

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education Minutes of the Public Meeting – March 27, 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 7:09pm 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: Mrs. Shawna Longo, Mrs. Amy Lyons, Mrs. Maria Manley, Ms. Christina Perry,

Dr. Denise Rawding and Mr. Kenneth Wilbur

Absent: Lucia Galdi, Mr. Adam Higgins and Mrs. Jessica Williams

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

Number of public attending: 8

Hearing of Citizens and/or Delegations - none

Student Presentations - 20Time Projects

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

1. There was 1 HIB investigation, which was determined not to be HIB.
2. Last Wednesday, the fourth Nor'easter since March 1st hit our area. The snow day on Wednesday pushed our snow day total for the year to 7 days. As I indicated at the last board meeting, our student calendar includes 182 instructional student school days. The NJDOE requires 180 school days, providing an element of flexibility. It is my recommendation that students and faculty will not be required to make up the seventh snow day. As per the current calendar, the last scheduled day for students remains June 22, 2018. Likewise, the upcoming spring break will remain in tact and no school days will be added back to this break. After 12 weather-related adjustments to the school schedule since December 14th, I am hopeful Thursday was the last!
3. On the agenda, we will take action to revise the recently approved 2018-2019 school calendar. At the Morris School District board meeting last Monday, the MSD 2018-2019 calendar was revised and approved. Specifically, they added an additional snow day and they moved spring break up one week (before Easter). They did, however, include the Monday after Easter into the spring break. We will revise and approve our 2018-2019 calendar to align our spring breaks. The changes makes sense. The Monday after Easter will be the first day both districts take back should we exceed our allotment of banked snow days.
4. On March 20th and March 24th, members of the MPSD Strategic Planning Council, comprised of MPSD administration, Board of Education members, staff, parents and community members came together to initiate strategic planning. The meetings were led by education consultants from The Madison Institute. During the sessions, 30 Council participants were exposed to trends that will shape our student's future and identified essential competencies. In addition, they examined and identified current strengths, challenges, and opportunities; reviewed district data (including 366 responses to our Strategic Planning survey), determined a desired future for our District; identified a 2023 vision; and formulated goals that will guide our strategic planning. The goals will turn into action plans created by our administrative team.
5. The Borough School March advisory session was held on Monday. The topic was cyberbullying. All students in grades 3rd-5th heard from Officer Gamsby of the Lincoln Park Police Department. The 6th-8th grade students took part in the program Don't Press Send presented by author and founder, Katie Schumacher. This program was

provided by the Morris Plains Municipal Alliance. It was also offered to parents Monday evening.

6. Borough School's annual Science Night will be held Wednesday evening beginning at 6:30 PM. We are excited to view the student projects as well as the various displays and exhibits. A big thank you goes out to Mr. Frankosky and Mrs. Devlin for all of the hard work they put into this amazing event!
7. There is a board meeting scheduled for 4/10 at 7pm. We will award the bid to replace the damaged chiller at Mountain Way.
8. Shared Service Committee will be scheduled soon with members of the MPLL and MPBA.

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

1. Update on chiller - specs and drawings have been received, reviewed and have been sent out to four contractors for quotes on 3/23/2018. Contract will be awarded at April 10, 2018 BOE meeting.
2. Preliminary budget is on the agenda tonight for approval to submit to the Department of Education.
3. Health benefits are increasing significantly 22% due to three very large claims. The broker is working hard to obtain quotes from other carriers.

Correspondence – Ms. Amy Barkman read an email from Damian Patino of the New Jersey Department of Education regarding the donation of books.

Board Committee Status Reports:

Finance/Buildings and Grounds – Ms. Christina Perry reported on the 2018-2019 budget, the chiller at Mountain Way School and donations for the gym.

Curriculum and Instruction - Mr. Mark Maire reported that the committee met on 3/15/2018 and discussed items on the agenda.

Legislative – no report

Educational Services Commission of Morris County (ESC) – no report

Morris School District – no report

Personnel – Meeting held tonight

Policy Updates – Have not met

Liaison Committees:

- Morris Plains Home and School Association (MPHSA) - no report
- Morris Plains Municipal Alliance Committee (MPMAC) - no report
- Education Foundation of Morris Plains (EFMP) - no report
- Strategic Planning Committees - no report
- New Jersey School Boards - no report
- Morris County School Boards Association – no report

Community Outreach – no report

Board of Education Minutes

1. Approval of the Board of Education Minutes

On the motion of Mrs. Shawna Longo seconded by Mrs. Amy Lyons, the Board approves the following Minutes: Public - March 13, 2018

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

Business Items Prepared for Official Action on March 27, 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. Appointment of School Business Administrator/Board Secretary - 2018-2019

On the motion of Mr. Kenneth Wilbur seconded by Ms. Christina Perry, the Board approves a contract for Amy Barkman as School Business Administrator/Board Secretary, effective July 1, 2018 through June 30, 2019.

