

**Morris Plains Board of Education
Public Meeting – June 11, 2013
Borough School Auditorium**

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. Cynthia Fetherston, Board President, opened the meeting at 7:30pm 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.

Pledge of Allegiance

Roll Call

Present: Mr. Alan Albin, Mr. Scott Bober (via Skype), Ms. Lee Connor, Mrs. Cynthia Fetherston, Ms. Lucia Galdi, Mrs. Terri Kaag, Mrs. Maria Manley and Ms. Denise Rawding
Absent: Mr. Douglas McCabe
Also present: Mr. Mark Maire, Dr. Warren Ceurvels and Mr. Sean Dolan
Number of public attending: 37

Hearing of Citizens and/or Delegations - none

Superintendent's Report – Mr. Mark Maire – Mr. Mark Maire updated the Board that he has spent time building relationships and meeting with the district staff.

Business Administrator's Report – Dr. Warren Ceurvels – Dr. Warren Ceurvels thanked the Board for appointing him to the Business Administrator/Board Secretary position and looked forward to working with the Board over the next year.

Student Recognition – 2013 Boys and Girls Track Teams – County Champions
 --Brian Wilson – Boys' Team
 --Monica Pecoraro – Girls' Team

Mr. Sean Dolan spoke about the unselfishness and teamwork of the athletes. Mr. Wilson, Boy's Track Coach, congratulated the boys and girls. Each student introduced themselves and told what event they competed in. Ms. Pecoraro, Girl's Track Coach, acknowledged the Girl's Track team.

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:

May 28, 2013	Public Session
May 28, 2013	Executive Session

Mr. Alan Albin – yes	Mr. Scott Bober – did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

Business Items Prepared for Official Action on June 11, 2013:

A. Personnel (upon the recommendation of the Superintendent)

The following motions are of a routine nature, noncontroversial, and will be voted on in one motion.

1. Approval of Borough School Teacher (returning from 2 year family leave) 2013-2014

On the motion of Ms. Lucia Galdi seconded by Ms. Lee Connor, the Board approves Beth Viegas, Borough School Teacher for the 2013-2014 school year at a salary of \$56,933 (BA+30/MA, Step 9).

Mr. Alan Albin - yes	Mr. Scott Bober - did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe - absent	Ms. Denise Rawding - yes

2. Approval of Substitutes

On the motion of Ms. Lucia Galdi seconded by Ms. Lee Connor, the Board approves the following substitutes for the 2012-2013 and 2013-2014 school years:

Gregory Payne (Teacher)
Alyssa Rego (Teacher)
Tracy Flanagan (Secretary)

Mr. Alan Albin - yes	Mr. Scott Bober - did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe - absent	Ms. Denise Rawding - yes

3. Approval of First Grade Co-Teacher - Mountain Way School - 2013-2014

On the motion of Ms. Lucia Galdi seconded by Ms. Lee Connor, the Board approves Andrea Quinzel as first grade co-teacher at the Mountain Way School for the 2013-2014 school year at an annual salary of \$54,055 (BA+30/MA Step 3- 4).

Mr. Alan Albin - yes	Mr. Scott Bober - did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe - absent	Ms. Denise Rawding - yes

4. Approval of New Position - Part-Time Basic Skills Teacher

On the motion of Ms. Lucia Galdi seconded by Ms. Lee Connor, the Board approves the new position of part-time Basic Skills Teacher for the 2013-2014 school year.

Mr. Alan Albin - yes	Mr. Scott Bober - did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe - absent	Ms. Denise Rawding - yes

5. Approval of Job Description - Part-Time Basic Skills Teacher

On the motion of Ms. Lucia Galdi seconded by Ms. Lee Connor, the Board approves the job description of part-time Basic Skills Teacher as per the attached.

