoria Garcia.

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

6. Approval of Additional Summer Hours - Child Study Team

On the motion of _____ seconded by _____, the Board approves additional hours (Not to exceed 20 hours) for the child study team as follows:

Kristin Cianciosi - LDTC \$55.86/hr x 20 hours = \$1117.20

Julie Willis - Part-time Social Worker \$52.87/hr x 20 hours = \$1057.40

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

7. Approval of 3 Unpaid Days for Mountain Way School Aide

On the motion of _____ seconded by _____, the Board approves 3 unpaid days for employee #4531 for April 28, May 1, and May 2, 2017.

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

8. Approval of 4 Unpaid Days for Mountain Way School Aide

On the motion of _____ seconded by _____, the Board approves 4 unpaid days for employee #4528 for May 9-12, 2017.

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

9. Approval of Classroom Aide for 2016-2017 School Year - for Mountain Way School Starting May 18, 2017 - June 20, 2017

On the motion of _____ seconded by _____, the Board approves classroom aide and salary starting on May 18, 2017 - June 20, 2017 for 2016-2017 school year:

Name	Position	Hours	Hours/Day (excludes lunch)	Step	Hourly Rate	Yearly Salary (prorated)
Randall Porter	CST	8:40am-2:30 pm	5.4 hours/day (excludes a 25 minute lunch)	6	\$15.89	\$15,702.49 (prorated)

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

10. Approval of the Professional Development Committee - 2017-2018

On the motion of _____ seconded by _____, the Board approves the following members and stipends to serve on the professional development committee for the 2017-2018 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

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

11. Appointment of School Business Administrator/Board Secretary - 2017-2018

On the motion of _____ seconded by _____, the Board approves a contract for Amy Barkman as School Business Administrator/Board Secretary, effective July 1, 2017 through June 30, 2018.

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 May 9, 2017 in the amount of \$446,374.01

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
4/30/17	General	\$316,649.35

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

3. Appointment of Auditor

On a motion by _____ seconded by _____, the Board approves the following resolution: WHEREAS, there exists a need for the appointment of auditors to perform the annual audit of the financial books and records of the Morris Plains School District Board of Education, in the County of Morris, New Jersey, for the school year 2017-2018; and WHEREAS, funds are available in the annual budget for this purpose, and WHEREAS, the Public School Contracts Law defines auditing and accounting services as professional services not subject to competitive bidding; RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey appoints the Board appoints Mrs. Valerie Dolan, Nisivoccia & Company as the district auditor for the 2017-2018 school year at a fee of \$30,100 (NJSA 18A:23-1). This resolution and contract are on file and available for public inspection at the Morris Plains Board of Education Office, located at 520 Speedwell Avenue, Suite 116, Morris Plains, NJ 07950

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

4. Approve Disposal of Floor Scrubber

On a motion by _____ seconded by _____, the Board approves the disposal of a floor scrubber (Inventory ID Tag #00229).

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

5. Approval of Food Service Management Renewal Contract

On a motion by _____ seconded by _____, the Board approves:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of Morris Plains upon recommendation of the School Business Administrator approves the renewal of the FSMC base year contract with Maschio’s Food Service for the 2017-2018 school year as follows:

The Morris Plains Board of Education shall pay Maschio’s an annual management fee in the amount of \$8,000. The management fee shall be payable in monthly installments of \$800 per month commencing on September 1, 2017 and ending June 30, 2018.

Maschio’s guarantees a no cost or breakeven food service operation, including the management fee. In the event that program costs exceed total revenues (from all sources), Maschio’s shall be responsible for any losses (shortfalls) incurred.

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

6. Approve Payment for Student - 6th Grade Camping Trip

On the motion of _____ seconded by _____, the Board approves payment in the amount of \$200.00 (maximum) for student #2023205 to participate in the 6th Grade Camping Trip. Funds are to be taken from the student co-curricular account.

