

## PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

### Morris Plains Board of Education Minutes of the Public Meeting – May 7, 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 7:03pm 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** – Mr. Kenneth Wilbur, 16 Cutler Road, Morris Plains, expressed his concerns over the change in coaches and the uncertainty as to why one of the teachers is no longer in the classroom. He requested communication be sent out to the parents

of the children on the Baseball and Softball teams. Mr. Mark Maire responded by saying every decision that is made in the best interest of the students.

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

1. No incidences of HIB to report at this time.
2. April enrollment: MW - 203, Boro - 374, MHS - 241, OOD - 20, Charter - 9, Total - 847
3. This week is Staff Appreciation Week. Throughout the week, breakfast and lunch events have been organized for staff courtesy of the administrative team and the HSA. We are very blessed to have dedicated staff members who work tirelessly to support our students. I thank them for all the time, emotion, and energy they put into their work. I recognize the personal and professional sacrifices they make day in and day out to support their students. It is true that teaching is a calling, not a profession, and I am so honored that they have chosen the Morris Plains School District as a place to make a difference in the lives of others.
4. Congratulations to Mountain Way Nurse Deb Greik for winning the 2018-2019 Teacher of the Year Award! Borough Teacher of the Year will be announced this week, as well. We will invite both Teacher of the Year recipients to a June board meeting to recognize their accomplishment.
5. I would like to thank all the staff and students involved in coordinating last week's Senior Luncheon. From the food, to the hospitality, to the play performance, to the musical entertainment, it was a wonderful event for our senior members of the school community. I would also like to congratulate the advisors, cast, and crew of Once Upon This Island, Jr. Their performance was spectacular.
6. On Monday evening, Borough School hosted a parent presentation, led by Dr. Blau, focusing on child and adolescent anxiety and depression. Eighteen parents attended. Feedback from participants have been extremely positive.
7. Mrs. Gropp has been working with a local agency to bring two therapy dogs into the school to have students with IEPs read to the dogs. Their first visit will occur on Friday morning from 9:00-10:30 AM.
8. On Friday morning, Borough School will conduct their annual NJSLA infrastructure trial. During the trial, students will report to their testing location. The NJSLA assessments are scheduled to start on May 20th.
9. The last Leadership Roundtable Forum is scheduled for May 16th at 7:00pm in the Borough School STEAM Lab. The forum offers a chance for parents to meet with the MPSD administration promoting two-way communication. A pizza dinner will be available to participants, supplied by the Morris Plains Education Association. MPEA will provide a pizza dinner.
10. Family Art Night will be held Friday, May 17th from 6:30-8:30 PM. Both Mountain Way and Borough students' artwork will be on display for the evening along with art related workshops. I would like to thank Ms. Rigby, Mrs. Harrington, and all staff and community members who have dedicated their time to support this wonderful school-community event.
11. The June 2nd EFMP Beer and Bites fundraiser is OPEN FOR BUSINESS and tables are now available. The event is scheduled to run from 4pm - 7pm at Tiff's Grill and Ale House. Please see the district website for more information. We hope you can attend and support the EFMP.

**Business Administrator's Report - Ms. Amy Barkman – no report**

**Correspondence - none**

## Board of Education Minutes

### 1. Approval of the Board of Education Minutes

On the motion of Mrs. Shawna Longo seconded by Mrs. Maria Manley, the Board approves the following:

Public - April 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

### Business Items Prepared for Official Action on May 7, 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 Tenure for Instructional Staff - 2019-2020 School Year

On the motion of Mrs. Maria Manley seconded by Ms. Lucia Galdi, the Board approves tenure to the following non-tenure staff members for the 2019-2020 school year, on dates as listed:

Dawn Bruhn	effective	9/2/2019
Susan Harrington	effective	9/2/2019
Lindsey Irwin	effective	9/2/2019
Julie Willis	effective	9/2/2019

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

#### 2. Award Tenure to Director of Special Services

On the motion of Mrs. Maria Manley seconded by Ms. Lucia Galdi, the Board approves tenure to Director of Special Services, Megan Gropp, for the 2019-2020 school year, effective September 2, 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

#### 3. Approval of Tenured Teachers - 2019-2020 School Year

On the motion of Mrs. Maria Manley seconded by Ms. Lucia Galdi, the Board approves tenured teachers and salaries for the 2019-2020 school year as per the agreement between the Morris Plains Board of Education and the Morris Plains Education Association (2017-2020):

