

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

**Morris Plains Board of Education
Minutes of the Public Meeting – June 11, 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 7:02pm 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: 100+

Hearing of Citizens and/or Delegations – none

Recognition

2018-2019 Teachers of the Year

- Debra Greik - Mountain Way School
- Beth Viegas - Borough School

2019 Morris County Championship

- Borough School Girls' Track and Field
- Borough School Boys' Track and Field

Retirement of District Employees

- Richard Hilton - Borough School Instrumental Music
- Steven Aitchinson - Borough School Custodial

Presentations

- Student Council End of Year Report

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

1. There were no incidences of HIB to report at this time.
2. May enrollment: MW = 202, Boro = 374, MHS = 241, OOD = 21, Charter = 9: Total = 847
3. Key dates/activities
 - a. 6/12 - 8th grade MHS National Honor Society breakfast
 - b. 6/12 - Grades 3 and 4 spring concert
 - c. 6/13 - Grades 5-8 spring concert
 - d. 6/14 - 8th grade dance
 - e. 6/17 - 2nd grade bagel breakfast (Borough School)
 - f. 6/17 - K-9 demonstration (5th grade)
 - g. 6/19 - 7th grade Field Trips (Natural Highs)
 - h. 6/21 - Borough School Graduation
4. Administration is working hard to fill staff vacancies for the next school year.
5. This week, our 5th and 8th grade students completed the NJSLA Science assessments. The testing sessions ran smoothly, and we are eagerly awaiting the results.
6. Borough School will be hosting its first annual blood drive on Thursday, June 13th from 9 AM - 3 PM in the Borough School parking lot. Staff and parents are encouraged to participate. The whole process takes about 30-40 minutes based on the donor. For information about the blood donation process go to: <http://www.communitybloodservices.org/donate-blood/>. Thank you, Ms. Bruno, for organizing this event.
7. Congratulations to the EFMP for organizing a successful Beer and Bites fundraiser on June 2nd. It was great to see some of our board members in attendance. A big Thank You to the EFMP for organizing and facilitating this fundraiser. A big Thank You as well to all those who attended.
8. A group of students, staff, and parents last week dedicated their time to design and build a pollinator garden in the island in the drop-off circle behind Borough School. I would like to thank all school community members, and local businesses like Agway, who have donated their time and resources to support this project.
9. Fall 2019 Vaping Program
 - a. Mr. Wilson received confirmation from both the HSA and MPMAC that they will share the costs for the October 2019 vaping program scheduled for both students and parents. I would like to thank Mr. Wilson for coordinating this important presentation, and our school community organizations for funding the event.

10. I would like to thank the Morris Plains Basketball Association for donating an electronic scoreboard for the Borough School gym.
11. The district will publish the end of year newsletter to the school community on Monday, June 24th.
12. The last day of school for students is June 24th. The last day of school for staff is June 25th. I would like to congratulate our entire school community for another great school year. I wish everyone a safe and relaxing summer recess.

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

1. The decision has been made to change health insurance carriers from AmeriHealth to Horizon Blue Cross Blue Shield with a 10.76% increase. A meeting will be held on Thursday, June 13, 2019 with our broker and a representative from Horizon.
2. The annual audit is scheduled for the week of July 22, 2019.
3. All purchase orders for supplies for the 2019/2020 school year have been processed and mailed.
4. We have secured 3 summer works to get the buildings and grounds ready for the start of the next school year.

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 and Executive - May 21, 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 June 11, 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 Union Support Staff

On the motion of Mrs. Amy Lyons seconded by Ms. Lucia Galdi, the Board approves the following Union/Support staff (Custodians/Secretaries), effective July 1, 2019 through June 30, 2020:

Last Name	First Name	Position
Alexander	Charles	Custodian
Feliz	Luis	Custodian
Giraldo	Luis	Custodian/Maintenance/Traffic Control
Grant	Vanaldo	Custodian (25 hrs per week)
McCarthy	Daniel	Custodian
Soliman	Mohamed	Maintenance Worker
Bruhn	Cristie	Secretary - Mountain Way
Flanagan	Tracy	Secretary - Borough
Gallerano	Vickie	Secretary - Borough
Kramer	Chandell	Secretary - CST

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 Non-Union Support Staff

On the motion of Mrs. Amy Lyons seconded by Ms. Lucia Galdi, the Board approves the following Non-Union Support staff effective July 1, 2019 through June 30, 2020:

Last Name	First Name	Position
Carney	Heather	Assistant to the BA
Dilluvio	Geralyn	Admin. Assistant to the BA
Thomas	Anna	Treasurer
Vaglio	Scott	Network & Technology Manager
Wieners	Ami	Admin. Assistant to the Superintendent

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 Borough School Nurse - 2019-2020 School Year

On the motion of Mrs. Amy Lyons seconded by Ms. Lucia Galdi, the Board approves Allison Mayhood as School Nurse at Borough School for the 2019-2020 school year at a salary of \$57,098 (Column BA15, Step 7).

