

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

**Morris Plains Board of Education**

**July 17, 2018 - 7:00 p.m.**

**Meeting will be held at 520 Speedwell Ave Suite 200**

**2017-2018 District Goals**

1. The Morris Plains School District will explore personalized learning to support curriculum, instruction, and assessment that meets the needs of our learners and prepares them for future readiness.
2. The Morris Plains School District will develop and implement a strategic planning process.
3. The Morris Plains School District will continue to attend to the development of all facets of the whole child.
4. The Morris Plains School District will increase the opportunities for all students to be successful through the implementation and expansion of academic and intervention programs.
5. The Morris Plains School District will expand balanced literacy and mathematics training in grades K-8. This includes providing data-driven professional development to support advances in the teaching of reading, writing, and mathematics.

**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"/> 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"/> Kenneth Wilbur	<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 Minutes: Public and Executive - June 12, 2018

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

**IX. Business Items Prepared for Official Action on July 17, 2018:**

***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 Stipend Positions**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the the following stipend positions for the 2018-2019 school year:

**2018-2019 Stipends**

Activity	Staff Member	Stipend
Art Club	Kirstin Rigby	\$2,162
Chess Club	Matt Gottilla	\$342
Dramatics		<b>OPEN</b> \$2,162
Dramatics Assistant Advisor	Krista Underhill	\$1,082
Eighth Grade Advisor	Mary Ellen Sullivan	\$3,879
First in Math	Amy VanBuskirk	\$2,162
Homework Club	Felicia Politi	\$2,162
Instrumental Music (Early Morning Band)	Richard Hilton	\$3,103
Jazz Band	Richard Hilton	\$342
LIFE Club	Elizabeth Demetrician	\$350
Media Crew Club	Laura Quinn	\$2,162

Morning Arrival Advisor - Borough	Wayne Looney	<b>\$2,162</b>
Morning Arrival Advisor - Mountain Way	Patti Anders	<b>\$2,162</b>
Morning Broadcast Club	Scott Curcio	<b>\$3,724</b>
Select Chorus Director	Laura Quinn	<b>\$2,162</b>
Set Design Club	Susan Harrington	<b>\$288</b>
STEAM Tank	Matt Gottilla	<b>\$350</b>
Student Council	Debbie Drake/Felicia Gorman	<b>\$3,708</b>
Yearbook	Sheryl McNichol	<b>\$2,798</b>
Athletic Director	Kimberly Romano	<b>\$4,923</b>
Basketball - Boys	Wayne Looney	<b>\$4,610</b>
Basketball - Girls	Gary Fiore	<b>\$2,626</b>
Baseball - Boys	Scott Curcio	<b>\$4,610</b>
Cheerleading	Danielle Mastrogiovanni/Kirstin Rigby	<b>\$3,627 (split) 1813.50 each</b>
Cross Country - Boys	Kimberly Romano	<b>\$4,610</b>
Cross Country - Girls	Ashley Morris	<b>\$4,610</b>
Soccer - Boys	Scott Curcio	<b>\$4,610</b>
Soccer - Girls	Matt Gottilla	<b>\$4,610</b>
Softball - Girls	Gary Fiore	<b>\$4,052</b>
Track and Field - Boys	Brian Wilson	<b>\$4,610</b>
Track and Field - Girls	Ashley Morris	<b>\$4,610</b>
Intramurals - Grades 3 & 4	Kimberly Romano	<b>\$3,609</b>
Intramurals - Grades 5 & 6	Kimberly Romano	<b>\$3,609</b>
Chess Consortium	Matt Gottilla	<b>\$176/Event</b>
Chorale Ensemble Consortium	Laura Quinn	<b>\$176/Event</b>
General Knowledge Consortium	Hailey Davis	<b>\$176/Event</b>
Problem Solving Consortium	Matt Gottilla	<b>\$176/Event</b>
Spelling Bee Consortium	Hailey Davis	<b>\$176/Event</b>
NJ Consortium for G&T	Jessica Drew-Suttile	<b>\$176/Event</b>
Volleyball Consortium	Wayne Looney	<b>\$176/Event</b>
Junior Model UN Consortium	Jessica Drew-Suttile	<b>\$176/Event</b>
Team Leader - Kindergarten	Shannon Prisco	<b>\$797</b>
Team Leader - Grade 1	Karen Penkoski	<b>\$797</b>
Team Leader - Grade 2	Michelle Cazzola	<b>\$797</b>
Team Leader - Grade 3	Monica Crudele	<b>\$797</b>
Team Leader - Grade 4	Alissa Schonmann	<b>\$797</b>
Team Leader - Grade 5/6	Darlene Koeck	<b>\$1,594</b>
Team Leader - Grades 7/8	Denise Zalis	<b>\$1,594</b>

