

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education

April 30, 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. Reappointment Items Prepared for Official Action on April 30, 2019:

A. Annual Appointments

1. Appointment - Architects of Record

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

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey approves the firm of Settembrino Architects, 25 Bridge Avenue, Suite 201, Red Bank, New Jersey 07701 as architects of record effective July 1, 2019 through June 30, 2020. This resolution and contract are on file and available for public inspection at the Morris Plains Board of Education Office, located at 520 Speedwell Avenue, Suite 116, Morris Plains, NJ 07950.

Roll Call: DD_____ LG_____ AH_____ SL_____ AL_____ MM_____ CP_____ DR_____ JW_____

2. Appointment – Health Benefits Broker of Record

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

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey approves Centric Benefits Consulting, 219 South Street, New Providence, New Jersey 07974 as Health Benefits Broker of Record effective July 1, 2019 through June 30, 2020. (NJSA 18A:18B-7.1). This resolution and contract are on file and available for public inspection at the Morris Plains Board of Education Office, located at 520 Speedwell Avenue, Suite 116, Morris Plains, NJ 07950.

Roll Call: DD_____ LG_____ AH_____ SL_____ AL_____ MM_____ CP_____ DR_____ JW_____

3. Appointment - Broker of Record for Property and Liability Insurance

On the motion of _____ seconded by _____, the Board approves the following resolution: RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey approves CBIZ Insurance, 219 South Street, New Providence, New Jersey 07974 as Broker of Record for Property and Liability Insurance effective July 1, 2019 through June 30, 2020. (NJSA 18A:18B-2). This resolution and contract are on file and available for public inspection at the Morris Plains Board of Education Office, located at 520 Speedwell Avenue, Suite 116, Morris Plains, NJ 07950.

Roll Call: DD_____ LG_____ AH_____ SL_____ AL_____ MM_____ CP_____ DR_____ JW_____

4. Appointment - Property and Liability Insurance Carrier

On the motion of _____ seconded by _____, the Board approves the following resolution: RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey approves New Jersey Schools Insurance Group, 6000 Midlantic Drive, Suite 300 North, Mt. Laurel, New Jersey 08054 as Property and Liability Insurance Carrier effective July 1, 2019 through June 30, 2020. (NJSA 18A:18B-2). This resolution and contract are on file and available for public inspection at the Morris Plains Board of Education Office, located at 520 Speedwell Avenue, Suite 116, Morris Plains, NJ 07950.

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

5. Appointment of Attorneys

On the motion of _____ seconded by _____, the Board approves Dennis McKeever of Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC, 238 St. Paul Street, Westfield, New Jersey 07090 as the Board’s attorney for the period July 1, 2019 through June 30, 2020. This resolution and contract are on file and available for public inspection at the Morris Plains Board of Education Office, located at 520 Speedwell Avenue, Suite 116, Morris Plains, NJ 07950.

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

6. Appointment of Attorney for Negotiations

On the motion of _____ seconded by _____, the Board approves Dennis McKeever of Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC, 238 St. Paul Street, Westfield, New Jersey 07090 as the Board’s attorney for Negotiations for the period July 1, 2019 through June 30, 2020. This resolution and contract are on file and available for public inspection at the Morris Plains Board of Education Office, located at 520 Speedwell Avenue, Suite 116, Morris Plains, NJ 07950.

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

7. Appointment of Attorney - Special Education

On the motion of _____ seconded by _____, the Board appoints the law firm of Scarinci Hollenbeck LLC, 1100 Valley Brook Avenue, Lyndhurst, New Jersey 07071 as the Board's attorney for Special Education and other matters as assigned from July 1, 2019 through June 30, 2020. This resolution and contract are on file and available for public inspection at the Morris Plains Board of Education Office, located at 520 Speedwell Avenue, Suite 116, Morris Plains, NJ 07950.

