

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

**Morris Plains Board of Education
Minutes of the Public Meeting – May 9, 2017 – 7:00 p.m.
Mountain Way School Multi-Purpose Room**

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 7:01pm 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: Mr. Scott Bober, Mr. Anthony Galdi, Mr. Adam Higgins, Mrs. Shawna Longo, Mrs. Maria Manley, Ms. Christina Perry, Dr. Denise Rawding and Mr. Kenneth Wilbur

Absent: Ms. Lucia Galdi

Also present: Mr. Mark Maire, Ms. Amy Barkman, Mr. Andrew Kramar and Ms. Lindsay Vieira

Number of public attending: 6

Hearing of Citizens and/or Delegations – Mrs. Terri Kaag, 24 Lakeview Drive, Morris Plains, NJ, commented on how clean the auditorium and building look at Mountain Way School. She

again requested classroom aides for Kindergarten even if delayed until January 2018. Finally, she expressed that she loves subbing in the Morris Plains School District.

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

1. There were no HIB investigations to report.
2. April Enrollment:
 - a. MW - 211, Boro - 372, MHS - 243, OOD - 19, Charter - 6, Total = 851
3. PARCC testing for all grades at Borough School officially ended on Monday. Makeups will run this week. I would like to thank Mr. Wilson, Mr. Russo, administration, and our teachers and staff for coordinating successful testing sessions. This year, we received 11 opt-outs, compared to 24 opt-outs the year before. I am pleased parents are recognizing the importance of participating in this assessment. We expect to be compliant with state participation requirements for both general education and special education students.
4. Last week, we were notified that we are the winner of 1st, 2nd, or 3rd for the New Jersey School Public Relations Association award. We submitted our 2016-2017 budget presentation. We are invited to attend the June 1st ceremony at Arm and Hammer Park in Trenton, where the finalists will be named. This year there were 50 submissions from 35 different school districts, so the competition was intense.
5. Recently, we learned that a poll in November put out by Schooldigger ranked Borough School the 15th best NJ Middle School out of 706 schools. This was the second highest ranking in Morris County. The rankings were published on November 2, 2016, and they were based on the PARCC scores released by the New Jersey Department of Education. The school with the highest average scores is ranked #1, the second highest #2, and so on. Our high ranking is not surprising. We have highlighted our middle school PARCC performance scores since students started taking the assessment. What is most rewarding is our continued movement to the top. In two years, we moved from 107 to 15. Congratulations to the Borough School staff, our district administration, and our board of education for your support and commitment to student achievement. Thank you, also, to our primary teachers for creating the foundation for our students to be successful.
6. The Future Ready NJ certification program was launched yesterday at NJIT. Mrs. Vieira, Dr. Rawding, and Mr. Russo joined me in attendance. At last night's meeting, we approved a resolution indicating Morris Plains BOE's commitment to the Future Ready certification process. Now that we are committed to Future Ready, we will begin submitting evidence of our success in indicators of Future Readiness based upon the Future Ready framework. Submission is due by June 30th. The Future Ready Certification is available for schools, not districts. We will submit for both Mountain Way and Borough School. We are confident we have the classroom practices, resources, and infrastructure to meet their needs. Additionally, Mr. Vieira, Mr. Russo, Mrs. Lion-Bailey and I were on the Future Ready Task Force and created several of the indicators for the framework.
7. Congratulations to 8th grade student Natasha Dhar for winning the Borough School Morris County Superintendent's Middle School Leadership award. The ceremony was held last week. Natasha joined the winners from each middle school in Morris County at the award ceremony.
8. A big Thank You to all the staff and students involved in coordinating the Senior Luncheon. From the food, to the hospitality, to the play performance, to the musical entertainment, it was a wonderful event for our senior members of our community.
9. Congratulations to the advisors, cast, and crew of Singin in the Rain Jr. Their performance was spectacular.
10. The Arbor Day assembly was held last week. It is always a nice event. The mayor and several town officials attended.

