

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education

May 21, 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 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

IX. Board of Education Minutes

1. Approval of the Board of Education Minutes

On the motion of _____ seconded by _____, the Board approves the following:
Public - May 7, 2019.

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

X. Business Items Prepared for Official Action on May 21, 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 Interim Second Grade Team Leader - Effective May 1, 2019

On the motion of _____ seconded by _____, the Board approves Beth Shepard as interim Second Grade Team Leader, effective 5/1/2019 through 6/30/19 (\$797 prorated).

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

2. Approval of Baseball/Softball Umpires and Fees

On the motion of _____ seconded by _____, the Board approves the following umpires, for the varsity baseball/softball season (2018-2019) at a cost of \$57.00/umpire/game:

Karl Pete Demintz
Rich Iorio
Brandon Iorio

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

3. Acceptance of Resignation for Mountain Way Aide

On the motion of _____ seconded by _____, the Board accepts the resignation of Nancy Rocco, Mountain Way Aide, effective June 30, 2019.

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

4. 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 September 1, 2019 through June 30, 2020 at a salary of \$53,805 (BA, Step 1) to be prorated at a daily rate of (\$269.02). Health benefits are offered with this position.

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

5. Approval of School Psychologist/Guidance Counselor - Mountain Way School

On the motion of _____ seconded by _____, the Board approves Laura Lison as School Psychologist/Guidance Counselor at Mountain Way School for the 2019-2020 school year at a salary of \$75,963 (MA + 45 STEP 15).

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

6. Approval of Additional Summer Hours - Psychologist/Guidance Counselor

On the motion of _____ seconded by _____, the Board approves additional hours (Not to exceed 20 hours) for the Psychologist/Guidance Counselor as follows:

Laura Lison - Psychologist/Guidance Counselor \$53.64/hr x 20 hours = \$1,072.80

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

7. Approval of Contract-School Business Administrator/Board Secretary July 1, 2019 - June 30, 2020

On the motion of _____ seconded by _____, the Board approves the contract for Amy Barkman, School Business Administrator/Board Secretary for the 2019-2020 school year (contract has been approved by the Department of Education).

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

8. Approval of the Professional Development Committee - 2019-2020

On the motion of _____ seconded by _____, the Board approves the following members and stipends to serve on the Professional Development Committee for the 2019-2020 school year:

Patti Anders	\$500.00	Lindsay Vieira
Deborah Drake	\$500.00	Andrew Kramar
Jessica Hendershot	\$500.00	Christine Lion-Bailey
Darlene Koeck	\$500.00	Mark Maire

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

9. Approval of 1 1/2 Unpaid Days for Mountain Way Teacher

On the motion of _____ seconded by _____, the Board approves 1 1/2 unpaid day off for Mountain Way teacher # 4564 on May 16 and May 20, 2019.

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

10. Approval to Eliminate Temporary Special Education Teacher at Mt. Way

On the motion of _____ seconded by _____, the Board approves to eliminate temporary Special Education teacher position at Mountain Way School, effective May 15, 2019.

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

11. Approval to Rehire Borough School CST Aide From Temporary Teacher Position 2018-2019 School Year

On the motion of _____ seconded by _____, the Board re-approves Krista Underhill as Borough CST aide and salary for 2018-2019 school year, starting on May 16, 2019 through June 30, 2019.

NAME	POSITION	SCHOOL	HOURS	TOTAL PAID HRS/DAY	UNPAID TIME (LUNCH) IF APPLICABLE	STEP	HOURLY RATE IF APPLICABLE	YEARLY SALARY
Krista Underhill	Class Aide	Borough	8:53-3:10	5.9	23 minutes	2	\$14.85	16,120.24 (prorated)

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

12. Approval of Substitute Teacher for the 2018-2019 School Year

On the motion of _____ seconded by _____, the Board approves Lori Welcome as a Substitute Teacher for the 2018-2019 School Year (teaching certification).

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

13. Approval of Teacher Reassignment

On the motion of _____ seconded by _____, the Board approves the reassignment of Jessica Drew-Suttile, Full-Time Second Grade Teacher at Mountain Way School to Full-Time Gifted and Talented Teacher K-8 for the 2019-2020 school year.

