

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education

July 18, 2017 - 7:00 p.m.

Meeting will be held at 520 Speedwell Avenue, Suite 200

2016-2017 District Goals

1. To continue providing communication outreach opportunities to members of the school community.
2. To continue increasing student achievement through individualized instruction, meaningful and authentic assessments, and 21st century teaching strategies.
3. To continue to analyze data to support student performance, professional development, and evaluate programs.
4. To continue to address the Long Range Facility Plan, as well as execute referendum-approved projects, while demonstrating fiscal responsibility.

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, the Daily Record, the 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. Superintendent’s Report - Mr. Mark Maire

VI. Business Administrator’s Report - Ms. Amy Barkman

VII. Correspondence

VIII. Board Committee Status Reports

Communication Outreach
Education - Curriculum and Instruction
Finance - Buildings and Grounds
Personnel
Policy
Legislative
Educational Services Commission of Morris County (ESC)
Morris School District
Shared Services
Liaison Committees <ul style="list-style-type: none">● 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

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 - June 13, 2017

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

2. Approval of the Board of Education Minutes

On the motion of _____ seconded by _____, the Board approves the following Minutes: Public - June 27, 2017

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

X. Business Items Prepared for Official Action on July 18, 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 and Bus Aide Resignation for ESY 2017 Summer Program

On the motion of _____ seconded by _____, the Board approves the resignation of Randall Porter, Classroom and Bus Aide for the 2017 Extended School Year Program at the Mountain Way School.

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

2. Approval of Fall Stipend Positions

On the motion of _____ seconded by _____, the Board approves the the following stipend positions for the 2017-2018 school year:

Activity	Staff Member	Stipend
Art Club	Kirstin Rigby	\$2,097
Chess Club	Matt Gottilla	\$332
Dramatics	Laura Quinn	\$2,097
Eighth Grade Advisor	Mary Ellen Sullivan	\$3,762
First in Math	Amy VanBuskirk	\$2,097
Homework Club	Carly Usdin	\$2,097
Instrumental Music (Early Morning Band)	Richard Hilton	\$3,009
Jazz Band	Richard Hilton	\$332
Morning Arrival Advisor - Borough	Wayne Looney	\$2,097
Morning Arrival Advisor - Mountain Way	Patti Anders	\$2,097
Morning Broadcast Club	Scott Curcio	\$3,612
Select Chorus Director	Laura Quinn	\$2,097
Set Design Club	Susan Harrington	\$279
Student Council	Debbie Drake	\$3,596

Yearbook	Sheryl McNichol	\$2,714
Athletic Director	Kimberly Romano	\$4,775
Basketball - Boys	Wayne Looney	\$4,471
Basketball - Girls	Ed Frankosky	\$3,053
Baseball - Boys	Scott Curcio	\$4,471
Cheerleading	Danielle Harris / Kirstin Rigby	\$3,053 (split) \$1526.50 each
Cross Country - Boys	Kimberly Romano	\$4,471
Cross Country - Girls	Ashley Morris	\$3,931
Soccer - Boys	Scott Curcio	\$4,471
Soccer - Girls	Matt Gottilla	\$4,471
Softball - Girls	Ginny Hussey	\$4,471
Track and Field - Boys	Brian Wilson	\$4,471
Track and Field - Girls	Ashley Morris	\$3,931
Intramurals - Grades 3 & 4	Kimberly Romano	\$3,501
Intramurals - Grades 5 & 6	Kimberly Romano	\$3,501
Chess Consortium	Matt Gottilla	\$171/Event
Chorale Ensemble Consortium	Laura Quinn	\$171/Event
Problem Solving Consortium	Matt Gottilla	\$171/Event
Spelling Bee Consortium	Lauren Degnan	\$171/Event
NJ Consortium for G&T	Jessica Drew-Suttile	\$171/Event
Volleyball Consortium	Wayne Looney	\$171/Event
Junior Model UN Consortium	Jessica Drew-Suttile	\$171/Event
Team Leader - Kindergarten	Shannon Prisco	\$773
Team Leader - Grade 1	Karen Penkoski	\$773
Team Leader - Grade 2	Michelle Cazzola/Beth Shepard	\$773 (prorated)
Achievement Coach - Grade 3	Monica Pecoraro	\$2,000
Team Leader - Grade 4	Alissa Schonmann	\$773
Achievement Coach - Grades 5/6	Darlene Koeck	\$4,000
Team Leader - Grades 7/8	Denise Zalis	\$1,546
Team Leader - Related Arts	Kirstin Rigby	\$1,546
Genesis Administrator	Cristie Bruhn	\$3,609

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

3. Approval of Substitute Teachers for the 2017-2018 School Year

On the motion of _____ seconded by _____, the Board approves the following Substitute Teachers for the 2017-2018 School Year.