Last Name	First Name	Column	2019-2020 Step
ANDERS	PATRICIA	Teacher BA+15	19
BRUHN	DAWN	Teacher BA+30/MA	7
BRUNO	ANDREA	Teacher BA	8
CAZZOLA	MICHELLE	Teachers MA+60	9-10
CONNOLLY	KATHLEEN	Teacher MA+60	22
CRUDELE	MONICA	Teacher MA+30	16
CURCIO	SCOTT	Teacher MA+60	12
DALTON	NICOLE	Teacher BA+15	11
DAVIS	HAYLEY	Teacher MA+60	6
DIAZ	MARIA	Teacher MA+45	17
DISTEFANO	LISA	Teacher MA+60	11
DRAKE	DEBORAH	Teacher BA+30/MA	8
EVERHART	KARA	Teacher BA+30/MA	11
GRAZIANI	SHANNON	Teacher MA+60	9-10
GREIK	DEBRA	Teacher BA+15	17
*HARRINGTON	SUSAN	Teacher BA	9-10
HENDERSHOT	JESSICA	Teacher MA+30	14
HURLEY-MEAD	JANE	Teacher BA+15	25
HUSSEY	VIRGINIA	Teacher MA+60	21
IRWIN	LINDSEY	Teacher BA	7
*KITZEN	SUSAN	Teacher BA+30/MA	12
KOECK	DARLENE	Teacher MA+60	16
KOLODZIEJ	SIOBHAN	Teacher MA+60	9-10
LABOY	MARIA	Teacher BA	16
LEIBRECHT	MICHELLE	Teacher BA+30/MA	15
LOONEY	WAYNE	Teacher MA+60	25
MASTROGIOVANNI	DANIELLE	Teacher MA+30	9-10

MC KINLAY	SUSAN	Teacher MA+15	23
MORRIS	LAURA	Teacher BA+30/MA	8
PENKOSKI	KAREN	Teacher MA+15	19
PHILLIPS	ARTHUR	Teacher BA+30/MA	21
POCHETTINO	NAOMI	Teacher MA+45	17
POLITI	FELICIA	Teacher BA+30/MA	7
PORTER	ALISON	Teacher MA+60	13
QUINN	LAURA	Teacher BA+15	13
QUINZEL	ANDREA	Teacher MA+15	9-10
RIGBY	KIRSTIN	Teacher MA+30	15
ROLPH	KARA	Teacher MA+60	19
ROMANO	KIMBERLY	Teacher MA+45	25
SCHONMANN	ALISSA	Teacher MA+60	17
SCHORNO	LAURIE	Teacher MA+60	17
SHEPARD	BETH	Teacher MA+60	17
SIBER	CARLY	Teacher MA+60	9-10
SILLS	BRETT	Teacher BA	13
SIMMS	JENNIFER	Teacher BA+30/MA	11
SULLIVAN	MARY ELLEN	Teacher MA+60	16
VANBUSKIRK	AMY	Teacher BA+30/MA	7
VIEGAS	BETH	Teacher MA+15	15
WILCZAK	LARISSA	Teacher MA+60	19
*WILLIS	JULIE	Teacher MA+30	19
WILSON	BRIAN	Teacher MA+60	24
ZALIS	DENISE	Teacher MA+60	16
ZAKRZEWSKI	ALLISON	Teacher BA+30/MA	9-10

\* part-time

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 Non-Tenured Teachers - 2019-2020 School Year**

On the motion of Mrs. Maria Manley seconded by Ms. Lucia Galdi, the Board approves non-tenured teachers and salaries for the 2019-2020 school year as per the Agreement between the Morris Plains Board of Education and the Morris Plains Education Association (2017-2020):

Last Name	First Name	Column	2018-2019 Step
BURD	KALLI	Teacher BA+15	5
*COPPOLA	MARY LYN	Teacher BA+30/MA	3
*DISE-MORAN	PAMELA	Teacher BA+30/MA	7
DREW-SUTTILE	JESSICA	Teacher MA+30	4
FANDEL	SARA	Teacher MA+15	4
FIORE	GARY	Teacher BA+30/MA	5
LEE	FELICIA	Teacher BA	5
LONG	JESSICA	Teacher BA	2
PAGAN	KARA	Teacher MA+30	5
SARNOWSKI	ISIS	Teacher BA+30/MA	7
*SEGALL	CARI	Teacher MA+30	20

\* part-time

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 Substitute Rates – 2019-2020 School Year**

On the motion of Mrs. Maria Manley seconded by Ms. Lucia Galdi, the Board approves the following substitute rates for the 2019-2020 school year:

Certified Teacher	\$100.00/day	\$52.00/1/2 day
Non-Certified Teacher (County Sub.)	\$90.00/day	\$48.00/1/2 day

