

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education

February 28, 2017- 6:00 p.m.

Meeting will be held in the Borough School Learning Center

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.

V. Presentations

* Mr. Chip Leiber from Morris Plains VFW will recognize Maria Laboy of Mountain Way School and Casey Devlin of Borough School as 2016-2017 VFW Teacher of the Year.

VI. Superintendent’s Report - Mr. Mark Maire

VII. Business Administrator’s Report - Ms. Amy Barkman

VIII. Correspondence

IX. 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

X. 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 and Executive - February 14, 2017

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

XI. Business Items Prepared for Official Action on February 28, 2017:

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 Special Education Teacher (Family Leave Replacement)

On the motion of _____ seconded by _____, the Board approves Michelle Kania as First Grade Teacher (Family Leave Replacement - Mrs. Quinzel) effective March 2, 2017

through May 31, 2017 at a salary of \$51,605 (BA, Step 1) to be prorated. There are no benefits associated with this position.

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

2. Approval to amend Family Leave Dates

On the motion of _____ seconded by _____, the Board approves an unpaid family leave for employee Andrea Quinzel as follows:

March 2, 2017 - May 31, 2017 Family Leave Act (unpaid) (12 weeks)

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

3. Approval of Resignation of Temporary One-On-One Instruction-Sherri Votapek

On the motion of _____ seconded by _____, the Board accepts the resignation of Sherri Votapek, One-On-One Instruction/Student 203062, effective February 28, 2017.

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

4. Approval of Temporary Special Education Kindergarten Teacher

On the motion of _____ seconded by _____, the Board approves Sherri Votapek as a Temporary Special Education Kindergarten Teacher from March 1, 2017 through March 31, 2017 at a per diem rate of \$258.02 (\$51,605 - BA, Step 1) prorated. There are no benefits associated with this position.

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

5. Amend Start Date - Kindergarten Special Education Teacher

On the motion of _____ seconded by _____, the Board approves Sara Chauvette as Kindergarten Special Education Teacher effective April 3, 2017 through June 30, 2017 at a salary of \$54,629 (BA+30/MA Step 1) prorated.

Previous starting date was April 15, 2017.

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

6. Approval of Substitutes - 2016-2017

On the motion of _____ seconded by _____, the Board approves the following substitute teachers (Teaching Certificate) for the 2016-2017 school year.

Michelle Kania
Mary Theresa Kaag
Marlene Eickmeyer

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

7. Approval of Substitute - 2016-2017

On the motion of _____ seconded by _____, the Board approves the following substitute teacher (Substitute Certificate) for the 2016-2017 school year.

Alyssa Pizzi

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

8. Approval of 2 Unpaid Days for Mountain Way Aide

On the motion of _____ seconded by _____, the Board approves 2 unpaid days for employee # 4569 for February 1 and 2, 2017.

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

9. Approval of 1 Unpaid Day for Borough School Aide

On the motion of _____ seconded by _____, the Board approves 1 unpaid day for employee # 4599 for February 13, 2017.

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

10. Approval of 1 Unpaid Day for Borough School Aide

On the motion of _____ seconded by _____, the Board approves 1 unpaid day for employee # 4599 for February 13, 2017.

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

11. Approve the use of NCLB funds

On the motion of _____ seconded by _____, the Board approves the the use of 2016/2017 Federal No Child Left Behind (NCLB) funds to partially fund teacher salaries/stipends and benefits as follows:

<u>Teacher</u>	<u>Total Salary</u>	<u>Benefits</u>	<u>Title I Funds</u>	<u>% Federally Funded</u>
LI-Boro	\$ 55,265	\$ 11,730	\$ 2,563	3.825%
KP-MW	\$ 55,265	\$ 11,730	\$ 2,563	3.825%

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

12. Accept Resignation Due to Retirement

On the motion of _____ seconded by _____, the Board approves to accept the resignation of Joyce Peslak, Borough School Media Specialist, effective June 30, 2017 with a retirement date of July 1, 2017.

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

13. Accept Resignation of Mountain Way Classroom- Aide

On the motion of _____ seconded by _____, the Board approves to accept the resignation of Bernadette Ross, Classroom Aide at Mountain Way School, effective March 8, 2017.

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

14. Approval of Enriching Mind Instructor and Stipend - 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
Run, Jump, High Five and Fantasy Sports Strategies	Gary Fiore	\$512.00 (\$32.00/hr. x 16 hours) (second session)

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 February 28, 2017 in the amount of \$760,231.93.

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
2/15/2017	General	\$319,092.70

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 line item transfers dated February 01, 2017.

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

4. Approve the Board Secretary and Treasurer's Reports For The Period Ending January 31, 2017

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 January 31, 2017 to be approved.

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

5. Approval of the 2017-2018 Agreement with Phoenix Advisors, LLC

On the motion of _____ seconded by _____, the Board approves 2017-2018 Agreement for Continuing Disclosure Agent Services and appointment as Independent Registered Municipal Advisor with Phoenix Advisors, LLC, 4 West Park Street, Bordentown, New Jersey 08505.

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

6. Awarding of Borough School Partial Roof Replacement Bid

On the motion of _____ seconded by _____, the Board approves the award of Bid for the Borough School Partial Roof Replacement to Laumar Roofing Co. Inc. 426 Gregory Ave. Passaic NJ in the amount of \$1,158,000.

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

7. Awarding of Borough School Auditorium Bid

On the motion of _____ seconded by _____, the Board approves the award of Bid for the Borough School Auditorium to Daskal LLC 164 Lincoln Place Floor 2 Garfield NJ in the amount of \$819,800.

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

8. Approval to Pay Final Educational Review Fee

On the motion of _____ seconded by _____, the Board approves payment to the Treasurer, State of New Jersey in the amount of \$13,810.20 for the final educational review fee for the Capital Improvements to the Borough School.

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

9. Approval for Final Payment to Cypreco

On the motion of _____ seconded by _____, the Board approves final payment to Cypreco Industries Inc in the amount of \$8,286.48 for completion of security vestibules at Borough and Mountain Way Schools.

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 the Second Reading

On the motion of _____ seconded by _____, the Board approves, on the second 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 Revised Policies Prepared by New Jersey School Boards Association

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

Series	Policy Number	Title
Instruction	6145	Extracurricular Activities
Instruction	6145.1/6145.2	Intramural and Interscholastic Competition
Instruction	6146	Graduation Requirements
Instruction	6162.5	Research
Instruction	6163.1	Media Center/Library
Instruction	6164.4	Child Study Team
Instruction	6171	Special Instructional Programs
Instruction	6173	Home Instruction
Instruction	6200	Adult/Community Education

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

3. Approval of Readopted Special Education Policies for the First Reading

On the motion of _____ seconded by _____, the Board approves, on the First reading, Special Education Policy 6171.4 (6A) revisions as prepared by the New Jersey School Boards Association.

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 28, 2017

Staff Member	Date	Workshop	Mileage	Fee	Sub	Total
Kevin Beattie	Monday, March 13, 2017 – Wed, March 15, 2017	NJSBGA Expo 2017 Harrah’s Conference and Exposition Center, Atlantic City, New Jersey	260 x \$.31 = \$80.60	\$200 Hotel - \$198 Tolls - \$10.00 Parking - \$5.00 Meals - \$160	n/a	\$653.60

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

XII. Discussion Items:

- **New Business**
 - **2016-2017 Calendar Revision Recommendations**
- **Old Business**

XIII. 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.

XIV. 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 ___

XV. 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 ____

XVI. 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 ____