

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education

September 12, 2017 - 7:00 p.m.

Meeting will be held at Borough School Learning Center

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, 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 ___

2. Approval of the Board of Education Minutes

On the motion of _____ seconded by _____, the Board approves the following Minutes: Public and Executive - August 22, 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 to Rescind Movement on the Guide - September 1, 2017

On the motion of _____ seconded by _____, the Board approves to rescind movement on the guide for Darlene Koeck, effective September 1, 2017.

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

2. Approval to Rescind Homework Club Advisor for the 2017-2018 School Year Stipend position

On the motion of _____ seconded by _____, the Board approves to rescind Carly Usdin as Home Club Advisor for the 2017-2018 school year Fall Stipend position.

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

3. Approval of Homework Club Advisor for the 2017-2018 School Year Stipend position

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

Activity	Staff Member	Stipend
Homework Club Advisor	Felicia Politi	\$2,097

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

4. Approval of Substitute - 2017-2018

On the motion of _____ seconded by _____, the Board approves Abigail Horan as a substitute teacher (county certificate) for the 2017-2018 school year.

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

5. Approval of Resignation for Second Grade Special Education Leave Replacement Teacher

On the motion of _____ seconded by _____, the Board accepts the resignation of Michelle Kania, Second Grade Special Education Leave Replacement Teacher, effective 08/30/2017.

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

6. Approval of Second Grade Special Education Teacher (Family Leave Replacement)

On the motion of _____ seconded by _____, the Board approves Rachel Anders as Second Grade Special Education Teacher (Family Leave Replacement - Mrs. Everhart) effective September 6, 2017 through November 17, 2017 at a salary of \$55,329 prorated (BA+30/MA, Step 1) to be prorated at a daily rate of (\$276.64). There are no benefits associated with this position.

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

7. Approval of Resignation for Borough School Aide

On the motion of _____ seconded by _____, the Board accepts the resignation of Lisa Maderna, Borough School Aide, effective 9/15/2017.

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

8. Approval of Classroom Aide for 2017-2018 School Year

On the motion of _____ seconded by _____, the Board approves Christie Heuneman as classroom aide and salary starting on September 18, 2017 - June 30, 2018 for 2017-2018 school year:

NAME	POSITION	SCHOOL	HOURS	TOTAL PAID HRS/DAY	UNPAID TIME (LUNCH) IF APPLICABLE	STEP	HOURLY RATE IF APPLICABLE	YEARLY SALARY
Christie Heuneman	CST AIDE	Borough	8:05-3:00	5.75	69	2	\$14.42	\$15,172.53 prorated

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

9. Approval of Resignation for Mountain Way Aide

On the motion of _____ seconded by _____, the Board accepts the resignation of Judy Landi, Mountain Way School Aide effective 08/30/2017.

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

10. Approval of Classroom Aide for 2017-2018 School Year

On the motion of _____ seconded by _____, the Board approves classroom aide and salary starting on September 5, 2017 - June 30, 2018 for 2017-2018 school year:

NAME	POSITION	SCHOOL	HOURS	TOTAL PAID HRS/DAY	UNPAID TIME (LUNCH) IF APPLICABLE	STEP	HOURLY RATE IF APPLICABLE	YEARLY SALARY
Chelsea Beeck	CST AIDE	Mountain Way	8:00-2:15	5.83	25	1	\$13.86	\$14,786.40 prorated

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

11. Approval of Classroom Aide for 2017-2018 School Year

On the motion of _____ seconded by _____, the Board approves classroom aide and salary starting on September 25, 2017 - June 30, 2018 for 2017-2018 school year:

NAME	POSITION	SCHOOL	HOURS	TOTAL PAID HRS/DAY	UNPAID TIME (LUNCH) IF APPLICABLE	STEP	HOURLY RATE IF APPLICABLE	YEARLY SALARY
Melissa O'Shaughnessy	CST AIDE	Borough	8:57-3:15	5.9	25	1	\$13.86	\$14,963.91 prorated

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

12. Approval of Resignation for Part-Time Borough Media Specialist

On the motion of _____ seconded by _____, the Board accepts the resignation of Tracey DeLorenzo, Borough School Media Specialist, effective 08/30/2017.

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

13. Approval of Temporary Borough School Media Specialist

On the motion of _____ seconded by _____, the Board approves Cathleen Kelly as a Temporary Borough School Media Specialist- September 1, 2017 anticipated through September 30, 2017 at an hourly rate of \$39.52 not to exceed 19.5 hours a week (\$55,329 BA+30 - Step 1) prorated. There are no benefits associated with this position.

