

**PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD**

**Morris Plains Board of Education**

**September 26, 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 and Executive - September 12, 2017

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

**IX. Business Items Prepared for Official Action on September 26, 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 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
Dramatics Club Advisor	Susan Harrington	\$1,049
Scenery Crew Club	Susan Harrington	\$279

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

**2. Approval of Soccer Officials - 2017-2018**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following soccer officials and assigner for the 2017-2018 school year, as follows:

**Soccer Officials @ \$57.00 per game**

Bob Steckert	Dennis Steckert
Dominick Tolerico	Vito D'Alconzo
John Cullen	Gary Skolnick
Edward Russick	Raymond Lee
Mark McGuinness	Brian Bollinger

**Soccer Assigner @ \$114**

John Cullen

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

**3. Approval to Extend Temporary Borough School Media Specialist**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves to extend Catherine Kelly as a Temporary Borough School Media Specialist from October 1, 2017 anticipated through October 31, 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 \_\_\_

**4. Approval to Extend Temporary Borough School Teacher**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves to extend Leslie Taylor as a Temporary Borough School Teacher from October 1, 2017 anticipated through October 31, 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 \_\_\_

**5. Approval of Substitute - 2017-2018**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Gail Schafran as a substitute teacher (teaching certificate) for the 2017-2018 school year.

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

**6. Approval of Enriching Mind Instructors and Stipends - Fall 2017 Session**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following Enriching Minds Courses and Instructors effective October 2, 2017 - December 07, 2017; with a makeup week of December 11, 2017 - December 15, 2017 as follows:

Course	Instructor	Stipend
3 Doodlers- What Will YOU Create? Grade 2	Elizabeth Demetrician	\$512.00 (\$32.00/hr. x 16 hours)

Lego Lovers Grades K - 2	Isis Sarnowski	\$512.00 (\$32.00/hr. x 16 hours)
Art Explorers Grades 1 & 2	Susan Harrington	\$512.00 (\$32.00/hr. x 16 hours)
Yoga for Youngsters Grades 1 & 2	Maria LaBoy	\$512.00 (\$32.00/hr. x 16 hours)
Poetry Jam Grades 3-5	Jessica Hendershot	\$512.00 (\$32.00/hr. x 16 hours)
Yogi Beavers Grades 5-8	Laura Quinn	\$512.00 (\$32.00/hr. x 16 hours)

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 9/26/17 in the amount of \$755,873.90.

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
9/15/17	General	\$307,141.12

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 August 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 August 31, 2017 to be approved.

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

**4. Approve Payment #3 to Daskal, LLC**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves payment #3 to Daskal, LLC for auditorium renovations at Borough School in the amount of \$66,592.96.

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

**5. Approve Payment #6 to Belacon, LLC**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves payment #6 to Belacon, LLC for classroom lighting in the amount of \$39,690.00.

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

**6. Approval of Payment #4 to Laumar Roofing**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves payment #4 to Laumar Roofing for partial roof replacement at Borough School in the amount of \$255,780.00.

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

**7. 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 \_\_\_

**8. Approve Line Item Transfers**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves line item transfers dated \_\_\_\_\_.

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

**9. Approval of Concert Accompaniment - Winter and Spring Concerts - 2017-2018**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Deborah Rossetti as Accompanist for the Spring and Winter Concerts at a cost of \$300.00 for each concert at a total cost of \$600.00. (6 hours for each concert x \$50.00 per hour = \$300 x 2 concerts)

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

**10. Approval of Choreography Consultant - Drama Club - 2017-2018**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Jeorgi Smith as Choreography Consultant for the Drama Club's Spring musical production at a cost of \$800.00.

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

**11. Approval of Shared Services Agreement with Educational Svc Commission**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the Shared Services Agreement between the Morris Plains School District and the Educational Services Commission of Morris County for Pupil Transportation beginning July 1, 2017 and ending June 30, 2022.

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	3541.3	Transportation Safety
Instruction	6114	Emergency and Disaster Preparedness

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 the following students:

**Student 000729:** at a cost not to exceed \$83,001.60. Services to be provided by Cornerstone Day School, 1101 Bristol Road, Mountainside.

**Student 2026150:** at a cost not to exceed \$90,525. Services to be provided by Park Lake School, 72 Academy St, Rockaway

**Student 000635:** at a cost not to exceed \$90,525. Services to be provided by Park Lake School, 72 Academy St, Rockaway

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 \_\_\_

**F. 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 26, 2017**

Staff Member	Date	Workshop	Mileage	Fee	Sub	Total
Edward Frankosky	October 24, 2017	NJ Science Convention, Princeton NJ	84.2x.31=\$26.10	\$175.00	\$100.00	\$301.10
Casey Devlin	October 24, 2017	NJ Science Convention Princeton NJ	84.2x.31=\$26.10	\$175.00	\$100.00	\$301.10

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. 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 \_\_\_