

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education Minutes of the Public Meeting – April 24, 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, Ms. Christina Perry, Dr. Denise Rawding, Mr. Kenneth Wilbur and

Mrs. Jessica Williams

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

Number of public attending: 2

Reappointment Items Prepared for Official Action on April 24, 2018:

A. Annual Appointments

1. Appointment - Architects of Record

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

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey approves the firm of Settembrino Architects, 25 Bridge Avenue, Suite 201, Red Bank, New Jersey 07701 as architects of record effective July 1, 2018 through June 30, 2019. This resolution and contract are on file and available for public inspection at the Morris Plains Board of Education Office, located at 520 Speedwell Avenue, Suite 116, Morris Plains, NJ 07950.

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|-------------------------|---------------------------|-----------------------------|
| 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 - yes |

2. Appointment – Health Benefits Broker of Record

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

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey approves Centric Benefits Consulting, 219 South Street, New Providence, New Jersey 07974 as Health Benefits Broker of Record effective July 1, 2018 through June 30, 2019. (NJSA 18A:18B-7.1). This resolution and contract are on file and available for public inspection at the Morris Plains Board of Education Office, located at 520 Speedwell Avenue, Suite 116, Morris Plains, NJ 07950.

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| 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 - yes |

3. Appointment - Broker of Record for Property and Liability Insurance

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

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey approves CBIZ Insurance, 219 South Street, New Providence, New Jersey 07974 as Broker of Record for Property and Liability Insurance effective July 1, 2018 through June 30, 2019. (NJSA 18A:18B-2). This resolution and contract are on file and available for public inspection at the Morris Plains Board of Education Office, located at 520 Speedwell Avenue, Suite 116, Morris Plains, NJ 07950.

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|-------------------------|---------------------------|-----------------------------|
| 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 - yes |

4. Appointment - Property and Liability Insurance Carrier

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

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey approves New Jersey Schools Insurance Group, 6000 Midlantic Drive, Suite 300 North, Mt. Laurel, New Jersey 08054 as Property and Liability Insurance Carrier effective July 1, 2018 through June 30, 2019. (NJSA 18A:18B-2). This resolution and contract are on file and available for public inspection at the Morris Plains Board of Education Office, located at 520 Speedwell Avenue, Suite 116, Morris Plains, NJ 07950.

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|-------------------------|---------------------------|-----------------------------|
| 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 - yes |

5. Appointment of Attorneys

On the motion of Mrs. Maria Manley seconded by Mrs. Shawna Longo, the Board approves Dennis McKeever of Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC, 238 St. Paul Street, Westfield, New Jersey 07090 as the Board’s attorney for the period July 1, 2018 through June 30, 2019. This resolution and contract are on file and available for public inspection at the Morris Plains Board of Education Office, located at 520 Speedwell Avenue, Suite 116, Morris Plains, NJ 07950.

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|-------------------------|---------------------------|-----------------------------|
| 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 - yes |

6. Appointment of Attorney for Negotiations

On the motion of Mrs. Maria Manley seconded by Mrs. Shawna Longo, the Board approves Dennis McKeever of Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC, 238 St. Paul Street, Westfield, New Jersey 07090 as the Board’s attorney for Negotiations for the period July 1, 2018 through June 30, 2019. This resolution and contract are on file and available for public inspection at the Morris Plains Board of Education Office, located at 520 Speedwell Avenue, Suite 116, Morris Plains, NJ 07950.

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|-------------------------|---------------------------|-----------------------------|
| 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 - yes |

7. Appointment of School Physician

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

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey appoints Dr. Mauricio Cervone, Morris Plains, New Jersey as School Physician to provide school physician services in accordance with N.J.S.A. 18A:40-1, for the period July 1, 2018 - June 30, 2019. This resolution and contract are on file and available for public inspection at the Morris Plains Board of Education Office, located at 520 Speedwell Avenue, Suite 116, Morris Plains, NJ 07950.

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|-------------------------|---------------------------|-----------------------------|
| 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 - yes |

8. Appointment of Fixed Asset Appraisal Firm

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

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey appoints Duff & Phelps, 801 Warrenville Road, Suite 600, Lisle, IL 60532 as the Fixed Asset Appraisal Firm for the period July 1, 2018 - June 30, 2019. This resolution and contract are on file and available for public inspection at the Morris Plains Board of Education Office, located at 520 Speedwell Avenue, Suite 116, Morris Plains, NJ 07950.

