

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education Minutes of the Public Meeting – April 9, 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, Ms. Amy Barkman and Board Attorney, Dennis McKeever

Number of public attending: 7

Hearing of Citizens and/or Delegations – Ms. Nancy Verga, member of the Morris Plains Municipal Alliance, reported that the Alliance is developing programs to help students feel

included. Ms. Verga has been working with Mr. Brian Wilson, Borough School Guidance Counselor. In addition, she would like the District to look into late buses.

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

1. There was one recent HIB investigation (2nd grade students) that was determined not to be HIB. The matter was a student to student conflict. A remedial plan was developed to support both students.
2. March Enrollment: MW - 204, Boro - 374, MHS - 241, OOD - 20, Charter - 9, Total = 848
3. I would like to thank the EFMP for sponsoring a successful Harlem Wizards fundraiser, which ran on March 31st. The event was a blast. There were many staff members who attended and participated in the game. The audience was engaged, excited, and appeared to enjoy themselves. There were many volunteers who dedicated their time to make the program a success. I would like to thank the EFMP for their continued support. We are currently working with EFMP to support their next cycle of teacher grants, and discuss long-range planning goals between the district and the foundation.
4. Both schools have entered the fourth marking period. Our staff is working hard to successfully close out the school year.
5. The final edition of the District Newsletter will be published and shared with school community members this Friday.
6. On Wednesday, our 8th grade students depart for Washington D.C. They will return to Morris Plains on Friday. I hope they have a fun and enjoyable experience!
7. A district-wide SEL Committee meeting was held on April 3. During the meeting, participants conducted an internal audit of existing SEL programs and resources for both staff and students. For the next meeting, the committee will identify a data collection tool to gather and sort important school community feedback as we prepare to select an SEL curriculum, etc.
8. On April 23, Borough School is hosting an assembly called "The Signature Project." All students K-8 will participate in the assembly, which will promote theater, arts, and global awareness. The assembly is funded by the HSA.
9. At the April 30th board meeting, administration will lead a presentation capturing the 2019-2020 budget, and the State of the District.
10. On April 30th, I will facilitate a shared service meeting between the MPBOE and the Town Council. I would like to thank the board members who volunteered to serve on the Shared Service Committee.
11. Ms. Barkman and I are scheduled to present at the May 2nd Town Council meeting. We will use this opportunity to shine a spotlight on our district, and highlight next year's budget.
12. On May 6th, we will offer a parent training on anxiety and depression. Dr. Allan Blau, Ed.D, LCSW will present on the effects of technology on child and adolescent well being. We currently have over 50 parents registered for the parent program.
13. I hope everyone has a safe and enjoyable spring break.

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

1. The budget passed with flying colors with the Department of Education.
2. Site work will be done at Borough School during Spring Break.
3. A new floor will be installed at the Borough School Cafeteria during Spring Break.

4. The new process of electronically storing old records is almost complete. The School District has finally entered the 21st Century!

Correspondence - none

Board of Education Minutes

1. Approval of the Board of Education Minutes

On the motion of Mrs. Shawna Longo seconded by Mrs. Jessica Williams, the Board approves the following: Public - March 19, 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 April 9, 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 Leave Replacement Classroom Aide for Mt. Way School

On the motion of Ms.Christina Perry seconded by Mrs. Amy Lyons, the Board approves Raymond Mosso as Leave Replacement classroom aide for Borough School and salary starting on March 25, 2019 - April 12, 2019:

NAME	POSITION	SCHOOL	HOURS	TOTAL PAID HRS/DAY	UNPAID TIME (LUNCH) IF APPLICABLE	STEP	HOURLY RATE IF APPLICABLE	YEARLY SALARY
Raymond Mosso	CST Aide 3/25/19 - 04/12/2019	Mountain Way	9:30 - 3:10	5.28	23 minutes	3	\$15.42	14,979.44 (prorated)

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 Leave Replacement Classroom Aide for Mountain Way School

On the motion of Ms. Christina Perry seconded by Mrs. Amy Lyons, the Board approves Lori Welcome as Leave Replacement classroom aide for Mountain Way School and salary starting on April 23, 2019 - June 30, 2019:

NAME	POSITION	SCHOOL	HOURS	TOTAL PAID HRS/DAY	UNPAID TIME (LUNCH) IF APPLICABLE	STEP	HOURLY RATE IF APPLICABLE	YEARLY SALARY
Lori Welcome	CST AIDE- 4/23/19 - 6/30/19	Mountain Way	9:30 - 3:10	5.28	23 minutes	3	\$15.42	14,979.44 (prorated)

