

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education

June 13, 2017 - 7:00 p.m.

Meeting will be held in the Borough School Auditorium

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. Recognition

2016-2017 Teachers of the Year

- **Jessica Hendershot - Mountain Way School**
- **Jane Hurley-Mead - Borough School**

Retirement

- **Marcia Goldberg - Mountain Way School Nurse**
- **Michael Kennedy - Custodian**
- **Joyce Peslak - Media Specialist (*Will not be in attendance*)**

Memorial Day Parade Borough Float

- **Lisa Andreotti, Dawn Bruhn, Ginny Hussey, Sheryl McNichol**
- **Float Participants**
 - **8th Grade Students**
 - **Gina Marasco**
 - **Lauren Martindale**
 - **7th Grade Students**
 - **Lizzie Bozza**
 - **Rosemarie Maddaloni**
 - **Taylor McNichol**
 - **Isabella Mendez**
 - **Emily Swope**
 - **Shivani Vel**
 - **Decorating Committee**
 - **Sophia Andreotti**
 - **Erin Bruhn**
 - **Megan Bruhn**

Home and School Association

- **Co Presidents: Jennifer Curnow and Ann Gallagher**
- **Co 1st Vice Presidents: Amy Gervasio & Julie Murtha**
- **Co 2nd Vice Presidents: Sheryl McNichol & Lisa Andreotti**
- **Treasurer: Grace Maddaloni**
- **Secretary: Amy Treacy**

Education Foundation of Morris Plains

- **President: Lee Connor**

VI. Presentations

Student Council

- Mrs. Debbie Drake - Advisor
- Natasha Dhar - President
- Shivani Vel - Vice President
- Fiona Foley - 2nd VP
- Sam Lewis - Treasurer
- Emily Swope - Secretary

20-Time - Borough School

- Molly Cunningham, Emily Hyman, and Emily Swope
 - "Smart Sharks" Math and Language Arts program
- Marc Andreotti and Andrew Downs
 - "Drone Dropper" attachment

Second Grade Business Plans - Ms. Mastrogiovanni's Class

Boys Comix

- Bryan Dell
- Francesco Gesualdo
- Jack Hayes
- Marco Mastrodomenico
- Brady Quinn
- Thomas Sherman

Puppy Mania

- Georgia Schait

Dog Walking

- Guillian Gervasio
- Emily Chesney-Lang

Mountain Way Music Program

- Video presentation led by Mountain Way Music Director Ms. Ashley Davison

VII. Superintendent's Report - Mr. Mark Maire

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

IX. Correspondence

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 and Executive - May 30, 2017

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

XI. Business Items Prepared for Official Action on June 13, 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 Union Support Staff (July 1, 2017 - June 30, 2018)

On the motion of _____ seconded by _____, the Board approves the following Union/Support staff (Custodians/Secretaries), effective July 1, 2017 through June 30, 2018:

Last Name	First Name	Position	Salary
Aitchinson	Steve	Custodian	48,030.16
Alexander	Charles	Custodian	62,135.27
Feliz	Luis	Custodian	44,759.83
Grant	Vanaldo	Custodian	28,866.96
McCarthy	Daniel	Custodian	48,898.26
Morano	Marc	Custodian	44,759.83
Soliman	Mohamed	Maintenance Worker	41,240.00
Bruhn	Cristie	Secretary - Mountain Way	42,890.63
Flanagan	Tracy	Secretary - Borough	34,662.22
Gallerano	Vickie	Secretary - Borough	49,877.71
Kramer	Chandell	Secretary - CST	42,271.00

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

2. Approval of Non - Union Support Staff (July 1, 2017 - June 30, 2018)

On the motion of _____ seconded by _____, the Board approves the following Non-Union/Support staff effective July 1, 2017 through June 30, 2018:

Last Name	First Name	Position	Salary
Beattie	Kevin	Supervisor of Buildings and Grounds	81,160.32
Carney	Heather	Assistant to the BA	62,889.96
Dilluvio	Geralyn	Admin. Assistant to the BA	52,581.00
Russo	Kevin	Technology and Network Manager	77,325.00
Thomas	Anna	Treasurer	5,779.00
Wieners	Ami	Admin. Assistant to the Superintendent	53,612.00

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

3. Approval of Contract - Borough School Principal - July 1, 2017- June 30, 2018

On the motion of _____ seconded by _____, the Board approves a contract for Andrew Kramar, Borough School Principal, effective July 1, 2017 through June 30, 2018.

