

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education

March 13, 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

VIII. 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 27, 2018

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

IX. Business Items Prepared for Official Action on March 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 Unpaid Day for Borough School Aide

On the motion of _____ seconded by _____, the Board approves 3 unpaid days for Borough Aide # 4519 on 2/28/18, 3/15/18 and 3/16/18

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

2. Approval of Additional Hours for Mt. Way Door Monitor

On the motion of _____ seconded by _____, the Board approves additional hours for Employee #4566, Mt. Way Door Monitor on: 2/16/18 additional hours 2.5 x \$13.00 per hour = \$32.50

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

3. Approval of Additional Hours for Mt. Way Door Monitor

On the motion of _____ seconded by _____, the Board approves additional hours for Employee #4561, Mt. Way Door Monitor on: 3/2/18 additional hours .75 x \$13.00 per hour = \$9.75

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

4. Approval of Additional Hours for Aides - Special Education and Disability Awareness Training

On the motion of _____ seconded by _____, the Board approves additional hours for aides on February 19, 2018 for the purpose of: Special Education and Disability Awareness Training.

Name	Hours Worked	Hourly Rate	Total
Anders, Rachel	2.75	14.97	41.16
Bodnar, Eileen	2.75	18.58	51.09
Carton, Barbara	2.75	22.18	60.99
Cecere, Jill	2.75	22.18	60.99
Heuneman, Christie	2.75	14.42	39.65
Rafuse, Laurie	2.75	22.18	60.99
O'Shaugnessy, Melissa	2.75	13.86	38.11
Underhill, Krista	2.75	13.86	38.11

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

5. Approval of Chaperones - 6th Grade Camping Trip

On the motion of _____ seconded by _____, the Board approves the following chaperones and stipends for the 6th Grade Camping Trip to Fairview Lake YMCA Camp on April 23, 24, 25, 2018:

Edward Frankosky	\$513.00	Kathleen Connolly	\$513.00
Brian Wilson	\$513.00	Alison Porter	\$513.00
Matthew Gottilla	\$513.00	Scott Curcio	\$513.00
Wayne Looney	\$513.00	Lauren Degnan	\$513.00
Richard Hilton	\$513.00	Nicole Hydock	\$513.00
Laura Morris	\$513.00		

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

6. Approval of Administrator in Charge - 6th Grade Camping Trip

On the motion of _____ seconded by _____, the Board approves Edward Frankosky as Administrator in Charge for the 6th Grade Camping Trip to Fairview Lake YMCA Camp on April 23, 24, 25, 2018 at a total cost of \$300.00 (\$100.00/day x 3 days).

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

7. Approval of Administrator in Charge - 8th Grade Trip to Washington, DC

On the motion of _____ seconded by _____, the Board approves Edward Frankosky as Administrator in Charge for the 8th Grade Trip to Washington, DC on April 11, 12, 13, 2018 at a total cost of \$300.00 (\$100.00/day x 3 days).

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

8. Approval of Chaperones - 8th Grade Trip to Washington, DC

On the motion of _____ seconded by _____, the Board approves the following chaperones and stipends for the 8th Grade Trip to Washington, DC on April 11, 12, 13, 2018:

Mary Ellen Sullivan	\$513.00	Wayne Looney	\$513.00
Kathleen Connolly	\$513.00	Brian Wilson	\$513.00
Denise Zalis	\$513.00	Scott Curcio	\$513.00
Amy VanBuskirk	\$513.00	Karen Kinsey(Nurse)	\$513.00 + daily nurse substitute rate

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

9. Approval of Curriculum Writers for the 2017- 2018 School Year

On the motion of _____ seconded by _____, the Board approves the following teachers as curriculum writers for the 2017-2018 school year at a total cost not to exceed \$400.00 per teacher (\$40.00/hour x 10 hours).

- Mary Coppola - Music Curriculum K-2 (up to 5 Hours @ \$40/hour) to be completed by 6/30/18
- Laura Quinn - Music Curriculum 3-8 (up to 10 Hours @ \$40/hour) to be completed by 6/30/18
- Susan Harrington - Art Curriculum K-2 (up to 5 Hours @ \$40/hour) to be completed by 6/30/18
- Kirstin Rigby - Art Curriculum 3-8 (up to 10 Hours @ \$40/hour) to be completed by 6/30/18
- Maria Diaz - World Language 3-8 (up to 10 Hours @ \$40/hour) to be completed by 6/30/18
- Susan McKinlay - World Language 3-8 (up to 10 Hours @ \$40/hour) to be completed by 6/30/18

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

10. Approval of School Security Specialist for the 2017-2018 School Year

On the motion of _____ seconded by _____, the Board approves Amy Barkman as the School Security Specialist for the 2017-2018 school year.

Roll Call: LG____ AH____ SL____ AL____ MM____ CP____ DR____ KW____ JW____

11. Approval of Substitute - 2017-2018

On the motion of _____ seconded by _____, the Board approves Jennifer Suarez 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 3/13/2018 in the amount of \$80,437.35

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
2/28/2018	General	\$336,314.26

Roll Call: LG____ AH____ SL____ AL____ MM____ CP____ DR____ KW____ JW____

3. Approval of Emergency Chiller Purchase

On the motion of _____ seconded by _____, the Board approves the emergency purchase of one chiller unit (damaged by a fallen tree) at Mountain Way School by implementing 18A:18A-7 @ an estimated cost of \$220,000.

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
Students	5145.5	PHOTOGRAPHS OF STUDENTS
Personnel	4119.26/4219.26	ELECTRONIC COMMUNICATION BY SCHOOL STAFF

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

X. Discussion Items:

- **New Business**
 - **2017-2018 School Calendar**
- **Old Business**

XI. 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.

XII. 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 ___