

**PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD**

**Morris Plains Board of Education**

**December 12, 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 - Mrs. Cazzola and Second Grade Student Readers**

**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 21, 2017

**Roll Call: SB \_\_\_\_\_ AG \_\_\_\_\_ LG \_\_\_\_\_ AH \_\_\_\_\_ SL \_\_\_\_\_ MM \_\_\_\_\_ CP \_\_\_\_\_ DR \_\_\_\_\_ KW \_\_\_\_\_**

**XI. Business Items Prepared for Official Action on December 12, 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 Classroom Aide for 2017-2018 School Year - for Borough School Retroactive Starting on December 4, 2017 - June 30, 2018**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves classroom aide and salary retroactive starting on December 4, 2017 - 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
Rachel Anders	CST AIDE	Borough	8:05-3:00	5.9	69 minutes	3	\$14.97	\$16,162.56 prorated

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

**2. Approval of Unpaid Half Day for Borough School School Aide**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves 1 unpaid half day off for Borough School Aide # 4636 on 12/7/17.

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

**3. 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 December 13, 2017 with the anticipated return date of January 24, 2018.

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

**4. 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 December 13, 2017 anticipated through

January 23, 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: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**5. Approval of Unpaid Days for Borough School Aide**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves 2 unpaid days off for Borough School Aide # 4531 on 11/28/17 and 11/29/17.

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

**6. Approval of Unpaid Half Days for Mt. Way School Aide**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves 2 unpaid half days off for Mt. Way Aide # 4601 on 12/7/17 and 12/8/17.

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

**7. Approval of Unpaid Days for Mt. Way School Aide**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves 2 unpaid days off for Mt. Way Aide # 4569 on 11/30/17 and 12/01/17.

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

**8. Approval of Substitute - 2017-2018 School Year**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Ilana Kenner-Radcliffe as substitute teacher (teaching 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 12/12/2017 in the amount of \$473,847.26

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
11/30/2017	General	\$326,746.94

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

***C. NJQSAC- Equivalency Application - The following motion is of a routine nature, non-controversial, and will be voted on in one motion.***

**1. Approve the New Jersey State Department of Education Equivalency Application**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the New Jersey State Department of Education Equivalency Application (N.J.A.C. 6A:5) as per the attached.

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. 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 Morris Plains Home and School Association**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board accepts a donation from the Morris Plains Home and School Association of books for the Teachers' Readers Workshop Library in the amount of \$363.71.

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

**F. 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**  
**December 12, 2017**

<i>Staff Member</i>	<i>Date</i>	<i>Workshop</i>	<i>Mileage</i>	<i>Fee</i>	<i>Sub</i>	<i>Total</i>
Christine Lion-Bailey	January 25 & 26, 2018	Techspo 2018 Atlantic City, New Jersey	258 x .31 = \$79.98	Registration - \$340.00 Tolls - \$13.50 Parking - \$5.00 Meals - \$96.00	N/A	\$534.48

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

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**Professional Development – Request for Approval as per Accountability Regulations**  
**December 12, 2017**

<i>Staff Member</i>	<i>Date</i>	<i>Workshop</i>	<i>Mileage</i>	<i>Fee</i>	<i>Sub</i>	<i>Total</i>
Laurie Schorno	February 7, 2017	AMTNJ - Monroe Twp., NJ	95.4x.31= \$29.57	\$164.00	\$100.00	\$ 293.57
Lisa Bregman	February 7, 2017	AMTNJ - Monroe Twp., NJ	95.4x.31= \$29.57	\$ 164.00	\$ 100.00	\$ 293.57

MaryEllen Sullivan	February 7, 2017	AMTNJ - Monroe Twp., NJ	95.4x.31=\$29.57	\$ 164.00	\$ 100.00	\$ 293.57
Amy Van Buskirk	February 7, 2017	AMTNJ - Monroe Twp., NJ	95.4x.31=\$29.57	\$ 164.00	\$ 100.00	\$ 293.57
Deborah Drake	February 7, 2017	AMTNJ - Monroe Twp., NJ	95.4x.31=\$29.57	\$ 164.00	\$ 100.00	\$ 293.57

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 \_\_\_