

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

**Morris Plains Board of Education
Minutes of the Public Meeting – June 25, 2019 – 7:00 p.m.
520 Speedwell Avenue, Suite 200**

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. Amy Lyons, Mrs. Maria Manley, Dr. Denise Rawding, and Mrs. Jessica Williams

Absent: Mrs. Shawna Longo and Ms. Christina Perry

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

Number of public attending: 0

Hearing of Citizens and/or Delegations – none

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

HIB Self-Assessment Results (2017-2018)

1. There were no incidences of HIB to report at this time
2. We disseminated the last newsletter of the school year to parents and staff on Monday, June 24th. The newsletter was also posted on the district website, and our Facebook page.
3. Congratulations to our 8th grade students on their recent graduation. The graduation ceremony is always a wonderful celebration for our 8th grade students and parents. I would like to thank Mrs. Sullivan for coordinating a beautiful ceremony that captures the essence of this special district. Congratulations to the Morris Plains MHS seniors on their upcoming graduation, scheduled for Wednesday, June 26th. As I noted in my speech to our 8th grade graduates, over 87% of Morris Plains seniors who will be attending a most or highly competitive college next year according to Barron's guide to colleges. We have a rich tradition of sending outstanding, well-rounded students to secondary schools.
4. Over the next few weeks, we will begin preparing for NJSMART submissions. In addition, our administrative teams will prepare AchieveNJ data, finalize our 2019-2020 Professional Development Plan, begin working on school-based 2019-2020 calendars (meetings, activities, events, etc.), finalize the 2019-2020 master schedule in preparation for student placement, and draft District Goals for the upcoming school year. Needless to say, the summer months will be busy.
5. HIB Self-Assessment demonstrates an increase in overall performance
 - a. 2017-2018 = 73 (72 at Boro and 74 MW)
 - b. 2016-2017 = 67 (66 at Boro and 67 at MW)
 - c. Score reflects an increase in HIB training, safety meetings, advisory, school-based and district-wide programs, etc. We will continue to analyze our assessment results to enhance our HIB practices, procedures, and programs.
6. I am happy to report that all staff vacancies identified in May, with the exception of aides, have been filled for the 2019-2020 school year. Our interview and selection process was comprehensive and rigorous, and I am excited to welcome our new staff members to our team. I plan to invite all new employees to a board meeting in September to officially welcome them to the district.
7. Congratulations to everyone for another great school year. I hope everyone has a safe and relaxing summer vacation.

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

1. A meeting was held with Horizon Blue Cross Blue Shield and both of our insurance brokers on June 13, 2019. Only a dozen people were in attendance so I assume we did a fine job of explaining everything prior to the meeting. The District offered the staff a choice of two different plans this year.
2. Tomorrow, June 26, 2019, I am continuing my education as the School Safety Specialist by attending the active shooter drill at the Morris County Police Academy.
3. Today I attended the CPR/AED and First Aid Training.
4. Yesterday, June 24, 2019, I met with several parents regarding the cafeteria food. Mark Maire and I will be meeting with our food service management company, Maschio's, in the beginning of July to discuss options. As a side note, I did go out for an RFP (Request for Proposal) and did not receive any replies.
5. Security at Mountain Way School – Mrs. Terri Kaag was denied early access to the building by the YMCA Staff. It is nice to know that the YMCA is enforcing our policies in regards to entrance to the schools.

Correspondence

Board Committee Status Reports

- **Finance/Buildings and Grounds** - none
- Curriculum and Instruction - none
- **Legislative** - none
- **Educational Services Commission of Morris County (ESC)** – Mrs. Diane DelRusso reported.
- **Morris School District** - none
- **Personnel** - none
- **Policy** - none
- **Shared Services** - none
- **Liaison Committees (Reports if Available)**
 - Morris Plains Home and School Association (MPHSA) - none
 - 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 – Ms. Lucia Galdi reported that two Eagle Scouts are tracking all walking trails in Morris Plains. New Jersey Transit will be upgrading the electric. The Council is looking at sidewalks, traffic signals, extending flags to the 911 Memorial and hosting Meet the Mayor on July 12, 2019. The Morris County Parks Commission is adding Art in the Park.
- Community Outreach - none

Board of Education Minutes

1. Approval of the Board of Education Minutes

On the motion of Mr. Adam Higgins seconded by Mrs. Jessica Williams, the Board approves the following: Public and Executive - June 11, 2019.

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

Business Items Prepared for Official Action on June 25, 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 Contract - Borough School Principal - July 1, 2019 - June 30, 2020

On the motion of Mrs. Maria Manley seconded by Mrs. Amy Lyons, the Board approves a contract for Andrew Kramar, Borough School Principal, effective July 1, 2019 through June 30, 2020.

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

2. Approval of Contract - Mountain Way Principal/District Curriculum Coordinator - July 1, 2019 - June 30, 2020

On the motion of Mrs. Maria Manley seconded by Mrs. Amy Lyons, the Board approves a contract for Lindsay Vieira, Mountain Way School Principal/District Curriculum Coordinator, effective July 1, 2019 through June 30, 2020.

