

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education

January 22, 2019 - 7:00 p.m.

Meeting will be held in the Borough School Learning Center/STEAM Lab

2018-2019 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.

I. 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), I wish to announce that: 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, Daily Record, Star Ledger, and the Morris News Bee.

II. Pledge of Allegiance

III. Roll Call

<input type="checkbox"/> Diane Del Russo	<input type="checkbox"/> Lucia Galdi	<input type="checkbox"/> Adam Higgins	<input type="checkbox"/> Shawna Longo	<input type="checkbox"/> Amy Lyons
<input type="checkbox"/> Maria Manley	<input type="checkbox"/> Christina Perry	<input type="checkbox"/> Denise Rawding	<input type="checkbox"/> Jessica Williams	Quorum? <input type="checkbox"/> yes <input type="checkbox"/> no

Amy Barkman Mark Maire Number of Public

IV. Hearing of Citizens and/or Delegations

Public comment is welcome. Time limit for topics is three minutes. Letters or memos are helpful. Please state your name and address for the record.

V. Superintendent's Report - Mr. Mark Maire

VI. Business Administrator's Report - Ms. Amy Barkman

VII. Correspondence

VIII. Board of Education Minutes

IX. Board Committee Status Reports

Finance

--Buildings and Grounds

Curriculum and Instruction

Legislative

Educational Services Commission of Morris County (ESC)

Morris School District

Personnel

Policy Updates

Liaison Committees (Reports if Available)

--Morris Plains Home and School Association (MPHSA)

--Morris Plains Municipal Alliance Committee (MPMAC)

--Education Foundation of Morris Plains (EFMP)

--Strategic Planning Committees

-- New Jersey School Boards

-- Morris County School Boards Association

Community Outreach

1. Approval of the Board of Education Minutes

On the motion of _____ seconded by _____, the Board approves the following:

Public - January 7, 2019

Roll Call: DD_____ LG_____ AH _____ SL_____ AL_____ MM_____ CP_____ DR_____ JW _____

X. Business Items Prepared for Official Action on January 22, 2019:

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.

1. Approval of Basketball Officials and Assigner

On the motion of _____ seconded by _____, the Board approves the following basketball officials for 2018-2019 at a cost of \$57.00 per game.

Joe Mydosh
Pat Gavin
Joe McDonald
Roy Martin
Steve Cohen
John Huhn

Roll Call: DD_____ LG_____ AH _____ SL_____ AL_____ MM_____ CP_____ DR_____ JW _____

2. Approval of Movement on the Guide - February 1, 2019

On the motion of _____ seconded by _____, the Board approves movement on the guide for the following staff, effective February 1, 2019:

Staff Member	Column, Step	Salary	New Column, Step	Adjusted Salary
Laura Morris	BA+15, Step 7	56,493	BA30/MA, Step 7	58,086
Naomi Pochettino	MA+30, Step 16	75,543	MA+45, Step 16	79,069

Roll Call: DD____ LG____ AH____ SL____ AL____ MM____ CP____ DR____ JW____

3. Approval of Mountain Way Classroom Aide for 2018-2019 School Year

On the motion of _____ seconded by _____, the Board approves Rachel Scowcroft as Mountain Way classroom aide and salary for 2018-2019 school year, starting on January 28, 2019.

NAME	POSITION	SCHOOL	HOURS	TOTAL PAID HRS/DAY	UNPAID TIME (LUNCH) IF APPLICABLE	STEP	HOURLY RATE IF APPLICABLE	YEARLY SALARY
Rachel Scowcroft	Class Aide	Mtn Way	7:55-2:50	5.9	60 minutes	1	\$14.28	15,502.36 (prorated)

Roll Call: DD____ LG____ AH____ SL____ AL____ MM____ CP____ DR____ JW____

4. Approval of Leave Replacement Classroom Aide for Borough School

On the motion of _____ seconded by _____, the Board approves Raymond Mosso as Leave Replacement classroom aide for Borough School and salary starting on January 23, 2019 - February 12, 2019:

NAME	POSITION	SCHOOL	HOURS	TOTAL PAID HRS/DAY	UNPAID TIME (LUNCH) IF APPLICABLE	STEP	HOURLY RATE IF APPLICABLE	YEARLY SALARY
Raymond Mosso	CST Aide 1/23/19-2/12/19	BOROUGH	8:53-3:10	5.9	23 minutes	3	\$15.42	16,739.95 (prorated)

Roll Call: DD____ LG____ AH____ SL____ AL____ MM____ CP____ DR____ JW____

5. Approval of Leave Replacement Classroom Aide for Mountain Way School

On the motion of _____ seconded by _____, the Board approves Lori Welcome as Leave Replacement classroom aide for Mountain Way School and salary starting on January 23, 2019 with the anticipated end date of June 4, 2019:

NAME	POSITION	SCHOOL	HOURS	TOTAL PAID HRS/DAY	UNPAID TIME (LUNCH) IF APPLICABLE	STEP	HOURLY RATE IF APPLICABLE	YEARLY SALARY
Lori Welcome	CST AIDE- 1/23/19-6/4/19	Mountain Way	7:55-2:50	5.9	60 minutes	3	\$15.42	16,739.95 (prorated)

Roll Call: DD____ LG____ AH____ SL____ AL____ MM____ CP____ DR____ JW____

6. Approval of 6 Unpaid Days for Mountain Way Employee

On the motion of _____ seconded by _____, the Board approves 6 unpaid days off for Mountain Way Employee # 4661 from March 11, 2019 - March 18, 2019.

