

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education

January 23, 2018 - 7:00 p.m.

Meeting will be held at Borough School Learning Center

2017-2018 District Goals

1. The Morris Plains School District will explore personalized learning to support curriculum, instruction, and assessment that meets the needs of our learners and prepares them for future readiness.
2. The Morris Plains School District will develop and implement a strategic planning process.
3. The Morris Plains School District will continue to attend to the development of all facets of the whole child.
4. The Morris Plains School District will increase the opportunities for all students to be successful through the implementation and expansion of academic and intervention programs.
5. The Morris Plains School District will expand balanced literacy and mathematics training in grades K-8. This includes providing data-driven professional development to support advances in the teaching of reading, writing, and mathematics.

I. 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), I wish to announce that: 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, Daily Record, Star Ledger, and the Morris News Bee.

II. Pledge of Allegiance

III. Roll Call

<input type="checkbox"/> Lucia Galdi	<input type="checkbox"/> Adam Higgins	<input type="checkbox"/> Shawna Longo	<input type="checkbox"/> Amy Lyons	<input type="checkbox"/> Maria Manley
<input type="checkbox"/> Christina Perry	<input type="checkbox"/> Denise Rawding	<input type="checkbox"/> Kenneth Wilbur	<input type="checkbox"/> Jessica Williams	Quorum? <input type="checkbox"/> yes <input type="checkbox"/> no

Amy Barkman Mark Maire Number of Public

IV. Hearing of Citizens and/or Delegations

Public comment is welcome. Time limit for topics is three minutes. Letters or memos are helpful. Please state your name and address for the record.

V. Superintendent's Report - Mr. Mark Maire

VI. Business Administrator's Report - Ms. Amy Barkman

VII. Correspondence

VIII Board Committee Status Reports

Finance - Buildings and Grounds

Communication Outreach

Curriculum and Instruction

Personnel

Policy

Legislative

Educational Services Commission of Morris County (ESC)

Morris School District

Shared Service

Liaison Committees (Reports if Available)

--Morris Plains Home and School Association (MPHSA)

--Morris Plains Municipal Alliance Committee (MPMAC)

--Education Foundation of Morris Plains (EFMP)

--Strategic Planning Committees

--New Jersey School Boards

--Morris County School Boards Association

IX. Board of Education Minutes

1. Approval of the Board of Education Minutes

On the motion of _____ seconded by _____, the Board approves the following Minutes: Public - January 2, 2018

Roll Call: LG _____ AH _____ SL _____ AL _____ MM _____ CP _____ DR _____ KW _____ JW _____

X. Business Items Prepared for Official Action on January 23, 2018:

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 Medical Leave - Borough School Teacher

On the motion of _____ seconded by _____, the Board approves medical leave for Employee #4377 , Borough School Teacher effective January 10, 2018 with the anticipated return date of January 23, 2018.

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

2. Approval of Revised Family Leave - Teacher at Mountain Way School

On the motion of _____ seconded by _____, the Board approves the revised family leave for Employee # 4588, teacher at Mountain Way School as follows:

March 16, 2018 - May 10, 2018 - Disability/Paid Sick Days

May 11, 2018 - June 30, 2017 - Unpaid Family Leave Act

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

3. Approval of 2 Unpaid Days for Borough School School Aide

On the motion of _____ seconded by _____, the Board approves 2 unpaid days off for Borough School Aide # 4636 on 1/10/18-1/11/18.

