

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

**Morris Plains Board of Education
Minutes of the Public Meeting – September 12, 2017 – 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), Mrs. Maria Manley, President, opened the meeting at 7:02pm 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, Ms. Christina Perry, Dr. Denise Rawding and Mr. Kenneth Wilbur

Absent: Mr. Scott Bober and Mr. Anthony Galdi

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

Number of public attending: 4

Hearing of Citizens and/or Delegations – Mrs. Terri Kaag, 24 Lakeview Drive, Morris Plains asked Board Members to be at the Farmers Market to promote the 5K fundraiser for the Education Foundation of Morris Plains. She would like one member for one hour on 9/16/17, 9/23/17, 9/30/17 and 10/7/17. Mrs. Kaag also wanted to remind the Board about considering Kindergarten Aides for the next school year.

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

1. There were no incidences of HIB to report at this time.
2. I would like to thank staff and administration for a wonderful start to the school year. We have completed our first week of school and the students have adjusted well to the transition.
3. The transition to a new transportation vendor (ESC) has been positive. The communication, availability, and responsiveness from ESC's transportation department has been refreshing and helpful. We are committed to work diligently with parents and ESC to ensure that our transportation is efficient, and safe for our students.
4. On Monday, our students participated in the 9/11 remembrance program. The student speeches were very well-done, and they captured the emotions and deep feelings that continue to stay with us. A big thank you to Mr. Hilton and the teachers for supporting our participation in this ceremony. The program was covered by several media outlets, including the Daily Record.
5. This week, administration met with our guidance counselors to outline a program for Morris Plains parents scheduled for the end of October. The program will include a panel of mental health professionals, such as a Child Psychologist, Art Therapist, clinician, and police officer. The panel will discuss anxiety, depression, internet safety, and suicide prevention. During the presentation, parents will have access to a Google Form, which they can use to submit questions directed to the various presenters. We will moderate the panel based upon the questions we are receiving in real time. We are hopeful that the presentation will be well-attended.
6. On Sunday, September 10th, members of the EFMP participated in a retreat to develop their Strategic Plan. Mrs. Manley and I participated, as well. The EFMP created three goals designed to support innovation and excellence in our district. I appreciate their time and continued support. Please promote their 5K race, scheduled for October 15th. Registration is online.
7. I have arranged a meeting with NJIT Education Directors and our principals and STEM teachers for September 20th. We will talk about partnership opportunities that will support our student programs. We will also speak about a possible partnership with Google to pilot using data to develop metrics of student success.
8. I will be meeting with The Madison Institute on October 10th to receive their proposal to facilitate the development of our 2018-2023 Strategic Plan.
9. At the October 17th board meeting, administration will lead a presentation analyzing the 2017 PARCC results.
10. Back To School Night dates:
 - a. Mountain Way: 6 - 8pm (September 14)
 - b. Borough: 6:30 - 8:30pm (September 28)

11. 8th grade parents are invited to meet with Mr. Wilson at 6pm to discuss the preparation for high school.

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

1. The Business Office participated in the new staff orientation.
2. Updated information on the Referendum Projects.
3. Explained the new accounting procedures for No Child Left Behind.
4. The Child Nutrition program will be audited by the State of New Jersey

Correspondence - none

Board of Education Minutes

1. Approval of the Board of Education Minutes

On the motion of Mrs. Shawna Longo seconded by Ms. Christina Perry, the Board approves the following Minutes: Public - August 8, 2017

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – abstain	Mrs. Maria Manley - abstain	Mr. Kenneth Wilbur - yes

2. Approval of the Board of Education Minutes

On the motion of Dr. Denise Rawding seconded by Mr. Kenneth Wilbur, the Board approves the following Minutes: Public and Executive - August 22, 2017

Mr. Scott Bober – absent	Mr. Adam Higgins - abstain	Ms. Christina Perry - abstain
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes

Business Items Prepared for Official Action on September 12, 2017:

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 to Rescind Movement on the Guide - September 1, 2017

On the motion of Mr. Adam Higgins seconded by Ms. Christina Perry, the Board approves to rescind the movement on the guide for Darlene Koeck, effective September 1, 2017.

