

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

**Morris Plains Board of Education
Minutes of the Public Meeting – May 21, 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.

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: 5

Hearing of Citizens and/or Delegations – Ms. Zambetooula Vazaios, 14 Diana Road, Morris Plains expressed her concerns regarding the lack of training of substitute nurses.

Ms. Susan Kostick RN, 12 Diana Road, Morris Plains, supported Ms. Vazaios' concerns regarding her child.

Ms. Laurie Schorno, MPEA President, expressed her appreciation for the great working relationship the MPEA has with the Board of Education and Administrators.

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

1. There were no incidences of HIB to report at this time.
2. Congratulations to 3rd grade teacher Beth Viegas for being selected as Borough School's 2018-2019 Teacher of the Year. We will invite Mrs. Viegas and Mountain Way Teacher of the Year winner Deb Greik to our June 11th board meeting to recognize their accomplishment.
3. Family Art Night was held last Friday, and it was another amazing program coordinated by our incredible Art teachers Ms. Rigby and Mrs. Harrington. This event seems to get better and better every passing year. Thank you to all of the parent and staff volunteers who supported the event. It takes a village!
4. Last week was National Police Week. I would like to thank all police officers for serving and protecting us with courage and dedication. We are blessed to have a wonderful relationship with the MPPD, and we are extremely appreciative for their support, collaboration, and partnership. To recognize National Police Week, our third grade teachers created a care package of treats and goodies for our local heroes.
5. Last week, Mountain Way hosted Showcase. During Showcase, the school is open in the evening for parents to visit and view their child's work. During the program, Mrs. Lion-Bailey did story time with students and young children. The feedback we received from parents about the evening program was extremely positive.
6. The NJSLA assessments started on Monday, May 20th. Testing is running smoothly. The technology is supporting the assessment, and the proctoring/facilitation of the test is going well. A big Thank You to Mr. Wilson, Mr. Kramar, Mr. Vaglio, and Borough staff for their efforts to support this important assessment.
7. 2019-2020 Kindergarten screening is scheduled for May 21, May 22nd, and May 24. This year, the sign-up process was automated, and many of the screening procedures were streamlined.
8. At the Morris Plains Memorial Day parade, Mrs. Hussey has coordinated a live float showing Washington Crossing the Delaware. Fourteen Borough School girls will join her on the float. Thank you to Mrs. Treacy and Mr. Lovelsmith, both parents, for building the boat the girls will sit in on the float. Additionally, our band students will kick off the event at Robert's Garden.
9. The LEAD Graduation for our 5th grade students is scheduled for May 29th at 9am in the Borough School auditorium. I would like to thank the MPPD for supporting this important program for our students.
10. Borough School Field Day is scheduled for May 30th. Borough School is holding a fundraiser on Field Day to help Alex's Lemonade Stand Foundation move one step closer to finding a cure for all children with cancer! Staff will distribute lemonade to students and collect donations. They are joining this worthy cause to celebrate and remember the life of former Borough School principal, Sean Dolan who recently lost his courageous battle with cancer.
11. Please join the EFMP for a unique BEER & BITES fundraiser hosted by the Education Foundation of Morris Plains on Sunday, June 2nd from 4 -7pm. The event will feature different NJ craft beers expertly paired with a delicious small plate menu. The event will be held in the private upstairs room at Tiff's Grill & Ale House, Morris Plains, New

Jersey. Please see the district website for more information. We hope you can attend and support the EFMP.

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

1. Efforts continue with working with the District health insurance broker in anticipation of changing carriers for the next school year. The options have been narrowed down and a decision is expected within the next week or so.
2. As mentioned previous Board Meetings, the District is updating the storage of all records utilizing an outside company. We are finally at the point of being able to apply for authorization from the State of New Jersey to destroy old records. This is a daunting task but it will make the District much more efficient when record retrieval is required.
3. It is getting to be a busy time of year for the Business Office as we start to wind down the school year and continue to analyze our financial status. Many unexpected appropriations have occurred this school year, putting the District "behind the eight ball". One example, as of today, we are over budget by \$160,000 in various substitute lines.
4. I will be going out for a Request for Proposal for a food service provider. Currently, the District utilizes Maschio's Food Service but I would like to see if any other companies are willing to submit a proposal.

