

**Morris Plains Board of Education
Public Meeting – October 11, 2011
Borough School Learning Center**

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), Mrs. Lee Connor, Board President, opened the meeting at 6:37pm 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.

II Pledge of Allegiance

III Roll Call

Present: Mr. Alan Albin, Mr. Scott Bober, Mrs. Lee Connor, Mrs. Cynthia Fetherston, Mrs. Terri Kaag, Mrs. Maria Manley (arrived at 7:00p.m.), Mr. Wayne Marek, Mr. Douglas McCabe (arrived at 7:40p.m.) and Mrs. Denise Rawding

Also present: Dr. Ernie Palestis, Mrs. Alice Bresett and Ms. Lindsay Nahm

Number of public attending: 3

IV Executive Session

On the motion of Ms. Denise Rawding, seconded by Mr. Scott Bober, BE IT RESOLVED by the Board of Education to recess this public meeting and enter into closed session at 6:39pm, where the public will be excluded, for the purpose of discussing summer employees, and 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.

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

On the motion of Mrs. Terri Kaag, seconded by Mrs. Maria Manley, 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 7:30pm.

VI Hearing of Citizens and/or Delegations - none

VII Superintendent's Report – Dr. Ernest Palestis –

Dr. Palestis discussed the upcoming MCSBA Meeting and HIB Presentation on October 19th. At this point, most of the staff is trained. There have been three incidents of HIB reported but there were no findings of bullying. The next Board of Education meeting has been changed from October 25th to October 27th. A Shared Services meeting will be held at 6:00pm on October 27th. The next meeting will have a presentation on Collins Writing. Dr. Palestis also reviewed the financial challenges for the district. Since September, we have hired one part-time Special Education teacher and had an out of district placement of a high school student. These are an unanticipated expense of over \$100,000.

VIII Approval of the Board of Education Minutes

On the motion of Ms. Denise Rawding seconded by Mrs. Maria Manley, the Board of Education approves the following minutes:

September 27, 2011 – Public
September 27, 2011 – Executive Session

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

IX Business Items Prepared for Official Action on October 11, 2011:

A. Personnel

1. Appointment of Bedside Instructor

On the motion of Mrs. Maria Manley seconded by Mr. Wayne Marek, the Board appoints Ms. Holly Musso as bedside instructor for a student at Mountain Way School, effective October 4, 2011 for ten hours per week at a rate of \$45.00 per hour.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

2. Approval of a Family Leave Extension – Mrs. Lemmey

On the motion of Mrs. Maria Manley seconded by Mr. Wayne Marek, the Board approves a request to extend an unpaid family leave for Mrs. Stephanie Lemmey, Kindergarten Teacher at Mountain Way School, from January 2, 2012 through March 2, 2012. Mrs. Lemmey anticipates returning on March 5, 2012.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

3. Appointment of Extended Family Leave Replacement – Mrs. Lemmey

On the motion of Mrs. Maria Manley seconded by Mr. Wayne Marek, the Board appoints Ms. Shannon Prisco as Kindergarten Teacher at Mountain Way School (extended family leave replacement – Mrs. Lemmey), effective January 2, 2012 through March 2, 2012 at a per diem rate of \$247.16 (BA Step 1 - \$49,432* to be prorated). There are no benefits included with this replacement position. *Pending negotiations settlement.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

4. Appointment of Family Leave Replacement – Mrs. Gallo

On the motion of Mrs. Maria Manley seconded by Mr. Wayne Marek, the Board appoints Ms. Sally Camalotto as Third Grade Teacher at the Borough School (family leave replacement for Mrs. Christina Gallo), effective October 24, 2011 through March 9, 2012 at a per diem rate of \$247.16 (*\$49,432 – BA, Step 1). There are no benefits with this position. *Pending negotiations settlement.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

5. Approval of Mentor

On the motion of Mrs. Maria Manley seconded by Mr. Wayne Marek the Board approves Mrs. Joyce Peslak as mentor for Mrs. Caitlin Hamill, Gifted and Talented teacher at the Borough School.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

