

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education Minutes of the Public Meeting – January 24, 2017 – 7:00 p.m. 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.

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), Mrs. Maria Manley, President, opened the meeting at 7:00pm and read the following: 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.

Pledge of Allegiance

Roll Call

Present: Ms. Lucia Galdi (arrived at 7:40pm), Mr. Adam Higgins, Mrs. Shawna Longo
Mrs. Maria Manley, Ms. Christina Perry, Ms. Denise Rawding and Mr. Kenneth Wilbur

Absent: Mr. Scott Bober and Mr. Anthony Galdi

Also present: Mr. Mark Maire and Ms. Amy Barkman

Number of public attending: 30+

Hearing of Citizens and/or Delegations - none

Student Presentations

- **20-Time Presentations**
 - **Cookies for the Cure - Gina Maniscalco, Maranda Dalton, and Camryn Hussey**
 - **A Smile A Day- Corrine Budris and Megan Corcoran**
 - **Deluxe Reeds-Shivan Joshi and Carmine Tonero**
 - **Eighth graders Gina Marasco and Lorelei Eck**
 - **Songwriting project "Make Life Your Song!"**
- **Writer's Workshop**
 - **Taylor McNichol and Rosemarie Maddaloni**
 - **Publishing Realistic Fiction Narratives with Booktrack.**

Superintendent's Report - Mr. Mark Maire reported the following:

1. There were no incidences of HIB to report.
2. The Harlem Wizards game was a tremendous success. A heartfelt thank you to Lee Connor and members of the EFMP for all their time, support and assistance. This event required significant planning, organization, and preparation. A thank you, as well, to all the staff who attended/participated. Their support for our school community organizations is greatly appreciated. The audience had a blast. They were smiling, laughing, cheering, and rooting us on. Lastly, I would like to thank Mr. Fiore, Mrs. DiStefano, and Mrs. Lion-Bailey for serving as the liaison between the EFMP and staff in preparation for the event. There was ongoing communication and planning that started months ago. Your time and efforts are commended.
3. The last Leadership Roundtable forum was held last Thursday. We had a positive turnout. During the forum, we highlighted the progress of our new programs and initiatives, introduced the proposed 2017-2018 calendar, highlighted the upcoming budget, and addressed transportation. There will be two more Leadership Roundtable forums.
4. The second district newsletter will be made available to parents this week. The newsletter, will include articles from me, the building principals, our coaches, and our counselor.
5. The Students2Science virtual lab experiments will start in fifth grade science classes this week. I would like to thank Mr. Kramar, Mrs. Devlin, Mr. Frankosky, and Mr. Russo for supporting this exciting opportunity.
6. Last week; Mrs. Vieira and Mrs. Lion-Bailey joined me as we attended the Future Ready Summit, held at NJIT. It was an honor to be one of 50 high-performing/innovative districts in attendance. During the two day Summit, we showcased our innovative programs/projects to the various districts in attendance. In addition to presenting the great work we are doing in Morris Plains, we had opportunities to connect with other districts who are running fantastic, innovative programs. In fact, we are planning to partner with several districts in areas relating to STEM. It was an extremely positive experience for those in attendance. We had significant time to plan as a team. We utilized the collaborative time to evaluate our instructional vision. The Summit was a launching pad that will guide us to further refine and enhance our digital learning and innovation goals, and guide us to create the implementation plan needed for success. Recently, the Future Ready NJ Project Coordinator invited us join one or more of the three Future Ready task forces that will best leverage our experience, expertise, and resources to achieve the mission of Future Ready Schools – New Jersey. Very exciting!

7. The 20-Time student presentations ran throughout the day on both Thursday and Friday. The sixth and eighth grade presenters did incredibly well. They were poised, confident, and show cased their creativity and innovation. Members of the EHS administration attended. We were all amazed with the quality of the student work, along with their presentation skills. I would like to thank Mr. Kramar and Mrs. Lion-Bailey for creating this incredible learning opportunity for our students. I would also like to thank the 20-Time coaches, Dr. Curcio, Mr. Gottilla, Mr. Hilton, and Mrs. Peslak for supporting the students throughout the process. During the third and fourth marking periods, the 5th and 7th grade students will participate in 20-Time. They will also be required to present their projects to their peers.
8. We have held numerous transportation meetings over the past few weeks with town officials, vendors, and neighboring districts. We are doing our best to address the fiscal challenges with our current transportation arrangement as we prepare for the upcoming school year.
9. **2015-2016 School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights**
10. Out of a possible 78 points
 - a. Mountain Way - 70
 - b. Borough - 69
11. While completing the self-assessment, we learned that our district has demonstrated strengths in the following areas:
 - a. Curriculum and Instruction
 - b. Reporting procedures
 - c. Investigation procedures
 - d. HIB reporting
12. The self-assessment helped our district to identify areas for improvement in the following areas:
 - a. Training for specialists and staff
 - b. School Safety Team professional development
13. In order to promote a positive school climate, our school is teaching students social-emotional learning skills through guidance lessons (K-8), character education programs, positive reinforcement programs, advisory, peer to peer programs, etc. Additionally, teaching strategies and instructional programs continue to reinforce the development of students' social and emotional skills.

