

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

**Morris Plains Board of Education
Minutes of the Public Meeting – October 17, 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 7:05pm 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: Mr. Scott Bober, Ms. Lucia Galdi, Mr. Adam Higgins, Mrs. Shawna Longo, Mrs. Maria Manley and Mr. Kenneth Wilbur

Absent: Mr. Anthony Galdi, Ms. Christina Perry and Dr. Denise Rawding

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

Number of public attending: 3

Hearing of Citizens and/or Delegations - none

Presentation - 2017 PARCC Data

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

1. Since the previous board meeting, there were two HIB investigations. One case was determined to be HIB. The other case was not an HIB incident, rather student conflict. Both incidents involved the same two Borough School students, and both occurred within 48 hours from one another. The Borough School principal, guidance counselor, Child Study Team, and teachers were involved in both investigations.
2. September enrollment numbers:
 - a. MW - 202, Boro - 368, MHS - 249, OOD - 19, Charter - 9, Total = 847
3. The EFMP 5K race was held on Sunday, October 15th. Over 200 runners participated in the race. I would like to thank all of the EFMP members, and their families, for organizing such a wonderful school-community event. The 5K was a blast. The course was challenging but enjoyable, and it was very clearly marked. Congratulations to the teacher team for winning the award for the most team members. Thank you to all who participated, and thank you to all who sponsored the event. Many of the sponsors are local Morris Plains businesses. It is such a pleasure to work in collaboration with the foundation. Their unwavering dedication and commitment to our district is admirable.
4. To date, we have received over 130 RSVP's for our 10/30 parent program supporting social and emotional wellness. The scheduled attendees are primarily Morris Plains school community members. There are, however, parents from Randolph, Hanover, and Morris School District who are scheduled to attend.
5. At the November 7th board meeting, we will approve our NJQSAC Statement of Assurance for the 2017-2018 school year. Once we approve and submit the SOA to the NJDOE, we will then be notified if our self-rating scores and student performance data will make us eligible to receive an equivalency waiver. We were already notified that we are on track to receive the waiver, which means the county would not visit us to conduct their audit.
6. We are in the process of securing an educational consultant to facilitate the development of a new Strategic Plan.
7. Last Thursday, both building principals and guidance counselors attended a HIB training program in East Hanover. The program highlighted some of the proposed changes to the anti-bullying legislation.

8. Shortly, Borough School will host an HIB training program for students highlighting the HIB law. The MPPD will join Mr. Wilson in the presentation. The session is scheduled next week, during Violence Prevention Week.
9. The Morris Plains School District will be recognized at the New Jersey School Boards Association convention on October 24th for achieving Future Ready Schools status for both Mountain Way and Borough School. Following the awards ceremony, I will serve as a special FRS-NJ participant in a panel discussion on the ceremony floor. Additionally, Mrs. Vieira and I have been asked to attend the Future Ready booth on the convention floor on Tuesday from 2-3pm. We will be available to support districts interested in the certification process.
10. Over the next two weeks, two of our staff members will be leading workshops with staff to support Orton Gillingham and Crisis Prevention Institute training.
11. Both Mountain Way and Borough School teachers are preparing for Veteran's Day assemblies. The themes will address heroism and patriotism.
12. Pumpkin Carving event for families is scheduled for October 20th from 6p-7:30p at Mountain Way. Come carve a pumpkin with your family or get together a group of your friends, pumpkin contest with prizes, refreshments and more. Purchase a carving kit for \$20, which includes pumpkin, carving tools, stencil, and battery candle.
13. Please view our social media pages. You will catch a glimpse into what makes our district so special.

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

1. The auditor will be attending the November 7th BOE meeting to give the 2016/2017 audit presentation.
2. An update was given on the Referendum Projects
3. A meeting was held with the architects regarding the windows and doors projects.
4. An explanation of the resolution regarding the Cost Reimbursement for Food Service Management.
5. The NJSBA convention is next week. Mr. Mark Maire, Ms. Amy Barkman, Mrs. Lindsay Vieira and Mrs. Shawna Longo will be attending.

