

**Morris Plains Board of Education
Public Meeting Minutes - August 23, 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 6:30pm 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. Terri Kaag, Mrs. Maria Manley (arrived at 6:55 p.m.), Mr. Wayne Marek, Mr. Douglas McCabe (arrived at 6:35 p.m.) and Mrs. Denise Rawding
Absent: Mrs. Cynthia Fetherston
Also present: Dr. Ernie Palestis and Mrs. Alice Bresett
Number of public attending: 2

IV Executive Session

On the motion of Mr. Scott Bober, seconded by Mrs. Denise Rawding, BE IT RESOLVED by the Board of Education to recess this public meeting and enter into closed session at 6:40 pm, 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.

V Return to Regular Session from Closed Session

On the motion of Mr. Alan Albin, 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 7:37 p.m.

Mrs. Connor welcomed Dr. Palestis. Dr. Palestis thanked everyone – he commented that the people here are wonderful. He publically thanked Mr. Dennis Mack. He also thanked the Board and especially Mrs. Lee Connor for her constant communication.

VI Superintendent's Report – Dr. Ernest Palestis – Dr. Palestis thanked Kenneth Woods for the wonderful job on the buildings; he thanked Kelvin Grimsley for work on setting up 250 new computers; and he thanked Susan Vere for all her work in helping with the transition. He has met with several teachers and with the MPEA President. Dr. Palestis will be meeting with the Mayor. Dr. Palestis reviewed some of the issues that he has been dealing with this week including the policy regarding Use of the Facilities. The weekday fee will be \$15/hour and \$40/hour on the weekends for groups that are “for profit.” He spoke about the NCLB Grant and the Title III Consortium – Morris Hills, Wharton/Mine Hill, Denville and Morris Plains. Dr. Palestis will be distributing a survey to teachers and staff so that they can voice their opinions

with three areas in Morris Plains needing improvement and the Morris Plains programs they are most proud of. He again thanked everyone and he looks forward to working with everyone: staff, parents and Board.

VII Hearing of Citizens and/or Delegations -

Ms. Suzanne Schafer Skalski, 40 Glenbrook Road - was concerned about the message being sent by having the students collect funds (pennies) for the 911 Memorial and then spending \$1,000 on busing the students to the Memorial program on September 9, 2011.

VIII Board Committee Status Reports

Finance/Buildings & Grounds – Mrs. Alice E. Bresett reported that audit will begin next week. Mountain Way kitchen project – approval of electrical work and plumbing is on the agenda, permits applied for shed footings; the clean up by the HSA/Beautification Committee was held today and another clean-up is planned for September. In addition, the paperwork for the Roof grant reimbursement has been completed and we are hoping to receive the reimbursement within the next month.

Curriculum and Instruction – First meeting will be held August 25. Mrs. Rawding reported on the MSD curriculum committee. They are looking to form an alternative school program for approximately 40 students. It will be “passion-based” learning. Also looking to offer virtual German and Financial courses. Mr. Bober mentioned that MSD offered to give Board tours of MHS to that we would have better understanding of programs offered.

Legislative - Mr. Marek reported a group got together last night to possibly put together a think tank of creating a network of like-minded boards to pursue common ground items. Dr. Palestis elaborated that one of the goals is “What can we do to enhance shared services.” MCSBA will be hosting Senator Doherty in Roxbury.

Educational Services Commission of Morris County (ESC) – Dr. Palestis advised that on the agenda tonight is the CST services contract for approval. There are some changes in personnel on the team.

Morris School District – Mr. Albin advised that they are still working on contract negotiations.

Personnel – Mrs. Lee Connor reported that the next meeting will be set up soon.

Policy Updates – Committee will be meeting in September. Mrs. Denise Rawding and Mr. Douglas McCabe will be reviewing and updating policies to get them ready for Board approval.

Liaison Committee

--**Shared Services** – A discussion about setting up a meeting soon.

