

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

**Morris Plains Board of Education
Minutes of the Reappointment Meeting - April 25, 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), Mr. Mark Maire, Superintendent opened the meeting at 7:01pm 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: Ms. Lucia Galdi, Mr. Adam Higgins, Mrs. Shawna Longo, Mrs. Maria Manley (arrived at 7:04pm), Ms. Christina Perry, Dr. Denise Rawding and Mr. Kenneth Wilbur

Absent: Mr. Scott Bober and Mr. Anthony Galdi

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

Number of public attending: 2

Reappointment Items Prepared for Official Action on April 25, 2017:

A. Annual Appointments

1. Appointment - Architects of Record

On the motion of Dr. Denise Rawding seconded by Ms. Lucia 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, 2017 through June 30, 2018. 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 – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

2. Appointment – Health Benefits Broker of Record

On the motion of Dr. Denise Rawding seconded by Ms. Lucia 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 Health Benefits Broker of Record effective July 1, 2017 through June 30, 2018. (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 – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

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

On the motion of Dr. Denise Rawding seconded by Ms. Lucia 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 Broker of Record for Property and Liability Insurance effective July 1, 2017 through June 30, 2018. (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 – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

4. Appointment - Property and Liability Insurance Carrier

On the motion of Dr. Denise Rawding seconded by Ms. Lucia 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 New Jersey Schools Insurance Group, 6000 Midlantic Drive, Suite 300 North, Mt. Laurel, New Jersey 08054 as Property and Liability Insurance Carrier effective July 1, 2017 through June 30, 2018. (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 – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

5. Appointment of Attorneys

On the motion of Dr. Denise Rawding seconded by Ms. Lucia Galdi, the Board approves Dennis McKeever of Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC, as the Board's attorney for the period July 1, 2017 through June 30, 2018. 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 – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

6. Appointment of Attorney for Negotiations

On the motion of Dr. Denise Rawding seconded by Ms. Lucia Galdi, the Board approves Dennis McKeever of Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC, as the Board's attorney for Negotiations for the period July 1, 2017 through June 30, 2018. 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 – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

7. Appointment of School Physician

On the motion of Dr. Denise Rawding seconded by Ms. Lucia 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 Dr. Mauricio Cervone, Morris Plains, New Jersey as School Physician to provide school physician services in accordance with N.J.S.A. 18A:40-1, for the period July 1, 2017 - June 30, 2018. 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 – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

8. Appointment of Fixed Asset Appraisal Firm

On the motion of Dr. Denise Rawding seconded by Ms. Lucia 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 Duff & Phelps, 801 Warrenville Road, Suite 600, Lisle, IL 60532 as the Fixed Asset Appraisal Firm for the period July 1, 2017 - June 30, 2018 for a total amount ? 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 – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

9. Appointment of Environmental Consultant

On the motion of Dr. Denise Rawding seconded by Ms. Lucia 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 Michael Berta of Aero Environmental Services, 275 Route 10, 220-306, Succasunna, New Jersey 07876 as the Environmental Consultant for the period July 1, 2017 - June 30, 2018. 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 – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

10. Appointment of Policy Provider

On the motion of Dr. Denise Rawding seconded by Ms. Lucia 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 New Jersey School Boards Association, 413 West State Street, Trenton, New Jersey 08605-0909 as the Policy Provider for the period July 1, 2017 - June 30, 2018. 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 – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

11. Appointment of Section 504 Officer

On the motion of Dr. Denise Rawding seconded by Ms. Lucia 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 July 1, 2017 - June 30, 2018.

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

12. Appointment of Anti-Bullying Specialist

On the motion of Dr. Denise Rawding seconded by Ms. Lucia Galdi, the Board appoints the school counselor as the district Anti-Bullying Specialist effective July 1, 2017 - June 30, 2018.

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

13. Appointment of Anti-Bullying Coordinator

On the motion of Dr. Denise Rawding seconded by Ms. Lucia Galdi, the Board appoints the principal of Mountain Way School as the district Anti-Bullying Coordinator effective July 1, 2017 - June 30, 2018.

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

14. Appointment of Educational Stability Liaison

On the motion of Dr. Denise Rawding seconded by Ms. Lucia Galdi, the Board appoints the principal of Mountain Way School as the district Educational Stability Liaison effective July 1, 2017 - June 30, 2018.

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

15. Appointment of Affirmative Action Officer

On the motion of Dr. Denise Rawding seconded by Ms. Lucia 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 July 1, 2017 - June 30, 2018; 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 – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

16. Appointment of Indoor Air Quality Coordinator

On the motion of Dr. Denise Rawding seconded by Ms. Lucia 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 July 1, 2017 - June 30, 2018.