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

14. Approval of Additional Hours - Aide at Borough School

On the motion of _____ seconded by _____, the Board approves an additional 2.5 hours at an hourly rate of \$18.58 for Eileen Bodnar, Aide, to serve as aide/chaperone for Student #000649 at 4 (maximum) Borough School Dances (2017-2018 school year). Amount not to exceed \$185.80.

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

15. 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 of \$400.00 per teacher (\$40.00/hour x 10 hours).

Math Curriculum Revision - Felicia Politi (up to 10 hours @ \$40/hour) to be completed by 10/31/17
LAL Curriculum Revision - Lindsey Irwin (up to 10 hours @ \$40/hour) to be completed by 10/31/17

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

16. 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
Larissa Wilczak	MA+45 Step 17	81,844	MA+60 Step 17	85,424

Kathleen Connolly	MA+45 Step 20	91,364	MA+60 Step 20	94,544
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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 9/12/17 in the amount of \$449,345.26

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
8/29/17	General (Summer Pay)	\$65,143.71
8/30/17	General	\$65,033.37

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

3. Approval of the Board Secretary and Treasurer’s Reports For The Period Ending July 31, 2017

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 July 31, 2017 to be approved.

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 #5 to Belacon LLC in the amount of \$159,943.35.

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 Second Reading

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

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

D. 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 2017--2018

On the motion of _____ seconded by _____, the Board approves Out of District placement for the 2017--2018 school year for student 621290 at a cost not to exceed \$91,250. Services to be provided by Solstice east, 530 Upper flat Creek Road, Weaverville, NC.

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

2. Approval of ABA Consult and Therapy 2017--2018

On the motion of _____ seconded by _____, the Board approves ABA Consult and Therapy for student 000995 at a cost not to exceed \$41,400.

School Year: Consult: \$175/hour, up to 4 hours/month for 10 months= \$7,000 Therapy: \$80/hour 10 hours/ week for 40 weeks= \$32,000; ESY, \$80/hr up to 30 hours=\$2,400

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

E. Field Trips - The following motion is of a routine nature, non-controversial, and will be voted on in one motion.

1. Approval of Field Trips - 2017-2018 - Mountain Way and Borough Schools

On the motion of _____ seconded by _____, the Board approves the following field trip locations for the 2017-2018 school year:

All public and private schools; along with all	Morris Plains Tennis
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colleges in New Jersey	
Diamond Rock Climbing Wall	Oak Knolls
Fosterfields	Rockaway Mall
Funplex - East Hanover	St. Catherines
Great Swamp	St. Ann's Parish, Parsippany
Hanover Lanes	State House/State Museum, Trenton
Imagine That Discovery Museum	Sterling Mines
Joyful Noise Morris Plains	Fairview Lake YMCA Camp, Stillwater, NJ
Knoll Country Club	Turtle Back Zoo
Morris Plains 9/11 Memorial	United Nations Headquarters, New York
Morris Plains Fire Dept	Walking Tour of Morris Plains
Morris Plains Halloween Window Painting	Washington, DC
Morris Plains Library	Watnong Park
Morris Plains Museum	
Morris Plains Plaza Diner	

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

F. 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 ___

G. 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 of Note from Home pads for Mountain Way School at a cost of \$260.00.

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

2. 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 \$5,622.50 to purchase ChromeBook cases for Borough School.

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

H. 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
September 12, 2017

Staff Member	Date	Workshop	Mileage	Fee	Sub	Total
Alison Zakrzewski	October 13, 2017	NJIDA Fall Conference, Somerset, NJ	31.45 miles x .31 x 2 = \$19.50	\$230.00	N/A	\$249.50
Elizabeth Demetrician	October 24, 25, 2017	NJ Science Convention Princeton, NJ	43 miles x .31 x 4=\$53.32	\$295.00	\$200.00	\$548.32

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

I. Fundraisers - The following motion is of a routine nature, non-controversial, and will be voted on in one motion.

1. Approval of Fundraisers For 8th Grade Trip

On the motion of _____ seconded by _____, the Board approves the following 8th Grade Washington DC Trip Fundraisers for the 2017-2018 school year:

- Painted Barn Fundraiser - November 2017
- Trunk or Treat - October 29, 2017 at the Borough School Parking Lot from 3:00pm - 5:00pm.

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 ___

XIV. 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 ___