

**PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD**

**Morris Plains Board of Education**

**February 26, 2019 - 7:00 p.m.**

**Meeting will be held at 520 Speedwell Avenue, Suite 200**

**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**

**1. Approval of the Board of Education Minutes**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following:  
Public - January 22, 2019

Roll Call: DD\_\_\_\_ LG\_\_\_\_ AH\_\_\_\_ SL\_\_\_\_ AL\_\_\_\_ MM\_\_\_\_ CP\_\_\_\_ DR\_\_\_\_ JW\_\_\_\_

**IX. Business Items Prepared for Official Action on February 26, 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.***

***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 Administrator in Charge - 8th Grade Trip to Washington, D.C.**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Brian Wilson as Administrator in Charge for the 8th Grade Trip to Washington, D.C. on April 10, 11, 12, 2019 at a total cost of \$300.00 (\$100.00/day x 3 days).

Roll Call: DD\_\_\_\_ LG\_\_\_\_ AH\_\_\_\_ SL\_\_\_\_ AL\_\_\_\_ MM\_\_\_\_ CP\_\_\_\_ DR\_\_\_\_ JW\_\_\_\_

**2. Approval of Chaperones - 8th Grade Trip to Washington, D.C.**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following chaperones and stipends for the 8th Grade Trip to Washington, D.C. on April 10, 11, 12, 2019:

Wayne Looney	\$529.00
Mary Ellen Sullivan	\$529.00
Lisa DiStefano	\$529.00
Matt Gottilla	\$529.00
Brian Wilson	\$529.00
Denise Zalis	\$529.00
Scott Curcio	\$529.00
Nicole Hydock (Nurse)	\$529.00

Roll Call: DD\_\_\_\_ LG\_\_\_\_ AH\_\_\_\_ SL\_\_\_\_ AL\_\_\_\_ MM\_\_\_\_ CP\_\_\_\_ DR\_\_\_\_ JW\_\_\_\_

**3. Approval of Nursing Services for Borough School Student**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves School Nurse Nicole Hydock for additional nursing services, as needed, for the remainder of the 2018-2019 school year for student # 202514, at a rate of \$41.91 per hour.

Roll Call: DD\_\_\_\_ LG\_\_\_\_ AH\_\_\_\_ SL\_\_\_\_ AL\_\_\_\_ MM\_\_\_\_ CP\_\_\_\_ DR\_\_\_\_ JW\_\_\_\_

**4. Approval of Nursing Services for Borough School Student**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves additional hours for Nicole Hydock to provide Nursing Services for student #202849 to participate in afterschool activities from February 20, 2019 - March 1, 2019 an hourly rate of \$41.91, not to exceed 6 hours.

Roll Call: DD\_\_\_\_\_ LG\_\_\_\_\_ AH\_\_\_\_\_ SL\_\_\_\_\_ AL\_\_\_\_\_ MM\_\_\_\_\_ CP\_\_\_\_\_ DR\_\_\_\_\_ JW\_\_\_\_\_

**5. Approval for Mountain Way Employee on Medical Leave to Return Part-Time for the 2018-2019 School Year**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Mrs. Lindsay Vieira to return to work part-time as Curriculum Coordinator, not to exceed 3 days per week, at a per diem rate of \$515.43, effective February 4, 2019.

Roll Call: DD\_\_\_\_\_ LG\_\_\_\_\_ AH\_\_\_\_\_ SL\_\_\_\_\_ AL\_\_\_\_\_ MM\_\_\_\_\_ CP\_\_\_\_\_ DR\_\_\_\_\_ JW\_\_\_\_\_

**6. Approval of Substitute Teachers for 2018-2019**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following as substitute teachers for the 2018--2019 school year.

- Kiana Davis - Certified Teacher
- Kailyn Cipoletti - County Certified
- Emilie Breslin - County Certified
- Mario Mejia - County Certified

Roll Call: DD\_\_\_\_\_ LG\_\_\_\_\_ AH\_\_\_\_\_ SL\_\_\_\_\_ AL\_\_\_\_\_ MM\_\_\_\_\_ CP\_\_\_\_\_ DR\_\_\_\_\_ JW\_\_\_\_\_

**7. Approve Revision of Family Leave Dates for Borough School Teacher**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves revised Disability/ Family Leave dates for Employee #4441, Borough School Teacher, effective March 4, 2019 through June 30, 2019.

- March 4, 2019 - April 22, 2019 Disability
- April 23 2019 - June 30, 2019 Unpaid Family Leave

Roll Call: DD\_\_\_\_\_ LG\_\_\_\_\_ AH\_\_\_\_\_ SL\_\_\_\_\_ AL\_\_\_\_\_ MM\_\_\_\_\_ CP\_\_\_\_\_ DR\_\_\_\_\_ JW\_\_\_\_\_

**8. Approval of Borough School Teacher (Family Leave Replacement)**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Ellen Papazian as Borough School Teacher (Family Leave Replacement - #4441) effective March 4, 2019 through June 30, 2019 at a salary of \$53,005 (BA, Step 1) to be prorated at a daily rate of (\$265.02). There are no benefits associated with this position.

