

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education

June 11, 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.

Recognition

2019 Morris County Championship

- Borough School Girls' Track and Field
- Borough School Boys' Track and Field

2018-2019 Teachers of the Year

- Debra Greik - Mountain Way School
- Beth Viegas - Borough School

Retirement of District Employees

- Richard Hilton - Borough School Instrumental Music
- Steven Aitchinson - Borough School Custodial

V. Presentations

- Student Council End of Year Report

VI Superintendent's Report - Mr. Mark Maire

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

VIII. Correspondence

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 and Executive - May 21, 2019.

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

X. Business Items Prepared for Official Action on June 11, 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 Union Support Staff

On the motion of _____ seconded by _____, the Board approves the following Union/Support staff (Custodians/Secretaries), effective July 1, 2019 through June 30, 2020:

Last Name	First Name	Position
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Alexander	Charles	Custodian
Feliz	Luis	Custodian
Giraldo	Luis	Custodian/Maintenance/Traffic Control
Grant	Vanaldo	Custodian (25 hrs per week)
McCarthy	Daniel	Custodian
Soliman	Mohamed	Maintenance Worker
Bruhn	Cristie	Secretary - Mountain Way
Flanagan	Tracy	Secretary - Borough
Gallerano	Vickie	Secretary - Borough
Kramer	Chandell	Secretary - CST

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

2. Approval of Non-Union Support Staff

On the motion of _____ seconded by _____, the Board approves the following Non-Union Support staff effective July 1, 2019 through June 30, 2020:

Last Name	First Name	Position
Carney	Heather	Assistant to the BA
Dilluvio	Geralyn	Admin. Assistant to the BA
Thomas	Anna	Treasurer
Vaglio	Scott	Network & Technology Manager
Wieners	Ami	Admin. Assistant to the Superintendent

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

3. Approval of Borough School Nurse - 2019-2020 School Year

On the motion of _____ seconded by _____, the Board approves Allison Mayhood as School Nurse at Borough School for the 2019-2020 school year at a salary of \$57,098 (Column BA15, Step 7).

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

4. Approval of Additional Summer Hours - School Nurse

On the motion of _____ seconded by _____, the Board approves additional hours (not to exceed 30 hours) for Allison Mayhood, school nurse, to process athletic forms at a maximum cost of \$1,223.40 (\$40.78 hour x 30 hours).

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

5. Approval of - LDTC Consultant - 2019-2020 School Year

On the motion of _____ seconded by _____, the Board approves Lisa Pachtman Schlesinger as LDTC Consultant for the 2019-2020 school year at a salary of \$72,474 (Column MA+30, Step 15).

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

6. Approval of Additional Summer Hours - LDTC

On the motion of _____ seconded by _____, the Board approves Lisa Pachtman Schlesinger for additional hours (Not to exceed 20 hours) for the LDTC as follows:

Lisa Pachtman Schlesinger - LDTC \$51.76/hr x 20 hours = \$1,035.20

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

7. Approval of Part Time Multiple Disabilities Teacher at Borough School 2019-2020 School Year

On the motion of _____ seconded by _____, the Board approves Evangeline Stark as part time Multiple Disabilities teacher at Borough School for the 2019-2020 school year at a salary of \$53,805 (\$36,049.35 prorated - 23.75 hours a week) Column BA, Step 1.

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

8. Approval of Part Time Special Education Teacher at Borough School 2019-2020 School Year

On the motion of _____ seconded by _____, the Board approves Christie Heuneman as part time special education teacher at Borough School for the 2019-2020 school year at a salary of \$53,805 (\$30,668.85 prorated - 20 hours a week) Column BA, Step 1.

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

9. Approval of Part Time Special Education Teacher at Mt. Way School 2019-2020 School Year

On the motion of _____ seconded by _____, the Board approves Alexandra Eppinger as part time Special Education teacher at Mt. Way School for the 2019-2020 school year at a salary of \$58,691 (\$33,453.87 prorated - 20 hours a week) Column BA30/MA, Step 7.

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

10. Approval of Instrumental Music Teacher - Borough School for 2019-2020

On the motion of _____ seconded by _____, the Board approves Rachel Oestreicher as Instructional Music Teacher at Borough School for the 2019-2020 school year at a salary of \$54,705 (BA, Step 4).

