

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education Minutes of the Public Meeting – May 8, 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 7:03pm and read the following: The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Morris Plains School District Board of Education, in the County of Morris, New Jersey has caused notice of this meeting to be published by having the date, time and place thereof posted in the Board Administrative Offices, sent to the Clerk of the Borough of Morris Plains, the Morris Plains Library, the Daily Record, the Star Ledger, and the Morris News Bee.

Pledge of Allegiance

Roll Call

Present: Ms. Lucia Galdi, Mr. Adam Higgins, Mrs. Shawna Longo, Mrs. Amy Lyons, Mrs. Maria Manley (arrived at 7:07pm), Ms. Christina Perry, Dr. Denise Rawding, Mr. Kenneth Wilbur (arrived at 7:16pm) and Mrs. Jessica Williams

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

Number of public attending: 2

Hearing of Citizens and/or Delegations - Mr. James Meyers, 25 Washington Avenue, Morris Plains, NJ and Mr. Joseph Sommers, 34 Northview Drive, Morris Plains, NJ of the Morris Plains Recreation Basketball League spoke to the Board about absorbing the cost of the custodian on Saturday.

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

1. There were no HIB incidents to report at this time.
2. April enrollment: MW - 213, Boro - 370, MHS - 249, OOD - 19, Charter - 6, Total - 857
3. PARCC testing starts this week for grades 3-8. Over the past few weeks, BTV has aired segments during their morning announcements providing students with test-taking strategies and motivational messages. The strategies and motivational messages were also posted throughout Borough School. Throughout the year, we have implemented benchmark assessments, gathered and analyzed ongoing data, and tailored our instruction to support the data. We are confident our students will continue to demonstrate growth on the assessments. This year, we have 10 students opting out of the PARCC assessment. Last year, we had 11 opt-outs, compared to 25 in 2016.
4. Former NJDOE Commissioner Kimberly Harrington contacted me last week connecting us to the executives of the social and emotional-based educational program, Classcraft. Classcraft is a very well known platform supporting both social and emotional learning and personalized learning. Classcraft has a strong following. Last week, Mrs. Vieira and Mrs. Lion-Bailey conferenced with the Classcraft CEO. We are excited to forge a relationship with them, and we have started discussions around possible pilot programs with their platform.
5. Thank you to Mrs. Longo for connecting us with ARMY, Crayola, and Teach Rock. These connections has led to grant opportunities, instructional resources, professional development support, etc. Thanks to Crayola, both schools were awarded \$500 to purchase Crayola supplies to promote Arts Integration.
6. Congratulations to 8th grade student Emily Swope for winning the Borough School Morris County Superintendent's Middle School Leadership award. The ceremony was held last week. Emily joined the winners from each middle school in Morris County at the award ceremony.
7. The next Leadership Forum is scheduled for May 9th at 7:00pm in the Borough School library. We will use this time to discuss the 2018-19 budget, instructional programs, strategic planning, and plans for the next school year.
8. A Professional Development Committee meeting is scheduled for Thursday. During the meeting, committee members will finalize the 2018-2019 district-wide PD goals.
9. 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.

Let us celebrate the recent events highlighting our talented and spirited students and staff:

10. Thank you to all the staff and students involved in coordinating the Senior Luncheon. From the food, to the hospitality, to the play performance, to the musical entertainment, it was a wonderful event for our senior members of the school community.

11. Congratulations to the advisors, cast, and crew of Shrek, Jr. Their performance was spectacular, and folks are still talking about it!!
12. The Creativity Fair, held at Mountain Way last week, provided students with an opportunity to showcase their talents, demonstrate their skills, etc to students, staff, and parents. Additionally, students created innovative projects, which were displayed throughout the gym. Some of the performances were captured on the district's Twitter account. It was a wonderful event for all who attended. Thank you to all the teachers who planned and coordinated the event.
13. Congratulations to the 7th and 8th grade girls track team members who competed in the 68th Annual Rotary Invitational Meet held at Bernardsville High School. Schools were allowed to enter 3 runners/throwers in each event. In the 100 meters, 8th grader, Lizzie Bozza made it to the final and placed 6th. Lizzie also placed 2nd in the shotput. 7th graders Seleyna Bautista & Clara Steneck ran the 400; Seleyna won & Clara finished a very close 4th place. 8th graders, Molly Cunningham placed 3rd in the mile & Meghan Young placed a close 4th place. Both ran a personal best! 8th grader Ava Rasmussen placed 3rd in the 800. Every other participant from Morris Plains ran, threw or jumped a personal best. This includes Emily Hyman, Alex Lysiak, Ava Stallone, Emily Swope, Shivani Vel, Maris Wheeler, Sophia Aznar, Morgan Belles, Julia Breslin, Lauren Gaudio, Lindsay McGotty, and Gabby West. Congratulations girls!
14. A big Thank You to all our staff as we recognize Staff Appreciation Week. We have a gifted team of staff members who work tirelessly to support their students. We are very fortunate to have such caring, talented, and passionate educators who are committed to serve our young learners!