Team Leader - Related Arts	Kirstin Rigby	\$1,594
Genesis Administrator	Cristie Bruhn	\$3,721

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

**2. Approval of Substitute Custodians - 2018-2019**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following as substitute custodian for the 2018-2019 school year @ an hourly rate of \$12.50.

Marc Dilluvio  
 Nicholas Swiontkowski  
 Monica Giraldo

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

**3. Approval of Substitute Teachers for the 2018-2019 School Year**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following Substitute Teachers for the 2018-2019 School Year.

Name	Certification	Name	Certification
Albin, Mary Ellen	Teacher	Levine, Hillary	Teacher
Bergeron, Lori	County Sub.	Loeb, Marilyn	Teacher
Bodnar, Eileen	County Sub.	Ludwig, Maria	Teacher
Budris, Daina	Teacher	Mang, Sabelle	County Sub.
Burns, Dina	County Sub.	Marcantonio, Melissa	County Sub.
Bushong, Kristine	County Sub.	Mosso, Raymond	County Sub.
Cavalier, Michael	County Sub.	Nunn, Candy	Teacher
Donahue, Nicole	County Sub.	O'Brien, Emily	County Sub.
Eickmeyer, Marlene	Teacher	Payne, Gregory,	County Sub.
Emge, Annemarie	County Sub.	Pfeiffer, Kristin	County Sub.

Flanagan, Keely	County Sub	Pizzi, Alyssa	County Sub.
Geiger, Susan	Nurse	Procanik, Kristin	County Sub.
Gooneratne, Aruni	County Sub.	Radcliffe-Kenner, Ilana	Teacher
Herman, Michelle	Teacher	Schafran, Gail	Teacher
Hoeman, Loriann	Teacher	Sgaramella, Suzanne	Teacher
Horan, Abigail	County Sub	Srinivasan, Usha	County Sub.
Jaworski, Alicia	County Sub.	Suarez, Jennifer	Teacher
Kaag, Mary Theresa	Teacher	Tani, Thomas	County Sub.
Kelly, Cathie	Teacher	Trask, John	County Sub
Kelly, Kathleen	Nurse	Votapek, Sheri	Teacher
Kenneweg, Lisa	County Sub.	Washington, Sarah	County Sub.
Kinsey, Karen	Nurse	Wolfsie Douglas	County Sub.
Korrapati, Aarthi	County Sub.		

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

**4. Approval of Mountain Way Related Arts (Creative Literacy)Teacher**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Danielle Mastrogiovanni, as Mountain Way Related Arts (Creative Literacy)Teacher for the 2018-2019 School Year.

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

**5. Approval of Reassignment of Special Education Teacher From Mt. Way To Borough School**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the reassignment of Sara Chauvette, Special Education Teacher from Mt. Way School to Borough School for the 2018-2019 School Year.

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

**6. Approval of Additional Hours for Curriculum Writer During the 2017- 2018 School Year**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves an additional 5 hours for curriculum writer, Mary Coppola - Music for the 2017-2018 school year at a total cost not to exceed \$400.00 per teacher (\$40.00/hour x 10 hours).

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

**7. Approval of 3 1/2 Unpaid Days for Mt. Way Teacher**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves 3 1/2 unpaid days off for Mountain Way Teacher # 4315 on June 14 - June 19, 2018.

