

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education

November 22, 2016 - 7:00 p.m.

Meeting will be held in the Borough School Library.

2016-2017 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.

I. 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), I wish to announce that: 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.

II. Pledge of Allegiance

III. Roll Call

<input type="checkbox"/> Scott Bober	<input type="checkbox"/> Cynthia Fetherston	<input type="checkbox"/> Anthony Galdi	<input type="checkbox"/> Lucia Galdi	
<input type="checkbox"/> Maria Manley	<input type="checkbox"/> Christina Perry	<input type="checkbox"/> Denise Rawding	<input type="checkbox"/> Ken Wilbur	Quorum? <input type="checkbox"/> yes <input type="checkbox"/> no

Amy Barkman Mark Maire Number of Public

IV. Hearing of Citizens and/or Delegations

Public comment is welcome. Time limit for topics is three minutes. Letters or memos are helpful. Please state your name and address for the record.

V. Superintendent's Report - Mr. Mark Maire

VI. Business Administrator's Report - Ms. Amy Barkman

VII. Correspondence

VIII. Board Committee Status Reports

Finance

--Buildings and Grounds

Curriculum and Instruction

Legislative

Educational Services Commission of Morris County (ESC)

Morris School District

Personnel

Policy Updates

Liaison Committees (Reports if Available)

--Morris Plains Home and School Association (MPHSA)

--Morris Plains Municipal Alliance Committee (MPMAC)

--Education Foundation of Morris Plains (EFMP)

--Strategic Planning Committees

-- New Jersey School Boards

-- Morris County School Boards Association

Community Outreach

IX. Board of Education Minutes

1. Approval of the Board of Education Minutes

On the motion of _____ seconded by _____, the Board approves the following Minutes: Public - November 8, 2016 and Executive Minutes - November 8, 2016

Roll Call: SB ___ CF ___ AG ___ LG ___ MM ___ CP ___ DR ___ KW ___

X. Business Items Prepared for Official Action on November 22, 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 of STEM Professional Development

On the motion of _____ seconded by _____, the Board approves Matthew Gottilla for a stipend of \$500 for STEM Professional Development completed in the Summer of 2016. This is being paid for through a Cooperative Agreement with the Department of Education.

Roll Call: SB ___ CF ___ AG ___ LG ___ MM ___ CP ___ DR ___ KW ___

2. Accept Resignation - Classroom Aide

On the motion of _____ seconded by _____, the Board accepts the resignation of Randall Porter, classroom aide at Mountain Way School, effective November 23, 2016.

Roll Call: SB ___ CF ___ AG ___ LG ___ MM ___ CP ___ DR ___ KW ___

3. Approval of Family Leave Replacement Teacher (Mrs. Simms)

On the motion of _____ seconded by _____, the Board approves Randall Porter as Family Leave Replacement Teacher for Mrs. Jennifer Simms, Preschool Teacher at Mountain Way School, effective November 28, 2016 through May 5, 2017 at a per diem rate of \$258.02 (\$51,605, BA, Step 1; prorated).

Roll Call: SB ___ CF ___ AG ___ LG ___ MM ___ CP ___ DR ___ KW ___

4. Approval of Substitute Teacher - 2016-2017

On the motion of _____ seconded by _____, the Board approves Keely Flanagan as substitute teacher (county substitute certificate) for the 2016-2017 school year.

Roll Call: SB ___ CF ___ AG ___ LG ___ MM ___ CP ___ DR ___ KW ___

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 _____ seconded by _____, the Board approves the attached bills and claims report dated November 22, 2016 in the amount of \$466,669.89

Roll Call: SB ___ CF ___ AG ___ LG ___ MM ___ CP ___ DR ___ KW ___

2. Approve Payroll Distribution

On the motion of _____ seconded by _____, 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
11/15/2016	General	\$317,603.85

Roll Call: SB ___ CF ___ AG ___ LG ___ MM ___ CP ___ DR ___ KW ___

3. Approve Line Item Transfers

On the motion of _____ seconded by _____, the Board approves line item transfers dated November 22, 2016.

