

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education Minutes of the Public Meeting – March 19, 2019 – 7:00 p.m. Borough School Learning Center/STEAM Lab

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 7:00pm 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, Mr. Adam Higgins, Mrs. Shawna Longo, Mrs. Amy Lyons, Mrs. Maria Manley, Ms. Christina Perry, Dr. Denise Rawding, and Mrs. Jessica Williams

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

Number of public attending: 1

Hearing of Citizens and/or Delegations - none

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

1. **Superintendent's Report**
2. No incidences of HIB to report at this time.
3. February Enrollment
 - a. MW - 204, Boro - 374, MHS - 241, OOD - 20, Charter - 9, Total = 848
4. The HSA Fundraiser, which was held last Friday at Hanover Lanes, was a blast. It was wonderful to see so many Morris Plains staff in attendance. Additionally, numerous staff members contributed towards the baskets. I would like to thank the HSA for their continued support, and for their unwavering commitment to our district.
5. Last week, we led several board committee meetings to break down next year's budget. As we shared with both committees, the ability to generate a budget is getting more challenging each year. At the start of the budget development process, we were \$921K over budget. The entire administrative team worked extremely hard to balance a budget that continues to support the district's vision. As long as the 2% cap is in place, each year will pose more fiscal challenges for districts.
6. On Pi Day (Last Thursday), our LIFE Club students attended a field trip to NJIT. They were joined by Hillside, Weehawken, and Long Branch students. During the event, our students listened to NJIT officials and professors about STEM, participated in hands-on workshops, and led demonstrations for their peers.
7. On March 20th, we are scheduled to run an early dismissal/professional development schedule. Staff will have an opportunity to attend two workshops. The first workshop will be led by our Occupational Therapist, Kim Barbera. Mrs. Barbera will cover fine motor and sensory skills in the classroom. The second workshop will be presented by a Dietitian who will provide tips for healthy eating and promoting wellness. Additionally, staff will have an opportunity to work on their personalized learning plan.
8. On March 21st, we are hosting the NJSBA-sponsored iSTEAM Ready workshop. The program will be held in the Borough School STEAM Lab, and it will feature presentations from Mrs. Lion-Bailey, and Mr. Gottilla. The program is at full capacity (50 registrants), and we are excited to showcase our programs and learning space.
9. On March 21st, from 6:30-8:30pm, the HSA is hosting Science Night at Borough School. A big thank you to the parents and teachers who have dedicated their time to support the program. Please come out and support the event.
10. Last week, the NJDOE released the 2017-2018 Performance Reports, which provided district data on student achievement, student growth, chronic absenteeism, and other demographic statistics. Our administrative team is reviewing the data, and we will address our performance on the reports when we deliver the State of Education presentation at the April 30th board meeting.
11. Mr. Wilson is working with the Morris Plains Municipal Alliance Coalition to schedule a full day, in-house Mental Health First Aid workshop for a select group of staff, including members of the SEL Committee. We are looking to select a training date for the fall 2019. In addition, we are looking to book a presenter for our 6th-8th grade students to address the dangers of vaping. We plan to share the program with neighboring districts, and we expect the program to run in October.
12. Mrs. Gropp will be working with members of the SEPAC to schedule a parent program in May to address student anxiety, depression, and mental wellness. Please stay tuned for more information.
13. The EFMP Harlem Wizards fundraiser is scheduled for Sunday, March 31 at 3 p.m. in the Morristown HS gym. Please come cheer our team on!

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

1. The entire Administration team had a great time at the Morris Plains Home and School Association Bowling Fundraiser.
2. A reminder to complete your online Ethics Disclosure forms. Thank you to those of you who have already done so.
3. Budget Facts:
 - a. Started the process with a deficit of \$900,000
 - b. \$500,000 increase in Morristown High School tuition
 - c. \$223,000 increase in salaries
 - d. \$175,000 increase in health benefits (10% increase over last year – expected 20%)
 - e. Increase – negotiation to 12%)
4. Use of the health benefits waiver in the amount of \$77,000.
5. Use of the bank cap in the amount of \$184,894 leaving \$58,672 to expire.
6. Use of the tuition reserve in the amount of \$300,000.
7. Loss of Federal Aid used for Professional Development.
8. Reflects a \$53,353 returned to the tax payer for interest earned on the referendum money.
9. April 30, 2019 will be the Board meeting where we will approve the final budget. Please try to be in attendance as it is imperative to have a quorum.
10. If any of the Board members are not going to use their Chromebooks for the Board meetings, please return them to me so that we can use them for student.

