

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education Minutes of the Public Meeting – February 26, 2019 – 7:00 p.m. 520 Speedwell Avenue, Suite 200

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.

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), Dr. Denise Rawding, Board President, opened the meeting at 7:01pm and read the following: 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, the Daily Record, the Star Ledger, and the Morris News Bee.

Pledge of Allegiance

Roll Call

Present: Ms. Diane Del Russo, Ms. Lucia Galdi (arrived at 7:07pm), Mr. Adam Higgins, Mrs. Shawna Longo, Mrs. Amy Lyons, Mrs. Maria Manley (arrived at 7:12pm), Ms. Christina Perry, Dr. Denise Rawding, and Mrs. Jessica Williams

Also present: Mr. Mark Maire and Ms. Amy Barkman

Number of public attending: 4

Hearing of Citizens and/or Delegations - none

Superintendent's Report - Mr. Mark Maire reported the following:

1. There are no incidences of HIB to report at this time.
2. January enrollment:
 - a. MW = 205, Boro = 374, MHS = 241, OOD = 20, Charter = 9, Total = 849
3. February has been an eventful month:
 - a. We closed schools twice due to weather.
 - b. SEPAC hosted a dyslexia training presentation for parents.
 - c. The district kicked off the first SEL Committee meeting. Over 20 school community members were in attendance. Goals for the committee were identified, and they include:
 - i. PD for the SEL Committee
 - ii. PD for Staff on Adult SEL
 - iii. Data Collection (current needs of students based on surveys of students/parents/teachers)
 - iv. Internal Audit (what do we currently have in practice)
 - v. PD for Staff on Student SEL
 - vi. SEL Curriculum Selection
 - vii. Parent Training on SEL
 - viii. Review and Revision Code of Conduct
 - ix. The next SEL Committee meeting is scheduled for March 6th.
 - d. Mrs. Lion-Bailey coordinated Global School Play Day at Mountain Way School.
 - e. We hosted site visits from Wayne, Northern Valley Regional HS, Wyckoff, and Pompton Lakes School Districts. The visits were designed to highlight Borough School's STEAM Lab.
 - f. Staff participated in a full day professional development focusing on social and emotional learning (SEL).
 - g. Advisory and Character Education programs ran at both schools.
4. Congratulations to members of our Gifted and Talented team for winning Outstanding Position Paper at the recent Model UN Competition at Drew University.
5. Mrs. Lion-Bailey wrote an article that was recently published in the NJSBA-sponsored School Leader Magazine on the Morris Plains Future Ready NJ Journey. The article is a testament to our amazing district and our incredibly supportive school community. The article has garnered a lot of attention from schools throughout the state.
6. The MSD has invited all Morris Plains families to take part in a worthwhile assembly on vaping and e-cigarettes to be held at Frelinghuysen Middle School's auditorium on March 7th at 7pm.
7. LiFE club students have been invited to attend a Pi-Day event on March 14th at NJIT, hosted by NJIT professors. Students will participate in hands-on learning activities and collaborate with their peers from Long Branch, Weehawken, and Hillside.
8. I would like to thank the HSA for their generosity and support. They recently purchased a welcome mat for Mountain Way. It looks great, and sets a nice down for folks entering the building. Please come out and attend the HSA's Friday Night Strikes Bowling Fundraiser, which is scheduled for March 15. Please keep an eye on the HSA website and Facebook page, along with your student's backpack mail, for ticket information and sales.
9. On March 21st, Borough School is scheduled to host a NJSBA event on iSTEAM. We are very excited to host this event. Participants will learn about the process that the Morris Plains school district went through to transform traditional STEM learning into

- inspirational and creative Integrative STEAM learning spaces designed to deepen student learning through the design process, Christine Lion-Bailey will lead the Roundtable Discussion and Matt Gottilla will lead the Maker Space presentation.
10. The EFMP is working diligently to prepare for the Harlem Wizards Fundraiser, scheduled for March 31 at 3pm in the Morristown HS gym. Please come out and cheer MP staff as they compete against the Wizards. Proceeds will be used to support future dance residencies.
 11. This week, Morris Plains students and staff are participating in "Read Across America" themes and activities designed to promote a passion for reading.
 12. We are in the process of collecting staff proposals for the Spring Enriching Minds programs. A registration catalogue will be shared with parents shortly.
 13. Please note, for your records, that the March 12th and March 26th board meetings have been cancelled. The March board meeting is scheduled for March 19th. At that time, we will approve the 2019-2020 preliminary budget. The public hearing on the budget is scheduled for April 30th. During the budget presentation, administration will deliver their State of Education presentation, summarizing the current year, and highlighting our educational goals and initiatives for the next school year.

