

## PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

### Morris Plains Board of Education Minutes of the Public Reorganization Meeting – January 3, 2017 -- 7:00 p.m. 520 Speedwell Ave, 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.

#### **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), Mr. Mark Maire, Superintendent, opened the meeting at 7:00pm and read the following: 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.

#### **Pledge of Allegiance**

#### **Oath of Office (Board Secretary)**

- Adam Higgins
- Shawna Long
- Maria Manley
- Christina Perry

#### **Distributed New Jersey Code of Ethics to the Board**

## **Roll Call**

**Present:** Mr. Scott Bober, Mr. Anthony Galdi, Ms. Lucia Galdi, Mr. Adam Higgins, Mrs. Shawna Longo, Mrs. Maria Manley, Ms. Christina Perry, Ms. Denise Rawding and Mr. Kenneth Wilbur

**Also present:** Mr. Mark Maire and Ms. Amy Barkman

**Number of public attending:** 6

## **Election of Officers**

### **A. Election of Board President**

Motion(s) for nominations for the office of President:

Motion by: Ms. Lucia Galdi    Candidate Name: Mrs. Maria Manley  
(Nominee)

Second by: Ms. Denise Rawding

Roll Call Vote for President:

RESOLVED, that in accordance with N.J.S.A. 18A:15-1 the Morris Plains School District Board of Education, in the County of Morris, New Jersey, elects Mrs. Maria Manley as President of the Board of Education effective immediately until the next organization meeting as prescribed by law.

Motion carried by unanimous voice vote.

The newly elected President now presides over the meeting.

### **B. Election of Board Vice-President**

Motion(s) for nominations for the office of Vice-President (A second is not required.):

Motion by: Mrs. Maria Manley                      Candidate Name Ms. Lucia Galdi  
(Nominee)

Second by: Ms. Denise Rawding

RESOLVED, that in accordance with N.J.S.A. 18A:15-1 the Morris Plains School District Board of Education, in the County of Morris, New Jersey, elects Ms. Lucia Galdi as Vice-President of the Board of Education effective immediately until the next organization meeting as prescribed by law.

Motion carried by unanimous voice vote.

## **Reorganization Items Prepared for Official Action on January 3, 2017:**

### **A. Annual Appointments**

### **1. Appointment - Architects of Record**

On the motion of Ms. Denise Rawding seconded by Mr. Anthony Galdi, 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 firm of Settembrino Architects, 25 Bridge Avenue, Suite 201, Red Bank, New Jersey 07701 as Architects of Record effective July 1, 2016 through June 30, 2017 (NJSA 18A:23-D). 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.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

### **2. Appointment - Benefits Broker of Record**

On the motion of Ms. Denise Rawding seconded by Mr. Anthony Galdi, the Board approves the following resolution:

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey approves Centric Benefits Consulting, 219 South Street, New Providence, New Jersey 07974 as Benefits Broker of Record effective July 1, 2016 through June 30, 2017. (NJSA 18A:18B-7.1). 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.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

### **3. Appointment - Broker of Record for Property and Liability Insurance**

On the motion of Ms. Denise Rawding seconded by Mr. Anthony Galdi, the Board approves the following resolution: RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey approves CBIZ Insurance, 219 South Street, New Providence, New Jersey 07974 as Benefits Broker of Record effective July 1, 2016 through June 30, 2017. (NJSA 18A:18b-2). 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.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

### **4. Appointment of Attorney - Special Education**

On the motion of Ms. Denise Rawding seconded by Mr. Anthony Galdi, the Board appoints the law firm of Schwartz Edelstein, Celso & Kessler, Inc. as Board's attorney for Special Education and other Matters as assigned for the January 1, 2017 through December 31, 2017. 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.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

**5. Appointment of Section 504 Officer**

On the motion of Ms. Denise Rawding seconded by Mr. Anthony Galdi, the Board approves the following resolution:

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey in accordance with 34 CFR 104.7(a) appoints the school counselor as Section 504 Officer effective January 1, 2017 - June 30, 2017.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

**6. Appointment of Anti-Bullying Specialist**

On the motion of Ms. Denise Rawding seconded by Mr. Anthony Galdi, the Board appoints the school counselor as the district Anti-Bullying Specialist effective January 1, 2017 - June 30, 2017.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

