

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

**Morris Plains Board of Education**

**June 27, 2017 - 7:00 p.m.**

**Meeting will be held at 520 Speedwell Avenue, Suite 200**

**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 - June 13, 2017

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

**IX. Business Items Prepared for Official Action on June 27, 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 Additional Summer Hours - School Nurse**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves additional hours (not to exceed 30 hours) for Debbie Greik, school nurse, to process athletic forms at a maximum cost of \$1,376.40 (\$45.88 hour x 30 hours).

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

**2. Approval of Additional Hours for Mountain Way School Aide**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves 2 additional hours for Sheryl McNichol, Mountain Way Aide, to assist with sound for the Spring Concert at Mountain Way School at the maximum cost of \$26.92 (\$13.46 hour X 2 hours)

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

**3. Approval of Additional ESY Hour - Speech Therapist**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves an additional hour per week of Speech Therapy during ESY for Siobhan Cassidy, Speech Therapist at the maximum cost of \$300.00 (\$50.00 hour X 6 hours).

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

**4. Approval of Revised Contract for Non-Tenured Teacher - 2017-2018 School Year**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the revised contract for Pamela Dise-Moran, non-tenured teacher 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). Revised from 19.5 hours to 25 hours per week \$56,619 (prorated).

Last Name	First Name	Column	2017-2018 Step	2017-2018 Salary
Dise-Moran	Pam	Teacher BA+30/MA	5	\$40,199.49

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

**5. Approval of Revised Family Leave - Supervisor of Technology & Enrichment**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the revised family leave for Christine Lion- Bailey, Supervisor of Technology & Enrichment as follows:

May 1, 2017 - July 9, 2017	Paid/Unpaid Sick Days
July 10, 2017-November 16, 2017	Unpaid Family Leave

Mrs. Lion-Bailey intends to return on November 17, 2017

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

**6. Approval of Borough School Nurse - 2017-2018 School Year**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Nicole Hydock as School Nurse at Borough School for the 2017-2018 school year at a salary of \$57,442 (Column BA+15, Step 10).

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

**7. Approval of Borough School Custodian - 2017-2018 School Year**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Luis Giraldo as Borough School Custodian for the 2017-2018 school year at a salary of \$36,000.00

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, 2017 in the amount of \$675,616.44.

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
6/15/17	General	\$342,692.04
6/21/17	General	\$400,168.84

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

**3. Approval of the Board Secretary and Treasurer's Reports For The Period Ending May 31, 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 May 31, 2017 to be approved.

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

**4. Approval of Disposal of Outdated Books**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves disposal of (27) copies of Sadlier Grammar for Writing ISBN 978-1-4217-1107-2.

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

**5. Approval of Disposal of Outdated Books**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves disposal of (28) copies of Elements of Literature Books ISBN 0-03-052058-4 copyright 2000.

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

**6. Approval of Disposal of Computer Desks**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves disposal of (8) Mountain Way computer desks from the library.

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

**7. Approval of School Lunch Rates – 2017-2018**

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

RESOLVED, upon the recommendation of the Superintendent, that the Morris Plains School District, in the County of Morris, New Jersey approves the rates for school lunch 2017-2018 school year:

Paid Student Lunch	\$2.95
Adult Lunch	\$3.95
Reduced Student Lunch	.40

A La Carte Items: See attached list for Borough and Mountain includes the following:

Student Entrée Only	\$2.55
Adult Entrée Only	\$3.55
1% Low-Fat or Skim Milk	.65

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

**8. Approval of the 2017-2018 Tax Payment Schedule**

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

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey approves the schedule of tax payments from the municipality for the 2017-2018 school year as follows in accordance with N.J.S.A. 18A:13-23.

**Morris Plains Board of Education - Tax Payment Schedule – 2017-2018**

Month	General Fund Tax Levy	Debt Service Tax Levy	Total Tax Due
July 2017	\$1,271,162.00	\$406,711.00	\$1,677,873.00
August 2017	\$1,271,162.00		\$1,271,162.00
September 2017	\$1,271,162.00		\$1,271,162.00
October 2017	\$1,271,162.00		\$1,271,162.00
November 2017	\$1,271,162.00		\$1,271,162.00
December 2017	\$1,271,162.00		\$1,271,162.00
January 2018	\$1,271,162.00	\$465,051.00	\$1,736,213.00
February 2018	\$1,271,162.00		\$1,271,162.00
March 2018	\$1,271,162.00		\$1,271,162.00
April 2018	\$1,271,162.00		\$1,271,162.00
May 2018	\$1,271,162.00		\$1,271,162.00
June 2018	\$1,271,173.00		\$1,271,173.00
<b>Total 2017-2018</b>	<b>\$15,253,955.00</b>	<b>\$871,762.00</b>	<b>\$16,125,717.00</b>

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

**9. Approval of ABA services 2017-2018**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following ABA services for student 000649 for the 2017-2018 school year.