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 Additional Summer Hours - School Nurse

On the motion of Mrs. Amy Lyons seconded by Ms. Lucia Galdi, the Board approves additional hours (not to exceed 30 hours) for Allison Mayhood, school nurse, to process athletic forms at a maximum cost of \$1,223.40 (\$40.78 hour x 30 hours).

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

5. Approval of - LDTC Consultant - 2019-2020 School Year

On the motion of Mrs. Amy Lyons seconded by Ms. Lucia Galdi, the Board approves Lisa Pachtman Schlesinger as LDTC Consultant for the 2019-2020 school year at a salary of \$72,474 (Column MA+30, 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 - LDTC

On the motion of Mrs. Amy Lyons seconded by Ms. Lucia Galdi, the Board approves Lisa Pachtman Schlesinger for additional hours (Not to exceed 20 hours) for the LDTC as follows:

Lisa Pachtman Schlesinger - LDTC \$51.76/hr x 20 hours = \$1,035.20

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

7. Approval of Part Time Multiple Disabilities Teacher at Borough School 2019-2020 School Year

On the motion of Mrs. Amy Lyons seconded by Ms. Lucia Galdi, the Board approves Evangeline Stark as part time Multiple Disabilities teacher at Borough School for the 2019-2020 school year at a salary of \$53,805 (\$36,049.35 prorated - 23.75 hours a week) Column BA, Step 1.

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

8. Approval of Part Time Special Education Teacher at Borough School 2019-2020 School Year

On the motion of Mrs. Amy Lyons seconded by Ms. Lucia Galdi, the Board approves Christie Heuneman as part time special education teacher at Borough School for the 2019-2020 school year at a salary of \$53,805 (\$30,668.85 prorated - 20 hours a week) Column BA, Step 1.

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 Part Time Special Education Teacher at Mt. Way School 2019-2020 School Year

On the motion of Mrs. Amy Lyons seconded by Ms. Lucia Galdi, the Board approves Alexandra Eppinger as part time Special Education teacher at Mt. Way School for the 2019-2020 school year at a salary of \$58,691 (\$33,453.87 prorated - 20 hours a week) Column BA30/MA, Step 7.

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

10. Approval of Instrumental Music Teacher - Borough School for 2019-2020

On the motion of Mrs. Amy Lyons seconded by Ms. Lucia Galdi, the Board approves Rachel Oestreicher as Instructional Music Teacher at Borough School for the 2019-2020 school year at a salary of \$54,705 (BA, Step 4).

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

11. Approval of Additional Summer Hours - Speech Evaluations

On the motion of Mrs. Amy Lyons seconded by Ms. Lucia Galdi, the Board approves Siobhan Kolodziej for additional hours for speech evaluations (not to exceed 12 hours) as follows:

Siobhan Kolodziej - Speech Evaluations \$49.67/hr x 12 hours = \$596.04

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 Mt. Way - Custodian for the 2019-2020 School Year

On the motion of Mrs. Amy Lyons seconded by Ms. Lucia Galdi, the Board approves Monica Giraldo as Mt. Way Custodian for the 2019-2020 school year at a salary of \$33,000.

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

13. Approval of Summer Custodians

On the motion of Mrs. Amy Lyons seconded by Ms. Lucia Galdi, the Board approves the following summer custodians effective June 25, 2019 at a rate of \$11.50 per hour, not to exceed 35 hours per week:

Marc Dilluvio (as needed)
Kevin Lynch
Crosby Ruhalter
Michael O'Kane

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 Additional Hours for Mountain Way Door Monitor Coverage

On the motion of Mrs. Amy Lyons seconded by Ms. Lucia Galdi, the Board approves 3 hours for Employee #4561, to cover for Mt. Way Door Monitor on 5/23/19 - additional hours 3 x \$13.00 per hour = \$39.00.

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

15. Approve Payment for Six (6) Unused Vacation Days

On the motion of Mrs. Amy Lyons seconded by Ms. Lucia Galdi, the Board approves payment to Andrew Kramar, Borough School Principal, for six (6) unused vacation days in the amount of \$3221.46 to be paid out in June 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

16. Approval of Baseball/Softball Umpire and Fees

On the motion of Mrs. Amy Lyons seconded by Ms. Lucia Galdi, the Board approves Fred Yawger as umpire for the varsity baseball/softball season (2018-2019) at a cost of \$57.00 per game.