--**Education Foundation** – Ms. Suzanne Schafer Skalski gave an update and overview for the benefit of Dr. Palestis. Victoria Kiely will be requesting a meeting with Dr. Palestis. Ms. Schafer Skalski also expressed concern that there are some problems with the district website being out of date and hard to reach. She stated that it is hard to solicit funds and frustrating when the website is outdated and hard to locate.

The Foundation is planning a fundraiser for the Spring. They are looking to do a house/garden tour. Mrs. Lee Lusardi Connor asked what they needed from the Board. Ms. Schafer Skalski asked that they send any energy they could. The Foundation is looking for corporate contacts. The Education Foundation power point presentation is in the drop box. It was suggested that the presentation be made at a future Board of Education meeting.

IX Approval of the Board of Education Minutes

On the motion of Mr. Douglas McCabe seconded by Mr. Wayne Marek, the Board of Education approves the following Minutes:

August 9, 2011 – Executive Session
August 9, 2011 – Public Meeting

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

X Business Items Prepared for Official Action on August 23, 2011:

A. Personnel

1. Letter of Resignation – Second Grade Teacher at Mountain Way School

On the motion of Mr. Scott Bober seconded by Mrs. Maria Manley, the Board accepts the resignation of Mrs. Janeen Allmendinger, Second Grade Teacher at Mountain Way School, effective September 1, 2011.

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

2. Rescind a Motion Approving a Recommendation for a Family Leave Replacement

On the motion of Mr. Scott Bober seconded by Mrs. Maria Manley, the Board rescinds a previous motion appointing Ms. Michelle Kelly as Family Leave Replacement for Mrs. Liz DeVincentis and Mrs. Christina Gallo.

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

3. Appointment of Second Grade Teacher at Mountain Way School – 2011-2012

On the motion of Mr. Scott Bober seconded by Mrs. Maria Manley, the Board appoints Ms. Michelle Kelly as Second Grade Teacher at Mountain Way School effective September 1, 2011 through June 30, 2012 at a salary of \$52,398.00*(BA+30/MA Step 1). *Pending negotiations settlement.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – absent	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 (Liz DeVincentis)

On the motion of Mr. Scott Bober seconded by Mrs. Maria Manley, the Board appoints Ms. Sally Camalotto (emergent hire) as Family Leave Replacement for Mrs. Liz DeVincentis, Special Education Teacher, effective September 1, 2011 through September 21, 2011 at a per diem rate of \$247.16 (BA, Step 1) \$49,432*. 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 – absent	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

5. Appointment of Family Leave Replacement (Lindsay Nauheimer)

On the motion of Mr. Scott Bober seconded by Mrs. Maria Manley, the Board appoints Ms. Nicole Smith (emergent hire) as Family Leave Replacement for Mrs. Lindsay Nauheimer, (6th Grade LAL Teacher) effective September 1, 2011 through December 9, 2011 at a per diem rate of \$261.99 (BA+30/MA, Step 1) \$52,398.00* prorated. 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 – absent	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

6. Appointment of Teachers Moving on the Guide – September 1, 2011

On the motion of Mr.Scott Bober seconded by Mrs. Maria Manley, the Board approves the following teachers moving on the guide, effective September 1, 201:

Erin Kramer	BA, Step 6	BA+15, Step 6	\$53,081*
Danielle Mastrogiovanni	BA, Step 1	BA+30, Step 1	\$52,398*
Beth Shepard	MA+30, Step 8	MA+45, Step 8	\$61,408*
Beth Shepard	MA+45, Step 8**	MA+60, Step 8	\$64,435*
Alyssa Schonmann	BA+30/MA, Step 8	MA+15, Step 8	\$57,492*

*Pending negotiations settlement

**Pending Receipt of Final Grade

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

7. Approval of Substitutes – 2011-2012

On the motion of Mr. Scott Bober seconded by Mrs. Maria Manley, the Board approves the attached list of substitutes for the 2011-2012 school year.