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

4. Approval of Basketball Officials

On the motion of _____ seconded by _____, the Board approves the following basketball officials at a cost of \$57.00 per game.:

Tim Devore
Roy Martin
Janet King

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

5. Approval of Movement on the Guide - February 1, 2018

On the motion of _____ seconded by _____, the Board approves movement on the guide for the following staff, effective February 1, 2018:

Staff Member	Column, Step	Salary	New Column, Step	Adjusted Salary
Crudele, Monica	MA+15 STEP 14	67,222	MA+30 STEP 14	69,087
Davis, Hayley	MA+45 STEP 4	60,899	MA+60 STEP 4	62,438
Distefano, Lisa	MA+30 STEP 9	61,999	MA+45 STEP 9	63,763
Koeck, Darlene	MA+45 STEP 14	72,087	MA+60 STEP 14	76,352
Prisco, Shannon	MA+45 STEP 7-8	62,549	MA+60 STEP 7-8	65,276
Quinzel, Andrea	BA+30/MA STEP 7-8	57,686	MA+15 STEP 7-8	59,279
VanBuskirk, Amy	BA+15 STEP 5	55,062	BA+30 STEP 5	56,619

Roll Call: LG____ AH____ SL____ AL____ MM____ CP____ DR____ KW____ JW____

6. Approval of Substitute School Nurse - 2017-2018

On the motion of _____ seconded by _____, the Board approves Amy Moore as substitute school nurse (county certificate) for the 2017-2018 school year.

Roll Call: LG____ AH____ SL____ AL____ MM____ CP____ DR____ KW____ JW____

7. Approval of Substitute School Nurse - 2017-2018

On the motion of _____ seconded by _____, the Board approves Sonja Locoski as substitute school nurse (county certificate) for the 2017-2018 school year.

Roll Call: LG____ AH____ SL____ AL____ MM____ CP____ DR____ KW____ JW____

8. Approval of Medical Leave - Borough School Teacher

On the motion of _____ seconded by _____, the Board approves continued medical leave for Employee #4072 , Borough School Teacher effective February 19, 2018 with the anticipated return date of March 30, 2018.

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

9. Approval to Extend Temporary Borough School Teacher

On the motion of _____ seconded by _____, the Board approves to extend Leslie Taylor as a Temporary Borough School Teacher from February 20, 2018 anticipated through March 30, 2018, at a per diem rate of \$276.64 (\$55,329 - BA+30/MA Step 1) prorated. There are no benefits associated with this position.

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

10. Approval of Revised Dates for Unpaid Days for Mountain Way Teacher

On the motion of _____ seconded by _____, the Board approves to revise 7 unpaid dates previously approved at November 7, 2017 meeting for employee #4572 starting January 16 - January 25, 2018. (snow day 1/17/18)

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

11. Approval of 2 Unpaid Days for Mt. Way School Aide

On the motion of _____ seconded by _____, the Board approves 2 unpaid days off for Mt. Way School Aide # 4531 on January 11, 2018 & January 19, 2018.

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

12. Approval of Resignation of Girl's Softball Coach - Virginia Hussey

On the motion of _____ seconded by _____, the Board accepts the resignation of Virginia Hussey, Girl's Softball Coach for the 2017-2018 school year.

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

13. Approval of Temporary Coverage for the Morning Broadcast Club

On the motion of _____ seconded by _____, the Board approves Matthew Gottilla as temporary replacement for Scott Curcio as advisor for the Morning Broadcast Club for the time period of January 10, 2018 through January 20, 2018 to be paid on a prorated basis (\$3,612 stipend per school year).

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

14. Approval of Girl's Softball Coach - 2017-2018

On the motion of _____ seconded by _____, the Board approves Gary Fiore as Girl's Softball Coach for the 2017-2018 school year at a stipend of \$3,518 (Step 2).

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

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 _____ seconded by _____, the Board approves the attached bills and claims reports dated January 23, 2018 in the amount of \$764,497.40 and in the amount of \$50,764.

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

2. Approve Payroll Distribution

On the motion of _____ seconded by _____, 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
1/15/18	General	\$323,533.49

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

3. Adopt Special Education Medicaid Initiative (SEMI) Program Waiver

On the motion of _____ seconded by _____, the Board adopts the following resolution:

WHEREAS, N.J.A.C. 6A:23A-5.3(b)2 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2018-2019 school year; and

WHEREAS, the Morris Plains Board of Education desires to apply for this waiver due to the fact that it projects having fewer than forty Medicaid eligible classified students per the Special Education Medicaid Initiative 2018-2019;

NOW, THEREFORE, BE IT RESOLVED, that the Morris Plains Board of Education hereby authorizes the Superintendent of Schools to submit to the Executive County Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2018-2019 school year.

