

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

**Morris Plains Board of Education
Public Meeting - September 13, 2016 - 7:00 p.m.**

Meeting will be held in the Morris Plains Borough School Learning Center

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

- HIB Self-Assessment Report- 2016-2016

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 - August 9, 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 - August 23, 2016

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

IX. Business Items Prepared for Official Action on September 13, 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. Approve Volunteer Boy's Soccer Coach

On the motion of _____ seconded by _____, the Board approves Michael Sgaramella as an unpaid volunteer Boy's Soccer Coach for the 2016-2017 school year.

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

2. Approval to Rescind the Adjustment of Hours - Classroom Aide - Borough School

On the motion of _____ seconded by _____, the Board approves to rescind the motion to adjust the hours of the following classroom aide at the Borough School (8/23/2016):

**AIDES ASSIGNMENTS FOR 2016-2017 - Borough School
(183 Days Per Year)**

Name	Position	Hours	Hours/Day (excludes lunch/prep)	Step	Hourly Rate	Yearly Salary
Brianna Rempfer	CST-PS	8:05AM- 2:09PM	5.66 hours	4	\$15.08	\$15,619.56

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

3. 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:

**AIDES ASSIGNMENTS FOR 2016-2017 - Borough School
(183 Days Per Year)**

Name	Position	Hours	Hours/Day (excludes lunch/prep)	Step	Hourly Rate	Yearly Salary
Brianna Rempfer	CST-PS	8:05AM-2:09PM	5.66 hours	1	\$13.46	\$13,941.59

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

4. Approval to Move on the Guide - September 1, 2016

On the motion of _____ seconded by _____, the Board approves the following staff member for movement on the guide, effective September 1, 2016:

Staff Member	Column, Step	Salary	Adjusted Column, Step	Adjusted Salary
Darlene Koeck	MA+30, Step 13	\$66,657.00	MA+45, Step 13	\$69,157.00

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

5. Approval to Adjust the Stipend of the Girl's Head Basketball Coach

On the motion of _____ seconded by _____, the Board approves to adjust the amount of the stipend for Edward Frankosky, Girls Head Basketball Coach to \$4,337.00 (Step 4).

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

6. Approval of Additional Summer Hours - Child Study Team

On the motion of _____ seconded by _____, the Board approves additional hours (summer 2016) for the child study team as follows:

Kristin Cianciosi, LDTC - \$55.86 x 8 hours = \$446.88 (max. - not to exceed 8 hours)
 Julie Willis - Part-time Social Worker \$53.56/hr x 12 hours = \$642.72 (max. - not to exceed 12 hours)

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

7. Approval of Paid Disability Leave

On the motion of _____ seconded by _____, the Board approves a paid disability leave for employee 4051, effective September 1, 2016 for an anticipated six weeks.

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

8. Accept Resignation - Part-Time Special Education Teacher

On the motion of _____ seconded by _____, the Board accepts the resignation of Victoria Cafiero, Part-Time Special Education Teacher, effective on or before October 23, 2016.

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

9. Approval of Substitute Teachers

On the motion of _____ seconded by _____, the Board approves Kristine Bushong (County Substitute) and Maria Caivano (Certified Teacher) as substitute teachers for the 2016-2017 school year.

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

10. Approval of Additional Summer Hours - IEP Direct

On the motion of _____ seconded by _____, the Board approves additional hours (summer 2016) for the IEP Direct as follows:

Siobhan Cassidy - \$43.77 x 9.5 hours = \$415.81 (max. - not to exceed 9.5 hours)

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

11. Approval to Adjust the Salary of a Classroom Aide

On the motion of _____ seconded by _____, the Board approves to adjust the following salary for the 2016-2017 school year:

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

Name	Position	Hours	Hours/Day (excludes lunch)	Step	Hourly Rate	Yearly Salary
Bernadette Ross	CST	8:40am - 2:30pm	5.4 hours/day (excludes a 25 minute lunch)	2	\$14.00	\$13,834.80

Roll Call: AA ___ SB ___ CF ___ FF ___ AG ___ LG ___ TK ___ MM ___ DR ___

12. Approval of Additional Hours - Aide at Borough School

On the motion of _____ seconded by _____, the Board approves an additional 2.5 hours maximum at an hourly rate of \$17.51 for Eileen Bodnar, Aide, to serve as aide/chaperone for Student #000649 at a Borough School Dance (September 30, 2016). Amount not to exceed \$43.77.