Business Administrator's Report - Ms. Amy Barkman reported the following:

1. Mr. Mark Maire and I had a conference call with the editor of KeyPost, a NJASBO publication. I sent additional information to the editor and I will let you know when the article is to be published.
2. There is a motion on the agenda regarding Capital Reserve Funds. This is a result of concern that the Governor may take money from our reserve accounts again, as he did a few years back. Mr. Maire and I continue to have daily conversations regarding the budget. We anticipate a cut in state aid.
3. There is a motion to approve the submission of paperwork for ROD Grants. These projects were approved and completed during the previous BA's term. However, the paperwork was never completed asking for the reimbursement (\$141,000) which will go back into our Capital Reserve Account.

4. The front door for the new Borough School vestibule is finally completed. The \$3,000 cost was absorbed by the architect. The repair to the new floor will take place shortly.
5. Do not forget to complete your online ethics disclosure forms.
6. Please RSVP to the Investor's Bank reception.

Correspondence – Mrs. Maria Manley read a thank you note from former Board member Mrs. Terri Kaag.

Board Committee Status Reports

Finance/Buildings and Grounds – Mr. Anthony Galdi will provide the minutes.

Curriculum and Instruction – The meeting has been rescheduled.

Legislative – Mr. Kenneth Wilbur reported about funding to the school districts. There are no definitive answers.

Educational Services Commission of Morris County (ESC) – Mr. Kenneth Wilbur reported that ESC is providing water therapy. They are busing to gyms to use pools. In addition, ESC is looking to put a pool in another school.

Morris School District – The meeting was cancelled.

Personnel – Committee did not meet.

Policy Updates – Ms. Denise Rawding talked about combining policies, looking at transgender and life threatening policies.

Liaison Committees

--**Morris Plains Home and School Association (MPHSA)** – Mr. Mark Maire spoke about the fundraiser at the bowling alley.

--**Morris Plains Municipal Alliance Committee (MPMAC)** – no report

--**Education Foundation of Morris Plains (EFMP)** – Kudos for the successful Harlem Wizards Game.

--**Strategic Planning Committees** – no report

-- **New Jersey School Boards** – no report

-- **Morris County School Boards Association** – Ms. Denise Rawding will be attending but they have not met yet.

Community Outreach – no report

Board of Education Minutes

1. Approval of the Board of Education Minutes

On the motion of Ms. Christina Perry seconded by Ms. Denise Rawding, the Board approves the following Minutes: Public - January 3, 2017

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -absent	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

Business Items Prepared for Official Action on January 24, 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 Movement on the Guide - February 1, 2017

On the motion of Ms. Lucia Galdi seconded by Ms. Denise Rawding, the Board approves movement on the guide for the following staff, effective February 1, 2017:

Staff Member	Column, Step	Salary	Adjusted Column, Step	Adjusted Salary
Hayley Davis	MA+15, Step 3	\$56,795.00	MA+30, Step 3	\$58,324.00
Maria Diaz	MA+30, Step 14	\$68,592.00	MA+45, Step 14	\$71,592.00
Shannon Prisco	BA+30/MA, Step 6-7	\$56,555.00	MA+45, Step 6-7	\$61,279.00
Kirstin Rigby	MA+15, Step 12	\$63,008.00	MA+30, Step 12	\$65,294.00
Mary Ellen Sullivan	MA+30, Step 13	\$66,657.00	MA+45, Step 13	\$69,157.00

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -absent	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

2. Rescind Motion to Approve 1 Unpaid Day for Borough School Aide

On the motion of Ms. Lucia Galdi seconded by Ms. Denise Rawding, the Board approves to rescind the motion to approve 1 unpaid day for Drew Raub for December 2, 2016. Mr. Raub will receive his salary for this date.

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -absent	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

3. Approval of Revised Family Leave - Preschool Teacher at Mountain Way School

On the motion of Ms. Lucia Galdi seconded by Ms. Denise Rawding, the Board revised a family leave for Jennifer Simms, preschool teacher at Mountain Way School as follows:

November 27, 2016 - February 9, 2017
 February 10, 2017 - February 15, 2017
 February 16-May 17, 2017

Paid Sick Days
 Unpaid
 Unpaid Family Leave

Mrs. Simms intends to return on May 18, 2017

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -absent	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

4. Approval to Extend Family Leave

On the motion of Ms. Lucia Galdi seconded by Ms. Denise Rawding, the Board approves to extend Randall Porter as the Family Leave Replacement Teacher for Mrs. Jennifer Simms, Preschool Teacher at Mountain Way School, effective November 28, 2016 through May 17, 2017 at a per diem rate of \$258.02 (\$51,605, BA, Step 1; prorated).

