

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education

November 21, 2017 - 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"/> Scott Bober	<input type="checkbox"/> Anthony Galdi	<input type="checkbox"/> Lucia Galdi	<input type="checkbox"/> Shawna Longo	<input type="checkbox"/> Adam Higgins
<input type="checkbox"/> Maria Manley	<input type="checkbox"/> Christina Perry	<input type="checkbox"/> Denise Rawding	<input type="checkbox"/> Kenneth Wilbur	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. Presentation - 2017 Boy's Soccer County Champions

VI. Superintendent's Report - Mr. Mark Maire

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

VIII. Correspondence

IX. 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

X. 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 - November 7, 2017

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

XI. Business Items Prepared for Official Action on November 21, 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 Basketball Officials and Assigner

On the motion of _____ seconded by _____, the Board approves the following basketball officials at a cost of \$57.00 per game, and a one-time assigner fee of \$114.00

Assigner

Eugene McDonald - **\$114.00 Assigner Fee**

Basketball Officials @ \$ 57.00 per. game

Fasto Alarcon	Steve Loboda
Robert Steckert	Barry Kostopolis
Lee Seras	Rick Blind
Eugene McDonald	Christopher McDonald
Joe Mydosh	John Huhn
Jo Ann McKenna	Janet King
John Spinnazola	Frank Miranda

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

2. Approval of Unpaid Day for Mt. Way School Teacher

On the motion of _____ seconded by _____, the Board approves 1 unpaid day off for Mt. Way School Teacher # 4365 on Friday, April 27, 2018.

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

3. Approval of Unpaid Day for Borough School Aide

On the motion of _____ seconded by _____, the Board approves 1 unpaid day off for Borough School Aide # 4519 on Tuesday, November 14, 2017.

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

4. Approval of Substitute - 2017-2018

On the motion of _____ seconded by _____, the Board approves Marlene Eickmeyer as substitute teacher (teaching certificate) for the 2017-2018 school year.

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

5. Approval of Substitute Custodian - 2017-2018

On the motion of _____ seconded by _____, the Board approves Monica Giraldo as substitute custodian for the 2017-2018 school year @ an hourly rate of \$12.50.

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

6. Approval of special coverage Substitute Nurse-2017-2018

On the motion of _____ seconded by _____, the Board approves special hours for nurse substitute Kathleen Kelly on an as needed basis for extracurricular activities at a cost of \$50 per half hour for the 2017-2018 school year.

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

7. Approval of Classroom Aide for 2017-2018 School Year

On the motion of _____ seconded by _____, the Board approves classroom aide and salary starting on January 2, 2018 - June 30, 2018 for 2017-2018 school year:

NAME	POSITION	SCHOOL	HOURS	TOTAL PAID HRS/DAY	UNPAID TIME (LUNCH) IF APPLICABLE	STEP	HOURLY RATE IF APPLICABLE	YEARLY SALARY
Krista Underhill	CST AIDE	Borough	8:05-3:00	5.9	69	1	\$13.86	\$14,963.91 prorated

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

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 report dated 11/21/2017 in the amount of \$446,558.25.

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

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
11/15/17	General	\$332,140.88

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

3. Approval of the Board Secretary and Treasurer’s Reports For The Period Ending October 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 October 31, 2017 to be approved.

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

4. Approval of the Agreement with The Madison Institute for the 2017-2018 School Year

On the motion of _____ seconded by _____, the Board approves the agreement with The Madison Institute for the 2017-2018 school year, not to exceed \$5,750 to facilitate the Strategic Planning process.

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

5. Awarding of Window/Door Bid

On the motion of _____ seconded by _____, the Board approves the award of Bid for the Borough School window/door replacement referendum project to Daskal LLC of 164 Lincoln Place , Garfield NJ 07026 in the amount of \$1,657,000 base bid and \$14,300 for Alternate #1 (replacement of security grilles).

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

6. Approve Payment #7 to Belacon, LLC

On the motion of _____ seconded by _____, the Board approves payment #7 to Belacon, LLC for classroom lighting in the amount of \$5,733.00.

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

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

1. Approval of Out of District Tuition 2017-2018

On the motion of _____ seconded by _____, the Board approves 2017-2018 Out of District placement for student #621152 commencing on 11/20/2017 at a cost not to exceed \$58,230. Services to be provided by Sage Day, 900 Darlington Ave, Mahwah

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

2. Approval of Out of District Tuition 2017-2018

On the motion of _____ seconded by _____, the Board approves 2017-2018 Out of District placement for student #621295 at a cost not to exceed \$75,420. Services to be provided by Bergen County Special Services, School District, Paramus

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

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

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

E. Uniform State Memorandum of Agreement 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 Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials - 2017-2018

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

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

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

1. Accept a Donation from the Education Foundation of Morris Plains

On the motion of _____ seconded by _____, the Board accepts a donation from the Education Foundation in the amount of \$359.94 to purchase LEGO Compatible Wall Tiles from BRIK for the Mountain Way School STEM program.

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

2. Accept a Donation from AHS Hospital Corp.

On the motion of _____ seconded by _____, the Board accepts a donation AHS Hospital Corp. of 25 hand sanitizers and 36 bottles of soap at a cost of \$133.20 to be utilized at Borough and Mountain Way Schools.

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

XII. Discussion Items:

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

XIII. 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.

XIV. Adjournment

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

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___