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

14. Approval of Teacher Reassignment

On the motion of _____ seconded by _____, the Board approves the reassignment of Andrea Bruno from Gifted and Talented Teacher to 5th and 6th grade Science Teacher at Borough School for the 2019-2020 school year.

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

15. Approval to Eliminate a Position - Borough School iLab Teacher

On the motion of _____ seconded by _____, the Board approves to eliminate the Borough School iLab Teacher position at Borough School for the 2019-2020 school year.

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

16. Approval of Teacher Reassignment

On the motion of _____ seconded by _____, the Board approves the reassignment of Scott Curcio from Borough School iLab to Mountain Way STEM/iLab for the 2019-2020 school year.

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 May 15, 2019 in the amount of \$1,551.60 and dated May 21, 2019 in the amount of \$644,639.72.

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
5/15/19	General	\$336,612.20

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 4/30/2019

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 April 30, 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 April 2019.

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

5. Approve the Authorization of the Affirmative Action Team

On the motion of _____ seconded by _____, the Board approves authorizing the Affirmative Action Team to conduct the needs assessment and develop the Comprehensive Equity Plan for the 2019-2020 through 2021-2022.

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

6. Approval to Submit Dual Use Application to NJ Department of Education

On the motion by of _____ seconded by _____, the Board approves the submission of the Application for Dual Use of Educational Space for the 2019-2020 school year.

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

7. Approval of the Contract for Physical Therapy Services for the 2019 ESY Summer Program

On the motion of _____ seconded by _____, the Board approves Go For Bodywork Manual Physical Therapy, LLC (Elizabeth Cleary) for physical therapy services effective July 8, 2019 through August 1, 2019 at a fee of \$87.25/hour, not to exceed 2.5 hours /week (\$872.50 maximum) for services. Physical Therapy evaluations will be provided at \$250 per evaluation upon request of the Child Study Team.

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. Approve Educational Instructional Services

On the motion of _____ seconded by _____, the Board approves educational instructional services for student # 203062 at a cost not to exceed \$3,540. Services to be provided by American Tutor, Inc, Hillsborough, NJ.

Roll Call: DD_____ LG_____ AH _____ SL_____ AL_____ MM_____ CP_____ DR_____ JW _____

2. Approval of Out of District Tuition 2019-2020

On the motion of _____ seconded by _____, the Board approves Out of District placement for the 2019-2020 school year for the following:

Student 000729: at a cost not to exceed \$86,359. Services to be provided by Cornerstone Day School, 1101 Bristol Road, Mountainside.

Student 000155: at a cost not to exceed \$7,830. Services to be provided by DCCF/Limitless, 30 Righter Ave Denville.

Roll Call: DD_____ LG_____ AH _____ SL_____ AL_____ MM_____ CP_____ DR_____ JW _____

D. 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 _____

E. 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 Education Foundation of Morris Plains

On the motion of _____ seconded by _____, the Board accepts a donation from the Education Foundation of Morris Plains of Social and Emotional Learning Books for the Morris Plains District Staff valued at \$1861.86.

Roll Call: DD_____ LG_____ AH _____ SL_____ AL_____ MM_____ CP_____ DR_____ JW _____

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

1. Approve Creation of Multiple Disabilities Program at Borough School for the 2019-2020 School Year

On the motion of _____ seconded by _____, the Board approves the creation of a Multiple Disabilities Program at Borough School for the 2019-2020 school year to be supported by the general operating budget.

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 – May 21, 2019

Staff Member	Date	Workshop	Mileage	Workshop Fees	Substitute	Total Cost
Amy Barkman	6/5/2019- 6/7/2019	2019 NJASBO Annual Conference, Borgata Hotel, Atlantic City, NJ	246 miles x .31 = \$76.26	\$295.00 Hotel - \$188.00 Parking - \$5.00 Tolls - \$9.00 Meals - \$165.00	N/A	\$738.26

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

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 **Update on Lawsuit Settlement & Review CSA Evaluation Results**. 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 _____

XIV. 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 _____

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 _____