

## PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

### Morris Plains Board of Education Minutes of the Public Meeting – May 22, 2018 – 7:00 p.m. 520 Speedwell Avenue, Suite 200

#### 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 7:06pm 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. Maria Manley, Dr. Denise Rawding, Mr. Kenneth Wilbur and Mrs. Jessica Williams

**Absent:** Mrs. Amy Lyons and Ms. Christina Perry

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

**Number of public attending:** 0

**Hearing of Citizens and/or Delegations - none**

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

1. There were no HIB incidents to report at this time.
2. I am sure you all join me in expressing our condolences to the school communities impacted by the tragic events that occurred last week in Paramus and Santa Fe, Texas.
3. PARCC testing concluded last week. The testing ran smoothly. The technology supported the assessment, and the proctoring/facilitation of the test went well. A big Thank You to Mr. Wilson, Mr. Kramar, Mr. Russo, and Borough staff for their efforts to support this important assessment.
4. The Morris Plains School District will have the honor of hosting Chris Murphy, a school administrator from New Zealand, as he visits the United States and, more specifically, Future Ready Schools NJ districts. Mr. Murphy is on a sabbatical from his leadership role in New Zealand while he participates in the Woolf Fisher Fellowship enabling him to travel to the UK, Europe and the US to investigate elements of leadership and change management in schools. Mr. Murphy discovered the Morris Plains School District through the Future Ready Schools movement.
5. Last week, we received over 200 donated furniture items from Ericsson. The donated items comes with a tremendous cost savings to the district. This is just another example of our strong partnerships with the community to enhance our schools.
6. Congratulations to the 2017-2018 Teachers of the Year! We will honor both teachers, along with our retiring staff, at the June 12th board meeting. This year's winners are:
  - a. Mountain Way - Karen Penkoski (First Grade)
  - b. Borough School - Susan McKinlay (Spanish)
7. At the June 12th BOE Meeting, we will also take time to honor Mr. Frankosky's years of service, recognize the MPEA Friendship of Education Award, acknowledge Mayor Druetzler's commitment to support the MPSD, celebrate the district's participation in the Toys for Tots program, and thank our school community organization leaders for another successful school year. Hopefully you can come and join us!
8. Please join the EFMP for a unique BEER & BITES fundraiser hosted by the Education Foundation of Morris Plains on Sunday, June 3rd from 4 -7pm. The event will feature 6 different NJ craft beers expertly paired with a delicious small plate menu. The event will be held in the private upstairs room at Tiff's Grill & Ale House, Morris Plains, New Jersey.

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

1. The new chiller at Mountain Way School has been replaced and most of the plumbing and wiring are complete. The start-up will occur at the end of the week.
2. The work commenced today on the window replacement project at Borough School.
3. There will be a court hearing on June 28, 2018 for the Penkoski lawsuit.

**Correspondence** – A letter was read from Gifted and Talented Teacher, Jessica Drew-Suttile regarding the Gifted and Talented program.

**Board Committee Status Reports:**

**Finance/Buildings and Grounds** – none

**Curriculum and Instruction** – Mr. Mark Maire reported.

**Legislative** – none

**Educational Services Commission of Morris County (ESC)** – none

**Morris School District** - Ms. Lucia Galdi reported that the Morristown High School Boys Baseball and Girls Lacrosse teams won the Morris County Championships.

**Personnel** – The committee met on May 22, 2018 and discussed the agenda items.

**Policy Updates** – none

**Liaison Committees (Reports if Available)**

--**Morris Plains Home and School Association (MPHSA)** – Lunch was supplied to both schools for Teacher Appreciation Week .

--**Morris Plains Municipal Alliance Committee (MPMAC)** – none

--**Education Foundation of Morris Plains (EFMP)** – none

--**Strategic Planning Committees**– none

-- **New Jersey School Boards**– none

-- **Morris County School Boards Association** – none

**Community Outreach** – none

**Board of Education Minutes**

**1. Approval of the Board of Education Minutes**

On the motion of Mrs. Shawna Longo seconded by Mrs. Jessica Williams, the Board approves the following Minutes: Public - May 8, 2018

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

**Business Items Prepared for Official Action on May 22, 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 Contract - Borough School Principal - July 1, 2018 - June 30, 2019**

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves a contract for Andrew Kramar, Borough School Principal, effective July 1, 2018 through June 30, 2019.

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

**2. Approval of Contract - Mountain Way Principal/District Curriculum Coordinator - July 1, 2018 - June 30, 2019**

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves a contract for Lindsay Vieira, Mountain Way School Principal/District Curriculum Coordinator, effective July 1, 2018 through June 30, 2019.