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

**8. Approval of 1 Unpaid Day for Borough School Aide**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves 1 unpaid day off for Borough School Aide # 4519 on June 19, 2018.

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

**9. Approval to Amend Previously Approved Motion from June 12, 2018**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves to amend previously approved motion (A,16) from June 12, 2108 for additional summer hours (not to exceed 10 hours) for speech evaluations as follows:

Siobhan Kolodziej - Speech Therapist \$50 /hr x10 hours = \$500.00

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

**10. Approval to Amend Previously Approved Motion from May 18, 2018**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves to amend the following committee title to Professional Development Committee/Data Team for the 2018-2019 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: LG \_\_\_ AH \_\_\_ SL \_\_\_ AL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_ JW \_\_\_

**11. Approval of ESY 2018 Summer Program Aide at Mountain Way School**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the 2018 Extended School Year Program Aide, effective July 5, 2018 through August 1, 2018, from 8:30 a.m. - 11:30 a.m. at the Mountain Way School:

Staff	Grade	Position	Rate	Salary
Alicia Jaworski	K-2	Aide	\$16/hr; 3.0 hrs/day x 20 days	\$960.00

Roll Call: LG \_\_\_ AH \_\_\_ SL \_\_\_ AL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_ 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 June 29, 2018 in the amount of \$67,754.71 and \$206,965.74 and the bill and claims report dated July 17, 2018 in the amount of \$373,311.05.

Roll Call: LG \_\_\_ AH \_\_\_ SL \_\_\_ AL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_ 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
6/15/18	General	\$322,233.56
6/22/18	General	\$421,931.73
6/29/18	General	\$34,198.61
7/12/18 (summer pay)	General	\$65,082.88
7/13/18	General	\$71,612.25

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

**3. Approval of the Board Secretary and Treasurer's Reports For The Period Ending May 31, 2018**

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 May 31, 2018 to be approved.

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

**4. Approve Line Item Transfers**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves line item transfers dated July 17, 2018.

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

**5. Approval of the Educational Services Commission of Morris County Shared Agreement for Bidding/Purchasing Program – 2018-2019**

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, effective for school year 2018-2019 for bid supplies delivered for school year 2019-2020 at a cost of \$3,245.00.

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

**6. Approval of Health and Environmental Safety Services Agreement (ESC of Morris County) 2018-2019**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the Health and Environmental Safety Services Agreement with Educational Services Commission of Morris County in the amount of \$4,555.00 for the period July 1, 2018-June 30, 2019.

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

**7. Approval of Submission of the ESEA Application**



On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves submission of the 2018/2019 ESEA application to the NJ Department of Education.

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

**8. Approval of Acceptance of ESEA funds**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board accepts ESEA funds for the 2018/2019 school year in the following amounts: Title II Part A \$8,457, Title III \$2,497, Title IV Part A \$10,000.

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

**9. Approval of Submission of the IDEA Application**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves submission of the 2018/2019 IDEA application to the NJ Department of Education.

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

**10. Approval of Acceptance of IDEA funds**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board accepts IDEA funds for the 2018/2019 school year in the following amounts: Basic \$134,454 & Preschool \$5,725.

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

**11. Approval of Change Order #1 to MPA**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Change Order #1 to Mechanical Preservation Associates in the amount of \$1,023.96 for the Mountain Way chiller.

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

**12. Adoption Board Travel Resolution for October 22-25, 2018 New Jersey School Boards Association with Doctrine of Necessity**

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

WHEREAS, the School Ethics Act (N.J.S.A. 18A:12-21 et seq.) was enacted by the New Jersey State Legislature to ensure and preserve public confidence in school board members and school administrators and to provide specific ethical standards to guide their conduct; and  
WHEREAS, the School Ethics Commission has provided guidance in Public Advisory Opinion A03-98, regarding how a Board should invoke the Doctrine of Necessity when a quorum of a board of education has conflicts of interest on a matter required to be voted upon; and

WHEREAS, the opinion set forth that, when it is necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary and the specific nature of the conflicts of interest; and

