

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education

February 14, 2017- 7:00 p.m.

Meeting will be held at 520 Speedwell Avenue, Suite 200

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"/> Anthony Galdi	<input type="checkbox"/> Lucia Galdi	<input type="checkbox"/> Shawna Longo	<input type="checkbox"/> Adam Higgins
<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.

5. Approval of 3 Unpaid Days for Mountain Way Aide

On the motion of _____ seconded by _____, the Board approves 3 unpaid days for Barbara Carlton for March 6, 7, and 8th 2017.

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

6. Approval of Enriching Mind Instructors and Stipends - Spring 2017 Session

On the motion of _____ seconded by _____, the Board approves the following Enriching Mind Instructors effective March 6, 2017 - May 12, 2017 as follows:

Course	Instructor	Stipend
Mini Chefs Cooking	Kara Everhart	\$512.00 (\$32.00/hr. x 16 hours)
Robotix	Alissa Schonemann	\$512.00 (\$32.00/hr. x 16 hours)
Run, Jump, High Five and Fantasy Sports Strategies	Gary Fiore	\$512.00 (\$32.00/hr. x 16 hours)
Kindergarten Yoga and 1st & 2nd Grade Yoga	Maria Laboy	\$512.00 (\$32.00/hr. x 16 hours)
Art Explorers	Susan Harrington	\$512.00 (\$32.00/hr. x 16 hours)
Knitting Group and World Travelers & Borough Yoga	Pam Dise- Moran	\$512.00 (\$32.00/hr. x 16 hours)

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

7. Approval to Create a Special Education Teacher Position

On the motion of _____ seconded by _____, the Board approves to create a Special Education Teacher position at Mountain Way School effective March 1, 2017.

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

8. Approval of Special Education Teacher

On the motion of _____ seconded by _____, the Board approves Sara Chauvette (emergent hire) as a Special Education Teacher at Mountain Way School, effective April 15, 2017 through June 30, 2017 at a salary of \$54,629 prorated, BA+30/MA, Step 1.

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ 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 January 24, 2017 in the amount of \$1,096,592.32.

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ 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
1/30/2017	General	\$315,651.63

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

3. Approve Line Item Transfers

On the motion of _____ seconded by _____, the Board approves revised line item transfers dated January 31, 2017.

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

4. Approve Transfer of Funds from Capital Projects

On the motion of _____ seconded by _____, the Board approves transfer of funds from Capital Projects into General Fund in the amount of \$500,000 for referendum projects.

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

5. Approval of Additional Hours for Co-Teaching Training

On the motion of _____ seconded by _____, the Board approves additional hours for Debra Loprete for Co-Teaching Training, meetings and classroom visits and/or observations not to exceed 10 hours at a total cost of \$2000.00 maximum.

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

6. Approval to Renew Agreement with Prevention Specialist, Inc.-Employee Drug Testing Calendar Year 2017

On the motion of _____ seconded by _____, the Board approves a renewal contract with Prevention Specialists, Inc., 208 Monmouth Road, Suite 2, New Jersey, Suite 2 for employee drug testing for the calendar year. The annual fee is \$275.00 plus \$68.00 for drug testing and \$39.00 per test for alcohol testing with additional testing available as needed.

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

7. Approve Disposal of Outdated Library Books

On the motion of _____ seconded by _____ the Board approves the disposal of outdated library books according to the Library Weeding Log dated February 14, 2017.

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ 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 ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

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

1. Approval of New Policies - 5142.2 Physical Restraint for First Reading

On the motion of _____ seconded by _____, the Board approves, on the first reading, Policy 5142.2 as prepared by the New Jersey School Boards Association.

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

2. Adoption of Updated Policies Prepared by New Jersey School Boards Association

On the motion of _____ seconded by _____, the Board adopts the following updated policies as prepared by the New Jersey Boards Association:

Series	Policy Number	Title
Students	5119	Transfers
Students	5141.3	Health and Examinations and Immunizations
Instruction	6010	Goals and Objectives
Instruction	6114	Emergency and Disaster Preparedness
Instruction	6140	Curriculum Adoption
Instruction	6141	Curriculum Design and Development
Instruction	6142	Subject Field
Instruction	6142.4	Physical Education and Health
Instruction	6142.10	Internet Safety and Technology

Roll Call: SB ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___

E. Professional Development - *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
February 14, 2017

Staff Member	Date	Workshop	Mileage	Fee	Sub	Total
Patricia Anders, Michelle Liebrecht, Michelle Cazzola, Monica Crudele, Alissa Schonmann, Denise Zalis, Lauren Degnan, Ashley Morris and Larissa Wilczak	January 24, 2017	Ramapo College - "Beyond Grades Feedback and Assessments K-8"	To be approved at a later date.	\$139.00 per staff member = \$1,251.00	9 teachers @ \$100.00 = 900.00	\$2,151.00

X. Discussion Items:

- **New Business**
 - **Board Self-Evaluation**
 - **MHS Start and End Time**
- **Old Business**
 - **Transportation**

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 a pending due process case and 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 ___ AG ___ LG ___ AH ___ SL ___ 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____ AG ____ LG____ AH____ SL____ 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____ AG ____ LG____ AH____ SL____ MM____ CP____ DR____ KW ____