

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

**Morris Plains Board of Education
Minutes of the Public Meeting – April 26, 2016 – 7:00 p.m.
Borough School Learning Center**

District Goals 2015-2016

1. Improve student performance for ALL students through an intense focus on enhancing the teaching and instructional experience throughout the district; continuing to support the district's initiatives in 21st century learning, technology integration and Writer's Workshop.
2. Effectively utilize newsletters, social media, parent forums, parent workshops, and the school and district websites to keep the community informed about news, events, achievements, and initiatives underway in our district and schools.
3. Identify and implement programs and interventions designed to support the social and emotional needs of our students.
4. Analyze short and long-term facility needs, recognizing items that need immediate action, while maintaining fiscal responsibility. Develop a Long-Range Facility Plan with a projected five year action plan.

Call to Order and Reference to the Sunshine Law

In accordance with the requirements of the Open Public Meetings Act (Chapter 231, P.L. 1975), Mrs. Maria Manley, President, opened the meeting at 7:01pm 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

Oath of Office (Board Secretary)

--Christina Perry

Roll Call

Present: Mr. Scott Bober, Mrs. Cynthia Fetherston (arrived at 7:42), Mr. Anthony Galdi, Ms. Lucia Galdi (arrived at 7:01pm), Mrs. Terri Kaag (arrived at 7:56pm), Mrs. Maria Manley, Ms. Denise Rawding and Mr. Kenneth Wilbur

Absent:

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

Number of public attending: 2

Hearing of Citizens and/or Delegations

Public Hearing on the 2016-2017 Proposed School Budget

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

1. There was one confirmed HIB case to report at this time. The HIB incident was appropriately addressed and a remediation plan was put in place.
2. PARCC testing started on Monday, April 25. The testing has been successful to this point. Currently, we have 23 opt-outs. Ten of the 23 opt-outs are special education students. We had 29 opt-outs last year.
3. The third edition of the MPSD newsletter was distributed to staff and parents on Tuesday, April 19th. District-level content focused upon the referendum projects.
4. The district article for Plains Talk, which will be published shortly, also focused on the referendum.
5. The Senior Citizen Luncheon held last Thursday was a great success. Senior citizens were treated to a show from the Drama Club, music performances, and treated to a delicious lunch. I would like to thank the Student Council advisors and students, Mr. Hilton, Mrs. Lewis, and all the teachers and staff who volunteered their time. The students were polite, respectful, and provided great service throughout the event.
6. The Drama Club will be presenting a "teaser" performance assembly of *Alice in Wonderland* on Wednesday April 27th during the afternoon. The performance is open to the public Friday April 29th at 7:30pm and Saturday April 30th at 1pm! Tickets are \$5 and can be purchased at the door.
7. The EFMP 5K is scheduled for May 5th at 6:30pm at Central Park. Please come out and support this wonderful school community event. All proceeds go directly back to the district.
8. This Friday Mountain Way will celebrate Arbor Day with an assembly at 10:00. Local town officials and members of the Morris Plains Garden Club will join them. Additionally, winners of the video and poster contest will be announced at the assembly.

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

1. Engineer met with the Morris Plains Borough Planning board. There were two recommendations for the Vestibule.
2. We received approval from the DOE for Referendum items. Our architect has a marketing and graphic designer to help with getting information out.
3. We disputed a \$450 bill from our attorney.
4. The bid opening for the vestibule took place and received no bids. We will be going out to bid again.
5. There is a change in the budget from the preliminary budget that reflects capital projects of security vestibules.

Correspondence – Ms. Amy Barkman read a letter from Vericon.

Board Committee Status Reports

Liaison Committee - Education Foundation of Morris Plains (EFMP) – Ms. Lee Connor reported that the 5K is on May 5, 2016. Stories Abound will be held on June 8, 2016. The EEMP is looking into a new website and researching corporate grants. They are also looking to plan Fall fundraiser. The Foundation will purchase “Congratulations Graduate” signs for all 8th grade students to display on their property. Finally, there are currently 13 people on the Foundation.

Finance/Buildings and Grounds – The committee did not meet.