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

**3. Approval to Eliminate a Position - Supervisor of Technology and Enrichment for the 2018-2019 School Year**

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves to eliminate the Supervisor of Technology and Enrichment position for the 2018-2019 school year.

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

**4. Approval to Create a New Position-Director of Technology and Innovation for the 2018-2019 School year**

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves the creation of Director of Technology and Innovation position for the 2018-2019 school year.

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

**5. Approval of Job Description - Director of Technology and Innovation for the 2018-2019 School Year**

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves the Director of Technology and Innovation job description for the 2018-2019 school year.

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

**6. Approval of Contract - Director of Technology and Innovation - September 1, 2018 - July 15, 2019**

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves a contract for Christine Lion-Bailey, Director of Technology and Innovation, effective September 1, 2018 through July 15, 2019.

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

**7. Approval of the District Evaluation Advisory Committee (DEAC) - 2018-2019**

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves the following members to serve on the Instructional Council and District Evaluation Advisory Committee (DEAC) for the 2018-2019 school year.

- |                         |                    |
|-------------------------|--------------------|
| Patti Anders            | Beth Viegas        |
| Lisa DiStefano          | Allison Zakrzewski |
| Danielle Mastrogiovanni | Alison Porter      |
| Kim Romano              | Carly Usdin        |

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

**8. Approval of the Professional Development Committee - 2018-2019**

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves the following members and stipends to serve on the Professional Development Committee for the 2018-2019 school year:

Patti Anders	\$500.00	Lindsay Vieira
Deborah Drake	\$500.00	Andrew Kramar
Jessica Hendershot	\$500.00	Christine Lion-Bailey
Darlene Koeck	\$500.00	Mark Maire

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

**9. Approval of Summer Custodians**

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves the following summer custodians effective June 25, 2018 at a rate of \$11.50 per hour not to exceed 35 hours per week:

Marc Dilluvio  
Nicholas Swiontkowski  
Jason New

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

**10. Approval of 5 Unpaid Days for Mt. Way School Teacher**

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves 5 unpaid days off for Mountain Way Teacher # 4564 on 05/10/18 - 5/16/18, returning on May 17, 2018.

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

**11. Approval Baseball/Softball Umpires and Fees**

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves the following umpires for the varsity baseball/softball season (2017-2018) at a cost of \$57.00/umpire/game.



Michael Dzurina  
Carl Hatke  
Fredrick Yawger

Scott Friedland  
Doug Van Horn

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

**12. Approval of Contract-School Business Administrator/Board Secretary 7/1/18-6/30/19**

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves the contract for Amy Barkman, School Business Administrator/Board Secretary for the 2018-2019 school year (contract has been approved by the Department of Education).

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

**13. Approval of Middle School Math Teacher at Borough School for the 2018-2019 School Year**

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves Jessica Long as Middle School Math Teacher at Borough School for the 2018-2019 school year at a salary of \$53,005 (Column BA, Step 1).

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

**14. Approval of Unpaid Days for Mt. Way School Aide**

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves 2 1/2 unpaid days off for Mountain Way Aide # 4601 on 5/3 (1/2 a day) 5/10/18, 5/11/18.

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

**15. Approval of Unpaid Days for Borough School Aide**

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves 1 unpaid day off for Borough Aide # 4636 on 5/18/18.

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

**16. Approval of Part - Time English Second Language Teacher for the 2018-2019 School Year**

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves Pamela Dise-Moran as English Second Language Teacher (Part-time 29 hours/week) for the 2018-2019 school year at a prorated salary of \$47,277.10 (Column BA+30/MA, Step 6).

Ms. Lucia Galdi – yes	Mrs. Amy Lyons - absent	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes
Mr. Adam Higgins - yes	Ms. Christina Perry – absent	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. Adam Higgins, the Board approves the attached bills and claims reports dated May 22, 2018 in the amount of \$468,513.18

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

**2. Approve Payroll Distribution**

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, 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
5/15/2018	General	\$352,005.84

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



**3. Approval of the Board Secretary and Treasurer’s Reports For The Period Ending April 30, 2018**

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins 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 April 30, 2018 to be approved.

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

**4. Approve Line Item Transfers**

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves line item transfers dated May 22, 2018.

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

**5. Approval of Food Service Management Renewal Contract**

On a motion by Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of Morris Plains upon recommendation of the School Business Administrator approves the renewal of the FSMC base year contract with Maschio’s Food Service for the 2018-2019 school year as follows:

The Morris Plains Board of Education shall pay Maschio’s an annual management fee in the amount of \$8,000. The management fee shall be payable in monthly installments of \$800 per month commencing on September 1, 2018 and ending June 30, 2019.