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|-------------------------|---------------------------|-----------------------------|
| 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 - yes |

9. Appointment of Environmental Consultant

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

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey appoints Michael Berta of Aero Environmental Services, 275 Route 10, 220-306, Succasunna, New Jersey 07876 as the Environmental Consultant for the period July 1, 2018 - June 30, 2019. This resolution and contract are on file and available for public inspection at the Morris Plains Board of Education Office, located at 520 Speedwell Avenue, Suite 116, Morris Plains, NJ 07950.

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|-------------------------|---------------------------|-----------------------------|
| 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 - yes |

10. Appointment of Policy Provider

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

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey appoints New Jersey School Boards Association, 413 West State Street, Trenton, New Jersey 08605-0909 as the Policy Provider for the period July 1, 2018 - June 30, 2019. This resolution and contract are on file and available for public inspection at the Morris Plains Board of Education Office, located at 520 Speedwell Avenue, Suite 116, Morris Plains, NJ 07950.

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|-------------------------|---------------------------|-----------------------------|
| 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 - yes |

11. Appointment of Section 504 Officers

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

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey in accordance with 34 CFR 104.7(a) appoints the Borough and Mountain Way school counselors as Section 504 Officer effective July 1, 2018 - June 30, 2019.

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| 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 - yes |

12. Appointment of Anti-Bullying Specialists

On the motion of Mrs. Maria Manley seconded by Mrs. Shawna Longo, the Board appoints the Borough and Mountain Way school counselors as the district Anti-Bullying Specialist effective July 1, 2018 - June 30, 2019.

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|-------------------------|---------------------------|-----------------------------|
| 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 - yes |

13. Appointment of Anti-Bullying Coordinator

On the motion of Mrs. Maria Manley seconded by Mrs. Shawna Longo, the Board appoints the principal of Mountain Way School as the district Anti-Bullying Coordinator effective July 1, 2018 - June 30, 2019.

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| 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 - yes |

14. Appointment of Educational Stability Liaison

On the motion of Mrs. Maria Manley seconded by Mrs. Shawna Longo, the Board appoints the principal of Mountain Way School as the district Educational Stability Liaison effective July 1, 2018 - June 30, 2019.

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| 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 - yes |

15. Appointment of Affirmative Action Officer

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

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey in accordance with N.J.A.C. 6A:7-1.5 appoints the school business administrator as Affirmative Action Officer effective July 1, 2018 - June 30, 2019; and

BE IT FURTHER RESOLVED, that the Board Secretary is directed to advertise the name, office address and telephone number of the Affirmative Action Officer's office; and

BE IT FURTHER RESOLVED, that the Superintendent is directed to develop and distribute the grievance procedure as per 28 CFR 35.107(a).

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| 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 - yes |

16. Appointment of Indoor Air Quality Coordinator

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

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey appoints the Supervisor of Buildings and Grounds as the Indoor Air Quality Coordinator effective July 1, 2018 - June 30, 2019.

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| 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 - yes |

17. Appointment of Right-To-Know Contact Person

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

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey appoints the Supervisor of Buildings and Grounds as the Right-To-Know contact person effective July 1, 2018 - June 30, 2019.

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|-------------------------|---------------------------|-----------------------------|
| 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 - yes |

18. Appointment of Asbestos/AHERA Coordinator

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

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey appoints the Supervisor of Buildings and Grounds as the district's designated person and program manager to carry out the duties required under the AHERA (Asbestos Hazard Emergency Response Act) 40 CFR-763 effective July 1, 2018 - June 30, 2019.

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| 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 - yes |

19. Appointment of Integrated Pest Management Coordinator

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

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey appoints the Supervisor of Buildings and Grounds as the district's designated IPM (Integrated Pest Management) Coordinator as per N.J.A.C. 7:30-13.3 effective July 1, 2018 - June 30, 2019.

