

# Morris Plains Board of Education

## Public Meeting – April 10, 2012

Meeting will be held in the Borough School Learning Center

7:30 Public Meeting begins

### 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"/> Alan Albin   | <input type="checkbox"/> Scott Bober | <input type="checkbox"/> Lee Connor     | <input type="checkbox"/> Cynthia Fetherston | <input type="checkbox"/> Terri Kaag                                 |
| <input type="checkbox"/> Maria Manley | <input type="checkbox"/> Wayne Marek | <input type="checkbox"/> Douglas McCabe | <input type="checkbox"/> Denise Rawding     | Quorum?<br><input type="checkbox"/> yes <input type="checkbox"/> no |

Kristin Kosky       Ernest Palestis       Number of Public

### IV Executive Session

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, BE IT RESOLVED by the Board of Education to recess this public meeting and enter into closed session, where the public will be excluded, for the purpose of discussing personnel items which come within the provisions of NJSA 10:4-12, Chap. 231 of P.L. 1975. The matters discussed in closed session will be disclosed to the public when circumstances permit.

Roll Call: AA \_\_\_ SB \_\_\_ LC \_\_\_ CF \_\_\_ TK \_\_\_ MM \_\_\_ WM \_\_\_ DMc \_\_\_ DR \_\_\_

### V Return to Regular Session from Closed Session (if necessary)

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: AA \_\_\_ SB \_\_\_ LC \_\_\_ CF \_\_\_ TK \_\_\_ MM \_\_\_ WM \_\_\_ DMc \_\_\_ DR \_\_\_

### VI 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.

### VII Superintendent's Report – Dr. Ernest Palestis

--Enrollment

--HIB

### VIII Board Self-Evaluation

--Joanne Borin, New Jersey School Boards Association

**IX Approval of the Board of Education Minutes**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board of Education approves the following minutes:

March 27, 2012– Public and March 27, 2012 – Executive Session.

Roll Call: AA \_\_\_ SB \_\_\_ LC \_\_\_ CF \_\_\_ TK \_\_\_ MM \_\_\_ WM \_\_\_ DMc \_\_\_ DR \_\_\_

**X Business Items Prepared for Official Action on April 10, 2012:**

**A. Personnel (upon the recommendation of the Superintendent)**

**B. Finance/Buildings & Grounds/Purchasing/Contracts**

**1. Approval of Line Item Transfers**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves line item transfers dated April 10, 2012 in the amount of \$3,040.

Roll Call: AA \_\_\_ SB \_\_\_ LC \_\_\_ CF \_\_\_ TK \_\_\_ MM \_\_\_ WM \_\_\_ DMc \_\_\_ DR \_\_\_

**2. Approval of Bills and Claims Report**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the attached bills and claims report dated April 10, 2012 in the amount of \$482,060.63.

Roll Call: AA \_\_\_ SB \_\_\_ LC \_\_\_ CF \_\_\_ TK \_\_\_ MM \_\_\_ WM \_\_\_ DMc \_\_\_ DR \_\_\_

**3. Approval to Renew the HVAC/Chiller Service Contract Plus Time & Materials**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board accepts the following resolution pertaining to the HVAC/Chiller service contract/time & materials bid:

WHEREAS, on January 5, 2011, the Morris Plains Board of Education conducted a public bid opening for the award of HVAC/Chiller Service Agreement Plus Time & Materials Rates for Repairs (Project #10-02) with George S. Hill Group (GSH) as follows:

GSH( George S. Hill Group)

|                    |             |
|--------------------|-------------|
| Bid A. Chiller     | \$3,320     |
| Bid B, HVAC        | \$1,891.25  |
| Bid C, Fan Coils   | \$5,135     |
| Combined A, B, C   | \$10,346.25 |
| Straight Time/Hour | \$85.00     |
| Premium Time/Hour  | \$127.50    |
| Materials          | Cost X 15%  |

And;

WHEREAS, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A.18A:18A-1 et seq.;

NOW THEREFORE BE IT RESOLVED, that the Morris Plains Board of Education wishes to renew the contract for HVAC/Chiller Service Agreement Plus Time & Materials Rates for Repairs in the total contract lump sum of \$10,346.25 from April 1, 2012 to March 31, 2013 for service agreements plus additional repairs at straight time/hour rate of \$85/hour, premium time/hour rate of \$127.50 and materials at cost times 15%.

Roll Call: LC \_\_\_ CF \_\_\_ TG \_\_\_ CG \_\_\_ RL \_\_\_ MM \_\_\_ WM \_\_\_ DR \_\_\_

**4. Approval to Terminate Tuition Contract**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves to terminate the contract of a tuition paid student (Grade 7), effective April 13, 2012.