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

17. Appointment of Right-To-Know Contact Person

On the motion of Dr. Denise Rawding seconded by Ms. Lucia 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 July 1, 2017 - June 30, 2018.

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

18. Appointment of Asbestos/AHERA Coordinator

On the motion of Dr. Denise Rawding seconded by Ms. Lucia 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 July 1, 2017 - June 30, 2018.

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

19. Appointment of Integrated Pest Management Coordinator

On the motion of Dr. Denise Rawding seconded by Ms. Lucia 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 July 1, 2017 - June 30, 2018.

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

20. Appointment of Chemical Hygiene Officer

On the motion of Dr. Denise Rawding seconded by Ms. Lucia 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 July 1, 2017 - June 30, 2018.

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

21. Appointment of Substance Awareness Coordinator

On the motion of Dr. Denise Rawding seconded by Ms. Lucia 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 July 1, 2017 - June 30, 2018.

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

22. Appointment of Title IX Coordinators

On the motion of Dr. Denise Rawding seconded by Ms. Lucia 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 July 1, 2017 - June 30, 2018; 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 – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

23. Appointment of American Disability Act (ADA) Coordinator

On the motion of Dr. Denise Rawding seconded by Ms. Lucia 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 July 1, 2017 - June 30, 2018; 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 – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

24. Appointment of Safety Officer

On the motion of Dr. Denise Rawding seconded by Ms. Lucia 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 – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

25. Appointment of Custodian of Records

On the motion of Dr. Denise Rawding seconded by Ms. Lucia 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 July 1, 2017 - June 30, 2018; 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 – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

26. Appointment of Public Agency Compliance Officer

On the motion of Dr. Denise Rawding seconded by Ms. Lucia 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 July 1, 2017 - June 30, 2018.

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

27. Appointment of Attendance Officers

On the motion of Dr. Denise Rawding seconded by Ms. Lucia 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 July 1, 2017 - June 30, 2018 (N.J.S.A. 18A: 38-32): principal of Mountain Way School and the principal of Borough School.

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

28. Appointment of Homeless Liaison

On the motion of Dr. Denise Rawding seconded by Ms. Lucia 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 July 1, 2017 - June 30, 2018.

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

B. Annual Designations

1. Designate the Official Meeting Place of the Board

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

RESOLVED that the Board designates the Borough School Learning Center, 500 Speedwell Avenue, Morris Plains, NJ 07950 and 520 Speedwell Avenue, Suite 200, Morris Plains, New Jersey 07950 as the Official Meeting Place of the Board effective July 1, 2017 - June 30, 2018.

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

2. Tax Shelter Annuities

Motion by Dr. Denise Rawding seconded by Ms. Lucia 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 2017-2018 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 – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

3. Board of Education Meetings

On the motion of Dr. Denise Rawding seconded by Ms. Lucia 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 – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

4. Advertisement of Bids

On the motion of Dr. Denise Rawding seconded by Ms. Lucia Galdi, the Board authorizes the Business Administrator to advertise for bids as needed during the calendar year 2017-2018 as required by the Public School Contracts Law.

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

Public Board of Education Meeting Begins

Hearing of Citizens and/or Delegations - none

Public Hearing 2017-2018 School Budget

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

1. There are 3 HIB investigations to report.
 - a. 2 investigations were determined to be HIB (Hate speech) - Mountain Way.
 - i. A remediation plan was created to support the students involved in the case.
 - b. 1 investigation was not-determined to be HIB (student conflict) - Borough School.
2. PARCC testing for all grades at Borough School will begin on Monday, May 1st (All grades). All students will test at the same time. We have dedicated significant time (indirectly) preparing our students and staff for PARCC. We have instituted 3 benchmark assessments through Study Island to simulate PARCC testing conditions and gather student performance data to track and analyze. We have continued our commitment to promote digital learning, and to integrate teacher-student conferences in both LAL and Math to support student growth. We have provided our non-testing teachers with continued learning opportunities to infuse literacy and math into their instruction. Additionally, we have facilitated hundreds of walk-throughs to monitor instruction and student learning. The analysis of 3 benchmark data points have yielded high rates of student growth across the district. We are hopeful that we will continue to see these trends with the 2017 PARCC assessment.
3. Next week the nation will celebrate Teacher Appreciation week. Tonight, I would like to take a moment to recognize the dedicated and committed staff in the MPSD. They have embraced the vision of the district, they work tirelessly to improve their craft and address the needs for their students, and they value the school-community relationship. We are very fortunate to have outstanding professionals service our students. I am honored to work alongside them, I am proud of their successes and accomplishments, and I appreciate their passion for their profession.
4. Upcoming Events
 - a. April 26 - Senior Citizen Luncheon
 - b. April 27 and 28 - Borough Spring Musical (Singin’ In the Rain Jr.)

c. May 3 - MPSD Literacy Night facilitated by Dr. Gamble

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

1. Updated the Board on the ROD Grants. All three grants have passed the initial review stage and have now gone to the next level for final approval and payment.
2. Board Candidacy packets are now available on NJSBA website.
3. The Business Administrator's employment contract has gone to the County Office for approval.
4. The District is working with the Morris School District on busing for the summer recreation programs.