11. Congratulations to the 2016-2017 Teachers of the Year! We will honor both teachers, along with our retiring staff, at the June 13th board meeting. This year's winners are:
 Mountain Way - Jessica Hendershot (Kindergarten)
 Borough School - Jane Hurley-Mead (Special Education)

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

1. Thanked the Board members for completing their Ethics Online Disclosure Forms by the deadline.
2. Reminded the Board the NJSBA Convention October 23-26, 2017.

Correspondence - none

Board of Education Minutes

1. Approval of the Board of Education Minutes

On the motion of Mrs. Shawna Longo seconded by Dr. Denise Rawding, the Board approves the following Minutes: Public and Executive - April 25, 2017

Mr. Scott Bober – abstain	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - abstain	Ms. 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 May 9, 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 Tenure for Instructional Staff - 2017-2018 School Year

On the motion of Mr. Anthony Galdi seconded by Mr. Adam Higgins, the Board approves tenure for the following non-tenure staff members on dates as listed:

Andrea Bruno 09/02/2017
 Andrea Quinzel 09/02/2017
 Allison Zakrzewski 09/02/2017

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

2. Approval of Tenured Teachers - 2017-2018 School Year

On the motion of Mr. Anthony Galdi seconded by Mr. Adam Higgins, the Board approves tenured teachers and salaries for the 2017-2018 school year.

Last Name	First Name	Column	2017-18 Step
ANDERS	PATRICIA	Teacher BA+15	TBD

BRUNO	ANDREA	Teacher BA	TBD
CASSIDY	SIOBAN	Teacher MA+45	TBD
CAZZOLA	MICHELLE	Teachers MA+30	TBD
CONNOLLY	KATHLEEN	Teacher MA+45	TBD
CRUDELE	MONICA	Teacher BA+30/MA	TBD
CURCIO	SCOTT	Teacher MA+45	TBD
DALTON	NICOLE	Teacher BA+15	TBD
DEGNAN	LAUREN	Teacher MA+15	TBD
DIAZ	MARIA	Teacher MA+45	TBD
DISTEFANO	LISA	Teacher MA+15	TBD
DRAKE	DEBORAH	Teacher BA	TBD
FRANKOSKY	EDWARD	Teacher MA+60	TBD
GREIK	DEBRA	Teacher BA+15	TBD
HENDERSHOT	JESSICA	Teacher MA+30	TBD
HILTON	RICHARD	Teacher BA+30/MA	TBD
HURLEY-MEAD	JANE	Teacher BA+15	TBD
HUSSEY	VIRGINIA	Teacher MA+60	TBD
KOECK	DARLENE	Teacher MA+45	TBD
LABOY	MARIA	Teacher BA	TBD
LEIBRECHT	MICHELLE	Teacher BA+30/MA	TBD
LOONEY	WAYNE	Teacher MA+60	TBD
MASTROGIOVANNI	DANIELLE	Teacher MA+30	TBD
MCKINLAY	SUSAN	Teacher MA+15	TBD
MORRIS	LAURA	Teacher BA+15	TBD
PENKOSKI	KAREN	Teacher BA+30/MA	TBD
PHILLIPS	ARTHUR	Teacher BA+30/MA	TBD
POCHETTINO	NAOMI	Teacher MA+15	TBD
PORTER	ALISON	Teacher MA+30	TBD
PRISCO	SHANNON	Teacher MA+45	TBD
QUINN-LEWIS	LAURA	Teacher BA	TBD
QUINZEL	ANDREA	Teacher BA+30/MA	TBD

