

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education Minutes of the Public Meeting – May 30, 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 7:00pm 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

Roll Call

Present: Mr. Anthony Galdi, Ms. Lucia Galdi (arrived at 7:25pm), Mr. Adam Higgins, Mrs. Shawna Longo, Mrs. Maria Manley, Ms. Christina Perry, Dr. Denise Rawding and Mr. Kenneth Wilbur (arrived at 7:01pm)

Absent: Mr. Scott Bober

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

Number of public attending: 3

Hearing of Citizens and/or Delegations

Mrs. Mary Ellen Sullivan spoke on behalf of the Morris Plains Education Association to inform the Board that the contract passed by a unanimous vote. She wanted to thank the Board, the Negotiations Committee and the Administration for all of their hard work and support.

Ms. Elizabeth Demetrician spoke about the Big Bad Wolf Stem Presentation and global awareness with the first grade. They will be building a water piping system.

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

1. There were no HIB investigations to report.
2. On Tuesday, a consultant for Jersey-Can visited the district. The consultant is writing a report about equity and excellence in STEM education. She was referred to Morris Plains by the NJIT Future Ready Coordinators. Her report will highlight STEM programs that are innovative, looking at career or college readiness and successful. Her intention is to write an aspirational report that encourages the state's STEM movement. She had an opportunity to meet with our STEM teachers and learn about the wonderful activities and learning experiences they provide to our students. She was very impressed with our programs.
3. NJIT representatives connected with Future Ready NJ will conduct a site visit on June 5th to see our Borough School STEM program. NJIT has partnered with Morris Plains, Weehawkin, and Hillside on a proposed grant to increase female interest in STEM.
4. This Wednesday, students in both fourth and eighth grade will be taking the 2017 NJASK Science assessment. We expect to receive 2017 PARCC results this summer.
5. The Final Advisory for Borough School is scheduled for this Thursday. The theme for the advisory session is a hands project for Art Night and a Red Nose Day. The theme supports child poverty awareness. The student council will be selling red noses at Borough School throughout the week during lunch. All of the proceeds will be donated to a local charity that helps to combat child hunger in New Jersey. The conclusion of this session will be the culmination of a successful first-year Advisory program. I would like to thank Mr. Wilson and the Borough School staff for embracing this initiative. We are planning to expand Advisory to Mountain Way next year.
6. A big thank you to Girl Scout troop 95082 for planting flowers in front of the Borough School main entrance. The girls are all 5th grader students currently working on their Bronze Award. A thank you, also, to Mr. John Lovelsmith for creating the beds for the flowers.
7. Pricewaterhousecoopers will be visiting our sixth and seventh grade math classrooms on Wednesday. They will be presenting lessons related to truth in advertising and risk digital module.
8. On Tuesday, our gifted and talented students had an opportunity to present a court case in front of Judge Carlucci at the Morris Plains Municipal Court. I heard they did excellent! What a great experience and opportunity for our students. Thank you to their advisor, Ms. Politi, for coordinating the event.
9. Recently, the HSA generously donated a large number of professional books for staff to support Writer's and Reader's workshop. In total, they donated 26 books at a value of \$1200. I greatly appreciate their support!
10. At the last Education Foundation Meeting, the EFMP stamped their approval to support a \$20K grant to support the Digital Communications Studio.
11. Family Art Night is scheduled for this Friday, June 9th, from 6:30-8:30PM.
12. This is an exciting time of year with field trips, field days, concerts, dances, end of year celebrations.

13. At the June 13th BOE Meeting, we will take time to honor and celebrate several personnel members and students, highlighting another successful school year.

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

1. The District received ROD Grant Funds from work that was done three years ago in the amount of \$141,669. It will be deposited into the Capital Reserve Account.
2. There is a motion to approve a Project Manager for the summer referendum projects.
3. The Business Office is busy reviewing the purchase orders to see which ones can be closed out, thus freeing up money for the remainder of the school year.
4. All school supply purchase orders for 2017-2018 have been processed and will be mailed to the appropriate vendors on June 15, 2017.
5. The audit is scheduled for the week of July 17, 2017 and I am anticipating a much shorter visit from the auditors now that I have had time to scrutinize the financials and tighten the SOP's.