Business Administrator's Report - Ms. Amy Barkman reported the following:

1. A reminder to complete the online Ethics Disclosure forms. Thank you to those of you who have already done so.
2. Most of my time has been consumed with the budget. We are still waiting on the percentage increase for health benefits. Once we have those numbers and the State Aid figures, I will have a better idea on what needs to be done to balance the budget.
3. I have had a school in Hunterdon County ask for photos of our new corridor flooring. They were very impressed!
4. Last Tuesday, File Bank came in to box up and take away all the old records that were stored in the upstairs storage room.
5. Mr. Mark Maire and I are meeting with the Mr. Mackey Pendergrast, Superintendent and Mr. Anthony LoFranco, Business Administrator from the Morris School District to discuss formula options for calculating tuition. We had an increase of \$500K this year. Luckily we have \$300K in tuition reserve.

Correspondence - none

Board of Education Minutes

1. Approval of the Board of Education Minutes

On the motion of Mrs. Jessica Williams seconded by Ms. Christina Perry, the Board approves the following:

Public - January 22, 2019

Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – yes
Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mrs. Jessica Williams - yes

Business Items Prepared for Official Action on February 26, 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 Administrator in Charge - 8th Grade Trip to Washington, D.C.

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves Brian Wilson as Administrator in Charge for the 8th Grade Trip to Washington, D.C. on April 10, 11, 12, 2019 at a total cost of \$300.00 (\$100.00/day x 3 days).

Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – yes
Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mrs. Jessica Williams - yes

2. Approval of Chaperones - 8th Grade Trip to Washington, D.C.

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves the following chaperones and stipends for the 8th Grade Trip to Washington, D.C. on April 10, 11, 12, 2019:

Wayne Looney \$529.00
Mary Ellen Sullivan \$529.00
Lisa DiStefano \$529.00
Matt Gottilla \$529.00
Brian Wilson \$529.00
Denise Zalis \$529.00
Scott Curcio \$529.00
Nicole Hydock (Nurse)\$529.00

Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – yes
Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mrs. Jessica Williams - yes

3. Approval of Nursing Services for Borough School Student

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves School Nurse Nicole Hydock for additional nursing services, as needed, for the remainder of the 2018-2019 school year for student # 202514, at a rate of \$41.91 per hour.

Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – yes
Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mrs. Jessica Williams - yes

4. Approval of Nursing Services for Borough School Student

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves additional hours for Nicole Hydock to provide Nursing Services for student #202849 to participate in afterschool activities from February 20, 2019 - March 1, 2019 an hourly rate of \$41.91, not to exceed 6 hours.

Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – yes
Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mrs. Jessica Williams - yes

5. Approval of Mountain Way Employee on Medical Leave to Return Part-Time for the 2018-2019 School Year

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves Mrs. Lindsay Vieira to return to work part-time as Curriculum Coordinator, not to exceed 3 days per week, at a per diem rate of \$515.43, effective February 4, 2019.

Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – yes
Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mrs. Jessica Williams - yes

6. Approval of Substitute Teachers for 2018-2019

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves the following as substitute teachers for the 2018--2019 school year.

Kiana Davis - Certified Teacher
 Kailyn Cipoletti - County Certified
 Emilie Breslin - County Certified
 Mario Mejia - County Certified

Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – yes
Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mrs. Jessica Williams - yes

7. Approve Revision of Family Leave Dates for Borough School Teacher

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves revised Disability/ Family Leave dates for Employee #4441, Borough School Teacher, effective March 4, 2019 through June 30, 2019.

March 4, 2019 - April 22, 2019 Disability

April 23 2019 - June 30, 2019 Unpaid Family Leave

Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – yes
Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mrs. Jessica Williams - yes

8. Approval of Borough School Teacher (Family Leave Replacement)

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves Ellen Papazian as Borough School Teacher (Family Leave Replacement - #4441) effective March 4, 2019 through June 30, 2019 at a salary of \$53,005 (BA, Step 1) to be prorated at a daily rate of (\$265.02). There are no benefits associated with this position.

Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – yes
Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mrs. Jessica Williams - yes

9. Award Tenure to Borough School Principal

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves tenure to Borough School Principal, Andrew Kramar, for the 2018-2019 school year, effective December 2, 2018.

Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – yes
Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mrs. Jessica Williams - yes

10. Approval of Orton-Gillingham Trainer - 2018-2019

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves Allison Zakrzewski as an Orton-Gillingham trainer for 2/13/2019, at a rate of \$40.00/hr. X 6 hours (includes preparation and training) not to exceed \$240.00.

Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – yes
Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mrs. Jessica Williams - yes

11. Approval of Baseball/Softball Umpires and Fees

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves the following umpires and assigner for the varsity baseball/softball season (2018-2019) at a cost of \$57.00/umpire/game and an assignor fee of \$114.00.

