

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education Minutes of the Public Meeting – July 18, 2017 – 7:00 p.m. 520 Speedwell Avenue, Suite 200

2016-2017 District Goals

1. To continue providing communication outreach opportunities to members of the school community.
2. To continue increasing student achievement through individualized instruction, meaningful and authentic assessments, and 21st century teaching strategies.
3. To continue to analyze data to support student performance, professional development, and evaluate programs.
4. To continue to address the Long Range Facility Plan, as well as execute referendum-approved projects, while demonstrating fiscal responsibility.

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, 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: Mr. Scott Bober, Mr. Anthony Galdi, Ms. Lucia Galdi, Mr. Adam Higgins, Mrs. Shawna Longo, Mrs. Maria Manley, Ms. Christina Perry, Dr. Denise Rawding and Mr. Kenneth Wilbur

Absent:

Also present: Mr. Mark Maire and Ms. Amy Barkman
Number of public attending: 1

Hearing of Citizens and/or Delegations - none

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

1. There were no incidences of HIB to report at this time.
2. June Enrollment
 - a. MW = 212, Boro = 376, MHS = 243, OOD = 19, Charter = 6
 - b. Total = 856
3. The summer recess is a busy time for our summer staff. Our schools are bustling with ESY classes and referendum projects. Principals are working on school calendars, student schedules, and long-range planning. Secretaries are processing purchase orders, updating school data, preparing and submitting state reports, etc. Additionally, custodians and maintenance staff continue to work hard to prepare the classrooms for the start of the school year.
4. The Future Ready NJ application for both Mountain Way and Borough School was submitted on June 30th. I would like to thank Mrs. Lion-Bailey, Mrs. Vieira, Mr. Russo, and Mr. Kramar on their work and time supporting the submission process. Future Ready NJ has established an Awards Committee, and they have invited me to serve on the panel. I have accepted their invitation, and I will attend the first committee meeting on July 28th at NJIT. Additionally, the FR-NJ Program Coordinator asked if Morris Plains and Middletown Township could serve as a pilot for the program coordinators to begin the internal process to review the submissions for the certification program. We excitedly agreed to their request. I am honored that the committee has selected Morris Plains to start the certification review process.
5. My Plains Talk article for the August publication highlighted our successes throughout the year, including our 15th best Middle School NJ ranking, our NJSPRA award, and our generous community organizations. We have much to celebrate as a district.
6. Administration is in the process of identifying 2017-2018 district goals and PD goals, which we will then align to school goals and individual PD goals. Areas of focus include Math instruction, balanced literacy, personalized learning, early intervention, character education, and strategic planning. Additionally, administration is combing through preliminary 2017 PARCC data. We expect to receive more PARCC data shortly.
7. Ms. Wieners has been working closely with ESC as they work on the 2017-2018 bus routes. The bus routes will be listed on Genesis for parents to access prior to the start of the school year. As we indicated in a letter to parents in June, the routes will be available to parents mid-late August. The parents were informed that the routes are subject to change.
8. The New Staff Orientation is scheduled for 8/31 from 9am - 2pm. There will be a meet and greet opportunity for our board members to attend and meet our new staff members.

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

1. The NJSBA Workshop is October 23-26, 2017. Reservations need to be made. The Board was asked who could definitely not attend.
2. An explanation was given for the revised motion for the Tax Payment Schedule (B5).
3. An update was given on the Referendum project.

