

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education

November 7, 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 - 2016/2017 Annual Audit-Nisivoccia LLP

VI. Superintendent’s Report - Mr. Mark Maire

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

VIII. Correspondence

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 and Executive - October 17, 2017

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

X. Business Items Prepared for Official Action on November 7, 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 Soccer Officials - 2017-2018

On the motion of _____ seconded by _____, the Board approves the following soccer officials for the 2017-2018 school year at a rate of \$57.00 per game:

Eileen Sheman
Angelo Abdondandolo

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

2. Approval of New Part-Time Aide Position - Borough School

On the motion of _____ seconded by _____, the Board approves a new part-time aide position at Borough School for 2017-2018 school year.

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

3. Approval of 7 Unpaid Days for Mountain Way Teacher

On the motion of _____ seconded by _____, the Board approves 7 unpaid days for employee #4572 for January 25 - February 2, 2018.

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

4. 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 November 8, 2017 with the anticipated return date of December 12, 2017.

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

5. 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 November 8, 2017 anticipated through December 12, 2017, 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: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

6. Approval of Substitute - 2017-2018

On the motion of _____ seconded by _____, the Board approves Rachel Anders as a substitute teacher (teacher certificate) for the 2017-2018 school year.

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 11/7/2017 in the amount of \$784,727.63.

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
10/30/17	General	\$322,184.40

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 September 30, 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 September 30, 2017 to be approved.

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

4. Approve Line Item Transfers

On the motion of _____ seconded by _____, the Board approves line item transfers dated November 7, 2017.

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

5. Approval of Disposal of Outdated Books

On the motion of _____ seconded by _____, the Board approves the disposal of:

65 Scholastic Children's Dictionary ISBN 0590967851

41 Scholastic Children's Thesaurus ISBN 0439365635

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

6. Acceptance of the 2016/2017 Audit and Comprehensive Annual Financial Report

On the motion of _____ seconded by _____, after presentation and discussion, the Board accepts the annual audit, Comprehensive Annual Financial Report of Finances (CAFR) and Management Report for the district accounts for fiscal year 2016/2017 reflecting no audit recommendations. Be it resolved, that the School Business Administrator is directed to file copies of this audit with the New Jersey Department of Education via the County Office and electronic submission to the CAFR Repository, The Commissioner of Education, the New Jersey Department of Agriculture and the offices for National Recognized Rulemaking Board (since the district has outstanding debt service bonds).

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

7. Approval of Comprehensive Maintenance Plan and M-1 for the 2017/2018 School Year

On the motion of _____ seconded by _____, the Board approves the submission of the Comprehensive Maintenance Plan and the M-1 for the 2017/2018 school year to the New Jersey Department of Education.

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 Home ABA

On the motion of _____ seconded by _____, the Board approves home ABA for student # 000649 at a cost not to exceed \$4,800. Services to be provided by Brandon Dzwonkowski, 181 Cookstown New Egypt Road, Wrightstown, NJ.

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

2. Approval of Home/Bedside Instruction

On the motion of _____ seconded by _____, the Board approves home/bedside instruction for student # 001018 at a cost not to exceed \$1,650. Services to be provided by St. Clare's Health Systems, 130 Powerville Road, Boonton Twp, NJ.

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

3. Approval of Out of District Tuition 2017-2018

On the motion of _____ seconded by _____, the Board approves Out of District placement for the 2017-2018 school year for student #000059 at a cost not to exceed \$46,632. Services to be provided by Morris Knolls HS, 50 Knoll Drive, Rockaway, NJ.

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

4. Approval of Out of District Tuition 2017-2018

On the motion of _____ seconded by _____, the Board approves Out of District placement for the 2017-2018 school year for student #000174 at a cost not to exceed \$46,632. Services to be provided by Morris Knolls HS, 50 Knoll Drive, Rockaway, NJ.

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

D. Curriculum. The following motions are of a routine nature, non-controversial, and will be voted on in one motion.

1. Approve Curriculum Revisions

On the motion of _____ seconded by _____, the Board approves the following curriculum revisions, effective November 7, 2017

Language Arts	Addition of special education modifications, addition of pacing guides and technology standards.
Mathematics	Addition of special education modifications, addition of pacing guides and technology standards.
Science	Addition of pacing guides and technology standards.
Social Studies	Addition of pacing guides and technology standards.
Physical Education	Adjusted to the NJ SLS.
World Language	Adjusted to the NJ SLS.

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

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: 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 \$208.79 to purchase a HoverCam Solo 5 for the Mountain Way School Learning Center.

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

2. Accept a Donation from Boonton Arts

On the motion of _____ seconded by _____, the Board accepts a donation from the Boonton Arts in the amount of \$33.33 to benefit the Art Club.

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

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

1. Approval of the NJQSAC Statement of Assurance

On the motion of _____ seconded by _____, the Board approves the following:

RESOLVED, that the Morris Plains Board of Education approve the NJQSAC 8.5 Statement of Assurance for the 2017-18 school year for submission to the NJ State Department of Education.

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

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: SB _____ AG _____ LG _____ AH _____ SL _____ MM _____ CP _____ DR _____ KW _____