Correspondence - none

Board Committee Status Reports:

Finance/Buildings and Grounds - none

Communication Outreach - none

Curriculum and Instruction – Mr. Mark Maire discussed the highlights from the meeting held on April 20, 2017.

Personnel – Mr. Mark Maire spoke about Personnel during the agenda discussion.

Policy – Dr. Denise Rawding said the committee discussed food in the classrooms.

Legislative – Mr. Kenneth Wilbur informed the Board that the State budget is the same as the preliminary budget. A discussion about RICE notices was held.

Educational Services Commission of Morris County (ESC) – Mr. Kenneth Wilbur said ESC is working on getting a swimming pool for therapy students.

Morris School District – Ms. Lucia Galdi reported that the Morris School District will have a 2% tax levy. There are currently 5500 students and 850 employees. All of the water fountains have been replaced and the bleachers at Morristown High School should be completed in September.

Shared Services – Mr. Mark Maire talked about the meeting with the Mayor and Council.

Liaison Committees:

--Morris Plains Home and School Association (MPHSA) – Mr. Mark Maire said the bowling fundraiser was a success.

--Morris Plains Municipal Alliance Committee (MPMAC) – Mrs. Maria Manley received an email from Annette Woldf looking for a BOE Liason.

--Education Foundation of Morris Plains (EFMP) – Mr. Mark Maire said the Foundation will meet this week to review Spring grant applications.

--Strategic Planning Committees - none

- New Jersey School Boards – none
- Morris County School Boards Association - none

Board of Education Minutes

1. Approval of the Board of Education Minutes

On the motion of Dr. Denise Rawding seconded by Mrs. Shawna Longo, the Board approves the following Minutes: Public and Executive - April 4, 2017

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

Business Items Prepared for Official Action on April 25, 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 Substitute Teachers

On the motion of Ms. Lucia Galdi seconded by Ms. Christina Perry, the Board approves Alicia Jaworski and Kristin Procanik (County Certified Substitutes) for the 2016-2017 school year.

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

2. Approval to Eliminate a Position- Special Education Teacher for Borough School

On the motion of Ms. Lucia Galdi seconded by Ms. Christina Perry, the Board approves to eliminate the Special Education Teacher position for Borough School for the 2017-2018 school year.

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

3. Approval to Eliminate a Position- Part Time Special Education Teacher for Borough School-2017-2018

On the motion of Ms. Lucia Galdi seconded by Ms. Christina Perry, the Board approves to eliminate the Part-Time Special Education Teacher position for Borough School for the 2017-2018 school year.

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

4. Approval of Part-Time Guidance Counselor

On the motion of Ms. Lucia Galdi seconded by Ms. Christina Perry, the Board approves the creation of Part-Time Guidance Counselor for the 2017-2018 school year.

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

5. Approval to Eliminate a Position- Gifted and Talented Teacher-2017-2018

On the motion of Ms. Lucia Galdi seconded by Ms. Christina Perry, the Board approves to eliminate the Gifted and Talented teacher position for the 2017-2018 school year.

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

6. Approval to Create a New Position-Part Time Gifted and Talented Teacher-2017-2018

On the motion of Ms. Lucia Galdi seconded by Ms. Christina Perry, the Board approves the creation of a Part-Time Gifted and Talented Teacher position for the 2017-2018 school year

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

7. Approval to Eliminate a Position- Borough School Media Specialist for 2017-2018

On the motion of Ms. Lucia Galdi seconded by Ms. Christina Perry, the Board approves to eliminate the position of Media Specialist for the 2017-2018 school year.

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

8. Approval to Create a New Position-Part Time Borough Media Specialist for 2017-2018

On the motion of Ms. Lucia Galdi seconded by Ms. Christina Perry, the Board approves the creation of a Part-Time Media Specialist for the 2017-2018 school year

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

9. Approval to Eliminate a Position-Part Time Basic Skills Math Teacher 2017-2018

On the motion of Ms. Lucia Galdi seconded by Ms. Christina Perry, the Board approves to eliminate the Part-Time Basic Skills Math Teacher position for the 2017-2018 school year.