6. Approval of Additional Coverage – Borough School Secretary

On the motion of Mrs. Maria Manley seconded by Mr. Wayne Marek, the Board approves additional coverage in the Borough School Office on October 3,4,5, and 7, 2011 at total cost of \$340.00 (\$85.00/day). Mrs. Tracey Flanagan, substitute, provided the coverage.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

7. Approval of Coach/Advisor Positions – 2011-2012

On the motion of Mrs. Maria Manley seconded by Mr. Wayne Marek, the Board approves the following coach and advisor positions for the 2011-2012 school year:

Staff Member	Position	Stipend
Debbie Greik	Cheerleading Coach	\$4,337.00
Jessica Hendershot	Girls Basketball – Head Coach	\$4,337.00
Ginny Hussey	Girls Basketball Volunteer Assistant Coach	N.A.
Kim Romano	Intramural Soccer	\$3,396.00
	Intramural Basketball	\$3,396.00

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

8. Approval of N.J. Consortium Advisor Positions – 2011-2012

On the motion of Mrs. Maria Manley seconded by Mr. Wayne Marek, the Board approves the following N.J. Consortium Advisor positions for the 2011-2012 school year:

Staff Member	Position	Stipend
Laura Lewis	N.J. Consortium Advisor Choral Ensemble	\$166.00
Brett Sills	N.J. Consortium Advisor Forensics	\$166.00
Caitlin Hamill	N.J. Consortium Advisor General Knowledge Competition	\$166.00
	N.J. Consortium Advisor Problem Solving Event	\$166.00
Wayne Looney	N.J. Consortium Advisor Tennis Competition	\$166.00
	N.J. Consortium Advisor Volleyball Competition	\$166.00

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

9. Resignation of Special Education Classroom Aide

On the motion of Mrs. Maria Manley seconded by Mr. Wayne Marek, the Board accepts the resignation of Mrs. Dawn Bruhn, special education classroom aide at the Mountain Way School, effective September 30, 2011.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

10. Approval of Soccer Officials – 2011-2012 School Year

On the motion of Mrs. Maria Manley seconded by Mr. Wayne Marek, the Board approves the following list of officials for the 2011-2012 school year:

Charles Archdeacon
 John Cullen
 Douglas Richards
 Alan Richards
 Robert Steckert
 Dennis Steckert

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

11. Resignation of 6th Grade LAL Teacher (Family Leave Position)

On the motion of Mrs. Maria Manley seconded by Mr. Wayne Marek, the Board accepts the resignation of Ms. Nicole Smith, 6th Grade LAL Teacher at Borough School (Family Leave Position), effective October 27, 2011.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

A-1 – Legal

1. Approval of Settlement Agreement and Release of Claims

On the motion of Mrs. Maria Manley seconded by Mr. Wayne Marek, the Board approves a Settlement Agreement and Release of Claims with the parents of student 000995 and on behalf of student 000995 and the Morris Plains Board of Education, dated September 28, 2011 in the amount of \$7,000.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

B. Finance/Buildings & Grounds/Purchasing/Contracts

1. Approval of Line Item Transfers

On the motion of Mr. Scott Bober seconded by Mrs. Maria Manley, the Board approves line item transfers dated October 11, 2011 in the amount of \$17,500.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

2. Approval of Bills and Claims Report

On the motion of Mr. Scott Bober seconded by Mrs. Maria Manley, the Board approves the attached bills and claims report dated October 11, 2011 in the amount of \$142,320.79.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

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

On the motion of Mr. Scott Bober seconded by Mrs. Maria Manley 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 August 31, 2011 to be approved.