RIGBY	KRISTEN	Teacher MA+30	TBD
ROLPH	KARA	Teacher MA+30	TBD
ROMANO	KIMBERLY	Teacher MA+45	TBD
SCHONMANN	ALISSA	Teacher MA+60	TBD
SCHORNO	LAURIE	Teacher MA+60	TBD
SHEPARD	BETH	Teacher MA+60	TBD
SILLS	BRETT	Teacher BA	TBD
SIMMS	JENNIFER	Teacher BA+30/MA	TBD
SULLIVAN	MARY ELLEN	Teacher MA+45	TBD
USDIN	CARLY	Teacher MA+30	TBD
VIEGAS	BETH	Teacher BA+30/MA	TBD
WILCZAK	LARISSA	Teacher MA+45	TBD
WILSON	BRIAN	Teacher MA+60	TBD
ZALIS	DENISE	Teacher MA+45	TBD
ZAKRZEWSKI	ALLISON	Teacher BA+30/MA	TBD

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

3. Approval of Non-Tenured Teachers - 2017-2018 School Year

On the motion of Mr. Anthony Galdi seconded by Mr. Adam Higgins, the Board approves non-tenured teachers and salaries for the 2017-2018 school year.

Last Name	First Name	Column	2017-2018 Step
BREGMAN	LISA	Teacher BA+30/MA	TBD
BRUHN	DAWN	Teacher BA+30/MA	TBD
BURD	KALLI	Teacher BA	TBD
CHAUVETTE	SARA	Teacher BA+30/MA	TBD
CIANCIOSI	KRISTIN	Teacher MA+30	TBD
DAVIS	HAYLEY	Teacher MA+30	TBD
DAVISON	ASHLEY	Teacher BA	TBD
DEMETRICIAN	ELIZABETH	Teacher BA+30/MA	TBD
EVERHART	KARA	Teacher BA+30/MA	TBD

FIORE	GARY	Teacher BA+30/MA	TBD
GOTTILLA	MATTHEW	Teacher BA	TBD
GROPP	MEGAN	Teacher MA+60	TBD
HARRINGTON	SUSAN	Teacher BA	TBD
IRWIN	LINDSEY	Teacher BA	TBD
KITZEN	SUSAN	Teacher BA+30/MA	TBD
PAGAN	KARA	Teacher BA+30/MA	TBD
POLITI	FELICIA	Teacher BA+15	TBD
SARNOWSKI	ISIS	Teacher BA+30/MA	TBD
VANBUSKIRK	AMY	Teacher BA+15	TBD
WILLIS	JULIE	Teacher MA+30	TBD

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

4. Approval of Home Instructors - 2017-2018 School Year

On the motion of Mr. Anthony Galdi seconded by Mr. Adam Higgins, the Board approves all instructional staff as home instructors for the 2017-2018 school year.

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

5. Approval of ESY 2017 Summer Program and Staff at Mountain Way School

On the motion of Mr. Anthony Galdi seconded by Mr. Adam Higgins, the Board approves the 2017 Extended School Year Program and staff, effective July 5, 2017 through July 28, 2017, from 8:30 a.m. - 11:30 a.m. at the Mountain Way School:

Staff	Grade	Position	Rate	Salary
Amy VanBuskirk	PSD	Teacher	\$38/hr; 3.5 hrs/day x 18 days	\$ 2,394
Kara Pagan	Kindergarten	Teacher	\$38/hr; 3.5 hrs/day x 18 days	\$ 2,394
Kara Everhart	1st and 2nd	Teacher	\$38/hr; 3.5 hrs/day x 18 days	\$ 2,394
Jane Hurley-Mead	3rd and 4th	Teacher	\$38/hr; 3.5 hrs/day x 18 days	\$ 2,394
Alison Porter	5th - 7th	Teacher	\$38/hr; 3.5 hrs/day x 18 days	\$ 2,394