Curriculum and Instruction – Mr. Mark Maire reported that the committee met on March 20, 2016. The minutes are as follows:

- Genius Hour Update
 - Connected to STEM/iLab
 - One day/week
 - Culminate with a project/presentation to parents/community
- PARCC Readiness
 - Trial on Monday was a success. Ready for testing on Monday
- Balanced Literacy Update
 - Two more sessions with Patty McGee
 - Board Presentation in June
- Homework Policy Update
 - Feedback from staff, administration and board
 - First reading in May
- Reading Program Committee Transition - Dr. Gamble will serve as our Literacy Coach next year. He will continue attending the committee meetings to close out the school year.
- Curriculum Projects
 - Guidance
 - Revise, increase lessons, lead advisory and career day, social skills at MW. Effective 9/2016
 - STEAM
 - Will need summer time to complete for 9/2016
 - S and SS
 - Will complete during Summer Academy
 - LAL
 - Will work from MSD scope and sequence. Use Summary Academy to complete the work.
- Typing will be a related arts cycle course next year for 2nd grade students.

Legislative – Mrs. Cynthia Fetherston will report at the next meeting.

Educational Services Commission of Morris County (ESC) – Mr. Kenneth Wilbur reported that the dispute concerning the MRESC’s name change continues.

Morris School District – Ms. Lucia Galdi reported that the Board met on April 25, 2016 and winter sports were recognized.

Personnel – The next meeting will be held on May 10, 2016.

Policy Updates – Ms. Denise Rawding reported that two upcoming policies for first read on May 10th – Homework and Volunteer. The committee will compare our suicide prevention policy to School Boards'. We are also looking into a food allergies policy.

Liaison Committees

--Morris Plains Home and School Association (MPHSA) – Mr. Mark Maire spoke about bowling night. The event raised \$12,000.

--Morris Plains Municipal Alliance Committee (MPMAC) – Mr. Mark Maire reported that the Municipal Alliance is looking to collaborate with Hanover, East Hanover, and Florham Park to create programs for students and parents. The Morris Plains School District is heading up the parent education component.

--Strategic Planning Committees - none

-- New Jersey School Boards - none

-- Morris County School Boards Association – Mrs. Cynthia Fetherston reported that they are pushing for School Boards to become more active on Legislation.

Community Outreach – Mr. Anthony Galdi reported that the committee has not met yet. He spoke about understanding the message, sharing the message and future projects for the referendum.

Board of Education Minutes

1. Approval of the Board of Education Minutes

On the motion of Ms. Denise Rawding seconded by Mrs. Cynthia Fetherston, the Board approves the following Minutes: Public and Executive Session - April 12, 2016

Mr. Scott Bober – abstain	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - abstain
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

Business Items Prepared for Official Action on April 26, 2016:

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 to Eliminate a Position - Part-Time Special Education Teacher - Borough School - 2016-2017

On the motion of Mr. Anthony Galdi seconded by Mrs. Terri Kaag, the Board approves to eliminate a Part-Time Special Education Teacher position at the Borough School for the 2016-2017 school year.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

2. Approval to Create a New Position - Full-Time Special Education Teacher - Borough School - 2016-2017

On the motion of Mr. Anthony Galdi seconded by Mrs. Terri Kaag, the Board approves the creation of a Full-Time Special Education Teacher for the 2016-2017 school year.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

3. Approval to Eliminate a Position - Gifted and Talented Teacher - 2016-2017

On the motion of Mr. Anthony Galdi seconded by Mrs. Terri Kaag, the Board approves to eliminate the position of Gifted and Talented Teacher for the 2016-2017 school year.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

4. Approval to Create a New Position - STEM Teacher Position (Grades 3-8) - Borough School - 2016-2017

On the motion of Mr. Anthony Galdi seconded by Mrs. Terri Kaag, the Board approves the creation of a STEM Teacher (Grades 3-8) at the Borough School for the 2016-2017 school year.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

5. Approval of Chaperones - 6th Grade Camping Trip

On the motion of Mr. Anthony Galdi seconded by Mrs. Terri Kaag, the Board approves the following chaperones and stipends for the 6th Grade camping trip on May 12 and May 13, 2016:

Joyce Peslak	\$350.00	Debbie Greik	\$350.00
Brian Wilson	\$350.00	Ashley Morris	\$350.00
Kathleen Devlin	\$350.00	Wayne Looney	\$350.00
Laurie Schorno	\$350.00	Alison Porter	\$350.00

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

6. Approval of Administrator in Charge - 6th Grade Camping Trip

On the motion of Mr. Anthony Galdi seconded by Mrs. Terri Kaag, the Board approves Edward Frankosky as Administrator in Charge for the 6th Grade Camping Trip on May 12 and 13, 2016 at a total cost of \$200.00 (\$100.00/day x 2 days).

