

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

**Morris Plains Board of Education**

**February 27, 2018 - 7:00 p.m.**

**Meeting will be held at 520 Speedwell Avenue, Suite 200**

**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**

**XIII. Board Committee Status Reports**

Finance

--Buildings and Grounds

Curriculum and Instruction

Legislative

Educational Services Commission of Morris County (ESC)

Morris School District

Personnel

Policy Updates

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

Community Outreach

**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 - February 13, 2018

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

**X. Business Items Prepared for Official Action on February 27, 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 Unpaid Days for Borough School Aide**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves 2 unpaid days off for Borough Aide # 4519 on 02/15/18 and 2/16/18.

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

**2. Approval of Unpaid Day for Mt. Way School Aide**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves 1 unpaid day off for Mt. Way Aide # 4531 on 02/14/18.

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

**3. Approval of Additional Hours for Mt. Way Door Monitor - February 1, 2018**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves additional hours for Employee #4561, Mt. Way Door Monitor on February 1, 2018: 3.25 additional hours x \$13.00 per hour = \$42.25.

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

**4. Approval of Substitute - 2017-2018**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Sabelle Mang as substitute teacher (county certificate) for the 2017-2018 school year.

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

**5. Approval of Substitute - 2017-2018**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Raymond Mosso as substitute teacher (county certificate) for the 2017-2018 school year.

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

**6. Approval of Substitute - 2017-2018**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Aruni Gooneratne as substitute teacher (county certificate) for the 2017-2018 school year.

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

**7. Approval to Revise Start Date for Preschool Teacher at Mountain Way School (Family Leave Replacement)**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves to revise the start date for Kristen Spindler as Preschool Teacher (Family Leave Replacement - Mrs. Burd) effective February 21, 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\_\_\_\_

**8. 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:

February 20, 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\_\_\_\_

**9. 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 March 15, 2018 with the anticipated return date of April 9, 2018.

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

**10. Approval of Substitute School Nurse - 2017-2018**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Susan Geiger as substitute school nurse (county 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 27, 2018 in the amount of \$666,302.94 and the bills and claims report dated January 12, 2018 in the amount of \$89,784.38.

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
2/15/2018	General	\$330,188.45

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

**3. Approval of the Board Secretary and Treasurer’s Reports For The Period Ending January 31, 2018**

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 January 31, 2018 to be approved.

Call: LG \_\_\_ AH \_\_\_ SL \_\_\_ AL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_ JW \_\_\_

**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**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Out of District placement for student #622157 commencing on 2/14//2018 at a cost not to exceed \$20,096.10. Services to be provided by Hunterdon Preparatory School, 11 Spencer Lane, Annandale, NJ.

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

**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: 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 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 in the amount of \$1,785.20 to pay the monthly fee for PaySchools POS System from February 2018 through June 2018.

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 \_\_\_