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

4. Approval of Contract - Mountain Way Principal/District Curriculum Coordinator - July 1, 2017 - June 30, 2018

On the motion of _____ seconded by _____, the Board approves a contract for Lindsay Vieira, Mountain Way School Principal/District Curriculum Coordinator, effective July 1, 2017 through June 30, 2018.

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

5. Approval of Contract - Technology and Enrichment Supervisor - September 1, 2017 - July 15, 2018

On the motion of _____ seconded by _____, the Board approves a contract for Christine Lion-Bailey, Technology and Enrichment Supervisor, effective September 1, 2017 through July 15, 2018.

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

6. 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 as per the agreement between the Morris Plains Board of Education and the Morris Plains Education Association (2017-2020)

Last Name	First Name	Column	2017-2018 Step	2017-2018 Salary
ANDERS	PATRICIA	Teacher BA+15	17	70,387
BRUNO	ANDREA	Teacher BA	6	53,900
CASSIDY	SIOBAN	Teacher MA+45	7-8	62,549
CAZZOLA	MICHELLE	Teachers MA+30	7-8	60,936
CONNOLLY	KATHLEEN	Teacher MA+45	20	91,364
CRUDELE	MONICA	Teacher BA+30/MA	14	64,673
CURCIO	SCOTT	Teacher MA+45	10	65,177
DALTON	NICOLE	Teacher BA+15	9	56,711
DEGNAN	LAUREN	Teacher MA+15	11	62,523
DIAZ	MARIA	Teacher MA+45	15	75,563
DISTEFANO	LISA	Teacher MA+15	9	59,934
DRAKE	DEBORAH	Teacher BA	6	53,900
FRANKOSKY	EDWARD	Teacher MA+60	25	112,244
GREIK	DEBRA	Teacher BA+15	15	64,234
HENDERSHOT	JESSICA	Teacher MA+30	12	65,834
HILTON	RICHARD	Teacher BA+30/MA	23	94,513
HURLEY-MEAD	JANE	Teacher BA+15	25	97,203
HUSSEY	VIRGINIA	Teacher MA+60	19	91,369
KOECK	DARLENE	Teacher MA+45	14	72,087
LABOY	MARIA	Teacher BA	14	60,025
LEIBRECHT	MICHELLE	Teacher BA+30/MA	13	62,238
LOONEY	WAYNE	Teacher MA+60	25	112,244
MASTROGIOVANNI	DANIELLE	Teacher MA+30	7-8	60,936

MC KINLAY	SUSAN	Teacher MA+15	21	90,625
MORRIS	LAURA	Teacher BA+15	6	55,475
PENKOSKI	KAREN	Teacher BA+30/MA	17	74,045
PHILLIPS	ARTHUR	Teacher BA+30/MA	19	80,390
POCHETTINO	NAOMI	Teacher MA+15	15	70,428
PORTER	ALISON	Teacher MA+30	11	64,631
PRISCO	SHANNON	Teacher MA+45	7-8	62,549
QUINN	LAURA	Teacher BA	11	56,640
QUINZEL	ANDREA	Teacher BA+30/MA	7-8	57,686
RIGBY	KIRSTIN	Teacher MA+30	13	67,152
ROLPH	KARA	Teacher MA+30	17	78,554
ROMANO	KIMBERLY	Teacher MA+45	23	102,539
SCHONMANN	ALISSA	Teacher MA+60	15	79,343
SCHORNO	LAURIE	Teacher MA+60	15	79,343
SHEPARD	BETH	Teacher MA+60	15	79,343
SILLS	BRETT	Teacher BA	11	56,640
SIMMS	JENNIFER	Teacher BA+30/MA	9	58,323
SULLIVAN	MARY ELLEN	Teacher MA+45	14	72,087
USDIN	CARLY	Teacher MA+30	7-8	60,936
VIEGAS	BETH	Teacher BA+30/MA	13	62,238
WILCZAK	LARISSA	Teacher MA+45	17	81,844
WILSON	BRIAN	Teacher MA+60	22	102,297
ZALIS	DENISE	Teacher MA+45	14	72,087
ZAKRZEWSKI	ALLISON	Teacher BA+30/MA	7-8	57,686