Correspondence

Board Committee Status Reports

- **Finance/Buildings and Grounds** – Ms. Christina Perry reported that a discussion was held to increase school lunch prices. An update of custodial needs for 2019-2020 was given.
- **Curriculum and Instruction** – Mr. Mark Maire reported.
- **Legislative** – no report
- **Educational Services Commission of Morris County (ESC)** – Mrs. Diane Del Russo reported that the Board met two weeks ago and the merging of two schools and CSA evaluations discussed.
- **Morris School District** – Ms. Lucia Galdi reported that MSD was holding a realtor open house to be held Thursday. MSD received a \$900,000 grant for preschool.
- **Personnel** – Ms. Lucia Galdi reported on agenda items.
- **Policy** - none
- **Shared Services** – next meeting on June 25, 2019
- **Liaison Committees (Reports if Available)**
 - Morris Plains Home and School Association (MPHSA) – Mr. Mark Maire thanked the MPHSA for providing the staff luncheon.
 - Morris Plains Municipal Alliance Committee (MPMAC) – none
 - Education Foundation of Morris Plains (EFMP) – none
 - Strategic Planning Committees - none
 - New Jersey School Boards – none
 - Morris County School Boards Association – none

- Morris Plains Town Council – none
- Community Outreach

Board of Education Minutes

1. Approval of the Board of Education Minutes

On the motion of Mrs. Amy Lyons seconded by Mrs. Shawna Longo, the Board approves the following:

Public - May 7, 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 May 21, 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 Interim Second Grade Team Leader - Effective May 1, 2019

On the motion of Ms. Christina Perry seconded by Mrs. Jessica Williams, the Board approves Beth Shepard as interim Second Grade Team Leader, effective 5/1/2019 through 6/30/19 (\$797 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 - yes	Mrs. Jessica Williams - yes

2. Approval of Baseball/Softball Umpires and Fees

On the motion of Ms. Christina Perry seconded by Mrs. Jessica Williams, the Board approves the following umpires, for the varsity baseball/softball season (2018-2019) at a cost of \$57.00/umpire/game:

Karl Pete Demintz
 Rich Iorio
 Brandon Iorio

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. Acceptance of Resignation for Mountain Way Aide

On the motion of Ms. Christina Perry seconded by Mrs. Jessica Williams, the Board accepts the resignation of Nancy Rocco, Mountain Way Aide, 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 - yes	Mrs. Jessica Williams - yes

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

On the motion of Ms. Christina Perry seconded by Mrs. Jessica Williams, the Board approves Ellen Papazian as Borough School Teacher (Family Leave Replacement - #4441) effective September 1, 2019 through June 30, 2020 at a salary of \$53,805 (BA, Step 1) to be prorated at a daily rate of (\$269.02). Health benefits are offered 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

5. Approval of School Psychologist/Guidance Counselor - Mountain Way School

On the motion of Ms. Christina Perry seconded by Mrs. Jessica Williams, the Board approves Laura Lison as School Psychologist/Guidance Counselor at Mountain Way School for the 2019-2020 school year at a salary of \$75,963 (MA + 45 STEP 15).

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 Additional Summer Hours - Psychologist/Guidance Counselor

On the motion of Ms. Christina Perry seconded by Mrs. Jessica Williams, the Board approves additional hours (Not to exceed 20 hours) for the Psychologist/Guidance Counselor as follows:

Laura Lison - Psychologist/Guidance Counselor \$53.64/hr x 20 hours = \$1,072.80

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. Approval of Contract-School Business Administrator/Board Secretary July 1, 2019 - June 30, 2020

On the motion of Ms. Christina Perry seconded by Mrs. Jessica Williams, the Board approves the contract for Amy Barkman, School Business Administrator/Board Secretary for the 2019-2020 school year (contract has been approved by the Department of Education).