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -absent	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

5. Approval of 1 Unpaid Day for Mountain Way Aide

On the motion of Ms. Lucia Galdi seconded by Ms. Denise Rawding, the Board approves 1 unpaid day for Deborah Broxmeier for January 6, 2017.

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -absent	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

6. Approval of 1 Unpaid Day for Mountain Way Aide

On the motion of Ms. Lucia Galdi seconded by Ms. Denise Rawding, the Board approves 1 unpaid day for Nancy Rocco for January 13, 2017.

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -absent	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

7. Approval of Basketball Officials

On the motion of Ms. Lucia Galdi seconded by Ms. Denise Rawding, the Board approves the following basketball officials at a cost of \$57.00 per game:

Basketball Officials @ \$ 57.00 per. game

- Dave Baruka
- Lee Seras
- Dennis Steckert

Tim Devore

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -absent	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

8. Approval of Administrator in Charge - Friday January 27, 2017

On the motion of Ms. Lucia Galdi seconded by Ms. Denise Rawding, the Board approves Edward Frankosky as Administrator in Charge for Friday, January 27, 2017 at a total cost of \$100.00 (\$100.00/day x 1 day).

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -absent	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

9. Approval of After-School Professional Development Instructors - 2016-2017
(Session B) - February 1, 2017 - February 22, 2017

On the motion of Ms. Lucia Galdi seconded by Ms. Denise Rawding, the Board approves the following Professional Development Instructors and stipends for Session B, February 1, 2017 - February 22, 2017

Course	Leader	Stipends
Mathematical Mindsets/Growth Mindset	Darlene Koeck	\$256.00 (\$32.00/hr. x 8 hours)
Preparing for Reader's Workshop	Jessica Hendershot	\$256.00 (\$32.00/hr. x 8 hours)
Student Yoga	Maria Laboy	\$256.00 (\$32.00/hr. x 8 hours)
Leveling Classroom Library for Reader's Workshop	Dawn Bruhn	\$256.00 (\$32.00/hr. x 8 hours)
Tech Basics	Gary Fiore	\$256.00 (\$32.00/hr. x 8 hours)

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -absent	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

10. Approval to Change Advisor

On the motion of Ms. Lucia Galdi seconded by Ms. Denise Rawding, the Board approves Alison Porter to replace Lauren Degnan as the advisor for the General Knowledge Consortium. The stipend payment is \$166.

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -absent	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

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 Ms. Lucia Galdi seconded by Ms. Denise Rawding, the Board approves the attached bills and claims report dated January 24, 2017 in the amount of \$773,260.85..

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -absent	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

2. Approve Payroll Distribution

On the motion of Ms. Lucia Galdi seconded by Ms. Denise Rawding, 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
1/13/2017	General	\$315,659.82

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -absent	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

3. Approve Line Item Transfers

On the motion of Ms. Lucia Galdi seconded by Ms. Denise Rawding, the Board approves line item transfers dated January 24, 2017.

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -absent	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

4. Approve the Board Secretary and Treasurer’s Reports For The Period Ending December 31, 2016

On the motion of Ms. Lucia Galdi seconded by Ms. Denise Rawding, 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 December 31, 2016 to be approved.

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -absent	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

5. Approve the 2017 Purchasing Manual

On the motion of Ms. Lucia Galdi seconded by Ms. Denise Rawding, the Board approves the 2017 Purchasing Manual for the Morris Plains School District.

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -absent	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

6. Resolution to Appropriate Capital Reserve Funds

On the motion of Ms. Lucia Galdi seconded by Ms. Denise Rawding, the Board approves the following resolution:

Whereas the Morris Plains Board of Education, County of Morris, desires to advance the following capital projects:

2016 Referendum Items, bathroom renovations, HVAC repairs, locker room renovations, new sanitary sewerage line, and library/media center renovations, and

Whereas capital reserve funds may be appropriated by board resolution to support eligible or otherwise eligible capital projects, and

Whereas the Morris Plains Board of Education acknowledges that State support for capital projects is not currently available, and

Whereas the Department of Facilities must approve all capital projects and will only move forward with approval of a properly submitted capital project if a local board of education declares an eligible capital project as “otherwise” eligible, and

Whereas, by declaring a capital project as “otherwise” eligible, the Morris Plains Board of Education hereby declares that the above-mentioned project will be supported in full with local capital reserve funds.

