

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

**Morris Plains Board of Education
Minutes of the Public Meeting – March 21, 2017 – 7:00 p.m.
Borough School Learning Center**

2016-2017 District Goals

1. To continue providing communication outreach opportunities to members of the school community.
2. To continue increasing student achievement through individualized instruction, meaningful and authentic assessments, and 21st century teaching strategies.
3. To continue to analyze data to support student performance, professional development, and evaluate programs.
4. To continue to address the Long Range Facility Plan, as well as execute referendum-approved projects, while demonstrating fiscal responsibility.

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), Mrs. Maria Manley, President, opened the meeting at 7:05pm 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

Roll Call

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

Absent: Mr. Anthony Galdi and Ms. Lucia Galdi

Also present: Mr. Mark Maire, Ms. Amy Barkman, Mr. Andrew Kramar, Ms. Lindsay Vieira, Ms. Christine Lion-Bailey and Dr. James Gamble

Number of public attending: 1

Hearing of Citizens and/or Delegations - none

State of the District Presentation (MPSD Administration)

Superintendent's Report - Mr. Mark Maire reported the following:

1. There were no incidences of HIB to report.
2. February enrollment:
 - a. MW - 214, Boro - 373, MHS - 244, OOD - 19
 - b. Total = 850
3. At my most recent Parent Forum session, I introduced our proposed practice to move to foodless celebrations for the 2017-2018 school year. The feedback from participants were positive and supportive. In fact, I received follow-up emails from parents further expressing their appreciation for our recommendation. I will continue to discuss this change in practice with members of the public as I attend the various school community meetings.
4. I have been asked to present at the NJIT College and Career Fair on May 17th. I will be joining the Future Ready NJ Coordinator to lead a breakout PD session with teachers to discuss how schools and districts can achieve Future Readiness Certification. In addition, the Coordinator asked me to speak about how Morris Plains could be an inspiration for similar success in their schools. A nice compliment to us, as a district, for the great work we are doing to address innovation and student achievement.
5. At the April 4th board meeting, we will approve the revised 2016-2017 school calendar. Currently, we have 2 unused snow days. We will take the 2 unused snow days off the end of the school year.
6. The MPHSA Science Night is scheduled for March 30th from 6:30-8:30pm at Borough School.
7. The MPHSA annual big fundraiser has been set for Saturday, April 22nd from 7-11PM. It will be a fun night out bowling! We hope everyone is able to make it.

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

1. There is a motion on tonight's agenda for a change order for Cypreco that may be disputed.
2. There is a motion on the agenda tonight for Bayada Pediatrics. A meeting with the superintendent, principals and nurses was held to discuss the shortage of substitute nurses.
3. An update was provided on busing as a result of the Morris School District changing their start time.
4. The 2017/2018 Budget has been submitted to the Department of Education for approval based on a 2% tax levy increase, increased debt service aid of \$177,000 and unknown factors due to the teachers' contract not being settled (salaries and benefits).
5. The Board was told about the Key Post Article.
6. The Board was asked to sync their cell phones with their school email account.

Correspondence - none

Board Committee Status Reports:

Finance/Buildings and Grounds - none

Curriculum and Instruction – See tonight’s presentation

Legislative - none

Educational Services Commission of Morris County (ESC) - none

Morris School District - none

Personnel – Mr. Mark Maire reported that the CSA Evaluation will be released on March 28, 2017.

Policy Updates - none

Liaison Committees (Reports if Available)

--**Morris Plains Home and School Association (MPHSA) - none**

--**Morris Plains Municipal Alliance Committee (MPMAC) – Mrs. Maria Manley attended the Stage Fun play. It was the best one ever. The Mother/Daughter night took place as well.**

--**Education Foundation of Morris Plains (EFMP) - none**

--**Strategic Planning Committees - none**

-- **New Jersey School Boards - none**

-- **Morris County School Boards Association – Dr. Denise Rawding will be attending the meeting on March 22, 2017**

Community Outreach - none

Board of Education Minutes

1. Approval of the Board of Education Minutes

On the motion of Dr. Denise Rawding seconded by Ms. Christina Perry, the Board approves the following Minutes: Public and Executive - February 28, 2017

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

Business Items Prepared for Official Action on March 14, 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 1 Unpaid Day for Mountain Way School Aide

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober, the Board approves 1 unpaid day for employee #4459 for February 17, 2017.