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

3. Approval of Contract - Director of Special Services - July 1, 2019 - June 30, 2020

On the motion of Mrs. Maria Manley seconded by Mrs. Amy Lyons, the Board approves a contract for Megan Gropp, Director of Special Services, effective July 1, 2019 through June 30, 2020.

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

4. Approval of Contract - Director of Technology and Innovation - September 1, 2019 - July 15, 2020

On the motion of Mrs. Maria Manley seconded by Mrs. Amy Lyons, the Board approves a contract for Christine Lion-Bailey, Director of Technology and Innovation, effective September 1, 2019 through July 15, 2020.

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

5. Approval of Contract - Supervisor of Buildings and Grounds - July 1, 2019 - June 30, 2020

On the motion of Mrs. Maria Manley seconded by Mrs. Amy Lyons, the Board approves a contract for Kevin Beattie, Supervisor of Buildings and Grounds, effective July 1, 2019 through June 30, 2020.

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

6. Approval of Full Time Multiple Disabilities Teacher at Borough School 2019-2020

School Year

On the motion of Mrs. Maria Manley seconded by Mrs. Amy Lyons, the Board approves Justine Capolongo as full time Multiple Disabilities teacher at Borough School for the 2019-2020 school year at a salary of \$55,935 (Column BA+15, Step 3).

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

7. Approval of Borough School Leave Replacement Teacher

On the motion of Mrs. Maria Manley seconded by Mrs. Amy Lyons, the Board approves Nancy Rocco as Leave Replacement Teacher, Borough School, effective 9/1/2019 - 11/25/2019 at a per-diem rate of \$53,805(\$269.02 prorated) Column BA, Step 1.

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

8. Approval of ESY 2019 Summer Program Substitute Teacher

On the motion of Mrs. Maria Manley seconded by Mrs. Amy Lyons, the Board approves Dawn Bruhn as a substitute for the 2019 Extended School Year Program, effective July 8, 2018 through August 1, 2018, from 8:30am - 12:30pm at the Mountain Way School @ \$40/hr.

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

9. Approval of Aide Salary Guide

On the motion of Mrs. Maria Manley seconded by Mrs. Amy Lyons, the Board approves the revised aide salary guide for the 2019-2020 school year.

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

10. Approval of Classroom Aides/Door Monitors

On the motion of Mrs. Maria Manley seconded by Mrs. Amy Lyons, the Board approves classroom aides/door monitors and salaries for the 2019-2020 school year (184 days maximum) as follows:

NAME	POSITION	SCHOOL
Jennifer Thorne	CST AIDE	Mountain Way
Rachel Scowcroft	CST AIDE	Mountain Way
Carrie Horan	CST AIDE	Mountain Way
Barbara Carton	CST AIDE	Mountain Way
Chelsea Beeck	CST AIDE	Mountain Way
Alyssa Pizzi	CST AIDE	Mountain Way
Jill Cecere	CST AIDE	Mountain Way
Eileen Bodner	CST AIDE	Borough
Sheryl McNichol	CST AIDE	Borough
Laurie Rafuse	CST AIDE	Borough
Randall Porter	CST AIDE	Borough
Krista Underhill	CST AIDE	Borough
Thomas Locatelli	PE AIDE	Borough
Carol Bozza	Door Monitor	Mountain Way
Maggie Weng	Door Monitor	Mountain Way

Any additional hours up to 29.5 must be approved by the building principals and documented on a timesheet.

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

11. Approval of 3.5 Unpaid Days for Mountain Way Teacher

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

6/18/19 - Half Day

6/19/19 - Full Day

6/21/19 - Full Day

6/25/19 - Full Day

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

12. Approval of 1.5 Unpaid Days for Borough Teacher

On the motion of Mrs. Maria Manley seconded by Mrs. Amy Lyons, the Board approves 1.5 unpaid days off for Borough teacher # 4666 as follows:

6/18/2019 - Half Day

6/25/19 - Full Day

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

13. Approval of 1/2 Unpaid Day for Mt. Way Aide

On the motion of Mrs. Maria Manley seconded by Mrs. Amy Lyons, the Board approves 1/2 unpaid day off for Mt. Way aide # 4601 on 6/13/2019.

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

14. Approve Payment for Six (5) Unused Vacation Days

On the motion of Mrs. Maria Manley seconded by Mrs. Amy Lyons, the Board approves payment to Steven Aitchinson, Custodian, for five (5) unused vacation days in the amount of \$952.25 to be paid out in June 2019 upon retirement.

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

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

On the motion of Mrs. Maria Manley seconded by Mrs. Amy Lyons, the Board approves payment to Scott Vaglio, Technology and Network Manager, for five (6) unused vacation days from 2018-2019 in the amount of \$1,730.76 to be paid out in July 2019.