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

10. Approval to Create a New Position-Basic Skills Math Teacher for 2017-2018

On the motion of Ms. Lucia Galdi seconded by Ms. Christina Perry, the Board approves the creation of a Basic Skills Math Teacher position for the 2017-2018 school year

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

11. Approval of Additional Hours - Aide at Mountain Way School

On the motion of Ms. Lucia Galdi seconded by Ms. Christina Perry, the Board approves an additional 2.5 hours for April 6, 2017 at an hourly rate of \$12.50 not to exceed \$31.25 for employee #4566.

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

12. Accept Resignation Due to Retirement

On the motion of Ms. Lucia Galdi seconded by Ms. Christina Perry, the Board approves to accept the resignation of Marcia Goldberg, Mountain Way School Nurse, effective June 30, 2017 with a retirement date of July 1, 2017.

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. 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 Ms. Lucia Galdi seconded by Ms. Christina Perry, the Board approves the attached bills and claims report dated April 25, 2017 in the amount of \$436,133.20.

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

2. Approve Payroll Distribution

On the motion of Ms. Lucia Galdi 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
4/15/17	General	\$316,239.19

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

3. Approve Line Item Transfers

On the motion of Ms. Lucia Galdi seconded by Ms. Christina Perry, the Board approves line item transfers dated April 21, 2017.

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

4. Approve the Board Secretary and Treasurer's Reports For The Period Ending March 31, 2017

On the motion of Ms. Lucia Galdi 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 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 March 31, 2017 to be approved.

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

5. Approve Disposal of Outdated Classroom Books

On the motion of Ms. Lucia Galdi seconded by Ms. Christina Perry the Board approves the disposal of outdated classroom books from Borough School according to the attached log.

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

C. Final 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 Ms. Lucia Galdi seconded by Ms. Christina Perry, the Morris Plains Board of Education approves the following resolution:

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

General Fund	\$17,411,062
Special Revenue Fund	\$ 158,446
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 – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes

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

On the motion of Ms. Lucia Galdi seconded by Ms. Christina Perry, Morris Plains Board of Education approves the following resolution:

BE IT RESOLVED that the final budget be approved for the 2017-2018 School Year using the 2017-2018 state aid figures:

	GENERAL	SPECIAL	DEBT	
	FUND	REVENUES	SERVICE	TOTAL
2017-2018 Total Expenditures	17,411,062	158,446	1,048,979	18,618,487
Less: Anticipated Revenues	2,157,107	158,446	177,217	2,492,770
Taxes to be Raised	15,253,955	0	871,762	16,125,717

And to advertise said final 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 – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes

1b. Travel and Related Expense Reimbursements

On the motion of Ms. Lucia Galdi seconded by Ms. Christina Perry, 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 – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes

1c. Professional Expenses

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

1d. Tax Authority & Banked Cap:

On the motion of Ms. Lucia Galdi seconded by Ms. Christina Perry, 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 – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	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 Ms. Lucia Galdi seconded by Ms. Christina Perry, the Board accepts and affirms the Superintendent’s monthly report of Harassment, Intimidation and Bullying.

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

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

1. Approval of Professional Development

On the motion of Ms. Lucia Galdi seconded by Ms. Christina Perry, the Board approves the following list of requests for professional development and corresponding costs:

Professional Development – Request for Approval as per Accountability Regulations – April 25, 2017

Staff Member	Date	Workshop	Mileage	Workshop Fees	Substitute	Total Cost
Patti Anders	October 20, 2016	How to Create a Classroom of Caring - Ramapo College	57 x .31 = \$17.67	n/a	n/a	\$ 17.67
Ed Frankosky	January 20, 2017	Inquiry and Request - Ramapo College	57 x .31 = \$17.67	n/a	n/a	\$ 17.67

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

Discussion Items:

- **New Business** – Mrs. Shawna Long reported the Kindergarten registration was a pleasant experience.

- **Old Business** – Mr. Adam Higgins talked about Mountain Way School cleanliness.

Hearing of Citizens and/or Delegations - none

Executive Session

On the motion of Ms. Lucia Galdi, seconded by Mr. Adam Higgins, 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 8:43pm to discuss CSA Evaluation Results. The Board will not take action at the conclusion of executive session, and the minutes of this closed session will be made public when the need for confidentiality no longer exists.

Motion carried by unanimous voice vote.

Return to Regular Session from Closed Session

On the motion of Dr. Denise Rawding, seconded by Mr. Kenneth Wilbur, 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 9:20pm.

Motion carried by unanimous voice vote.

Adjournment

On the motion of Mr. Adam Higgins, seconded by Mrs. Shawna Longo, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 9:21pm.

Motion carried by unanimous voice vote.

Respectfully submitted,



Ms. Amy M. Barkman
Board Secretary