**7. Appointment of Anti-Bullying Coordinator**

On the motion of Ms. Denise Rawding seconded by Mr. Anthony Galdi, the Board appoints the principal of Mountain Way School as the district Anti-Bullying Coordinator effective January 1, 2017 - June 30, 2017.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

**8. Appointment of Educational Stability Liaison**

On the motion of Ms. Denise Rawding seconded by Mr. Anthony Galdi, the Board appoints the principal of Mountain Way School as the district Educational Stability Liaison effective January 1, 2017 - June 30, 2017.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes

Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes
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**9. Appointment of Affirmative Action Officer**

On the motion of Ms. Denise Rawding seconded by Mr. Anthony Galdi, the Board approves the following resolution:

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey in accordance with N.J.A.C. 6A:7-1.5 appoints the school business administrator as Affirmative Action Officer effective January 1, 2017 - June 30, 2017; and

BE IT FURTHER RESOLVED, that the Board Secretary is directed to advertise the name, office address and telephone number of the Affirmative Action Officer's office; and

BE IT FURTHER RESOLVED, that the Superintendent is directed to develop and distribute the grievance procedure as per 28 CFR 35.107(a).

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

**10. Appointment of Indoor Air Quality Coordinator**

On the motion of Ms. Denise Rawding seconded by Mr. Anthony Galdi, the Board approves the following resolution:

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey appoints the Manager of Buildings and Grounds as the Indoor Air Quality Coordinator effective January 1, 2017 - June 30, 2017.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

**11. Appointment of Right-To-Know Contact Person**

On the motion of Ms. Denise Rawding seconded by Mr. Anthony Galdi, the Board approves the following resolution:

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey appoints the Manager of Buildings and Grounds as the Right-To-Know contact person effective January 1, 2017 - June 30, 2017.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

**12. Appointment of Asbestos/AHERA Coordinator**

On the motion of Ms. Denise Rawding seconded by Mr. Anthony Galdi, the Board approves the following resolution:

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey appoints the Manager of Buildings and Grounds as the district's designated person and program manager to carry out the duties required under the AHERA (Asbestos Hazard Emergency Response Act) 40 CFR-763 effective January 1, 2017 - June 30, 2017.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

**13. Appointment of Integrated Pest Management Coordinator**

On the motion of Ms. Denise Rawding seconded by Mr. Anthony Galdi, the Board approves the following resolution:

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey appoints the Manager of Buildings and Grounds as the district's designated IPM (Integrated Pest Management) Coordinator as per N.J.A.C. 7:30-13.3 effective January 1, 2017 - June 30, 2017.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

**14. Appointment of Chemical Hygiene Officer**

On the motion of Ms. Denise Rawding seconded by Mr. Anthony Galdi, the Board approves the following resolution:

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey appoints the Manager of Buildings and Grounds, as the district's Chemical Hygiene Officer as per 29 CFR 1910.1450 effective January 1, 2017 - June 30, 2017.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

**15. Appointment of Substance Awareness Coordinator**

On the motion of Ms. Denise Rawding seconded by Mr. Anthony Galdi, the Board approves the following resolution:

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey appoints the school counselor as the district's Substance Awareness Coordinator in accordance with N.J.A.C. 6A:9-13.2 effective January 1, 2017 - June 30, 2017.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

**16. Appointment of Title IX Coordinators**

On the motion of Ms. Denise Rawding seconded by Mr. Anthony Galdi, the Board approves the following resolution:

RESOLVE, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey in accordance with 34 CFR 106.8 (a) appoints the principals as Title IX Coordinators effective January 1, 2017 - June 30, 2017; and

BE IT FURTHER RESOLVED, that the Board Secretary is directed to advertise the name, office address and telephone number of the Title IX Coordinators.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

**17. Appointment of American Disability Act (ADA) Coordinator**

On the motion of Ms. Denise Rawding seconded by Mr. Anthony Galdi, the Board approves the following resolution:

RESOLVED: That the Morris Plains Board of Education appoints the director of Special Services as the American Disability Act Coordinator effective January 1, 2017 - June 30, 2017; and BE IT Further Resolved: That the Board Secretary is directed to advertise the name, office address and telephone number of the American Disability Act Coordinator's office; and BE IT RESOLVED: That the Superintendent or his designee is directed to develop and distribute the grievance procedure as per 28 CFR 35.107(a)

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

**18. Appointment of Safety Officer**

On the motion of Ms. Denise Rawding seconded by Mr. Anthony Galdi, the Board approves the following resolution:

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey appoints the Superintendent as the Safety Officer effective January 1, 2017 - June 30, 2017.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes

Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes
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**19. Appointment of Custodian of Records**

On the motion of Ms. Denise Rawding seconded by Mr. Anthony Galdi, the Board approves the following resolution:

RESOLVED, the Morris Plains School District Board of Education, in the County of Morris, New Jersey appoints the superintendent as custodian of personnel records and school business administrator as custodian of all other records in accordance with N.J.S.A. 47:1A-1 et seq. effective January 1, 2017 - June 30, 2017; and

BE IT FURTHER RESOLVED, the Morris Plains School District Board of Education indemnifies the superintendent and school business administrator for all legal costs, which might arise from this appointment.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

**20. Appointment of Public Agency Compliance Officer**

On the motion of Ms. Denise Rawding seconded by Mr. Anthony Galdi, the Board approves the following resolution:

WHEREAS, in accordance with N.J.A.C., the State of New Jersey Division of Contract Compliance and Equal Employment Opportunity requires that each public agency annually designate an officer or employee to serve as its public agency compliance officer , and

WHEREAS, The public agency compliance officer is also responsible for administering contracting procedures pertaining to equal employment opportunity regarding both the Public Agency and the service providers. The service provider shall include but shall not be limited to goods and services vendors, professional service vendors and construction contractors; and

WHEREAS, the Board of Education has determined that the Board Secretary can effectively and appropriately perform the duties of the public agency compliance officer;

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey hereby designates the Board Secretary as the Public Agency Compliance Officer in accordance with the provisions of N.J.A.C. 17:27-3.2 effective January 1, 2017 - June 30, 2017.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

**21. Appointment of Attendance Officers**



On the motion of Ms. Denise Rawding seconded by Mr. Anthony Galdi, the Board approves the following resolution:

RESOLVED, upon the recommendation of the Superintendent, the Morris Plains School District Board of Education, in the County of Morris, New Jersey, appoints the following Administrators as the Attendance Officers effective January 1, 2016 - June 30, 2017 (N.J.S.A. 18A: 38-32): principal of Mountain Way School and the principal of Borough School.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

**22. Appointment of Homeless Liaison**

On the motion of Ms. Denise Rawding seconded by Mr. Anthony Galdi, the Board approves the following resolution:

WHEREAS, pursuant to IASA, Section 323 of P.L. 103-382, each district needs to appoints a homeless liaison to serve the families of homeless children I the district,

RESOLVED that the Morris Plains School District Board of Education, in the County of Morris, New Jersey approves the school counselor as the Homeless Liaison for the district effective January 1, 2017 - June 30, 2017.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

**23. Approval of Committees Incoming**

On the motion of Ms. Denise Rawding seconded by Mr. Anthony Galdi, the Board approves the following committees of the Board of Education:

- 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

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

**Annual Designations**

**1. Designate the Official Meeting Place of the Board**

On the motion of Ms. Denise Rawding seconded by Mr. Anthony Galdi, Be It Resolved that the Board designates the Borough School Learning Center, 500 Speedwell Avenue, Morris Plains, NJ 07950 as the Official Meeting Place of the Board effective January 1, 2017 - June 30, 2017.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

**2. Tax Shelter Annuities**

Motion by Ms. Denise Rawding seconded by Mr. Anthony Galdi the Board approves the following resolution:

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey designates the following Tax Sheltered Annuity Companies, open for enrollment to any district employee for the 2016-2017 school year as per N.J.S.A. 18A:66-127:

403B / 457:

- AXA Equitable
- Franklin Templeton
- Lincoln Financial Advisors
- Legend Group
- Met Life

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

**3. Board of Education Meetings**

On the motion of Ms. Denise Rawding seconded by Mr. Anthony Galdi, the Board approves the following resolution:

WHEREAS, the Morris Plains School District Board of Education, in the County of Morris, New Jersey is directed to meet at least once every two months during the period in which the schools in the district are in session (N.J.S.A. 18A:10-6), and

WHEREAS, the Open Public Meetings Act requires notice of regularly scheduled meetings within seven days following the Annual Organization Meeting of the Board; be it

RESOLVED, by the Morris Plains School District Board of Education to designate that the following notice of regularly scheduled meetings be adopted in accordance with N.J.S.A. 18A:22-11: "Notice is hereby given that a Regular Meeting of the Morris Plains School District Board of Education, in the County of Morris, New Jersey, will be held on or about the second and fourth Tuesday of each month.

BE IT FURTHER RESOLVED, that the aforesaid notice of regularly scheduled meetings will be posted in the Board of Education Administrative Office, 520 Speedwell Avenue, Suite 116, Morris Plains, New Jersey 07950, and that the aforesaid notice be mailed to the newspapers designated by this Board to receive the notice required by the provisions of the Open Public Meetings Act.

BE IT FURTHER RESOLVED, that the aforesaid notice be filed with the Clerks of municipality.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

**4. Approves Chart of Accounts**

On the motion of Ms. Denise Rawding seconded by Mr. Anthony Galdi, the Board approves the following resolution:

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey designates the NJDOE Chart of Accounts as the minimum Chart of Accounts for use in the district; and

BE IT FURTHER RESOLVED, that the business office is authorized to add additional sub account designation (both within the existing sub accounts as well as additional sub positions), as the School Business Administrator may deem necessary; and

BE IT FURTHER RESOLVED, that the Superintendent is authorized to make any necessary transfer below the level of the NJDOE Chart of Accounts.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

## Annual Motions

### 1. Approves Board Policies and Bylaws

On the motion of Ms. Denise Rawding seconded by Mr. Anthony Galdi, the Board approves the following resolution

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey adopts and shall be governed in all actions and business to come before this Board by the written Board Policies, Regulations, and Job Descriptions previously duly adopted and contained in the Board of Education Policy Book.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

### 2. Authorize the School Board Secretary/Business Administrator to Award Contracts

On the motion of Ms. Denise Rawding seconded by Mr. Anthony Galdi, BE IT RESOLVED, that the Board authorizes the School Board Secretary/Business Administrator to award contracts up to the current bid threshold (\$40,000) as set by the Division of Local government Services and further set the quote threshold at 15% of the bid threshold (\$6,000).

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

### 3. Authorize Interim Payment of Obligations

On the motion of Ms. Denise Rawding seconded by Mr. Anthony Galdi, BE IT RESOLVED, that the Board authorizes the Business Administrator/Board Secretary to do account transfers, pay bills and approve travel in accordance with Policy #4133 and #9250, Travel and Related Services, and N.J.S.A. 18A:11-12, in between board meetings on an emergency basis with list of such transfers, payments and travel subject to presentation and ratification at the next board meeting.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

### 4. Designation of Depositories of School Funds

On the motion of Ms. Denise Rawding seconded by Mr. Anthony Galdi, the Board approves the following resolution: RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey approves that all checks, drafts or other orders for payment or withdrawal of money from said account be signed by the person holding the appropriate title as listed below (N.J.S.A. 18A:19-1):

<u>Account</u>	<u>Signature</u>	<u>Bank</u>	<u>Account #</u>
General Account	President, Vice President, Treasurer and Secretary # of Signatures (3)	Investors Savings Bank	XXXXX0870
Food Service Account	President, Treasurer and Secretary # of Signatures (3)	Investors Savings Bank	XXXXX1935
Unemployment Trust Fund	President, Vice President, Treasurer and Secretary # of Signatures (2)	Investors Savings Bank	XXXXX0897
Payroll Agency	President, Vice President, Treasurer and Secretary # of Signatures (2)	Investors Savings Bank	XXXXX0889
Payroll Account	Treasurer, President, and Secretary Signature of (2)	Investors Savings Bank	XXXXX0902
Student Activity Fund	Treasurer, Secretary, & Superintendent # of Signatures (2)	Investors Savings Bank	XXXXX1919
Referee Account	President, Vice President, Treasurer and Secretary # of Signatures (2)	Investors Savings Bank	XXXXX0910
Construction Account	President, Treasurer and Secretary # of Signatures (3)	Investors Savings Bank	XXXXX1927
Capital Reserve Account	Treasurer, Secretary, Superintendent # if Signatures (2)	Investors Savings Bank	XXXXX2909

