

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

**Morris Plains Board of Education
Minutes of the Public Meeting – January 23, 2018 – 7:00 p.m.
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.

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), Dr. Denise Rawding, Board President, opened the meeting at 7:00pm and read the following: 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.

Pledge of Allegiance

Roll Call

Present: Ms. Lucia Galdi, Mr. Adam Higgins, Mrs. Shawna Longo, Mrs. Amy Lyons, Mrs. Maria Manley (arrived at 7:11pm), Ms. Christina Perry, Dr. Denise Rawding and Mr. Kenneth Wilbur

Absent: Mrs. Jessica Williams

Also present: Mr. Mark Maire and Ms. Amy Barkman

Number of public attending: 2

Hearing of Citizens and/or Delegations – Mrs. Sheryl McNichol, 24 Franklin Place, Morris Plains, expressed concern about the DJ for the 8th Grade Dance. 8th grade students and parents did not want the previous DJ and wanted permission to use another DJ.

Superintendent's Report - Mr. Mark Maire reported the following:

1. There were no incidences of HIB reported at this time.
2. On Monday evening, the Morris Plains Municipal Alliance sponsored a Vaping presentation for Morris Plains school community members. Approximately 75 people attended from Morris Plains and neighboring towns. The parent program was designed to support the student presentation, which ran last week. It is our intention to continue working with our staff and outside organizations to provide these important learning opportunities for our parents.
3. The Morris Plains School District has once again been designated as a "High-Performing" district by the State Department of Education. The NJDOE rates school districts based upon quality performance indicators in each of the five components of school district effectiveness (Instruction and Planning, Operations, Personnel, Governance, and Fiscal). This achievement means the district will not have to undergo the Quality Single Accountability Continuum (QSAC) evaluation for the next three years. This is the second consecutive waiver we have received as a result of our high performing status.
4. The Morris Plains Strategic Planning Steering Committee is scheduled to meet on January 31st. This is the first step in the strategic planning process. For our plan to be effective, the alignment process must proactively seek out the diverse voices of our organization's stakeholders. Shortly, we will disseminate communication seeking community participation through various Strategic Planning Committees, and collect important feedback and data from the school community on how we can best continue to serve the Morris Plains students.
5. The "Room Dedication Ceremony" for former Borough School Math teacher, Mr. Paul Waldek, is scheduled for February 1st at 4:15pm in the Borough School Library. During the ceremony, we will allow time for members of the board and public to say a few words. After commendations are shared, we will transition to Room 217 and unveil the classroom dedication plaque. Afterwards, we will enter Room 217 and enjoy some hot beverages and cake. I am excited to recognize Mr. Waldek's years of service to the Morris Plains School District.
6. This week, we were contacted by Discovery Education consultants. First, they congratulated us on our Future Ready status. Then, they provided us with some of their latest Discovery Education updates. We have arranged a conference meeting with the Discovery Education folks for next Monday. We plan to speak in greater detail about their programs, and how they can best support the Morris Plains School District.

7. Last week, Borough School students completed the Exact Path Diagnostic II assessment. Additionally, Mountain Way students completed the second iReady diagnostic assessment. It is our intention to collect the Diagnostic II results, and begin to analyze the data against the first benchmark assessment. Once the data is compiled and a gap analysis is created, we will meet with grade level teams and individual teachers to share this information. The conversations and meeting sessions will result in short and long-term action plans designed to address student growth.
8. Congratulations to the Borough School students who presented their 20-Time presentations today. The presentations will run through tomorrow. We hope to invite some of our student groups to an upcoming board meeting to highlight their work.
9. Borough School science teacher Mrs. Devlin has partnered with Skype a Scientist to bring virtual laboratory experiments into her classroom, at no cost to the district. The experiments will be led by college professors across the country.
10. The end of the second marking period is this Thursday, January 25th. On Monday, January 29th, we will distribute the second issue of our district newsletter to school community members.
11. The next Leadership Roundtable Forum is scheduled for Thursday, February 1st at 7:00pm in the Borough School library. The forum offers a chance for parents to meet with the MPSD administration promoting two-way communication. Topics will include updates on the 2018-19 budget, referendum projects, instructional programs and initiatives, strategic planning, and school-related issues.
12. The Enriching Minds spring course registration catalogue will be available to parents during the week of February 5th.
13. A sincere Thank You to the Morris Plains Basketball Association for donating 45 basketballs, which will be shared across both schools. Basketball will also be dedicated for the after-care program.

