

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

**Morris Plains Board of Education**

**August 21, 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 - July 17, 2018

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

**2. Approval of the Board of Education Minutes**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following Minutes:  
Public - August 7, 2018

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

**IX. Business Items Prepared for Official Action on August 21, 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 Additional Hours for Curriculum Writer During the 2017- 2018 School Year**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves an additional 10 hours for curriculum writer, Susan Harrington - K-2 Visual Arts Curriculum Writer for the 2017-2018 school year at a total cost not to exceed \$400.00 (\$40.00/hour x 10 hours).

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

**2. Approval of Movement on the Guide - September 1, 2018**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves movement on the guide for the following staff, effective September 1, 2018:

Staff Member	Column, Step	Salary	New Column, Step	Adjusted
--------------	--------------	--------	------------------	----------

				Salary
Cazzola, Michelle	Teacher MA+45, Step 8-9	64,363	Teacher MA+60, Step 8-9	67,390
Distefano, Lisa	Teacher MA+45, Step 10	65,577	Teacher MA+60, Step 10	69,042
Drake, Deborah	Teacher BA, Step 7	54,900	Teacher BA+30/MA, Step 7	58,086
Gottilla, Matthew	Teacher BA, Step 5	54,205	Teacher BA+30/MA, Step 5	57,319
Pagan, Kara	Teacher MA+15, Step 4	58,522	Teacher MA+30, Step 4	60,060
Pochettino, Naomi	Teacher MA+15, Step 16	74,049	Teacher MA+30, Step 16	75,543
Porter, Alison	Teacher MA+45, Step 12	68,496	Teacher MA+60, Step 12	72,661
Rolph, Kara	Teacher MA+45, Step 18	85,084	Teacher MA+60, Step 18	88,564
Usdin, Carly	Teacher MA+45, Step 8-9	64,363	Teacher MA+60, Step 8-9	67,390
Viegas, Beth	Teacher BA+30/MA, Step 14	65,035	Teacher MA+15, Step 14	67,584

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

**3. Approval of Substitute - 2018-2019**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Thomas Locatelli as substitute teacher (county certificate) for the 2018-2019 school year.

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

**4. Approval of Substitute - 2018-2019**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Meghan Carton as substitute teacher (county certificate) for the 2018-2019 school year.

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

**5. Approval of Door Monitor for Mountain Way School - 2018-2019 School Year**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Maggie Weng as door monitor at Mt. Way School for the 2018-2019 school year at a salary of \$13.00 per hour/4.1 hours per day (183 days) at a total cost of \$9,753.90

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

**6. Approval of Student Teacher - Borough School**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Thomas Locatelli as Borough School (Physical Education) Student Teacher during September 4, 2018 - December 31, 2018.

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 August 15, 2018 in the amount of \$53,875.00, August 21, 2018 in the amount of \$462,786.99 and August 21, 2018 **in the amount of \$107,289.37.**

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
8/14/18 (summer pay)	General	\$65,082.88
8/15/18	General	\$82,075.09

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 7/31/2018**

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 July 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 for June and July 2018.

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

**5. Approval of the Boiler Preventative Maintenance Agreement**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the boiler preventative maintenance agreement, effective July 1, 2018 through June 30, 2019 with Industrial Combustion Associates, 20 Worlds Fair Drive - Unit C, Somerset, NJ 08873 at a cost of \$4,000.

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

**6. Approval of License Agreement between the YMCA and the Morris Plains Board of Education 2018-2019**

On the motion by of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the License Agreement between the YMCA and the Morris Plains Board of Education, effective September 1, 2018 through June 30, 2019 in the amount of \$5000.

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

**7. Approval of Payment #2 To Daskal LLC**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves payment #2 to Daskal LLC in the amount of \$44,492.00 for corridor floor referendum project..

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

**8. Approval of Payment #5 To Daskal LLC**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves payment #5 to Daskal LLC in the amount of \$62,797.37 for window/door replacement referendum project.

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

**9. Approval of Change Order #1 to Daskal LLC**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Change Order #1 in the amount of \$8,464.00 to paint red coping black to match window color at Borough School.

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 2026150:** at a cost not to exceed 91,940.00. Services to be provided by Educational Services Commission.

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

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

**1. Approval of Field Trips - 2018-2019 - Mountain Way and Borough Schools**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following field trip locations for the 2018-2019 school year:

All public schools and state colleges in New Jersey	Morris Plains Plaza Diner
Arbor Terrace	Morris Plains Tennis
Borough School	Morris View Nursing Home
Boy Scout Camp - Allamuchy	Morristown Beard
Central Middle School	Morristown High School
College of St. Elizabeth	Morristown Unitarian Fellowship
Community Theatre	Mountain Way School
County College of Morris - Planetarium	Mt. Freedom Golf
County College of Morris - Planetarium	Museum of Early Trades & Crafts
Delbarton	Newark Academy
Diamond Rock Climbing Wall	Oak Knolls
Drew University	Oratory Prep
Florham Park Middle School	Point Pleasant
Fosterfields	Rockaway Mall
Frelinghuysen School	Sandy Hook Reinforce Environmental Unit

Funplex - East Hanover	Shoprite of Morristown
Great Swamp	St. Catherines
Great Swamp Outdoor Education Center	St. Ann's Parish, Parsippany
Hanover Lanes	Stanlick Elementary, Jefferson
Imagine That Discovery Museum	State House/State Museum, Trenton
Joyful Noise Morris Plains	Sterling Mines
Knoll Country Club	Stillwater Lake Camp, Still Water
Morris Plains 9/11 Memorial	Turtle Back Zoo
Morris Plains Fire Dept	United Nations Headquarters, New York
Morris Plains Halloween Window Painting	Walking Tour of Morris Plains
Morris Plains Library	Washington, DC
Morris Plains Municipal Court	Watnong Park

**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 – August 21, 2018**

Staff Member	Date	Workshop	Mileage	Workshop Fees	Substitute	Total Cost

Siobhan Kolodziej	11/15/18 - 11/17/18	ASHA Convention, Boston Convention Center, Boston, MA	486 x.31 = \$150.66	Fee - \$200.00 (employee responsible for balance of \$190.00) Hotel - \$574.00 Parking - \$56.00 Meals - \$172.50 Tolls - \$14.05	N/A	\$1,165.21
-------------------	---------------------	---	---------------------------	--	-----	------------

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

**F. 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 Home and School Association**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board accepts a donation from the Morris Plains Home and School Association in the amount of \$6,980 towards the refurbishment and new logo for the Borough School Gym Floor.

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

**X. Discussion Items:**

- **New Business**
  - **2018-19 District Goals**
  - **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. 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 \_\_\_