Mr. Alan Albin - yes	Mr. Scott Bober - did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe - absent	Ms. Denise Rawding - yes

6. Approval of Part-Time Basic Skills Teacher (New Position)

On the motion of Ms. Lucia Galdi seconded by Ms. Lee Connor, the Board approves Allison Mathiesen (emergent hire) as part-time basic skills teacher (19.4 hours per week) for the 2013-2014 school year at an annual salary of \$52,525 (BA+15, Step 3-4), \$28,889 prorated. There are no benefits with this position.

Mr. Alan Albin – yes	Mr. Scott Bober – did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

7. Approval of 4th Grade Family Leave Replacement

On the motion of Ms. Lucia Galdi seconded by Ms. Lee Connor, the Board approves Dawn Bruhn as 4th grade teacher (family leave replacement – Gallo), effective September 1, 2013 through October 18, 2013 at an annual salary of \$50,395 (BA, Step 1 – to be prorated). There are no benefits with this position.

Mr. Alan Albin – yes	Mr. Scott Bober – did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

8. Approval of 4th Grade Teacher – Borough School

On the motion of Ms. Lucia Galdi seconded by Ms. Lee Connor, the Board approves Jaclyn Gennarelli (emergent hire) as 4th grade teacher at the Borough School for the 2013-2014 school year at an annual salary of \$50,695 (BA, Step 2)

Mr. Alan Albin – yes	Mr. Scott Bober – did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

9. Rescind Previously Approved Motion - Consultant Agreement

On the motion of Ms. Lucia Galdi seconded by Ms. Lee Connor, the Board rescinds the following motion which was approved on May 28, 2013:

On the motion of Mrs. Maria Manley seconded by Ms. Denise Rawding, the Board approves the contract with Palestis Educational Consultants, LLC effective June 1, 2013 through June 30, 2013.

Mr. Alan Albin – yes	Mr. Scott Bober – did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

10. Approval of .5 Unpaid Sick Day – School Library Media Specialist – Mt. Way School

On the motion of Ms. Lucia Galdi seconded by Ms. Lee Connor, the Board approves a .5 unpaid day on June 5, 2013 for Sophie Blavet, School Library Media Specialist at the Mountain Way School.

Mr. Alan Albin – yes	Mr. Scott Bober – did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

11. Approval of New Positions - Aides (A.M., Lunch/Recess Duty; P.M.)

On the motion of Ms. Lucia Galdi seconded by Ms. Lee Connor, the Board approves new aide positions at Mountain Way School and Borough School for the 2013-2014 school year as follows:

- A.M. Aide
- Lunch Duty/Recess Aide
- P.M. Aide

Mr. Alan Albin – yes	Mr. Scott Bober – did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

12. Approval of New Positions – Preschool Class – Classroom Teacher and Aide

On the motion of Ms. Lucia Galdi seconded by Ms. Lee Connor, the Board approves the following new positions in the newly created preschool class for the 2013-2014 school year:

Classroom Teacher
Aide

Mr. Alan Albin – yes	Mr. Scott Bober – did not vote	Ms. Lee Connor – yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi – yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding – yes

13. Approval of Stipends for Co-Advisors – Student Council – 2012-2013

On the motion of Ms. Lucia Galdi seconded by Ms. Lee Connor, the Board approves stipends for the Co-Advisors for the Student Council who took over for Maria Diaz (family leave) from November 2012 – March, 2013 as follows: Casey Devlin - \$697.50; Laurie Schorno - \$697.50.

Mr. Alan Albin – yes	Mr. Scott Bober – did not vote	Ms. Lee Connor – yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi – yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding – yes

14. Approval of Substitute Custodian

On the motion of Ms. Lucia Galdi seconded by Ms. Lee Connor, the Board approves Nicholas Hussey as substitute custodian at an hourly rate of \$12.50.