Roll Call: SB ___ CF ___ AG ___ LG ___ MM ___ CP ___ DR ___ KW ___

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

On the motion of _____ seconded by _____ 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 October 31, 2016 to be approved.

Roll Call: SB ___ CF ___ AG ___ LG ___ MM ___ CP ___ DR ___ KW ___

5. Annual Audit – Acceptance of Audit and Comprehensive Annual Financial Report for 2015-2016

On the motion of _____, seconded by _____, the Morris Plains School District Board of Education after presentation and discussion, accepts the annual audit, Comprehensive Annual Financial Report of Finances (CAFR) and Management report for the district accounts for fiscal year 2015-2016 reflecting no audit recommendations. Be it resolved: that the school business administrator is directed to file copies of this audit with the New Jersey Department of Education via the County Office, The Commissioner of Education, The NJ Department of Agriculture and the offices for National Recognized Municipal Securities Information Repository as required by the Municipal Securities Rulemaking Board (since the district has outstanding debt services bonds).

Roll Call: SB ___ CF ___ AG ___ LG ___ MM ___ CP ___ DR ___ KW ___

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 _____ seconded by _____, the Board accepts and affirms the Superintendent's monthly report of Harassment, Intimidation and Bullying.

Roll Call: SB ___ CF ___ AG ___ LG ___ MM ___ CP ___ DR ___ KW ___

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 _____ seconded by _____, the Board approves the following list of requests for professional development and corresponding costs.

Professional Development – Request for Approval as per Accountability Regulations
November 22, 2016

Staff Member	Date	Workshop	Mileage	Fee	Sub	Total

Siobhan Cassidy	12/1/2016 and 12/2/2016	Conference for School Based Speech Language Pathologists West Orange NJ	64x.31= \$19.53 this is revised from \$9.98 previously approved on 11/8 meeting	n/a	n/a	\$19.53
Andrew Kramar Christine Lion- Bailey	1/26/2017 -1/27/2017	Techspo 2017, Harrah's Resort, Atlantic City, NJ	264 x \$.31= \$81.84/person	Fee - \$425/ person Hotel - \$104 person Tolls - \$5/person Parking - \$10/person Meals - \$96/person	n/a	\$1,443.68
Lindsay Vieira	1/26/2017 or 1/27/2016	Techspo 2017, Harrah's Resort, Atlantic City, NJ	264 x \$.31= \$81.84/person	Fee - \$275 Tolls - \$10 Parking - \$5	n/a	\$371.84
Jessica Hendershot	1/26/2017	Guided Reading Differentiating Using Small Group Instruction	N/A	\$245.00	\$ 100.00	\$ 245.00
Nicole Dalton	1/26/2017	Guided Reading Differentiating Using Small Group Instruction	N/A	\$ 245.00	\$ 100.00	\$ 245.00

Roll Call: SB ___ CF ___ AG ___ LG ___ MM ___ CP ___ DR ___ KW ___

XI. Discussion Items:

- **New Business**
- **Old Business**

XII. Hearing of Citizens and/or Delegations

Public comment is welcome. Time limit for topics is three minutes. Letters or memos are helpful. Please state your name and address for the record.

XIII. Executive Session (Determined when the Board Meeting Opens)

On the motion of _____, seconded by _____, 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 to discuss negotiations. 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.

Roll Call: SB____ CF____ AG____ LG____ MM____ CP____ DR____ KW____

XIV. Return to Regular Session from Closed Session

On the motion of _____, seconded by _____, BE IT RESOLVED by the Board of Education to return to the regular session of the Board of Education meeting from the closed session.

Roll Call: SB____ CF____ AG____ LG____ MM____ CP____ DR____ KW____

XV. Adjournment

On the motion of _____, seconded by _____, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting.

Roll Call: SB____ CF____ AG____ LG____ MM____ CP____ DR____ KW____