Business Administrator's Report - Ms. Amy Barkman reported the following:

1. As of September, we have saved \$9,300 in utilities as a result of installing LED lights with motion sensors and daylight harvesting. Therefore an estimated \$27,900 yearly in savings.
2. Pre-construction meeting 1/12/18. 1st phase mid April, 2nd phase mid May, 3rd phase finished by beginning of August. Any down time will be utilized to install new exterior doors.
3. Received reimbursement from the State of New Jersey for lead testing in water.
4. Reminder to Board Members to complete the School Ethics Disclosure Form online.
5. Effective this meeting roll call will not be taken in a random order.
6. Administration held a five-hour budget meeting on 1/22/18, which was very productive.

Correspondence - none

Board of Education Minutes

1. Approval of the Board of Education Minutes

On the motion of Mrs. Maria Manley seconded by Ms. Christina Perry, the Board approves the following Minutes: Public - January 2, 2018

Ms. Lucia Galdi – abstain	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes
Mr. Adam Higgins - yes	Ms. Christina Perry – yes	Mrs. Jessica Williams - absent

Business Items Prepared for Official Action on January 23, 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 Medical Leave - Borough School Teacher

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board approves medical leave for Employee #4377, Borough School Teacher effective January 10, 2018 with the anticipated return date of January 23, 2018.

Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes
Mr. Adam Higgins - yes	Ms. Christina Perry – yes	Mrs. Jessica Williams - absent

2. Approval of Revised Family Leave - Teacher at Mountain Way School

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board approves the revised family leave for Employee # 4588, teacher at Mountain Way School as follows:

March 16, 2018 - May 10, 2018 - Disability/Paid Sick Days

May 11, 2018 - June 30, 2017 - Unpaid Family Leave Act

Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes
Mr. Adam Higgins - yes	Ms. Christina Perry – yes	Mrs. Jessica Williams - absent

3. Approval of 2 Unpaid Days for Borough School School Aide

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board approves 2 unpaid days off for Borough School Aide # 4636 on 1/10/18-1/11/18.

Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes
Mr. Adam Higgins - yes	Ms. Christina Perry – yes	Mrs. Jessica Williams - absent

4. Approval of Basketball Officials

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board approves the following basketball officials at a cost of \$57.00 per game.:

Tim Devore
Roy Martin
Janet King

Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes
Mr. Adam Higgins - yes	Ms. Christina Perry – yes	Mrs. Jessica Williams - absent

5. Approval of Movement on the Guide - February 1, 2018

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board approves movement on the guide for the following staff, effective February 1, 2018:

Staff Member	Column, Step	Salary	New Column, Step	Adjusted Salary
Crudele, Monica	MA+15 STEP 14	67,222	MA+30 STEP 14	69,087
Davis, Hayley	MA+45 STEP 4	60,899	MA+60 STEP 4	62,438
Distefano, Lisa	MA+30 STEP 9	61,999	MA+45 STEP 9	63,763
Koeck, Darlene	MA+45 STEP 14	72,087	MA+60 STEP 14	76,352
Prisco, Shannon	MA+45 STEP 7-8	62,549	MA+60 STEP 7-8	65,276

Quinzel, Andrea	BA+30/MA STEP 7-8	57,686	MA+15 STEP 7-8	59,279
VanBuskirk, Amy	BA+15 STEP 5	55,062	BA+30 STEP 5	56,619

Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes
Mr. Adam Higgins - yes	Ms. Christina Perry – yes	Mrs. Jessica Williams - absent

6. Approval of Substitute School Nurse - 2017-2018

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board approves Amy Moore as substitute school nurse (county certificate) for the 2017-2018 school year.

Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes
Mr. Adam Higgins - yes	Ms. Christina Perry – yes	Mrs. Jessica Williams - absent

7. Approval of Substitute School Nurse - 2017-2018

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board approves Sonja Locoski as substitute school nurse (county certificate) for the 2017-2018 school year.

Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes
Mr. Adam Higgins - yes	Ms. Christina Perry – yes	Mrs. Jessica Williams - absent

8. Approval of Medical Leave - Borough School Teacher

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board approves continued medical leave for Employee #4072, Borough School Teacher effective February 19, 2018 with the anticipated return date of March 30, 2018.

Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes
Mr. Adam Higgins - yes	Ms. Christina Perry – yes	Mrs. Jessica Williams - absent

9. Approval to Extend Temporary Borough School Teacher

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board approves to extend Leslie Taylor as a Temporary Borough School Teacher from February 20, 2018 anticipated through March 30, 2018, at a per diem rate of \$276.64 (\$55,329 - BA+30/MA Step 1) prorated. There are no benefits associated with this position.

Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes
Mr. Adam Higgins - yes	Ms. Christina Perry – yes	Mrs. Jessica Williams - absent

10. Approval of Revised Dates for Unpaid Days for Mountain Way Teacher

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board approves to revise 7 unpaid dates previously approved at November 7, 2017 meeting for employee #4572 starting January 16 - January 25, 2018. (Snow day 1/17/18)

Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes
Mr. Adam Higgins - yes	Ms. Christina Perry – yes	Mrs. Jessica Williams - absent

11. Approval of 2 Unpaid Days for Mt. Way School Aide

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board approves 2 unpaid days off for Mt. Way School Aide # 4531 on January 11, 2018 & January 19, 2018.

Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes
Mr. Adam Higgins - yes	Ms. Christina Perry – yes	Mrs. Jessica Williams - absent

12. Approval of Resignation of Girls' Softball Coach - Virginia Hussey

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board accepts the resignation of Virginia Hussey, Girls' Softball Coach for the 2017-2018 school year.

Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes
Mr. Adam Higgins - yes	Ms. Christina Perry – yes	Mrs. Jessica Williams - absent

13. Approval of Temporary Coverage for the Morning Broadcast Club

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board approves Matthew Gottilla as temporary replacement for Scott Curcio as advisor for the Morning Broadcast Club for the time period of January 10, 2018 through January 20, 2018 to be paid on a prorated basis (\$3,612 stipend per school year).

Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes
Mr. Adam Higgins - yes	Ms. Christina Perry – yes	Mrs. Jessica Williams - absent

14. Approval of Girls' Softball Coach - 2017-2018

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board approves Gary Fiore as Girls' Softball Coach for the 2017-2018 school year at a stipend of \$3,518 (Step 2).

Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes
Mr. Adam Higgins - yes	Ms. Christina Perry – yes	Mrs. Jessica Williams - absent

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 Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board approves the attached bills and claims reports dated January 23, 2018 in the amount of \$764,497.40 and in the amount of \$50,764.

Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes
Mr. Adam Higgins - yes	Ms. Christina Perry – yes	Mrs. Jessica Williams - absent

2. Approve Payroll Distribution

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, 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
1/15/18	General	\$323,533.49

Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes
Mr. Adam Higgins - yes	Ms. Christina Perry – yes	Mrs. Jessica Williams - absent

3. Adopt Special Education Medicaid Initiative (SEMI) Program Waiver

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board adopts the following resolution:

WHEREAS, N.J.A.C. 6A:23A-5.3(b)2 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2018-2019 school year; and

WHEREAS, the Morris Plains Board of Education desires to apply for this waiver due to the fact that it projects having fewer than forty Medicaid eligible classified students per the Special Education Medicaid Initiative 2018-2019;

NOW, THEREFORE, BE IT RESOLVED, that the Morris Plains Board of Education hereby authorizes the Superintendent of Schools to submit to the Executive County Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2018-2019 school year.

Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes
Mr. Adam Higgins - yes	Ms. Christina Perry – yes	Mrs. Jessica Williams - absent

4. Approval of the Board Secretary and Treasurer's Reports For The Period Ending December 31, 2017

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur 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 December 31, 2017 to be approved.

Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes
Mr. Adam Higgins - yes	Ms. Christina Perry – yes	Mrs. Jessica Williams - absent

5. Approve Line Item Transfers

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board approves line item transfers dated January 23, 2018.

Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes
Mr. Adam Higgins - yes	Ms. Christina Perry – yes	Mrs. Jessica Williams - absent

6. Approve Payment #1 to Daskal LLC

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board approves payment #1 to Daskal LLC in the amount of \$50,764.00.

Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes
Mr. Adam Higgins - yes	Ms. Christina Perry – yes	Mrs. Jessica Williams - absent

C. School Calendar - 2018-2019 - *The following motion is of a routine nature, non-controversial, and will be voted on in one motion.*

1. Approve School Calendar - 2018-2019

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board approves the school calendar for the 2018-2019 school year.

Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes
Mr. Adam Higgins - yes	Ms. Christina Perry – yes	Mrs. Jessica Williams - absent

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

1. Approval of Academic Tutoring

On the motion of Mrs. Maria Manley seconded by Mrs. Shawna Longo, the Board approves academic tutoring for student # 202279 at a cost not to exceed \$4,830. Services to be provided by Ludmila Battista 13 Mildred Place, Flanders, NJ.

Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes
Mr. Adam Higgins - yes	Ms. Christina Perry – yes	Mrs. Jessica Williams - absent

2. Approval of Out of District Tuition

On the motion of Mrs. Maria Manley seconded by Mrs. Shawna Longo, the Board approves Out of District placement for student #2030241 commencing on 1/2/2018 at a cost not to exceed \$42,538. Services to be provided by P.G. Chambers, 15 Halko Drive, Cedar Knolls .

Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes
Mr. Adam Higgins - yes	Ms. Christina Perry – yes	Mrs. Jessica Williams - absent

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 Mrs. Maria Manley seconded by Mrs. Shawna Longo, the Board accepts and affirms the Superintendent’s monthly report of Harassment, Intimidation and Bullying.

Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes
Mr. Adam Higgins - yes	Ms. Christina Perry – yes	Mrs. Jessica Williams - absent

F. Live Streaming Memorandum of Understanding Between Education and Law Enforcement Officials - 2017-2018 - *The following motion is of a routine nature, non-controversial, and will be voted on in one motion.*

1. Approval of the Live Streaming Memorandum of Understanding Between Education and Law Enforcement Officials - 2017-2018

On the motion of Mrs. Maria Manley seconded by Mrs. Shawna Longo, the Board approves the Live Streaming Memorandum of Understanding Between Education and Law Enforcement Officials for the 2017-2018 school year.

Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes
Mr. Adam Higgins - yes	Ms. Christina Perry – yes	Mrs. Jessica Williams - absent

G. 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 Mrs. Maria Manley seconded by Mrs. Shawna Longo, the Board approves the following list of requests for professional development and corresponding costs:

Professional Development – Request for Approval as per Accountability Regulations –January 23, 201

Staff Member	Date	Workshop	Mileage	Workshop Fees	Substitute	Total Cost
Lauren Degnan	03/08/2018	Strategies & Structures for Teaching Reading and Writing Livingston NJ	n/a	\$239.00	\$100.00	\$339.00
Ashley Morris	03/08/2018	Strategies & Structures for Teaching Reading and Writing Livingston NJ	n/a	\$239.00	\$100.00	\$339.00
Denise Zalis	03/08/2018	Strategies & Structures for Teaching Reading and Writing Livingston NJ	n/a	\$239.00	\$100.00	\$339.00

Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes
Mr. Adam Higgins - yes	Ms. Christina Perry – yes	Mrs. Jessica Williams - absent

H. 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 Mrs. Maria Manley seconded by Mrs. Shawna Longo, the Board adopts the following updated policies as prepared by New Jersey School Boards Association:

Series	Policy Number	Title
Instruction	6171.3	Title I – Improving Academic Achievement and Parent and Family Engagement

Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes
Mr. Adam Higgins - yes	Ms. Christina Perry – yes	Mrs. Jessica Williams - absent

Discussion Items:

- **New Business** – Mr. Mark Maire did a presentation on the progress of the District’s goals.
- **Old Business** – Dr. Denise Rawding reminded the Board about social media. When a Board member posts, it comes across as some form of authority. Please refrain from making negative comments.

Hearing of Citizens and/or Delegations – Mrs. Lisa DiStefano spoke on behalf of all the teachers. The teachers want to recognize all of the Board Members especially Mrs. Maria Manley for her leadership.

Adjournment

On the motion of Mr. Adam Higgins, seconded by Mrs. Amy Lyons, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 7:45pm.

Motion carried by unanimous voice vote.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Amy Barkman".

Amy Barkman
Board Secretary