Mr. Alan Albin – yes	Mr. Scott Bober – did not vote	Ms. Lee Connor – yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi – yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding – yes

15. Approval of Summer Custodian

On the motion of Ms. Lucia Galdi seconded by Ms. Lee Connor, the Board approves Christopher Perret as summer custodian at a salary of \$4,016.25 (\$10.50/hour x 7.5 hours per day = \$78.75 per day x 51 days)

Mr. Alan Albin – yes	Mr. Scott Bober – did not vote	Ms. Lee Connor – yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi – yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding – yes

16. Approval of Staff Advisor and Stipend – Foreign Language Day- Consortium Event

On the motion of Ms. Lucia Galdi seconded by Ms. Lee Connor, the Board approves Maria Diaz as Staff Advisor for the Foreign Language Day Consortium Event at a stipend of \$166.00. This event took place on April 17, 2013.

Mr. Alan Albin – yes	Mr. Scott Bober – did not vote	Ms. Lee Connor – yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi – yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding – yes

17. Adopt Resolution Re: Termination of Employee

On the motion of Mr. Alan Albin seconded by Ms. Denise Rawding, the Board adopts the following resolution:

RESOLVED that the Morris Plains Board of Education hereby terminates the employment contract of Employee #4457, effective June 5, 2013. As per the terms of the contract, the employee will be paid through June 25, 2013.

Mr. Alan Albin – yes	Mr. Scott Bober – did not vote	Ms. Lee Connor – yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi – yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding – yes

B. Finance/Buildings & Grounds/Purchasing/Contracts

The following motions are of a routine nature, noncontroversial, and will be voted on in one motion.

1. Approval of Line Item Transfers

On the motion of Ms. Denise Rawding seconded by Mrs. Maria Manley, the Board approves line item transfers dated June 11, 2013 in the amount of \$79.00.

Mr. Alan Albin - yes	Mr. Scott Bober - did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe - absent	Ms. Denise Rawding - yes

2. Approve Bills and Claims Report/Disbursement Journal

On the motion of Ms. Denise Rawding seconded by Mrs. Maria Manley, the Board approves the attached bills and claims report/disbursement journal dated June 11, 2013 in the amount of \$65,421.97.

Mr. Alan Albin - yes	Mr. Scott Bober - did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe - absent	Ms. Denise Rawding - yes

3. Approve Payroll Distribution

On the motion of Ms. Denise Rawding seconded by Mrs. Maria Manley 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
5/30/2013	General Fund	\$258,740.28

Mr. Alan Albin - yes	Mr. Scott Bober - did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe - absent	Ms. Denise Rawding - yes

4. Approve AESOP Contract - 2013 - 2014

On the motion of Ms. Denise Rawding seconded by Mrs. Maria Manley the Board approves a contract with AESOP for substitute placement and absence management for the 2013-2014 school year. Costs include a one-time setup and training fee in the amount of \$2,500.00 and a monthly subscription fee of \$339.75.

Mr. Alan Albin - yes	Mr. Scott Bober - did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe - absent	Ms. Denise Rawding - yes

5. Approve Food Service Renewal Addendum contract - Maschio's Food Services, Inc.

On the motion of Ms. Denise Rawding seconded by Mrs. Maria Manley, the Board approves the Food Services Renewal Addendum Contract with Maschio's Food Services, Inc. for the 2013-2014 school year. Maschio's management fee is \$10,923.00 for the year and Maschio's guarantees a no cost or breakeven food service operation, including the management fee.

Mr. Alan Albin - yes	Mr. Scott Bober - did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe - absent	Ms. Denise Rawding - yes

6. Approve Joint Transportation Agreement with ESC of Morris County

On the motion of Ms. Denise Rawding seconded by Mrs. Maria Manley the Board approves the 2013-2014 joint transportation agreement with the Educational Services Commission of Morris County.

Mr. Alan Albin – yes	Mr. Scott Bober – did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

7. Approve HVAC/Chiller Maintenance Contract – 2013-2014

On the motion of Ms. Denise Rawding seconded by Mrs. Maria Manley the Board approves the 2013-2014 HVAC/Chiller Maintenance Contract with GSH Group in the amount of \$10,346.25. Additional costs include:

\$85.00 labor rate; premium rate \$127.50; materials rate = cost + 15%. Additional work above and beyond service agreement to be invoiced separately using additional purchase orders.