Nurse	\$200.00/day	\$100.00/1/2 day
Secretary	\$85.00/day	\$45.00/1/2 day
Aide	\$85.00/day	\$45.00/1/2 day
Custodian	\$12.50/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

**6. Approval of Home Instruction Rate - 2019-2020 School Year**

On the motion of Mrs. Maria Manley seconded by Ms. Lucia Galdi, the Board approves the home instruction rate of \$40.00 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 Home Instructors - 2019-2020 School Year**

On the motion of Mrs. Maria Manley seconded by Ms. Lucia Galdi, the Board approves all instructional staff as home instructors 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

**8. Approval of Additional Summer Hours - Child Study Team**

On the motion of Mrs. Maria Manley seconded by Ms. Lucia Galdi, the Board approves additional hours (Not to exceed 20 hours) for the child study team as follows:

Julie Willis - Part-Time Social Worker \$61.17/hr x 20 hours = \$1,223.40

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 to Eliminate a Position - Guidance Counselor Part-Time Mt. Way School**

On the motion of Mrs. Maria Manley seconded by Ms. Lucia Galdi, the Board approves to eliminate the part-time Guidance Counselor position at Mt. Way 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

**10. Approval to Create a New Position - School Psychologist/Guidance Counselor - Mt. Way School**

On the motion of Mrs. Maria Manley seconded by Ms. Lucia Galdi, the Board approves the creation of a School Psychologist/Guidance Counselor at Mt. Way 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

**11. Approval to Eliminate a Position - Gifted & Talented Part-Time Borough School**

On the motion of Mrs. Maria Manley seconded by Ms. Lucia Galdi, the Board approves to eliminate the Gifted & Talented part-time 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

**12. Approval to Create a New Position - Gifted and Talented Teacher - Borough School**

On the motion of Mrs. Maria Manley seconded by Ms. Lucia Galdi, the Board approves the creation of a full-time Gifted and Talented teacher - 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

**13. Approval to Eliminate a Position - Special Education Kindergarten Mt. Way School**

On the motion of Mrs. Maria Manley seconded by Ms. Lucia Galdi, the Board approves to eliminate the full-time Special Education kindergarten position at Mt. Way 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

**14. Approval to Create New Position - Special Education Teachers (Part-Time Kindergarten)**

On the motion of Mrs. Maria Manley seconded by Ms. Lucia Galdi, the Board approves the creation of a part-time Kindergarten Special Education Teacher 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 Create a New Position - Multiple Disabilities Teacher- Borough School**

On the motion of Mrs. Maria Manley seconded by Ms. Lucia Galdi, the Board approves the creation of a Multiple Disabilities Teacher position - 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 to Create (2) New Positions - Multiple Disabilities Teachers (Part-Time)**

On the motion of Mrs. Maria Manley seconded by Ms. Lucia Galdi, the Board approves the creation of (2) part-time Multiple Disabled Teacher positions for 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

**17. Approval to Create a New Position - Custodian (Part-Time)**

On the motion of Mrs. Maria Manley seconded by Ms. Lucia Galdi, the Board approves the creation of a part-time custodian position for 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

**18. Approval to Create (4) New Positions - Instructional Aides (Part-Time Kindergarten)**

On the motion of Mrs. Maria Manley seconded by Ms. Lucia Galdi, the Board approves the creation of (4) part-time Kindergarten Instructional Aide positions 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

**19. Approval of ESY 2019 Summer Program and Staff at Mountain Way School**

On the motion of Mrs. Maria Manley seconded by Ms. Lucia Galdi, the Board approves the 2019 Extended School Year Program and staff, effective July 8, 2018 through August 1, 2018, from 8:30 a.m. - 12:30 p.m. at the Mountain Way School:

Staff	Grade	Position	Rate	Salary
Alison Porter	PSD	Teacher	\$40/hr; 4.5 hrs/day x 16 days	\$2,880.00
Jane Hurley-Mead	2nd	Teacher	\$40/hr; 4.5 hrs/day x 16 days	\$2,880.00
Sara Fandel	3rd, 4th	Teacher	\$40/hr; 4.5 hrs/day x 16 days	\$2,880.00
Randy Porter	5th, 6th, 7th	Teacher	\$40/hr; 4.5 hrs/day x 16 days	\$2,880.00
Alyssa Pizzi	PSD	Aide	\$16/hr; 4 hrs/day x 16 days	\$1,024.00
Alyssa Pizzi	PSD	Aide (Bus)	\$16/hr; 1.0 hr/day x 16 days	\$256.00
Christie Heuneneman	2nd	Aide	\$16/hr; 4 hrs/day x 16 days	\$1,024.00
Eileen Bodner	2nd	Aide	\$16/hr; 4 hrs/day x 16 days	\$1,024.00
Sheryl McNichol	3rd, 4th	Aide	\$16/hr; 4 hrs/day x 16 days	\$1,024.00
Barbara Rominski		Nurse	\$250/day x 16 days	\$4,000.00
Siobhan Cassidy		Speech	\$50/hr (10 hrs/week x 4 weeks)	\$2,000.00