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

7. 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 as per the Agreement between the Morris Plains Board of Education and the Morris Plains Education Association (2017-2020).

Last Name	First Name	Column	2017-2018 Step	2017-2018 Salary
BREGMAN	LISA	Teacher BA+30/MA	9	58,323
BRUHN	DAWN	Teacher BA+30/MA	5	56,619
BURD	KALLI	Teacher BA	3	52,905
CHAUVETTE	SARA	Teacher MA+15	2	57,168
CIANCIOSI	KRISTIN	Teacher MA+30	18	81,830
DAVIS	HAYLEY	Teacher MA+30	4	59,360
DAVISON	ASHLEY	Teacher BA	5	29,427.75
DEMETRICIAN	ELIZABETH	Teacher BA+30/MA	6	57,050
DISE-MORAN	PAMELA	Teacher BA+30/MA	5	31,140.45
EVERHART	KARA	Teacher BA+30/MA	9	58,323
FIGLIO	GARY	Teacher BA+30/MA	3	55,965
GOTTILLA	MATTHEW	Teacher BA	4	53,205
GROPP	MEGAN	Teacher MA+60	16	82,549
HARRINGTON	SUSAN	Teacher BA	7-8	29,975
IRWIN	LINDSEY	Teacher BA	5	53,505
KITZEN	SUSAN	Teacher BA+30/MA	10	32,547.35
PAGAN	KARA	Teacher BA+30/MA	3	55,965
POLITI	FELICIA	Teacher BA+15	5	55,062
SARNOWSKI	ISIS	Teacher BA+30/MA	5	56,619
VANBUSKIRK	AMY	Teacher BA+15	5	55,062
WILLIS	JULIE	Teacher MA+30	17	43,204.70

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

8. Approval of Aide Salary Guide

On the motion of _____ seconded by _____, the Board approves the aide salary guide for the 2017-2020 school years.

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

9. Approval of Resignation Due to Retirement

On the motion of _____ seconded by _____, the Board approves to accept the resignation of Michael Kennedy, custodian, effective June 30, 2017 with a retirement date of July 1, 2017.

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

10. Approval of Family Leave - Special Education Teacher at Mountain Way School

On the motion of _____ seconded by _____, the Board approves a family leave for Kara Everhart, Special Education Teacher at Mountain Way School as follows:

September 1, 2017 - September 28, 2017 Paid Sick Days/Disability
September 29, 2017 - November 17, 2017 Unpaid Family Leave Act

Mrs. Everhart intends to return on November 20, 2017.

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

11. Approval of Change in Job Titles

On the motion of _____ seconded by _____, the Board approves the following job title changes:

Kevin Beattie from Manager of Plant Services to Supervisor of Buildings and Grounds
Gerald Dilluvio from Secretary to the BA to Administrative Assistant to the BA

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

12. Approval of Summer Curriculum Writers for the 2017- 2018 School Year

On the motion of _____ seconded by _____, the Board approves the following teachers as curriculum writers for the 2017-2018 school year at a total cost of \$320.00 per teacher (\$32.00/hour x 10 hours).