Mr. Alan Albin – yes	Mr. Scott Bober – did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

8. Approve Contract with Delta T-Group for Intermittent Professionals to Provide Special Education and Nursing Services – 2013-2014

On the motion of Ms. Denise Rawding seconded by Mrs. Maria Manley the Board approves the 2013-2014 contract with Delta T-Group for intermittent professionals to provide special education and nursing services as per attached fee schedule.

Mr. Alan Albin – yes	Mr. Scott Bober – did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

9. Approve Silver and Strong Associates Professional Services Contract – Stages and Thoughtful Classroom Teacher Effectiveness Framework – 2013-2014 School Year

On the motion of Ms. Denise Rawding seconded by Mrs. Maria Manley the Board approves a professional services contract with Silver and Strong Associates – Thoughtful Classroom Teacher Effectiveness Framework for the 2013-2014 school year at the following estimated costs:

Foundations, Part I	one trainer x one day	\$ 3,500
Foundations, Part II	one trainer x one day	\$ 3,500
Coaching	two trainers x four days	\$28,000
Materials	Participants (Core resources/PLC Guide)	\$100/participant
	Students (learning style inventory- elementary)	\$5.95/student
	Students (learning style inventory for students)	\$4.95/student
	Copywrite fee	\$450 – flat fee

Mr. Alan Albin – yes	Mr. Scott Bober – did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

10. Approve Professional Support/Non Public Services Agreement with ESC of Morris County – 2013-2014

On the motion of Ms. Denise Rawding seconded by Mrs. Maria Manley the Board approves the 2013-2014 Professional Support/Non-Public Services Agreement with the Educational Services Commission of Morris County (occupational therapy; physical therapy services).

Mr. Alan Albin – yes	Mr. Scott Bober – did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

11. Approve Shared Services for Personnel or Service Contractors Agreement with ESC of Morris County – 2013-2014

On the motion of Ms. Denise Rawding seconded by Mrs. Maria Manley the Board approves the 2013-2014 Shared Services for Personnel or Service Contractors Agreement with the Educational Services Commission of Morris County.

Mr. Alan Albin – yes	Mr. Scott Bober – did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

12. Approval of Shared Service Agreement Sterling and South Jersey Technology Partnership (SJTP)

On the motion of Ms. Denise Rawding seconded by Mrs. Maria Manley, upon recommendation of the Superintendent,

the board adopts the following resolution:

WHEREAS: In accordance with N.J.S.A. 18A:18A-11 et seq. Morris Plains Board of Education may jointly, by agreement, provide for goods and services with other boards of education; and

WHEREAS: Sterling High School District of Somerdale, NJ (hereinafter referred to as Sterling and South Jersey Technology Partnership [SJTP]) are able to provide bid/purchasing contract services for cooperative skilled trades, provision of school supplies in various categories, including but not limited to general supplies, fine arts, technology education, physical education, health, science, home economics, library, plumbing, electrical, hardware and custodial supplies, paper, lumber, computer supplies and audio visual supplies and equipment, technology services and support, and time and materials for building maintenance; now therefore be it

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves jointure agreements for the 2012-2013 school year with the above named lead agencies for bid/purchasing contract services as outlined above, and

BE IT FURTHER RESOLVED: That the Board of Education authorizes the above named lead agencies to receive bids, if necessary, on behalf of the board for these services.

Mr. Alan Albin – yes	Mr. Scott Bober – did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

13. Approval to Purchase Security Equipment from Sterling and South Jersey Technology Partnership

On the motion of Ms. Denise Rawding seconded by Mrs. Maria Manley, upon recommendation of the Superintendent, the Morris Plains Board of Education approves the purchase of security camera equipment and installation by CM3 at Borough and Mountain Way for the school year 2012-2013. The purchase will be from Sterling and South Jersey Technology Partnership in accordance with the shared agreement and N.J.S.A 18A:18A-11 in the amount of \$115,522.00 as quoted.