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 September 13, 2016 in the amount of \$536,167.50.

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
8/29/2016	General	\$53,804.12
8/30/2016	General	\$64,236.06

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

3. Approve Resolution for New Road Schools of New Jersey, Inc.

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

Resolved for the 2016-2017 school year according to 6A:23A-18.5 (20)(iii) that New Roads Schools of New Jersey, Inc. is not required to charge students for paid and reduced meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by the New Jersey Department of Agriculture.

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

4. Approval of Payment to Cypreco Industries, Inc.

On the motion of _____ seconded by _____ the Board approves payment #5 to Cypreco Industries, Inc. in the amount of \$119,266.00 for payment on the security vestibules.

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

5. Approval of Contract for Co-Teaching Training

On the motion of _____ seconded by _____ the Board approves a contract with Debra Loprete for Co-Teaching Training, meetings and classroom visits and/or observations not to exceed 20 hours at a total cost of \$4,000 maximum.

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

6. Approval of Payment to A&A Painting and Contracting Co.

On the motion of _____ seconded by _____ the Board approves payment #2 to A&A Painting and Contracting Co. in the amount of \$24,700.00 for payment of school painting.

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

C. 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
September 13, 2016

Staff Member	Date	Workshop	Mileage	Fee	Sub	Total
Debbie Drake. MaryEllen Sullivan, Laurie Schorno, Darlene Koeck and Lisa Bregman	October 10, 2016	“Using PARCC Data to improve Teaching and Learning” Hanover Park Regional High School	N/A	\$205.00	\$100. \$100. \$100. \$100. \$100.	\$ 705.00
Geralyn Dilluvio	9/21/2016	Payroll Processing Training Systems 3000 Eatontown, NJ	108.48 x \$.31 = \$33.63	Tolls - \$4.50	n/a	\$38.13

Roll Call: SB ___ CF ___ AG ___ LG ___ TK ___ 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. 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 New Jersey School Boards Association:

Series	Policy Number	Title
Administration	2224	Non-Discrimination/Affirmative Action
Business	3542.1	Wellness/Nutrition
Personnel	4111	Recruitment, Selection and Hiring
Personnel	4111.1/4211.1	Non-Discrimination/Affirmative Action
Personnel	4113/4213	Assignment/Transfers
Personnel	4131/4131.1	Staff Development/Inservice Education/Conferences
Students	5145.4	Equal Opportunity
Instruction	6121	Non-Discrimination/Affirmative Action

Instruction	6142.12	Career and Technical Education
Instruction	6142.2	English as a Second Language/Bilingual/Bicultural
Instruction	6146.2	Promotion and Retention
Instruction	6147	Standards of Proficiency
Instruction	6164.2	Guidance Services
Instruction	6171.1	Remedial Instruction
Instruction	6171.2	Gifted and Talented
Instruction	6172	Alternative Educational Programs

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

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

1. Approval of Field Trips - 2016-2017 - Mountain Way and Borough Schools

On the motion of _____ seconded by _____, the Board approves the following field trip locations for the 2016-2017 school year:

Mountain Way School - 2016-2017

- _____
- Morris Plains Plaza Diner
- Imagine That Discovery Museum
- Morris Plains Fire Dept
- Morris Plains Library
- Watnong Park
- Fosterfields
- Great Swamp
- Watnong Park
- Reading Buddies -Borough School
- Community Theatre
- Walking Tour of Morris Plains
- Museum of Early Trades & Crafts
- Turtle Back Zoo
- Bagel Breakfast - Borough School
- County College of Morris - Planetarium
- All public schools and state colleges in New Jersey

