

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

**Morris Plains Board of Education
August 22, 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 of Education Minutes

1. Approval of the Board of Education Minutes

On the motion of _____ seconded by _____, the Board approves the following Minutes: Public - August 8, 2017

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

IX. Business Items Prepared for Official Action on August 22, 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 Medical Leave - Borough School Teacher

On the motion of _____ seconded by _____, the Board approves medical leave for Employee #4072 , Borough School Teacher effective September 1, 2017 with the anticipated return date of September 30, 2017.

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

2. Approval of Temporary Borough School Teacher

On the motion of _____ seconded by _____, the Board approves Leslie Taylor as a Temporary Borough School Teacher from September 1, 2017 anticipated through September 30, 2017 at a per diem rate of \$276.64 (\$55,329 - BA30/MA Step 1) prorated. There are no benefits associated with this position.

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

3. Approval of Part-Time Music Teacher - Mountain Way School

On the motion of _____ seconded by _____, the Board approves Mary Cappola as part-time Music Teacher (.55) at the Mountain Way School, effective September 1, 2017 through June 30, 2018 at a salary of \$30,430.95 (\$55,329 x .55; BA+30/MA, Step 1).

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

4. Approval of Movement on the Guide - September 1, 2017

On the motion of _____ seconded by _____, the Board approves movement on the guide for the following staff, effective September 1, 2017:

Staff Member	Column, Step	Salary	New Column, Step	Adjusted Salary
Burd, Kalli	BA STEP 3	52,905	BA+15 STEP 3	54,435
Cassidy, Sioban	MA+45 STEP 7/8	62,549	MA+60 STEP 7/8	65,276
Cazzola, Michelle	MA+30 STEP 7/8	60,936	MA+45 STEP 7/8	62,549
Crudele, Monica	BA+30/MA STEP 14	64,673	MA+15 STEP 14	67,222
Curcio, Scott	MA+45 STEP 10	65,177	MA+60 STEP 10	68,642
Davis, Hayley	MA+30 STEP 4	59,360	MA+45 STEP 4	60,899
Degnan, Lauren	MA+15 STEP 11	62,523	MA+30 STEP 11	64,631
Distefano, Lisa	MA+15 STEP 9	59,934	MA+30 STEP 9	61,999
Koeck, Darlene	MA+45 STEP 14	72,087	MA+60 STEP 14	76,352
Pagan, Kara	BA+30/MA STEP 3	55,965	MA+15 STEP 3	57,495
Penkoski, Karen	BA+30/MA STEP 17	74,045	MA+15 STEP 17	76,939
Politi, Felicia	BA+15 STEP 5	55,062	BA+30 STEP 5	56,619
Porter, Alison	MA+30 STEP 11	64,631	MA+45 STEP 11	66,831
Quinn, Laura	BA STEP 11	56,640	BA+15 STEP 11	58,313
Rolph, Kara	MA+30 STEP 17	78,554	MA+45 STEP 17	81,844
Sullivan, Mary Ellen	MA+45 STEP 14	72,087	MA+60 STEP 14	76,352

Usdin, Carly	MA+30 STEP 7/8	60,936	MA+45 STEP 7/8	62,549
Zalis, Denise	MA+45 STEP 14	72,087	MA+60 STEP 14	76,352

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 8/22/2017 in the amount of \$1,362,217.14.

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
8/14/17	General (Summer Pay)	\$65,143.73
8/15/17	General	\$78,798.41

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

3. Approval of Payment to Daskal LLC

On the motion of _____ seconded by _____, the Board approves payment #2 to Daskal LLC in the amount of \$359,248.40.

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

4. Approval of Payment to Belacon LLC

On the motion of _____ seconded by _____, the Board approves payment #4 to Belacon LLC in the amount of \$125,932.45.

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

5. Approval of Payment to Laumar Roofing Co Inc.

On the motion of _____ seconded by _____, the Board approves payment #3 to Laumar Roofing Co. Inc. in the amount of \$387,100.00.

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

6. Approval of Change Order #1 & #2 For Daskal

On the motion of _____ seconded by _____, the Board approves Change Order #1 For Daskal LLC. Inc. in the amount of \$6,762.00 & Change Order #2 in the amount of \$7,603.80.

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

7. Approval of Change Order #1 for Belacon LLC

On the motion of _____ seconded by _____, the Board approves Change Order #1 for Belacon LLC in the amount of \$960.00

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. Approval of New Policies - 3542 Food Service for the First Reading

On the motion of _____ seconded by _____, the Board approves, on the first reading, Policy 3542 as prepared by the New Jersey School Boards Association.

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

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

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 of Morris Plains in the amount of \$13,655.06 to purchase various items for the Digital Communication Studio at Borough School.

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

F. District Goals and Professional Development Plan - *The following motions are of a routine nature, non-controversial, and will be voted on in one motion.*

1. Approve 2017-2018 District Goals

On the motion of _____ seconded by _____, the Board approves the 2017-2018 District Goals listed below.

- 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.
- The Morris Plains School District will develop and implement a strategic planning process.
- The Morris Plains School District will continue to attend to the development of all facets of the whole child.
- 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.
- 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.

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

2. Approve 2017-2018 District Professional Development Plan

On the motion of _____ seconded by _____, the Board approves the 2017-2018 District Professional Development Plan.

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

X. Discussion Items:

- **New Business**
- **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. 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 discuss **Shared Services**. 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 ___

IXV. 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 ___