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 the Professional Development Committee - 2019-2020

On the motion of Ms. Christina Perry seconded by Mrs. Jessica Williams, the Board approves the following members and stipends to serve on the Professional Development Committee for the 2019-2020 school year:

Patti Anders	\$500.00	Lindsay Vieira
Deborah Drake	\$500.00	Andrew Kramar
Jessica Hendershot	\$500.00	Christine Lion-Bailey
Darlene Koeck	\$500.00	Mark Maire

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. Approval of 1 ½ Unpaid Days for Mountain Way Teacher

On the motion of Ms. Christina Perry seconded by Mrs. Jessica Williams, the Board approves 1 1/2 unpaid day off for Mountain Way teacher # 4564 on May 16 and May 20, 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

10. Approval to Eliminate Temporary Special Education Teacher at Mt. Way

On the motion of Ms. Christina Perry seconded by Mrs. Jessica Williams, the Board approves to eliminate temporary Special Education teacher position at Mountain Way School, effective May 15, 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

11. Approval to Rehire Borough School CST Aide From Temporary Teacher Position 2018-2019 School Year

On the motion of Ms. Christina Perry seconded by Mrs. Jessica Williams, the Board re-approves Krista Underhill as Borough CST aide and salary for 2018-2019 school year, starting on May 16, 2019 through June 30, 2019.

NAME	POSITION	SCHOOL	HOURS	TOTAL PAID HRS/DAY	UNPAID TIME (LUNCH) IF APPLICABLE	STEP	HOURLY RATE IF APPLICABLE	YEARLY SALARY
Krista Underhill	Class Aide	Borough	8:53-3:10	5.9	23 minutes	2	\$14.85	16,120.24 (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 - yes	Mrs. Jessica Williams - yes

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

On the motion of Ms. Christina Perry seconded by Mrs. Jessica Williams, the Board approves Lori Welcome as a Substitute Teacher for the 2018-2019 School Year (teaching certification).

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

13. Approval of Teacher Reassignment

On the motion of Ms. Christina Perry seconded by Mrs. Jessica Williams, the Board approves the reassignment of Jessica Drew-Suttile, Full-Time Second Grade Teacher at Mountain Way School to Full-Time Gifted and Talented Teacher K-8 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

14. Approval of Teacher Reassignment

On the motion of Ms. Christina Perry seconded by Mrs. Jessica Williams, the Board approves the reassignment of Andrea Bruno from Gifted and Talented Teacher to 5th and 6th grade Science Teacher at Borough School 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

15. Approval to Eliminate a Position - Borough School iLab Teacher

On the motion of Ms. Christina Perry seconded by Mrs. Jessica Williams, the Board approves to eliminate the Borough School iLab Teacher position at Borough School 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

16. Approval of Teacher Reassignment

On the motion of _____ seconded by _____, the Board approves the reassignment of Scott Curcio from Borough School iLab to Mountain Way STEM/iLab 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

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 Ms. Christina Perry seconded by Mrs. Jessica Williams, the Board approves the attached bills and claims reports dated May 15, 2019 in the amount of \$1,551.60 and dated May 21, 2019 in the amount of \$644,639.72.

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 Ms. Christina Perry seconded by Mrs. Jessica Williams, 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
5/15/19	General	\$336,612.20

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 4/30/2019

On the motion of Ms. Christina Perry seconded by Mrs. Jessica Williams 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 April 30, 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. Approve Line Item Transfers

On the motion of Ms. Christina Perry seconded by Mrs. Jessica Williams, the Board approves line item transfers for the month of April 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

5. Approve the Authorization of the Affirmative Action Team

On the motion of Ms. Christina Perry seconded by Mrs. Jessica Williams, the Board approves authorizing the Affirmative Action Team to conduct the needs assessment and develop the Comprehensive Equity Plan for the 2019-2020 through 2021-2022.

