

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education

February 13, 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. Presentation - Guidance Department Presentation

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 - January 23, 2018

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

X. Business Items Prepared for Official Action on February 13, 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 Substitute - 2017-2018

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

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

2. Approval to Revise the Hours for Pamela Dise-Moran

On the motion of _____ seconded by _____, the Board approves to revise the hours for Pamela Dise-Moran from 25 hours per week to 27.5 hours per week starting September 1, 2017 through June 30, 2018 (\$56,619 prorated-Teacher BA +30/MA, Step 5).

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

3. Approval of Additional Hours for Classroom Aides (School Play Rehearsals)

On the motion of _____ seconded by _____, the Board approves the following additional hours for classroom aides to assist with school play rehearsals for student # 000649 from February 1, 2018 through May 5, 2018 as follows:

- Employee # 4598 @ \$14.42/Hour x not to exceed 52 hours = \$749.84 (maximum)
- Employee # 4643 @ \$13.86/Hour x not to exceed 52 hours = \$720.72 (maximum)

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

4. Approval to Adjust Enriching Minds Instructor Rate

On the motion of _____ seconded by _____, the Board approves the adjusted hourly rate previously approved at the 9/26/17 BOE meeting for Enriching Minds Instructors from \$32.00 to \$40.00 (\$32/hr to 40/hr for a total of 16 hours = \$640.00)

Course	Instructor	Stipend
3 Doodlers- What Will YOU Create? Grade 2	Elizabeth Demetrician	\$640.00 (\$40.00/hr. x 16 hours)
Lego Lovers Grades K - 2	Isis Sarnowski	\$640.00 (\$40.00/hr. x 16 hours)
Art Explorers Grades 1 & 2	Susan Harrington	\$640.00 (\$40.00/hr. x 16 hours)
Yoga for Youngsters Grades 1 & 2	Maria LaBoy	\$640.00 (\$40.00/hr. x 16 hours)
Poetry Jam Grades 3-5	Jessica Hendershot	\$640.00 (\$40.00/hr. x 16 hours)
Yogi Beavers Grades 5-8	Laura Quinn	\$640.00 (\$40.00/hr. x 16 hours)

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

5. Approval of Medical Leave - Borough School Teacher

On the motion of _____ seconded by _____, the Board approves medical leave for Employee #4332 , Borough School Teacher effective February 15, 2018 with the anticipated return date of March 1, 2018.

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

6. Revised Dates for 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 March 31, 2018 with the anticipated return date of May 16, 2018.

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

7. 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 March 31, 2018 anticipated through May 15, 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 ___

8. Approval of After-School Professional Development Instructors - 2017-2018 (Session B) - February 14, 2018 - March 7, 2018

On the motion of _____ seconded by _____, the Board approves the following Professional Development instructors and stipends for Session B, February 14, 2018 - March 9, 2018.

Course	Leader	Stipends
Nutrition and Exercise	Andrea Chiellini	\$320.00 (\$40.00/hr. x 8 hours)
Gameful Pedagogy	Matt Gottilla	\$320.00 (\$40.00/hr. x 8 hours)
Words Their Way Correlating Spelling Rules	Allison Zakrzewski	\$320.00 (\$40.00/hr. x 8 hours)
Math Differentiation Tools	Darlene Koeck	\$320.00 (\$40.00/hr. x 8 hours)

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

9. Approval of Enriching Mind Instructors and Stipends - Spring 2018 Session

On the motion of _____ seconded by _____, the Board approves the following Enriching Minds Courses and Instructors effective February 26, 2018 - May 3, 2018; with a makeup week of May 7, 2018 - May 11, 2018:

Course	Instructor	Stipend
Once Upon a Time Grades: 1 & 2	Jaclyn Schwarz	\$640.00 (\$40.00/hr. x 16 hours)
Reader's Theater Grades: 1 & 2	Jaclyn Schwarz	\$640.00 (\$40.00/hr. x 16 hours)
Sportsmanship Through Soccer Skills Grades: K- 2	Jaclyn Schwarz	\$640.00 (\$40.00/hr. x 16 hours)
Crafty Crafts Grades: 1 & 2	Isis Sarnowski	\$640.00 (\$40.00/hr. x 16 hours)
Puzzles & Games Grades: 1 & 2	Patti Anders	\$640.00 (\$40.00/hr. x 16 hours)

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

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

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

March 05, 2018 - May 4, 2018 - Disability/Paid Sick Days

May 7, 2018 - June 30, 2017 - Unpaid Family Leave Act

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

11. Approval of Preschool Teacher at Mountain Way School (Family Leave Replacement)

On the motion of _____ seconded by _____, the Board approves Kristen Spindler as Preschool Teacher (Family Leave Replacement - Mrs. Burd) effective March 7, 2018 through June 30, 2018 at a salary of \$55,329 (BA30/MA, Step 1) to be prorated at a daily rate of (\$276.64). There are no benefits associated with this position.

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

12. Approval of Substitute - 2017-2018

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

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 February 13, 2018 in the amount of \$949,990.84.

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
1/30/2018	General	\$319,515.33

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

3. Approve Line Item Transfers

On the motion of _____ seconded by _____, the Board approves line item transfers dated February 13, 2018.

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

C. 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 ___

D. 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	6145.1, 6145.2	Intramural, Interscholastic Competition
Administration	2131	Chief School Administrator
Personnel	4115	Supervision
Personnel	4116	Evaluation of Teaching Staff Members
Personnel	4131/4131.1	Staff Development, Inservice Education, Visitation, Conferences

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

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 Education Foundation of Morris Plains

On the motion of _____ seconded by _____, the Board accepts a donation from the Education Foundation in the amount of \$4,160.24 to purchase Coding Devices and Root-View Farm Kits for Mountain Way School.

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

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 – February 13, 2018

Staff Member	Date	Workshop	Mileage	Workshop Fees	Substitute	Total Cost
Kevin Beattie	03/12/2018 - 03/14/2018	2018 NJSBGA Expo and Conference, Atlantic City, NJ	130 x 2 x\$.31 = \$80.60	\$200.00 Hotel - \$297.00 Tolls - \$9.00 Parking - \$5.00 Meals - \$160.00	N/A	\$751.60
Debra Greik	2/26/2018	Best Current Practices for Medical Emergencies	n/a	\$259.00	\$200.00	\$ 459.00

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____