Correspondence - none

Board Committee Status Reports:

Finance/Buildings and Grounds – Did not meet.

Communication Outreach - Did not meet.

Curriculum and Instruction - Did not meet.

Personnel - Did not meet.

Policy - Did not meet.

Legislative – Dr. Denise Rawding went to the NJSBA Delegate Assembly and reported on the details.

Educational Services Commission of Morris County (ESC) - Did not meet.

Morris School District – Ms. Lucia Galdi discussed the new start times for 2017/2018. There will be a new structure for administration. The bleachers are completed for the home side.

Shared Service – Mr. Mark Maire reported that the Morris Plains School District is supporting summer recreation bussing.

Liaison Committees

--**Morris Plains Home and School Association (MPHSA)** – Mr. Mark Maire reported that \$15,000 was raised at the bowling event.

--**Morris Plains Municipal Alliance Committee (MPMAC)** - none

--**Education Foundation of Morris Plains (EFMP)** – Mr. Mark Maire reported that \$20,000 will be donated for the Digital Communications Lab.

--**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 Mr. Adam Higgins seconded by Dr. Denise Rawding, the Board approves the following Minutes: Public and Executive - May 9, 2017

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

Business Items Prepared for Official Action on May 30, 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 the District Evaluation Advisory Committee (DEAC) - 2017-2018

On the motion of Mrs. Shawna Longo seconded by Mr. Anthony Galdi, the Board approves the following members to serve on the Instructional Council and District Evaluation Advisory Committee (DEAC) for the 2017-2018 school year.

Patti Anders
Michele Leibrecht
Danielle Mastrogiovanni
Alison Porter
Kim Romano
Carly Siber
Beth Viegas
Allison Zakrzewski

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

2. Approval of Job Descriptions - New Positions - Instructional Staff

On the motion of Mrs. Shawna Longo seconded by Mr. Anthony Galdi, the Board approves the following job descriptions for newly created positions, effective September 1, 2017:

Basic Skills Teacher - Language Arts
Basic Skills Teacher - Math
Gifted and Talented Teacher - (Part-time)
Guidance Counselor- (Part-time)
School Library Media Specialist (Part-time)

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

3. Approval of Summer Custodians

On the motion of Mrs. Shawna Longo seconded by Mr. Anthony Galdi, the Board approves the following summer custodians effective June 26, 2017 at a rate of \$11.50 per hour not to exceed 35 hours per week:

Marc Dilluvio
 Ryan Stiesi
 Nicholas Swiontkowski

Steven Flanagan
 Adam Slawinski

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

4. Approval of Superintendent of Schools/Child Study Team Supervisor - July 1, 2015 - June 30, 2022

On the motion of Mrs. Shawna Longo seconded by Mr. Anthony Galdi, the Board approves a contract for Mark Maire as Superintendent of Schools/Child Study Team Supervisor, effective July 1, 2017 through June 30, 2022.

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

5. Approval of 1 Unpaid Day for Borough School Aide

On the motion of Mrs. Shawna Longo seconded by Mr. Anthony Galdi, the Board approves 1 unpaid day for employee #4599 for June 16, 2017.

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

6. Approval of Extra Hours for School Nurse

On the motion of Mrs. Shawna Longo seconded by Mr. Anthony Galdi, the Board approves Debra Greik RN on an as-needed basis for before and after school events effective 5/19/17 @ an hourly rate of \$43.79.