**Related Services 2017-2018**

Student	Placement	Dates	Service(s)	Total
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000649	Laura Valenti Pinto 2321 Oliver Court Mahwah NJ	7/1/2017 – 6/30/2018	ABA therapy: \$50.00/hour, 6.25 hours/day; 3x/week for 40 weeks  Home ABA therapy: 50.00/hour, 1 hour/week for 52 weeks	<u>Not to exceed</u> <u>\$37,500</u>  <u>Not to exceed</u> <u>\$2,600</u>
000649	Patricia Doran 80 Brookwood Drive Mahwah, NJ	7/1/2017 – 6/30/2018	ABA therapy: \$50.00/hour, 6.25 hours/day; 2x/week for 40 weeks	<u>Not to exceed</u> <u>\$25,000</u>
000649	Ludmila Battista 13 Mildred Place Flanders, NJ	7/1/2017 – 6/30/2018	Academic tutoring: \$65.00/hour; 1 hour/day; up to 5x/week for 40 weeks	<u>Not to exceed</u> <u>\$13,000.</u>

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

**10. Resolution Approving the Bid Threshold—Qualified Purchasing Agent**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_ the Board adopts the following resolution:

WHEREAS, the Morris Plains Board of Education School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1 , 2016 has set the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates at \$40,000 and further set the quote threshold at 15% of the bid threshold (\$6,000);

NOW, THEREFORE BE IT RESOLVED that the Morris Plains of Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes Amy Barkman, SBA/Board Secretary to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

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

**11. Approval of Legal Services Agreement**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the Legal Services Agreement with Sciarrillo, Cornell ,Merlino, McKeever & Osborne for the 2017/2018 school year.

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

**12. Approval of Submission of IDEA Grant**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the submission of the 2017/2018 IDEA Grant in the amount of \$134,170 (Basic) and \$5,623 (Preschool).

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

**13. Approval of Payment #1 to Belacon LLC**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves payment #1 to Belacon LLC for classroom lighting in the amount of \$18,546.50.

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 ESY and Out of District Tuition 2017-2018**

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

Student	Placement	Dates	Tuition And Related Services (If Applicable)	Total Program Cost
000635	Education Services Commission PO Box 1944 Morristown	7/5 - 8/11/2017	ESY: \$3,925 1:1 Aide: \$3,445	<u>\$7,370</u>
2026150	Educational Services Commission PO Box 1944 Morristown	7/5 - 8/11/2017	ESY: \$3,925 1:1 Aide: \$3,445	<u>\$7,370</u>
000593	New Road School 2200 Cottontail Lane Somerset	7/5/2017- 6/13/2018	School Year: \$288.45 * 210 days	<u>\$60,574.50</u>
000650	Academy 360 One Sunset Avenue Verona	7/5/2017- 6/13/2018	School Year: \$355.58 * 206 days 1:1 Aide: \$145.00 * 206 days	<u>\$103,119.48</u>



000155	Celebrate the Children 230 Diamond Spring Rd Denville	9/7/2017 - 6/30/2018	School Year: \$379.50 * 180 days 1:1 Aide: \$150.00 * 180 days	<u>\$95,310</u>
000649	Summit Camp 322 Route 46 West Parsippany, NJ	6/25-8/6/ 2017	ESY: \$10,151.24	<u>\$10,151.24</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. Approval of HIB Self Assessment - 2016-2017**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the HIB Self-Assessment for determining grades under the Anti-Bullying Bill of Rights Act for Mountain Way and Borough Schools for the 2016-2017 school year.

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

**2. 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 \_\_\_

**3. Approval of Updated Policy - 3542.2 School Meal Program Arrears**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board adopts the updated revised policy 3542.2 as prepared by the New Jersey Boards Association.

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

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

**1. Accept a Donation From The Education Foundation of Morris Plains**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board accepts a donation from the Education Foundation of Morris Plains in the amount of \$1,216.96 to purchase AeroGarden supplies for the Mountain Way Stem Lab.

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

**X. Discussion Items:**

- **New Business**
  - **Strategic Plan**
- **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. 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 \_\_\_\_