Correspondence - none

Board Committee Status Reports

Communication Outreach - none
Education - Curriculum and Instruction
Finance - Buildings and Grounds- none
Personnel - none
Policy - none
Legislative - none
Educational Services Commission of Morris County (ESC) - none
Morris School District – Mr. Mark Maire told the Board of a possible litigious matter with a student.
Shared Services – none (Meeting w/ tour scheduled for August 29, 2017 with the Town Council.)
Liaison Committees <ul style="list-style-type: none"> ● Morris Plains Home and School Association (MPHSA) - none ● Morris Plains Municipal Alliance Committee (MPMAC) - none ● Education Foundation of Morris Plains (EFMP) – Mrs. Shawna Longo discussed equipment for digital communication studio. ● Strategic Planning Committees - none ● New Jersey School Boards - none ● Morris County School Boards Association - none

Board of Education Minutes

1. Approval of the Board of Education Minutes

On the motion of Mr. Anthony Galdi seconded by Ms. Christina Perry, the Board approves the following Minutes: Public - June 13, 2017

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

2. Approval of the Board of Education Minutes

On the motion of Mr. Adam Higgins seconded by Dr. Denise Rawding, the Board approves the following Minutes: Public - June 27, 2017

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

Business Items Prepared for Official Action on July 18, 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 Classroom and Bus Aide Resignation for ESY 2017 Summer Program

On the motion of Mr. Kenneth Wilbur seconded by Ms. Lucia Galdi, the Board approves the resignation of Randall Porter, Classroom and Bus Aide for the 2017 Extended School Year Program at the Mountain Way School.

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

2. Approval of Fall Stipend Positions

On the motion of Mr. Kenneth Wilbur seconded by Ms. Lucia Galdi, the Board approves the the following stipend positions for the 2017-2018 school year:

Activity	Staff Member	Stipend
Art Club	Kirstin Rigby	\$2,097
Chess Club	Matt Gottilla	\$332
Dramatics	Laura Quinn	\$2,097
Eighth Grade Advisor	Mary Ellen Sullivan	\$3,762
First in Math	Amy VanBuskirk	\$2,097
Homework Club	Carly Usdin	\$2,097
Instrumental Music (Early Morning Band)	Richard Hilton	\$3,009
Jazz Band	Richard Hilton	\$332
Morning Arrival Advisor - Borough	Wayne Looney	\$2,097
Morning Arrival Advisor - Mountain Way	Patti Anders	\$2,097
Morning Broadcast Club	Scott Curcio	\$3,612
Select Chorus Director	Laura Quinn	\$2,097
Set Design Club	Susan Harrington	\$279

Student Council	Debbie Drake	\$3,596
Yearbook	Sheryl McNichol	\$2,714
Athletic Director	Kimberly Romano	\$4,775
Basketball - Boys	Wayne Looney	\$4,471
Basketball - Girls	Ed Frankosky	\$3,053
Baseball - Boys	Scott Curcio	\$4,471
Cheerleading	Danielle Harris / Kirstin Rigby	\$3,053 (split) \$1526.50 each
Cross Country - Boys	Kimberly Romano	\$4,471
Cross Country - Girls	Ashley Morris	\$3,931
Soccer - Boys	Scott Curcio	\$4,471
Soccer - Girls	Matt Gottilla	\$4,471
Softball - Girls	Ginny Hussey	\$4,471
Track and Field - Boys	Brian Wilson	\$4,471
Track and Field - Girls	Ashley Morris	\$3,931
Intramurals - Grades 3 & 4	Kimberly Romano	\$3,501
Intramurals - Grades 5 & 6	Kimberly Romano	\$3,501
Chess Consortium	Matt Gottilla	\$171/Event
Chorale Ensemble Consortium	Laura Quinn	\$171/Event
Problem Solving Consortium	Matt Gottilla	\$171/Event
Spelling Bee Consortium	Lauren Degnan	\$171/Event
NJ Consortium for G&T	Jessica Drew-Suttile	\$171/Event
Volleyball Consortium	Wayne Looney	\$171/Event
Junior Model UN Consortium	Jessica Drew-Suttile	\$171/Event
Team Leader - Kindergarten	Shannon Prisco	\$773
Team Leader - Grade 1	Karen Penkoski	\$773
Team Leader - Grade 2	Michelle Cazzola/Beth Shepard	\$773 (prorated)
Achievement Coach - Grade 3	Monica Pecoraro	\$2,000
Team Leader - Grade 4	Alissa Schonmann	\$773
Achievement Coach - Grades 5/6	Darlene Koeck	\$4,000
Team Leader - Grades 7/8	Denise Zalis	\$1,546
Team Leader - Related Arts	Kirstin Rigby	\$1,546

Genesis Administrator	Cristie Bruhn	\$3,609
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Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - yes	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes

3. Approval of Substitute Teachers for the 2017-2018 School Year

On the motion of Mr. Kenneth Wilbur seconded by Ms. Lucia Galdi, the Board approves the following Substitute Teachers for the 2017-2018 School Year.