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

2. Approval of 1 and 1/2 Unpaid Days for Mountain Way School Aide

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober, the Board approves 1 and 1/2 unpaid days for employee # 4544 for February 22, 2017 (half day) and March 3, 2017 (full day).

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

3. Approval of Administrator in Charge - 8th Grade Trip to Washington, DC

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober, the Board approves Edward Frankosky as Administrator in Charge for the 8th Grade Trip to Washington, DC on April 5, 6, 7, 2017 at a total cost of \$300.00 (\$100.00/day x 3 days).

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

4. Approval of Chaperones - 8th Grade Trip to Washington, DC

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober, the Board approves the following chaperones and stipends for the 8th Grade Trip to Washington, DC on April 5, 6, 7, 2017:

Mary Ellen Sullivan	\$498.00	Marcia Goldberg	\$498.00
Denise Zalis	\$498.00	Edward Frankosky	\$498.00
Kathleen Devlin	\$498.00	Wayne Looney	\$498.00
Brian Wilson	\$498.00	Scott Curcio	\$498.00

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

5. Approval of Substitute Teacher

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober, the Board approves Christina Miller 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 - absent	Mrs. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – absent	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

6. Approval of After-School Professional Development Courses and Instructors 2016-2017 (Session B) February 1, 2017- February 22, 2017.

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober, the Board approves the following Professional Development instructor and stipend for Session B retroactive to February 1, 2017 - February 22, 2017.

Course	Leader	Stipends
Mathematics	Michelle Cazzola	\$256.00 (\$32.00/hr. x 8 hours)

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

7. Approval of Classroom Aide for 2016-2017 School Year - for Mountain Way School Starting March 16, 2017 - May 17, 2017

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober, the Board approves classroom aide and salary starting on March 16, 2017 - May 17, 2017 for 2016-2017 school year:

Name	Position	Hours	Hours/Day (excludes lunch)	Step	Hourly Rate	Yearly Salary (prorated)
Victoria Mosuriak	CST	8:40am-2:30 pm	5.4 hours/day (excludes a 25 minute lunch)	2	\$14.00	\$13,834.80 (prorated)

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

8. Approval Baseball/Softball Umpires and Assigner and Fees

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober, the Board approves the following umpires for the varsity baseball/softball season (2016-2017) at a cost of \$57.00/umpire/game and an assigner at a cost of \$114.00.

Assigner: Ray Mosso

Umpires:

Ray Mosso	Mark Meehan
Larry Borkowski	George Dwyer
Kevin Vrabel	Mike Rosenberg
Nick Pentimone	Vito D'Alconzo
Darren Zlasney	Dan Wilkenfeld
Ron Pelligrino	Mike DiBernard
Brian DiDomenico	

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Mrs. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – absent	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 Mrs. Shawna Longo seconded by Mr. Scott Bober, the Board approves the attached bills and claims report dated March 14, 2017 in the amount of \$248,656.75

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

2. Approve Payroll Distribution

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober, 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
2/28/17	General	\$324,123.12

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

3. Approval of Contract with Bayada Nursing

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober, the Board approves the services contract with Bayada Pediatrics for the remainder of the 2016/2017 school year.

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

4. Approve Payment for Student - 8th Grade Trip to Washington, DC –

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober, the Board approves payment in the amount of \$244.00 for student #2021186 to participate in the 8th Grade Trip to Washington, DC. Funds are to be taken from the student co-curricular account.

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

5. Approval of Transportation Agreement for 2017/2018

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober the Board approves the transportation agreement with the Educational Services Commission of Morris County for the 2017/2018 school year at a management fee of 2% for in-district routes and 4% for all other routes.

