

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education

April 9, 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

1. Approval of the Board of Education Minutes

On the motion of _____ seconded by _____, the Board approves the following:
Public - March 19, 2019.

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

IX. Business Items Prepared for Official Action on April 9, 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 Leave Replacement Classroom Aide for Mt. Way School

On the motion of _____ seconded by _____, the Board approves Raymond Mosso as Leave Replacement classroom aide for Borough School and salary starting on March 25, 2019 - April 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 3/25/19 - 04/12/2019	Mountain Way	9:30 - 3:10	5.28	23 minutes	3	\$15.42	14,979.44 (prorated)

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

2. 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 April 23, 2019 - June 30, 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- 4/23/19 - 6/30/19	Mountain Way	9:30 - 3:10	5.28	23 minutes	3	\$15.42	14,979.44 (prorated)

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

3. Award Tenure to Director of Technology and Innovation

On the motion of _____ seconded by _____, the Board approves tenure to Director of Technology and Innovation, Christine Lion-Bailey, for the 2018-2019 school year, effective April 1, 2019.

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

4. Approval of Substitute Teacher for 2018-2019

On the motion of _____ seconded by _____, the Board approves Danielle Nagidi as a substitute teacher (county certified) for the 2018--2019 school year.

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

5. Approval of Resignation for Borough School Teacher

On the motion of _____ seconded by _____, the Board accepts the resignation of Matthew Gottilla, Borough School teacher, effective June 30, 2019.

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

6. Approval of Additional Nursing Services for Borough School Student

On the motion of _____ seconded by _____, the Board approves extra hours for substitute School Nurse, Susan Geiger for additional nursing services on March 25, 2019, for student # 2025147, at a rate of \$28.57 per hour, not to exceed 1 hour.

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

7. Approval of Paid Administrative Leave (effective April 1, 2019 through June 30, 2019)

On the motion of _____ seconded by _____, the Board approves Paid Administrative Leave (effective April 1, 2019 through June 30, 2019) for employee #4630.

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

8. Approval of Leave Replacement Nurse

On the motion of _____ seconded by _____, the Board approves Susan Geiger as Leave Replacement Nurse, Borough School, effective April 3, 2019 through June 30, 2019 at a per diem rate of \$265.02 (\$53,005, BA, Step 1; prorated).

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

9. Approval of Nursing Services for Borough School Student

On the motion of _____ seconded by _____, the Board approves Leave Replacement School Nurse, Susan Geiger for additional nursing services, as needed, for the remainder of the 2018-2019 school year for student # 2025147 & 202849 at a rate of \$37.86 per hour.

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

10. Approval of Additional Coverage

On the motion of _____ seconded by _____, the Board approves an additional day for leave replacement Dana Budris to cover April 5, 2019 at a per diem rate of \$280.14 (\$56,029, BA30/MA, Step 1; prorated).

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

11. 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 - May 10, 2019 Disability (extended from April 22, 2019)
 May 13, 2019 - June 30, 2019 Unpaid Family Leave

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

12. Approval of Mt. Way Leave Replacement Teacher

On the motion of _____ seconded by _____, the Board approves Daina Budris as Leave Replacement Teacher, Mt. Way School, effective May 1, 2019 through June 30, 2019 at a per diem rate of \$280.14 (\$56,029, BA30/MA, Step 1; prorated).

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

13. Approval of After-School Professional Development Instructors - 2018-2019 (Session B) - April 24, 2019 - May 22, 2019

On the motion of _____ seconded by _____, the Board approves the following Professional Development instructors and stipends for Session B, April 24, 2019 - May 22, 2019.

Course	Leader	Stipends
Addressing Teachers SEL needs through Physical Movement	Monica Crudele	\$320.00 (\$40.00/hr. x 8 hours)
Tools in the Reading Workshop	Dawn Bruhn	\$320.00 (\$40.00/hr. x 8 hours)
Art Therapy for Social-Emotional Learning	Ginny Hussey	\$160.00 (\$40.00/hr. x 4 hours)
Art Therapy for Social-Emotional Learning	Kristin Rigby	\$160.00 (\$40.00/hr. x 4 hours)
Organizing Your Word Study Instruction (Part 2)	Michelle Leibrecht	\$320.00 (\$40.00/hr. x 8 hours)

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

14. Approval of 2 Unpaid Days for Mountain Way Aide

On the motion of _____ seconded by _____, the Board approves 2 unpaid days off for Mountain Way Aide # 4601 on April 1, 2019 & April 5, 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 April 1, 2019 in the amount of \$1,583.93 and dated April 9, 2019 in the amount of \$323,297.58.

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
3/30/2019	General	\$347,274.61

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 2/28/2019

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 February 28, 2019 to be approved.

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

4. Approve Payment for Students - 6th Grade Camping Trip

On the motion of _____ seconded by _____, the Board approves the following payments for students to participate in the 6th Grade Camping Trip:

Student #001240	\$305.15
Student #2025300	\$270.81
Student #2025382	\$305.15
Student #2025389	\$305.15
Student #2025197	\$305.14
Student #001243	\$164.78

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

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

C. 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 #001018 at a cost not to exceed \$15,500 Services to be provided by: Windsor Learning Center, 230 Wanaque Avenue, Pompton Lakes.

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

2. Approval of Psychiatric Evaluation

On the motion of _____ seconded by _____, the Board approves a psychiatric evaluation for student #203160 at a cost not to exceed \$600. Services to be provided by Dr. Lee Suckno, 170 E. Main Street, Rockaway, NJ.

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
Instruction	6163.3	Live Animals in the Classroom-Therapy Animals

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

2. Approval to Adopt Policies Prepared by New Jersey School Boards Association

On the motion of _____ seconded by _____, the Board adopts the following updated policies as prepared by the New Jersey Boards Association:

Series	Policy Number	Title
Students	5145.7	Gender Identity & Expression
Students	5141.4	Missing, Abused and Neglected Children

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 Alstede Farms, Chester NJ as a field trip location for the 2018-2019 school year.

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

F. Approval of the 2018-2019 School Year Calendar - The following motion is of a routine nature, non-controversial, and will be voted on in one motion.

1. Approve the Revised 2018-2019 School Year Calendar

On the motion of _____ seconded by _____, the Board approves the Revised 2018-2019 School Calendar as per the attached. The calendar has been revised to change the last day of school for students to June 24, 2019, and June 25, 2019 for teachers.

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

G. 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____

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. 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 a personnel matter related to administrative leave** . 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.

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

XIII. Return to Regular Session from Closed Session

On the motion of _____, seconded by _____, BE IT RESOLVED by the Board of Education to return to the regular session of the Board of Education meeting from the closed session.

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

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: DD_____ LG_____ AH_____ SL_____ AL_____ MM_____ CP_____ DR_____ JW_____