4. Annual Audit – Acceptance and Implementation of the Corrective Action Plan – 2010-2011

Motion of Mr. Scott Bober, seconded by Mrs. Maria Manley, to move that the annual audit for the year ended 2010-2011 be accepted and placed on file. The audit report is included in the financial section, of the Comprehensive Annual Financial Report, and that the following corrective action plan be implemented:

Recommendation #	Correction Action Approved by the Board	Method of Implementation	Person Responsible for Implementation	Completion Date of Implementation
<u>Financial Planning, Accounting & Reporting:</u> <u>Payroll Agency Account:</u> Monthly bank reconciliations and detailed analysis of balance were not performed on a monthly basis.	Payroll Agency account must be reconciled on a monthly basis and a detailed analysis of balance must be maintained.	Business Administrator to reconcile account on monthly basis and agree with Treasurer’s report. All balances to be reviewed with payroll and checked against financial software.	Business Administrator	December, 2011

5. Approval of Pay for Soccer Officials – 2011-2012 School Year

On the motion of Mr. Scott Bober seconded by Mrs. Maria Manley, the Board approves the following rates of pay for soccer officials for the 2011-2012 school year: Assigners' Fee: \$115; Officiating game: \$55.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

C. Morris Plains School District Goals/Action Plans - 2011-2012 School Year-

Dr. Palestis reviewed for the Board of Education and the public.

1. Approval of Morris Plains School District Goals/Action Plans – 2011-2012

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves Morris Plains School District Goals/Action Plans for the 2011-2012 school year.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

D. Morris Plains School District Goals/Action Plans - 2011-2012 School Year

1. Approval of Morris Plains School District Building Level Goals/Action Plans Mountain Way and Borough School - 2011-2012 School Year

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves Morris Plains School District Building Level Goals/Actions Plans for Mountain Way and Borough School for the 2011-2012 school year.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

E. Nursing Services Plan – 2011-2012

1. Approval of the Morris Plains School District Nursing Services Plan – 2011-2012

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves the Morris Plains School District Nursing Services Plan for the 2011-2012 school year.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

F. Comprehensive Maintenance Plan/M-1 2012-2013 –

Alice Bresett explained both the Comprehensive Maintenance Plan and M-1.

1. Approval of the Comprehensive Maintenance Plan and M-1 – 2012-2013

On the motion of Mrs. Terri Kaag seconded by Mr. Doug McCabe, the Board approves the Comprehensive Maintenance Plan and M-1 for the 2012-2013 school year.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

G. Curriculum –

Dr. Palestis thanked Ms. Nahm for getting this done.

1. Approval of the Revised Guidance Curriculum

On the motion of Mrs. Terri Kaag seconded by Mr. Douglas McCabe, the Board adopts the revised Guidance curriculum.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

H. No Child Left Behind –

Dr. Palestis explained School-Parent-Student Compact.

1. Approval of the Morris Plains School-Parent-Student Compact , Title I, Part A

Motion by Mr. Scott Bober seconded by Mrs. Maria Manley, the Board approves the Morris Plains School-Parent-Student Compact for all Morris Plains students participating in Title I, Part A activities, services and programs as per the attached.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

2. Approval of the Memorandum of Understanding - No Child Left Behind (NCLB) Title III – Limited English Proficient Student Program Consortium – 2011-2012

Motion by Mr. Scott Bober seconded by Mrs. Maria Manley, the Board approves a Memorandum of Understanding - No Child Left Behind (NCLB) Title III – Limited English Proficient Student Program Consortium – 2011-2012 between the Morris Plains School District and Wharton School District, Denville Township School District, Mine Hill School District and the Morris Hills School District for the 2011-2012 school year. The Wharton School District will act as the fiscal agent for the Consortium.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

I. Policy –

Mr. Wayne Marek thanked Ms. Denise Rawding for her work on the Policies.