Correspondence - None

Board Committee Status Reports:

- **Finance/Buildings and Grounds** – Ms. Christina Perry discussed the Long Range Facility Plan and the 2019-2020 Budget.
- **Curriculum and Instruction** – Mr. Mark Maire reported.
- **Legislative** – no report
- **Educational Services Commission of Morris County (ESC)** – Ms. Denise Del Russo reported that the meeting focused on the budget, merging two school and sale of one building.
- **Morris School District** – Mrs. Lucia Galdi reported that the district had a job fair with 50 candidates. There will be a 2.95% increase in teacher's salaries, added prep time and elementary sections. Air conditioning for elementary schools will be installed. Morristown High School musical, The Adams Family, to be performed on March 22-24, 2019.
- **Personnel** – Mrs. Lucia Galdi discussed the agenda items.
- **Policy** – The committee has not met.
- **Liaison Committees:**
 - **Morris Plains Home and School Association (MPHSA)** – no report
 - **Morris Plains Municipal Alliance Committee (MPMAC)** – no report
 - **Education Foundation of Morris Plains (EFMP)** – no report

- **Strategic Planning Committees** – no report
- **New Jersey School Boards**– no report
- **Morris County School Boards Association**– no report
- **Morris Plains Town Council** – no report
- **Community Outreach** – no report
- **Shared Services**– no report

Board of Education Minutes

1. Approval of the Board of Education Minutes

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

Public - February 26, 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 - absent	Mrs. Jessica Williams - yes

Business Items Prepared for Official Action on March 19, 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.*

1. Approval of Chaperone - 8th Grade Trip to Washington, D.C.

On the motion of Mrs. Shawna Longo seconded by Mrs. Amy Lyons, the Board approves the following chaperone and stipend for the 8th Grade Trip to Washington, D.C. on April 10, 11, 12, 2019:

Kathleen Connolly (Casey Devlin) \$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 - absent	Mrs. Jessica Williams - yes

2. Approval of Chaperones - 6th Grade Camping Trip

On the motion of Mrs. Shawna Longo seconded by Mrs. Amy Lyons, the Board approves the following chaperones and stipends for the 6th Grade Camping Trip to Fairview Lake YMCA Camp on April 24, 25, and 26, 2019:

Robert Beck	\$529.00	Scott Curcio	\$529.00
Kathleen Connolly (Casey Devlin)	\$529.00	Nicole Hydock (Nurse)	\$529.00
Laura Quinn	\$529.00	Wayne Looney	\$529.00
Ashley Morris	\$529.00	Alison Porter	\$529.00
Laurie Schorno	\$529.00	Brian Wilson	\$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 - absent	Mrs. Jessica Williams - yes

3. Approval of Administrator in Charge - 6th Grade Camping Trip

On the motion of Mrs. Shawna Longo seconded by Mrs. Amy Lyons, the Board approves Brian Wilson as Administrator in Charge for the 6th Grade Camping Trip to Fairview Lake YMCA Camp on April 24, 25, and 26, 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 - absent	Mrs. Jessica Williams - yes

4. Approval to Revise Previously Approved Salary for Temporary Special Education Teacher at Mountain Way

On the motion of Mrs. Shawna Longo seconded by Mrs. Amy Lyons, the Board approves the salary revision for Krista Underhill as a Temporary Special Education Teacher at Mountain Way from February 21, 2019 through June 30, 2019 at a per diem rate of \$265.02 (\$53,005 - 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 - absent	Mrs. Jessica Williams - yes

5. Approval of Additional Hours for Mountain Way Door Monitor

On the motion of Mrs. Shawna Longo seconded by Mrs. Amy Lyons, the Board approves 6.5 additional hours for employee #4561, Mountain Way Door Monitor on March 14 & 18, 2019 additional hours 6.5 @ \$13.00 per hour = \$84.50 (not to exceed 6.5 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 - absent	Mrs. Jessica Williams - yes

6. Approval of 1 Unpaid Day for Mountain Way Aide

On the motion of Mrs. Shawna Longo seconded by Mrs. Amy Lyons, the Board approves 1 unpaid day off for Mountain Way Aide # 4531 on March 1, 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 - absent	Mrs. Jessica Williams - yes

7. Approval of Substitute Teacher for the 2018-2019 School Year

On the motion of Mrs. Shawna Longo seconded by Mrs. Amy Lyons, the Board approves John Lovel Smith as a Substitute Teacher for the 2018-2019 School Year (county substitute certification).