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

2. Approval of Chaperone - 8th Grade Trip to Washington, DC

On the motion of Mr. Kenneth Wilbur seconded by Ms. Christina Perry, the Board approves the following chaperones and stipends for the 8th Grade Trip to Washington, DC on April 11, 12, 13, 2018:

Edward Frankosky \$513.00

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

3. Approval of Unpaid Day for Borough School Aide

On the motion of Mr. Kenneth Wilbur seconded by Ms. Christina Perry, the Board approves 1 unpaid day for Borough Aide # 4315 on 3/12/18.

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

4. Approval of Unpaid Day for Mt. Way School Aide

On the motion of Mr. Kenneth Wilbur seconded by Ms. Christina Perry, the Board approves 1 unpaid day for Borough Aide # 4566 on 3/2/18.

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

5. Approval to Accept Resignation of Technology and Network Manager

On the motion of Mr. Kenneth Wilbur seconded by Ms. Christina Perry, the Board approves to accept the resignation of Kevin Russo, Technology and Network Coordinator, effective May 18, 2018.

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

6. Approval of Technology and Network Manager - 2017-2018

On the motion of Mr. Kenneth Wilbur seconded by Ms. Christina Perry, the Board approves Scott Vaglio as Technology and Network Manager, anticipated start date of on or before May 29, 2018 through June 30, 2018 at a salary of \$75,000 (to be prorated).

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

7. Approval Baseball/Softball Umpires and Assigner and Fees

On the motion of Mr. Kenneth Wilbur seconded by Ms. Christina Perry, the Board approves the following umpires for the varsity baseball/softball season (2017-2018) at a cost of \$57.00/umpire/game and an assignor fee cost of \$114.00.

Assigner: Ray Mosso

Umpires:

Ray Mosso	Guy Ebel
Larry Sotsky	Kevin Vrabel
Robert Caprio	Mike Schlosser
Eugene McDonald	Nick Pentimone
Mike Rosenberg	Ron Filipeic
Vito D'Alonzo	Robert Nemerofsky

Ms. Lucia Galdi – absent	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes
Mr. Adam Higgins - absent	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 Mr. Kenneth Wilbur seconded by Ms. Christina Perry, the Board approves the attached bills and claims reports dated in the amount of \$398,664.58

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

2. Approve Payroll Distribution

On the motion of Mr. Kenneth Wilbur seconded by Ms. Christina Perry, 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
3/15/18	General	\$328,411.81

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

3. Approval of the Board Secretary and Treasurer’s Reports For The Period Ending February 28, 2018

On the motion of Mr. Kenneth Wilbur seconded by Ms. Christina Perry, 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 February 28, 2018 to be approved.

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

4. Approve Line Item Transfers

On the motion of Mr. Kenneth Wilbur seconded by Ms. Christina Perry, the Board approves line item transfers dated March 27, 2018.

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

5. Approve Resolution with ACES for the purchase of Electricity

On the motion of Mr. Kenneth Wilbur seconded by Ms. Christina Perry, the Board approves the following resolution:

A RESOLUTION BINDING THE MORRIS PLAINS BOARD OF EDUCATION TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS

Resolution NUMBER 00144

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Morris Plains Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A.

40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

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

6. Approve Resolution with ACES for the purchase of Natural Gas

On the motion of Mr. Kenneth Wilbur seconded by Ms. Christina Perry, the Board approves the following resolution:

A RESOLUTION BINDING THE MORRIS PLAINS BOARD OF EDUCATION TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS

Resolution NUMBER 00143

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Morris Plains Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as “Effective Period”) issue one or

more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.
NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the

districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such **rescission or expiration**.

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

7. Approval of Transportation Agreement for 2018-2019

On the motion of Mr. Kenneth Wilbur seconded by Ms. Christina Perry the Board approves the transportation agreement with the Educational Services Commission of Morris County for the 2018-2019 school year at a management fee of 2% for in-district routes and 4% for all other routes.

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

8. Approval of the 2018-2019 Agreement with Phoenix Advisors, LLC

On the motion of Mr. Kenneth Wilbur seconded by Ms. Christina Perry, the Board approves 2018-2019 Agreement for Continuing Disclosure Agent Services and appointment as Independent Registered Municipal Advisor with Phoenix Advisors, LLC, 4 West Park Street, Bordentown, New Jersey 08505.

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

9. Approval of School Psychologist Consultant - 2017-2018

On the motion of Mr. Kenneth Wilbur seconded by Ms. Christina Perry, the Board approves Marshall Educational Consulting, LLC (formally approved as Laura Lison) as the part-time School Psychologist Consultant (2 days/per week) effective March 1, 2018 through June 30, 2018 not to exceed \$30,000 for the school year (Per diem rate of \$375).

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

C. Proposed School Budget - 2018-2019 - The following motions are of a routine nature, non-controversial, and will be voted on in one motion.

1. Approve Submission of the 2018-2019 Tentative School Budget

On the motion of Mrs. Shawna Longo seconded by Mrs. Christina Perry, the Morris Plains Board of Education approves the following resolution and submission of the 2018-2019 proposed budget to the County Office for approval.