Correspondence - none

Board of Education Minutes

1. Approval of the Board of Education Minutes

On the motion of Mr. Kenneth Wilbur seconded by Mr. Adam Higgins, the Board approves the following Minutes: Public - September 26, 2017

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

Business Items Prepared for Official Action on October 17, 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 of Family Leave - Teacher at Mountain Way School

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober, the Board approves a family leave for Employee # 4588, teacher at Mountain Way School as follows:

March 23, 2018 - May 4, 2018 - Disability/Paid Sick Days
 May 7, 2018 - June 30, 2017 - Unpaid Family Leave Act

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

2. Approval of 3 Unpaid Days for Mountain Way School Aide

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober, the Board approves 3 unpaid days to attend Jury Duty for employee #4561 for 9/25/17 - 9/27/17.

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

3. Approval of 1 Unpaid Day for Borough School Teacher

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober, the Board approves 1 unpaid day for employee #4373 for November 3, 2017.

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

4. Approval of Medical Leave - Borough School Teacher

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober, the Board approves medical leave for Employee #4072, Borough School Teacher effective October 1, 2017 with the anticipated return date of November 7, 2017.

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

5. Approval to Extend Temporary Borough School Teacher

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober, the Board approves to extend Leslie Taylor as a Temporary Borough School Teacher from October 1, 2017 anticipated through November 7, 2017, at a per diem rate of \$276.64 (\$55,329 - BA30/MA Step 1) prorated. There are no benefits associated with this position.

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

6. Approval of Additional Hours for Mountain Way School Aide

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober, the Board approves 3.16 additional hours per day on September 25, 26, 27, 2017 for employee # 4566, Mountain Way Aide, at the maximum cost of \$123.24 (\$13.00 hour X 9.48 hours)

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

7. Approval of Medical Leave - Teacher at Mountain Way School

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober, the Board approves medical leave for

Employee # 4304, teacher at Mountain Way School as follows:

October 4, 2017- June 30, 2018 - Disability/Paid Sick Days

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

8. Approval of First Grade Teacher at Mountain Way School (Leave Replacement)

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober, the Board approves Jaclyn Puccetti as First Grade Teacher (Leave Replacement) effective November 13, 2017 through June 30, 2018 at a salary of \$53, 817 (BA + 15, Step 1) to be prorated at a daily rate of \$269.08. There are no benefits associated with this position.

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

9. Approval of 2 Unpaid Days for Mountain Way School Aide

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober, the Board approves 2 unpaid days for employee # 4637 for 10/05/17-10/06/17.

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

10. Approval of 5 Unpaid Days for Mountain Way School Aide

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober, the Board approves 5 unpaid days for employee #4531 for 04/23/18 - 4/27/18.

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

11. Approval of Media Crew Advisor Description

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober __, the Board approves the Media Crew Advisor job description.

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

12. Approval of Orton-Gillingham Trainer -2017-2018

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober, the Board approves Allison Zakrzewski as a Orton-Gillingham trainer for the following dates: October 25, 2017 and October 27, 2017, at a rate of \$40.00/hr. X 24 hours (includes preparation and training) not to exceed \$960.00.

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

13. Approval of 2017-2018 School Year Stipend position

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober, the Board approves the following stipend positions and advisors for the 2017-2018 school year:

Activity	Staff Member	Stipend
Media Club Advisor	Laura Quinn	\$2097
General Consortium Advisor	Hayley Davis	\$171 (per activity)

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

14. Approval of After-School Professional Development Instructors - 2017-2018

(Session A) - October 18, 2017 - November 15, 2017

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober, the Board approves the following Professional Development instructors and stipends for Session A, October 18, 2017 - November 15, 2017.

Course	Leader	Stipends
Effective Classroom Management and Team-Building Strategies	Wayne Looney	\$320.00 (\$40.00/hr. x 8 hours)
Understanding Disabilities	Maria LaBoy	\$320.00 (\$40.00/hr. x 8 hours)

Readers Workshop in the Upper Grades	Lauren Degnan	\$320.00 (\$40.00/hr. x 8 hours)
Let's Paint	Susan Harrington	\$320.00 (\$40.00/hr. x 8 hours)
Building Strategy Groups Through Conferences in the Workshop Model	Karen Penkoski	\$320.00 (\$40.00/hr. x 8 hours)
How to infuse Linda-Bell-Visualization and Verbalization in Language Arts and Math Problem Solving	Hayley Davis	\$320.00 (\$40.00/hr. x 8 hours)

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

15. Approval of New Part-Time Aide Position - Borough School

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober, the Board approves a new part-time aide position at Borough School for 2017-2018 school year.