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 of Substitute Teacher for the 2018-2019 School Year

On the motion of Mrs. Amy Lyons seconded by Ms. Lucia Galdi, the Board approves Thomas Locatelli as a Substitute Teacher for the 2018-2019 School Year (county 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 - yes	Mrs. Jessica Williams - yes

18. Approval of 3.5 Unpaid Days for Mountain Way Teacher

On the motion of Mrs. Amy Lyons seconded by Ms. Lucia Galdi, the Board approves 3.5 unpaid days off for Mountain Way teacher # 4564 as follows:

- 5/23/19 - Half Day
- 5/31/19 - Half Day
- 6/4/19 - Half Day
- 6/7/19 - Full Day
- 6/11/19- Full Day

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 to Revise End Date for Leave Replacement Classroom Aide for Mountain Way School

On the motion of Mrs. Amy Lyons seconded by Ms. Lucia Galdi, the Board approves to revise contract for Lori Welcome, leave replacement classroom aide for Mountain Way School, with the end date of May 31, 2019 (previously approved for June 30, 2019 on April 9, 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

20. Approval of Additional Coverage Days for Morning Broadcast Stipend

On the motion of Mrs. Amy Lyons seconded by Ms. Lucia Galdi, the Board approves Matthew Gottilla for additional days for Morning Broadcast Stipend coverage on the following days:
January 7, 8, 9, 10, 11, 14, 15 and April 10, 11, 12, 24, 25
(12 days @ \$20.23 not to exceed \$242.76)

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 Additional Nursing Services

On the motion of Mrs. Amy Lyons seconded by Ms. Lucia Galdi, the Board approves 22.5 extra hours for Mountain Way school nurse Debra Greik for additional nursing services for

compensation to support the 6th and 8th grade overnight field trips, at a rate of \$48.25 per hour, not to exceed \$1,085.62.

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. Approval to Accept the Resignation of Technology and Network Manager

On the motion of Mrs. Amy Lyons seconded by Ms. Lucia Galdi, the Board approves to accept the resignation of Scott Vaglio, Technology and Network Manager, effective on or before July 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

23. Approval of Mt. Way Leave Replacement Teacher

On the motion of Mrs. Amy Lyons seconded by Ms. Lucia Galdi, the Board approves Daina Budris as Leave Replacement Teacher, Mt. Way School, effective 9/1/2019 - 11/25/2019 at a per-diem rate of \$284.14 (\$56,829 prorated) BA30/MA, Step 1.

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

B. Finance/Buildings & Grounds/Purchasing/Contracts - *The following motions are of a routine nature, non-controversial, and will be voted on in one motion.*

1. Approve Bills and Claims Report

On the motion of Mrs. Shawna Longo seconded by Ms. Lucia Galdi, the Board approves the attached bills and claims reports dated May 31, 2019 in the amount of \$1,648.58 and dated June 11, 2019 in the amount of \$256,142.91.

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

2. Approve Payroll Distribution

On the motion of Mrs. Shawna Longo seconded by 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
5/30/2019	General	\$343,871.99

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 to Transfer Current Year Surplus to Reserve Accounts

Motion by Mrs. Shawna Longo seconded by Ms. Lucia Galdi, the Board approves the following resolution:

WHEREAS, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Morris Plains Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into each of the following: Capital Reserve, Maintenance Reserve, Legal Reserve, Tuition Reserve accounts at year end, and

WHEREAS, the Morris Plains Board of Education has determined that an amount not to exceed \$600,000 is available for such purpose of transfer into each reserve account;

NOW THEREFORE BE IT RESOLVED by the Morris Plains Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

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 2019-2020 Anticipated Contracts to be Renewed, Awarded, or to Expire during the School Year - PL 2015-Chapter 47

On the motion of Mrs. Shawna Longo seconded by Ms. Lucia Galdi, Pursuant to PL 2015, Chapter 47 the Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

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. Authorize the School Business Administrator to Close Petty Cash Accounts

On the motion of Mrs. Shawna Longo seconded by Ms. Lucia Galdi, BE IT RESOLVED, that the Board authorizes the School Business Administrator to close the petty cash accounts as of June

30, 2019 and reopen three petty cash accounts in the amount of \$200 each (MPBOE Petty Cash – Business Office, MPBOE Petty Cash – Mountain Way, MPBOE Petty Cash – Borough) and two petty cash accounts in the amount of \$500 each (MPBOE Petty Cash - MW STEAM, MPBOE Petty Cash - Borough STEAM) as of July 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 - yes	Mrs. Jessica Williams - yes

6. Authorize the School Business Administrator to do Account Transfers

On the motion of Mrs. Shawna Longo seconded by Ms. Lucia Galdi, BE IT RESOLVED, that the Board authorizes the School Business Administrator to do account transfers that may be needed to close the fiscal year with Board confirmation at the next regular meeting.