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| 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 - yes |

20. Appointment of Chemical Hygiene Officer

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

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey appoints the Supervisor of Buildings and Grounds, as the district's Chemical Hygiene Officer as per 29 CFR 1910.1450 effective July 1, 2018 - June 30, 2019.

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| 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 - yes |

21. Appointment of Substance Awareness Coordinator

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

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey appoints the Borough school counselor as the district’s Substance Awareness Coordinator in accordance with N.J.A.C. 6A:9-13.2 effective July 1, 2018 - June 30, 2019.

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| 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 - yes |

22. Appointment of Title IX Coordinators

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

RESOLVE, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey in accordance with 34 CFR 106.8 (a) appoints the principals as Title IX Coordinators effective July 1, 2018 - June 30, 2019; and

BE IT FURTHER RESOLVED, that the Board Secretary is directed to advertise the name, office address and telephone number of the Title IX Coordinators.

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| 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 - yes |

23. Appointment of American Disability Act (ADA) Coordinator

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

Resolved: That the Morris Plains Board of Education appoints the director of Special Services as the American Disability Act Coordinator effective July 1, 2018 - June 30, 2019; and BE IT Further Resolved: That the Board Secretary is directed to advertise the name, office address and telephone number of the American Disability Act Coordinator’s office; and BE IT RESOLVED: That the Superintendent or his designee is directed to develop and distribute the grievance procedure as per 28 CFR 35.107(a)

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| 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 - yes |

24. Appointment of Safety Officer

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

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey appoints the Superintendent as the Safety Officer effective July 1, 2018 - June 30, 2019.

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| 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 - yes |

25. Appointment of Custodian of Records

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

RESOLVED, the Morris Plains School District Board of Education, in the County of Morris, New Jersey appoints the superintendent as custodian of personnel records and school business administrator as custodian of all other records in accordance with N.J.S.A. 47:1A-1 et seq. effective July 1, 2018 - June 30, 2019; and

BE IT FURTHER RESOLVED, the Morris Plains School District Board of Education indemnifies the superintendent and school business administrator for all legal costs, which might arise from this appointment.

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| 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 - yes |

26. Appointment of Public Agency Compliance Officer

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

WHEREAS, in accordance with N.J.A.C., the State of New Jersey Division of Contract Compliance and Equal Employment Opportunity requires that each public agency annually designate an officer or employee to serve as its public agency compliance officer , and

WHEREAS, The public agency compliance officer is also responsible for administering contracting procedures pertaining to equal employment opportunity regarding both the Public Agency and the service providers. The service provider shall include but shall not be limited to goods and services vendors, professional service vendors and construction contractors; and

WHEREAS, the Board of Education has determined that the Board Secretary can effectively and appropriately perform the duties of the public agency compliance officer;

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey hereby designates the Board Secretary as the Public Agency Compliance Officer in accordance with the provisions of N.J.A.C. 17:27-3.2 effective July 1, 2018 - June 30, 2019.

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| 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 - yes |

27. Appointment of Attendance Officers

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

RESOLVED, upon the recommendation of the Superintendent, the Morris Plains School District Board of Education, in the County of Morris, New Jersey, appoints the following Administrators as the Attendance Officers effective July 1, 2018 - June 30, 2019 (N.J.S.A. 18A: 38-32): principal of Mountain Way School and the principal of Borough School.

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| 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 - yes |

28. Appointment of Homeless Liaison

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

WHEREAS, pursuant to IASA, Section 323 of P.L. 103-382, each district needs to appoints a homeless liaison to serve the families of homeless children I the district,

RESOLVED that the Morris Plains School District Board of Education, in the County of Morris, New Jersey approves the Borough school counselor as the Homeless Liaison for the district effective July 1, 2018 - June 30, 2019.

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| 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 - yes |

B. Annual Designations

1. Designate the Official Meeting Place of the Board

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

Be It Resolved that the Board designates the Borough School Learning Center, 500 Speedwell Avenue, Morris Plains, NJ 07950 and 520 Speedwell Avenue, Suite 200, Morris Plains, New Jersey 07950 as the Official Meeting Place of the Board effective July 1, 2018 - June 30, 2019.