WHEREAS, in keeping with the Legislative purpose as set forth in N.J.S.A.18A:12-22(a), the School Ethics Commission views public disclosure of conflicts of interest to be paramount when it is necessary to invoke the Doctrine of Necessity;

WHEREAS, N.J.A.C. 6A:23B-1.1 et. seq. requires that each board of education adopt a formal policy and procedures relating to travel and expense reimbursement for its employees and board members; and

WHEREAS, the School District of the Morris Plains School District (the "Board") adopted a Travel Expense Reimbursement Policy that addresses the reimbursement of travel-related expenses by Board members and employees of the District; and

WHEREAS, the Board has considered all other relevant guidelines and circulars associated with the adoption of its Travel Expense Reimbursement Policy; and

WHEREAS, the Board has determined that the travel listed in this Resolution is educationally necessary and fiscally prudent; and

WHEREAS, the Board has concluded that the travel and expense reimbursement listed in this Resolution are directly related to and within the scope of the employee's current responsibilities; and

WHEREAS, the Board has determined that the travel and expense reimbursements listed in this Resolution are for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, the Board has concluded that the travel and expense reimbursement listed in this Resolution are in compliance with State travel reimbursement guidelines as established by the Department of Treasury and incorporated herein;

Staff Member	Date	Workshop	Cost	Total
<b>Mark Maire</b> <b>Amy Barkman</b> <b>Lindsay Vieira</b> <b>Shawna Longo</b> <b>Lucia Galdi</b> <b>Christine Lion-Bailey</b> <b>Maria Manley</b>	<b>10/22/2018</b> <b>-</b> <b>10/25/2018</b>	<b>NJSBA</b> <b>Convention</b> <b>Atlantic</b> <b>City, New</b> <b>Jersey</b>	<b>Fee - \$1,500</b> <b>Hotel -</b> <b>\$130.00/person/night</b> <b>(each person will need</b> <b>to pay \$31 /night) 3</b> <b>nights</b> <b>Mileage - \$79.98/person</b> <b>Tolls – \$9.00/person</b> <b>Self-Parking -</b> <b>\$17.00/day/person</b> <b>Meals - \$224.00 /person</b>	<b>\$5,567.88</b>

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

**13. Approve Petty Cash Funds**

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

WHEREAS, there has been a need to re-establish a petty cash fund for the purpose of making immediate payments of comparatively small amounts as per board policy; and

WHEREAS, the State Board of Education has amended N.J.A.C. 6A:23-2.9, N.J.S.A. 18A:19-13 to establish requirements which strengthen the fiscal controls and accountability for petty cash funds;

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey authorizes the reestablishment of the Morris Plains School District Petty Cash funds in the followings names and amounts:

	Authorized Person	Amount	Max. Amt./Disburse
Mt. Way STEM	Principal	\$500.00	\$50.00
Mt. Way	Principal	\$200.00	\$25.00
Borough STEM	Principal	\$500.00	\$50.00
Borough	Principal	\$200.00	\$25.00
Business Office	Business Administrator	\$200.00	\$25.00

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

**14. Approval of Pay to Play Amounts – 2018-2019**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves a pay to play amount of \$35.00 per event with a maximum of \$100.00 per student for the 2018-2019 school year.

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

**15. Approval of FoodService Biosecurity Management Plan – 2018-2019**

On the motion by of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the FoodService Biosecurity Management Plan for the 2018-2019 school year.

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

**16. Approve Contract with Western Pest Services**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the contracts with Western Pest Services for the 2018-2019 School Year in the amount of \$1,098.00 for Borough School and \$604.80 for Mountain Way School.

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

**17. Approve Contract with Care Finders Total Care LLC**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the nursing services contract with Care Finders Total Care LLC for the 2018-2019 school year.

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

**18. Approve Payment #1 to Daskal LLC**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves payment #1 to Daskal LLC for Corridor Floor Replacement in the amount of \$42,434.00.