Roll Call: DD____ LG____ AH____ SL____ AL____ MM____ CP____ DR____ JW____

7. Approval of Family Leave for Borough Teacher

On the motion of _____ seconded by _____, the Board approves family leave for Borough teacher # 4285 for the time period of June 5, 2019 - November 25, 2019.

June 5, 2019 - November 25, 2019 Paid/Unpaid Family Leave

Roll Call: DD____ LG____ AH____ SL____ AL____ MM____ CP____ DR____ JW____

8. Approval of Enriching Mind Instructor and Stipend - January 16, 2019 - May 22, 2019

On the motion of _____ seconded by _____, the Board approves the following Enriching Minds Stipend and Instructor effective January 16, 2019 - May 22, 2019

Course	Instructor	Stipend
(LiFE) Leadership and iSTEAM for Females in Elementary School	Felicia Lee	\$800.00(\$40.00/hr x 20 hours)

Roll Call: DD____ LG____ AH____ SL____ AL____ MM____ CP____ DR____ JW____

9. Approval of Substitute Teacher for the 2018-2019 School Year

On the motion of _____ seconded by _____, the Board approves Bernadette Ross as a Substitute Teacher for the 2018-2019 School Year (county substitute certification).

Roll Call: DD____ LG____ AH____ SL____ AL____ MM____ CP____ DR____ JW____

10. Approval of Stipend Positions

On the motion of _____ seconded by _____, the Board approves the following stipend position and dates:

Activity	Staff Member	Stipend	Effective Dates
Junior Model UN Consortium	Cari Segall	\$176/event	1/2/19 - 6/30/19

Roll Call: DD____ LG____ AH____ SL____ AL____ MM____ CP____ DR____ JW____

11. Approval to Rehire Borough School CST Aide From Leave Replacement for 2018-2019 School Year

On the motion of _____ seconded by _____, the Board re-approves Krista Underhill as Borough CST aide and salary for 2018-2019 school year, starting on February 13, 2019.

NAME	POSITION	SCHOOL	HOURS	TOTAL PAID HRS/DAY	UNPAID TIME (LUNCH) IF APPLICABLE	STEP	HOURLY RATE IF APPLICABLE	YEARLY SALARY
Krista Underhill	Class Aide	Borough	8:53-3:10	5.9	23 minutes	2	\$14.85	16,120.24 (prorated)

Roll Call: DD____ LG____ AH____ SL____ AL____ MM____ CP____ DR____ JW____

12. Approval of Unpaid Day for Mountain Way School Aide

On the motion of _____ seconded by _____, the Board approves 1 unpaid day off for Mountain Way Aide # 4561 on 1/18/19.

Roll Call: DD____ LG____ AH____ SL____ AL____ MM____ CP____ DR____ JW____

13. Approve Revision of Employee Return to Work Date

On the motion of _____ seconded by _____, the Board approves the revision of Employee #4407 return to work date from February 19, 2019 to February 13, 2019.

Roll Call: DD____ LG____ AH____ SL____ AL____ MM____ CP____ DR____ JW____

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."

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 _____ seconded by _____, the Board approves the attached bills and claims reports dated January 9, 2019 in the amount of \$25,145.67 and January 22, 2019 in the amount of \$899,726.78

Roll Call: DD____ LG____ AH____ SL____ AL____ MM____ CP____ DR____ JW____

2. Approve Payroll Distribution

On the motion of _____ seconded by _____, 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
1/15/2019	General	\$331,668.25

Roll Call: DD____ LG____ AH____ SL____ AL____ MM____ CP____ DR____ JW____

3. Approval of the Board Secretary and Treasurer’s Reports For The Period Ending December 31, 2018

On the motion of _____ seconded by _____ 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 December 31, 2018 to be approved.

Roll Call: DD____ LG____ AH____ SL____ AL____ MM____ CP____ DR____ JW____

C. 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 _____ seconded by _____, the Board accepts and affirms the Superintendent’s monthly report of Harassment, Intimidation and Bullying.

Roll Call: DD____ LG____ AH____ SL____ AL____ MM____ CP____ DR____ JW____

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

1. Approval of Curricula Revisions from First Reading

On the motion of _____ seconded by _____, the Board approves the following curricula revisions from first reading for final approval:

- Visual Arts
- World Language
- Music K-8

Roll Call: DD____ LG____ AH____ SL____ AL____ MM____ CP____ DR____ JW____

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

1. Approval of Professional Development

On the motion of _____ seconded by _____, the Board approves the following list of requests for professional development and corresponding costs:

Professional Development – Request for Approval as per Accountability Regulations – January 22, 2019

Staff Member	Date	Workshop	Mileage	Workshop Fees	Substitute	Total Cost
Rachel Goodman	October 25, 2018	Intervention and Referral Services Training Galloway, NJ	n/a	Fee - \$178.00	n/a	\$178.00
Wayne Looney	Feb. 26 & 27, 2019	NJAHPERD Annual Convention, Long Branch NJ	120.4 miles x .31 = \$37.32	Fee - \$180.00 Tolls - \$4.50	2 x \$100 = \$200	\$421.82

Roll Call: DD____ LG____ AH____ SL____ AL____ MM____ CP____ DR____ JW____

XI. Discussion Items:

- **New Business**
- **Old Business**

XII. Hearing of Citizens and/or Delegations

Public comment is welcome. Time limit for topics is three minutes. Letters or memos are helpful. Please state your name and address for the record.

XIII. Adjournment

On the motion of _____, seconded by _____, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting.

Roll Call: DD____ LG____ AH____ SL____ AL____ MM____ CP____ DR____ JW____