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

11. Approval of Additional Summer Hours - Speech Evaluations

On the motion of _____ seconded by _____, the Board approves Siobhan Kolodziej for additional hours for speech evaluations (not to exceed 12 hours) as follows:

Siobhan Kolodziej - Speech Evaluations \$49.67/hr x 12 hours = \$596.04

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

12. Approval of Mt. Way - Custodian for the 2019-2020 School Year

On the motion of _____ seconded by _____, the Board approves Monica Giraldo as Mt. Way Custodian for the 2019-2020 school year at a salary of \$33,000.

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

13. Approval of Summer Custodians

On the motion of _____ seconded by _____, the Board approves the following summer custodians effective June 25, 2019 at a rate of \$11.50 per hour, not to exceed 35 hours per week:

- Marc Dilluvio (as needed)
- Kevin Lynch
- Crosby Ruhalter
- Michael O’Kane

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

14. Approval of Additional Hours for Mountain Way Door Monitor Coverage

On the motion of _____ seconded by _____, the Board approves 3 hours for Employee #4561, to cover for Mt. Way Door Monitor on: 5/23/19 - additional hours 3 x \$13.00 per hour = \$39.00.

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

15. Approve Payment for Six (6) Unused Vacation Days

On the motion of _____ seconded by _____, the Board approves payment to Andrew Kramar, Borough School Principal, for six (6) unused vacation days in the amount of \$3221.46 to be paid out in June 2019.

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

16. Approval of Baseball/Softball Umpire and Fees

On the motion of _____ seconded by _____, the Board approves Fred Yawger as umpire for the varsity baseball/softball season (2018-2019) at a cost of \$57.00 per game.

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

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

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

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

18. Approval of 3.5 Unpaid Days for Mountain Way Teacher

On the motion of _____ seconded by _____, the Board approves 3.5 unpaid days off for Mountain Way teacher # 4564 as follows:

- 5/23/19 - Half Day
- 5/31/19 - Half Day
- 6/4/19 - Half Day
- 6/7/19 - Full Day
- 6/11/19- Full Day

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

19. Approval to Revise End Date for Leave Replacement Classroom Aide for Mountain Way School

On the motion of _____ seconded by _____, the Board approves to revise contract for Lori Welcome, leave replacement classroom aide for Mountain Way School, with the end date of May 31, 2019 (previously approved for June 30, 2019 on April 9, 2019).

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

20. Approval of Additional Coverage Days for Morning Broadcast Stipend

On the motion of _____ seconded by _____, the Board approves Matthew Gottilla for additional days for Morning Broadcast Stipend coverage on the following days:

January 7, 8, 9, 10, 11, 14, 15 and April 10, 11, 12, 24, 25
(12 days @ \$20.23 not to exceed \$242.76)

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

21. Approval of Additional Nursing Services

On the motion of _____ seconded by _____, the Board approves 22.5 extra hours for Mountain Way school nurse Debra Greik for additional nursing services for compensation to support the 6th and 8th grade overnight field trips, at a rate of \$48.25 per hour, not to exceed \$1,085.62.

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

22. Approval to Accept the Resignation of Technology and Network Manager

On the motion of _____ seconded by _____, the Board approves to accept the resignation of Scott Vaglio, Technology and Network Manager, effective on or before July 15, 2019.

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

23. 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 9/1/2019 - 11/25/2019 at a per-diem rate of \$284.14 (\$56,829 prorated) BA30/MA, Step 1.

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 31, 2019 in the amount of \$1,648.58 and dated June 11, 2019 in the amount of \$256,142.91.