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. Authorize the School Business Administrator to Deposit Interest Earned

On the motion of Mrs. Shawna Longo seconded by Ms. Lucia Galdi, BE IT RESOLVED, that the Board authorizes the School Business Administrator to deposit any interest earned on the investment in the Capital Reserve, Maintenance Reserve, Tuition Reserve, Capital Projects and Legal Reserve accounts into the General Fund.

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 School Lunch Rates – 2019-2020

On the motion of Mrs. Shawna Longo seconded by Ms. Lucia Galdi, the Board approves the following resolution:

RESOLVED, upon the recommendation of the Superintendent, that the Morris Plains School District, in the County of Morris, New Jersey approves the rates for school lunch 2019-2020 school year:

Paid Student Lunch	\$3.25
Adult Lunch	\$4.25
Reduced Student Lunch	\$0.40

A La Carte Items: See attached list for Borough and Mountain includes the following:

Student Entrée Only	\$2.85
Adult Entrée Only	\$3.85
1% Low-Fat or Skim Milk	\$0.75

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 the 2019-2020 Tax Payment Schedule

On the motion of Mrs. Shawna Longo seconded by Ms. Lucia Galdi, the Board approves the following resolution:

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey approves the schedule of tax payments from the municipality for the 2019-2020 school year as follows in accordance with N.J.S.A. 18A:13-23.

Morris Plains Board of Education - Tax Payment Schedule – 2019-2020

Month	General Fund Tax Levy	Debt Service Tax Levy	Total Tax Due
July 2019	1,378,786	401,003	1,779,789
August 2019	1,378,786		1,378,786
September 2019	1,378,786		1,378,786
October 2019	1,378,786		1,378,786
November 2019	1,378,786		1,378,786
December 2019	1,378,786		1,379,786
January 2020	1,378,786	401,002	1,779,788
February 2020	1,378,786		1,378,786
March 2020	1,378,786		1,378,786

April 2020	1,378,786		1,378,786
May 2020	1,378,786		1,378,786
June 2020	1,378,780		1,378,780
Total 2019-2020	16,545, 426	802,005	17,347,431

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. Resolution Approving the Bid Threshold—Qualified Purchasing Agent

On the motion of Mrs. Shawna Longo seconded by Ms. Lucia Galdi, the Board adopts the following resolution: WHEREAS, the Morris Plains Board of Education School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1 , 2016 has set the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates at \$40,000 and further set the quote threshold at 15% of the bid threshold (\$6,000);

NOW, THEREFORE BE IT RESOLVED that the Morris Plains of Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes Amy Barkman, SBA/Board Secretary to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

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

11. Approval of Contract for Occupational Therapy Services for the ESY Summer 2019

On the motion of Mrs. Shawna Longo seconded by Ms. Lucia Galdi, the Board approves Kimberly Barbera for occupational therapy services effective July 8, 2019 through August 1, 2019 at a fee of \$87.25/hour, not to exceed 5 hours /week (\$1,745.00 maximum) for 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 - yes	Mrs. Jessica Williams - yes

12. Approval of 2019-2020 Contract with Bayada Nursing

On the motion of Mrs. Shawna Longo seconded by Ms. Lucia Galdi, the Board approves the services contract with Bayada Pediatrics 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 of Occupational Therapist for the 2019-2020 School Year

On the motion of Mrs. Shawna Longo seconded by Ms. Lucia Galdi, the Board approves Kimberly Barbera as an Occupational Therapist effective September 1, 2019 through June 30, 2020 at a fee of \$89.43/hour, not to exceed 32 hours/week for services and \$27 /evaluation not to exceed 25 evaluations/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 Speech Therapist for the 2019-2020 School Year

On the motion of Mrs. Shawna Longo seconded by Ms. Lucia Galdi, the Board approves Debra Della Rovere as a Speech Therapist effective September 1, 2019 through June 30, 2020 at a fee of \$80/hour, not to exceed 30 hours/week for services and \$275/evaluation not to exceed 5 evaluations/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 of Contract for Physical Therapy Services for the 2019-2020 School Year