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 - absent	Mrs. Jessica Williams - yes

8. Approval of Unpaid Military Leave - Teacher at Borough School

On the motion of Mrs. Shawna Longo seconded by Mrs. Amy Lyons, the Board approves unpaid Military leave for Employee # 4656, teacher at Borough School as follows:

Anticipated June 3, 2019 - June 30, 2021 - Unpaid Military 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 - absent	Mrs. Jessica Williams - yes

9. Approval of Enriching Mind Instructors and Stipends - Spring 2019 Session

On the motion of Mrs. Shawna Longo seconded by Mrs. Amy Lyons, the Board approves the following Enriching Minds Courses and Instructors effective April 2, 2019 - May 30, 2019; with a makeup week of June 3, 2019:

The following courses will be offered for the Spring 2019 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
Retro Recess Recreational Games Grades 3&4	Sara Fandel	\$320.00 (\$40.00/hr. x 8 hours)
Retro Recess Recreational Games Grades 3&4	Ginny Hussy	\$320.00 (\$40.00/hr. x 8 hours)
Art Explorers Back By Popular Demand! Grades 1&2	Susan Harrington	\$640.00 (\$40.00/hr. x 16 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 - absent	Mrs. Jessica Williams - yes

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.”

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 Mrs. Amy Lyons, the Board approves the attached bills and claims reports dated March 1, 2019 in the amount of \$1,293.00, dated March 14, 2019 in the amount of \$1,131.38, and dated March 19, 2019 in the amount of \$826,151.43.

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 - absent	Mrs. Jessica Williams - yes

2. Approve Payroll Distribution

On the motion of Mrs. Shawna Longo seconded by Mrs. Amy Lyons, 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
2/28/19	General	\$340,529.69
3/15/19	General	\$335,528.15

Roll Call: DD ____ LG ____ AH ____ SL ____ AL ____ MM ____ CP ____ DR ____ JW ____

3. Approval of Payment #3 (Final) to Mechanical Preservation Associates

On the motion of Mrs. Shawna Longo seconded by Mrs. Amy Lyons, the Board approves payment #3 (Final) to Mechanical Preservation Associates for the chiller replacement at Mountain Way School in the amounts of \$2,520.00 and \$12,713.10.

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 - absent	Mrs. Jessica Williams - yes

4. Approval of the Joint Transportation Agreement for 2019-2020

On the motion of Mrs. Shawna Longo seconded by Mrs. Amy Lyons the Board approves the joint transportation agreement with the Educational Services Commission of Morris County for the 2019-2020 school year at a management fee of 2% for in-district routes and 4% for all other routes.

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 - absent	Mrs. Jessica Williams - yes

5. Approval of the 2019-2020 Agreement with Phoenix Advisors, LLC

On the motion of Mrs. Shawna Longo seconded by Mrs. Amy Lyons, the Board approves 2019-2020 Agreement for Continuing Disclosure Agent Services and appointment as Independent Registered Municipal Advisor with Phoenix Advisors, LLC, 625 Farnsworth Avenue, Bordentown, New Jersey 08505.

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 - absent	Mrs. Jessica Williams - yes

6. Approve Professional Support/Non Public Services Agreement and Addendum with ESC of Morris County – 2019-2020

On the motion of Mrs. Shawna Longo seconded by Mrs. Amy Lyons, the Board approves the 2019-2020 Professional Support/Non-Public Services Agreement and Addendum with the Educational Services Commission of Morris County (occupational therapy; physical therapy services).

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 - absent	Mrs. Jessica Williams - yes

7. Approve Capital Reserve Fund Withdrawal

On the motion of Mrs. Shawna Longo seconded by Mrs. Amy Lyons, the Board approves the withdrawal of Capital Reserve funds in the amount of \$21,000 to be used for site improvements (sidewalks, outdoor multi-purpose area) at Borough School.

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 - absent	Mrs. Jessica Williams - yes

C. Proposed School Budget - 2019-2020 - The following motions are of a routine nature, non-controversial, and will be voted on in one motion.

1. Approve Submission of the 2019-2020 Tentative School Budget

On the motion of Ms. Christina Perry, seconded by Mrs. Shawna Longo, the Morris Plains Board of Education approves the following resolution and submission of the 2019-2020 proposed budget to the County Office for approval.

BE IT RESOLVED that the tentative budget be approved for the 2019-2020 school year using the 2019-2020 state aid figures and the Secretary to the Board of Education be authorized to submit to the Executive County Superintendent for approval in accordance with N.J.S.A. 18A:7F-5 and 18A:7F-6 as follows:

	GENERAL	SPECIAL	DEBT	
	FUND	REVENUES	SERVICE	TOTAL
2019-2020 Total Expenditures	18,844,600	149,756	1,032,369	20,026,725
Less: Anticipated Revenues	2,299,174	149,756	177,011	2,625,941
Taxes to be Raised	16,545,426	0	855,358	17,400,784

And to advertise said tentative budget in the Daily Record in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the Borough School Learning Center, Morris Plains Borough School, Morris Plains, New Jersey on April 30, 2019 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2019-2020 School Year.