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

6. Approval of the Contract with Lindamood-Bell Learning Processes

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober the Board approves the services contract with Lindamood-Bell Processes for a workshop on June 13, 2017 and June 14, 2017 in the amount of \$9,400.

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

7. Approval of the Change Order for Cypreco Industries

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober the Board approves AIA Document G701-2001 Change Order for Cypreco Industries in the amount of \$9,510.00.

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

C. Proposed School Budget - 2017-2018 - The following motions are of a routine nature, non-controversial, and will be voted on in one motion.

1. Approve Submission of the 2017-2018 School Budget

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober, the Morris Plains Board of Education approves the following resolution and submission of the 2017-2018 proposed budget to the County Office for approval.

BE IT RESOLVED that the Morris Plains School Board of Education, in the County of Morris, New Jersey approves the 2017-2018 school district budget for submission to the county superintendent as follows:

General Fund \$17,411,062
Special Revenue Fund \$ 133,834
Debt Service Fund \$ 1,048,979

and;

BE IT FURTHER RESOLVED, that there should be raised for the General Fund \$15,253,955 and Debt Service \$1,048,979 for the ensuing School Year (2017-2018); and

WHEREAS, the district has a taxing authority which is composed of \$0.00 for health benefits adjustment, \$0.00 for enrollment adjustment, \$0.00 for PERS Deferment, and \$362,199 banked levy from previous budgets are available to the district for the school budget for 2017-2018 in addition to the 2% cap increase over the prior year which totals \$299,097 resulting in a maximum district tax levy available of \$15,915,251.

WHEREAS, The Board has approved that there should be raised for the General Fund a tax levy of \$15,253,955 for the ensuing School Year (2017-2018).

BE IT RESOLVED, that the Morris Plains Board of Education, in the County of Morris, New Jersey approves that the unused taxing authority of \$362,199 be banked for potential use in the subsequent three fiscal years.

WHEREAS, school district policy and N.J.A.C. 6A:23A-7.3(a) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2017-2018 school year; and

WHEREAS, maximum expenditure amount allotted for travel and expense reimbursement for the 2016-2017 school year was \$36,000; and

WHEREAS, travel and expense reimbursement has reached a total amount \$26,579 as of February 1, 2017;

BE IT RESOLVED, that the Morris Plains School Board of Education, in the County of Morris, New Jersey hereby establishes the school district travel maximum for the 2017-2018 school year at the sum of \$36,000; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

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

1a. Approve Adoption of the 2017-2018 Tentative School Budget

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober, Morris Plains Board of Education approves the following resolution and submission of the 2017-2018 proposed budget to the County Office for approval.

BE IT RESOLVED that the tentative budget be approved for the 2017-2018 School Year using the 2017-2018 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2017-2018 Total Expenditures	17,411,062	158,446	1,048,979	18,618,437
Less: Anticipated Revenues	2,157,107	158,446	177,217	2,315,553
Taxes to be Raised	15,253,955	0	871,762	16,125,717

And to advertise said tentative budget in the Daily Record in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the Borough School Learning Center, Morris Plains Borough School, Morris Plains, New Jersey on April 25, 2017 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2017-2018 School Year.

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

1b. Travel and Related Expense Reimbursements

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober, the Board approves the following resolution:

BE IT RESOLVED, that in accordance with Board of Education Policy and N.J.A.C. 6A:23B-1.2(b) provides that the board of education shall establish in the annual school budget a maximum

expenditure amount that may be allotted for such travel and expense reimbursement for the 2017-2018 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Morris Plains Board of Education, in the County of Morris, New Jersey hereby establishes the school district travel maximum for the 2017-2018 school year at a sum of \$36,000; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

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

1c. Professional Expenses

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober, the Board approves the following resolution:

BE IT RESOLVED, that the Morris Plains Board of Education, in the County of Morris, New Jersey approves Professional Services for the school year 2017-2018:

WHEREAS, N.J.A.C. 6A:23A-5.2 (a) mandates boards to establish annually prior to budget preparation, for public relations and each type of professional service a maximum level of spending for the ensuing school year; and

WHEREAS, the tentative budget includes the following appropriations

Legal	\$ 35,000
Auditor	\$ 31,125
Architect	\$ 24,653
Professional Development	\$ 21,000
Transportation	\$ 5,500
Other Services	\$ 292,217
Repair Services	\$ 155,000
Related Services	<u>\$ 428,279</u>
Total	\$ 992,774

WHEREAS, the administration needs to notice the board if there arises a need to exceed said maximums, upon which the board may adopt a dollar increase in the maximum amount through formal board action; and

WHEREAS, the Board and Administration wishes to minimize the amount of paperwork involved in this area;

NOW, THEREFORE BE IT RESOLVED, that the Morris Plains Board of Education establishes maximums for professional services listed above at a level of 120% of the amounts listed for the 2017-2018 school year.

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

1d. Tax Authority & Banked Cap:

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober, the Board approves the following resolution:

BE IT RESOLVED, that the Morris Plains Board of Education, in the County of Morris, New Jersey approves tax authority and banking of cap:

2017-2018 school year composed of \$0.00 for health benefits adjustment in addition to the 2% increase over the prior year which totals \$299,097 resulting in a maximum tax levy available of \$15,915,251.

BE IT RESOLVED, that there should be raised for the General Fund a tax levy of \$15,253,955 for the ensuing School Year (2017-2018).

BE IT FURTHER RESOLVED, that the unused taxing authority of \$362,199 will be banked for potential use in the subsequent three fiscal years.

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

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 Dr. Denise Rawding seconded by Mr. Kenneth Wilbur, 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 - absent	Mrs. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – absent	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

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

1. Approval of Readopted Special Education Policies for the Second Reading

On the motion of Dr. Denise Rawding seconded by Mr. Kenneth Wilbur, the Board approves, on the **Second** reading, Special Education Policy 6171.4 (6A) revisions as prepared by the New Jersey School Boards Association.

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

F. 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 Golden Door Charter School in New Jersey

On the motion of Dr. Denise Rawding seconded by Mr. Kenneth Wilbur, the Board accepts a donation from The Golden Door Charter School in New Jersey of 10 DRA kits.

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

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

1. Assistive Technology Evaluation

On the motion of Dr. Denise Rawding seconded by Mr. Kenneth Wilbur, the Board approves an Assistive Technology evaluation for student 621152 at a cost not to exceed \$1,000.00. Services to be provided by Dr. Brian Friedlander, 174 Stephensburg Road, Port Jervis, NJ 07865

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

Discussion Items:

- **New Business** – Mr. Adam Higgins presented a thank you note from Mrs. Hussey's class. Mr. Higgins read to her class. Mr. Maire met with the Mayor concerning the Route 53 property. Four Hundred and Fifty-three high-end luxury apartments, 73 affordable housing apartments, a hotel and 15,000sf of commercial space will be built.
- **Old Business** - none

Hearing of Citizens and/or Delegations - none

Executive Session (Determined when the Board Meeting Opens)

On the motion of Mr. Adam Higgins, seconded by Ms. Christina Perry, 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 at 9:29pm to discuss negotiations and legal updates. 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.

Motion carried by unanimous voice vote.

Return to Regular Session from Closed Session

On the motion of Mr. Kenneth Wilbur, seconded by Dr. Denise Rawding, **BE IT RESOLVED** by the Board of Education to return to the regular session of the Board of Education meeting from the closed session at 9:50pm.

Motion carried by unanimous voice vote.

Adjournment

On the motion of Mrs. Shawna Longo, seconded by Mr. Adam Higgins, **BE IT RESOLVED** that the Morris Plains Board of Education moves to adjourn the meeting at 9:54pm.

Motion carried by unanimous voice vote.

Respectfully submitted,



Ms. Amy Barkman
Board Secretary