Now Therefore Be It Resolved, that the Morris Plains Board of Education hereby declares the above referenced project as “otherwise” eligible and directs the School Business Administrator to request Department of Facilities Approval, and

Be it Further Resolved, that the Morris Plains Board of Education hereby appropriates \$900,000 from its capital reserve fund to support the full cost of this project.

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -absent	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

7. Adopt Special Education Medicaid Initiative (SEMI) Program Waiver

On the motion of Ms. Lucia Galdi seconded by Ms. Denise Rawding, the Board adopts the following resolution:

WHEREAS, N.J.A.C. 6A:23A-5.3(b)2 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2017-2018 school year; and

WHEREAS, the Morris Plains Board of Education desires to apply for this waiver due to the fact that it projects having fewer than forty Medicaid eligible classified students per the Special Education Medicaid Initiative 2017-2018;

NOW, THEREFORE, BE IT RESOLVED, that the Morris Plains Board of Education hereby authorizes the Superintendent of Schools to submit to the Executive County Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2017-2018 school year.

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -absent	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

8. Approve Submission of ROD Grant Payment Request

On the motion of Ms. Lucia Galdi seconded by Ms. Denise Rawding, the Board approves the submission of final completion paperwork to the NJ Schools Development Authority for reimbursement of (3) ROD Grants (Site Improvements at Mountain Way, Site Improvements at Borough School, and Partial Roof Replacement at Borough School).

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -absent	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

C. School Calendar - 2017-2018 - The following motion is of a routine nature, non-controversial, and will be voted on in one motion.

On the motion of Ms. Lucia Galdi seconded by Ms. Denise Rawding, the Board approves the school calendar for the 2017-2018 school year.

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -absent	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

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

On the motion of Mrs. Shawna Longo seconded by Ms. Christina Perry, the Board approves the following curriculum revisions:

- LAL
- Math
- Art & Music (draft form only)
- Library/Media
- Guidance
- STEM/iLab (draft form only)

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -absent	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

E. 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 Mrs. Shawna Longo seconded by Ms. Christina Perry, the Board accepts and affirms the Superintendent’s monthly report of Harassment, Intimidation and Bullying.

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -absent	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

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

1. Revise Home Instruction

On the motion of Mrs. Shawna Longo seconded by Ms. Christina Perry, the Board approves to revise Home Instruction for student #2029119 effective December 5, 2016 through February 28, 2017(originally January 31, 2017) at a cost not to exceed \$3,795 (\$33.00 per hour x 10 hours per week x 11.5 weeks). Services to be provided by Mrs. Patricia Anders.

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -absent	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

2. Approval of Home Instruction

On the motion of Mrs. Shawna Longo seconded by Ms. Christina Perry, the Board approves Home Instruction for student #001129 effective January 25, 2017 through January 27, 2017 at a cost not to exceed \$330.00 (\$33.00 per hour x 10 hours per week x 1 week). Services to be provided by Ms. Felicia Politi.

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -absent	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

G. 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 Mrs. Shawna Longo seconded by Ms. Christina Perry, the Board adopts the following updated policies as prepared by New Jersey School Boards Association:

Series	Policy Number	Title
Students	5111	Admission

Mr. Scott Bober – absent	Mr. Adam Higgins - yes	Ms. Christina Perry - yes
Mr. Anthony Galdi -absent	Mrs. Shawna Longo - yes	Ms. Denise Rawding - yes
Ms. Lucia Galdi – yes	Mrs. Maria Manley – yes	Mr. Kenneth Wilbur - yes

Discussion Items:

- **New Business** – Mr. Adam Higgins would like parents to have access to the list of items in the vending machines. Mr. Donald Cristiano (resident) said that parents would be willing to pay for subscription bussing.
Mr. Mark Maire asked that committee meeting dates be established for February.
- **Old Business** - none

Hearing of Citizens and/or Delegations - Mr. Donny Cristiano of Briarcliff Road, Morris Plains, New Jersey asked what the status is of the fields at Borough School. He wanted to know why the students are not allowed on the fields and must stay on the black top during recess. Mr. Mark Maire has discussed this with Mr. Andrew Kramar.

Executive Session

On the motion of Mrs. Lucia Galdi, seconded by Mrs. Shawna Longo, 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 at 8:40pm to discuss matters pertaining to 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.

Motion carried by unanimous voice vote.

Return to Regular Session from Closed Session

On the motion of Ms. Denise Rawding, seconded by Mr. Adam Higgins, BE IT RESOLVED by the Board of Education to return to the regular session of the Board of Education meeting from the closed session at 8:58pm.

Motion carried by unanimous voice vote.

Adjournment

On the motion of Ms. Christina Perry, seconded by Mr. Adam Higgins, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 8:58pm.

Motion carried by unanimous voice vote.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Amy Barkman".

Ms. Amy Barkman
Board Secretary