Roll Call: AA \_\_\_ SB \_\_\_ LC \_\_\_ CF \_\_\_ TK \_\_\_ MM \_\_\_ WM \_\_\_ DMc \_\_\_ DR \_\_\_

**5. Approval of Payroll Distribution**

Motion by \_\_\_ seconded by \_\_\_ the Board approves the payroll distribution summarized below and directs that the payroll distribution be attached to and be made part of these Minutes.

| Payroll Date   | Fund            | Amount       |
|----------------|-----------------|--------------|
| March 27, 2012 | General Fund    | \$253,250.46 |
|                | Special Revenue | \$ 244.20    |

Roll Call: AA \_\_\_ SB \_\_\_ LC \_\_\_ CF \_\_\_ TK \_\_\_ MM \_\_\_ WM \_\_\_ DMc \_\_\_ DR \_\_\_

**C. Policy**

**1. Approval of Policy #9326 – Minutes – First Reading**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves, on first reading, Policy #9326 - Minutes.

Roll Call: AA \_\_\_ SB \_\_\_ LC \_\_\_ CF \_\_\_ TK \_\_\_ MM \_\_\_ WM \_\_\_ DMc \_\_\_ DR \_\_\_

**D. Special Education**

**1. Approval of Behaviorist Observation, Assessment and Staff Training**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Behaviorist Observation, Assessment, and Staff Training for student 000092 at the Borough School, effective March, 2012 at a total cost of \$1,000. Services will be provided by Progressive Therapy of NJ, 1 Meredith Court, Oak Ridge, NJ 07438

Roll Call: AA \_\_\_ SB \_\_\_ LC \_\_\_ CF \_\_\_ TK \_\_\_ MM \_\_\_ WM \_\_\_ DMc \_\_\_ DR \_\_\_

**2. Approval of Speech, Educational, and Psychological Evaluations**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Speech, Educational, and Psychological Evaluations with an American Sign Language fluent evaluator for student 001191 at the Lake Drive School for the Deaf, effective April, 2012 at a total cost of \$1,350.00. Services to be provided by New Jersey Specialized Child Study Team, P.O. Box 535, Trenton, NJ 08625.

Roll Call: AA \_\_\_ SB \_\_\_ LC \_\_\_ CF \_\_\_ TK \_\_\_ MM \_\_\_ WM \_\_\_ DMc \_\_\_ DR \_\_\_

**3. Approval of Psychological Evaluation**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves a Psychological Evaluation for student 000634 at the Park Lake School, effective March, 2012 at a total cost of \$400.00. Services to be provided by Dr. Meredith Panik, 3 Somerset Avenue, Bernardsville, NJ 07924.

Roll Call: AA \_\_\_ SB \_\_\_ LC \_\_\_ CF \_\_\_ TK \_\_\_ MM \_\_\_ WM \_\_\_ DMc \_\_\_ DR \_\_\_

**4. Approval of Home Instruction and Instructor**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Home Instruction for student 000092 at the student's home, or the Morris Plains Public Library, 77 Glenbrook Road, Morris Plains, NJ 07950. The Board also approves Ms. Laurie Schorno as Home Instructor at a cost, not to exceed \$2,640.00 (\$33.00/hour [6-8 hours/week] up to 10 weeks.)

Roll Call: AA \_\_\_ SB \_\_\_ LC \_\_\_ CF \_\_\_ TK \_\_\_ MM \_\_\_ WM \_\_\_ DMc \_\_\_ DR \_\_\_

**E. Superintendent’s Anti-Bullying Report**

**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: AA \_\_\_ SB \_\_\_ LC \_\_\_ CF \_\_\_ TK \_\_\_ MM \_\_\_ WM \_\_\_ DMc \_\_\_ DR \_\_\_

**F. Workshops/Seminars/Conferences**

**1. Approval of Professional Development**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the attached list of requests for professional development and corresponding costs.

Roll Call: AA \_\_\_ SB \_\_\_ LC \_\_\_ CF \_\_\_ TK \_\_\_ MM \_\_\_ WM \_\_\_ DMc \_\_\_ DR \_\_\_

**XI Discussion Items:**

**A. New Business**

**B. Old Business**

**XII Executive Session (if necessary)**

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**XIII Return to Regular Session from Closed Session (if necessary)**

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**XIV Hearing of Citizens and/or Delegations**

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**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: AA \_\_\_ SB \_\_\_ LC \_\_\_ CF \_\_\_ TK \_\_\_ MM \_\_\_ WM \_\_\_ DMc \_\_\_ DR \_\_\_