Maschio’s guarantees a no cost or breakeven food service operation, including the management fee. In the event that program costs exceed total revenues (from all sources), Maschio’s shall be responsible for any losses (shortfalls) incurred.

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

**6. Approval of Legal Services Agreement**

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves the Legal Services Agreement with Sciarrillo, Cornell ,Merlino, McKeever & Osborne for the 2018-2019 school year.

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

**7. Approval of Maschio’s Trucking Agreement**

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves the contract with Maschio’s Trucking, LLC for USDA Commodities for the 2018-2019 school year.

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

**8. Approval of Payment #6 to Laurmar Roofing Co., Inc**

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves final payment to Laurmar Roofing in the amount of \$76,953.87.

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

**9. Approval of Donation/Disposal of Outdated Books**

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves the donation and/or disposal of outdated books (list on file in the Board Office).

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

**10. Approval to Dispose of Outdated Technology**

On the motion by of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves the disposal of a Samsung Color Printer (Asset Tag: 00768).

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

**11. Approval to Submit Dual Use Application to NJ Department of Education**

On the motion by of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves the submission of the Application for Dual Use of Educational Space for the 2018-2019 school year.

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

**12. Approval of 2018-2019 Contract with Bayada Nursing**

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves the services contract with Bayada Pediatrics for the 2018-2019 school year.

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

**13. Approval of Disposal of (2) File Cabinets**

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves the disposal of two broken file cabinets, Asset Tag #00132 & 00133.

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

**14. Approval of Payment #1 to Mechanical Preservation Associates**

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves payment #1 to Mechanical Preservation Associates for the chiller replacement at Mountain Way School in the amount of \$101,979.90.

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

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

**1. Approval of Out of District Tuition 2018-2019**

On the motion of Mr. Kenneth Wilbur seconded by Mr. Adam Higgins, the Board approves Out of District placement for the 2018-2019 school year for the following:

**Student 623111**: at a cost not to exceed \$84,662.60 Services to be provided by Cornerstone Day School, 1101 Bristol Road, Mountainside.

**Student 000155**: at a cost not to exceed \$7,830. Services to be provided by DCCF, 30 Righter Ave Denville.

**Student 621152**: at a cost not to exceed \$60,300. Services to be provided by Sage Day,900 Darlington Ave, Mahwah.

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

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

E. 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 Mr. Kenneth Wilbur seconded by Mr. Adam Higgins, the Board approves the following list of requests for professional development and corresponding costs:

**Professional Development – Request for Approval as per Accountability Regulations – May 22, 2018**

Staff Member	Date	Workshop	Mileage	Workshop Fees	Substitute	Total Cost
Amy Barkman	June 5, 2017 - June 8, 2017	NJASBO Annual Conference, Borgata Hotel, Atlantic City, New Jersey	258 x .31 = \$79.98	Fee - \$275.00 Hotel - \$198.00 Resort Fee - \$10.00 Parking - \$5.00 Meals - \$160.00 Tolls - \$9.00	N/A	\$575.98
Shannon Prisco (2018/2019 Funds)	Summer 2018	Orton Gillingham Online Academy - Basic Language Course (Level 1)	N/A	\$595.00	N/A	\$595.00
Megan Gropp (2018/2019 Funds)	10/23/2018	CPI Nonviolent Crisis Intervention Training Program Edison, NJ	N/A	Fee: \$1,599.00	N/A	\$1,599.00

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

**Discussion Items:**

- **New Business** – The Board observed a moment of silence for the O’Neil Family. Mrs. Maria Manley appreciated the letter Mr. Andrew Kramar sent to the parents.
- **Old Business** - none

**Hearing of Citizens and/or Delegations - none**

**Executive Session (Determined when the Board Meeting Opens)**

On the motion of Mrs. Maria Manley, seconded by Ms. Lucia Galdi, the Board approves the following resolution: **WHEREAS:** The Open Public Meetings Act, N.J.S.A. 10:4-11, permits the Board of Education to meet in closed session to discuss certain matters; now, therefore be it

**RESOLVED:** The Board of Education adjourns to closed session at 7:27pm to discuss **CSA**

**Evaluation.** 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. Shawna Longo, seconded by Mr. Kenneth Wilbur, 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 8:07pm.

Motion carried by unanimous voice vote.

**Adjournment**

On the motion of Mrs. Maria Manley, seconded by Mr. Adam Higgins, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 8:07pm.

Motion carried by unanimous voice vote.



Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Amy Barkman". The signature is fluid and cursive, with a long horizontal stroke at the end.

Amy Barkman  
Board Secretary