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

8. Appointment of Auditor

On a motion by _____ seconded by _____, the Board approves the following resolution: WHEREAS, there exists a need for the appointment of auditors to perform the annual audit of the financial books and records of the Morris Plains School District Board of Education, in the County of Morris, New Jersey, for the school year 2019-2020; and WHEREAS, funds are available in the annual budget for this purpose, and WHEREAS, the Public School Contracts Law defines auditing and accounting services as professional services not subject to competitive bidding; RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey appoints the Board appoints Mrs. Valerie Dolan, Nisivoccia & Company as the district auditor for the 2019-2020 school year. This resolution and contract are on file and available for public inspection at the Morris Plains Board of Education Office, located at 520 Speedwell Avenue, Suite 116, Morris Plains, NJ 07950.

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

9. Appointment of School Physician

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

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey appoints Marisa Ciufalo, MD of Randolph Pediatrics, 715 Route 10 East Randolph, New Jersey as School Physician to provide school physician services in accordance with N.J.S.A. 18A:40-1, for the period July 1, 2019 - June 30, 2020. This resolution and contract are on file and available for public inspection at the Morris Plains Board of Education Office, located at 520 Speedwell Avenue, Suite 116, Morris Plains, NJ 07950.

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

9. Appointment of Fixed Asset Appraisal Firm

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

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey appoints Duff & Phelps, 801 Warrenville Road, Suite 600, Lisle, IL 60532 as the Fixed Asset Appraisal Firm for the period July 1, 2019 - June 30, 2020 for a total amount ? This resolution and contract are on file and available for public inspection at the Morris Plains Board of Education Office, located at 520 Speedwell Avenue, Suite 116, Morris Plains, NJ 07950.

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

10. Appointment of Environmental Consultant

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

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey appoints Michael Berta of Aero Environmental Services, 275 Route 10, 220-306, Succasunna, New Jersey 07876 as the Environmental Consultant for the period July 1, 2019 - June 30, 2020. This resolution and contract are on file and available for public inspection at the Morris Plains Board of Education Office, located at 520 Speedwell Avenue, Suite 116, Morris Plains, NJ 07950.

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

11. Appointment of Policy Provider

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

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey appoints New Jersey School Boards Association, 413 West State Street, Trenton, New Jersey 08605-0909 as the Policy Provider for the period July 1, 2019 - June 30, 2020. This resolution and contract are on file and available for public inspection at the Morris Plains Board of Education Office, located at 520 Speedwell Avenue, Suite 116, Morris Plains, NJ 07950.

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

12. Appointment of Section 504 Officers

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

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey in accordance with 34 CFR 104.7(a) appoints the Borough and Mountain Way school counselors as Section 504 Officer effective July 1, 2019 - June 30, 2020.

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

13. Appointment of Anti-Bullying Specialists

On the motion of _____ seconded by _____, the Board appoints the Borough and Mountain Way school counselors as the district Anti-Bullying Specialist effective July 1, 2019 - June 30, 2020.

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

14. Appointment of Anti-Bullying Coordinator

On the motion of _____ seconded by _____, the Board appoints the principal of Mountain Way School as the district Anti-Bullying Coordinator effective July 1, 2019 - June 30, 2020.

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

15. Appointment of Educational Stability Liaison

On the motion of _____ seconded by _____, the Board appoints the principal of Mountain Way School as the district Educational Stability Liaison effective July 1, 2019 - June 30, 2020.

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

16. Appointment of Affirmative Action Officer

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

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey in accordance with N.J.A.C. 6A:7-1.5 appoints the school business administrator as Affirmative Action Officer effective July 1, 2019 - June 30, 2020; and

BE IT FURTHER RESOLVED, that the Board Secretary is directed to advertise the name, office address and telephone number of the Affirmative Action Officer's office; and

BE IT FURTHER RESOLVED, that the Superintendent is directed to develop and distribute the grievance procedure as per 28 CFR 35.107(a).

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

17. Appointment of Indoor Air Quality Coordinator

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

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey appoints the Supervisor of Buildings and Grounds as the Indoor Air Quality Coordinator effective July 1, 2019 - June 30, 2020.