Borough School - 2016-2017

Knoll Country Club Native Lands
 Ogdensburg, NJ Sterling Mines
 Morris Plains Museum
 Mt. Way School 4th grade reads to students
 Sand Hook Reinforce Environmental Unit
 Stillwater, NJ 6th Grade Camping Trip
 Morris Plains Tennis
 Stillwater, NJ Fairview Lake Camp
 Hanover, NJ Bowling
 Morristown High School High School Orientation
 Washington, DC 8th Grade Trip
 Point Pleasant Life Skills
 Mt. Freedom Golf
 Joyful Noise Morris Plains
 Morris Plains Halloween Window Painting
 Black River Middle School, Chester Interpretive Reading
 Morristown Unitarian Fellowship Learning Carnival/Workshop on the Arts/Math Marathon/Math
 is Everywhere 2
 St. Ann's Parish, Parsippany Spelling Bee
 Central Middle School Consortium-Chess Club Tournament
 Stanlick Elementary, Jefferson Chess
 Morris View Nursing Home Community Service
 Morris Plains/Hosting Consortium-Problem Solving
 Oak Knolls Consortium-Choral Ensemble
 Morristown Consortium-Spelling Bee
 College of St. Elizabeth Consortium-Forensics
 Newark Academy Consortium-General Knowledge
 Rockaway, NJ Performance at Mall Project
 Morris Plains/Hosting Consortium-Volleyball Tournament
 Oratory Prep Consortium-Science Experiment
 Morristown Beard Foreign Language
 St. Catherines
 Frelinghuysen Tennis Tournament
 Florham Park Middle School Solar Car Competition
 United Nations Headquarters, New York
 Delbarton
 Drew University
 County College of Morris - Planetarium
 Great Swamp Outdoor Educational Center, Chatham
 State House/State Museum, Trenton
 Diamond Rock Climbing Wall, East Hanover
 Morris Plains 9/11 Memorial
 Funplex - East Hanover - 5th Grade LEAD Graduation
 All public schools and state colleges in New Jersey

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 Tuition 2016-- 2017

On the motion of _____ seconded by _____, the Board approves Out of District placement for the 2016--2017 school year for student #000635 at a total program cost of \$89,140 (tuition \$61,700.00: 1:1 aide \$27,440). Services to be provided by Educational Services Commission, PO Box 1944, Morristown, NJ.

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

2. Approval of Additional Occupational Hours

On the motion of _____ seconded by _____, the Board approves an additional 1.5 hours of Occupational Therapy per week (from 14.5 to 16) for newly enrolled students at Mountain Way School at an additional cost of \$154.50 (\$103.00/hr). Services to be provided by Sandra Bostwick of Educational Services Commission, PO Box 1944, Morristown, NJ.

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

G. 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. Approval of HIB Self Assessment - 2015-2016

On the motion of _____ seconded by _____, the Board approves the HIB Self-Assessment for determining grades under the Anti-Bullying Bill of Rights Act for Mountain Way and Borough Schools for the 2015-2016 school year.

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

2. 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___

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

1. Accept a Donation From The Morris Plains Home & School Association

On the motion of _____ seconded by _____, the Board accepts a donation from the Morris Plains Home & School Association in the amount of \$2,340.00 to purchase a Basketball System for Borough School.

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

2. Accept a Donation From The Morris Plains Home & School Association

On the motion of _____ seconded by _____, the Board accepts a donation from the Morris Plains Home & School Association in the amount of \$5,867.00 to purchase Chromebook Laptop Sleeves for Borough School.

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

X. Discussion Items:

- **New Business**

a. Rotary Presentation (12/16) - Participants

- **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. 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____