Mr. Alan Albin – yes	Mr. Scott Bober – did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

C. Special Education

The following motions are of a routine nature, noncontroversial, and will be voted on in one motion.

1. Approval of Applied Behavior Analysis (ABA) Support

On the motion of Mrs. Maria Manley seconded by Ms. Lee Connor, the Board approves ABA (Applied Behavior Analysis - ABA Support) for students 000875, effective March, 2013 – June, 2013 at the Mountain Way School at a cost not to exceed \$131.25 (\$17.50/hour; 30 minutes per week (average) x 15 weeks). Services to be provided by Theresa Udall, classroom aide at Mountain Way School.

Mr. Alan Albin – yes	Mr. Scott Bober – did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

2. Approval of Extended Year Services – July 1, 2013 – July 31, 2013 - tabled

On the motion of _____ seconded by _____, the Board approves extended year services for student 000059 at the Mountain Way School, effective July 1, 2013 – July 30, 2013 (excluding July 4th and 5th) from 8:30 a.m. – 11:30 a.m. at a program cost of \$285.00 (\$38.00/hour; 30 minutes, 3 times per week.) Services to be provided by Darlene Howell, Borough School teacher.

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

Mrs. Terri Kaag questioned motions 2 and 3.

3. Approval of Staff – Extended School Year Program (July 1 – July 30, 2013)

On the motion of Mrs. Maria Manley seconded by Ms. Lee Connor, the Board approves the following staff for the extended school year program (July 1 - July 30, 2013 excluding July 4th and 5th) from 8:30 a.m. – 11:30 a.m.:

Staff Member	Assignment	Hourly Rate/Days	Total
Shannon Prisco	Teacher, PreSchool	\$38.00/hr. x 3.5 hrs./day x 21 days	\$2,793.00
Jane Hurley Mead	Teacher, Grades 1,2	\$38.00/hr. x 3.5 hrs./day x 21 days	\$2,793.00
Darlene Howell	Teacher, Grades 3,4	\$38.00/hr. x 3.5 hrs./day x 21 days	\$2,793.00
Ashley Arteaga	Teacher, Grade 5	\$38.00/hr. x 3.5 hrs./day x 21 days	\$2,793.00
Alison Porter	Teacher, Grades 6,7	\$38.00/hr. x 3.5 hrs./day x 21 days	\$2,793.00
Caitlin Cosgrove	Classroom Aide	\$16.00/hr. x 3 hrs./day x 21 days	\$1,008.00
Lisa Grachi	Classroom Aide	\$16.00/hr. x 3 hrs./day x 21 days	\$1,008.00
Barbara Carton	Classroom Aide	\$16.00/hr. x 3 hrs./day x 21 days	\$1,008.00
Siobhan Cassidy	Speech	\$38.00 up to 10 hours/week	\$1,900.00
ESC of Morris	OT/PT	\$98.00/hr. up to 5.5 (OT) and 4 (PT) hours/week	
Debra Greik	Nurse	\$150.00/day for 8 days	\$1,200.00
Marcia Goldberg	Nurse	\$150.00/day for 13 days	\$1,950.00
Lorey Deeb	Sub Teacher	\$38.00/hr., teacher; \$16.00/hr. aide	
Carly Siber	Sub Teacher	\$38.00/hr., teacher; \$16.00/hr. aide	
TBD	Sub Aide	\$16.00/hr.	

Mr. Alan Albin – yes	Mr. Scott Bober – did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

4. Approval of Extended Year Services – July – August, 2013 (ABA Consultation)

On the motion of Mrs. Maria Manley seconded by Ms. Lee Connor, the Board approves extended year services ABA (Applied Behavior Analysis) Consultation for student 000650 at the student's home, effective July, 2013 – August, 2013 at a cost not to exceed \$500.00 (\$125.00/hour x 2 hours/month average x 2 months). Services provided by Progressive Therapy of NJ, 1 Meredith Court, Oak Ridge, NJ 07438.