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|-------------------------|---------------------------|-----------------------------|
| 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 - yes |

2. Tax Shelter Annuities

On the motion by Mrs. Maria Manley seconded by Mrs. Shawna Longo, the Board approves the following resolution:

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey designates the following Tax Sheltered Annuity Companies, open for enrollment to any district employee for the 2018-2019 school year as per N.J.S.A. 18A:66-127: 403B / 457-AXA Equitable, Franklin Templeton, Lincoln Financial Advisors, Legend Group, MetLife

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| 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 - yes |

3. Board of Education Meetings

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

WHEREAS, the Morris Plains School District Board of Education, in the County of Morris, New Jersey is directed to meet at least once every two months during the period in which the schools in the district are in session (N.J.S.A. 18A:10-6), and

WHEREAS, the Open Public Meetings Act requires notice of regularly scheduled meetings within seven days following the Annual Organization Meeting of the Board; be it

RESOLVED, by the Morris Plains School District Board of Education to designate that the following notice of regularly scheduled meetings be adopted in accordance with N.J.S.A. 18A:22-11: "Notice is hereby given that a Regular Meeting of the Morris Plains School District Board of Education, in the County of Morris, New Jersey, will be held on or about the second and fourth Tuesday of each month.

BE IT FURTHER RESOLVED, that the aforesaid notice of regularly scheduled meetings will be posted in the Board of Education Administrative Office, 520 Speedwell Avenue, Suite 116, Morris Plains, New Jersey 07950, and that the aforesaid notice be mailed to the newspapers designated by this Board to receive the notice required by the provisions of the Open Public Meetings Act.

BE IT FURTHER RESOLVED, that the aforesaid notice be filed with the Clerks of municipality.

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| 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 - yes |

4. Advertisement of Bids

On the motion of Mrs. Maria Manley seconded by Mrs. Shawna Longo, the Board authorizes the Business Administrator to advertise for bids as needed during the calendar year 2018-2019 as required by the Public School Contracts Law.

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|-------------------------|---------------------------|-----------------------------|
| 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 - yes |

Public Board of Education Meeting Begins

Hearing of Citizens and/or Delegations - none

Presentation: 2018-2019 Budget and State of the District

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

1. There were no HIB incidents to report at this time.
2. MPSD administration is currently working to submit for Future Ready-NJ Silver certification, the highest level in the certification program.

3. The administrative team has initiated the first steps in building the action plan for each goal that will represent the 2018-2023 Strategic Plan. The team is in the process of identifying the root cause for each goal, which will trigger the development of the action plan items. As we develop the action plans, we will incorporate the essentials that must be integrated throughout the document: student achievement and growth, revenue, communication, etc. We expect to have the 2018-2023 Strategic Plan completed by the end of June. Below are the goals. Each administrator is assigned to a specific goal:
 - a. To improve the social and emotional wellness of our students
 - b. To improve our data collection of stakeholder perspectives, student learning, and school process
 - c. To foster empathy and global awareness in our student body
 - d. To increase opportunities for our students to develop passion and perseverance
 - e. To increase student access to learning spaces that align to our instructional vision
4. Our 6th graders are currently away at a camping trip. We have enjoyed following their adventures through our district's Twitter feed.
5. Teachers and staff are gearing up for PARCC, which is scheduled to start during the week of May 7th.
6. The next Leadership Roundtable Forum is scheduled for Thursday, May 10th 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.

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

1. Three bids were received for the corridor flooring ranging from \$134,000 - \$281,000.
2. The NJSBA Conference is in October. Board members need to let the Board Office know if they are attending.
3. The Final Budget is on the agenda, for approval, with no changes from the preliminary budget.
4. The Administrative Review by the State of New Jersey Child Nutrition will be held the end of May.
5. The Maintenance Department is working very hard to get the fields ready although it has been difficult with the amount of rain.

