

Morris Plains Board of Education
Public Meeting –December 13, 2011
 Meeting will be held in the **Borough School Auditorium**
 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 and MPEA negotiations 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 Performance: Select Chorus – Borough School Students

- | | | |
|--------------------------|----------------------------|-------------------------|
| Amy Albin | Hannah Kiely | Deanna Swanson |
| Caroline Anderson | Kate Kolb | Emma Trask |
| Julianna Belles | Charlotte MacMurray | Farah Valenzuela |
| Anna Burns | Izzy Manettas | |
| Sofia DelGaudio | Robin Markey | |
| Ally Dovano | Molly McDermott | |
| Claire Fagan | Veronica Panzardi | |
| Gracie Flanagan | Kelly Phelan | |
| Remy Frost | Anna Skelton | |
| Abigail Gringeri | Jenna Stiesi | |
| Josie Gutowski | Lindsey Stiesi | |

VII Performance: Instrumental Music – Borough School Students

6th Grade Alto Saxophones – Frosty the Snowman, Silver Bells

**Will Honicky
Nathan Latsch
Manuela Ramirez**

6th Grade Clarinets – Jingle Bells

**Caroline Anderson
Courtney Bezold
Kim Fetherston
Gianna Holover
Jenna Stiesi
Lindsay Stiesi**

6th Grade Trumpet – Home for the Holidays

Nile Birch

7th and 8th Grade Clarinets – Silent Night

**Andrew Cumming
Stephanie Jones
Winston Liu
Kevin Petrozzo**

VIII Superintendent's Report – Dr. Ernest Palestis

- NJQSAC – Statement of Assurance – 2011-2012
- NJQSAC – District Performance Review – 2011-2012
- Bullying Report

IX 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.

X 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 Committee
- Shared Services

XI Approval of the Board of Education Minutes

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

November 22, 2011 – Executive Session
November 22, 2011 – Public Meeting

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

XII Business Items Prepared for Official Action on December 13, 2011:

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 December 13, 2011 in the amount of \$84,466.16.

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 December 13, 2011 in the amount of \$759,003.56.

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

3. Approve Board Secretary and Treasurer’s Reports - Period Ending 10/31/2011

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 October 31, 2011 to be approved.

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

4. Approve Application for Dual Use of Education Space – Mt. Way Library

On the motion of _____ seconded by _____ the Board approves an application for Dual Use of Educational Space for the Mountain Way Library during the 2011-2012 school year. In addition to being used as a library, sections of this space will be used for ESL instruction and Basic Skills instruction. A sketch of the space showing room size, location of exit doors, fire detection systems, ventilation systems and dividers will accompany the application.

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

5. Approve Replacement Check

On the motion of _____ seconded by _____ the Board approves replacement of check #12450 dated August 10, 2011 issued to Patti Anders in the amount of \$1,233.35. A stop payment order was placed on this check. The replacement check is #2680 dated December 8, 2011 in the amount of \$1,233.35.

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

6. Approve Borough School Roof Repairs

On the motion of _____ seconded by _____ the Board approves Weatherproofing Technologies to perform roof repairs at Borough School in the amount of \$3,200. Work will be scheduled on a day when school is not in session and weather is favorable.

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

C. Budget

1. Approve 2012-2013 Budget Calendar

On the motion of _____ seconded by _____, the Board approves the 2012-2013 Budget calendar for preparation of the 2012-2013 school budget.

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

D. Bullying Report

1. Approve Superintendent’s Report on Bullying

On the motion of _____ seconded by _____, the Board approves the Superintendent’s Report on Bullying.

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

E. NJQSAC Statement of Assurance and District Performance Review – 2011-12

1. Approve the NJQSAC Statement of Assurance - 2011-12

On the motion of _____ seconded by _____, the Board approves and attests to the accuracy of the NJQSAC Statement of Assurance for the 2011-2012 school year.

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

2. Approve the NJQSAC District Performance Review - 2011-12

On the motion of _____ seconded by _____, the Board approves and attests to the accuracy of the NJQSAC District Performance Review for the 2011-2012 school year.