Name	Certification	Name	Certification
Albin, Mary Ellen	County Sub.	Leroux, Jonathan	Teacher
Bergeron, Lori	County Sub.	Levine, Hillary	Teacher
Bershefski, Heather	Teacher	Loeb, Marilyn	Teacher
Bodnar, Eileen	County Sub.	Ludwig, Maria	Teacher
Budris, Daina	Teacher	Marcantonio, Melissa	County Sub.
Burns, Dina	County Sub.	McGeehan, Phyllis	County Sub.
Bushong, Kristine	County Sub.	Mordkoff, Hal	County Sub.
Cavalier, Michael	County Sub.	Mulhearn, Amy	RN
Ciavano, Maria	County Sub.	Murphy, Amy	County Sub.
Cowhig, Laura	County Sub.	Nunn, Candy	Teacher
Crowley, Stephanie	County Sub.	O'Brien, Emily	County Sub.
Donahue, Nicole	County Sub.	Pachikara, Niseema	County Sub.
Eapen, Audrey	County Sub.	Payne, Gregory,	County Sub.
Emge, Annemarie	County Sub.	Pfeiffer, Kristin	County Sub.
Flanagan, Keely	County Sub	Phelan, Elissa	County Sub.
Ganesh, Sudha	County Sub.	Pisello, Susan	County Sub.
Herman, Michelle	Teacher	Pizzi, Alyssa	County Sub.
Hoeman, Loriann	Teacher	Procanik, Kristin	County Sub.

Hussey, Nicholas	County Sub	Ross, Alexandra	County Sub.
Jaworski, Alicia	County Sub	Sgaramella, Suzanne	Teacher
Kaag, Mary Theresa	Teacher	Smith, Felicia	County Sub.
Kania, Michelle	Teacher	Srinivasan, Usha	County Sub.
Kaufmann, Laura	Nurse	Tani, Thomas	County Sub.
Kelly, Cathie	Teacher	Trask, John	County Sub
Kelly, Kathleen	Nurse	Votapek, Sheri	Teacher
Kenneweg, Lisa	County Sub.	Washington, Sarah	County Sub.
Kinsey, Karen	Nurse	Whelan, Ellen	County Sub.
Korrapati, Aarthi	County Sub.	Wilson, David Scott	County Sub.
		Wolfsie Douglas	County Sub.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - yes	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 Mr. Kenneth Wilbur seconded by Ms. Lucia Galdi, the Board approves the attached bills and claims report dated 6/30/2017 in the amount of \$896,908.63 and the bills and claims report dated 7/18/17 in the amount of 1,257,238.28.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - yes	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 Mr. Kenneth Wilbur seconded by Ms. Lucia Galdi, 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
6/29/17	General	\$12,069.56
7/13/17	General (Summer Pay)	\$65,143.73
7/14/17	General	\$77,063.09

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

3. Approval of Line Item Transfers

On the motion of Mr. Kenneth Wilbur seconded by Ms. Lucia Galdi, the Board approves line item transfers dated June 30, 2017.

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

4. Approve Contract with Finesville Institute for Innovative Teaching

On the motion of Mr. Kenneth Wilbur seconded by Ms. Lucia Galdi, the Board approves the contract with Finesville Institute for Innovative Teaching for the 2017-2018 School Year not to exceed 108 days at a maximum of \$51,300.00.