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

16. Approval of Borough School Media Specialist (Part-Time) 2017-2018 School Year

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober, the Board approves Erin Norris as Media Specialist (part-time 19.5 hours per week) at Borough School effective November 27, 2017 through June 30, 2018 at a salary of \$30,430.95 (Column BA30/MA, Step 1) \$55,329 prorated

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

17. Approval of Substitute - 2017-2018

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober, the Board approves Bernadette Ross as a substitute teacher (county certificate) for the 2017-2018 school year.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry – absent
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - absent
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. Scott Bober, the Board approves the attached bills and claims report dated 10/17/2017 in the amount of \$664,274.78.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry – absent
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - absent
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. Scott Bober, 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
9/30/17	General	\$322,256.06
10/15/17	General	\$322,528.62

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

3. Approval of Disposal of Outdated Books

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober, the Board approves disposal of Journeys textbook series (Grades K-5).

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

4. Approval of Disposal of Piano

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober, the Board approves disposal of an upright piano, asset tag #00184, at Mountain Way School.

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

5. Approval of Payment to Daskal LLC

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober __, the Board approves payment #4 to Daskal, LLC in the amount of \$143,325.

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

6. Approval of Resolution for Cost Reimbursement for Food Service Management Services

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober, the Board approves the following resolution:

Resolution

**Cost Reimbursement for Food Service Management Services works best for
The Morris Plains Board of Education**

Whereas, the Department of Agriculture sent a notice on June 14, 2017 to New Jersey school districts participating in the National School Lunch program announcing a significant change in the procurement protocol for the contracting of food service management companies that operate breakfast and lunch programs for New Jersey public schools, and

Whereas, this new procurement protocol would change the fundamental basis for awarding food service management contracts from a “Cost Reimbursement Basis” to a “Fixed Price Basis” for contract awards, and

Whereas, the Morris Plains Board of Education has engaged staff and the community year after year to provide a local food service program that addresses and meets the needs of our children, and

Whereas, the Morris Plains Board of Education credits the current “Cost Reimbursement” procurement method as the reason why the local school district can design a food service program that has the flexibility of meeting the needs of its children, and

Whereas, the Morris Plains Board of Education declares that the “Fixed Price” procurement system would dramatically reduce the school district's ability to change or alter its food service operations without the need to rebid for food service management services, and

Whereas, the Morris Plains Board of Education further declares that the “Fixed Price” procurement method would impact the quality of the meals served to its children and therefore impact the participation of children in our breakfast and lunch program, and

Whereas, the Morris Plains Board of Education further declares that the “Fixed Price” procurement method may limit the number of competitive proposals received by boards of education, and

Whereas, the Morris Plains Board of Education rejects the Department of Agriculture’s underlying reasons for making this change without giving NJ School Districts the opportunity to address their concerns in an attempt to keep this procurement method in place, and

Whereas, the Morris Plains Board of Education prefers an optional procurement system for securing Food Service Management Companies whereby the district could choose either Cost Reimbursement” or “Fixed Price” as the basis for contract awards.

Now Therefore be it Resolved, that the Morris Plains Board of Education hereby requests the Department of Agriculture to reconsider its plans to move the basis of awarding Food Service Management contracts to a “Fixed Price” basis and allow the option of continuing to use a “Cost Reimbursement procurement model; or in the alternative , a “Fixed Price” procurement method, and

Be It Further Resolved, that copies of this resolution shall be forwarded to:

New Jersey Association of School Business Officials

New Jersey Secretary of Agriculture (369 S Warren St, Trenton, NJ 08608)

Local Legislators

NJ School Boards, NJ School Superintendents, NJ Principals and Supervisors, NJ PTA,

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

7. Acceptance of Donation

On the motion of Mrs. Shawna Longo seconded by Mr. Scott Bober, the Board accepts the donation of (1) cold laminating machine from Mr. Gary Kane of 260 Tabor Road, Morris Plains NJ.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry – absent
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - absent
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. Adoption of Updated Revised Policy Prepared by New Jersey School Boards Association

On the motion of Mrs. Shawna Longo seconded by Ms. Lucia Galdi, the Board adopts the following updated revised policy as prepared by the New Jersey Boards Association:

Series	Policy Number	Title
Students	5141.6	Suicide and Self-Harm Behavior

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

On the motion of Mrs. Shawna Longo seconded by Ms. Lucia Galdi, the Board approves a Neurodevelopmental evaluation for student # 621342 at a cost now to exceed \$675.00. Services to be provided by Dr. Lanzkowsky at Morristown Medical Center.

