

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education

May 22, 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 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 - May 8, 2018

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

X. Business Items Prepared for Official Action on May 22, 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 Contract - Borough School Principal - July 1, 2018 - June 30, 2019

On the motion of _____ seconded by _____, the Board approves a contract for Andrew Kramar, Borough School Principal, effective July 1, 2018 through June 30, 2019.

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

2. Approval of Contract - Mountain Way Principal/District Curriculum Coordinator - July 1, 2018 - June 30, 2019

On the motion of _____ seconded by _____, the Board approves a contract for Lindsay Vieira, Mountain Way School Principal/District Curriculum Coordinator, effective July 1, 2018 through June 30, 2019.

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

3. Approval to Eliminate a Position - Supervisor of Technology and Enrichment for the 2018-2019 School Year

On the motion of _____ seconded by _____, the Board approves to eliminate the Supervisor of Technology and Enrichment position for the 2018-2019 school year.

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

4. Approval to Create a New Position-Director of Technology and Innovation for the 2018-2019 School year

On the motion of _____ seconded by _____, the Board approves the creation of Director of Technology and Innovation position for the 2018-2019 school year.

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

5. Approval of Job Description - Director of Technology and Innovation for the 2018-2019 School Year

On the motion of _____ seconded by _____, the Board approves the Director of Technology and Innovation job description for the 2018-2019 school year.

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

6. Approval of Contract - Director of Technology and Innovation - September 1, 2018 - July 15, 2019

On the motion of _____ seconded by _____, the Board approves a contract for Christine Lion-Bailey, Director of Technology and Innovation, effective September 1, 2018 through July 15, 2019.

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

7. Approval of the District Evaluation Advisory Committee (DEAC) - 2018-2019

On the motion of _____ seconded by _____, the Board approves the following members to serve on the Instructional Council and District Evaluation Advisory Committee (DEAC) for the 2018-2019 school year.

Patti Anders	Beth Viegas
Lisa DiStefano	Allison Zakrzewski
Danielle Mastrogiovanni	Alison Porter
Kim Romano	Carly Usdin

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

8. Approval of the Professional Development Committee - 2018-2019

On the motion of _____ seconded by _____, the Board approves the following members and stipends to serve on the Professional Development Committee for the 2018-2019 school year:

Patti Anders	\$500.00	Lindsay Vieira
Deborah Drake	\$500.00	Andrew Kramar
Jessica Hendershot	\$500.00	Christine Lion-Bailey
Darlene Koeck	\$500.00	Mark Maire

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

9. Approval of Summer Custodians

On the motion of _____ seconded by _____, the Board approves the following summer custodians effective June 25, 2018 at a rate of \$11.50 per hour not to exceed 35 hours per week:

Marc Dilluvio
Nicholas Swiontkowski
Jason New

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

10. Approval of 5 Unpaid Days for Mt. Way School Teacher

On the motion of _____ seconded by _____, the Board approves 5 unpaid days off for Mountain Way Teacher # 4564 on 05/10/18 - 5/16/18, returning on May 17, 2018.

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

11. Approval Baseball/Softball Umpires and Fees

On the motion of _____ seconded by _____, the Board approves the following umpires for the varsity baseball/softball season (2017-2018) at a cost of \$57.00/umpire/game.

Michael Dzurina Scott Friedland
Carl Hatke Doug Van Horn
Fredrick Yawger

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

12. Approval of Contract-School Business Administrator/Board Secretary 7/1/18-6/30/19

On the motion of _____ seconded by _____, the Board approves the contract for Amy Barkman, School Business Administrator/Board Secretary for the 2018-2019 school year (contract has been approved by the Department of Education).

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

13. Approval of Middle School Math Teacher at Borough School for the 2018-2019 School Year

On the motion of _____ seconded by _____, the Board approves Jessica Long as Middle School Math Teacher at Borough School for the 2018-2019 school year at a salary of \$53,005 (Column BA, Step 1).

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

14. Approval of Unpaid Days for Mt. Way School Aide

On the motion of _____ seconded by _____, the Board approves 2 1/2 unpaid days off for Mountain Way Aide # 4601 on 5/3 (1/2 a day) 5/10/18, 5/11/18.

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

15. Approval of Unpaid Days for Borough School Aide

On the motion of _____ seconded by _____, the Board approves 1 unpaid day off for Borough Aide # 4636 on 5/18/18.

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

16. Approval of Part - Time English Second Language Teacher for the 2018-2019 School Year

On the motion of _____ seconded by _____, the Board approves Pamela Dise-Moran as English Second Language Teacher (Part-time 29 hours week) for the 2018-2019 school year at a prorated salary of \$47,277.10 (Column BA+30/MA, Step 6).

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 May 22, 2018 in the amount of \$468,513.18

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
5/15/2018	General	\$352,005.84

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 April 30, 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 April 30, 2018 to be approved.