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

8. Appointment Coaches/Advisors/Volunteers – 2011-2012 School Year

On the motion of Mr. Scott Bober seconded by Mrs. Maria Manley, the Board approves the attached list of coaches, advisors, and volunteers for the 2011-2012 school year.

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

9. Appointment - Aides – 2011-2012 School Year

On the motion of Mr. Scott Bober seconded by Mrs. Maria Manley, the Board approves the attached list of aides and their corresponding hours per day, hourly rate and maximum wages for the period September 1, 2011 – June 30, 2011. Maximum number of days to be paid is 183. Timesheets will be completed semi-monthly.

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

10. Approval of Substitute Custodians

On the motion of Mr. Scott Bober seconded by Mrs. Maria Manley, the Board approves Motion to approve the following to be added to our list substitute custodians for the 2011-2012 school year pending receipt of fingerprinting/criminal background checks. Substitute custodians will be paid \$12.50 per hour for any hours worked.

Paul LoGiudice
Richie Hussey

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – absent	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. Approve of Line Item Transfers

On the motion of Mrs. Terri Kaag seconded by Mr. Douglas McCabe, the Board approves line item transfers dated August 23, 2011 in the amount of \$7,650.

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

2. Approve of Bills and Claims Report

On the motion of Mrs. Terri Kaag seconded by Mr. Douglas McCabe, the Board approves the attached bills and claims report dated August 23, 2011 in the amount of \$376,678.44.

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

3. Approval to Receive Out of District Students

On the motion of Mrs. Terri Kaag seconded by Mr. Douglas McCabe, the Board approves receiving tuition student #1 (age 9) and tuition student #2 (age 11) for the 2011-2012 school year at a tuition cost of \$13,000 each for a total amount of \$26,000.

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

4. Approval to Purchase Trophy Case – Borough School

On the motion of Mrs. Terri Kaag seconded by Mr. Douglas McCabe, the Board approves the purchase of a trophy case for the Borough School at a cost, not to exceed, \$1,549.00 plus shipping. Student Activity Funds will be used for this purchase.

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

5. Approval of Food Service Contract

Motion by Mrs. Terri Kaag, seconded by Mr. Douglas McCabe to approve the following resolution: RESOLVED that, It is the intent of the Morris Plains Board of Education to award the food service contract on a flat management fee basis. The Morris Plains Board of Education shall pay Maschio's an annual management fee in the amount of \$10,453. The management fee shall be payable in monthly installments of \$1,045.30 per month commencing on September 1, 2011 and ending on June 30, 2012.

Maschio's guarantees a no cost or breakeven food service operation, including the management fee. In the event that program costs exceed total revenues (from all sources), Maschio's shall be responsible for any losses (shortfalls).

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

6. Approval of Dyn-Tek to Redesign District Server

On the motion of Mrs. Terri Kaag seconded by Mr. Scott Bober, the Board approves quote #DTKQ29387 from Dyn-Tek for engineering services to redesign DNS/DHCP set-up on district server at a cost of \$5,400 as part of the Technology infrastructure upgrade project.

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

7. Approval of Proposal for Electrician for Mountain Way Kitchen Project

On the motion of Mr. Terri Kaag seconded by Mr. Douglas McCabe, the Board approves Horan Electric, Proposal # 050411-01, as electrician for the Mountain Way kitchen project at a cost of \$6,960.

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

8. Approval of Proposal for Plumber for Mountain Way Kitchen Project

On the motion of Mrs. Terri Kaag seconded by Mr. Douglas McCabe, the Board approves Magic Touch Construction Co. Inc., proposal dated July 18, 2011, as plumber for the Mountain Way kitchen project at a cost of \$2,491. Magic Touch Construction Co. is part of the Middlesex Educational Services Regional Cooperative.