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

16. Approval to Rescind Previously Approved Special Education Part-Time Kindergarten Teacher for the 2019-2020 School Year

On the motion of Mrs. Maria Manley seconded by Mrs. Amy Lyons, the Board approves to rescind previously approved motion from 6/11/19, for Alexandra Eppinger as part-time special education kindergarten teacher at Mt. Way School for the 2019-2020 school year (declined the position).

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

17. Approval to Revise Hours for Part Time Special Education Teacher at Borough School 2019-2020 School Year

On the motion of Mrs. Maria Manley seconded by Mrs. Amy Lyons, the Board approves to revise the hours for Christie Heuneman as a part time special education teacher at Borough School for the 2019-2020 school year at a salary of \$53,805 (prorated \$36,049.35 - 23.75 hours a week), Column BA, Step 1 (previously approved for 20 hours per week on 6/11/19).

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

18. Approval of Revised Contract - Mountain Way Secretary- July 1, 2019 - June 30, 2020

On the motion of Mrs. Maria Manley seconded by Mrs. Amy Lyons, the Board approves a revised contract for Cristie Bruhn, Mountain Way secretary, effective July 1, 2019 through June 30, 2020.

Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – absent
Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - absent	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. Maria Manley seconded by Mrs. Amy Lyons, the Board approves the attached bills and claims reports dated 6/18/2019 in the amount of \$1,486.95, dated 6/25/2019 in the amount of \$578.59 and dated 6/25/2019 in the amount of \$605,233.38.

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

2. Approve Payroll Distribution

On the motion of Mrs. Maria Manley seconded by Mrs. Amy Lyons, the Board approves the payroll distribution summarized below and directs that the payroll distribution be attached to and made a part of these minutes.

Payroll Date	Fund	Amount
6/15/19	General	\$346,987.43

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

3. Approval of the Board Secretary and Treasurer’s report For the Period Ending 5/31/2019

On the motion of Mrs. Maria Manley seconded by Mrs. Amy Lyons, 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 May 31, 2019 to be approved.

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

4. Approve Line Item Transfers

On the motion of Mrs. Maria Manley seconded by Mrs. Amy Lyons, the Board approves line item transfers as of June 21, 2019.

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

5. Approval of Health and Environmental Safety Services Agreement (ESC of Morris County) 2019-2020

On the motion of Mrs. Maria Manley seconded by Mrs. Amy Lyons, the Board approves the Health and Environmental Safety Services Agreement with Educational Services Commission of Morris County in the amount of \$4,640.00 for the period July 1, 2019-June 30, 2020.

Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – absent
Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - absent	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 2019-2020

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

Student 621342: for ESY at a cost not to exceed \$9,600. Services to be provided by Stepping Forward Counseling Center, Chatham.

Student 203160 for ESY at a cost not to exceed \$4,000. Services to be provided by Park Lake School, Rockaway.

Student 000650 for ESY at a cost not to exceed \$12,470. Services to be provided by Spectrum 360 - Lower School, Verona.

Student 000650 for school year at a cost not to exceed \$98,937. Services to be provided by Spectrum 360 - Upper School, Verona.

Student 000995: for ESY at a cost not to exceed \$5,000. Services to be provided by New Horizons Day Camp, Livingston.

Student 000155: for at a cost not to exceed \$110,710. Services to be provided by Celebrate the Children, Denville.

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

2. Approval of Official HIB Self-Assessment Report - 2017-2018

On the motion of Mrs. Maria Manley seconded by Mrs. Jessica Williams, the Board approves the official HIB Self-Assessment for determining grades under the Anti-Bullying Bill of Rights Act for Mountain Way and Borough Schools for the 2017-2018 school year.

Ms. Diane Del Russo - yes	Mr. Adam Higgins - yes	Ms. Christina Perry – absent
Ms. Lucia Galdi – yes	Mrs. Amy Lyons - yes	Dr. Denise Rawding – yes
Mrs. Shawna Longo - absent	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. Maria Manley seconded by Mrs. Jessica Williams, the Board accepts a donation from the Education Foundation of Morris Plains for the Morris Arts - Artist in Residency Program (World Dance) starting April 14, 2020 through April 24, 2020 valued at \$4,500.

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

Discussion Items:

- **New Business** - none
- **Old Business** – Mrs. Maria Manley thanked the Administration and the Board for the lovely graduation. Ms. Lucia Galdi asked that we have more Board participation in the graduation ceremony.

Hearing of Citizens and/or Delegations - none

Executive Session

On the motion of Mrs. Maria Manley, seconded by Mrs. Jessica Williams, 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 7:31pm to discuss the **Final CSA Evaluation Summary**. 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 Mrs. Amy Lyons, BE IT RESOLVED by the Board of Education to return to the regular session of the Board of Education meeting from the closed session at 7:47pm.

Motion carried by unanimous voice vote.

Adjournment

On the motion of Mr. Adam Higgins, seconded by Mrs. Jessica Williams, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 7:47pm.

Motion carried by unanimous voice vote.

Respectfully submitted,

A handwritten signature in blue ink that reads "Amy Barkman". The signature is written in a cursive style with a large initial "A" and a long, sweeping underline.

Amy Barkman
Board Secretary

