

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education

October 16, 2018 - 7:00 p.m.

Meeting will be held at Borough School Learning Center

2018-2019 District Goals

1. The Morris Plains School District will continue developing student achievement through innovative learning experiences, while accessing 21st Century tools and skills.
2. The Morris Plains School District will continue to focus on the review and refinement of curricula, instructional practices, and professional development.
3. The Morris Plains School District will increase the practice of collecting and using data to make informed decisions in all aspects of the school district.
4. The Morris Plains School District will continue to provide for student and staff wellness, safety and security, and additional resources to support students socially and emotionally.
5. The Morris Plains School District will continue to demonstrate fiscal responsibility by exploring cost saving measures that will result in replenishing the various reserve accounts.

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"/> 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"/> Kenneth Wilbur	<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. 2017-2018 Auditor Presentation

VI. Superintendent’s Report - Mr. Mark Maire

- **2018-2023 Strategic Plan Presentation**

VII. Business Administrator’s Report - Ms. Amy Barkman

VIII. Correspondence

IX. Board of Education Minutes

X. 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 Minutes:
Public - September 25, 2018

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

XI. Business Items Prepared for Official Action on October 16, 2018:

A. Personnel (upon the recommendation of the Superintendent) - The following motions are of a routine nature, non-controversial, and will be voted on in one motion.

Note: Employment of personnel contained in these resolutions in this section are provisional, contingent upon a criminal record check in compliance with P.L.1986, C.116 and approval of the submission of the "Application for Emergent Hire."

1. Approval of Soccer Officials - 2018-2019

On the motion of _____ seconded by _____, the Board approves the following soccer officials for the 2018-2019 school year, as follows:

Soccer Officials @\$57.00 Per Game

David Allan
Jim Jourdan
Richard Grabowski

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

2. Approval of Resignation for Mt. Way School Aide

On the motion of _____ seconded by _____, the Board accepts the resignation of Alicia Jaworski, Mt. Way School Aide, effective 10/31/18.

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

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

On the motion of _____ seconded by _____, the Board accepts the resignation due to retirement of Mr. Richard Hilton, Instrumental Music Teacher at the Borough School, effective December 31, 2018.

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

4. Approval to Adjust hours for Borough School Gifted & Talented Teacher for 2018-2019

On the motion of _____ seconded by _____, the Board approves the following adjustment of hours for Jessica-Drew Suttile, Part-Time Gifted and Talented Teacher at Borough School, from 19.5 hrs to 22.83 hrs per week, effective October 8, 2018 at a salary of \$38,820.60 (MA+30, Step 3; \$59,724 prorated).

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

5. Approval of Enriching Mind Instructor and Stipend - Fall 2018 Session

On the motion of _____ seconded by _____, the Board approves the following Enriching Minds Course and Instructor effective October 8, 2018 - December 13, 2018; with a makeup week of December 17, 2018:

Course	Instructor	Stipend
(LiFE) Leadership and iSTEAM for Females in Elementary School	Elizabeth Demetrician	\$640.00 (\$40.00/hr. x 16 hours)

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

6. Approval of Family Leave - Teacher at Mountain Way School

On the motion of _____ seconded by _____, the Board approves a family leave for Employee #4467, teacher at Mountain Way School, as follows: Expected to return to work May 23, 2019

January 23, 2019 - February 19, 2019 - Disability/Paid Sick Days

February 20, 2019 - May 22, 2019 - Unpaid Family Leave Act

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

7. Approval of Teacher in Charge - October 23, 2018 - October 24, 2018

On the motion of _____ seconded by _____, the Board approves Shannon Graziani as Teacher in Charge for October 23 and 24, 2018 at a total cost of \$200.00 (\$100.00/day x 2 day).

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

8. Approval of 5 Unpaid Days for Borough School Aide

On the motion of _____ seconded by _____, the Board approves 5 unpaid days for Employee # 4200 from April 23, 2019 - April 29, 2019.

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

9. Approval of Additional Hours - Nurse at Borough School

On the motion of _____ seconded by _____, the Board approves an additional 2.5 hours (at an hourly rate of \$41.91) for Nicole Hydock to provide nursing services for Student #2025147 at the Borough School Dance on October 26, 2018.

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

10. Approval of Volunteer to Assistant with Boy's Basketball Team

On the motion of _____ seconded by _____, the Board approves Student Teacher, Thomas Locatelli, as an unpaid volunteer to assist with Boy's Basketball for the 2018-2019 school year.

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

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 October 16, 2018 in the amount of \$851,657.87

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ 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
9/30/2018	General	\$329,230.04

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

3. Approval of the Board Secretary and Treasurer’s Reports For The Period Ending 9/30/2018

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 September 30, 2018 to be approved.

Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

4. Approve Disposal of Outdated Textbooks

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

8th Grade Math

Big Ideas Math / Quantity: 38

ISBN: 978-1-60840-015-7

Big Ideas Math Teacher Edition / Quantity: 2

ISBN: 978-1-60840-018-8

7th Grade Math

Big Ideas Math / Quantity: 24
ISBN 13: 978-1-60840-299-1

Big Ideas Math / Quantity: 47
ISBN 13: 978-1-60840-014-0

6th Grade Math

Big Ideas Math / Quantity: 5
ISBN: 978-1-68033-626-9

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

5. Accept NJSIG Safety Grant

On the motion of _____ seconded by _____, the Board accepts the NJSIG Safety Grant in the amount of \$1,600.

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

6. Accept 2017/2018 Annual Audit

On the motion of _____ seconded by _____, the Board accepts the 2017/2018 annual audit reflecting no audit recommendations.

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

C. Anti -Bullying Bill of Rights Act -The following motions are 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:

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

D. 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 – October 16, 2018

Staff Member	Date	Workshop	Mileage	Workshop Fees	Substitute	Total Cost
Allison Zakrzewski	9/20/18-9/21/18	NJ IDA Conference Somerset, New Jersey	50.8 x.31 = \$15.75 x 2 days = \$31.50	Fee - \$200.00 (employee responsible for balance of \$185.00)	\$100/day	\$331.50
Maria Diaz	12/6/18	Pique Proficiency, NJSPA, 12 Monroe, Twp., NJ	n/a	Fee - \$175.00	\$100/day	\$275.00
Larissa Wilczak, Lauren Degnan, Ashley Morris and Denise Zalis	10/17, 10/24, 11/7	Live Webinars: Planning the 180 Days: Designing Units of Instruction that Engage and Empower	n/a	Fee - \$159.00 each	n/a	\$636.00

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

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

1. Approval of OOD Extended School Year Tuition for 2018-2019 School Year

On the motion of _____ seconded by _____, the Board approves OOD tuition for student 001197 at a cost not to exceed \$5,445. Services to be provided by Harbor Haven, West Orange, NJ.

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

2. Approval of Neurodevelopmental Evaluation

On the motion of _____ seconded by _____, the Board approves a Neurodevelopmental evaluation for student 621345 at a cost not to exceed \$675.00. Services to be provided by Morristown Medical Center.

Roll Call: LG____ AH ____ SL____ AL____ MM____ CP____ DR____ KW____ JW ____

XII. Discussion Items:

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

XIII. 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.

XIV. Adjournment

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

Roll Call: LG____ AH ____ SL____ AL____ MM____ CP____ DR____ KW____ JW ____