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. Award Tenure to Director of Technology and Innovation

On the motion of Ms. Christina Perry seconded by Mrs. Amy Lyons, the Board approves tenure to Director of Technology and Innovation, Christine Lion-Bailey, for the 2018-2019 school year, effective April 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

4. Approval of Substitute Teacher for 2018-2019

On the motion of Ms. Christina Perry seconded by Mrs. Amy Lyons, the Board approves Danielle Nagidi as a substitute teacher (county certified) 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 - absent	Mrs. Jessica Williams - yes

5. Approval of Resignation for Borough School Teacher

On the motion of Ms. Christina Perry seconded by Mrs. Amy Lyons, the Board accepts the resignation of Matthew Gottilla, Borough School teacher, effective 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

6. Approval of Additional Nursing Services for Borough School Student

On the motion of Mrs. Maria Manley seconded by Mrs. Shawna Longo, the Board approves extra hours for substitute School Nurse, Susan Geiger for additional nursing services on March 25, 2019, for student # 2025147, at a rate of \$28.57 per hour, not to exceed 1 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 - absent	Mrs. Jessica Williams - yes

7. Approval of Paid Administrative Leave (effective April 1, 2019 through June 30, 2019)

Motion Tabled

On the motion of _____ seconded by _____, the Board approves Paid Administrative Leave (effective April 1, 2019 through June 30, 2019) for employee #4630.

Roll Call: DD____ LG____ AH____ SL____ AL____ MM____ CP____ DR____ JW

8. Approval of Leave Replacement Nurse

On the motion of Ms. Christina Perry seconded by Mrs. Amy Lyons, the Board approves Susan Geiger as Leave Replacement Nurse, Borough School, effective April 3, 2019 through June 30, 2019 at a per diem rate of \$265.02 (\$53,005, BA, Step 1; prorated).

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 Nursing Services for Borough School Student

On the motion of Ms. Christina Perry seconded by Mrs. Amy Lyons, the Board approves Leave Replacement School Nurse, Susan Geiger for additional nursing services, as needed, for the remainder of the 2018-2019 school year for student # 2025147 & 202849 at a rate of \$37.86 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 - absent	Mrs. Jessica Williams - yes

10. Approval of Additional Coverage

On the motion of Ms. Christina Perry seconded by Mrs. Amy Lyons, the Board approves an additional day for leave replacement Dana Budris to cover April 5, 2019 at a per diem rate of \$280.14 (\$56,029, BA30/MA, Step 1; prorated).

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

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

On the motion of Ms. Christina Perry seconded by Mrs. Amy Lyons, 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 - May 10, 2019 Disability (extended from April 22, 2019)

May 13, 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 - absent	Mrs. Jessica Williams - yes

12. Approval of Mt. Way Leave Replacement Teacher

On the motion of Ms. Christina Perry seconded by Mrs. Amy Lyons, the Board approves Daina Budris as Leave Replacement Teacher, Mt. Way School, effective May 1, 2019 through June 30, 2019 at a per diem rate of \$280.14 (\$56,029, BA30/MA, Step 1; prorated).

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

13. Approval of After-School Professional Development Instructors - 2018-2019

(Session B) - April 24, 2019 - May 22, 2019

On the motion of Ms. Christina Perry seconded by Mrs. Amy Lyons, the Board approves the following Professional Development instructors and stipends for Session B, April 24, 2019 - May 22, 2019.

Course	Leader	Stipends
Addressing Teachers SEL needs through Physical Movement	Monica Crudele	\$320.00 (\$40.00/hr. x 8 hours)
Tools in the Reading Workshop	Dawn Bruhn	\$320.00 (\$40.00/hr. x 8 hours)
Art Therapy for Social-Emotional Learning	Ginny Hussey	\$160.00 (\$40.00/hr. x 4 hours)
Art Therapy for Social-Emotional Learning	Kristin Rigby	\$160.00 (\$40.00/hr. x 4 hours)
Organizing Your Word Study Instruction (Part 2)	Michelle Leibrecht	\$320.00 (\$40.00/hr. x 8 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

14. Approval of 2 Unpaid Days for Mountain Way Aide

On the motion of Ms. Christina Perry seconded by Mrs. Amy Lyons, the Board approves 2 unpaid days off for Mountain Way Aide # 4601 on April 1, 2019 & April 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 - absent	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. Maria Manley seconded by Ms. Christina Perry, the Board approves the attached bills and claims reports dated April 1, 2019 in the amount of \$1,583.93 and dated April 9, 2019 in the amount of \$323,297.58.

