

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

**Morris Plains Board of Education
Public Meeting - November 8, 2016 - 7:00 p.m.**

Meeting will be held in the Morris Plains Borough School Library.

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.

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"/> Terri Kaag
<input type="checkbox"/> Maria Manley	<input type="checkbox"/> Christina Perry	<input type="checkbox"/> Denise Rawding	<input type="checkbox"/> Kenneth 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 of Education Minutes

1. Approval of the Board of Education Minutes

On the motion of _____ seconded by _____, the Board approves the following Minutes: Public - September 28, 2016

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

2. Approval of the Board of Education Minutes

On the motion of _____ seconded by _____, the Board approves the following Minutes: Public - October 19, 2016

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

IX. Business Items Prepared for Official Action on November 8, 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 Family Leave - Preschool Teacher at Mountain Way School

On the motion of _____ seconded by _____, the Board approves a family leave for Jennifer Simms, preschool teacher at Mountain Way School as follows:

November 27, 2016 - February 5, 2017

Paid Sick Days

February 6, 2017 - May 7, 2017

Unpaid Family Leave Act

Mrs. Simms intends to return on May 8, 2017.

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

2. Approval of Revised Job Description - Technology and Enrichment Supervisor

On the motion of _____ seconded by _____, the Board approves revised job description for the Technology and Enrichment Supervisor, effective November 8, 2016.

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

3. Approval of Additional Hours - Aide at Borough School

On the motion of _____ seconded by _____, the Board approves additional 20 minutes on October 18, 2016 for Sheryl McNichol at an hourly rate \$13.46 not to exceed \$4.44.

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

4. Approval of Basketball Officials and Assigner

On the motion of _____ seconded by _____, the Board approves the following basketball officials at a cost of \$57.00 per game, and assigner at a fee of \$114.00:

Assigner

Eugene Mcdonald - \$114.00 Assigner Fee

Basketball Officials @ \$ 57.00 per. game

- Eugene Mcdonald
- Robert Steckert
- Pat Gavin
- John Spinnazola
- Barry Kostibis
- Steve Loboda
- Keith Scheleymeyer
- Roy Martin
- Fasto Alarcon
- Rick Blind
- Frank Miranda
- Dave Mullen

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

5. Approval of Additional Hours - Aide at Borough School

On the motion of _____ seconded by _____, the Board approves an additional 4 hours (5 days in October x 48 minutes) at an hourly rate of \$16.15 not to exceed \$64.60 for Jessica Drew-Suttile.

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

6. Approval to Adjust Hours - Classroom Aide - Borough School

On the motion of _____ seconded by _____, the Board approves to adjust the hours of the following classroom aide at the Borough School effective November 3, 2016 - June 30, 2017:

**AIDE ASSIGNMENT FOR 2016-2017 - BOROUGH SCHOOL
(183 Days Per Year)**

Name	Position	Hours	Hours/Day (excludes 30 minute lunch)	Step	Hourly Rate	Yearly Salary
Jessica Drew-Suttile	CST	9:42am-3:30pm	5.9 hours/day	7	\$16.15	\$17,437.15 prorated

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

7. Approval of Additional Hours - Aide at Borough School

On the motion of _____ seconded by _____, the Board approves an additional 1 hour for Lisa Maderna to attend a Safety Meeting on November 16, 2016 at an hourly rate of \$13.46.

Roll Call: SB ___ CF ___ AG ___ LG ___ TK ___ 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 8, 2016 in the amount of \$688,353.07.

Roll Call: SB ___ CF ___ AG ___ LG ___ TK ___ 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
10/15/16	General	\$315,594.12
10/30/16	General	\$316,482.61

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

3. Approve the Board Secretary and Treasurer’s Reports For The Period Ending September 30, 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 September 30, 2016 to be approved.

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

4. Approval of the Sale of School Bonds

On the motion of _____ seconded by _____, the Board approves the following:

Resolution determining the form and other details of \$6,242,000 aggregate principal amount of school bonds, Series 2016 of the Board of Education of the Borough of Morris Plains in the County of Morris, New Jersey, providing for their sale and determining other matters in connection therewith

Roll Call: SB___ CF___ AG___ LG___ TK___ MM___ CP___ DR___ KW___

5. Approval of Concert Accompaniment - Winter and Spring Concerts - 2016-2017

On the motion of _____ seconded by _____, the Board approves Deborah Rossetti as Accompanist for the Spring and Winter Concerts at a cost of \$300.00 for each concert at a total cost of \$600.00. (6 hours for each concert x \$50.00 per hour = \$300 x 2 concerts)

Roll Call: SB___ CF___ AG___ LG___ TK___ MM___ CP___ DR___ KW___

6. Approval of Choreography Consultant - Drama Club

On the motion of _____ seconded by _____, the Board approves Jeorgi Smith as Choreography Consultant for the Drama Club's Spring musical production at a cost of \$700.00.