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

1. Demolition has begun on the chiller at Mountain Way School. With any luck, we will have air conditioning running by the end of next week.
2. Next Friday, May 18, 2018, the containers should arrive for the windows. The following Monday, the windows should arrive and work should begin Tuesday, May 22, 2018.
3. Mr. Andrew Kramar and I met with Food Committee on Friday, May 4, 2018. The Committee consists of administration, staff, parents and students. A discussion was held on what food items were liked or not liked, what additional items the committee would recommend, an explanation of requirements by the government and the use of PaySchools for lunch payments.
4. The dumpster arrived and the custodial staff are busy working with the teachers to dispose of old furniture in anticipation of the new furniture arriving. The new furniture should arrive from Ericson the week of May 21, 2018.

Correspondence – none

Board of Education Minutes

1. Approval of the Board of Education Minutes

On the motion of Mrs. Maria Manley seconded by Mr. Kenneth Wilbur, the Board approves the following Minutes: Public and Executive - April 24, 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

Business Items Prepared for Official Action on May 8, 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 Tenure for Instructional Staff - 2018-2019 School Year

On the motion of Mrs. Shawna Longo seconded by Ms. Christina Perry, the Board approves tenure for the following non-tenure staff members on dates as listed:

Susan Kitzen effective 9/2/2018
 Felicia Politi effective 9/2/2018
 Amy VanBuskirk effective 9/2/2018

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

2. Approval of Tenured Teachers - 2018-2019 School Year

On the motion of Mrs. Shawna Longo seconded by Ms. Christina Perry, the Board approves tenured teachers and salaries for the 2018-2019 school year as per the agreement between the Morris Plains Board of Education and the Morris Plains Education Association (2017-2020)

Last Name	First Name	Column	2018-2019 Step
ANDERS	PATRICIA	Teacher BA+15	18
BRUNO	ANDREA	Teacher BA	7
CAZZOLA	MICHELLE	Teachers MA+45	8-9
CONNOLLY	KATHLEEN	Teacher MA+60	21

CRUDELE	MONICA	Teacher MA+30	15
CURCIO	SCOTT	Teacher MA+60	11
DALTON	NICOLE	Teacher BA+15	10
DEGNAN	LAUREN	Teacher MA+30	12
DIAZ	MARIA	Teacher MA+45	16
DISTEFANO	LISA	Teacher MA+45	10
DRAKE	DEBORAH	Teacher BA	7
GREIK	DEBRA	Teacher BA+15	16
HENDERSHOT	JESSICA	Teacher MA+30	13
HILTON	RICHARD	Teacher BA+30/MA	24
HURLEY-MEAD	JANE	Teacher BA+15	25
HUSSEY	VIRGINIA	Teacher MA+60	20
KITZEN	SUSAN	Teacher BA+30/MA	11
KOECK	DARLENE	Teacher MA+60	15
KOLODZIEJ	SIOBHAN	Teacher MA+60	8-9
LABOY	MARIA	Teacher BA	15
LEIBRECHT	MICHELLE	Teacher BA+30/MA	14
LOONEY	WAYNE	Teacher MA+60	25
MASTROGIOVANNI	DANIELLE	Teacher MA+30	8-9
MC KINLAY	SUSAN	Teacher MA+15	22
MORRIS	LAURA	Teacher BA+15	7
PENKOSKI	KAREN	Teacher MA+15	18
PHILLIPS	ARTHUR	Teacher BA+30/MA	20
POCHETTINO	NAOMI	Teacher MA+15	16
POLITI	FELICIA	Teacher BA+30	6

PORTER	ALISON	Teacher MA+45	12
PRISCO	SHANNON	Teacher MA+60	8-9
QUINN	LAURA	Teacher BA+15	12
QUINZEL	ANDREA	Teacher MA+15	8-9
RIGBY	KIRSTIN	Teacher MA+30	14
ROLPH	KARA	Teacher MA+45	18
ROMANO	KIMBERLY	Teacher MA+45	24
SCHONMANN	ALISSA	Teacher MA+60	16
SCHORNO	LAURIE	Teacher MA+60	16
SHEPARD	BETH	Teacher MA+60	16
SILLS	BRETT	Teacher BA	12
SIMMS	JENNIFER	Teacher BA+30/MA	10
SULLIVAN	MARY ELLEN	Teacher MA+60	15
USDIN	CARLY	Teacher MA+45	8-9
VANBUSKIRK	AMY	Teacher BA+30	6
VIEGAS	BETH	Teacher BA+30/MA	14
WILCZAK	LARISSA	Teacher MA+60	18
WILSON	BRIAN	Teacher MA+60	23
ZALIS	DENISE	Teacher MA+60	15
ZAKRZEWSKI	ALLISON	Teacher BA+30/MA	8-9

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 Non-Tenured Teachers - 2018-2019 School Year

On the motion of Mrs. Shawna Longo seconded by Ms. Christina Perry, the Board approves non-tenured teachers and salaries for the 2018-2019 school year as per the Agreement between the Morris Plains Board of Education and the Morris Plains Education Association (2017-2020).