Correspondence - none

Board of Education Minutes

1. Approval of the Board of Education Minutes

On the motion of Mrs. Maria Manley seconded by Mr. Adam Higgins, the Board approves the following Minutes: Public and Executive - April 10, 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 - yes |

Business Items Prepared for Official Action on April 24, 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 1 Unpaid Day for Borough School Aide

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board approves 1 unpaid day off for Borough School Aide # 4638 on 4/13/18.

| | | |
|-------------------------|---------------------------|-----------------------------|
| 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 - yes |

2. Approval of Unpaid ½ Day for Borough School Aide

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board approves one-half unpaid day off for Borough School Aide # 4636 on 3/29/18.

| | | |
|-------------------------|---------------------------|-----------------------------|
| 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 - yes |

3. Approval of Extra Hours for Substitute School Nurse

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board approves Karen Kinsey for 1.5 hours extra time worked for field trip preparation on 4/9/18 @ an hourly rate of \$28.57 not to exceed \$42.85.

| | | |
|-------------------------|---------------------------|-----------------------------|
| 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 - yes |

4. Approval to Create a Full-Time Third Grade Elementary Teacher Position at Borough School

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board approves the creation of a Full-Time Third Grade Elementary Teacher position at the Borough School 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 - yes |

5. Approval to Eliminate the Part-Time Language Support Teacher for the 2018-2019 School Year

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board approves to eliminate the Part-Time Language Support Teacher position 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 - yes |

6. Approval to Create a New Position-Part-Time English Second Language Teacher for the 2018-2019 School Year

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board approves the creation of a Part-Time English Second Language Teacher position for the 2018-2019 school year, not to exceed 29.5 hours.

| | | |
|-------------------------|---------------------------|-----------------------------|
| 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 - yes |

7. Approval of ESY 2018 Summer Program and Staff at Mountain Way School

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board approves the 2018 Extended School Year Program and staff, effective July 5, 2018 through August 1, 2018, from 8:30 a.m. - 11:30 a.m. at the Mountain Way School:

| Staff | Grade | Position | Rate | Salary |
|------------------|-----------------|------------|---------------------------------|------------|
| Alison Porter | PSD | Teacher | \$40/hr; 3.5 hrs/day x 20 days | \$2,800.00 |
| Kara Pagan | 1st and 2nd | Teacher | \$40/hr; 3.5 hrs/day x 20 days | \$2,800.00 |
| Jane Hurley-Mead | 3rd, 4th, & 5th | Teacher | \$40/hr; 3.5 hrs/day x 20 days | \$2,800.00 |
| Sara Chauvette | LLD Resource | Teacher | \$40/hr; 3.5 hrs/day x 20 days | \$2,800.00 |
| | | | | |
| Barbara Carton | PSD | Aide | \$16/hr; 3.0 hrs/day x 20 days | \$960.00 |
| Barbara Carton | PSD | Aide (Bus) | \$16/hr; 1.0 hr/day x 20 days | \$320.00 |
| Karen Penkoski | 1st and 2nd | Aide | \$16/hr; 3.0 hrs/day x 20 days | \$960.00 |
| Eileen Bodner | 3rd, 4th, & 5th | Aide | \$16/hr; 3.0 hrs/day x 20 days | \$960.00 |
| | | | | |
| Barbara Rominski | | Nurse | \$200/day x 20 days | \$4,000.00 |
| | | | | |
| Siobhan Cassidy | | Speech | \$50/hr (11 hrs/week x 4 weeks) | \$2,200.00 |

Substitute Teachers (\$40/hour) and Aides (\$16/hour): Amy VanBuskirk, Kara Everhart, Lindsey Irwin, Sheryl McNichol, Randy Porter

| | | |
|-------------------------|---------------------------|-----------------------------|
| 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 - yes |

8. Approval of Substitute Rates – 2018-2019 School Year

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

| | | |
|--|--------------|------------------|
| Certified Teacher | \$100.00/day | \$52.00/1/2 day |
| Non-Certified Teacher (County Sub.) | \$90.00/day | \$48.00/1/2 day |
| Nurse | \$200.00/day | \$100.00/1/2 day |
| Secretary | \$85.00/day | \$45.00/1/2 day |
| Aide | \$85.00/day | \$45.00/1/2 day |
| Custodian | \$12.50/hour | |

| | | |
|-------------------------|---------------------------|-----------------------------|
| 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 - yes |

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 in the amount of \$1,092,447.43

| | | |
|-------------------------|---------------------------|-----------------------------|
| 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 - yes |

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 |
|--------------|--|---------|-------------|
| 4/15/18 | | General | \$320,869.0 |

| | | |
|-------------------------|---------------------------|-----------------------------|
| 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 - yes |