Name	Certification	Name	Certification
Albin, Mary Ellen	County Sub.	Leroux, Jonathan	Teacher
Bergeron, Lori	County Sub.	Levine, Hillary	Teacher
Bershefski, Heather	Teacher	Loeb, Marilyn	Teacher
Bodnar, Eileen	County Sub.	Ludwig, Maria	Teacher
Budris, Daina	Teacher	Marcantonio, Melissa	County Sub.
Burns, Dina	County Sub.	McGeehan, Phyllis	County Sub.
Bushong, Kristine	County Sub.	Mordkoff, Hal	County Sub.
Cavalier, Michael	County Sub.	Mulhearn, Amy	RN
Ciavano, Maria	County Sub.	Murphy, Amy	County Sub.
Cowhig, Laura	County Sub.	Nunn, Candy	Teacher
Crowley, Stephanie	County Sub.	O'Brien, Emily	County Sub.
Donahue, Nicole	County Sub.	Pachikara, Niseema	County Sub.
Eapen, Audrey	County Sub.	Payne, Gregory,	County Sub.
Emge, Annemarie	County Sub.	Pfeiffer, Kristin	County Sub.
Flanagan, Keely	County Sub	Phelan, Elissa	County Sub.
Ganesh, Sudha	County Sub.	Pisello, Susan	County Sub.
Herman, Michelle	Teacher	Pizzi, Alyssa	County Sub.
Hoeman, Loriann	Teacher	Procanik, Kristin	County Sub.
Hussey, Nicholas	County Sub	Ross, Alexandra	County Sub.
Jaworski, Alicia	County Sub	Sgaramella, Suzanne	Teacher
Kaag, Mary Theresa	Teacher	Smith, Felicia	County Sub.

Kania, Michelle	Teacher	Srinivasan, Usha	County Sub.
Kaufmann, Laura	Nurse	Tani, Thomas	County Sub.
Kelly, Cathie	Teacher	Trask, John	County Sub
Kelly, Kathleen	Nurse	Votapek, Sheri	Teacher
Kenneweg, Lisa	County Sub.	Washington, Sarah	County Sub.
Kinsey, Karen	Nurse	Whelan, Ellen	County Sub.
Korrapati, Aarthi	County Sub.	Wilson, David Scott	County Sub.
		Wolfsie Douglas	County Sub.

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 6/30/2017 in the amount of \$896,908.63 and the bills and claims report dated 7/18/17 in the amount of 1,257,238.28.

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
6/29/17	General	\$12,069.56
7/13/17	General (Summer Pay)	\$65,143.73
7/14/17	General	\$77,063.09

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

3. Approval of Line Item Transfers

On the motion of _____ seconded by _____, the Board approves line item transfers dated June 30, 2017.

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

4. Approve Contract with Finesville Institute for Innovative Teaching

On the motion of _____ seconded by _____, the Board approves the contract with Finesville Institute for Innovative Teaching for the 2017-2018 School Year not to exceed 108 days at a maximum of \$51,300.00.

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

5. Approval of the Revised 2017-2018 Tax Payment Schedule

On the motion of _____ seconded by _____, the Board approves the following revised resolution:

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey approves the schedule of tax payments from the municipality for the 2017-2018 school year as follows in accordance with N.J.S.A. 18A:13-23.

Morris Plains Board of Education - Tax Payment Schedule – 2017-2018

Month	General Fund Tax Levy	Debt Service Tax Levy	Total Tax Due
July 2017	\$1,271,162.00	\$406,711.00	\$1,677,873.00
August 2017	\$1,271,162.00		\$1,271,162.00
September 2017	\$1,271,162.00		\$1,271,162.00
October 2017	\$1,271,162.00		\$1,271,162.00
November 2017	\$1,271,162.00		\$1,271,162.00
December 2017	\$1,271,168.00	\$88,608.00	\$1,359,776.00
January 2018	\$1,271,162.00	\$376,443.00	\$1,647,605.00
February 2018	\$1,271,162.00		\$1,271,162.00
March 2018	\$1,271,162.00		\$1,271,162.00

April 2018	\$1,271,162.00		\$1,271,162.00
May 2018	\$1,271,162.00		\$1,271,162.00
June 2018	\$1,271,167.00		\$1,271,167.00
Total 2017-2018	\$15,253,955.00	\$871,762.00	\$16,125,717.00

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

6. Approval to Dispose of Outdated Technology

On the motion by of _____ seconded by _____, the Board approves the disposal of outdated technology as per asset tag list.