Deborah Broxmeier	PSD	Aide	\$16/hr; 3.0 hrs/day x 18 days	\$864
Barbara Carton	PSD	Aide	\$16/hr; 3.0 hrs/day x 18 days	\$864
Karen Penkoski	Kindergarten	Aide	\$16/hr; 3.0 hrs/day x 18 days	\$864
Eileen Bodner	1st and 2nd	Aide	\$16/hr; 3.0 hrs/day x 18 days	\$864
Randall Porter	1st and 2nd	Aide	\$16/hr; 3.0 hrs/day x 18 days	\$864
Randall Porter	PSD	Aide (Bus)	\$16/hr; 1.0 hr/day x 18 days	\$288
Sheryl McNichol	3rd and 4th	Aide	\$16/hr; 3.0 hrs/day x 18 days	\$864
Barbara Rominski		Nurse	\$200/day x 18 days	\$3,600
Siobhan Cassidy		Speech	\$50/hr (10 hrs/week x 4 weeks)	\$2,000
ESC		OT	\$104/hr (7.5 hrs/week x 4 weeks)	\$3,120
ESC		PT	\$104/hr (3.5 hrs/week x 4 weeks)	\$1,456

Substitute Teachers (\$38/hour) and Aides (\$16/hour): Lindsey Irwin, Karen Lieberman, Katie Goss, Felicia Politi, Laura Quinn, Alyssa Pizzi, Keely Flanagan, and Victoria Garcia.

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

6. Approval of Additional Summer Hours - Child Study Team

On the motion of Mr. Anthony Galdi seconded by Mr. Adam Higgins, the Board approves additional hours (Not to exceed 20 hours) for the child study team as follows:

Kristin Cianciosi - LDTC \$55.86/hr x 20 hours = \$1117.20

Julie Willis - Part-time Social Worker \$52.87/hr x 20 hours = \$1057.40

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

7. Approval of 3 Unpaid Days for Mountain Way School Aide

On the motion of Mr. Anthony Galdi seconded by Mr. Adam Higgins, the Board approves 3 unpaid days for employee #4531 for April 28, May 1, and May 2, 2017.

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

8. Approval of 4 Unpaid Days for Mountain Way School Aide

On the motion of Mr. Anthony Galdi seconded by Mr. Adam Higgins, the Board approves 4 unpaid days for employee #4528 for May 9-12, 2017.

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

9. Approval of Classroom Aide for 2016-2017 School Year - for Mountain Way School Starting May 18, 2017 - June 20, 2017

On the motion of Mr. Anthony Galdi seconded by Mr. Adam Higgins, the Board approves classroom aide and salary starting on May 18, 2017 - June 20, 2017 for 2016-2017 school year:

Name	Position	Hours	Hours/Day (excludes lunch)	Step	Hourly Rate	Yearly Salary (prorated)
Randall Porter	CST	8:40am-2:30 pm	5.4 hours/day (excludes a 25 minute lunch)	6	\$15.89	\$15,702.49 (prorated)

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

10. Approval of the Professional Development Committee - 2017-2018

On the motion of Mr. Anthony Galdi seconded by Mr. Adam Higgins, the Board approves the following members and stipends to serve on the professional development committee for the 2017-2018 school year:

Patti Anders	\$500.00	Lindsay Vieira
Deborah Drake	\$500.00	Andrew Kramar
Jessica Hendershot	\$500.00	Christine Lion-Bailey
Darlene Koeck	\$500.00	Mark Maire

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

11. Appointment of School Business Administrator/Board Secretary - 2017-2018

On the motion of Mr. Anthony Galdi seconded by Mr. Adam Higgins, the Board approves a contract for Amy Barkman as School Business Administrator/Board Secretary, effective July 1, 2017 through June 30, 2018.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - yes	Ms. 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 Mr. Anthony Galdi seconded by Mr. Adam Higgins, the Board approves the attached bills and claims report dated May 9, 2017 in the amount of \$446,374.01

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - yes	Ms. 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 Mr. Anthony Galdi seconded by Mr. Adam Higgins, 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
4/30/17	General	\$316,649.35
	General	\$

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

3. Appointment of Auditor

On a motion by Mr. Anthony Galdi seconded by Mr. Adam Higgins, the Board approves the following resolution:

WHEREAS, there exists a need for the appointment of auditors to perform the annual audit of the financial books and records of the Morris Plains School District Board of Education, in the County of Morris, New Jersey, for the school year 2017-2018; and