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

2. Approval of ABA Consult and Therapy

On the motion of Mrs. Shawna Longo seconded by Ms. Lucia Galdi, the Board approves an ABA Consult and therapy for student # 000650 at a cost not to exceed \$2,540. Services to be provided by Progressive Therapy of NJ, 1 Meredith Ct., Oak Ridge NJ.

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

3. Approval of a Settlement Agreement and Release of Claims - Tabled

On the motion of _____ seconded by _____, the Board accepts the Settlement Agreement and Release of Claims for student #1245.

Roll Call: SB___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

4. Approval of Academic Tutoring

On the motion of Mrs. Shawna Longo seconded by Ms. Lucia Galdi, the Board approves a academic tutoring for student # 621195 at a cost not to exceed \$13,125. Services to be provided by Ludmila Battista 13 Mildred Place, Flanders, NJ.

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

5. Approval of Neuropsychological Evaluation

On the motion of Mrs. Shawna Longo seconded by Ms. Lucia Galdi, the Board approves a Neuropsychological evaluation for student # 621152 at a cost not to exceed \$4,500.00. Services to be provided by Dr. Megan Brown, Brown Psychological Services, 748 Morris Turnpike, Short Hills.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry – absent
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - absent
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 Ms. Lucia Galdi, the Board approves the following field trip locations for the 2017-2018 school year:

Morristown Unitarian Fellowship
 Morris Plains Municipal Court
 Arbor Terrace

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

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

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

Professional Development – Request for Approval as per Accountability Regulations
October 17, 2017

<i>Staff Member</i>	<i>Date</i>	<i>Workshop</i>	<i>Mileage</i>	<i>Fee</i>	<i>Sub</i>	<i>Total</i>
Susan Kitzen	November 16 and 17, 2017	NJASL Conference - Authors Panel Discussion	42 x .31=\$26.04	\$150.00 \$39.00	\$100.00 \$100.00	\$415.04

Felicia Gorman	December 8, 2017 and January 15, 2017	Rutgers AMTNJ/ DIMACS K-12 Workshops	n/a	\$205/day	n/a	\$410.00
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Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry – absent
Mr. Anthony Galdi - absent	Ms. Shawna Longo - yes	Dr. Denise Rawding - absent
Ms. Lucia Galdi – yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes

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

1. Accept the Donation of Musical Instruments

On the motion of Mrs. Shawna Longo seconded by Ms. Lucia Galdi, the Board accepts the donation of a Jean Baptiste Bb Clarinet and a Yamaha Tenor Trombone for the Borough School Music Program from the Jones Family.

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

Discussion Items:

- **New Business** - none
- **Old Business** – Mr. Mark Maire is grateful to the Education Foundation of Morris Plains for their continued support.

Hearing of Citizens and/or Delegations - Mr. Donald Cristiano, Briarcliff Road, Morris Plains asked if the sign can be changed sooner in front of Borough School. Mr. Cristiano also asked if there is waiver for utilizing a substitute teacher five days a week. Mr. Maire replied yes.

Executive Session

On the motion of Mrs. Shawna Longo , seconded by Mr. Scott Bober, 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 9:00pm to discuss a due process settlement. The Board will 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. Adam Higgins, seconded by Mrs. Lucia Galdi, 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 9:06pm.

Motion carried by unanimous voice vote.

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

Approval of a Settlement Agreement and Release of Claims

On the motion of Mr. Scott Bober seconded by Mr. Adam Higgins, the Board accepts the Settlement Agreement and Release of Claims for student #1245.

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

Adjournment

On the motion of Mrs. Shawna Longo, seconded by Mr. Adam Higgins, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 9:07pm.

Motion carried by unanimous voice vote.

Respectfully submitted,



Ms. Amy M. Barkman
Board Secretary