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

5. Approval of the Revised 2017-2018 Tax Payment Schedule

On the motion of Mr. Kenneth Wilbur seconded by Ms. Lucia Galdi, the Board approves the following revised resolution:

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey approves the schedule of tax payments from the municipality for the 2017-2018 school year as follows in accordance with N.J.S.A. 18A:13-23.

Morris Plains Board of Education - Tax Payment Schedule – 2017-2018

Month	General Fund Tax Levy	Debt Service Tax Levy	Total Tax Due
July 2017	\$1,271,162.00	\$406,711.00	\$1,677,873.00
August 2017	\$1,271,162.00		\$1,271,162.00
September 2017	\$1,271,162.00		\$1,271,162.00
October 2017	\$1,271,162.00		\$1,271,162.00
November 2017	\$1,271,162.00		\$1,271,162.00
December 2017	\$1,271,168.00	\$88,608.00	\$1,359,776.00
January 2018	\$1,271,162.00	\$376,443.00	\$1,647,605.00
February 2018	\$1,271,162.00		\$1,271,162.00
March 2018	\$1,271,162.00		\$1,271,162.00
April 2018	\$1,271,162.00		\$1,271,162.00
May 2018	\$1,271,162.00		\$1,271,162.00
June 2018	\$1,271,167.00		\$1,271,167.00
Total 2017-2018	\$15,253,955.00	\$871,762.00	\$16,125,717.00

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

6. Approval to Dispose of Outdated Technology

On the motion by of Mr. Kenneth Wilbur seconded by Ms. Lucia Galdi, the Board approves the disposal of outdated technology as per asset tag list.

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

7. Approve Petty Cash Funds

On the motion of Mr. Kenneth Wilbur seconded by Ms. Lucia Galdi, the Board approves the following resolution:

WHEREAS, there has been a need to re-establish a petty cash fund for the purpose of making immediate payments of comparatively small amounts as per board policy; and

WHEREAS, the State Board of Education has amended N.J.A.C. 6A:23-2.9, N.J.S.A. 18A:19-13 to establish requirements which strengthen the fiscal controls and accountability for petty cash funds;

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey authorizes the reestablishment of the Morris Plains School District Petty Cash funds in the followings names and amounts:

	Authorized Person	Amount	Max. Amt./Disburse
Mt. Way STEM	Principal	\$500.00	\$50.00
Mt. Way	Principal	\$200.00	\$25.00
Borough STEM	Principal	\$500.00	\$50.00
Borough	Principal	\$200.00	\$25.00
Business Office	Business Administrator	\$200.00	\$25.00

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

8. Approve Contract with Western Pest Services

On the motion of Mr. Kenneth Wilbur seconded by Ms. Lucia Galdi, the Board approves the contracts with Western Pest Services for the 2017-2018 School Year in the amount of \$1,098.00 for Borough School and \$604.80 for Mountain Way School.

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

9. Approval of Pay to Play Amounts – 2017-2018

On the motion of Mr. Kenneth Wilbur seconded by Ms. Lucia Galdi, the Board approves a pay to play amount of \$35.00 per event with a maximum of \$100.00 per student for the 2017-2018 school year.

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

10. Approval of Contract for Physical Therapy Services for the 2017-2018 School Year

On the motion of Mr. Kenneth Wilbur seconded by Ms. Lucia Galdi, the Board approves Go For Bodywork Manual Physical Therapy, LLC (Elizabeth Biondo) effective September 1, 2017 through June 30, 2018 at a fee of \$85/hour, not to exceed 7.5 hours /week for services and \$250/evaluation.

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

11. Approval of Payment #2 to Belacon LLC

On the motion of Mr. Kenneth Wilbur seconded by Ms. Lucia Galdi, the Board approves payment #2 to Belacon LLC for classroom lighting in the amount of \$402,361.54.