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

7. Approval of 2 Unpaid Days for Lunch Aide

On the motion of Mr. Anthony Galdi seconded by Mrs. Terri Kaag, the Board approves 2 unpaid days for Toni Marie DiCataldo, effective April 20 and 21, 2016.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - 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 Mr. Anthony Galdi seconded by Mrs. Terri Kaag, the Board approves the attached bills and claims report dated April 26, 2016 in the amount of \$449,848.36

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

2. Approve Payroll Distribution

On the motion of Mr. Anthony Galdi seconded by Mrs. Terri Kaag, 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
4/15/16	General	\$305,051.04

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

3. Approve the Board Secretary and Treasurer’s Reports For The Period Ending March 31, 2016

On the motion of Mr. Anthony Galdi seconded by Mrs. Terri Kaag 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 March 31, 2016 to be approved.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

4. Approve Line Item Transfers

On the motion of Mr. Anthony Galdi seconded by Mrs. Terri Kaag, the Board approves line item transfers dated April 26, 2016.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

5. Approve Payment for Student - 6th Grade Camping Trip

On the motion of Mr. Anthony Galdi seconded by Mrs. Terri Kaag, the Board approves payment in the amount of \$212.00 for student #202294 to participate in the 6th Grade Camping Trip. Funds are to be taken from the student co-curricular account.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

6. Approve the 2016 Preventive Maintenance Agreement with Industrial Combustion Associates

On the motion of Mr. Anthony Galdi seconded by Mrs. Terri Kaag, the Board approves the 2016 Preventive Maintenance Agreement with Industrial Combustion Associates in the amount of \$1,590 for Mountain Way School and \$2,385 for Borough School.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

7. Approve the Lease Agreement with Demas LLC

On the motion of Mr. Anthony Galdi seconded by Mrs. Terri Kaag, the Board approves the lease agreement with Demas, LLC % Lone Eagle Management, PO Box 1235, Madison, New Jersey 07940 for the property located at 520 Speedwell Avenue, Morris Plains, New Jersey 07950. The lease is for five years with an option to renew for a period of two (2) five (5) year renewal terms. The lease effective date is July 1, 2016.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

8. Approve the Agreement to Provide Substitute School Nursing Services

On the motion of Mr. Anthony Galdi seconded by Mrs. Terri Kaag, the Board approves the agreement to provide substitute school nursing services by Care Finders Total Care LLC at the rate of \$50 per hour.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
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Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi - yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

9. Approve Submission of Legal Ad for Security Vestibules

On the motion of Mr. Anthony Galdi seconded by Mrs. Terri Kaag, the Board approves the re-submission of the advertisement in the legal section of the the Star Ledger for construction bids on security vestibules at both schools.

Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi - yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

C. Final School Budget - 2016-2017 - *The following motions are of a routine nature, non-controversial, and will be voted on in one motion.*

1. Approve Submission of the 2016-2017 School Budget

On the motion of Mr. Anthony Galdi seconded by Mrs. Terri Kaag, the Morris Plains Board of Education approves the following resolution:

BE IT RESOLVED that the Morris Plains School Board of Education, in the County of Morris, New Jersey approves the 2016-2017 final school district budget as follows:

General Fund	\$17,342,339
Special Revenue Fund	\$ 154,786
Debt Service Fund	\$ 533,350

and;

BE IT FURTHER RESOLVED, that there should be raised for the General Fund \$14,954,858 and Debt Service \$533,350 for the ensuing School Year (2016-2017); and

WHEREAS, the district has a taxing authority which is composed of \$69,677 for health benefits adjustment, \$0.00 for enrollment adjustment, \$0.00 for PERS Deferment, and \$118,633 banked levy from previous budgets are available to the district for the school budget for 2016-2017 in addition to the 2% cap increase over the prior year which totals \$293,233 resulting in a maximum district tax levy available of \$15,198,424.

WHEREAS, The Board has approved that there should be raised for the General Fund a tax levy of \$14,954,858 for the ensuing School Year (2016-2017).

BE IT RESOLVED, that the Morris Plains Board of Education, in the County of Morris, New Jersey approves that the unused taxing authority of \$118,633 be banked for potential use in the subsequent three fiscal years.