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. Maria Manley seconded by Ms. Christina Perry, 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
3/30/2019	General	\$347,274.61

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 the Board Secretary and Treasurer’s Reports For The Period Ending 2/28/2019

On the motion of Mrs. Maria Manley seconded by Ms. Christina Perry 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 February 28, 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 - absent	Mrs. Jessica Williams - yes

4. Approve Payment for Students - 6th Grade Camping Trip

On the motion of Mrs. Maria Manley seconded by Ms. Christina Perry, the Board approves the following payments for students to participate in the 6th Grade Camping Trip:

Student #001240	\$305.15
Student #2025300	\$270.81
Student #2025382	\$305.15
Student #2025389	\$305.15
Student #2025197	\$305.14
Student #001243	\$164.78

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 - absent	Mrs. Jessica Williams - yes

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 Mrs. Maria Manley seconded by Ms. Christina Perry, the Board approves OOD tuition for student #001018 at a cost not to exceed \$15,500 Services to be provided by: Windsor Learning Center, 230 Wanaque Avenue, Pompton Lakes.

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 Psychiatric Evaluation

On the motion of Mrs. Maria Manley seconded by Ms. Christina Perry, the Board approves a psychiatric evaluation for student #203160 at a cost not to exceed \$600. Services to be provided by Dr. Lee Suckno, 170 E. Main Street, Rockaway, NJ.

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. 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. Maria Manley seconded by Ms. Christina Perry, the Board approves the following policy for first reading:

Series	Policy Number	Title
Instruction	6163.3	Live Animals in the Classroom-Therapy Animals

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 to Adopt Policies Prepared by New Jersey School Boards Association

On the motion of Mrs. Maria Manley seconded by Ms. Christina Perry, the Board adopts the following updated policies as prepared by the New Jersey Boards Association:

Series	Policy Number	Title
Students	5145.7	Gender Identity & Expression
Students	5141.4	Missing, Abused and Neglected Children

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. 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. Maria Manley seconded by Ms. Christina Perry, the Board approves Alstede Farms, Chester NJ 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 - absent	Mrs. Jessica Williams - yes

F. Approval of the 2018-2019 School Year Calendar - *The following motion is of a routine nature, non-controversial, and will be voted on in one motion.*

1. Approve the Revised 2018-2019 School Year Calendar

On the motion of Mrs. Maria Manley seconded by Ms. Christina Perry, the Board approves the Revised 2018-2019 School Calendar as per the attached. The calendar has been revised to change the last day of school for students to June 24, 2019, and June 25, 2019 for teachers.

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

G. 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. Maria Manley seconded by Ms. Christina Perry, 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

Discussion Items:

- **New Business** - none
- **Old Business** - none

Hearing of Citizens and/or Delegations - none

Executive Session (Determined when the Board Meeting Opens)

On the motion of Mrs. Shawna Longo seconded by Mrs. Lucia Galdi, the Board approves the following resolution: **WHEREAS:** The Open Public Meetings Act, N.J.S.A. 10:4-11, permits the Board of Education to meet in closed session to discuss certain matters; now, therefore be it **RESOLVED:** The Board of Education adjourns to closed session to **discuss a personnel matter related to administrative leave** at 7:19pm . The Board will take action at the conclusion of executive session, and the minutes of this closed session will be made public when the need for confidentiality no longer exists.

Motion carried by unanimous voice vote.

Return to Regular Session from Closed Session

On the motion of Mr. Adam Higgins seconded by Mrs. Amy Lyons, BE IT RESOLVED by the Board of Education to return to the regular session of the Board of Education meeting from the closed session at 7:56pm.

Motion carried by unanimous voice vote.

H. 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 Paid Administrative Leave (effective April 1, 2019 through June 30, 2019)

On the motion of Mrs. Maria Manley seconded by Mrs. Shawna Longo, the Board approves Paid Administrative Leave (effective April 1, 2019 through June 30, 2019) for employee #4630.

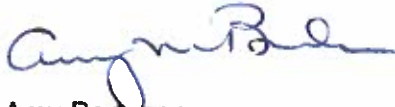
Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – yes
Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - yes	Mrs. Maria Manley - absent	Mrs. Jessica Williams - yes

Adjournment

On the motion of Mrs. Maria Manley, seconded by Ms. Christina Perry, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 7:57pm.

Motion carried by unanimous voice vote.

Respectfully submitted,



Amy Barkman
Board Secretary