

**Morris Plains Board of Education
Public Meeting – January 24, 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? <input type="checkbox"/> yes <input type="checkbox"/> no |

Alice Bresett 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

**VIII MPHSA Beautification Committee – Spring Planting Project Proposal
“Purchase a Plant”**

-- Amy Cunningham, Chair
--Maureen McEntee, Chair

IX Board Committee Status Reports

- Finance
 - Buildings and Grounds
- Curriculum and Instruction
- Legislative
- Educational Services Commission of Morris County (ESC)
- Morris School District
- Personnel
- Policy Updates
- Liaison Committees (Reports if Available)
 - Morris Plains Home and School Association (MPHSA)
 - Morris Plains Municipal Alliance Committee (MPMAC)
 - Education Foundation of Morris Plains (EFMP)

X Approval of the Board of Education Minutes

On the motion of _____ seconded by _____, the Board approves the following Minutes:
December 13, 2011 – Executive Session
December 13, 2011 – Public Meeting

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

XI Business Items Prepared for Official Action on January 24, 2012:

A. Personnel (upon the recommendation of the Superintendent)

B. Finance/Buildings & Grounds/Purchasing/Contracts

1. Approve Line Item Transfers

On the motion of _____ seconded by _____, the Board approves line item transfers dated January 24, 2012 in the amount of \$3,500.00.

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

2. Approve Bills and Claims Report

On the motion of _____ seconded by _____, the Board approves the attached bills and claims report dated January 24, 2012 in the amount of \$610,550.31.

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

3. Approve Payroll Distribution

Motion by ___ seconded by ___ RESOLVED that the Board of Education 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 |
|------------------|-----------------|--------------|
| January 15, 2012 | General Fund | \$245,146.39 |
| | Special Revenue | \$ 244.20 |

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

4. Approve Board Secretary and Treasurer’s Reports For The Period Ending December 31, 2011

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 NJAS 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 NJAS 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, 2011 to be approved.

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

5. Approve to approve MPHSA Beautification Committee Proposal

On the motion of _____ seconded by _____, the Board approves the “Purchase A Plant” MPHSA Beautification Committee Spring Planting Project Proposal as per the attached.

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

C. School Board Recognition Month – January, 2012

1. Adopt Resolution Proclaiming January 2012 as School Board Recognition Month

On the motion of _____ seconded by _____, the Board adopts the attached resolution proclaiming January, 2012 as School Board Recognition Month.

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

D. Special Education

1. Approve Integrated Preschool Program – 2012-2013 School Year

On the motion of _____ seconded by _____, the Board approves an Integrated Preschool Program at the Mountain Way School for the 2012-2013 school year from 9:00 a.m. until 2:00 p.m. at a per pupil cost of \$450.00 per month; \$4,500 per year. Transportation will be provided by the district bus.

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

1. Approve Level 1 Services – Out of District Student

On the motion of _____ seconded by _____, the Board approves Level 1 Services for Student 001185, effective November, 2011 through June, 2012. Services will be provided by the Commission for the Blind and Visually Impaired at the student’s school (PG Chambers School), at an annual cost of \$1,700.00.

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. Policy

1. Approve Policies for First Reading

On the motion of _____ seconded by _____, the Board approves the following policies for first reading:

- 1120 Board of Education Meetings
- 1140 Distribution of Materials by Pupils and Staff
- 1250 Visitors
- 2000/2010 Concepts and Roles in Administration: Goals and Objectives
- 2121 Line of Responsibility
- 2131 Chief School Administrator
- 2210 Administrative Leeway in Absence of Board Policy
- 2224 Nondiscrimination/Affirmative Action
- 3160 Transfer of Funds Between Line Items/Amendments/Purchases Not Budgeted
- 3250 Income from Fees, Fine, Charges
- 3260/3270 Sale and Disposal of Books, Equipment and supplies
- 3280 Gifts, Grants and Bequests
- 3320 Purchasing Procedures
- 3400 Accounts
- 3440 Inventories
- 3450 Money in School Buildings
- 3453 School Activity Funds
- 3514 Equipment
- 3515 Smoking Prohibition
- 3541.3 Nonschool Use of District Vehicles
- 3541.31 Privately Owned Vehicles
- 3541.32 District Owned Vehicles
- 3510 District Records and Reports
- 4111.1 Nondiscrimination/Affirmative Action
- 4115 Supervision
- 4119.22/4219.22 Conduct and Dress
- 4138 Nonschool Equipment
- 4138.2 Private Tutoring
- 4147 Employee Safety
- 4151 Attendance Patterns
- 4151.1 Personnel Illness and Injury/Health and Hardship
- 4213/4214 Assignment Transfers
- 4215 Supervision
- 4219.21 Conflict of Interest
- 4222 Noninstructional Aides
- 4231/4231.1 Staff Development; Inservice Education/Visitation/Conferences
- 4238 Nonschool Employment
- 4247 Employees Safety
- 4251 Attendance Patterns
- 4251.1 Personal Illness and Injury/Health and Hardship
- 5124 Reporting to Parents/Guardians
- 5131.7 Weapons and Dangerous Instruments
- 5134 Married/Pregnant Pupils
- 5141.1 Accidents
- 5141.6 Suicide Prevention
- 6145 Extracurricular Activities

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

G. Workshops/Seminars/Conferences

1. Approve 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 ___

H. Fundraiser – 6th Grade Camping Trip

1. Approve Talent Show Fundraiser for the 6th Grade Camping Trip

On the motion of _____ seconded by _____, the Board approves a talent show fundraiser for the 6th grade camping trip. Talent show auditions will take place on Monday February, 6th. Acts will be accepted on a first-come first-serve basis. There will be approximately 20-24 acts. The acts will be reviewed on Monday and Tuesday, February 13th and 14th and the rehearsal will take place on Monday February 20th with the show date on February 24th at 7:00 p.m. Tickets will be sold at the door and refreshments will be sold in the lobby. All profits will go toward expenses for the 6th grade camping trip. Mr. Hilton, Ms. Romano, and Ms. Greik will assist Mrs. Terri Belles and Mrs. Michelle Lynch.

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

XII Discussion Items:

A. New Business

--Morris County School Boards Meeting – School Funding – 2.16.2012

B. Old Business

XIII Executive Session (if necessary)

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XV 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.

XVI 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 ___