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

7. Approve Petty Cash Funds

On the motion of _____ seconded by _____, the Board approves the following resolution:

WHEREAS, there has been a need to re-establish a petty cash fund for the purpose of making immediate payments of comparatively small amounts as per board policy; and

WHEREAS, the State Board of Education has amended N.J.A.C. 6A:23-2.9, N.J.S.A. 18A:19-13 to establish requirements which strengthen the fiscal controls and accountability for petty cash funds;

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey authorizes the reestablishment of the Morris Plains School District Petty Cash funds in the followings names and amounts:

	Authorized Person	Amount	Max. Amt./Disburse
Mt. Way STEM	Principal	\$500.00	\$50.00
Mt. Way	Principal	\$200.00	\$25.00
Borough STEM	Principal	\$500.00	\$50.00
Borough	Principal	\$200.00	\$25.00
Business Office	Business Administrator	\$200.00	\$25.00

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

8. Approve Contract with Western Pest Services

On the motion of _____ seconded by _____, the Board approves the contracts with Western Pest Services for the 2017-2018 School Year in the amount of \$1,098.00 for Borough School and \$604.80 for Mountain Way School.

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

9. Approval of Pay to Play Amounts – 2017-2018

On the motion of _____ seconded by _____, the Board approves a pay to play amount of \$35.00 per event with a maximum of \$100.00 per student for the 2017-2018 school year.

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

10. Approval of Contract for Physical Therapy Services for the 2017-2018 School Year

On the motion of _____ seconded by _____, the Board approves Go For Bodywork Manual Physical Therapy, LLC (Elizabeth Biondo) effective September 1, 2017 through June 30, 2018 at a fee of \$85/hour, not to exceed 7.5 hours /week for services and \$250/evaluation.

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

11. Approval of Payment #2 to Belacon LLC

On the motion of _____ seconded by _____, the Board approves payment #2 to Belacon LLC for classroom lighting in the amount of \$402,361.54.

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

12. Approval of Payment #1 and #2 to Laumar Roofing

On the motion of _____ seconded by _____, the Board approves payment #1 in the amount of \$24,500 and payment #2 in the amount of \$291,550 to Laumar Roofing Co., Inc..

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

13. Approval of Payment #1 to Daskal, LLC

On the motion of _____ seconded by _____, the Board approves payment #1 to Daskal, LLC for Auditorium Renovations at Borough School in the amount of \$154,310.80.

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

14. Approval of FoodService Biosecurity Management Plan – 2017-2018

On the motion by of _____ seconded by _____, the Board approves the FoodService Biosecurity Management Plan for the 2017-2018 school year.

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

15. Approval of Disposal of Outdated Books

On the motion of _____ seconded by _____, the Board approves disposal of (12) copies of A Midsummer Night's Dream ISBN 089598873-9

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

16. Approval of Disposal of Outdated Books

On the motion of _____ seconded by _____, the Board approves disposal of (12) copies of Romeo and Juliet ISBN 978-0-7891-6087-4

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

17. Approval of Submission of the NCLB/ESEA Application

On the motion of _____ seconded by _____, the Board approves submission of the 2017/2018 NCLB/ESEA application to the NJ Department of Education.

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

18. Approval of Acceptance of NCLB/ESEA funds

On the motion of _____ seconded by _____, the Board accepts NCLB/ESEA funds for the 2017/2018 school year in the following amounts: Title I Part A \$5,611, Title II Part A \$9,900, Title III \$1,099.

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

C. 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
Business and Non-Instructional Operations	3510	Operations and Maintenance of Plant
Business and Non-Instructional Operations	3516	Safety

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

D. Special Education. *The following motions are of a routine nature, non controversial, and will be voted on in one motion.*

1. Approval of Out of District Tuition 2017--2018

On the motion of _____ seconded by _____, the Board approves the following list of Out of District placements for the 2017--2018 school year

Student	Placement	Dates	Tuition And Related Services (If Applicable)	Total Program Cost
000070	Legacy Treatment Services 1289 Route 38 West Hainesport	7/1/2017 - 6/30/2018	School Year: \$355.75*210 days 1:1 Aide: \$184.40*210 days	<u>\$113,431.50</u>
000639	The Calais School 45 Highland Avenue Whippany	7/5/2017- 6/30/2018	School Year: \$344.22 * 210 days	<u>\$72,286.20</u>

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

2. Approval to Extend Settlement Agreement and Release of Claims

On the motion of _____ seconded by _____, the Board accepts and affirms extension of Settlement Agreement and Release of Claims for student #2021195 to attend Craig School for one additional year.

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

E. 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 ___

XI. Discussion Items:

- New Business
- Old Business

XII. Executive Session

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 review the **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: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

XIII. 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: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

XIV. 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.

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: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___