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

## 5. Advertisement of Bids

On the motion of Ms. Denise Rawding seconded by Mr. Anthony Galdi, the Board authorizes the Business Administrator to advertise for bids as needed during the calendar year 2016-2017 as required by the Public School Contracts Law.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

**6 New Jersey School Board Code of Ethics**

On the motion of Ms. Denise Rawding seconded by Mr. Anthony Galdi, the Board approves the following resolution:

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey adopt the following Code of Ethics as per N.J.S.A. 18A:12-21 et seq.:

The members of the board of education recognize that they hold authority not as individuals but as members of the board. In order to make a clear public statement of its philosophy of service to the pupils of the district, the board adopts this code of ethics:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
- c. I will confine my board action to policymaking, planning and appraisal and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.
- h. I will vote to appoint the best-qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

The board shall see that all members of the board receive training in understanding and adhering to this code of ethics and shall discuss it annually at a regularly scheduled public meeting. Each member shall sign documentation that he/she has received a copy of it and has read and understood it.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

**7. Authorization of Procurement of Goods/Services - State Contracts**

Motion by Ms. Denise Rawding seconded by Mr. Anthony Galdi to approve the following resolution:

WHEREAS, Title 18A:18A-10 provides that, "A Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the state by the Division of Purchase and Property, and

WHEREAS, the Morris Plains School District has the need, on a timely basis, to procure goods and services utilizing State Contracts, and

WHEREAS, the Morris Plains School District desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year,

NOW THEREFORE BE IT RESOLVED that the Morris Plains School District Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors, as per list filed in the office of the Business Administrator/Board Secretary.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

**8. Authorization of Procurement of Goods/Services through Joint Purchasing Agreements**

Motion by Ms. Denise Rawding seconded by Mr. Anthony Galdi to approve the following resolution:

WHEREAS, Title 18A:18A-10 provides that, "A Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the state by the Division of Purchase and Property, and

WHEREAS, the Morris Plains School District has the need, on a timely basis, to procure goods and services utilizing Joint Purchasing Agreement, and

WHEREAS, the Morris Plains School District desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year,

NOW THEREFORE BE IT RESOLVED that the Morris Plains School District Board of

Education does hereby authorize the district purchasing agent to make purchases of goods and services enter into with Joint Purchasing Agreements on behalf of the State by the Division of Purchase and Property utilizing various vendors, as per list filed in the office of the Business Administrator/Board Secretary.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

**Public Board of Education Meeting Begins**

**Hearing of Citizens and/or Delegations**

Mr. Donny Cristiano of Briarcliff Road, Morris Plains, New Jersey asked how long have the District had an anti-bullying specialist? Mr. Mark Maire responded.

**Superintendent’s Report – Mr. Mark Maire reported the following:**

1. There were no incidences of HIB to report at this time.
2. The Morris Plains Reorganization Meeting scheduled for this Thursday, January 5th at 7pm. Board members are invited to attend.
3. December Enrollment
  - a. Mountain Way = 211
  - b. Borough School = 374
  - c. MHS = 245
  - d. OOD = 18
  - e. Charter = 6
  - i. Total = 854
4. At the January 24<sup>th</sup> board meeting, we will approve several curriculum writing projects. The new and revised curriculum have been shared with the Education Committee. Listed below are the projects for approval:
  - a. LAL (NJSLs and Writer’s Workshop)
  - b. Math (NJSLs)
  - c. Library/Media (Revise)
  - d. Guidance (Revise)
  - e. Stem/iLab (Draft)
  - f. Art/Music (Draft)
5. Mrs. Lion-Bailey, Mr. Russo and Mrs. Vieira will join me as we attend the Future Ready Symposium Summit at NJIT next week. A prerequisite for attending the Summit was the completion of a self-assessment measuring our technology resources, integration, and budget. The MPSD assessment highlighted our effectiveness in these areas. During the Summit, we will create an action plan to address a few deficiencies. Completion of the Summit should brand us a “Future Ready” School District.
6. Please continue to follow the MPSD social media pages. Teachers continue to take advantage of these communication tools to highlight the wonderful things occurring in their classroom. Additionally, we even have several teachers maintaining an educational blog!
7. The next parent forum meeting is scheduled for next Thursday. Agenda items will include transportation, 2017-2018 calendar, budget, programs and initiatives, etc. Please encourage neighbors and friends to attend.