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

12. Approval of Payment #1 and #2 to Laumar Roofing

On the motion of Mr. Kenneth Wilbur seconded by Ms. Lucia Galdi, the Board approves payment #1 in the amount of \$24,500 and payment #2 in the amount of \$291,550 to Laumar Roofing Co., Inc.

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

13. Approval of Payment #1 to Daskal, LLC

On the motion of Mr. Kenneth Wilbur seconded by Ms. Lucia Galdi, the Board approves payment #1 to Daskal, LLC for Auditorium Renovations at Borough School in the amount of \$154,310.80.

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

14. Approval of Food Service Biosecurity Management Plan – 2017-2018

On the motion by of Mr. Kenneth Wilbur seconded by Ms. Lucia Galdi, the Board approves the Food Service Biosecurity Management Plan for the 2017-2018 school year.

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

15. Approval of Disposal of Outdated Books

On the motion of Mr. Kenneth Wilbur seconded by Ms. Lucia Galdi, the Board approves disposal of (12) copies of A Midsummer Night's Dream ISBN 089598873-9

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

16. Approval of Disposal of Outdated Books

On the motion of Mr. Kenneth Wilbur seconded by Ms. Lucia Galdi, the Board approves disposal of (12) copies of Romeo and Juliet ISBN 978-0-7891-6087-4

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

17. Approval of Submission of the NCLB/ESEA Application

On the motion of Mr. Kenneth Wilbur seconded by Ms. Lucia Galdi, the Board approves submission of the 2017/2018 NCLB/ESEA application to the NJ Department of Education.

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

18. Approval of Acceptance of NCLB/ESEA funds

On the motion of Mr. Kenneth Wilbur seconded by Ms. Lucia Galdi, the Board accepts NCLB/ESEA funds for the 2017/2018 school year in the following amounts: Title I Part A \$5,611, Title II Part A \$9,900, Title III \$1,099.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - yes	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. Adoption of Updated Policies Prepared by New Jersey School Boards Association

On the motion of Mr. Kenneth Wilbur seconded by Ms. Lucia Galdi, the Board adopts the following updated policies as prepared by New Jersey School Boards Association:

Series	Policy Number	Title
Business and Non-Instructional Operations	3510	Operations and Maintenance of Plant
Business and Non-Instructional Operations	3516	Safety

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi - yes	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 motions are 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 Mr. Kenneth Wilbur seconded by Ms. Lucia Galdi, the Board approves the following list of Out of District placements for the 2017--2018 school year

Student	Placement	Dates	Tuition And Related Services (If Applicable)	Total Program Cost
000070	Legacy Treatment Services 1289 Route 38 West Hainesport	7/1/2017 - 6/30/2018	School Year: \$355.75*210 days 1:1 Aide: \$184.40*210 days	<u>\$113,431.50</u>
000639	The Calais School 45 Highland Avenue Whippany	7/5/2017- 6/30/2018	School Year: \$344.22 * 210 days	<u>\$72,286.20</u>

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

2. Approval to Extend Settlement Agreement and Release of Claims

On the motion of Mr. Kenneth Wilbur seconded by Ms. Lucia Galdi, the Board accepts and affirms extension of Settlement Agreement and Release of Claims for student #2021195 to attend Craig School for one additional year.

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

E. 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 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 - yes
Mr. Anthony Galdi - yes	Ms. Shawna Longo - yes	Dr. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley - yes	Mr. Kenneth Wilbur - yes

Discussion Items:

- **New Business - none**
- **Old Business - none**

Executive Session

On the motion of Mr. Scott Bober, seconded by Mr. Anthony 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 7:46pm to review the **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 Ms. Lucia Galdi, 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 7:57pm.

Motion carried by unanimous voice vote.

Hearing of Citizens and/or Delegations - none

Adjournment

On the motion of Ms. Lucia Galdi, seconded by Mr. Adam Higgins, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 7:57pm.

Motion carried by unanimous voice vote.

Respectfully submitted,



Ms. Amy M. Barkman
Board Secretary