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

4. Approval of the Board Secretary and Treasurer's Reports For The Period Ending December 31, 2017

On the motion of _____ seconded by _____ 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 December 31, 2017 to be approved.

Call: LG____ AH____ SL____ AL____ MM____ CP____ DR____ KW____ JW____

5. Approve Line Item Transfers

On the motion of _____ seconded by _____, the Board approves line item transfers dated January 23, 2018.

Roll Call: LG____ AH____ SL____ AL____ MM____ CP____ DR____ KW____ JW____

6. Approve Payment #1 to Daskal LLC

On the motion of _____ seconded by _____, the Board approves payment #1 to Daskal LLC in the amount of \$50,764.00.

Roll Call: LG____ AH____ SL____ AL____ MM____ CP____ DR____ KW____ JW____

C. School Calendar - 2018-2019 - The following motion is of a routine nature, non controversial, and will be voted on in one motion.

1. Approve School Calendar - 2018-2019

On the motion of _____ seconded by _____, the Board approves the school calendar for the 2018-2019 school year.

Roll Call: LG____ AH____ SL____ AL____ MM____ CP____ DR____ KW____ JW____

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

1. Approval of Academic Tutoring

On the motion of _____ seconded by _____, the Board approves academic tutoring for student # 202279 at a cost not to exceed \$4,830. Services to be provided by Ludmila Battista 13 Mildred Place, Flanders, NJ.

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

2. Approval of Out of District Tuition

On the motion of _____ seconded by _____, the Board approves Out of District placement for student #2030241 commencing on 1/2/2018 at a cost not to exceed \$42,538. Services to be provided by P.G. Chambers, 15 Halko Drive, Cedar Knolls .

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

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 _____ seconded by _____, the Board accepts and affirms the Superintendent's monthly report of Harassment, Intimidation and Bullying.

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

F. Live Streaming Memorandum of Understanding Between Education and Law Enforcement Officials - 2017-2018 - *The following motion is of a routine nature, non controversial, and will be voted on in one motion.*

1. Approval of the Live Streaming Memorandum of Understanding Between Education and Law Enforcement Officials - 2017-2018

On the motion of _____ seconded by _____, the Board approves the Live Streaming Memorandum of Understanding Between Education and Law Enforcement Officials for the 2017-2018 school year.

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

G. 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 _____ seconded by _____, the Board approves the following list of requests for professional development and corresponding costs:

Professional Development – Request for Approval as per Accountability Regulations –January 23, 2018

Staff Member	Date	Workshop	Mileage	Workshop Fees	Substitute	Total Cost
Lauren Degnan	03/08/2018	Strategies & Structures for Teaching Reading and Writing Livingston NJ	n/a	\$239.00	\$100.00	\$339.00
Ashley Morris	03/08/2018	Strategies & Structures for Teaching Reading and Writing Livingston NJ	n/a	\$239.00	\$100.00	\$339.00
Denise Zalis	03/08/2018	Strategies & Structures for Teaching Reading and Writing Livingston NJ	n/a	\$239.00	\$100.00	\$339.00

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

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

1. Adoption of Updated Policies Prepared by New Jersey School Boards Association

On the motion of _____ seconded by _____, the Board adopts the following updated policies as prepared by New Jersey School Boards Association:

Series	Policy Number	Title
Instruction	6171.3	Title I – Improving Academic Achievement and Parent and Family Engagement

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

XI. Discussion Items:

- **New Business**
- **Old Business**

XII. Hearing of Citizens and/or Delegations

Public comment is welcome. Time limit for topics is three minutes. Letters or memos are helpful. Please state your name and address for the record.

XIII. Adjournment

On the motion of _____, seconded by _____, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting.

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___