8. Please mark your calendar...the Harlem Wizards vs. MP All-Stars game is scheduled for January 22nd at 3pm in the MTHS gymnasium. Over 350 tickets have been sold! Please come out and support this exciting school-community event.

**Business Administrator’s Report - Ms. Amy Barkman reported the following:**

1. On December 14, 2016, Mr. Mark Maire and I met with the architect to discuss items pertaining to the auditorium such as lighting and the sound system.
2. On December 16, 2016, the first Food Service Committee was held with parents, students, Maschio’s staff and administration.
3. On December 22, 2016, Mr. Mark Maire and I met with the Morris School District to discuss transportation.
4. Today, the District received printed copies of the Collaborative Response Graphics for both schools. A digital copy will go to the New Jersey State Police so they can be place on the GXP Xplorer server for possible use during a critical incident.
5. The District received two quotes for Point of Sale units to for use in the cafeterias. Kevin Russo is looking into the required specs and I am waiting to hear back from references.
6. In the next week or two, all Board members will be receiving information regarding mandatory filing of the annual Personal/Relative and Financial Disclosure Statements.
7. Remaining Security Vestibule issues:
  - a) Mullion at Borough
  - b) Securing floor tiles at Borough School
  - c) Replacement of corner cabinet at Borough School
  - d) Missing key at Mountain Way School preventing completion of a new keypad
8. Some of the items on this agenda will be repeated on the April re-organization agenda.

**Correspondence - none**

**Board of Education Minutes**

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

On the motion of Ms. Christina Perry seconded by Mr. Scott Bober, the Board approves the following:

Public and Executive: November 22, 2016

Mr. Scott Bober – yes	Mr. Adam Higgins – abstain	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - abstain	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – abstain	Mr. Kenneth Wilbur - yes

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

On the motion of Mr. Kenneth Wilbur seconded by Mr. Anthony Galdi, the Board approves the following:

Public and Executive: December 13, 2016

Mr. Scott Bober – yes	Mr. Adam Higgins - abstain	Ms. Christina Perry - abstain
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Mr. Anthony Galdi – abstain	Mrs. Shawna Longo - abstain	Ms. Denise Rawding - abstain
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

**Business Items Prepared for Official Action on January 3, 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 2 Unpaid Days for Borough Aide**

On the motion of Mr. Scott Bober seconded by Ms. Christina Perry, the Board approves 2 unpaid days for Drew Raub for December 2, 2016 and December 14, 2016.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

**2. Approval of Temporary One-On-One Instruction**

On the motion of Mr. Scott Bober seconded by Ms. Christina Perry, the Board approves hiring Sherri Votapek for temporary one-on-one instruction for Student 203062 on an as-needed basis retro to December 16, 2016 @ a per diem rate of \$258.02 for the remainder of the 2016-2017 school year.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

**3. Approval of Substitute Teacher**

On the motion of Mr. Scott Bober seconded by Ms. Christina Perry, the Board approves John Trask as substitute teacher (Certified) for the 2016-2017 school year.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

**4. Approval of Additional Hours - Aide at Borough School**

On the motion of Mr. Scott Bober seconded by Ms. Christina Perry, the Board approves an additional 3 hours maximum at an hourly rate of \$17.51 for Eileen Bodnar, Aide, to serve as



Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

**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 Mr. Scott Bober seconded by Ms. Christina Perry, the Board approves the attached bills and claims report dated January 3, 2017 in the amount of \$381,514.92

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

**2. Approve Payroll Distribution**

On the motion of Mr. Scott Bober seconded by Ms. Christina Perry, 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
12/15/16	General	\$315,025.08
12/30/16	General	\$344,164.88