Roll Call: SB___ CF___ AG___ LG___ TK___ MM___ CP___ DR___ KW___

7. Approval of the Comprehensive Maintenance Plan and M-1 for the 2016-2017 School Year

On the motion of _____ seconded by _____, the Board approves the submission of the Comprehensive Maintenance Plan and the M-1 for the 2016-2017 school year to the NJ Department of Education.

Roll Call: SB___ CF___ AG___ LG___ TK___ MM___ CP___ DR___ KW___

8. Approve the AIA Agreement with Settembrino Architects

On the motion of _____ seconded by _____, the Board approves the AIA Agreement between the Morris Plains Board of Education and Settembrino Architects of Red Bank, NJ.

Roll Call: SB___ CF___ AG___ LG___ TK___ MM___ CP___ DR___ KW___

C. *Anti-Bullying Bill of Rights Act - The following motions are 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___ TK___ 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 8, 2016

Staff Member	Date	Workshop	Mileage	Fee	Sub	Total
Siobhan Cassidy	December 1 and December 2, 2016	Conference for School Based Speech Language Pathologists	.031 x 32.2 = \$9.98	\$399.00	N/A	\$408.98
Kevin Beattie	December 15-16, 2016	SkillPath: How to Excel at Managing and Supervising People - Saddle Brook, NJ	none	\$299.00	N/A	\$299.00
Pamela Dise-Moran	October 26, 2016	NJ DOE Workshop Intro to ELD Framework, Trenton NJ	.031 x 71.7 = \$22.23 Tolls \$ 6.55 Total \$28.78	Paid on previous PO	N/A	\$ 28.78

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

E. District Goals - *The following motion is of a routine nature, non-controversial, and will be voted on in one motion.*

1. Approval of 2016-2017 District Goals

On the motion of _____ seconded by _____, the Board approves the following District Goals for the 2016-2017 school year:

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.

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

F. 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 Placement (Amended from original contract with Fusion Academy)

On the motion of _____ seconded by _____, the Board approves Out of District placement at Fusion Academy (182 South Street, Morristown, NJ) for HS student 000126 effective September 6, 2016 - June 30, 2017, at a new cost not to exceed \$35,400. (Original cost was \$56,460)

Roll Call: SB____ CF____ AG____ LG____ TK____ MM____ CP____ DR____ KW____

2. Approval of Out of District Placement

On the motion of _____ seconded by _____, the Board approves Out of District placement at Morris Hills HS (48 Knoll Drive, Rockaway, NJ) for HS student 000059 effective September 6, 2016 - June 30, 2017, at a cost not to exceed \$39,960.

Roll Call: SB____ CF____ AG____ LG____ TK____ MM____ CP____ DR____ KW____

3. Approval of Out of District Placement

On the motion of _____ seconded by _____, the Board approves Out of District placement at Solstice East (530 Upper Flat Creek Rd, Weaverville, NC) for HS student 621290 effective August 15, 2016 - June 30, 2017, at a cost not to exceed \$80,000.

Roll Call: SB____ CF____ AG____ LG____ TK____ MM____ CP____ DR____ KW____

G Board Member Resignation- *The following motion is of a routine nature, non-controversial, and will be voted on in one motion.*

1. Approval to accept Board Member resignation

On the motion of _____ seconded by _____, the Board accepts the resignation of Board Member Terri Kaag effective November 8, 2016 with gratitude for her commitment and service to the Morris Plains School District.

Roll Call: SB____ CF____ AG____ LG____ TK____ MM____ CP____ DR____ KW____

X. Discussion Items:

- New Business

- Old Business

XI. 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.

XII. 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 ___ TK ___ MM ___ CP ___ DR ___ KW ___

XIII. 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 ___ TK ___ MM ___ CP ___ DR ___ KW ___

XIV. 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 ___ TK ___ MM ___ CP ___ DR ___ KW ___