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

18. Appointment of Right-To-Know Contact Person

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

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey appoints the Supervisor of Buildings and Grounds as the Right-To-Know contact person effective July 1, 2019 - June 30, 2020.

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

19. Appointment of Asbestos/AHERA Coordinator

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

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey appoints the Supervisor of Buildings and Grounds as the district's designated person and program manager to carry out the duties required under the AHERA (Asbestos Hazard Emergency Response Act) 40 CFR-763 effective July 1, 2019 - June 30, 2020.

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

20. Appointment of Integrated Pest Management Coordinator

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

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey appoints the Supervisor of Buildings and Grounds as the district's designated IPM (Integrated Pest Management) Coordinator as per N.J.A.C. 7:30-13.3 effective July 1, 2019 - June 30, 2020.

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

21. Appointment of Chemical Hygiene Officer

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

RESOLVED, that the _____ School District Board of Education, in the County of Morris, New Jersey appoints the Supervisor of Buildings and Grounds, as the district's Chemical Hygiene Officer as per 29 CFR 1910.1450 effective July 1, 2019 - June 30, 2020.

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

22. Appointment of Substance Awareness Coordinator

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

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey appoints the Borough school counselor as the district’s Substance Awareness Coordinator in accordance with N.J.A.C. 6A:9-13.2 effective July 1, 2019 - June 30, 2020.

Roll Call: DD_____ LG_____ AH_____ SL_____ AL_____ MM_____ CP_____ DR_____ JW_____

23. Appointment of Title IX Coordinators

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

RESOLVE, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey in accordance with 34 CFR 106.8 (a) appoints the principals of Borough and Mountain Way School as Title IX Coordinators effective July 1, 2019 - June 30, 2020; and

BE IT FURTHER RESOLVED, that the Board Secretary is directed to advertise the name, office address and telephone number of the Title IX Coordinators.

Roll Call: DD_____ LG_____ AH_____ SL_____ AL_____ MM_____ CP_____ DR_____ JW_____

24. Appointment of American Disability Act (ADA) Coordinator

Resolved: That the Morris Plains Board of Education appoints the director of Special Services as the American Disability Act Coordinator effective July 1, 2019 - June 30, 2020; and BE IT Further Resolved: That the Board Secretary is directed to advertise the name, office address and telephone number of the American Disability Act Coordinator’s office; and BE IT RESOLVED: That the Superintendent or his designee is directed to develop and distribute the grievance procedure as per 28 CFR 35.107(a)

Roll Call: DD_____ LG_____ AH_____ SL_____ AL_____ MM_____ CP_____ DR_____ JW_____

25. Appointment of Safety Officer

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

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey appoints the Superintendent as the Safety Officer effective July 1, 2019 - June 30, 2020.

Roll Call: DD_____ LG_____ AH_____ SL_____ AL_____ MM_____ CP_____ DR_____ JW_____

26. Appointment of Custodian of Records

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

RESOLVED, the Morris Plains School District Board of Education, in the County of Morris, New Jersey appoints the superintendent as custodian of personnel records and school business

administrator as custodian of all other records in accordance with N.J.S.A. 47:1A-1 et seq. effective July 1, 2019 - June 30, 2020; and

BE IT FURTHER RESOLVED, the Morris Plains School District Board of Education indemnifies the superintendent and school business administrator for all legal costs, which might arise from this appointment.

Roll Call: DD_____ LG_____ AH_____ SL_____ AL_____ MM_____ CP_____ DR_____ JW_____

27. Appointment of Public Agency Compliance Officer

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

WHEREAS, in accordance with N.J.A.C., the State of New Jersey Division of Contract Compliance and Equal Employment Opportunity requires that each public agency annually designate an officer or employee to serve as its public agency compliance officer , and

WHEREAS, The public agency compliance officer is also responsible for administering contracting procedures pertaining to equal employment opportunity regarding both the Public Agency and the service providers. The service provider shall include but shall not be limited to goods and services vendors, professional service vendors and construction contractors; and

WHEREAS, the Board of Education has determined that the Board Secretary can effectively and appropriately perform the duties of the public agency compliance officer;

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey hereby designates the Board Secretary as the Public Agency Compliance Officer in accordance with the provisions of N.J.A.C. 17:27-3.2 effective July 1, 2019 - June 30, 2020.