Roll Call: DD\_\_\_\_\_ LG\_\_\_\_\_ AH\_\_\_\_\_ SL\_\_\_\_\_ AL\_\_\_\_\_ MM\_\_\_\_\_ CP\_\_\_\_\_ DR\_\_\_\_\_ JW\_\_\_\_\_

**9. Award Tenure to Borough School Principal**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves tenure to Borough School Principal, Andrew Kramar, for the 2018-2019 school year, effective December 2, 2018.

Roll Call: DD \_\_\_\_\_ LG \_\_\_\_\_ AH \_\_\_\_\_ SL \_\_\_\_\_ AL \_\_\_\_\_ MM \_\_\_\_\_ CP \_\_\_\_\_ DR \_\_\_\_\_ JW \_\_\_\_\_

**10. Approval of Orton-Gillingham Trainer - 2018-2019**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Allison Zakrzewski as an Orton-Gillingham trainer for 2/13/2019, at a rate of \$40.00/hr. X 6 hours (includes preparation and training) not to exceed \$240.00.

Roll Call: DD \_\_\_\_\_ LG \_\_\_\_\_ AH \_\_\_\_\_ SL \_\_\_\_\_ AL \_\_\_\_\_ MM \_\_\_\_\_ CP \_\_\_\_\_ DR \_\_\_\_\_ JW \_\_\_\_\_

**11. Approval of Baseball/Softball Umpires and Fees**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following umpires and assigner for the varsity baseball/softball season (2018-2019) at a cost of \$57.00/umpire/game and an assignor fee of \$114.00.

Ray Mosso - Assignor

**Umpires**

Larry Borkowski	Vincent Galgano
Craig Sanborn	John Huhn
Guy Ebel	Rich Watrous
Mike Dzurina	Greg Cooper
Ray Mosso	Mike Schlosser
Kerry Baker	Nick Pentimone
Paul Sammon	Robert Nemerofsky
Kevin Vrabel	Joe Grasso
Bob Fordyce	Eugene Glover
Fred Partridge	Scott Friedland
Ron Pelligrino	Rich Stepanian
James Lezak	George Dwyer
Glenn Miller	Mark Meehan
Larry Sotsky	Paul Simko
John Lezak	Jonathan Kobza

Roll Call: DD \_\_\_\_\_ LG \_\_\_\_\_ AH \_\_\_\_\_ SL \_\_\_\_\_ AL \_\_\_\_\_ MM \_\_\_\_\_ CP \_\_\_\_\_ DR \_\_\_\_\_ JW \_\_\_\_\_

**12. Approval of Resignation for Borough School Aide**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board accepts the resignation of Krista Underhill, Borough School Aide, effective 2/20/19.

Roll Call: DD \_\_\_\_\_ LG \_\_\_\_\_ AH \_\_\_\_\_ SL \_\_\_\_\_ AL \_\_\_\_\_ MM \_\_\_\_\_ CP \_\_\_\_\_ DR \_\_\_\_\_ JW \_\_\_\_\_

**13. Approval of Temporary Special Education Teacher at Mountain Way**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Krista Underhill as a Temporary Special Education Teacher at Mountain Way from February 21, 2019 through June 30, 2019 at a per diem rate of \$265.02 (\$51,605 - BA, Step 1) prorated. Health and dental benefits available after 60 days through June 30, 2019.

Roll Call: DD\_\_\_\_ LG\_\_\_\_ AH\_\_\_\_ SL\_\_\_\_ AL\_\_\_\_ MM\_\_\_\_ CP\_\_\_\_ DR\_\_\_\_ JW\_\_\_\_

**14. Approval of 2 Unpaid Days for Mountain Way School Aide**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves 2 unpaid days off for Mt. Way Aide #4601 on February 4, 2019 & February 5, 2019.

Roll Call: DD\_\_\_\_ LG\_\_\_\_ AH\_\_\_\_ SL\_\_\_\_ AL\_\_\_\_ MM\_\_\_\_ CP\_\_\_\_ DR\_\_\_\_ JW\_\_\_\_

**15. Approval of Stipend Position**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following stipend positions and dates:

Activity	Staff Member	Stipend 2018-2019
Scenery Crew Club	Krista Underhill	\$288.00

Roll Call: DD\_\_\_\_ LG\_\_\_\_ AH\_\_\_\_ SL\_\_\_\_ AL\_\_\_\_ MM\_\_\_\_ CP\_\_\_\_ DR\_\_\_\_ JW\_\_\_\_

**16. Approval of Additional Hours for Mountain Way Door Monitor**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves 3.25 additional hours per day for employee #4561, Mountain Way Door Monitor on: March 11, March 12, March 13, and March 15, 2019 additional hours 3.25 x 4 days @ \$13.00 per hour = \$169.00 (not to exceed 13 hours).