Last Name	First Name	Column	2018-2019 Step
BRUHN	DAWN	Teacher BA+30/MA	6
BURD	KALLI	Teacher BA+15	4
CHAUVETTE	SARA	Teacher MA+15	3
CIANCIOSI	KRISTIN	Teacher MA+30	19
COPPOLA	MARY LYN	Teacher BA+30/MA	2
DAVIS	HAYLEY	Teacher MA+60	5
DEMETRICIAN	ELIZABETH	Teacher BA+30/MA	7
DREW-SUTTILE	JESSICA	Teacher MA+30	3
EVERHART	KARA	Teacher BA+30/MA	10
FIGORE	GARY	Teacher BA+30/MA	4
GOODMAN	RACHEL	Teacher BA+30/MA	2
GORMAN	FELICIA	Teacher BA	4
GOTTILLA	MATTHEW	Teacher BA	5
HARRINGTON	SUSAN	Teacher BA	8-9
HYDOCK	NICOLE	Teacher BA+15	11
IRWIN	LINDSEY	Teacher BA	6
NORRIS	ERIN	Teacher BA+30/MA	2
PAGAN	KARA	Teacher MA+15	4
SARNOWSKI	ISIS	Teacher BA+30/MA	6
WILLIS	JULIE	Teacher MA+30	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

4. Approval of Home Instruction Rate - 2018-2019 School Year

On the motion of Mrs. Shawna Longo seconded by Ms. Christina Perry, the Board approves the home instruction rate of \$40.00 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 of Home Instructors - 2018-2019 School Year

On the motion of Mrs. Shawna Longo seconded by Ms. Christina Perry, the Board approves all instructional staff as home instructors 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 of Additional Summer Hours - Child Study Team

On the motion of Mrs. Shawna Longo seconded by Ms. Christina Perry, the Board approves additional hours (Not to exceed 20 hours) for the child study team as follows:

Kristin Cianciosi - LDTC \$61.03/hr x 20 hours = \$1,220.60

Julie Willis - Part-Time Social Worker \$58.59/hr x 20 hours = \$1,171.80

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 Additional Summer Hours - School Nurse

On the motion of Mrs. Shawna Longo seconded by Ms. Christina Perry, the Board approves additional hours (not to exceed 30 hours) for Nicole Hydock, school nurse, to process athletic forms at a maximum cost of \$1,257.30 (\$41.91 hour x 30 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

8. Approval to Eliminate a Position - School Psychologist/Behaviorist

On the motion of Mrs. Shawna Longo seconded by Ms. Christina Perry __, the Board approves to eliminate the School Psychologist/Behaviorist 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

9. Approval of Job Description - Director of Special Services

On the motion of Mrs. Shawna Longo seconded by Ms. Christina Perry, the Board approves the job description for Director of Special Services, effective September 1, 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

10. Approval of Director of Special Services for the 2018-2019 School Year

On the motion of Mrs. Shawna Longo seconded by Ms. Christina Perry __, the Board approves Megan Gropp as the Director of Special Services 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

11. Approval to Accept Resignation Due to Retirement - Teacher at Borough School

On the motion of Mrs. Shawna Longo seconded by Ms. Christina Perry __, the Board accepts the resignation due to retirement of Mr. Edward Frankosky, teacher at the Borough School, effective June 30, 2018.

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

12. Approval to Accept Resignation - Teacher at Borough School

On the motion of Mrs. Shawna Longo seconded by Ms. Christina Perry, the Board accepts the resignation of Mrs. Lisa Bregman, teacher at the Borough School, effective June 30, 2018.

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

13. Approval of Substitute - 2017-2018

On the motion of Mrs. Shawna Longo seconded by Ms. Christina Perry, the Board approves Leslie Taylor as substitute teacher (teaching certificate) for the 2017-2018 school year.

Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes
Mr. Adam Higgins - yes	Ms. Christina Perry – yes	Mrs. Jessica Williams - 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 Ms. Christina Perry, the Board approves the attached bills and claims reports dated May 8, 2018 in the amount of \$468,469.89

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 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
4/30/18	General	\$325,040.76

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 Occupational Therapist for the 2018-2019 School Year

On the motion of Mrs. Shawna Longo seconded by Ms. Christina Perry, the Board approves Kimberly Barbera as an Occupational Therapist effective September 1, 2018 through June 30, 2019 at a fee of \$87.25/hour, not to exceed 32 hours/week for services and \$275 /evaluation not to exceed 25/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

4. Approval of Speech Therapist for the 2018-2019 School Year

On the motion of Mrs. Shawna Longo seconded by Ms. Christina Perry, the Board approves Debra Della Rovere as a Speech Therapist effective September 1, 2018 through June 30, 2019 at a fee of \$78/hour, not to exceed 30 hours/week for services and \$275/evaluation not to exceed 5/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 of Contract for Physical Therapy Services for the 2018-2019 School Year

On the motion of Mrs. Shawna Longo seconded by Ms. Christina Perry, the Board approves Go for Bodywork Manual Physical Therapy, LLC (Dr. Elizabeth Cleary) effective September 1, 2018 through June 30, 2019 at a fee of \$87.25/hour, not to exceed 7.5 hours/week for services and \$250/evaluation.

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 Professional Support/Non Public Services Agreement and Addendum with ESC of Morris County – 2018-2019

On the motion of Mrs. Shawna Longo seconded by Ms. Christina Perry, the Board approves the 2018-2019 Professional Support/Non-Public Services Agreement and Addendum with the Educational Services Commission of Morris County (occupational therapy; physical therapy 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

7. Appointment of Auditor

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

WHEREAS, there exists a need for the appointment of auditors to perform the annual audit of the financial books and records of the Morris Plains School District Board of Education, in the County of Morris, New Jersey, for the school year 2018-2019; and

WHEREAS, funds are available in the annual budget for this purpose, and

WHEREAS, the Public School Contracts Law defines auditing and accounting services as professional services not subject to competitive bidding;

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey appoints the Board appoints Mrs. Valerie Dolan, Nisivoccia & Company as the district auditor for the 2018-2019 school year at a fee of \$30,700 (NJSA 18A:23-1) and \$1,500 for the implementation of GASB #75. 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.

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. Approve Submittal of Chiller Replacement Project

On the motion of Mrs. Shawna Longo seconded by Ms. Christina Perry, the Board approves the submittal of the Mountain Way Chiller Replacement to the NJ Department of Education.

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. Approve Amendment to the Long Range Facility Plan

On the motion of Mrs. Shawna Longo seconded by Ms. Christina Perry, the Board approves the amendment to the Long Range Facility Plan to include the emergency replacement of the Mountain Way chiller.

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. Approve Disposal of Audiometer

On the motion of Mrs. Shawna Longo seconded by Ms. Christina Perry, the Board approves the disposal of (1) MAICO MA 25 audiometer ID# 01380 S/N 25885.

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. Approve Laumar Roofing Change Order #1

On the motion of Mrs. Shawna Longo seconded by Ms. Christina Perry, the Board approves Change Order #1 for Laumar Roofing in the amount of \$806.13 deduct.

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. Approve Viking Pest Control Proposal

On the motion of Mrs. Shawna Longo seconded by Ms. Christina Perry, the Board approves proposal from Viking Pest Control in the amount of \$3,299.00.

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

On the motion of Mrs. Shawna Longo seconded by Ms. Christina Perry, the Board approves Out of District placement for student #622478 commencing on 4/16//2018 at a cost not to exceed \$12,157. Services to be provided by Hunterdon Preparatory School, 11 Spencer Lane, Annandale, NJ.

Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes
Mr. Adam Higgins - yes	Ms. Christina Perry – yes	Mrs. Jessica Williams - 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. Shawna Longo 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** – Mr. Adam Higgins reported that he was happy to say he was at the Mountain Way School and there was no bad odor. Mr. Wilbur complimented Ms. Laura Quinn and Mrs. Susan Harrington for the spectacular performance they directed. Mr. Wilbur also commented that the flow of traffic in the auditorium is greatly improved since the re-structuring of seats. Mrs. Maria Manley announced that the Morristown Girl's Lacrosse Team won the Morris County Championship. Mrs. Shawna Longo reported that Mr. Sean Dolan is doing a book tour and the Municipal Alliance is hosting a book signing event. Mrs. Maria Manley wanted to thank everyone for their involvement with the renovation of the auditorium. She reported that everyone was complimenting on how nice the new venue and lighting/sound system was. She also complimented on the student's behavior and performance at the musical.
- **Old Business** – Mr. Mark Maire reminded the Board Members that the Superintendent Evaluation is due Friday, May 11, 2018. Dr. Denise Rawding announced that starting with the next Board meeting, any member who wishes to comment on a topic must raise their hand. This is out of respect to all Board members so as to hear everyone's input.

Hearing of Citizens and/or Delegations

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 7:45pm.

Motion carried by unanimous voice vote.

Respectfully submitted,



Amy Barkman
Board Secretary