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

**19. Approve Payment #3 to Daskal LLC**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves payment #3 to Daskal LLC for window and exterior door replacement in the amount of \$797,397.58.

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

**20. Approval of School Physician**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the hiring of Dr. Marisa Ciufalo, MD of Randolph Pediatrics, 715 Route 10 East Randolph as school physician for the 2018-2019 school year @ a cost of \$6,500.

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 OOD tuition for 2018-2019 School Year**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves OOD tuition for the following:

**Student 000060:** at a cost not to exceed \$69,646. Services to be provided by The Center School, 2 Riverview Drive, Somerset

**Student 622478:** at a cost not to exceed \$54,978. Services to be provided by Hunterdon Preparatory School, 11 Spencer Ln, Annandale

**Student 622157:** at a cost not to exceed \$54,978. Services to be provided by Hunterdon Preparatory School, 11 Spencer Ln, Annandale

**Student 000641:** at a cost not to exceed \$117,092. Services to be provided by Cerebral Palsy of NJ, 220 South Orange Avenue, Livingston

**Student 203160 (ESY only):** at a cost not to exceed \$14,340. Services to be provided by Allegro School, 125 Ridgedale Avenue, Cedar Knolls

**Student 621295 (ESY only):** at a cost not to exceed \$10,300. Services to be provided by Bergen County Technical School/Special Services, 540 Farview Avenue, Paramus

**Student 000650:** at a cost not to exceed \$105,048. Services to be provided by Spectrum 360, One Sunset Avenue, Verona

**Student 2026150 (ESY only):** at a cost not to exceed 7,370. Services to be provided by Educational Services Commission, PO Box 1944, Morristown

**Student 621342 (ESY only):** at a cost not to exceed \$9,600. Services to be provided by Stepping Forward Counseling Center, LLC, 26 Main Street, Chester, NJ 07928

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

**2. Approval to Extend Settlement Agreement and Release of Claims**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board accepts and affirms extension of Settlement Agreement and Release of Claims for student #2021195 to attend Craig School for the 2018-2019, 2019-2020 and 2020-2021 school years.

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

**3. Approval of Related Services 2017-2018**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following related services for the 2017-2018 school year.

**Related Services 2017-2018**

Student	Placement	Dates	Service(s)	Total
000649	Behavior Analysts of Oregon	7/1/2017 – 6/30/2018	Home ABA therapy: \$125.00/hour for direct and indirect services	<u>Not to exceed \$6,500</u>

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

***D. Professional Development Plan - The following motions are of a routine nature, non controversial, and will be voted on in one motion.***

**1. Approval of Professional Development Plan - 2018-2019**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the Professional Development Plan for the 2018-2019 School Year.

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

***E. 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**

**July 17, 2018**

Staff Member	Date	Workshop	Mileage	Fee	Sub	Total

Laurie Schorno	August 6-10, 2018	Multisensory Math 1 Strategies for Teaching all kinds of Learners	n/a	\$610.00	n/a	\$ 610.00
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Roll Call: LG \_\_\_ AH \_\_\_ SL \_\_\_ AL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_ JW \_\_\_

**F. 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 - Mountain Way ESY Summer Field Trip**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the Morris Plains Public Library as a field trip location for the Mountain Way ESY Summer Field Trip.

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

**X. Discussion Items:**

- New Business
  - 2018-19 Board Goals
- 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 **Review and Sign CSA Summary**. 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: LG\_\_\_\_ AH\_\_\_\_ SL\_\_\_\_ AL\_\_\_\_ MM\_\_\_\_ CP\_\_\_\_ DR\_\_\_\_ KW\_\_\_\_ 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: LG\_\_\_\_ AH\_\_\_\_ SL\_\_\_\_ AL\_\_\_\_ MM\_\_\_\_ CP\_\_\_\_ DR\_\_\_\_ KW\_\_\_\_ 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: LG\_\_\_\_ AH\_\_\_\_ SL\_\_\_\_ AL\_\_\_\_ MM\_\_\_\_ CP\_\_\_\_ DR\_\_\_\_ KW\_\_\_\_ JW\_\_\_\_