Ray Mosso – Assignor

Umpires

Larry Borkowski Craig Sanborn Guy Ebel Mike Dzurina Ray Mosso Kerry Baker Paul Sammon Kevin Vrabel Bob Fordyce Fred Partridge Ron Pelligrino James Lezak Glenn Miller Larry Sotsky John Lezak	Vincent Galgano John Huhn Rich Watrous Greg Cooper Mike Schlosser Nick Pentimone Robert Nemerofsky Joe Grasso Eugene Glover Scott Friedland Rich Stepanian George Dwyer Mark Meehan Paul Simko Jonathan Kobza
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Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – yes
Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mrs. Jessica Williams - yes

12. Approval of Resignation for Borough School Aide

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board accepts the resignation of Krista Underhill, Borough School Aide, effective 2/20/19.

Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – yes
Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mrs. Jessica Williams - yes

13. Approval of Temporary Special Education Teacher at Mountain Way School

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves Krista Underhill as a Temporary Special Education Teacher at the Mountain Way School from February 21, 2019 through June 30, 2019 at a per diem rate of \$265.02 (\$51,605 - BA, Step 1) prorated. Health and dental benefits available after 60 days through June 30, 2019.

Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – yes
Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mrs. Jessica Williams - yes

14. Approval of 2 Unpaid Days for Mountain Way School Aide

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves 2 unpaid days off for Mt. Way Aide #4601 on February 4, 2019 & February 5, 2019.

Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – yes
Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mrs. Jessica Williams - yes

15. Approval of Stipend Position

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves the following stipend positions and dates:

Activity	Staff Member	Stipend 2018-2019
Scenery Crew Club	Krista Underhill	\$288.00

Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – yes
Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mrs. Jessica Williams - yes

16. Approval of Additional Hours for Mountain Way Door Monitor

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves 3.25 additional hours per day for employee #4561, Mountain Way Door Monitor on: March 11, March 12, March 13, and March 15, 2019 additional hours 3.25 x 4 days @ \$13.00 per hour = \$169.00 (not to exceed 13 hours).

Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – yes
Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mrs. Jessica Williams - yes

17. Approve Revision of Mountain Way Employee Return to Work Date

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves the revision of Employee #4215 return to work date from June 5, 2019 to April 23, 2019.

Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – yes
Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mrs. Jessica Williams - yes

18. Revision of Leave Replacement Dates for Mountain Way Aide

On the motion Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves the revision of Employee #4668 to work through April 12, 2019 (changed from June 4, 2019).

Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – yes
Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mrs. Jessica Williams - yes

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 Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves the attached bills and claims reports dated January 31, 2019 in the amount of \$1,874.85, February 12, 2019 in the amount of \$294,088.06, February 14, 2019 in the amount of \$1,874.85, and February 26, 2019 in the amount of \$1,103,548.17.

Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – yes
Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mrs. Jessica Williams - yes

2. Approve Payroll Distribution

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, 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
1/30/2019	General	\$334,438.75
2/15/2019	General	\$335,501.60

Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – yes
Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mrs. Jessica Williams - yes

3. Approval of the Board Secretary and Treasurer’s Reports for the Period Ending 1/31/2019

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, 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 January 31, 2019 to be approved.

Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – yes
Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mrs. Jessica Williams - yes

4. Acceptance of the 2017-2018 Audit and Comprehensive Annual Financial Report

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board accepts the annual audit, Comprehensive Annual Financial Report (CAFR) and Management Report for the district accounts for fiscal year 2017-2018 reflecting no audit recommendations. Be it resolved, that the School Business Administrator is directed to file copies of this audit with the New Jersey Department of Education via the County Office and electronic submission to the CAFR Repository, the Commissioner of Education, the New Jersey Department of Agriculture and the offices for National Recognized Rulemaking Board (since the District has outstanding debt service bonds).

Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – yes
Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mrs. Jessica Williams - yes

5. Adopt Special Education Medicaid Initiative (SEMI) Program Waiver

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board adopts the following resolution:

WHEREAS, N.J.A.C. 6A:23A-5.3(b)2 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2019-2020 school year; and

WHEREAS, the Morris Plains Board of Education desires to apply for this waiver due to the fact that it projects having fewer than forty Medicaid eligible classified students per the Special Education Medicaid Initiative 2019-2020;

NOW, THEREFORE, BE IT RESOLVED, that the Morris Plains Board of Education hereby authorizes the Superintendent of Schools to submit to the Executive County Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2019-2020 school year.

Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – yes
Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mrs. Jessica Williams - yes

6. Approve Payment for Students - 8th Grade Trip to Washington, D.C.

On the motion of Mrs. Shawna Longo seconded by Mr. Adam Higgins, the Board approves the following payments for students to participate in the 8th Grade Trip to Washington, D.C.:

Student #001157	\$374.00
Student #2023400	\$495.00

Funds are to be taken from the student co-curricular account.

Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – yes
Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mrs. Jessica Williams - yes

C. School Calendar - 2019-2020 - *The following motion is of a routine nature, non-controversial, and will be voted on in one motion.*

1. Approve School Calendar - 2019-2020

On the motion of Mrs. Amy Lyons seconded by Mrs. Jessica Williams, the Board approves the school calendar for the 2019-2020 school year.

Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – yes
Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mrs. Jessica Williams - yes

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

1. Approval of Policy for First Reading

On the motion of Mrs. Amy Lyons seconded by Mrs. Jessica Williams, the Board approves the following policy for first reading:

Series	Policy Number	Title
Students	5145.7	Gender Identity & Expression

Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – yes
Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mrs. Jessica Williams - yes

E. 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 - 2018-2019 - Mountain Way and Borough Schools

On the motion of Mrs. Amy Lyons seconded by Mrs. Jessica Williams, the Board approves Liberty Science Center as a field trip location for the 2018-2019 school year.

Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – yes
Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mrs. Jessica Williams - yes

F. Memorandum of Agreement Between Education and Law Enforcement Officials - 2018-2019 - *The following motion is of a routine nature, non controversial, and will be voted on in one motion.*

1. Approval of the Memorandum of Agreement between Education and Law Enforcement Officials - 2018-2019

On the motion of Mrs. Amy Lyons seconded by Mrs. Jessica Williams, the Board approves the Memorandum of Agreement between Education and Law Enforcement Officials for the 2018-2019 school year.

Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – yes
Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mrs. Jessica Williams - yes

G. Special Education - *The following motion is of a routine nature, non- controversial, and will be voted on in one motion.*

1. Approval of Teacher of the Deaf

On the motion of Mrs. Amy Lyons seconded by Mrs. Jessica Williams, the Board approves a Teacher of the Deaf for student #2034376 at a cost not to exceed \$990.00 (\$165.00/hour; 1 hour/week for six weeks). Services to be provided by Bergen County Special Services, 540 Farview Avenue, Paramus.

Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – yes
Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mrs. Jessica Williams - yes

2. Functional Behavior Assessment

On the motion of Mrs. Amy Lyons seconded by Mrs. Jessica Williams, the Board approves an FBA for Student # 000995 at a cost not to exceed \$3,000. Services to be provided by The Center for Growth & Development, Inc.

Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – yes
Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mrs. Jessica Williams - yes

H. 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 Mrs. Amy Lyons seconded by Mrs. Jessica Williams, the Board accepts and affirms the Superintendent’s monthly report of Harassment, Intimidation and Bullying.

Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – yes
Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mrs. Jessica Williams - yes

I. 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 Mrs. Amy Lyons seconded by Mrs. Jessica Williams, the Board approves the following list of requests for professional development and corresponding costs:

Professional Development – Request for Approval as per Accountability Regulations – February 26, 2019

Staff Member	Date	Workshop	Mileage	Workshop Fees	Substitute	Total Cost
Kevin Beattie	03/11/2019- 03/13/2019	2019 NJSBGA Expo and Conference, Atlantic City NJ	129 x 2 x \$.31 = \$79.98	Fee - \$200.00 Hotel - \$188.00 Tolls - \$9.00 Parking - \$15.00 Meals - \$172.50	N/A	\$664.48
Christine Lion-Bailey	06/23/2019- 06/26/2019	2019 ISTE Conference, Philadelphia, PA	N/A	\$450.00	N/A	\$450.00
Megan Gropp	5/20/2019 - 5/22/2019	2019 SEL Conference, Baltimore, MD	195 x 2 x \$.31 = \$120.90	Fee - \$575.00 Hotel -\$149 x 2 days = \$298.00 Tolls - \$40.41 Parking - \$33.00 x 3 days= \$99.00 Meals -\$177.50	N/A	\$1,310.81

Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – yes
Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mrs. Jessica Williams - yes

J. 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 Mrs. Amy Lyons seconded by Mrs. Jessica Williams, the Board accepts a donation from the Morris Plains Home and School Association of a new “welcome mat” for Mountain Way School valued at \$212.52.

Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – yes
Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - yes	Mrs. Jessica Williams - yes

Discussion Items:

- **New Business** – Mrs. Maria Manley wanted to thank the Morris Plains Home and School Association for the new welcome mat at Mountain Way School. Mr. Adam Higgins said that the trophy cases at Borough School need attention. Mrs. Manley also wanted to thank everyone for his or her participation in the MPEA Volleyball Fundraiser.
- **Old Business** - none

Hearing of Citizens and/or Delegations - none

Adjournment

On the motion of Mrs. Shawna Longo, seconded by Ms. Lucia Galdi, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 7:23pm.

Motion carried by unanimous voice vote.

Respectfully submitted,



Amy Barkman
Board Secretary