WHEREAS, funds are available in the annual budget for this purpose, and

WHEREAS, the Public School Contracts Law defines auditing and accounting services as professional services not subject to competitive bidding;

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey appoints the Board appoints Mrs. Valerie Dolan, Nisivoccia & Company as the district auditor for the 2017-2018 school year at a fee of \$30,100 (NJSA 18A:23-1). This resolution and contract are on file and available for public inspection at the Morris Plains Board of Education Office, located at 520 Speedwell Avenue, Suite 116, Morris Plains, NJ 07950

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

4. Approve Disposal of Floor Scrubber

On a motion by Mr. Anthony Galdi seconded by Mr. Adam Higgins, the Board approves the disposal of a floor scrubber (Inventory ID Tag #00229).

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

5. Approval of Food Service Management Renewal Contract

On a motion by Mr. Anthony Galdi seconded by Mr. Adam Higgins, the Board approves:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of Morris Plains upon recommendation of the School Business Administrator approves the renewal of the FSMC base year contract with Maschio’s Food Service for the 2017-2018 school year as follows:

The Morris Plains Board of Education shall pay Maschio’s an annual management fee in the amount of \$8,000. The management fee shall be payable in monthly installments of \$800 per month commencing on September 1, 2017 and ending June 30, 2018.

Maschio’s guarantees a no cost or breakeven food service operation, including the management fee. In the event that program costs exceed total revenues (from all sources), Maschio’s shall be responsible for any losses (shortfalls) incurred.

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

6. Approve Payment for Student - 6th Grade Camping Trip

On the motion of Mr. Anthony Galdi seconded by Mr. Adam Higgins, the Board approves payment in the amount of \$200.00 (maximum) for student #2023205 to participate in the 6th Grade Camping Trip. 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 - yes	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – absent	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes

C. Special Education

1. Approve Sensory Cognitive Instruction Agreement

On the motion of Dr. Denise Rawding seconded by Ms. Christina Perry, the Board approves 80 hours of Sensory Cognitive instruction for student 000995 at a cost not to exceed \$11,130 (5/1 - 6/19 -\$156* 35 days; 6/20 - 8/31 \$126*45 days). Services to be provided by Lindamood-Bell Learning Processes; 10 North Park Place, Suite 360, Morristown, NJ 07960.

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

2. Approve Out of District ESY Tuition

On the motion of Dr. Denise Rawding seconded by Ms. Christina Perry, the Board approves ESY, 2017 tuition for student 000155 at a cost not to exceed \$7,675.00 (Tuition: \$5,425 1:1 Aide: \$2,250)

Services to be provided by DCCF, 30 Righter Avenue, Denville, NJ 07834.

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

3. Approve Out of District ESY Tuition

On the motion of Dr. Denise Rawding seconded by Ms. Christina Perry, the Board approves ESY, 2017 tuition for student 203098 at a cost not to exceed \$3,705.00.

Services to be provided by Intensive Therapeutics, 70 Darlington Drive, Wayne, NJ 07470.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - yes	Ms. 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 Ms. Christina Perry, the Board accepts and affirms the Superintendent's monthly report of Harassment, Intimidation and Bullying.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - yes	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – absent	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 Dr. Denise Rawding 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 – May 9, 2017

Staff Member	Date	Workshop	Mileage	Workshop Fees	Substitute	Total Cost
Amy Barkman	June 6, 2017 - June 9, 2017	NJASBO Annual Conference, Borgata Hotel, Atlantic City, New Jersey	258 x.31 = \$79.98	Fee - \$275.00 Hotel - \$198.00 Resort Fee - \$30.00 Parking - \$5.00 Meals - \$160.00 Tolls - \$10.00	n/a	\$ 757.98

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - yes	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – absent	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 Dr. Denise Rawding seconded by Ms. Christina Perry, the Board approves the following field trip location for the 2016-2017 school year:

Diamond Rock Climbing, East Hanover, New Jersey

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

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

1. Approve Participation in Future Ready Schools NJ

On the motion of Dr. Denise Rawding seconded by Ms. Christina Perry, the Board approves the following resolution for participation in Future Ready Schools NJ:

Whereas— The Morris Plains Board of Education first seeks to support the identification of a Future Ready Schools – New Jersey district team lead and create a team of FRS-NJ specialists that infuse Digital Learning across multiple disciplines including math, technology, media, arts, science, language arts, and Career and Technical Education.