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

7. Approval of Baseball and Softball Umpires - 2016-2017

On the motion of Mrs. Shawna Longo seconded by Mr. Anthony Galdi, the Board approves the following baseball and softball umpires for the 2016-2017 season at a rate of \$57.00 per game:

Doug Van Horn
Bob Caprio
Robert Nemerofsky
Mike Schlosser
Rich Waltrous

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - yes	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. Approval of Bills and Claims Report

On the motion of Mrs. Shawna Longo seconded by Mr. Anthony Galdi, the Board approves the attached bills and claims report dated May 23, 2017 in the amount of \$468,601.14.

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

2. Approval of Payroll Distribution

On the motion of Mrs. Shawna Longo seconded by Mr. Anthony Galdi, the Board approves the payroll distribution summarized below and directs that the payroll distribution be attached to and made part of these minutes.

Payroll Date	Fund	Amount
5/15/2017	General	\$324,493.81

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

3. Approval of Line Item Transfers

On the motion of Mrs. Shawna Longo seconded by Mr. Anthony Galdi, the Board approves line item transfers dated.

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

4. Approval of the Board Secretary and Treasurer's Reports For The Period Ending April 30, 2017

On the motion of Mrs. Shawna Longo seconded by Mr. Anthony Galdi 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 April 30, 2017 to be approved.

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

5. Approval of Occupational Therapist for the 2017-2018 School Year

On the motion of Mrs. Shawna Longo seconded by Mr. Anthony Galdi, the Board approves Kimberly Barbera as an Occupational Therapist effective September 1, 2017 through June 30, 2018 at a fee of \$85/hour, not to exceed 30 hours /week for services and \$275/evaluation not to exceed 25/year.

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

6. Approval of 2017-2018 Contract with Bayada Nursing

On the motion of Mrs. Shawna Longo seconded by Mr. Anthony Galdi, the Board approves the services contract with Bayada Pediatrics for the 2017-2018 school year .

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

7. Approval of Speech Therapist for the 2017-2018 School Year

On the motion of Mrs. Shawna Longo seconded by Mr. Anthony Galdi, the Board approves Debra Della Rovere as a Speech Therapist effective September 1, 2017 through June 30, 2018 at a fee of \$75/hour, not to exceed 30 hours /week for services and \$275/evaluation not to exceed 5/year.

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

8. Approval of the Educational Services Commission of Morris County Shared Agreement for Bidding/Purchasing Program – 2017-2018

On the motion of Mrs. Shawna Longo seconded by Mr. Anthony Galdi, the Board approves the contract to renew Educational Services Commission of Morris County Shared Agreement for the Bidding/Purchasing Program, effective for school year 2017-2018 for bid supplies delivered for school year 2018-2019 at a cost of \$3,200.00.

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

9. Approval of Health and Environmental Safety Services Agreement (ESC of Morris County) 2017-2018

On the motion of Mrs. Shawna Longo seconded by Mr. Anthony Galdi, the Board approves the Health and Environmental Safety Services Agreement with Educational Services Commission of Morris County in the amount of \$4,470.00 for the period July 1, 2017-June 30, 2018.

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

10. Adoption of Resolution Authorizing Change in Medical and Dental Carriers

On the motion of Mrs. Shawna Longo seconded by Mr. Anthony Galdi, the Board adopts the following resolution authorizing change in Medical and Dental Carriers:

WHEREAS, the Morris Plains Board of Education currently offers Medical and Prescription Coverage to its' employees through Horizon Blue Cross Blue Shield of New Jersey and;

WHEREAS, the Morris Plains Board of Education currently offers Dental Coverage to its' employees through Horizon Blue Cross Blue Shield of New Jersey and;

WHEREAS, Centric Benefits Consulting has received a quote on behalf of the Board of Education from Amerihealth New Jersey and Delta Dental of NJ, and;

WHEREAS, the quoted rates received from Amerihealth New Jersey and Delta Dental of NJ are less expensive than the current Horizon Blue Cross Blue Shield of NJ Medical, Prescription and Dental Plans for the period July 1, 2017 through June 30, 2018, and;

WHEREAS, Centric Benefits Consulting recommends the change in Medical, Prescription and Dental Carriers effective July 1, 2017;

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF EDUCATION OF MORRIS PLAINS THAT, the change in Medical and Prescription carrier to Amerihealth New Jersey and Dental Carrier to Delta Dental of New Jersey, Inc., be effective July 1, 2017.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Centric Benefits Consulting for execution with insurance carrier.