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

9. Approval of Pay to Play Amounts – 2011-12

On the motion of Mrs. Terri Kaag seconded by Mr. Douglas McCabe, the Board approves a pay to play amount of \$35.00 per activity with a maximum of \$100.00 per student for the 2011-2012 school year.

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

10. Approval of Rates for School Lunches – 2011-2012 School Year

On the motion of Mrs. Terri Kaag seconded by Mr. Douglas McCabe, the Board approves the following rates to be charged for school lunches for the 2011-2012 school year:

- Paid Student Lunch: \$2.75
- Adult Lunch: \$3.75
- Reduced Student Lunch: \$0.40
- A La Carte Items: See attached lists for Borough and Mountain Way

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

11. Approval of Shared Services Agreement with ESC- CST

On the motion of Mrs. Terri Kaag seconded by Mr. Douglas McCabe, the Board approves a Shared Services Agreement with Educational Services Commission of Morris County for CST Services, effective July 1, 2011 through June 30, 2012 in the amount of \$238,500.

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

C. Special Education

1. Approval of Request to Provide Services Contract with the New Jersey Commission for the Blind and Visually Impaired – 2011-2012

On the motion of Mr. Douglas McCabe seconded by Mrs. Maria Manley, the Board approves a Request to Provide Services Contract with the New Jersey Commission for the Blind and Visually Impaired effective September 1, 2011 through June 30, 2012 in the amount of \$11,500.00.

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

2. Approval of Instructional Therapy and Consultation Services

On the motion of Mr. Douglas McCabe seconded by Mrs. Maria Manley the Board approves Instructional Therapy and Consultation Services for student 000649, effective September 1, 2011 through June, 2012 at a total cost of \$13,115. Services to be provided by Eric Rozenblat, MA, BCBA Private Consultation, 37 Nokomis Avenue, Oakland, NJ 07436.

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

3. Approval of Instructional Therapy and Consultation Services

On the motion of Mr. Douglas McCabe seconded by Mrs. Maria Manley, the Board approves Instructional Therapy and Consultation Services for student 000649, effective July and August, 2011 at a total cost of \$4,410. Services to be provided by Eric Rozenblat, MA, BCBA Private Consultation, 37 Nokomis Avenue, Oakland, NJ 07436.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – absent	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) Consultant Services

On the motion of Mr. Douglas McCabe seconded by Mrs. Maria Manley, the Board approves Applied Behavior Analysis (ABA) Consultant Services for student 000995, effective July, 2011 - August, 2011 at a total cost not to exceed \$7,000. Services to be provided by The Center for Growth and Development 384 Danbury Road, Wilton, CT 06897.

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

5. Approval of Out of District Placement

On the motion of Mr. Douglas McCabe seconded by Mrs. Maria Manley, the Board approves an out of district placement for student 000649, effective September, 2011 through June, 2012 at the Cedar Hill Elementary School, 100 Peachtree Road, Basking Ridge, NJ 07920, at an annual tuition cost of \$64,271. Transportation to be bid through Educational Services Commission of Morris County.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – absent	Mrs. Terri Kaag – yes	Mrs. Maria Manley - yes

Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes
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D. Grants – ARRA Funds

Approval of Revised Amount of ARRA Funds

On the motion of Mr. Douglas McCabe seconded by Mrs. Maria Manley, the Board approves the revised amount of ARRA funds used for salary costs for the 2010-11 school year for Phyllis McGeehan, Special Education Aide in the MD class at Borough School from \$9,000 to a maximum of \$11,520.91.

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

E. Tuition Reimbursement Cost 2011- 2012

1. Approval of Average Tuition Cost Per Credit (Without Fees) for Reimbursement for Graduate Courses

On the motion of Mrs. Denise Rawding seconded by Mr. Scott Bober, the Board approves a 2011-2012 Tuition Cost per Reimbursement rate for graduate courses in the amount \$546.46 per credit. (This rate is derived by taking the average of six state college/universities.)