Borough STEM-Matt Gottilla (up to 10 hours @ \$32/hour)
Mountain Way STEM-Liz Demetrician (up to 10 hours @ \$32/hour)
ESL-Pam Dise-Moran (up to 10 hours @ \$32/hour)

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

13. Approve Payment for Six (6) Unused Vacation Days

On the motion of _____ seconded by _____, the Board approves payment to Lindsay Vieira, Mountain Way Principal/Curriculum Coordinator for Six (6) unpaid vacation days in the amount of \$2,904.00 to be paid out in July 2017.

Roll Call: SB___ AG___ LG___ AH___ SL___ MM___ CP___ DR___ KW___

14. Approve Payment for Six (6) Unused Vacation Days

On the motion of _____ seconded by _____, the Board approves payment to Andrew Kramar, Borough School Principal for Six (6) unpaid vacation days in the amount of \$3,030.00 to be paid out in July 2017.

Roll Call: SB___ AG___ LG___ AH___ SL___ MM___ CP___ DR___ KW___

15. Approval of Reimbursement of Unused Sick Days

On the motion of _____ seconded by _____, the Board approves reimbursement for unused sick days for Marcia Goldberg, effective July 1, 2017:

102.5 unused sick days x \$30.00/day = \$3,075.00 to be paid in July 2017

Roll Call: SB___ AG___ LG___ AH___ SL___ MM___ CP___ DR___ KW___

16. Approval of Reimbursement of Unused Sick Days

On the motion of _____ seconded by _____, the Board approves reimbursement for unused sick days for Michael Kennedy, effective July 1, 2017:

111.5 unused sick days x \$15.00/day = \$1,672.50 to be paid in July 2017

Roll Call: SB___ AG___ LG___ AH___ SL___ MM___ CP___ DR___ KW___

17. Approval of Unpaid Day for Borough School Teacher

On the motion of _____ seconded by _____, the Board approves 1 unpaid day off for Borough School Teacher # 4488 on Friday, May 17, 2017.

Roll Call: SB___ AG___ LG___ AH___ SL___ MM___ CP___ DR___ KW___

18. Approval of 3.5 Additional Hours for Borough School Aide

On the motion of _____ seconded by _____, the Board approves Lisa Maderna, Borough School Aide, an additional 3.5 hours on June 9, 2017 for the purpose of monitoring student #2025197 for the Fourth Grade Sterling Mines Class Trip.

Roll Call: SB___ AG___ LG___ AH___ SL___ MM___ CP___ DR___ KW___

19. Approval of Borough School Gifted and Talented Teacher (Part-Time) 2017-2018 School Year

On the motion of _____ seconded by _____, the Board approves Jessica Drew-Suttile as Gifted and Talented Teacher (Part-Time 19.5 hours per week) at Borough School for the 2017-2018 school year at a salary of \$32,278.40 (Column MA+30, Step 2)

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

20. Approval of Borough School Media Specialist (Part-Time) 2017-2018 School Year

On the motion of _____ seconded by _____, the Board approves Tracey Delorenzo as Media Specialist (Part-Time 19.5 hours per week) at Borough School for the 2017-2018 school year at a salary of \$30,430.95 (Column BA30/MA, Step1)

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

21. Approval of Mountain Way Guidance Counselor (Part-Time) 2017-2018 School Year

On the motion of _____ seconded by _____, the Board approves Rachel Goodman as Guidance Counselor (Part-Time 19.5 hours per week) at Mountain Way School for the 2017-2018 school year at a salary of \$30,430.95 (Column BA30/MA, Step1)

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

22. Approval of Borough School Basic Skills Math Teacher 2017-2018 School Year

On the motion of _____ seconded by _____, the Board approves Felicia Gorman as Basic Skills Math at Borough School for the 2017-2018 school year at a salary of \$52,905 (Column BA, Step 3)

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

23. Approval of Classroom Aides/Door Monitors - 2017-2018 School Year

On the motion of _____ seconded by _____, the Board approves classroom aides/door monitors and salaries for the 2017-2018 school year (183 days maximum) as follows:

NAME	POSITION	SCHOOL	AIDE/DOOR MONITOR ASSIGNMENTS FOR 2017-2018	TOTAL PAID HRS/DAY	UNPAID TIME (LUNCH) IF APPLICABLE	STEP	HOURLY RATE IF APPLICABLE	YEARLY SALARY
Judy Landi	CST AIDE	Mountain Way	8:00-2:15	5.83	25	5	\$16.07	\$17,143.44
Jennifer Thorne	CST AIDE	Mountain Way	7:30-2:00	5.7	50	5	\$16.07	\$16,760.97

Deborah Broxmeier	CST AIDE	Mountain Way	8:00-2:45	5.9	50	4	\$15.53	\$16,766.46
Alicia Jaworski	CST AIDE	Mountain Way	8:20-3:05	5.9	50	3	\$14.97	\$16,162.56
Lori Bergeron	CST AIDE	Mountain Way	8:30-2:50	5.9	25	5	\$16.07	\$17,350.23
Barbara Carton	CST AIDE	Mountain Way	8:00-2:45	5.9	50	15+	\$22.18	\$23,947.38
Nancy Rocco	504 AIDE	Mountain Way	8:30-3:15	5.9	50	9	\$17.45	\$18,839.85
Jill Cecere	CST AIDE	Mountain Way	8:20-3:05	5.9	50	15+	\$22.18	\$23,947.38
Carol Bozza	Door Monitor	Mountain Way	8:00-12:00	4	n/a	-	\$13.00	\$9,516.00
Victoria Garcia	Door Monitor	Mountain Way	11:10-3:15	4.1	n/a	-	\$13.00	\$9,753.90
Eileen Bodner	CST AIDE	Borough	7:50-2:54	5.9	69	11	\$18.58	\$20,060.46
Sheryl McNichol	CST AIDE	Borough	7:50-2:54	5.9	69	2	\$14.42	\$15,567.81
Laurie Rafuse	CST AIDE	Borough	8:05-3:09	5.9	69	15+	\$22.18	\$23,947.38
Randy Porter	CST AIDE	Borough	7:50-2:54	5.9	69	7	\$16.63	\$17,954.13
Lisa Maderna	CST AIDE	Borough	8:05-3:00	5.75	69	2	\$14.42	\$15,172.53

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 June 13, 2017 in the amount of \$201,827.12.

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
5/30/17	General	\$326,637.21

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 June 9, 2017.

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

4. Approval to Transfer Current Year Surplus to Reserve Accounts

Motion by _____, seconded by _____ the Board approves the following resolution:

WHEREAS, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Morris Plains Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into each of the following: Capital Reserve, Maintenance Reserve, Legal Reserve, Tuition Reserve accounts at year end, and

WHEREAS, the Morris Plains Board of Education has determined that an amount not to exceed \$600,000 is available for such purpose of transfer into each reserve account;

NOW THEREFORE BE IT RESOLVED by the Morris Plains Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

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

5. Approval of Disposal of Outdated Books

On the motion of _____ seconded by _____, the Board approves disposal of (20) Book of Knowledge dictionaries ISBN 0-7172-0522-3, Copyright 1991.

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

6. Approve of 2016/2017 Anticipated Contracts to be Renewed, Awarded, or to Expire During the School Year -PL 2015-Chapter 47

On the motion of _____ seconded by _____, Pursuant to PL 2015, Chapter 47 the Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

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

7. Approve Professional Support/Non Public Services Agreement and Addendum with ESC of Morris County – 2017-2018

On the motion of _____ seconded by _____ the Board approves the 2017-2018 Professional Support/Non-Public Services Agreement and Addendum with the Educational Services Commission of Morris County (occupational therapy; physical therapy services).

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

8. Approve Resolution for New Road Schools of New Jersey, Inc.

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

Resolved for the 2017-2018 school year according to 6A:23A-18.5 (20)(iii) that New Roads Schools of New Jersey, Inc. is not required to charge students for paid and reduced meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by the New Jersey Department of Agriculture.

