

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education

April 4, 2017 - 7:00 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. Superintendent’s Report - Mr. Mark Maire
- VI. Business Administrator’s Report - Ms. Amy Barkman
- VII. Correspondence
- VIII. Board Committee Status Reports
- 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 and Executive - March 21, 2017

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

X. Business Items Prepared for Official Action on April 4, 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 Teachers Attending The Lindamood-Bell Verbal and Visualization Training**

On the motion of _____ seconded by _____, the Board approves the following teachers attending the Lindamood-Bell Verbal and Visualization Training on June 13, 2017, at a rate of \$32.00/hr. x 1 hour per teacher.

Haley Davis	Jane Hurley-Mead	Lindsey Irwin
Naomi Pochettino	Felicia Politi	Kara Rolph
Amy VanBuskirk	Kara Everhart	Sara Chauvette
Allison Zakrzewski	Michelle Leibrecht	Isis Sarnowski
Karen Penkoski	Andrea Quinzel	Kara Pagan

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

2. **Approval of Family Leave - Second Grade Teacher at Mountain Way School**

On the motion of _____ seconded by _____, the Board approves a family leave for Michelle Cazzola, Second Grade Teacher at Mountain Way School as follows:

June 5, 2017 - June 30, 2017 - Disability/Paid Sick Days
 September 1, 2017 - November 26, 2017 - Unpaid Family Leave Act

Mrs. Cazzola is expected to return November 27, 2017.

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

3. Approval of Substitute Teacher

On the motion of _____ seconded by _____, the Board approves Sarah Washington (County Substitute) as a substitute teacher for the 2016--2017 school year.

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

4. Approval of Job Description - Achievement Coach

On the motion of _____ seconded by _____, the Board approves the job description for an Achievement Coach.

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

5. Approval of Chaperones - 6th Grade Camping Trip

On the motion of _____ seconded by _____, the Board approves the following chaperones and stipends for the 6th Grade Camping Trip to Fairview Lake YMCA Camp on May 10, 11, 12, 2017:

Edward Frankosky	\$498.00	Kathleen Connolly	\$498.00
Ashley Morris	\$498.00	Joyce Peslak	\$498.00
Alison Porter	\$498.00	Wayne Looney	\$498.00
Brian Wilson	\$498.00	Lauren Degnan	\$498.00
Kirstin Rigby	\$498.00	Debra Greik	\$498.00
Laurie Schorno	\$498.00		

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

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

On the motion of _____ seconded by _____, the Board approves Edward Frankosky as Administrator in Charge for the 6th Grade Camping Trip to Fairview Lake YMCA Camp on May 10, 11, 12, 2017 at a total cost of \$300.00 (\$100.00/day x 3 days).

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

7. Approval of Additional Hours - Aide at Mountain Way School

On the motion of _____ seconded by _____, the Board approves an additional 2.5 hours/day on March 16, 17, 29, 2017 for Victoria Garcia at an hourly rate \$12.50 not to exceed \$93.75.

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 April 4, 2017 in the amount of \$686,878.87.

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
3/15/2017	General	\$315,554.03
3/30/2017	General	\$313,035.09

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 28, 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 February 28, 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 February 28, 2017 to be approved.

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

5. Approval of the 2017 NJSIG Grant

On the motion of _____ seconded by _____, the Board approves the submission of the 2017 New Jersey Schools Insurance Group Safety Grant in the amount of \$1,350.00.

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

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

On the motion of _____ seconded by _____, the Board approves payment in the amount of \$205.00(maximum) for student #001018 to participate in the 6th Grade Camping Trip. Funds are to be taken from the student co-curricular account.

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

7. Approve the Daily Rate for Substitute Nurses

On the motion of _____ seconded by _____, the Board approves the daily rate of \$200 for a full day and \$100 for a half day for substitute nurses effective April 5, 2017.

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

8. Rescind the Motion for Final Payment to Cypreco

On the motion of _____ seconded by _____, the Board approves to rescind the motion of February 28, 2017 to make the 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 ___

9. Approval of the Revised Change Order for Cypreco Industries

On the motion of _____ seconded by _____ the Board approves AIA Document G701-2001 Change Order for Cypreco Industries in the amount of \$22,985.

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

10. 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 \$17,665.48 for completion of security vestibules at Borough and Mountain Way Schools.

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

11. Awarding of Classroom Lighting Bid

On the motion of _____ seconded by _____, the Board approves the award of bid for classroom lighting to Belacon LLC of 16 Violet Court, East Brunswick NJ in the base bid amount of \$895,000 plus Add Alternates No.1-No. 5 totaling \$197,500.

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

C. Approval of the 2016-2017 School Year Calendar - The following motion is of a routine nature, non-controversial, and will be voted on in one motion.

1. Approve the Revised 2016-2017 School Year Calendar

On the motion of _____ seconded by _____, the Board approves the Revised 2016-2017 School Calendar as per the attached. The calendar has been revised to change the last day of school for students to June 20, 2017, and June 21, 2017 for teachers.

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

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 _____ 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 ___

XI. Discussion Items:

- **New Business**
 - **April 18th - Shared Services Meeting - Town Hall (5:30pm)**
- **Old Business**
 - **April 15th - Online evaluation due**

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

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 ___ AG ___ LG ___ AH ___ SL ___ 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 ___ AG ___ LG ___ AH ___ SL ___ 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 ___ AG ___ LG ___ AH ___ SL ___ MM ___ CP ___ DR ___ KW ___