BE IT RESOLVED that the tentative budget be approved for the 2018-2019 school year using the 2018-2019 state aid figures and the Secretary to the Board of Education be authorized to submit to the Executive County Superintendent for approval in accordance with N.J.S.A. 18A:7F-5 and 18A:7F-6 as follows:

	GENERAL	SPECIAL	DEBT	
	FUND	REVENUES	SERVICE	TOTAL
2018-2019 Total Expenditures	17,935,910	149,754	1,048,007	19,133,671
Less: Anticipated Revenues	1,974,243	149,754	176,888	2,300,885

Taxes to be Raised 15,961,667 0 871,119 16,832,786

And to advertise said tentative budget in the Daily Record in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the Borough School Learning Center, Morris Plains Borough School, Morris Plains, New Jersey on April 24, 2018 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2018-2019 School Year.

BE IT RESOLVED that the Morris Plains Board of Education includes in the tentative budget the adjustment for enrollment in the amount of \$181,590. The district intends to utilize this adjustment for send/receive tuition at the Morris School District, and

BE IT RESOLVED that the Morris Plains Board of Education includes in the tentative budget the adjustment for increased costs of health benefits in the amount of \$129,686. The additional funds will be used to pay the additional increases in health benefit premiums, and

BE IT RESOLVED that the Morris Plains Board of Education includes in the tentative budget the adjustment for banked cap in the amount of \$87,725. In accordance with N.J.A.C. 6A:23A-10.3(b), the district has fully executed all eligible statutory spending authority. The adjustment will be used for safety and security. The Morris Plains Board of Education will complete this by the end of the 2019 budget year and acknowledges that it cannot be deferred or incrementally completed over a longer period of time.

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

1a. Travel and Related Expense Reimbursements

On the motion of Mrs. Shawna Longo seconded by Mrs. Christina Perry, the Board approves the following resolution:

WHEREAS, pursuant to N.J.A.C. 6A:23A-7.3, a board of education must establish a maximum dollar amount for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq.,

NOW, THEREFORE, BE IT RESOLVED, that the Morris Plains Board of Education approved establishing a maximum amount of travel expenditure amount of \$36,000 for the 2018-2019 school year. The maximum travel expenditure amount for the 2017-2018 is \$36,000, of which, \$8,452 has been spent and \$27,548 is encumbered to date.

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

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

1b. Professional Expenses

On the motion of Mrs. Shawna Longo seconded by Mrs. Christina Perry, the Board approves the following resolution:

BE IT RESOLVED, that the Morris Plains Board of Education, in the County of Morris, New Jersey approves Professional Services for the school year 2018-2019:

WHEREAS, N.J.A.C. 6A:23A-5.2 mandates boards to establish annually prior to budget preparation, for public relations and each type of professional service a maximum level of spending for the ensuing school year; as defined in N.J.A.C. 6A:23A-9.3(c)14,

NOW THEREFORE, BE IT RESOLVED, that the Morris Plains Board of Education hereby establishes the following maximums for the 2018-2019 year as follows:

WHEREAS, the tentative budget includes the following appropriations

Legal	\$ 35,000
Auditor	\$ 30,750
Architect	\$ 25,000
Physician	\$ 6,500

For a total amount of \$97,250

BE IT FURTHER RESOLVED, that the School Business Administrator track and record these costs to insure that the maximum amount is not exceeded.

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

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

1. Approve Revised School Calendar - 2018-2019

On the motion of Ms. Christina Perry seconded by Mrs. Amy Lyons, the Board approves the revised school calendar for the 2018-2019 school year.

Ms. Lucia Galdi – absent	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes
Mr. Adam Higgins - absent	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 Ms. Christina Perry seconded by Mrs. Amy Lyons, the Board accepts and affirms the Superintendent’s monthly report of Harassment, Intimidation and Bullying.

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

F. 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 Ms. Christina Perry seconded by Mrs. Amy Lyons, the Board adopts the following updated policies as prepared by New Jersey School Boards Association:

Series	Policy Number	Title
Students	5131	Conduct and Discipline
Students	5131.1	Harassment, Intimidation and Bullying
Students	5131.5	Violence and Vandalism
Students	5131.6	Substance Abuse
Students	5145.4	Equal Educational Opportunity
Instruction	6171.4	Special Education (in the Addendum)

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

Discussion Items:

- **New Business**
 - **2017-2018 School Calendar**
- **Old Business** - none

Hearing of Citizens and/or Delegations - none

Executive Session

On the motion of Mrs. Maria Manley seconded by Mrs. Amy Lyons, 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 at 8:07pm to discuss certain matters; now, therefore be it

RESOLVED: The Board of Education adjourns to closed session to discuss School Security. 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.

Motion carried by unanimous voice vote.

Return to Regular Session from Closed Session

On the motion of Mrs. Maria Manley seconded by Mrs. Shawna Longo, BE IT RESOLVED by the Board of Education to return to the regular session of the Board of Education meeting from the closed session at 8:32pm.

Motion carried by unanimous voice vote.

Adjournment

On the motion of Mrs. Maria Manley, seconded by Mr. Kenneth Wilbur, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 8:32pm.

Motion carried by unanimous voice vote.

Respectfully submitted,



Amy Barkman
Board Secretary