

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

**Morris Plains Board of Education
Minutes of the Public Meeting – February 28, 2017 – 6:00 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 6:13pm 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: Mr. Scott Bober, Mr. Anthony Galdi, Ms. Lucia Galdi, Mr. Adam Higgins, Mrs. Shawna Longo (arrived at 6:48), Mrs. Maria Manley, Ms. Christina Perry, Ms. Denise Rawding and Mr. Kenneth Wilbur (arrived at 7:00pm)

Absent: none

Also present: Mr. Mark Maire, Ms. Amy Barkman and Ms. Charlene Peterson, NJSBA

Number of public attending: 5

Hearing of Citizens and/or Delegations - none

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

1. There was 1 HIB investigation to report concerning two 5th grade students. The investigation was determined not to be HIB. The investigation was led by administration, the guidance counselor, and members of the Child Study Team. The findings were recorded and shared with the families.
2. Recently, several MPSD staff joined me to participate in the Future Ready Task Force (Mrs. Vieira, Mrs. Lion-Bailey, and Mr. Russo). The mission of the task force is to transform New Jersey's schools by defining what FutureReady means for each of the three Future Ready Task Force gears, specific to the state of New Jersey. We will propose actions schools can take that may lead them to being certifiable as Future Ready, and develop the application and selection criterion (point values, evidence, etc.). The Future Ready program is equivalent to the Blue Ribbon Award. Mrs. Lion-Bailey and I will be serving as co-chairs for various indicators under two gears. Participation in this process will allow us to network with key figures in the NJDOE, along with other outstanding districts across the state.
3. The Morris Plains School District and the Education Foundation of Morris Plains are co-hosting the 2nd Annual Technology & Innovation Evening. This event, scheduled for March 2, 2017 from 7:00-9:00pm at Borough School, will showcase some of the innovative ways that technology is enhancing the educational experience of K-8 Morris Plains students. Additionally, second grade parents are invited to join Mr. Kramar and Mrs. Lion-Bailey from 6:30-7:00pm as they introduce the many ways that technology is embedded into the Borough School experience as students prepare to enter 3rd grade. The EFMP will graciously be holding a Chromebook Giveaway at the end of the event. Please encourage friends and neighbors to attend. I would like to thank our staff participants for sharing their time and expertise with members of the community.
4. At the last Education Foundation meeting, the EFMP agreed to dedicate \$20K to support the Borough School TV Studio. Mrs. Lion-Bailey will prepare the grant application, which will identify the equipment and tools needed to run the program. We greatly appreciate the unwavering support from the EFMP.
5. The Morris Plains HSA, in conjunction with our student council, is sponsoring monthly school spirit days. The last Friday of every month, beginning in March, all staff and students are going to be encouraged to wear their spirit wear and/or school colors. A great home-school community program.
6. The next Leadership Roundtable Forum is scheduled for March 9th at 7pm in Borough School. Key items of discussion will include; 2017-2018 budget, transportation, policies, programs and initiatives, and school-related issues.
7. At the March 28th board meeting, we will revise the 2016-2017 school calendar, should we have unused snow days available. Currently, we have 4 unused snow days. Assuming we have no more schedule changes, I recommend ending the school year 4 days earlier. This would make the last day of school for students on Friday, June 16.
8. Please come out and support the MPEA Volleyball Fundraiser scheduled for March 10th. It is a wonderful event for a great cause.

9. The MPHSA annual big fundraiser has been set for Saturday, April 22, 2017 from 7-11PM. It will be a fun night out bowling! We hope everyone is able to make it.

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

1. On the agenda tonight is a motion to approve the final payment to Cypreco and NCLB Funds personnel.
2. The bid opening was held for the roof (7 bids) and auditorium (3 bids) at Borough School.
3. The Governor's Budget Address concerning education, revealed the following:
 - o \$2.5B will be put into the Pension, quarterly not annually. The Governor wants to use the lottery to fund pension therefore reducing the State's general fund.
 - o \$13.8B will be set aside for K-12 of which \$9.2B will be direct aid to schools
 - o Education equates to 39% of the entire budget
 - o The Governor will be working with the powers that be to change the funding formula to be fair so that every child is treated the same.

Correspondence - none

Board Committee Status Reports:

Finance/Buildings and Grounds – Mr. Scott Bober informed the Board that the 2017/2018 budget is balanced and awaiting State Aid amounts.

Curriculum and Instruction – Mr. Mark Maire reported on the Education Committee meeting held on February 16, 2017.

Legislative - Ms. Denise Rawding informed the Board that a discussion was held concerning first amendment rights of teachers and students. In addition, a discussion was held concerning superintendent evaluations.

Educational Services Commission of Morris County (ESC) – Mr. Mark Maire reported that he spoke with Angelo Vilardi at ESC regarding the bussing status.

Morris School District – no report

Personnel – no report

Policy Updates – Ms. Denise Rawding reported that updates are being made to the compliance policies.

Liaison Committees (Reports if Available)

--Morris Plains Home and School Association (MPHSA) – no report

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

--Education Foundation of Morris Plains (EFMP) – no report

--Strategic Planning Committees – no report

-- New Jersey School Boards – no report

-- Morris County School Boards Association – Ms. Denise Rawding attended the meeting on February 8, 2017.

Community Outreach – no report

Board of Education Minutes

1. Approval of the Board of Education Minutes

On the motion of Ms. Lucia Galdi seconded by Ms. Christina Perry, the Board approves the following Minutes: Public and Executive - February 14, 2017

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

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 First Grade Teacher (Family Leave Replacement)

On the motion of Mr. Anthony Galdi seconded by Mr. Adam Higgins, 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.