Substitute Teachers (\$40/hour) and Aides (\$16/hour): Kara Everhart, Shannon Graziani

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

**20. Approval of Payment for Unused Vacation Days**

On the motion of Mrs. Maria Manley seconded by Ms. Lucia Galdi, the Board approves payment to Lindsay Vieira for unused vacation days for the 2018-2019 school year (2 days x \$515.43 for a total of \$1030.86).

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

**21. Approval of 1 Unpaid Day for Mountain Way Aide**

On the motion of Mrs. Maria Manley seconded by Ms. Lucia Galdi, the Board approves 1 unpaid day off for Mountain Way Aide # 4531 on April 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 - yes	Mrs. Jessica Williams - yes

**22. Acceptance of Resignation for Mt. Way Guidance Counselor**

On the motion of Mrs. Maria Manley seconded by Ms. Lucia Galdi, the Board accepts the resignation of Rachel Goodman, Mt. Way guidance counselor, 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

**23. Acceptance of Resignation for Mt. Way Teacher**

On the motion of Mrs. Maria Manley seconded by Ms. Lucia Galdi, the Board accepts the resignation of Elizabeth Demetrician, Mt. Way 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 - yes	Mrs. Jessica Williams - yes

**24. Approval of Paid Administrative Leave (effective May 1, 2019)**

On the motion of Mrs. Maria Manley seconded by Ms. Lucia Galdi, the Board approves Paid Administrative Leave (effective May 1, 2019 until further notice) for employee #4377.

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

**25. Approval of Interim Baseball Coach - Effective May 1, 2019**

On the motion of Mrs. Maria Manley seconded by Ms. Lucia Galdi, the Board approves Matthew Gottilla as an interim baseball coach effective 5/1/2019 through 5/3/2019 (\$4,610 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

**26. Approval of Reassignment- Interim Baseball Coach - Effective May 7, 2019**

On the motion of Mrs. Maria Manley seconded by Ms. Lucia Galdi, the Board approves Gary Fiore’s reassignment from softball coach to interim baseball coach effective 5/7/2019 until further notice (\$4,052).

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

**27. Approval of Interim Softball Coach - Effective May 7, 2019**

On the motion of Mrs. Maria Manley seconded by Ms. Lucia Galdi, the Board approves Virginia Hussey a as an interim softball coach effective 5/7/2019 until further notice (\$4,610 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

**28. Approval of Interim Third Grade Team Leader - Effective June 6, 2019**

On the motion of Mrs. Maria Manley seconded by Ms. Lucia Galdi, the Board approves Felicia Politi as interim third grade team leader, effective 6/6/2019 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

***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. Maria Manley seconded by Ms. Lucia Galdi, the Board approves the attached bills and claims reports dated May 1, 2019 in the amount of \$808.13 and dated May 7, 2019 in the amount of \$189,984.16.

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. Maria Manley seconded by Ms. Lucia Galdi, 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
4/30/2019	General	\$340,448.80

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

**C. 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. Lucia Galdi, 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

**D. 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. Maria Manley seconded by Ms. Lucia Galdi, the Board approves the following list of requests for professional development and corresponding costs:

**Professional Development – Request for Approval as per Accountability Regulations – May 7, 2019**

Staff Member	Date	Workshop	Mileage	Workshop Fees	Substitute	Total Cost
Julie Willis	05/20/2019 05/21/2019	Treating Anxiety Disorders in Children & Adolescents Parsippany, NJ	N/A	\$200.00 (balance of \$199.99 to be paid by attendee)	N/A	\$200.00

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

**Discussion Items:**

- **New Business** – Mr. Mark Maire reminded the BOE Members to do the CSA Evaluation. Ms. Lucia Galdi reported that the Borough of Morris Plains is building a lot of new sidewalks. The new complex on Route 53 will consist of 73 sites. Mrs. Maria Manley commented on how talented the students of Morris Plains Borough are and that the musical was great.
- **Old Business** - none

**Hearing of Citizens and/or Delegations - None**

**Adjournment**

On the motion of Mrs. Maria Manley, seconded by Mrs. Shawna Longo, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 7:45pm.

Motion carried by unanimous voice vote.

Respectfully submitted,



Amy Barkman  
Board Secretary