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
5/30/2019	General	\$343,871.99

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

3. Approval to Transfer Current Year Surplus to Reserve Accounts

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

WHEREAS, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and
WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and
WHEREAS, the Morris Plains Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into each of the following: Capital Reserve, Maintenance Reserve, Legal Reserve, Tuition Reserve accounts at year end, and

WHEREAS, the Morris Plains Board of Education has determined that an amount not to exceed \$600,000 is available for such purpose of transfer into each reserve account; NOW THEREFORE BE IT RESOLVED by the Morris Plains Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

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

4. Approval of 2019-2020 Anticipated Contracts to be Renewed, Awarded, or to Expire During the School Year - PL 2015-Chapter 47

On the motion of _____ seconded by _____, Pursuant to PL 2015, Chapter 47 the Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

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

5. Authorize the School Business Administrator to Close Petty Cash Accounts

On the motion of _____ seconded by _____, BE IT RESOLVED, that the Board authorizes the School Business Administrator to close the petty cash accounts as of June 30, 2019 and reopen three petty cash accounts in the amount of \$200 each (MPBOE Petty Cash – Business Office, MPBOE Petty Cash – Mountain Way, MPBOE Petty Cash – Borough) and two petty cash accounts in the amount of \$500 each (MPBOE Petty Cash - MW STEAM, MPBOE Petty Cash - Borough STEAM) as of July 1, 2019.

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

6. Authorize the School Business Administrator to do Account Transfers

On the motion of _____ seconded by _____, BE IT RESOLVED, that the Board authorizes the School Business Administrator to do account transfers that may be needed to close the fiscal year with Board confirmation at the next regular meeting.

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

7. Authorize the School Business Administrator to Deposit Interest Earned

On the motion of _____ seconded by _____, BE IT RESOLVED, that the Board authorizes the School Business Administrator to deposit any interest earned on the investment in the Capital Reserve, Maintenance Reserve, Tuition Reserve, Capital Projects and Legal Reserve accounts into the General Fund.

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

8. Approval of School Lunch Rates – 2019-2020

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

RESOLVED, upon the recommendation of the Superintendent, that the Morris Plains School District, in the County of Morris, New Jersey approves the rates for school lunch 2019-2020 school year:

Paid Student Lunch	\$3.25
Adult Lunch	\$4.25
Reduced Student Lunch	\$0.40

A La Carte Items: See attached list for Borough and Mountain includes the following:

Student Entrée Only	\$2.85
Adult Entrée Only	\$3.85
1% Low-Fat or Skim Milk	\$0.75

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

9. Approval of the 2019-2020 Tax Payment Schedule

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 schedule of tax payments from the municipality for the 2019-2020 school year as follows in accordance with N.J.S.A. 18A:13-23.

Morris Plains Board of Education - Tax Payment Schedule – 2019-2020

Month	General Fund Tax Levy	Debt Service Tax Levy	Total Tax Due
July 2019	1,378,786	401,003	1,779,789
August 2019	1,378,786		1,378,786
September 2019	1,378,786		1,378,786
October 2019	1,378,786		1,378,786

November 2019	1,378,786		1,378,786
December 2019	1,378,786		1,379,786
January 2020	1,378,786	401,002	1,779,788
February 2020	1,378,786		1,378,786
March 2020	1,378,786		1,378,786
April 2020	1,378,786		1,378,786
May 2020	1,378,786		1,378,786
June 2020	1,378,780		1,378,780
Total 2019-2020	16,545, 426	802,005	17,347,431

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

10. Resolution Approving the Bid Threshold—Qualified Purchasing Agent

On the motion of _____ seconded by _____ the Board adopts the following resolution: WHEREAS, the Morris Plains Board of Education School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1 , 2016 has set the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates at \$40,000 and further set the quote threshold at 15% of the bid threshold (\$6,000);

NOW, THEREFORE BE IT RESOLVED that the Morris Plains of Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes Amy Barkman, SBA/Board Secretary to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

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

11. Approval of Contract for Occupational Therapy Services for the ESY Summer 2019

On the motion of _____ seconded by _____, the Board approves Kimberly Barbera for occupational therapy services effective July 8, 2019 through August 1, 2019 at a fee of \$87.25/hour, not to exceed 5 hours /week (\$1,745.00 maximum) for services.

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

12. Approval of 2019-2020 Contract with Bayada Nursing

On the motion of _____ seconded by _____, the Board approves the services contract with Bayada Pediatrics for the 2019-2020 school year.

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

13. Approval of Occupational Therapist for the 2019-2020 School Year

On the motion of _____ seconded by _____, the Board approves Kimberly Barbera as an Occupational Therapist effective September 1, 2019 through June 30, 2020 at a fee of \$89.43/hour, not to exceed 32 hours/week for services and \$27 /evaluation not to exceed 25 evaluations/year.