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

2. Approval to amend Family Leave Dates

On the motion of Mr. Anthony Galdi seconded by Mr. Adam Higgins, 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)

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

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

On the motion of Mr. Anthony Galdi seconded by Mr. Adam Higgins, the Board accepts the resignation of Sherri Votapek, One-On-One Instruction/Student 203062, effective February 28, 2017.

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

4. Approval of Temporary Special Education Kindergarten Teacher

On the motion of Mr. Anthony Galdi seconded by Mr. Adam Higgins, 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.

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

5. Amend Start Date - Kindergarten Special Education Teacher

On the motion of Mr. Anthony Galdi seconded by Mr. Adam Higgins, 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.

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

6. Approval of Substitutes - 2016-2017

On the motion of Mr. Anthony Galdi seconded by Mr. Adam Higgins, the Board approves the following substitute teachers (Teaching Certificate) for the 2016-2017 school year.

Michelle Kania
 Mary Theresa Kaag
 Marlene Eickmeyer

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

7. Approval of Substitute - 2016-2017

On the motion of Mr. Anthony Galdi seconded by Mr. Adam Higgins, the Board approves the following substitute teacher (Substitute Certificate) for the 2016-2017 school year:

Alyssa Pizzi

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

8. Approval of 2 Unpaid Days for Mountain Way Aide

On the motion of Mr. Anthony Galdi seconded by Mr. Adam Higgins, the Board approves 2 unpaid days for employee #4569 for February 1 and 2, 2017.

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

9. Approval of 1 Unpaid Day for Borough School Aide

On the motion of Mr. Anthony Galdi seconded by Mr. Adam Higgins, the Board approves 1 unpaid day for employee #4599 for February 13, 2017.

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

10. Approval of 1 Unpaid Day for Borough School Aide - Tabled

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 Mr. Anthony Galdi seconded by Mr. Adam Higgins, 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%

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

12. Accept Resignation Due to Retirement

On the motion of Mr. Anthony Galdi seconded by Mr. Adam Higgins, 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.

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

13. Accept Resignation of Mountain Way Classroom- Aide

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

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

14. Approval of Enriching Mind Instructor and Stipend - Spring 2017 Session

On the motion of Mr. Anthony Galdi seconded by Mr. Adam Higgins, 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)

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

B. Finance/Buildings & Grounds/Purchasing/Contracts - *The following motions are of a routine nature, no- controversial, and will be voted on in one motion.*

1. Approve Bills and Claims Report

On the motion of Mr. Anthony Galdi seconded by Mr. Adam Higgins, the Board approves the attached bills and claims report dated February 28, 2017 in the amount of \$760,231.93.

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

2. Approve Payroll Distribution

On the motion of Mr. Anthony Galdi seconded by Mr. Adam Higgins, 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

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

3. Approve Line Item Transfers

On the motion of Mr. Anthony Galdi seconded by Mr. Adam Higgins, the Board approves line item transfers dated February 01, 2017.

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

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

On the motion of Mr. Anthony Galdi seconded by Mr. Adam Higgins, 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.

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

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

On the motion of Mr. Anthony Galdi seconded by Mr. Adam Higgins, 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.

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

6. Awarding of Borough School Partial Roof Replacement Bid

On the motion of Mr. Anthony Galdi seconded by Mr. Adam Higgins, 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.

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

7. Awarding of Borough School Auditorium Bid

On the motion of Mr. Anthony Galdi seconded by Mr. Adam Higgins, 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.

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

8. Approval to Pay Final Educational Review Fee

On the motion of Mr. Anthony Galdi seconded by Mr. Adam Higgins, 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.

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

9. Approval for Final Payment to Cypreco

On the motion of Mr. Anthony Galdi seconded by Mr. Adam Higgins, 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.

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

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 Mr. Scott Bober seconded by Mr. Anthony Galdi, the Board accepts and affirms the Superintendent’s monthly report of Harassment, Intimidation and Bullying.

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

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 Mr. Scott Bober seconded by Mr. Anthony Galdi, the Board approves, on the second reading, Policy 5142.2 as prepared by the New Jersey School Boards Association.

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

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

On the motion of Mr. Scott Bober seconded by Mr. Anthony Galdi, 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

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

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

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

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

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 Mr. Scott Bober seconded by Mr. Anthony Galdi, 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

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

Discussion Items:

- **New Business**
 - **2016-2017 Calendar Revision Recommendations – Mr. Mark Maire**
- **Old Business - none**

Hearing of Citizens and/or Delegations - none

Recess from 6:47pm – 7:01pm

Presentations

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

Board Retreat – 7:24pm – 9:44pm with Ms. Charlene Peterson, NJSBA

Executive Session (Determined when the Board Meeting Opens)

On the motion of Ms. Denise Rawding, seconded by Ms. Lucia Galdi, 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 9:44pm 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.

Motion carried by unanimous voice vote.

Return to Regular Session from Closed Session

On the motion of Ms. Lucia Galdi, seconded by Mr. Scott Bober, 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 9:58pm.

Motion carried by unanimous voice vote.

Adjournment

On the motion of Ms. Christina Perry, seconded by Mr. Scott Bober, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 9:58pm.

Motion carried by unanimous voice vote.

Respectfully submitted,



Ms. Amy Barkman
Board Secretary