Mr. Alan Albin – yes	Mr. Scott Bober – did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

5. Approval of ABA Consultation Services – September, 2013 – June, 2014

On the motion of Mrs. Maria Manley seconded by Ms. Lee Connor, the Board approves ABA (Applied Behavior Analysis) consultation services for student 000875 at Mountain Way School effective September, 2013 – June, 2014 at a cost not to exceed \$625.00 (\$125.00/hour, once per month x 30 minutes average for 10 months). Services provided by Progressive Therapy of NJ, 1 Meredith Court, Oak Ridge, NJ 07438.

Mr. Alan Albin – yes	Mr. Scott Bober – did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

6. Approval of ABA Consultation Services – September, 2013 – June, 2014

On the motion of Mrs. Maria Manley seconded by Ms. Lee Connor, the Board approves ABA (Applied Behavior Analysis) consultation services for student 000136 at Mountain Way School effective September, 2013 – June, 2014 at a cost not to exceed \$1,250.00 (\$125.00/hour twice per month; 30 minutes average for 10 months). Services provided by Progressive Therapy of NJ, 1 Meredith Court, Oak Ridge, NJ 07438.

Mr. Alan Albin – yes	Mr. Scott Bober – did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

7. Approval of Home Applied Behavior Analysis (ABA) Instruction

On the motion of Mrs. Maria Manley seconded by Ms. Lee Connor, the Board approves ABA (Home Applied Behavior Analysis - ABA Support) for student 000650, effective July 1, 2013 – August 31, 2013 at the student’s home at a cost not to exceed \$1,620.00 (\$45.00/hour x 4 hours average/week for 9 weeks). Services to be provided by Michelle Gould.

Mr. Alan Albin – yes	Mr. Scott Bober – did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

8. Approval of Applied Behavior Analysis (ABA) Consultant Services – July, 2013-September, 2014

On the motion of Mrs. Maria Manley seconded by Ms. Lee Connor, the Board approves ABA (Applied Behavior Analysis) consultation services for student 000995, effective July 1, 2013 – September, 2014 at the student’s home and at Mountain Way at a total cost of \$113,025.00 as follows:

Daily Cost: Consult:	\$175.00 per hour
ABA Therapist:	\$ 75.00 per hour
ESY – Consult	up to 8 hours - \$1,400
ESY - Therapy	up to 160 hours - \$12,000
School Year Consult:	up to 4 hours/month for 10 months - \$7,000
School Year Therapy:	up to 32.5 hours/week for 38 weeks = \$92,625

Services to be provided by the Center for Growth and Development, 384 Danbury Road, Wilton, CT 06897.

Mr. Alan Albin – yes	Mr. Scott Bober – did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

9. Approval of Instructional Therapy and Consultation

On the motion of Mrs. Maria Manley seconded by Ms. Lee Connor, the Board approves Instructional Therapy and Consultation for student 000649, effective July, 2013 – June, 2014 at the student’s home at a total cost of \$15,860.00 (Consult: \$125.00 per hour; average 1 hour/week for 52 weeks = \$6,500;

Instruction: \$60.00/hour; average 3 x per week, 1 hour each for 52 weeks = \$9,360. Services provided by Eric Rozenblatt, 37 Nokomis Avenue, Oakland, NJ 07436.

Mr. Alan Albin – yes	Mr. Scott Bober – did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

D. Superintendent’s Anti-Bullying Report

The following motion is of a routine nature, noncontroversial, and will be voted on in one motion.

1. Accept and Affirm the Superintendent’s Anti-Bullying Report

On the motion of Mrs. Maria Manley seconded by Ms. Lee Connor, the Board accepts and affirms the Superintendent’s monthly report of Harassment, Intimidation and Bullying.

Mr. Alan Albin – yes	Mr. Scott Bober – did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

E. Fundraisers – 6th Grade Camping Trip

The following motion is of a routine nature, noncontroversial, and will be voted on in one motion.