Roll Call: DD_____ LG_____ AH_____ SL_____ AL_____ MM_____ CP_____ DR_____ JW_____

28. Appointment of Attendance Officers

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

RESOLVED, upon the recommendation of the Superintendent, the Morris Plains School District Board of Education, in the County of Morris, New Jersey, appoints the following Administrators as the Attendance Officers effective July 1, 2019 - June 30, 2020 (N.J.S.A. 18A: 38-32): principal of Mountain Way School and the principal of Borough School.

Roll Call: DD_____ LG_____ AH_____ SL_____ AL_____ MM_____ CP_____ DR_____ JW_____

29. Appointment of Homeless Liaison

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

WHEREAS, pursuant to IASA, Section 323 of P.L. 103-382, each district needs to appoints a homeless liaison to serve the families of homeless children I the district,

RESOLVED that the Morris Plains School District Board of Education, in the County of Morris, New Jersey approves the Borough school counselor as the Homeless Liaison for the district effective July 1, 2019 - June 30, 2020.

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

B. Annual Designations

1. Designate the Official Meeting Place of the Board

On the motion of _____ seconded by _____ Be It Resolved that the Board designates the STEAM Lab, 500 Speedwell Avenue, Morris Plains, NJ 07950 or 520 Speedwell Avenue, Suite 200, Morris Plains, New Jersey 07950 as the Official Meeting Place of the Board effective July 1, 2019 - June 30, 2020.

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

2. Tax Shelter Annuities

Motion by _____ seconded by _____ the Board approves the following resolution:

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey designates the following Tax Sheltered Annuity Companies, open for enrollment to any district employee for the 2019-2020 school year as per N.J.S.A. 18A:66-127: 403B / 457-

AXA Equitable, Franklin Templeton, Lincoln Financial Advisors, Legend Group, MetLife

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

3. Board of Education Meetings

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

WHEREAS, the Morris Plains School District Board of Education, in the County of Morris, New Jersey is directed to meet at least once every two months during the period in which the schools in the district are in session (N.J.S.A. 18A:10-6), and

WHEREAS, the Open Public Meetings Act requires notice of regularly scheduled meetings within seven days following the Annual Organization Meeting of the Board; be it

RESOLVED, by the Morris Plains School District Board of Education to designate that the following notice of regularly scheduled meetings be adopted in accordance with N.J.S.A. 18A:22-11: "Notice is hereby given that a Regular Meeting of the Morris Plains School District Board of Education, in the County of Morris, New Jersey, will be held on or about the second and fourth Tuesday of each month.

BE IT FURTHER RESOLVED, that the aforesaid notice of regularly scheduled meetings will be posted in the Board of Education Administrative Office, 520 Speedwell Avenue, Suite 116, Morris

Plains, New Jersey 07950, and that the aforesaid notice be mailed to the newspapers designated by this Board to receive the notice required by the provisions of the Open Public Meetings Act.

BE IT FURTHER RESOLVED, that the aforesaid notice be filed with the Clerks of municipality.

Roll Call: DD_____ LG_____ AH_____ SL_____ AL_____ MM_____ CP_____ DR_____ JW_____

4. Advertisement of Bids

On the motion of _____ seconded by _____, the Board authorizes the Business Administrator to advertise for bids as needed during the calendar year 2019-2020 as required by the Public School Contracts Law.