1. Approval of Policies for First Reading

On the motion of Mrs. Maria Manley seconded by Mr. Douglas McCabe, the Board approves, on first reading, the following policies:

- 5127 Commencement Activities
- 6111 School Calendar
- 6112 School Day
- 6115 Ceremonies and Observances
- 6112 Articulation

- 6140 Curriculum Adoption
- 6141 Curriculum Design/Development
- 6141.2 Recognition of Religious Beliefs and Customs
- 6142 Subject Fields
- 6142.1 Family Life Education
- 6142.6 Basic Skills
- 6142.9 Arts
- 6142.10 Technology
- 6143 Curriculum Guides
- 6143.1 Lessons Plans
- 6144 Controversial Issues
- 6145 Extracurricular Activities
- 6145.3 Publications
- 6146.2 Promotion/Retention
- 6147 Standards of Proficiency
- 6147.1 Evaluation of Individual Student Performance
- 6151 Class Size
- 6154 Homework/Make-up Work
- 6156 Instructional Planning/Scheduling
- 6160 Instructional Services and Resources
- 6161.1 Guidelines for Evaluation and Selection of Instructional Materials
- 6162.4 Community Resources
- 6163.1 Media Center/Library
- 6164.2 Guidance Services
- 6164.4 Child Study Team
- 6171 Special Instructional Programs
- 6171.1 Remedial Instruction
- 6171.2 Gifted and Talented
- 6171.3 At – Risk and Title 1
- 6172 Alternative Educational Programs
- 6300 Evaluation of the Instructional Program
- 6146 Graduation Requirements

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

J. 2011-2012 – Revised Memorandum of Agreement Between Schools and Law Enforcement Officials – Addendum 2

1. Approval of 2011-2012 – Revised Memorandum of Agreement Between Schools and Law Enforcement Officials – Addendum 2

On the motion of Mrs. Maria Manley seconded by Mr. Douglas McCabe, the Board approves the 2011-2012 Revised Memorandum of Agreement between Schools and Law Enforcement Officials – Addendum 2 authorized by Section 5.2 of the Memorandum of Agreement enabling the school, automatic notification to principals of juveniles who have been charged with a crime or an offense.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

K. Field Trips – Mountain Way and Borough Schools -

Mrs. Connor thanked the staff for arranging the field trips.

1. Approval of Mountain Way Field Trips two (2) October, 2011

On the motion of Mr. Douglas McCabe seconded by Mrs. Cynthia Fetherston, the Board approves two (2) Mountain Way School Field trips as per the attached.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

2. Approval of Borough School Field Trips – 2011-2012

On the motion of Mr. Douglas McCabe seconded by Mrs. Cynthia Fetherston, the Board approves Borough School Field Trips for the 2011-2012 school year as per the attached.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

L. Workshops/Seminars/Conferences/Anti-Bullying Training

1. Approval of Professional Development

On the motion of Mr. Douglas McCabe seconded by Mrs. Cynthia Fetherston, the Board approves the attached list of requests for professional development and corresponding costs.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

2. Approval of Sheltered Instruction, Observational Protocol Institute (SIOP)

On the motion of Mr. Douglas McCabe seconded by Mrs. Cynthia Fetherston, the Board approves Sheltered Instruction, Observational Protocol Institute (SIOP) as a one (1) credit Continuing Education Course for teachers who complete the Institute.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

3. Approval of Staff Members to Participate in Sheltered Instruction, Observational Protocol Institute (SIOP)

On the motion of Mr. Douglas McCabe seconded by Mrs. Cynthia Fetherston, the Board approves Patti Anders, Carmita Mongrella, and Nicole Allen to attend Sheltered Instruction, Observational Protocol Institute (SIOP) Virtual Institute (online) at a cost of \$250 per registrant, to be paid from NCLB Title III Funds. There are no other additional costs.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

4. Approval of \$500.00 Expenditure for Payment to Aides for State Mandated Two Hour Anti-Bullying Training

On the motion of Mr. Douglas McCabe seconded by Mrs. Cynthia Fetherston, the Board approves an expenditure, not to exceed \$500.00 for payment to the aides to attend state mandated two-hour anti-bullying training.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

M. Donations –

These donations were the result of Back To School Night. Thank you letters will be sent.