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes

2. Approval to Rescind Homework Club Advisor for the 2017-2018 School Year Stipend position

On the motion of Mr. Adam Higgins seconded by Ms. Christina Perry, the Board approves to rescind Carly Usdin as Home Club Advisor for the 2017-2018 school year Fall Stipend position.

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes

3. Approval of Homework Club Advisor for the 2017-2018 School Year Stipend position

On the motion of Mr. Adam Higgins seconded by Ms. Christina Perry, the Board approves the the following stipend positions for the 2017-2018 school year:

Activity	Staff Member	Stipend
Homework Club Advisor	Felicia Politi	\$2,097

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes

4. Approval of Substitute - 2017-2018

On the motion of Mr. Adam Higgins seconded by Ms. Christina Perry, the Board approves Abigail Horan as a substitute teacher (county certificate) for the 2017-2018 school year.

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes

5. Approval of Resignation for Second Grade Special Education Leave Replacement Teacher

On the motion of Mr. Adam Higgins seconded by Ms. Christina Perry, the Board accepts the resignation of Michelle Kania, Second Grade Special Education Leave Replacement Teacher, effective 08/30/2017.

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes

6. Approval of Second Grade Special Education Teacher (Family Leave Replacement)

On the motion of Mr. Adam Higgins seconded by Ms. Christina Perry, the Board approves Rachel Anders as Second Grade Special Education Teacher (Family Leave Replacement - Mrs. Everhart) effective September 6, 2017 through November 17, 2017 at a salary of \$55,329 prorated (BA+30/MA, Step 1) to be prorated at a daily rate of (\$276.64). There are no benefits associated with this position.

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes

7. Approval of Resignation for Borough School Aide

On the motion of Mr. Adam Higgins seconded by Ms. Christina Perry, the Board accepts the resignation of Lisa Maderna, Borough School Aide, effective 9/15/2017.

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes

8. Approval of Classroom Aide for 2017-2018 School Year

On the motion of Mr. Adam Higgins seconded by Ms. Christina Perry, the Board approves Christie Heuneman as classroom aide and salary starting on September 18, 2017 - June 30, 2018 for 2017-2018 school year:

NAME	POSITION	SCHOOL	HOURS	TOTAL PAID HRS/DAY	UNPAID TIME (LUNCH) IF APPLICABLE	STEP	HOURLY RATE IF APPLICABLE	YEARLY SALARY
Christie Heuneman	CST AIDE	Borough	8:05-3:00	5.75	69	2	\$14.42	\$15,172.53 prorated

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes

9. Approval of Resignation for Mountain Way Aide

On the motion of Mr. Adam Higgins seconded by Ms. Christina Perry, the Board accepts the resignation of Judy Landi, Mountain Way School Aide effective 08/30/2017.

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes

Ms. Lucia Galdi – yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes
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10. Approval of Classroom Aide for 2017-2018 School Year

On the motion of Mr. Adam Higgins seconded by Ms. Christina Perry, the Board approves classroom aide and salary starting on September 5, 2017 - June 30, 2018 for 2017-2018 school year:

NAME	POSITION	SCHOOL	HOURS	TOTAL PAID HRS/DAY	UNPAID TIME (LUNCH) IF APPLICABLE	STEP	HOURLY RATE IF APPLICABLE	YEARLY SALARY
Chelsea Beeck	CST AIDE	Mountain Way	8:00-2:15	5.83	25	1	\$13.86	\$14,786.40 prorated

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes

11. Approval of Classroom Aide for 2017-2018 School Year

On the motion of Mr. Adam Higgins seconded by Ms. Christina Perry, the Board approves classroom aide and salary starting on September 25, 2017 - June 30, 2018 for 2017-2018 school year:

NAME	POSITION	SCHOOL	HOURS	TOTAL PAID HRS/DAY	UNPAID TIME (LUNCH) IF APPLICABLE	STEP	HOURLY RATE IF APPLICABLE	YEARLY SALARY
Melissa O'Shaughnessy	CST AIDE	Borough	8:57-3:15	5.9	25	1	\$13.86	\$14,963.91 prorated

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes

12. Approval of Resignation for Part-Time Borough Media Specialist

On the motion of Mr. Adam Higgins seconded by Ms. Christina Perry, the Board accepts the resignation of Tracey DeLorenzo, Borough School Media Specialist, effective 08/30/2017.