Roll Call: DD_____ LG_____ AH_____ SL_____ AL_____ MM_____ CP_____ DR_____ JW_____

Public Board of Education Meeting Begins

V. 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.

VI. Superintendent's Report - Mr. Mark Maire

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

VIII. Presentation - State of the District/2019-2020 Budget Hearing

IX. Correspondence

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
- Shared Services
- 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
 - Morris Plains Town Council
- Community Outreach

XI. Board of Education Minutes

1. Approval of the Board of Education Minutes

On the motion of _____ seconded by _____, the Board approves the following:
Public and Executive - April 9, 2019

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

XII. Business Items Prepared for Official Action on April 30, 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 CST Aide Position (Returning from Leave Replacement Position)

On the motion of _____ seconded by _____, the Board approves Randall Porter as CST Aide (returning from leave replacement position), dates and salary as follows:

NAME	POSITION	SCHOOL	HOURS	TOTAL PAID HRS/DAY	UNPAID TIME (LUNCH) IF APPLICABLE	STEP	HOURLY RATE IF APPLICABLE	YEARLY SALARY
Randall Porter	CST AIDE 5/23/19-6/30/19	Borough	7:51-2:54	5.9	69 minutes	8	\$17.42	18,909.68 prorated

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

2. Approve Unpaid Leave of Absence for Borough School Teacher 2019-2020 School Year

On the motion of _____ seconded by _____, the Board approves unpaid leave of absence for Employee #4441, Borough School Teacher, for the 2019-2020 school year

September 1, 2019 - June 30, 2020

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

3. Approval of 1 Unpaid Day for Mountain Way Aide

On the motion of _____ seconded by _____, the Board approves 1 unpaid day off for Mountain Way Aide # 4601 on April 8, 2019.

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

4. Acceptance of Retirement - Borough School Custodian

On the motion of _____ seconded by _____, the Board accepts the retirement of Mr. Steven Aitchinson, Custodian at Borough School, effective June 30, 2019.

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

5. Approval of Additional Hours for Mountain Way Door Monitor

On the motion of _____ seconded by _____, the Board approves 2.83 additional hours for employee #4561, Mountain Way Door Monitor on: April 23, 2019 additional hours 2.83 @ \$13.00 per hour = \$36.79 (not to exceed 2.83 hours).

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 April 11, 2019 in the amount of \$2,424.38 and dated April 30, 2019 in the amount of \$657,338.95.

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
4/15/2019	General	\$334,727.29

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 3/31/2019

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 March 31, 2019 to be approved.

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

4. Approve Line Item Transfers

On the motion of _____ seconded by _____, the Board approves line item transfers for the month of March 2019.

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

5. Approve the Comprehensive Equity Plan

On the motion of _____ seconded by _____, the Board approves the Comprehensive Equity Plan for the School Years 2019-2020 through 2021-2022.

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

6. Approve the Use of Title III Funds for the 2018-2019 School Year

On the motion of _____ seconded by _____, the Board approves the use of Title III funds in the amount of \$2,497.00 through a consortium with Rockaway Township Board of Education for the 2018-2019 school year.

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

7. Approve Submission of the 2019 NJSIG Safety Grant

On the motion of _____ seconded by _____, the Board approves the submission of the New Jersey Schools Insurance Group Safety Grant application in the amount of \$2,000 to be used toward the purchase of additional strobe lights.

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

C. Final School Budget - 2019-2020 - The following motions are of a routine nature, non-controversial, and will be voted on in one motion.

1. Approve Submission of the 2019-2020 Final School Budget

On the motion of _____, seconded by _____, the Morris Plains Board of Education approves the following resolution of the 2019-2020 final budget:

BE IT RESOLVED that the final budget be approved for the 2019-2020 school year using the 2019-2020 state aid figures in accordance with N.J.S.A. 18A:7F-5 and 18A:7F-6 as follows:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2019-2020 Total Expenditures	18,844,600	149,756	1,032,369	20,026,725
Less: Anticipated Revenues	2,299,174	149,756	177,011	2,625,941
Taxes to be Raised	16,545,426	0	855,358	17,400,784

And to post said final budget on the district website in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the Borough School Learning Center, Morris Plains Borough School, Morris Plains, New Jersey on April 30, 2019 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2019-2020 School Year.