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 to Submit Dual Use Application to NJ Department of Education

On the motion by of Ms. Christina Perry seconded by Mrs. Jessica Williams, the Board approves the submission of the Application for Dual Use of Educational Space 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

7. Approval of the Contract for Physical Therapy Services for the 2019 ESY Summer Program

On the motion of Ms. Christina Perry seconded by Mrs. Jessica Williams, the Board approves Go For Bodywork Manual Physical Therapy, LLC (Elizabeth Cleary) for physical therapy services effective July 8, 2019 through August 1, 2019 at a fee of \$87.25/hour, not to exceed 2.5 hours /week (\$872.50 maximum) for services. Physical Therapy evaluations will be provided at \$250 per evaluation upon request of the Child Study Team.

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

1. Approve Educational Instructional Services

On the motion of Mrs. Shawna Longo seconded by Mrs. Maria Manley, the Board approves educational instructional services for student # 203062 at a cost not to exceed \$3,540. Services to be provided by American Tutor, Inc, Hillsborough, 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 - yes	Mrs. Jessica Williams - yes

2. Approval of Out of District Tuition 2019-2020

On the motion of Mrs. Shawna Longo seconded by Mrs. Maria Manley, the Board approves Out of District placement for the 2019-2020 school year for the following:

Student 000729: at a cost not to exceed \$86,359. Services to be provided by Cornerstone Day School, 1101 Bristol Road, Mountainside.

Student 000155: at a cost not to exceed \$7,830. Services to be provided by DCCF/Limitless, 30 Righter Ave Denville.

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. 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. Shawna Longo seconded by Mrs. Maria Manley, 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

E. 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 Education Foundation of Morris Plains

On the motion of Mrs. Shawna Longo seconded by Mrs. Maria Manley, the Board accepts a donation from the Education Foundation of Morris Plains of Social and Emotional Learning Books for the Morris Plains District Staff valued at \$1861.86.

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. Multiple Disabilities Program - The following motion is of a routine nature, non-controversial, and will be voted on in one motion.

1. Approve Creation of Multiple Disabilities Program at Borough School for the 2019-2020 School Year

On the motion of Mrs. Shawna Longo seconded by Mrs. Maria Manley, the Board approves the creation of a Multiple Disabilities Program at Borough School for the 2019-2020 school year to be supported by the general operating budget.

Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – abstain
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. 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. Shawna Longo seconded by Mrs. Maria Manley, the Board approves the following list of requests for professional development and corresponding costs:

Professional Development – Request for Approval as per Accountability Regulations – May 21, 2019

Staff Member	Date	Workshop	Mileage	Workshop Fees	Substitute	Total Cost
Amy Barkman	6/5/2019- 6/7/2019	2019 NJASBO Annual Conference, Borgata Hotel, Atlantic City, NJ	246 miles x .31 = \$76.26	\$295.00 Hotel - \$188.00 Parking - \$5.00 Tolls - \$9.00 Meals - \$165.00	N/A	\$738.26

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** – Mr. Mark Maire spoke of the shortage of substitute nurses and the District's attempts to rectify the problem.
- **Old Business** - none

Hearing of Citizens and/or Delegations - Ms. Zambetooula Vazaios and Ms. Susan Kostick reiterated their concerns about the nursing issues. Ms. Laurie Schorno asked for verification about the Educational Services Commission consolidation. Mrs. Diane Del Russo responded. In addition, Ms. Schorno wanted to remind the Board to ask for help via the Morris Plains Education Association Pride Share program.

Executive Session

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 at 7:52pm to discuss **Update on Lawsuit Settlement & Review CSA Evaluation Results**. The Board will not 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 Mrs. Maria Manley, 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 8:58pm.

Motion carried by unanimous voice vote.

Adjournment

On the motion of Mrs. Jessica Williams, seconded by Mrs. Shawna Longo, **BE IT RESOLVED** that the Morris Plains Board of Education moves to adjourn the meeting at 8:58pm.

Motion carried by unanimous voice vote.

Respectfully submitted,



Amy Barkman
Board Secretary