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes

13. Approval of Temporary Borough School Media Specialist

On the motion of Mr. Adam Higgins seconded by Ms. Christina Perry, the Board approves Cathleen Kelly as a Temporary Borough School Media Specialist- September 1, 2017 anticipated through September 30, 2017 at an hourly rate of \$39.52 not to exceed 19.5 hours a week (\$55,329 BA+30 - Step 1) prorated. There are no benefits associated with this position.

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes

14. Approval of Additional Hours - Aide at Borough School

On the motion of Mr. Adam Higgins seconded by Ms. Christina Perry, the Board approves an additional 2.5 hours at an hourly rate of \$18.58 for Eileen Bodnar, Aide, to serve as aide/chaperone for Student #000649 at 4 (maximum) Borough School Dances (2017-2018 school year). Amount not to exceed \$185.80.

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes

15. Approval of Curriculum Writers for the 2017- 2018 School Year

On the motion of Mr. Adam Higgins seconded by Ms. Christina Perry, the Board approves the following teachers as curriculum writers for the 2017-2018 school year at a total cost of \$400.00 per teacher (\$40.00/hour x 10 hours).

Math Curriculum Revision - Felicia Politi (up to 10 hours @ \$40/hour) to be completed by 10/31/17
LAL Curriculum Revision - Lindsey Irwin (up to 10 hours @ \$40/hour) to be completed by 10/31/17

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes

16. Approval of Movement on the Guide - September 1, 2017

On the motion of Mr. Adam Higgins seconded by Ms. Christina Perry, the Board approves movement on the guide for the following staff, effective September 1, 2017:

Staff Member	Column, Step	Salary	New Column, Step	Adjusted Salary
Larissa Wilczak	MA+45 Step 17	81,844	MA+60 Step 17	85,424

Kathleen Connolly	MA+45 Step 20	91,364	MA+60 Step 20	94,544
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Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - 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 report dated 9/12/17 in the amount of \$449,345.26

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - 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
8/29/17	General (Summer Pay)	\$65,143.71
8/30/17	General	\$65,033.37

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes

3. Approval of the Board Secretary and Treasurer’s Reports For The Period Ending July 31, 2017

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur Be It Resolved, that the Board of Education acknowledges receipt of the Certification from the Board Secretary that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of NJSA 18A:17-9, further that District Board of Education, after review

of the Board Secretary's and Treasurer's monthly financial reports upon consultation with the appropriate district personnel, certifies that no major account or fund has been over expended in violation of NJSA 18A:17-36, and that sufficient funds are available to meet the District Board of Education's financial obligations for the remainder of the fiscal year and that therefore it is recommended that the Secretary's and Treasurer's Reports for the period ending July 31, 2017 to be approved.

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes

4. Approval of Payment to Belacon LLC

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board approves payment #5 to Belacon LLC in the amount of \$159,943.35.

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes

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

1. Approval of New Policies - 3542 Food Service for the Second Reading

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board approves, on the second reading, Policy 3542 as prepared by the New Jersey School Boards Association.

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes

D. 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 2017--2018

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board approves Out of District placement for the 2017--2018 school year for student 621290 at a cost not to exceed \$91,250. Services to be provided by Solstice east, 530 Upper flat Creek Road, Weaverville, NC.

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes

2. Approval of ABA Consult and Therapy 2017--2018

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board approves ABA Consult and Therapy for student 000995 at a cost not to exceed \$41,400.