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

**3. Approve the Board Secretary and Treasurer’s Reports For The Period Ending 11/30/2016**

On the motion of Mr. Scott Bober seconded by Ms. Christina Perry 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 NJAS 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 NJAS 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 11/30/2016 to be approved.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

**4. Approve Line Item Transfers**

On the motion of Mr. Scott Bober seconded by Ms. Christina Perry, the Board approves line item transfers dated January 3, 2017.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

**5. Approval of Payment to Cypreco Industries, Inc.**

On the motion of Mr. Scott Bober seconded by Ms. Christina Perry, the Board approves payment #7 to Cypreco Industries, Inc. in the amount of \$36,896.56 for payment on the security vestibules.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

**6. Approve Disposal of Outdated Library Books**

On the motion Mr. Scott Bober seconded by Ms. Christina Perry, the Board approves the disposal of outdated library books according to the Library Weeding Log.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

**C. 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 Mr. Scott Bober seconded by Ms. Christina Perry, the Board accepts and affirms the Superintendent’s monthly report of Harassment, Intimidation and Bullying.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

**D. 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 Ms. Denise Rawding seconded by Ms. Shawna Longo, the Board approves the following list of requests for professional development and corresponding costs.

**Professional Development – Request for Approval as per Accountability Regulations – January 3, 2017**

Staff Member	Date	Workshop	Mileage	Fee	Sub	Total
Alison Zakrzewski	February 4, 2017 (snow date 2/11/17)	NJIDA Winter Conference, Clark, NJ	52.24 miles x .31 = \$16.19	\$75.00	N/A	\$ 91.19
Alyssa Schonmann	December 16, 2016	Ramapo College	57 miles x .31 = \$17.67	Previously approved on 10/19	N/A	\$ 17.67
Brett Sills	January 20, 2017	Ramapo College	57 miles x \$ .31= \$17.67	Previously approved on 10/19	N/A	\$ 17.67

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

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

**Approval of Home Instruction**

On the motion of Ms. Denise Rawding seconded by Ms. Shawna Longo, the Board approves Home Instruction for student 2029119 effective December 5, 2016 through January 31, 2017 at a cost not to exceed \$2,475 (\$33.00 per hour x 10 hours per week x 7.5 weeks). Services to be provided by Mrs. Patricia Anders.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

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

**1. Approval of Out of District Placement**

On the motion of Ms. Denise Rawding seconded by Ms. Shawna Longo, the Board approves Out of District placement at Cornerstone Day School (1101 Bristol Road, Mountainside NJ) for newly classified HS student 000729 effective November 1, 2016 - June 30, 2017, at a cost not to exceed \$57,018.50 (\$370.25 \* 154 days).

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

## **2. Approval of Out of District Placement**

On the motion of Ms. Denise Rawding seconded by Ms. Shawna Longo, the Board approves Out of District placement at Park Lake (72 Academy Street, Rockaway, NJ) for student 2026150 effective January 9 - June 30, 2017, at a cost not to exceed 52,406.48 (tuition: \$36,274.16 + Aide: \$16,132.32).

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

**G. 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 Ms. Denise Rawding seconded by Ms. Shawna Longo, the Board adopts the following updated policies as prepared by New Jersey School Boards Association:

<b>Series</b>	<b>Policy Number</b>	<b>Title</b>
Students	5111	Admission
Students	5131	Conduct Discipline
Students	5131.5	Vandalism, Violence
Students	5134	Married, Pregnant Pupils
Students	5141	Health
Students	5141.4	Missing, Abused and Neglected Children

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -yes	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

#### **Discussion Items:**

- **New Business** – Mr. Mark Maire mentioned that the 2017/2018 calendar was developed off of the Morris School District Calendar. Mrs. Maria Manley stated that the Board needed a board retreat to set board goals. The date of February 28, 2016 was decided.
- **Old Business** - none

**Hearing of Citizens and/or Delegations - none**

**Adjournment**

On the motion of Mr. Anthony Galdi, seconded by Mrs. Shawna Longo, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 8:35pm.

Motion carried by unanimous voice vote.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Amy Barkman".

Ms. Amy Barkman  
Board Secretary