1. Approval of 6th Grade Camping Trip Fundraiser – Morris Plains Recycling

On the motion of Mrs. Maria Manley seconded by Ms. Lee Connor, the Board approves a fundraiser for the 6th grade camping trip of the 2013-2014 school year. Students and their parents have the opportunity to sign up to volunteer at the Morris Plains Recycling Center. The class will be compensated monetarily.

Mr. Alan Albin – yes	Mr. Scott Bober – did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

F. Programs

The following motion is of a routine nature, noncontroversial, and will be voted on in one motion.

1. Approval of the Creation of an Integrated Preschool Class – 2013-2014

On the motion of Ms. Denise Rawding seconded by Ms. Lucia Galdi, the Board approves the creation of an integrated multi-level preschool class at Mountain Way School for the 2013-2014 school year.

Mr. Alan Albin – yes	Mr. Scott Bober – did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

Mr. Scott Bober wanted to know how the class would be split.

G. Basic Skills Progress Reports

The following motion is of a routine nature, noncontroversial, and will be voted on in one motion.

1. Approval of Basic Skills Progress Reports

On the motion of Ms. Denise Rawding seconded by Ms. Lucia Galdi, the Board approves the Morris Plains School District Basic Skills Progress Reports as per the attached.

Mr. Alan Albin – yes	Mr. Scott Bober – did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

H. Bedside Instruction

The following motion is of a routine nature, noncontroversial, and will be voted on in one motion.

1. Approval of Bedside Instruction

On the motion of Ms. Denise Rawding seconded by Ms. Lucia Galdi, the Board approves bedside instruction for a student 0001SB, effective June 3, 2013 through June 25, 2013 at an hourly rate of \$33.00, not to exceed 5 hours per week. Laurie Schorno will provide instruction.

Mr. Alan Albin – yes	Mr. Scott Bober – did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

Discussion Items:

- A. New Business** – Mrs. Terri Kaag questioned when the yearbooks would be distributed. The yearbooks have been delivered but no date has been set for distribution.
- B. Old Business** – Ms. Denise Rawding informed the Board that she will e-mail the new policies on electronic voting.

Executive Session

Motion by Mrs. Terri Kaag seconded by Mrs. Maria Manley to approve the following resolution:

WHEREAS: The Open Public Meetings Act, N.J.S.A. 10:4-11, permits the Board of Education to meet in closed session to discuss certain matters; now, therefore be it

RESOLVED: The Board of Education adjourns to closed session at 8:10pm to discuss: (select one or more)

- 1) a matter rendered confidential by federal or state law;
- 2) a matter in which release of information would impair the right to receive government funds;
- 3) material the disclosure of which constitutes an unwarranted invasion of individual privacy;
- 4) a collective bargaining agreement and/or negotiations related to it;
- 5) a matter involved the purchase, lease, or acquisition of real property with public funds;
- 6) protection of public safety and property and/or investigations of possible violations or violations of law;
- 7) pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege;
- 8) specific prospective or current employees unless all who could be adversely affected request an open session;
- 9) deliberation after a public hearing that could result in a civil penalty or other loss;

RESOLVED, the Board may take action at the conclusion of executive session, and be it further, **Resolved,** The minutes of this closed session will be made public when the need for confidentiality no longer exists.

Mr. Alan Albin – yes	Mr. Scott Bober – did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

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 8:49pm.

Mr. Alan Albin - yes	Mr. Scott Bober - did not vote	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe - absent	Ms. Denise Rawding - yes

Hearing of Citizens and/or Delegations

Mrs. Barbara Carton, 2 Granniss Avenue, questioned the use of the new Aesop program if the district experiences a power outage. Dr. Ceurvels responded by explaining that Aesop is run remotely and would not be affected by electrical issues in the district.

Adjournment

On the motion of Mrs. Terri Kaag, seconded by Mrs. Maria Manley, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 8:50pm.

Respectfully submitted,



Dr. Warren S. Ceurvels
Board Secretary