On the motion of Mrs. Shawna Longo seconded by Ms. Lucia Galdi, the Board approves Go for Bodywork Manual Physical Therapy, LLC (Dr. Elizabeth Cleary) effective September 1, 2019 through June 30, 2020 at a fee of \$89.43/hour, not to exceed 7.5 hours/week for services and \$250/evaluation not to exceed 8 evaluations/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 NJSIG renewal Indemnity & Trust Agreement

On the motion of Mrs. Shawna Longo seconded by Ms. Lucia Galdi, the Board approves the New Jersey Schools Insurance Group renewal indemnity and trust agreement for the time period of July 1, 2019 through July 1, 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

17. Approval of the Educational Services Commission of Morris County Shared Agreement for Bidding/Purchasing Program and Addendum – 2019-2020

On the motion of Mrs. Shawna Longo seconded by Ms. Lucia Galdi, the Board approves the contract to renew Educational Services Commission of Morris County Shared Agreement for the Bidding/Purchasing Program and Addendum, effective for school year 2019-2020 for bid supplies delivered for school year 2020-2021 at a cost of \$3,290.00.

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

18. Approve Contract with Western Pest Services

On the motion of Mrs. Shawna Longo seconded by Ms. Lucia Galdi, the Board approves the contracts with Western Pest Services for the 2019-2020 School Year in the amount of \$1,098.00 for Borough School and \$604.80 for Mountain Way 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 - yes	Mrs. Jessica Williams - yes

19. Approval of Food Service Management Renewal Contract

On a motion by Mrs. Shawna Longo seconded by Ms. Lucia Galdi, the Board approves:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of Morris Plains upon recommendation of the School Business Administrator approves the renewal of the FSMC base year contract with Maschio’s Food Service for the 2019-2020 school year as follows:

The Morris Plains Board of Education shall pay Maschio’s an annual management fee in the amount of \$8,160. The management fee shall be payable in monthly installments of \$816 per month commencing on September 1, 2019 and ending June 30, 2020.

Maschio’s guarantees a no cost or breakeven food service operation, including the management fee. In the event that program costs exceed total revenues (from all sources), Maschio’s shall be responsible for any losses (shortfalls) incurred.

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. Approval of Out of District Tuition 2018-2019

On the motion of Ms. Lucia Galdi seconded by Ms. Christina Perry, the Board approves Out of District placement for the 2018-2019 school year for the following:

Student 203062: at a cost not to exceed \$4,892.80. Services to be provided by Shepard School, 2 Miller Road, Kinnelon.

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 Ms. Lucia Galdi seconded by Ms. Christina Perry, the Board approves Out of District placement for the 2019-2020 school year for the following:

Student 000129: at a cost not to exceed \$142,800. Services to be provided by Allegro School 125 Ridgedale Ave, Cedar Knolls.

Student 2033274: at a cost not to exceed \$83,722.80. Services to be provided by PG Chambers, Halko Drive, Cedar Knolls.

Student 621342: at a cost not to exceed \$57,600. Services to be provided by Windsor Learning Center 230-234 Wanaque Avenue Pompton Lakes.

Student 001197: at a cost not to exceed \$77,700. Services to be provided by Windsor Learning Center 230-234 Wanaque Avenue Pompton Lakes.

Student 619684: at a cost not to exceed \$78,967. Services to be provided by Chancellor Academy 157 West Pkwy, Pompton Plains.

Student 203062: at a cost not to exceed \$66,910. Services to be provided by Shepard School, 2 Miller Road, Kinnelon.

Student 2026150: at a cost not to exceed \$7,500. Services to be provided by Educational Services Commision.

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. Approve Educational Instructional Services

On the motion of Ms. Lucia Galdi seconded by Ms. Christina Perry, the Board approves educational instructional services for student #621208 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

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 Ms. Lucia Galdi 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 - 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 Morris Plains Basketball Association

On the motion of Ms. Lucia Galdi seconded by Ms. Christina Perry, the Board accepts a donation from the Morris Plains Basketball Association for an electronic scoreboard for the Borough School Gymnasium at an approximate cost of \$4,940.00.

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 will reschedule the July Education Committee Meeting.
- **Old Business** - none

Hearing of Citizens and/or Delegations – Ms. Kerri Summa asked that we reconsider using the Readers and Writers Workshop next year. She would like structured literacy.

Executive Session

On the motion of Mr. Adam Higgins seconded by Mrs. Amy Lyons, 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 8:24pm to discuss the **Final 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 Mr. Adam Higgins seconded by Ms. Christina Perry, 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 8:48pm.

Motion carried by unanimous voice vote.

Adjournment

On the motion of Mrs. Amy Lyons seconded by Mrs. Jessica Williams, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 8:48pm.

Motion carried by unanimous voice vote.

Respectfully submitted,



Amy Barkman
Board Secretary