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, on first reading, the following policies:

- 3541.1 Transportation Routes and Services
- 7110 Long-Range Facilities Planning
- 7115 Developing Educational Specifications
- 9000 Role of the Board
- 9010 Role of the Member
- 9020 Public Statements
- 9113 Filing Vacancies
- 9121 Election and Duties of President
- 9130 Committees
- 9200 Orientation and Training of Board Members
- 9250 Expenses and Reimbursements
- 9271 Code of Ethics
- 9311 Formulation, Adoption, Amendment of Policies
- 9312 Formulation, Adoption, Amendment of Bylaws
- 9313 Formulation, Adoption, Amendment of Administrative Regulations
- 9314 Suspension of Policies, Bylaws and Regulations
- 9321 Time, Place, Notification of Meetings
- 9323/9324 Agenda Preparation/Advance Delivery of Meeting Material
- 9325.4 Voting Method
- 9400 Board Self-Evaluation

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

G. Curriculum

1. Approve the K-8 Technology Curriculum Revisions

On the motion of _____ seconded by _____, the Board approves the revised K-8 Technology Curriculum.

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

H. Supplemental Materials

1. Approve Instructional Materials- Preschool Disabled Program

On the motion of _____ seconded by _____, the Board approves the use of Scholastic mailbox books and issues currently being used in the Preschool Disabled Program.

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

2. Approve Instructional Materials – Special Education – Mountain Way School

On the motion of _____ seconded by _____, the Board approves the following instructional materials for the special education classes at Mountain Way School:

S.P.I.R.E Reading	Educators Publishing Service
Sonday Reading System	Winsor Learning
Wilson Reading	Wilson Language Training Corporation
Handwriting without Tears	Wilson Language, Jan Olsen
Recipe for Reading	Educators Publishing Service
Weekly Reader	Weekly Reader Corp.
Scholastic Reader	Scholastic
Bookflix	Scholastic
Houghton Mifflin Journeys	H.M. Harcourt
Touch Math	Innovative Learning Concepts Inc.

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

I. Job Descriptions

1. Approval of Job Descriptions

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

- Classroom Teacher K-8
- Substitute Teacher
- School Counselor

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

J. 8th Grade Fundraiser – Sale of Snacks and Water/Sports Drinks at Basketball Games

1. Approve Sale of Snacks and Water/Sport Drinks at Home Basketball Games

On the motion of _____ seconded by _____, the Board approves an 8th grade fundraiser allowing students to sell snacks and water/sport drinks at the concession stand of home basketball games. Mrs. Mary Ann Sullivan will be monitoring the sales and will submit totals to the business office following each event. All snacks will be approved and consistent with what our school’s food service sells. An information sign will be posted at the concession table to inform patrons about any items that may contain ingredients connected with individual food allergies.

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

K. Special Education

1. Approve Out of District Placement

On the motion of _____ seconded by _____, the Board approves an out of district placement for student 001185 at PG Chambers, 15 Halko Drive, Cedar Knolls, NJ 07927, effective November, 2011 through June, 2012 at a tuition cost of \$42,217.92 (\$308.16 x 137 days).

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

2. Approve Home Applied Behavior Analysis (ABA Instruction and Consultation)

On the motion of _____ seconded by _____, the Board approves Home Applied Behavior Analysis (ABA Instruction and Consultation) for student 000650, effective September, 2011 through June, 2012 at the student's home at a cost of \$3,200.00. Services provided by Progressive Therapy of NJ, 1 Meredith Court, Oak Ridge, NJ 07438.

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

3. Approve Home Applied Behavior Analysis (ABA Instruction and Consultation)

On the motion of _____ seconded by _____, the Board approves Home Applied Behavior Analysis (ABA Instruction and Consultation) for student 000650, effective September, 2011 through June, 2012 at the student's home at a cost of \$7,740.00 (\$45.00/hour x 4 hours per week x 43 weeks). Mrs. Maria LaBoy, teacher at Mountain Way School will be providing the services at the student's home.

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

4. Approve Home Instruction – As per Student's IEP

On the motion of _____ seconded by _____, the Board approves home instruction for student 000070, effective December, 2011 through February, 2012 at the student's home at a total cost of \$3,630. Services will be provided by May Ann Sharkey, employed by the Calais School.

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

L. Workshops/Seminars/Conferences

1. Approve Professional Development Requests

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 ___

XIII Discussion Items:

A. New Business

B. Old Business

XIV Correspondence

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 Executive Session (if necessary)

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 or legal matters 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.

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XVII 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 ___

XVIII 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 ___