Roll Call: DD\_\_\_\_ LG\_\_\_\_ AH\_\_\_\_ SL\_\_\_\_ AL\_\_\_\_ MM\_\_\_\_ CP\_\_\_\_ DR\_\_\_\_ JW\_\_\_\_

**17. Approve Revision of Mountain Way Employee Return to Work Date**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the revision of Employee #4215 return to work date from June 5, 2019 to April 23, 2019.

Roll Call: DD\_\_\_\_ LG\_\_\_\_ AH\_\_\_\_ SL\_\_\_\_ AL\_\_\_\_ MM\_\_\_\_ CP\_\_\_\_ DR\_\_\_\_ JW\_\_\_\_

**18. Revision of Leave Replacement Dates for Mountain Way Aide**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the revision of employee #4668 to work through April 12, 2019 (changed from June 4, 2019).

Roll Call: DD\_\_\_\_ LG\_\_\_\_ AH\_\_\_\_ SL\_\_\_\_ AL\_\_\_\_ MM\_\_\_\_ CP\_\_\_\_ DR\_\_\_\_ 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 January 31, 2019 in the amount of \$1,874.85, February 12, 2019 in the amount of \$294,088.06, February 14, 2019 in the amount of \$1,874.85, and February 26, 2019 in the amount of \$1,103,548.17.

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
1/30/2019	General	\$334,438.75
2/15/2019	General	\$335,501.60

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 1/31/2019**

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 January 31, 2019 to be approved.

Roll Call: DD\_\_\_\_\_ LG\_\_\_\_\_ AH\_\_\_\_\_ SL\_\_\_\_\_ AL\_\_\_\_\_ MM\_\_\_\_\_ CP\_\_\_\_\_ DR\_\_\_\_\_ JW\_\_\_\_\_

**4. Acceptance of the 2017-2018 Audit and Comprehensive Annual Financial Report**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board accepts the annual audit, Comprehensive Annual Financial Report (CAFR) and Management Report for the district accounts for fiscal year 2017-2018 reflecting no audit recommendations. Be it resolved, that the School Business Administrator is directed to file copies of this audit with the New Jersey Department of Education via the County Office and electronic submission to the CAFR Repository, the Commissioner of Education, the New Jersey Department of Agriculture and the offices for National Recognized Rulemaking Board (since the District has outstanding debt service bonds).

Roll Call: DD\_\_\_\_\_ LG\_\_\_\_\_ AH\_\_\_\_\_ SL\_\_\_\_\_ AL\_\_\_\_\_ MM\_\_\_\_\_ CP\_\_\_\_\_ DR\_\_\_\_\_ JW\_\_\_\_\_

**5. Adopt Special Education Medicaid Initiative (SEMI) Program Waiver**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board adopts the following resolution:

WHEREAS, N.J.A.C. 6A:23A-5.3(b)2 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2019-2020 school year; and

WHEREAS, the Morris Plains Board of Education desires to apply for this waiver due to the fact that it projects having fewer than forty Medicaid eligible classified students per the Special Education Medicaid Initiative 2019-2020;

NOW, THEREFORE, BE IT RESOLVED, that the Morris Plains Board of Education hereby authorizes the Superintendent of Schools to submit to the Executive County Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2019-2020 school year.

Roll Call: DD\_\_\_\_\_ LG\_\_\_\_\_ AH \_\_\_\_\_ SL\_\_\_\_\_ AL\_\_\_\_\_ MM\_\_\_\_\_ CP\_\_\_\_\_ DR\_\_\_\_\_ JW \_\_\_\_\_

**6. Approve Payment for Students - 8<sup>th</sup> Grade Trip to Washington, D.C.**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following payments for students to participate in the 8<sup>th</sup> Grade Trip to Washington, D.C.:

Student #001157	\$374.00
Student #2023400	\$495.00

Funds are to be taken from the student co-curricular account.

Roll Call: DD\_\_\_\_\_ LG\_\_\_\_\_ AH \_\_\_\_\_ SL\_\_\_\_\_ AL\_\_\_\_\_ MM\_\_\_\_\_ CP\_\_\_\_\_ DR\_\_\_\_\_ JW \_\_\_\_\_

***C. School Calendar - 2019-2020 - The following motion is of a routine nature, non controversial, and will be voted on in one motion.***

**1. Approve School Calendar - 2019-2020**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the school calendar for the 2019-2020 school year.

