

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education

November 6, 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. Superintendent's Report - Mr. Mark Maire

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

VII. Correspondence

XIII. Board of Education Minutes

IX. 1. Approval of the Board of Education Minutes

On the motion of _____ seconded by _____, the Board approves the following Minutes:
Public - October 16, 2018

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

X. Business Items Prepared for Official Action on November 6, 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 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, and assigner at a fee of \$114.00:

Assigner

Eugene McDonald

Officials

Barry Kostibus
Bruce Barrett
Tim Devore
Christopher McDonald
Steve Loboda
Lee Seras
Rick Blind
Jo Ann Mckenna
Eugene McDonald
Fausto Alarcon
Mike Schmidt

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

2. Award Tenure to Borough School Teacher

On the motion of _____ seconded by _____, the Board approves tenure to Borough School teacher, Hayley Davis (MA+60, Step 5) for the 2018-2019 school year, effective October 22, 2018, as per the agreement between the Morris Plains Board of Education and the Morris Plains Education Association (2017-2020).

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

3. Approval of Acting Principal of Mountain Way School and Stipend

On the motion of _____ seconded by _____, the Board approves Christine Lion-Bailey as acting Mt. Way Principal for the 2018-2019 School year with a stipend amount of \$5,000.00

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

4. Approval of Classroom Aide for 2018-2019 School Year

On the motion of _____ seconded by _____, the Board approves classroom aide and salary effective November 1, 2018 through June 30, 2019 for 2018-2019 school year:

Name	Position	Hours	Hours/Day	Step	Hourly Rate	Yearly Salary
Evangeline Stark	CST	8:10AM-3:05 PM	5.9 Hours/Day (Excludes 60 min. Unpaid lunch)	3	\$15.42	\$16,738.48 (prorated)

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

5. Approval of Soccer Official - 2018-2019

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

Soccer Official @\$57.00 Per Game

Kevin McCarthy

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

6. Approval of Family Leave - Teacher at Borough School

On the motion of _____ seconded by _____, the Board approves a family leave for Employee #4441, teacher at Borough School, as follows:

March 11, 2019 - April 19, 2019 - Disability/Paid Sick Days

April 20, 2019 - June 30, 2019 - Unpaid Family Leave Act

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 November 6, 2018 in the amount of \$343,194.00 and dated November 6, 2018 (2) in the amount of \$83,767.54.

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
10/15/2018	General	\$333,134.46
10/30/2018	General	\$337,278.97

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

3. Approve Submission of M1 and CMP to Department of Education

On the motion of _____ seconded by _____, the Board approves submission of the Comprehensive Maintenance Plan and M1 to the Department of Education.

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

4. Approve Payment #3 to Daskal LLC for Corridor Flooring

On the motion of _____ seconded by _____, the Board approves payment #3 in the amount of \$14,798.00 to Daskal LLC for corridor flooring.

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

5. Approve Payment #6 to Daskal LLC for Window/Exterior Door

On the motion of _____ seconded by _____, the Board approves payment #6 in the amount of \$83,767.54.00 to Daskal LLC for window/door replacement.

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

D. 2018-2023 Strategic Plan Goals and Objectives - The following motion is of a routine nature, non- controversial, and will be voted on in one motion.

1. Approve 2018-2023 Strategic Plan Goals and Objectives

On the motion of _____ seconded by _____, the Board approves the 2018-2023 Strategic Plan goals and objectives:

Goal #1	To improve the social and emotional wellness of our students.
	Objectives <ul style="list-style-type: none"> To identify and select appropriate programs and practices to support social and emotional wellness. To provide professional development K-8 to ensure understanding of social and emotional wellness and instructional programs. To promote opportunities for all stakeholders to support efforts to foster social and emotional wellness of our students. To foster passion and perseverance across all stakeholders.
Goal #2	To improve our data collection of stakeholder perspectives, student learning, and school process.
	Objectives <ul style="list-style-type: none"> To examine district-wide data collection tools and practices to ensure effective alignment with district goals and curriculum, as well as, instructional outcomes. To develop a centralized and cohesive data collection system, increasing availability and accessibility to promote data utilization. To increase opportunities that will promote the effective use of available data to enhance teaching and learning.
Goal #3	To foster empathy and global awareness in our student body.
	Objectives <ul style="list-style-type: none"> To provide professional development K-8 to ensure staff has an understanding of empathy and global/cultural awareness. To evaluate and select appropriate programs and practices to support empathy and global and cultural awareness.
Goal #4	To increase student access to learning spaces that align to the district’s instructional vision.
	Objectives <ul style="list-style-type: none"> To identify types of learning spaces that will support the needs of our student learners while enhancing innovation and future readiness.

	<ul style="list-style-type: none"> • To generate a financial plan to support the creation of learning spaces that will support the needs of our student learners while enhancing innovation and future readiness. • To establish learning spaces that will support the needs of our student learners while enhancing innovation and future readiness. • To support students and staff in utilizing learning spaces that will support the needs of our student learners while enhancing innovation and future readiness.
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Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ 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. Executive Session (Determined when the Board Meeting Opens)

On the motion of _____, seconded by _____, 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 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.

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 ___