WHEREAS, school district policy and N.J.A.C. 6A:23A-7.3(a) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2016-2017 school year; and

WHEREAS, maximum expenditure amount allotted for travel and expense reimbursement for the 2015-2016 school year was \$36,000; and

WHEREAS, travel and expense reimbursement has reached a total amount \$23,262 as of February 1, 2015;

BE IT RESOLVED, that the Morris Plains School Board of Education, in the County of Morris, New Jersey hereby establishes the school district travel maximum for the 2016-2017 school year at the sum of \$36,000; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

1a. Approve Adoption of the 2016-2017 Final School Budget

On the motion of Mr. Anthony Galdi seconded by Mrs. Terri Kaag, Morris Plains Board of Education approves the following resolution:

BE IT RESOLVED that the final budget be approved for the 2016-2017 School Year using the 2016-2017 state aid figures:

	GENERAL	SPECIAL	DEBT	
	FUND	REVENUES	SERVICE	TOTAL
2016-2017 Total Expenditures	17,342,339	154,786	533,350	18,030,475
Less: Anticipated Revenues	2,387,481	154,786	0	2,542,267
Taxes to be Raised	14,954,858	0	533,350	15,488,208

And to advertise said final budget in the Daily Record in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the Borough School Auditorium, Morris Plains Borough School, Morris Plains, New Jersey on April 26, 2016 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2016-2017 School Year.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

1b. Travel and Related Expense Reimbursements

On the motion of Mr. Anthony Galdi seconded by Mrs. Terri Kaag, the Board approves the following resolution:

BE IT RESOLVED, that in accordance with Board of Education Policy and N.J.A.C. 6A:23B-1.2(b) provides that the board of education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2016-2017 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Morris Plains Board of Education, in the County of Morris, New Jersey hereby establishes the school district travel maximum for the 2016-2017 school year at a sum of \$36,000; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

1c. Professional Expenses

On the motion of Mr. Anthony Galdi seconded by Mrs. Terri Kaag, the Board approves the following resolution:

BE IT RESOLVED, that the Morris Plains Board of Education, in the County of Morris, New Jersey approves Professional Services for the school year 2016-2017:

WHEREAS, N.J.A.C. 6A:23A-5.2 (a) mandates boards to establish annually prior to budget preparation, for public relations and each type of professional service a maximum level of spending for the ensuing school year; and

WHEREAS, the final budget includes the following appropriations

Legal	\$ 25,000
Auditor	\$ 29,500

Architect	\$ 30,500
Professional Development	\$ 35,000
Transportation	\$ 5,500
Other Services	\$ 297,294
Repair Services	\$ 141,631
Related Services	<u>\$ 455,203</u>
Total	\$1,019,628

WHEREAS, the administration needs to notice the board if there arises a need to exceed said maximums, upon which the board may adopt a dollar increase in the maximum amount through formal board action; and

WHEREAS, the Board and Administration wishes to minimize the amount of paperwork involved in this area;

NOW, THEREFORE BE IT RESOLVED, that the Morris Plains Board of Education establishes maximums for professional services listed above at a level of 120% of the amounts listed for the 2016-2017 school year.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

1d. Tax Authority & Banked Cap:

On the motion of Mr. Anthony Galdi seconded by Mrs. Terri Kaag, the Board approves the following resolution:

BE IT RESOLVED, that the Morris Plains Board of Education, in the County of Morris, New Jersey approves tax authority and banking of cap:

2016-2017 school year composed of \$69,677 for health benefits adjustment in addition to the 2% increase over the prior year which totals \$293,233 resulting in a maximum tax levy available of \$15,198,424.

BE IT RESOLVED, that there should be raised for the General Fund a tax levy of \$14,954,858 for the ensuing School Year (2016-2017).

BE IT FURTHER RESOLVED, that the unused taxing authority of \$118,633 will be banked for potential use in the subsequent three fiscal years.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - 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 Mr. Anthony Galdi seconded by Mrs. Terri Kaag, the Board accepts and affirms the Superintendent's monthly report of Harassment, Intimidation and Bullying.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

Discussion Items:

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

Mr. Mark Maire and Ms. Amy Barkman were excused.

Executive Session

On the motion of Mr. Anthony Galdi, seconded by Ms. 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 8:32pm to 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 Mr. Kenneth Wilbur, seconded by Mrs. Cynthia Fetherston, BE IT RESOLVED by the Board of Education to return to the regular session of the Board of Education meeting from the closed session.

Motion carried by unanimous voice vote.

Hearing of Citizens and/or Delegations - none

Adjournment

On the motion of Mr. Scott Bober, seconded by Mrs. Lucia Galdi, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 9:17pm.

Motion carried by unanimous voice vote.

Respectfully submitted,



Ms. Amy Barkman
Board Secretary