BE IT RESOLVED that the Morris Plains Board of Education includes in the final budget the use of tuition reserve in the amount of \$300K. The additional funds will be used to offset the \$500K increase in tuition at the Morris School District.

BE IT RESOLVED that the Morris Plains Board of Education includes in the final budget the adjustment for increased costs of health benefits in the amount of \$79,632. The additional funds will be used to pay the additional increases in health benefit premiums, and

BE IT RESOLVED that the Morris Plains Board of Education includes in the final budget the adjustment for banked cap in the amount of \$184,894. In accordance with N.J.A.C. 6A:23A-10.3(b), the district has fully executed all eligible statutory spending authority. The adjustment will be used to offset Morristown High School tuition. The Morris Plains Board of Education will complete this by the end of the 2020 budget year and acknowledges that it cannot be deferred or incrementally completed over a longer period of time.

1a. Travel and Related Expense Reimbursements

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

WHEREAS, pursuant to N.J.A.C. 6A:23A-7.3, a board of education must establish a maximum dollar amount for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq.,

NOW, THEREFORE, BE IT RESOLVED, that the Morris Plains Board of Education approved establishing a maximum amount of travel expenditure amount of \$36,000 for the 2019-2020 school year. The maximum travel expenditure amount for the 2018-2019 is \$36,000, of which, \$9,389 has been spent and \$26,611 is encumbered to date.

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

1b. Professional Expenses

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

BE IT RESOLVED, that the Morris Plains Board of Education, in the County of Morris, New Jersey approves Professional Services for the school year 2019-2020:

WHEREAS, N.J.A.C. 6A:23A-5.2 mandates boards to establish annually prior to budget preparation, for public relations and each type of professional service a maximum level of spending for the ensuing school year; as defined in N.J.A.C. 6A:23A-9.3(c)14, NOW THEREFORE, BE IT RESOLVED, that the Morris Plains Board of Education hereby establishes the following maximums for the 2019-2020 year as follows:

WHEREAS, the tentative budget includes the following appropriations

Legal	\$24,500
Auditor	\$33,800
Architect	\$ 7,000
Physician	\$ 6,500

For a total amount of \$71,800

BE IT FURTHER RESOLVED, that the School Business Administrator track and record these costs to insure that the maximum amount is not exceeded.

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

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

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

On the motion of _____ seconded by _____, the Board approves OOD tuition for student #619684 at a cost not to exceed \$21,026 Services to be provided by Chancellor Academy, Pompton Plains, NJ.

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

2. Approval of Audiological Equipment

On the motion of _____ seconded by _____, the Board approves audiological equipment for student #2034376 at a cost not to exceed \$3,700. To be purchased from Phonak, Aurora, IL.

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

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 _____ 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____

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

1. Approval of Policy for Final Reading

On the motion of _____ seconded by _____, the Board approves the following policy for final reading:

Series	Policy Number	Title
Instruction	6163.3	Live Animals in the Classroom-Therapy Animals

Roll Call: DD_____ LG_____ AH_____ SL_____ AL_____ MM_____ CP_____ DR_____ JW_____

G. 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 – April 30, 2019

Staff Member	Date	Workshop	Mileage	Workshop Fees	Substitute	Total Cost
Pamela Dise-Moran	05/29/2019 05/30/2019	NJTESOL/NJBE 2019 Spring Conference New Brunswick, NJ	30.6 x 4 = 122.4 miles x \$.31 = \$37.94	\$279.00 (/Title III funds will be used) Parking: 2 days x \$24.00 = \$48.00	N/A	\$364.94

Roll Call: DD_____ LG_____ AH_____ SL_____ AL_____ MM_____ CP_____ DR_____ JW_____

XIII. Discussion Items:

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

XIV. 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.

XV. 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 _____