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

4. Approve Line Item Transfers

On the motion of _____ seconded by _____, the Board approves line item transfers dated May 22, 2018.

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

5. Approval of Food Service Management Renewal Contract

On a motion by _____ seconded by _____, the Board approves:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of Morris Plains upon recommendation of the School Business Administrator approves the renewal of the FSMC base year contract with Maschio’s Food Service for the 2018-2019 school year as follows:

The Morris Plains Board of Education shall pay Maschio’s an annual management fee in the amount of \$8,000. The management fee shall be payable in monthly installments of \$800 per month commencing on September 1, 2018 and ending June 30, 2019.

Maschio’s guarantees a no cost or breakeven food service operation, including the management fee. In the event that program costs exceed total revenues (from all sources), Maschio’s shall be responsible for any losses (shortfalls) incurred.

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

6. Approval of Legal Services Agreement

On the motion of _____ seconded by _____, the Board approves the Legal Services Agreement with Sciarrillo, Cornell ,Merlino, McKeever & Osborne for the 2018-2019 school year.

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

7. Approval of Maschio’s Trucking Agreement

On the motion of _____ seconded by _____, the Board approves the contract with Maschio’s Trucking, LLC for USDA Commodities for the 2018-2019 school year.

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

8. Approval of Payment #6 to Laurmar Roofing Co., Inc

On the motion of _____ seconded by _____, the Board approves final payment to Laurmar Roofing in the amount of \$76,953.87.

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

9. Approval of Donation/Disposal of Outdated Books

On the motion of _____ seconded by _____, the Board approves the donation and/or disposal of outdated books (list on file in the Board Office).

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

10. Approval to Dispose of Outdated Technology

On the motion by of _____ seconded by _____, the Board approves the disposal of a Samsung Color Printer (Asset Tag: 00768).

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

11. Approval to Submit Dual Use Application to NJ Department of Education

On the motion by of _____ seconded by _____, the Board approves the submission of the Application for Dual Use of Educational Space for the 2018-2019 school year.

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

12. Approval of 2018-2019 Contract with Bayada Nursing

On the motion of _____ seconded by _____, the Board approves the services contract with Bayada Pediatrics for the 2018-2019 school year.

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

13. Approval of Disposal of (2) File Cabinets

On the motion of _____ seconded by _____, the Board approves the disposal of two broken file cabinets, Asset Tag #00132 & 00133.

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

14. Approval of Payment #1 to Mechanical Preservation Associates

On the motion of _____ seconded by _____, the Board approves payment #1 to Mechanical Preservation Associates for the chiller replacement at Mountain Way School in the amount of \$101,979.90.

Roll 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 2018-2019

On the motion of _____ seconded by _____, the Board approves Out of District placement for the 2018-2019 school year for the following:

Student 623111: at a cost not to exceed \$84,662.60 Services to be provided by Cornerstone Day School, 1101 Bristol Road, Mountainside.

Student 000155: at a cost not to exceed \$7,830. Services to be provided by DCCF, 30 Righter Ave Denville.

Student 621152: at a cost not to exceed \$60,300. Services to be provided by Sage Day,900 Darlington Ave, Mahwah.

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. 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 – May 22, 2018

Staff Member	Date	Workshop	Mileage	Workshop Fees	Substitute	Total Cost
Amy Barkman	June 5, 2017 - June 8, 2017	NJASBO Annual Conference, Borgata Hotel, Atlantic City, New Jersey	258 x.31 = \$79.98	Fee - \$275.00 Hotel - \$198.00 Resort Fee - \$10.00 Parking - \$5.00 Meals - \$160.00 Tolls - \$9.00	N/A	\$575.98

Shannon Prisco (2018/2019 Funds)	Summer 2018	Orton Gillingham Online Academy - Basic Language Course (Level 1)	N/A	\$595.00	N/A	\$595.00
Megan Gropp (2018/2019 Funds)	10/23/2018	CPI Nonviolent Crisis Intervention Training Program Edison, NJ	N/A	Fee: \$1,599.00	N/A	\$1,599.00

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. Executive Session (Determined when the Board Meeting Opens)

On the motion of _____, seconded by _____, the Board approves the following resolution: **WHEREAS:** The Open Public Meetings Act, N.J.S.A. 10:4-11, permits the Board of Education to meet in closed session to discuss certain matters; now, therefore be it **RESOLVED:** The Board of Education adjourns to closed session to discuss **CSA Evaluation**. The Board will not take action at the conclusion of executive session, and the minutes of this closed session will be made public when the need for confidentiality no longer exists.

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

XIV. Return to Regular Session from Closed Session

On the motion of _____, seconded by _____, BE IT RESOLVED by the Board of Education to return to the regular session of the Board of Education meeting from the closed session.

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

XV. 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 ___