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

11. Approval of Award for Construction Management Services

On the motion of Mrs. Shawna Longo seconded by Mr. Anthony Galdi, the Board awards Epic Management , Inc of 136 Eleventh Street Piscataway NJ as construction manager for the construction phase of referendum projects at Borough and Mountain Way Schools in the amount of \$19,987 per month, contingent upon availability of funds and counsel review.

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

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

1. Approval of Neuropsychological Evaluation

On the motion of Mr. Anthony Galdi seconded by Dr. Denise Rawding, the Board approves a Neuropsychological evaluation for Morristown HS student #000402 at a cost not to exceed \$3,500.00. Services to be provided by Dr. Falzarano, Morristown, NJ.

(Retroactive motion - previously approved on 6/28/2016)

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

D. ELS Three-Year Program Plan 2017-2020 - *The following motion is of a routine nature, non-controversial, and will be voted on in one motion.*

1. Approval of Morris Plains School District ELS Three-Year Program Plan 2017-2020

On the motion of Mr. Anthony Galdi seconded by Dr. Denise Rawding, the Board approves the Morris Plains School District's ELS Three-Year Program Plan for the 2017-2020 school years, as per the attached.

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

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

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

1. Approval of Field Trip - 2016-2017 - Borough School

On the motion of Mr. Anthony Galdi seconded by Dr. Denise Rawding, the Board approves the following field trip location for the 2016-2017 school year:

Arbor Terrace of Morris Plains - Morris Plains, New Jersey

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

G. Memorandum of Agreement Between the Morris Plains Board of Education and the Morris Plains Education Association (2017 - 2020) - *The following motion is of a routine nature, non-controversial, and will be voted on in one motion.*

1. Approval of Memorandum of Agreement Between the Morris Plains Board of Education and the Morris Plains Education Association and Salary Guides - July 1, 2017 through June 30, 2020

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

BE IT RESOLVED by the Board of Education, upon the recommendation of the Negotiations Committee, to approve the Memorandum of Agreement and salary guides between the Morris Plains Board of Education and the Morris Plains Education Association (MPEA) for the term of July 1, 2017 through June 30, 2020.

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

Discussion Items:

- **New Business – None**
- **Old Business – None**

Hearing of Citizens and/or Delegations

Mr. Donny Cristiano of Briarcliff Road, Morris Plains, New Jersey asked about Motion C1. Mr. Mark Maire provided clarification. Mr. Donnie Cristiano also asked when repairs would be made to the corner of the Mt. Way Playground (ie. rocks, fencing and pole). Ms. Amy Barkman responded that she would have his concerns addressed.

Executive Session

On the motion of Mr. Anthony Galdi, seconded by Dr. Denise Rawding, 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 7:41pm to discuss **CSA Evaluation Summary/Merit Goal Presentation**. 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 Ms. Christina Perry, seconded by Mrs. Shawna Longo, **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 7:54pm.

Motion carried by unanimous voice vote.

H. Superintendent Merit Goal Payment - *The following motion is of a routine nature, non-controversial, and will be voted on in one motion.*

1. Approval of Superintendent Payment for Completion of Merit Goals

On the motion of Mr. Anthony Galdi seconded by Ms. Lucia Galdi, the Board approves the payment to Superintendent Mr. Mark Maire for completion of four of his merit goals (3 quantitative and 2 qualitative goals)

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

Adjournment

On the motion of Mrs. Shawna Longo, seconded by Ms. Christina Perry, **BE IT RESOLVED** that the Morris Plains Board of Education moves to adjourn the meeting at 7:55pm.

Motion carried by unanimous voice vote.

Respectfully submitted,



Ms. Amy M. Barkman
Board Secretary