1. Approval of Donation - Projector for the First Grade Class

Motion by Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board accepts a projector for the first grade class, donated by MetLife. Mr. Chris Johnson, a parent in Morris Plains, and employee of MetLife, worked with the company to secure the projector, valued at \$7,000.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

2. Approval of Donation – Playhouse for the Preschool Playground

Motion by Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board accepts a playhouse for the preschool playground at Mountain Way School, valued at approximately \$500.00; donated by Mr. Gerald Clarkson.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

N. Fund Raising Event – Mountain Way School - Zumbathon

1. Approval of Fundraising Event – Mountain Way School

On the motion of Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board approves a Zumbathon fundraising event for the Mountain Way School students to benefit Autism Speaks, an organization whose mission is to accelerate the pace of scientific research, while raising awareness about autism and providing education and outreach opportunities. The event will be held on November 18, 2011 from 3:30 – 4:30 p.m. at the Mountain Way School. \$5.00 will be collected at the door. Funds collected will be entered into a Autism Speaks Online Team Fundraising Page and will be used to purchase prizes for the top three student fundraisers, bracelets for all participants, and a donation to Autism Speaks.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

O. Special Education

1. Approval of Out of District Placement

On the motion of Mrs. Maria Manley seconded by Mr. Douglas McCabe, the Board approves an out of district placement for high school student 000496, effective September, 2011 through June, 2012, at Montgomery Academy, 29 St. John's Drive, Gladstone, NJ 07934 at an annual tuition cost of \$25,128.28 (transportation to be bid through Educational Services Commission).

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

2. Approval of Out of District Placement

On the motion of Mrs. Maria Manley seconded by Mr. Douglas McCabe, the Board approves an out of district placement for high school student 613746, effective September, 2011 through June, 2012, at Sage Day, 215 Hill Street, Boonton, NJ 07005 at an annual tuition cost of \$46,436 (transportation to be bid through Educational Services Commission).

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

3. Approval of Applied Behavior Analysis (ABA) Consultation Services

On the motion of Mrs. Maria Manley seconded by Mr. Douglas McCabe, the Board approves Applied Behavior Analysis (ABA) Observation and Consultation Services for student 000092, effective October, 2011 at the Borough School at a total cost of \$1,000. Services to be provided by Progressive Therapy of NJ, 1 Meredith Court, Oak Ridge, NJ 07438.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

4. Approval of Applied Behavior Analysis (ABA) Consultation Services

On the motion of Mrs. Maria Manley seconded by Mr. Douglas McCabe, the Board approves Applied Behavior Analysis (ABA) Observation and Consultation Services for student 000866, effective September, 2011 at the Borough School at a total cost of \$1,000. Services to be provided by Progressive Therapy of NJ, 1 Meredith Court, Oak Ridge, NJ 07438.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

5. Approval of Applied Behavior Analysis (ABA) Consultation Services

On the motion of Mrs. Maria Manley seconded by Mr. Douglas McCabe, the Board approves Applied Behavior Analysis (ABA) Consultation Services for ABA support to assist with behavior and academic readiness skills for students enrolled in the Multiply Disabled class at the Mountain Way School, effective October, 2011 through June, 2012 at a total cost not to exceed \$2,500. Services to be provided by Progressive Therapy of NJ, 1 Meredith Court, Oak Ridge, NJ 07438.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

6. Approval to Eliminate the Multiply Disabled Class at Borough School – 2011-2012 School Year

On the motion of Mrs. Maria Manley seconded by Mr. Douglas McCabe the Board approves to eliminate the Multiply Disabled Class at Borough School, effective September 1, 2011.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

X Discussion Items:

A. New Business

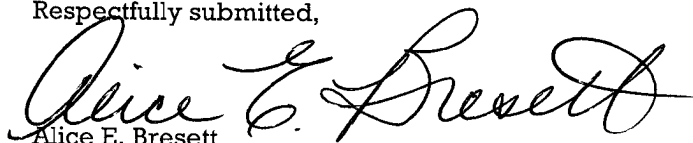
B. Old Business – MCSBA Association Fall Meeting and HIB Presentation –
October 19, 2011

XI Hearing of Citizens and/or Delegations - none

XII Adjournment

On the motion of Mrs. Maria Manley, seconded by Mr. Scott Bober BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 8:15pm.

Respectfully submitted,


Alice E. Bresett
Board Secretary