BE IT RESOLVED that the Morris Plains Board of Education includes in the tentative budget the use of tuition reserve in the amount of \$300K. The additional funds will be used to offset the \$500K increase in tuition at the Morris School District.

BE IT RESOLVED that the Morris Plains Board of Education includes in the tentative budget the adjustment for increased costs of health benefits in the amount of \$79,632. The additional funds will be used to pay the additional increases in health benefit premiums, and

BE IT RESOLVED that the Morris Plains Board of Education includes in the tentative budget the adjustment for banked cap in the amount of \$184,894. In accordance with N.J.A.C. 6A:23A-10.3(b), the district has fully executed all eligible statutory spending authority. The adjustment will be used to offset Morristown High School tuition. The Morris Plains Board of Education will complete this by the end of the 2020 budget year and acknowledges that it cannot be deferred or incrementally completed over a longer period of time.

1a. Travel and Related Expense Reimbursements

WHEREAS, pursuant to N.J.A.C. 6A:23A-7.3, a board of education must establish a maximum dollar amount for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq.,

NOW, THEREFORE, BE IT RESOLVED, that the Morris Plains Board of Education approved establishing a maximum amount of travel expenditure amount of \$36,000 for the 2019-2020 school year. The maximum travel expenditure amount for the 2018-2019 is \$36,000, of which, \$9,389 has been spent and \$26,611 is encumbered to date.

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

1b. Professional Expenses

BE IT RESOLVED, that the Morris Plains Board of Education, in the County of Morris, New Jersey approves Professional Services for the school year 2019-2020:

WHEREAS, N.J.A.C. 6A:23A-5.2 mandates boards to establish annually prior to budget preparation, for public relations and each type of professional service a maximum level of spending for the ensuing school year; as defined in N.J.A.C. 6A:23A-9.3(c)14, NOW THEREFORE, BE IT RESOLVED, that the Morris Plains Board of Education hereby establishes the following maximums for the 2019-2020 year as follows:

WHEREAS, the tentative budget includes the following appropriations

Legal	\$24,500
Auditor	\$33,800
Architect	\$ 7,000
Physician	\$ 6,500

For a total amount of \$71,800

BE IT FURTHER RESOLVED, that the School Business Administrator track and record these costs to insure that the maximum amount is not exceeded.

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 - absent	Mrs. Jessica Williams - yes

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

1. Approval of Educational Audio-logical Consultation

On the motion of Ms. Lucia Galdi, seconded by Mrs. Amy Lyons, the Board approves an Educational Audio-logical consultation for student #2034376 at a cost not to exceed \$1,316.00. 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 - absent	Mrs. Jessica Williams - yes

E. 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 Ms. Lucia Galdi, seconded by Mrs. Amy Lyons, 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 - absent	Mrs. Jessica Williams - yes

F. 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 Ms. Lucia Galdi, seconded by Mrs. Amy Lyons, the Board approves the following list of requests for professional development and corresponding costs:

Professional Development – Request for Approval as per Accountability Regulations – March 19, 2019

Staff Member	Date	Workshop	Mileage	Workshop Fees	Substitute	Total Cost
Susan Kitzen	05/17/2019	35th Annual Winners! Workshop, Whippany, NJ	N/A	\$200.00	N/A	\$200.00
Andrew Kramar	3/25/2019	Stronge Effective Teacher & Leader Institute - Hiring the Best Teachers, Monroe, NJ	44.6 x 2 x \$.31= \$27.65	\$295.00	N/A	\$322.65

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 - absent	Mrs. Jessica Williams - yes

Discussion Items:

- **New Business:** Mr. Mark Maire met with Mayor Jason Karr to discuss shared services. Ms. Lucia Galdi suggested we have a Town Council Liaison. Mr. Maire is working on the CSA Evaluation. Mrs. Maria Manley wanted to compliment how wonderful the district is.
- **Old Business:** Dr. Denise Rawding asked how many snow days has the district used. Mr. Mark Maire responded 3 so the calendar will be adjusted by 2 days.

Hearing of Citizens and/or Delegations: Ms. Kerri Summa, 48 Maple Avenue, Morris Plains, requested evening CPAC meetings.

Adjournment

On the motion of Mrs. Shawna Longo, seconded by Mrs. Maria Manley, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 7:33pm.

Motion carried by unanimous voice vote.

Respectfully submitted,

Amy Barkman
Board Secretary