

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education

September 25, 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**
 - **2018 PARCC Results Presentation**
 - **HIB Self-Assessment Results for Determining Grades (2017-2018)**

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 - September 11, 2018

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

IX. **Business Items Prepared for Official Action on September 25, 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 Soccer Officials - 2018-2019**

On the motion of _____ seconded by _____, the Board approves the following soccer officials and assigner for the 2018-2019 school year, as follows:

Soccer Officials @\$57.00 Per Game

- | | |
|-----------------------|-------------------|
| Fabian Allen | Brian Bollinger |
| Jack Ford | Douglas Richards |
| John Cullen | Michael Bollinger |
| Dominick Tolerico Jr. | Quinn Vega |
| Vito D'AlconzoDennis | Eileen Shemon |
| Steckert | Klaus Mannes |

Soccer Assignor @ \$114.00

John Cullen

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

2. Approval of Stipend Position

On the motion of _____ seconded by _____, the Board approves the the following stipend position for the 2018-2019 school year:

Activity	Staff Member	Stipend
Student Mentor Advisor	Brett Sills	\$2,162

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

3. Approval of Enriching Mind Instructors and Stipends - Fall 2018 Session

On the motion of _____ seconded by _____, the Board approves the following Enriching Minds Courses and Instructors effective October 8, 2018 - December 13, 2018; with a makeup week of December 17, 2018:

The following courses will be offered for the Fall 2018 session of Enriching Minds. The courses will meet for a total of 8 hours and staff will be compensated one hour of planning for each hour of instruction. The total number of hours for staff is 16 hours per course at a rate of \$40 per hour.

Course	Instructor	Stipend
FitKids Grades 1&2	Andrea Bruno	\$640.00 (\$40.00/hr. x 16 hours)
FitKids Grades 5&8	Andrea Bruno	\$640.00 (\$40.00/hr. x 16 hours)
Art Explorers Back By Popular Demand! Grades 1&2	Susan Harrington	\$640.00 (\$40.00/hr. x 16 hours)
Yoga Grades K-2	Allison Zakrzewski	\$640.00 (\$40.00/hr. x 16 hours)
Reader's Theater Grades 3&4	Cari Segall	\$640.00 (\$40.00/hr. x 16 hours)

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 25, 2018 in the amount of \$317,259.34

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
9/15/2018	General	\$324,531.30

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 8/31/2018

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 August 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 September 25, 2018.

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

C. Anti -Bullying Bill of Rights Act -The following motions are of a routine nature, non-controversial, and will be voted on in one motion.

1. Approval of HIB Self Assessment - 2017--2018

On the motion of _____ seconded by _____, the Board approves the HIB Self -Assessment for Determining Grades Under The Anti- Bullying Bill of Rights Act for Mountain Way and Borough Schools for the 2017--2018 school year, July 1, 2017 - June 30, 2018

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

2. 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:

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 of liquid hand sanitizer from the Morris Plains Home and School Association valued at \$179.54.

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 ___