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

F. Policy – Mr. Wayne Marek thanked Mr. Dennis Mack, Ms. Susan Vere, Mr. Douglas McCabe, Mr. Alan Albin and Mrs. Denise Rawding. Six of the nine policies were revised due to the HIB Policy.

1. Approval of Policy 1100 – Communicating with the Public – Second Reading

On the motion of Mr. Wayne Marek seconded by Mrs. Maria Manley, the Board adopts, on second reading, Policy 1100 – Communicating with the Public.

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

2. Approval of Policy 1120 – Board of Education Meetings – Second Reading

On the motion of Mr. Wayne Marek seconded by Mrs. Maria Manley, the Board adopts, on second reading, Policy 1120 – Board of Education Meetings.

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

3. Approval of Policy 1330 – Use of School Facilities – Second Reading

On the motion of Mr. Wayne Marek seconded by Mrs. Maria Manley, the Board adopts, on second reading, Policy 1330 – Use of School Facilities.

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

Dr. Palestis explained the evolution of the policy. The cost is \$15 per hour weekdays and \$40 per hour on the weekends. Discussion followed.

4. Approval of Policy 5114 – Suspension and Expulsion – Second Reading

On the motion of Mr. Wayne Marek seconded by Mrs. Maria Manley, the Board adopts, on second reading, Policy 5114 – Suspension and Expulsion.

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

5. Approval of Policy 5131 – Conduct and Discipline – Second Reading

On the motion of Mr. Wayne Marek seconded by Mrs. Maria Manley, the Board adopts on second reading, Policy 5131 – Conduct and Discipline.

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

6. Approval of Policy 5131.1 – Harassment, Intimidation and Bullying – Second Reading

On the motion of Mr. Wayne Marek seconded by Mrs. Maria Manley, the Board adopts, on second reading, Policy 5131.1- Harassment, Intimidation and Bullying.

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

7. Approval of Policy 5135.5 – Vandalism/Violence – Second Reading

On the motion of Mr. Wayne Marek seconded by Mrs. Maria Manley, the Board adopts, on second reading, Policy 5135.5 – Vandalism/Violence.

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

8. Approval of Policy 5141.8 – Sports Related Concussion and Head Injury – Second Reading

On the motion of Mr. Wayne Marek seconded by Mrs. Maria Manley, the Board adopts, on second reading, Policy 5141.8 - Sports Related Concussion and Head Injury.

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

9. Approval of Policy 9200 – Orientation and Training of Board Members – Second Reading

On the motion of Mr. Wayne Marek seconded by Mrs. Maria Manley, the Board adopts, on second reading, Policy 9200 – Orientation and Training of Board Members.

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

XI Discussion Items:

New Business – The retreat date is Saturday, September 17, 2011 from 9:00 – 12:30pm. The location is to be determined. Mr. Scott Bober reported that a student expressed his concerns about the school district wasting money. The Board was asked to consider holding a contest on ways to save money. Dr. Palestis will put this topic on the next Administrative Team Agenda.

HIB - MCSBA will be holding a meeting on Wednesday, October 19, 2011 hosted by Morris Plains. Mr. Alan Albin asked if this could count toward Board training. We will look into this with NJSBA.

Old Business – The NJSBA Convention is October 24-26, 2011 in Atlantic City. The October 25, 2011 Board meeting will need to be rescheduled.

XII Correspondence

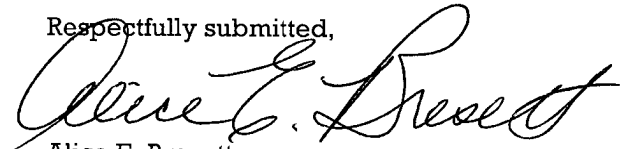
a. Letter from Morris Plains Recreation Camp Director – A thank you letter was received from the Recreation Department.

b. Letter from Department of Education Re: Special Education Compliance – A letter from the State on compliance was received.

XV 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 8:58 p.m.

Respectfully submitted,



Alice E. Bresett
Board Secretary