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

9. Approval of School Psychologist Consultant - 2017-2018

On the motion of _____ seconded by _____, the Board approves Laura Lison as part-time School Psychologist Consultant (2 days/per week) effective September 1, 2017 through June 30, 2018 not to exceed \$30,000 (Per diem rate of \$375).

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

10. Authorize the School Business Administrator to Close Petty Cash Accounts

On the motion of _____ seconded by _____, BE IT RESOLVED, that the Board authorizes the School Business Administrator to close the petty cash accounts as of June 30, 2017 and reopen three petty cash accounts in the amount of \$200 each (MPBOE Petty Cash – Business Office, MPBOE Petty Cash – Mountain Way,MPBOE Petty Cash – Borough) and two petty cash accounts in the amount of \$500 each (MPBOE Petty Cash - MW Stem, MPBOE Petty Cash - Borough Stem) as of July 1, 2017.

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

11. Authorize the School Business Administrator to do Account Transfers

On the motion of _____ seconded by _____, BE IT RESOLVED, that the Board authorizes the School Business Administrator to do account transfers that may be needed to close the fiscal year with Board confirmation at the next regular meeting.

Roll Call: SB___ CF___ AG___ LG___ TK___ MM___ CP___ DR___ KW___

12. Authorize the School Business Administrator to Deposit Interest Earned

On the motion of _____ seconded by _____, BE IT RESOLVED, that the Board authorizes the School Business Administrator to deposit any interest earned on the investment in the Capital Reserve, Maintenance Reserve, Tuition Reserve, Capital Projects and Legal Reserve accounts into the General Fund.

Roll Call: SB___ CF___ AG___ LG___ TK___ MM___ CP___ DR___ KW___

13. Approval of the Submission of the Application for Dual Use of Education Space – Mountain Way School Library

On the motion of _____ seconded by _____ the Board approves the submission of the application for Dual Use of Educational Space to the New Jersey Department of Education for the Mountain Way School Library during the 2017-2018 school year.

Roll Call: SB___ CF___ AG___ LG___ TK___ 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 ESY and Out of District Tuition 2017-2018

On the motion of _____ seconded by _____, the Board approves the following list of out of Out of District placements for the 2017-2018 school year.

Student	Placement	Dates	Tuition And Related Services (If Applicable)	Total Program Cost
203160	Allegro School 125 Ridgedale Avenue Cedar Knolls, 07927	7/10 /2017– 6/22/2018	School Year: \$487.00 * 210 days	<u>\$102,270.00</u>
000129	Allegro School 125 Ridgedale Avenue Cedar Knolls, 07927	7/10 /2017– 6/22/2018	School Year: \$487.00 * 210 days 1:1 Aide \$140* 210 days	<u>\$131,670.00</u>
621295	Summit Speech School 705 Central Avenue New Providence, 07974	7/5 – 8/4/2017	ESY only \$290 * 30 days	<u>\$8,700.00</u>

000060	Banyan School 12 Hollywood Avenue Fairfield, 07004	7/5/2017- 6/20/2018	School Year: \$306.98 * 203 days	<u>\$62,316.94</u>
001185	PG Chambers School 15 Halko Drive Cedar Knolls, 07927	7/10/2017 – 6/21/2018	School Year 373.14 * 210 days	<u>\$78,359.40</u>
000641	Cerebral Palsy of North Jersey	7/5/2017 – 6/20/2018	School Year 1:1 Aide \$416.79 * 210 days \$190.00 * 210 days	<u>\$127,425.90</u>
001197	Windsor Learning Center	7/5/2017 – 6/20/2018	School Year \$305 * 210 days	<u>\$64,050</u>
621342	Windsor Learning Center	9/1/2017 – 6/20/2018	School Year \$305 * 210 days	<u>\$64,050</u>

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 ___

2. Approval of Updated Policy - 5141.4 Missing, Abused and Neglected Children

On the motion of _____ seconded by _____, the Board adopts the updated revised policy 5141.4 as prepared by the New Jersey Boards Association

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

XII. Discussion Items:

- **New Business**
- **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

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 **Review of CSA Evaluation**. 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 ___