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

C. Special Education

1. Approve Sensory Cognitive Instruction Agreement

On the motion of _____ seconded by _____, the Board approves 80 hours of Sensory Cognitive instruction for student 000995 at a cost not to exceed \$11,130 (5/1 - 6/19 -\$156* 35 days; 6/20 - 8/31 \$126*45 days). Services to be provided by Lindamood-Bell Learning Processes; 10 North Park Place, Suite 360, Morristown, NJ 07960.

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

2. Approve Out of District ESY Tuition

On the motion of _____ seconded by _____, the Board approves ESY, 2017 tuition for student 000155 at a cost not to exceed \$7,675.00 (Tuition: \$5,425 1:1 Aide: \$2,250)

Services to be provided by DCCF, 30 Righter Avenue, Denville, NJ 07834.

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

3. Approve Out of District ESY Tuition

On the motion of _____ seconded by _____, the Board approves ESY, 2017 tuition for student 203098 at a cost not to exceed \$3,705.00.

Services to be provided by Intensive Therapeutics, 70 Darlington Drive, Wayne, NJ 07470.

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

E. 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 – May 9, 2017

Staff Member	Date	Workshop	Mileage	Workshop Fees	Substitute	Total Cost
Amy Barkman	June 6, 2017 - June 9, 2017	NJASBO Annual Conference, Borgata Hotel, Atlantic City, New Jersey	258 x.31 = \$79.98	Fee - \$275.00 Hotel - \$198.00 Resort Fee - \$30.00 Parking - \$5.00 Meals - \$160.00 Tolls - \$10.00	n/a	\$ 757.98

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:

Diamond Rock Climbing, East Hanover, New Jersey

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

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

1. Approve Participation in Future Ready Schools NJ

On the motion of _____ seconded by _____, the Board approves the following resolution for participation in Future Ready Schools NJ:

Whereas— The Morris Plains Board of Education first seeks to support the identification of a Future Ready Schools – New Jersey district team lead and create a team of FRS-NJ specialists that infuse Digital Learning across multiple disciplines including: math, technology, media, arts, science, language arts, and Career and Technical Education.

Whereas— The Morris Plain Board of Education will support and promote the development of individual school Future Ready teams that infuse Digital Learning across multiple disciplines including: math, technology education, media, arts, science, language arts, and Career and Technical Education.

Therefore, it is resolved that the Morris Plains Board of Education agrees to participate in the Future Ready Schools – New Jersey.

We hereby appoint Superintendent of Schools Mark Maire to be the district’s liaison to the Future Ready Schools – New Jersey, who will report to the board upon the completion of tasks for the certification program.

We do hereby recognize that the Superintendent of Schools will be the responsible agent at the district level to carry out the district’s commitment for its schools to participate in Future Ready Schools – New Jersey.

We agree to follow through with the district’s commitment and support our schools achieve certification through the Future Ready Schools – New Jersey Certification Program.

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

2. Approve District and School Future Ready Teams

On the motion of _____ seconded by _____, the Board approves the following Future Ready Teams designed to plan and implement Future Ready initiatives and ensure that each school’s needs are represented and supported:

District Team	Superintendent - Mark Maire Board of Education Member - Denise Rawding Director of Curriculum - Lindsay Vieira Technology & Enrichment Supervisor - Christine Lion-Bailey Literacy Coach - James Gamble Technology and Network Manager - Kevin Russo Borough School Principal - Andrew Kramar
School Team - Mountain Way	Principal - Lindsay Vieira Teacher/Association Representative - Danielle Mastrogiovanni Teacher - Patti Anders Teacher - Michelle Leibrecht Teacher - Michelle Cazzola
School Team - Borough School	Principal - Andrew Kramar Teacher/Association Representative - Monica Pecoraro Teacher - Kirstin Rigby Teacher - Alissa Schonmann Teacher - Darlene Koeck Teacher - Denise Zalis

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

X. Discussion Items:

- **New Business**
 - Food Celebrations
- **Old Business**

XI. 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.

XII. 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 Results**. 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 ___

XIII. 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 ___

XIV. 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 ___