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

14. Approval of Speech Therapist for the 2019-2020 School Year

On the motion of _____ seconded by _____, the Board approves Debra Della Rovere as a Speech Therapist effective September 1, 2019 through June 30, 2020 at a fee of \$80/hour, not to exceed 30 hours/week for services and \$275/evaluation not to exceed 5 evaluations/year.

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

15. Approval of Contract for Physical Therapy Services for the 2019-2020 School Year

On the motion of _____ seconded by _____, the Board approves Go for Bodywork Manual Physical Therapy, LLC (Dr. Elizabeth Cleary) effective September 1, 2019 through June 30, 2020 at a fee of \$89.43/hour, not to exceed 7.5 hours/week for services and \$250/evaluation not to exceed 8 evaluations/year.

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

16. Approval of NJSIG renewal Indemnity & Trust Agreement

On the motion of _____ seconded by _____, the Board approves the New Jersey Schools Insurance Group renewal indemnity and trust agreement for the time period of July 1, 2019 through July 1, 2022.

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

17. Approval of the Educational Services Commission of Morris County Shared Agreement for Bidding/Purchasing Program and Addendum – 2019-2020

On the motion of _____ seconded by _____, the Board approves the contract to renew Educational Services Commission of Morris County Shared Agreement for the Bidding/Purchasing Program and Addendum, effective for school year 2019-2020 for bid supplies delivered for school year 2020-2021 at a cost of \$3,290.00.

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

18. Approve Contract with Western Pest Services

On the motion of _____ seconded by _____, the Board approves the contracts with Western Pest Services for the 2019-2020 School Year in the amount of \$1,098.00 for Borough School and \$604.80 for Mountain Way School.

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

19. Approval of Food Service Management Renewal Contract

On a motion by _____ seconded by _____, the Board approves:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of Morris Plains upon recommendation of the School Business Administrator approves the renewal of the FSMC base year contract with Maschio's Food Service for the 2019-2020 school year as follows:

The Morris Plains Board of Education shall pay Maschio's an annual management fee in the amount of \$8,160. The management fee shall be payable in monthly installments of \$816 per month commencing on September 1, 2019 and ending June 30, 2020.

Maschio's guarantees a no cost or breakeven food service operation, including the management fee. In the event that program costs exceed total revenues (from all sources), Maschio's shall be responsible for any losses (shortfalls) incurred.

Roll Call: LG_____ AH _____ SL_____ AL_____ MM_____ CP_____ DR_____ KW_____ 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 Out of District Tuition 2018-2019

On the motion of _____ seconded by _____, the Board approves Out of District placement for the 2018-2019 school year for the following:

Student 203062: at a cost not to exceed \$4,892.80. Services to be provided by Shepard School, 2 Miller Road, Kinnelon.

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 000129: at a cost not to exceed \$142,800. Services to be provided by Allegro School 125 Ridgedale Ave, Cedar Knolls.

Student 2033274: at a cost not to exceed \$83,722.80. Services to be provided by PG Chambers, Halko Drive, Cedar Knolls.

Student 621342: at a cost not to exceed \$57,600. Services to be provided by Windsor Learning Center 230-234 Wanaque Avenue Pompton Lakes.

Student 001197: at a cost not to exceed \$77,700. Services to be provided by Windsor Learning Center 230-234 Wanaque Avenue Pompton Lakes.

Student 619684: at a cost not to exceed \$78,967. Services to be provided by Chancellor Academy 157 West Pkwy, Pompton Plains.

Student 203062: at a cost not to exceed \$66,910. Services to be provided by Shepard School, 2 Miller Road, Kinnelon.

Student 2026150: at a cost not to exceed \$7,500. Services to be provided by Educational Services Commision.

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

3. Approve Educational Instructional Services

On the motion of _____ seconded by _____, the Board approves educational instructional services for student #621208 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 _____

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 Morris Plains Basketball Association

On the motion of _____ seconded by _____, the Board accepts a donation from the Morris Plains Basketball Association for an electronic scoreboard for the Borough School Gymnasium at an approximate cost of \$4,940.00.

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 the **Final 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_____

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_____