3. Approval of the Board Secretary and Treasurer's Reports For the Period Ending March 31, 2018

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 March 31, 2018 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 - yes |

4. Approve Line Item Transfers

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board approves line item transfers dated 3/31/2018.

| | | |
|-------------------------|---------------------------|-----------------------------|
| 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 - yes |

5. Approval of School Psychologist Consultant - 2018-2019

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board approves Marshall Educational Consulting, LLC. as the part-time School Psychologist Consultant (\$57/hour x 14 hours/per week x 40 weeks plus \$250/evaluation not to exceed 50 evaluations/year) effective September 1, 2018 through June 30, 2019 not to exceed \$44,420 for the 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 - yes |

6. Approve the 2018-2019 Preschool Tuition

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board approves 2018-2019 Preschool Tuition as follows:

In-District: \$6,000
Out of District: \$7,000

| | | |
|-------------------------|---------------------------|-----------------------------|
| 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 - yes |

7. Approve the 2018 Purchasing Manual

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board approves the 2018 Purchasing Manual for the Morris Plains School District.

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

8. Approval of Contract for Physical Therapy Services for the ESY Summer 2018

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board approves Go For Bodywork Manual Physical Therapy, LLC (Elizabeth Biondo) for physical therapy services effective July 5, 2018 through August 1, 2018 at a fee of \$85/hour, not to exceed 3.5 hours /week (\$1,190.00 maximum) for services.

| | | |
|-------------------------|---------------------------|-----------------------------|
| 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 - yes |

9. Approval of Contract for Occupational Therapy Services for the ESY Summer 2018

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board approves Kimberly Barbera for occupational therapy services effective July 5, 2018 through August 1, 2018 at a fee of \$85/hour, not to exceed 7 hours /week (\$2,380.00 maximum) for services.

| | | |
|-------------------------|---------------------------|-----------------------------|
| 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 - yes |

10. Approval of Award for Corridor Flooring

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board awards the contract for corridor flooring at Borough School to Daskal LLC, 164 Lincoln Place, Garfield NJ 07026 @ a cost of \$134,000.

| | | |
|-------------------------|---------------------------|-----------------------------|
| 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 - yes |

11. Approval of Additional Hours for Occupational Therapy Services for the 2017- 2018 School Year

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board approves Kimberly Barbera for additional hours for occupational therapy services effective May 1, 2018 through June 30, 2018 at a fee of \$85/hour, not to exceed 2 additional hours /week (\$1,360.00 maximum) for services.

| | | |
|-------------------------|---------------------------|-----------------------------|
| 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 - yes |

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

1. Approval of 2018-2019 Final School Budget

On the motion of Mrs. Amy Lyons, seconded by Ms. Christina Perry, the Morris Plains Board of Education approves the following resolution of the 2018-2019 final budget:

BE IT RESOLVED that the final budget be approved for the 2018-2019 school year using the 2018-2019 state aid figures in accordance with N.J.S.A. 18A:7F-5 and 18A:7F-6 as follows:

| | GENERAL FUND | SPECIAL REVENUES | DEBT 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 |

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 – 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 - yes |

1a. Travel and Related Expense Reimbursements

On the motion of Mrs. Amy Lyons, seconded by Ms. 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 – 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 - yes |

1b. Professional Expenses

On the motion of Mrs. Amy Lyons, seconded by Ms. 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 – 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 - yes |

D. Superintendent’s Anti-Bullying Report - *The following motion is of a routine nature, non-controversial, and will be voted on in one motion.*

1. Accept and Affirm the Superintendent’s Anti-Bullying Report

On the motion of Mrs. Amy Lyons, seconded by Ms. Christina Perry, 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 - yes |

Discussion Items:

- **New Business**
 - 8th Grade BOE Graduation Speech
 - CSA Evaluation
- **Old Business** – Mrs. Maria Manley remarked that the Teacher Showcase was excellent. Mr. Kenneth Wilbur remarked that parents watched play practice.

Hearing of Citizens and/or Delegations - none

Adjournment

On the motion of Mrs. Amy Lyons, seconded by Mrs. Jessica Williams, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 9:24pm.

Motion carried by unanimous voice vote.

Respectfully submitted,



Amy Barkman
Board Secretary