Whereas— The Morris Plain Board of Education will support and promote the development of individual school Future Ready teams that infuse Digital Learning across multiple disciplines

including math, technology education, media, arts, science, language arts, and Career and Technical Education.

Therefore, it is resolved that the Morris Plains Board of Education agrees to participate in the Future Ready Schools – New Jersey.

We hereby appoint Superintendent of Schools Mark Maire to be the district’s liaison to the Future Ready Schools – New Jersey, who will report to the board upon the completion of tasks for the certification program.

We do hereby recognize that the Superintendent of Schools will be the responsible agent at the district level to carry out the district’s commitment for its schools to participate in Future Ready Schools – New Jersey.

We agree to follow through with the district’s commitment and support our schools achieve certification through the Future Ready Schools – New Jersey Certification Program.

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

2. Approve District and School Future Ready Teams

On the motion of Dr. Denise Rawding seconded by Ms. Christina Perry, the Board approves the following Future Ready Teams designed to plan and implement Future Ready initiatives and ensure that each school’s needs are represented and supported:

District Team	Superintendent - Mark Maire Board of Education Member - Denise Rawding Director of Curriculum - Lindsay Vieira Technology & Enrichment Supervisor - Christine Lion-Bailey Literacy Coach - James Gamble Technology and Network Manager - Kevin Russo Borough School Principal - Andrew Kramar
School Team - Mountain Way	Principal - Lindsay Vieira Teacher/Association Representative - Danielle Mastrogiovanni Teacher - Patti Anders Teacher - Michelle Leibrecht Teacher - Michelle Cazzola
School Team - Borough School	Principal - Andrew Kramar Teacher/Association Representative - Monica Pecoraro Teacher - Kirstin Rigby Teacher - Alissa Schonmann Teacher - Darlene Koeck Teacher - Denise Zalis

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

Discussion Items:

- **New Business**

Food Celebrations – Mr. Mark Maire opened the discussion to the public:

1. Mr. Creton Kalfoglou of 37 Janeway Place, Morris Plains, NJ (Mrs. Chiellini's 4th Grade class) is unhappy with the decision concerning food celebrations. He feels it is a manageable risk.
2. Mr. Ron Greenfield, 30 Janeway Place, Morris Plains, NJ (Ms. Hendershot's Kindergarten Class) believes socialization is important. In addition, he believes preparing and sharing food is educational.
3. Mrs. Terri Kaag, 24 Lakeview Drive, Morris Plains, NJ spoke how this practice is not new and is common in many districts.

- **Old Business**

Hearing of Citizens and/or Delegations – Mrs. Terri Kaag, 24 Lakeview Drive, Morris Plains, NJ, wanted to commend the Board for hiring Mr. Mark Maire. His leadership has made all the difference. Mr. Donny Cristiano, 15 Briarcliff Road, Morris Plains, NJ commented he is happy to see that the corner of the playground has been taken care of.

Executive Session

On the motion of Mr. Anthony Galdi, 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 8:13pm 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 Mr. Anthony Galdi, seconded by Ms. Christina Perry, 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 10:00pm.

Motion carried by unanimous voice vote.

Adjournment

On the motion of Mrs. Shawna Longo, seconded by Mr. Kenneth Wilbur, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 10:01pm.

Motion carried by unanimous voice vote.

Respectfully submitted,

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

Ms. Amy M. Barkman
Board Secretary

