

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education

September 11, 2018 - 7:00 p.m.

Meeting will be held at Borough School Library

2018-2019 District Goals

1. The Morris Plains School District will continue developing student achievement through innovative learning experiences, while accessing 21st Century tools and skills.
2. The Morris Plains School District will continue to focus on the review and refinement of curricula, instructional practices, and professional development.
3. The Morris Plains School District will increase the practice of collecting and using data to make informed decisions in all aspects of the school district.
4. The Morris Plains School District will continue to provide for student and staff wellness, safety and security, and additional resources to support students socially and emotionally.
5. The Morris Plains School District will continue to demonstrate fiscal responsibility by exploring cost saving measures that will result in replenishing the various reserve accounts.

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 - August 21, 2018

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

IX. Business Items Prepared for Official Action on September 11, 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 Substitute - 2018-2019

On the motion of _____ seconded by _____, the Board approves Theresa Kenner as substitute teacher (certified teacher) for the 2018-2019 school year.

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

2. Approval of Substitute - 2018-2019

On the motion of _____ seconded by _____, the Board approves the following as substitute teachers (county certificate) for the 2018-2019 school year.

Darcy White & Nicholas Hussey

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

3. Approval of Resignation for Borough School Aide

On the motion of _____ seconded by _____, the Board accepts the resignation of Melissa O'Shaughnessy, Borough School Aide, effective 8/27/2018.

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

4. Approval of Classroom Aide for 2018-2019 School Year

On the motion of _____ seconded by _____, the Board approves a classroom aide and salary starting on September 12, 2018 - June 30, 2019:

NAME	POSITION	SCHOOL	HOURS	TOTAL PAID HRS/DAY	UNPAID TIME (LUNCH) IF APPLICABLE	STEP	HOURLY RATE IF APPLICABLE	YEARLY SALARY
Alyssa Pizzi	CST AIDE	Borough	9:36-3:15	4.53	46 minutes	3	\$15.42	\$12,852.40 prorated

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

5. Approval of Additional Hours for Curriculum Writer

On the motion of _____ seconded by _____, the Board approves an additional 2 hours for curriculum writer, Jessica Hendershot Fifth Grade Curriculum Writer (Readers' Workshop), at a total cost not to exceed \$80.00 (\$40.00/hour x 2 hours).

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

6. Approval of Additional Hours for Curriculum Writer

On the motion of _____ seconded by _____, the Board approves an additional 2.5 hours for curriculum writer, Andrea Bruno Second Grade Curriculum Writer (Readers' Workshop), at a total cost not to exceed \$100.00 (\$40.00/hour x 2.5 hours).

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

7. Approval of Nursing Services

On the motion of _____ seconded by _____, the Board approves additional hours for Nicole Hydock to provide Nursing Services for student #2025147 for the Borough School Fall Sport Season at an hourly rate of \$41.91.

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

8. Approval of Custodial Reassignment

On the motion of _____ seconded by _____, the Board approves the re-assignment of Luis Giraldo, custodian/maintenance/traffic control from PM shift at Borough School to AM shift at Mountain Way School @ an annual salary of \$41,116 (prorated) effective September 1, 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 September 11, 2018 in the amount of \$155,727.00

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
8/30/2018 (summer pay)	General	\$65,082.80
8/31/18	General	\$66,586.01

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

3. Approve Change Order #2 to Daskal LLC

On the motion of _____ seconded by _____, the Board approves change order #2 to Daskal LLC in the amount of \$4,220.27 for hallway work outside the art room.

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

4. Approve the Sending-Receiving Agreement for Tuition with Morris School District – 2018-2019

On the motion of _____ seconded by _____, the Board approves a Sending-Receiving Agreement for Tuition for students in grades nine through twelve between the Morris Plains Board of Education and the Morris School District Board of Education effective July 1, 2018 through June 30, 2019.

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 621295: at a cost not to exceed \$ 83,610. Services to be provided by Bergen County Special Services; MP Godwin School, Paramus NJ.

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

D. 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 \$624 towards the purchase of Student Agendas for Grades 5-8 at Borough School.

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 – September 11, 2018

Staff Member	Date	Workshop	Mileage	Workshop Fees	Substitute	Total Cost
Susan Harrington	9/30/2018 10/1/2018	AENJ Conference, Ocean Place, Long Branch, NJ	122 x.31 = \$37.82 x 2 days = 75.64	Fee - \$200.00 (employee responsible for balance of \$35.00) Tolls - \$4.50 x 2 days = \$9.00	\$100/day	\$384.64

Elizabeth Demetrician	10/23/2018 10/24/2018	New Jersey Science Convention	84x.31= \$26.04 X 2 days =\$52.08	Fee - \$295.00 (employee responsible for balance of \$95.00)	100/day	\$452.08
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Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ 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. 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 ___