School Year: Consult: \$175/hour, up to 4 hours/month for 10 months= \$7,000 Therapy: \$80/hour 10 hours/ week for 40 weeks= \$32,000; ESY, \$80/hr up to 30 hours=\$2,400

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes

E. Field Trips - The following motion is of a routine nature, non-controversial, and will be voted on in one motion.

1. Approval of Field Trips - 2017-2018 - Mountain Way and Borough Schools

On the motion of Mrs. Shawna Longo seconded by Mr. Kenneth Wilbur, the Board approves the following field trip locations for the 2017-2018 school year:

All public and private schools; along with all colleges in New Jersey	Morris Plains Tennis
Diamond Rock Climbing Wall	Oak Knolls
Fosterfields	Rockaway Mall
Funplex - East Hanover	St. Catherines
Great Swamp	St. Ann's Parish, Parsippany
Hanover Lanes	State House/State Museum, Trenton
Imagine That Discovery Museum	Sterling Mines
Joyful Noise Morris Plains	Fairview Lake YMCA Camp, Stillwater, NJ
Knoll Country Club	Turtle Back Zoo
Morris Plains 9/11 Memorial	United Nations Headquarters, New York
Morris Plains Fire Dept	Walking Tour of Morris Plains
Morris Plains Halloween Window Painting	Washington, DC
Morris Plains Library	Watnong Park
Morris Plains Museum	
Morris Plains Plaza Diner	

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes

F. 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 Dr. Denise Rawding seconded by Ms. Lucia Galdi, the Board accepts and affirms the Superintendent’s monthly report of Harassment, Intimidation and Bullying.

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes

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

1. Accept a Donation from the Morris Plains Home and School Association

On the motion of Dr. Denise Rawding seconded by Ms. Lucia Galdi, the Board accepts a donation from the Morris Plains Home and School Association of Note from Home pads for Mountain Way School at a cost of \$260.00.

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes

2. Accept a Donation from the Morris Plains Home and School Association

On the motion of Dr. Denise Rawding seconded by Ms. Lucia Galdi, the Board accepts a donation from the Morris Plains Home and School Association in the amount of \$5,622.50 to purchase ChromeBook cases for Borough School.

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes

H. 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 Dr. Denise Rawding seconded by Ms. Lucia Galdi, the Board approves the following list of requests for professional development and corresponding costs.

Professional Development – Request for Approval as per Accountability Regulations
September 12, 2017

Staff Member	Date	Workshop	Mileage	Fee	Sub	Total
Alison Zakrzewski	October 13, 2017	NJIDA Fall Conference, Somerset, NJ	31.45 miles x .31 x 2 = \$19.50	\$230.00	N/A	\$249.50
Elizabeth Demetrician	October 24, 25, 2017	NJ Science Convention Princeton, NJ	43 miles x .31 x 4=\$53.32	\$295.00	\$200.00	\$548.32

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes

I. Fundraisers - The following motion is of a routine nature, non-controversial, and will be voted on in one motion.

1. Approval of Fundraisers for 8th Grade Trip

On the motion of Dr. Denise Rawding seconded by Ms. Lucia Galdi, the Board approves the following 8th Grade Washington DC Trip Fundraisers for the 2017-2018 school year:

- Painted Barn Fundraiser - November 2017
- Trunk or Treat - October 29, 2017 at the Borough School Parking Lot from 3:00pm - 5:00pm.

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes

Discussion Items:

- **New Business** – Mr. Mark Maire stated that the Police Department will be utilized around the 5K course for Education Foundation fundraiser. Overtime is being donated to the Education Foundation.
- **Old Business** – Ms. Christina Perry commented that the Mountain Way bathroom by the all purpose room still has an odor. She wanted to know if this could be addressed and rectified before Back to School Night on Thursday, September 14, 2017.

Mrs. Maria Manley spoke of how glad she is that our students participate in the 9-11 ceremony.

Hearing of Citizens and/or Delegations – Mr. Donald Cristiano, Briarcliff Road, Morris Plains addressed the Board with the following concerns:

1. He asked if NJIT is for both schools because he is looking for verification. Mr. Maire responded yes.
2. He stated that Back to School night was too early in the school year.
3. He asked if the mentoring program would continue. Mr. Maire replied it would.

Executive Session

On the motion of Ms. Lucia Galdi, seconded by Mrs. Shawna Longo, 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 7:40pm to discuss Shared Services. 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 Mr. Kenneth Wilbur, seconded by Mr. Adam Higgins, 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 8:10pm.

Motion carried by unanimous voice vote.

Adjournment

On the motion of Dr. Denise Rawding, seconded by Ms. Christina Perry, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 8:10pm.

Motion carried by unanimous voice vote.

Respectfully submitted,

Ms. Amy M. Barkman
Board Secretary