Roll Call: DD\_\_\_\_\_ LG\_\_\_\_\_ AH \_\_\_\_\_ SL\_\_\_\_\_ AL\_\_\_\_\_ MM\_\_\_\_\_ CP\_\_\_\_\_ DR\_\_\_\_\_ JW \_\_\_\_\_

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

**1. Approval of Policy for First Reading**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following policy for first reading:

Series	Policy Number	Title
Students	5145.7	Gender Identity & Expression

Roll Call: DD\_\_\_\_\_ LG\_\_\_\_\_ AH \_\_\_\_\_ SL\_\_\_\_\_ AL\_\_\_\_\_ MM\_\_\_\_\_ CP\_\_\_\_\_ DR\_\_\_\_\_ JW \_\_\_\_\_

**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 Trip Location - 2018-2019 - Mountain Way and Borough Schools**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Liberty Science Center as a field trip location for the 2018-2019 school year.

Roll Call: DD\_\_\_\_\_ LG\_\_\_\_\_ AH \_\_\_\_\_ SL\_\_\_\_\_ AL\_\_\_\_\_ MM\_\_\_\_\_ CP\_\_\_\_\_ DR\_\_\_\_\_ JW \_\_\_\_\_

**F. Memorandum of Agreement Between Education and Law Enforcement Officials - 2018-2019 - The following motion is of a routine nature, non controversial, and will be voted on in one motion.**

**1. Approval of the Memorandum of Agreement Between Education and Law Enforcement Officials - 2018-2019**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the Memorandum of Agreement Between Education and Law Enforcement Officials for the 2018-2019 school year.

Roll Call: DD\_\_\_\_\_ LG\_\_\_\_\_ AH \_\_\_\_\_ SL\_\_\_\_\_ AL\_\_\_\_\_ MM\_\_\_\_\_ CP\_\_\_\_\_ DR\_\_\_\_\_ JW \_\_\_\_\_

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

**1. Approval of Teacher of the Deaf**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves a Teacher of the Deaf for student #2034376 at a cost not to exceed \$990.00 (\$165.00/hour; 1 hour/week for six weeks). Services to be provided by Bergen County Special Services, 540 Farview Avenue, Paramus.

Roll Call: DD\_\_\_\_\_ LG\_\_\_\_\_ AH \_\_\_\_\_ SL\_\_\_\_\_ AL\_\_\_\_\_ MM\_\_\_\_\_ CP\_\_\_\_\_ DR\_\_\_\_\_ JW \_\_\_\_\_

**2. Functional Behavior Assessment**



On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves an FBA for student #000995 at a cost not to exceed \$3,000. Services to be provided by The Center for Growth & Development, Inc.

Roll Call: DD\_\_\_\_ LG\_\_\_\_ AH\_\_\_\_ SL\_\_\_\_ AL\_\_\_\_ MM\_\_\_\_ CP\_\_\_\_ DR\_\_\_\_ JW\_\_\_\_

**H. 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\_\_\_\_

**I. 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 – February 26, 2019**

Staff Member	Date	Workshop	Mileage	Workshop Fees	Substitute	Total Cost
Kevin Beattie	03/11/2019- 03/13/2019	2019 NJSBGA Expo and Conference, Atlantic City NJ	129 x 2 x \$.31 = \$79.98	Fee - \$200.00 Hotel - \$188.00 Tolls - \$9.00 Parking - \$15.00 Meals - \$172.50	N/A	\$664.48
Christine Lion-Bailey	06/23/2019- 06/26/2019	2019 ISTE Conference, Philadelphia, PA	N/A	\$450.00	N/A	\$450.00
Megan Gropp	5/20/2019 - 5/22/2019	2019 SEL Conference, Baltimore, MD	195 x 2 x \$.31 = \$120.90	Fee - \$575.00 Hotel -\$149 x 2 days = \$298.00 Tolls - \$40.41 Parking - \$33.00 x 3 days= \$99.00 Meals -\$177.50	N/A	\$1,310.81

Roll Call: DD\_\_\_\_\_ LG\_\_\_\_\_ AH \_\_\_\_\_ SL\_\_\_\_\_ AL\_\_\_\_\_ MM\_\_\_\_\_ CP\_\_\_\_\_ DR\_\_\_\_\_ JW \_\_\_\_\_

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

**1. Accept a Donation From The Morris Plains Home and School Association**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board accepts a donation from the Morris Plains Home and School Association of a new “welcome mat” for Mountain Way School valued at \$212.52.

Roll Call: DD\_\_\_\_\_ LG\_\_\_\_\_ AH \_\_\_\_\_ SL\_\_\_\_\_ AL\_\_\_\_\_ MM\_\_\_\_\_ CP\_\_\_\_\_ DR\_\_\_\_\_ JW \_\_\_\_\_

**X. Discussion Items:**

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

**XI. 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.

**XII. 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 \_\_\_\_\_