

**Morris Plains Board of Education Meeting
November 12, 2013
Executive Session Begins at 7:00 p.m.
Public Meeting Begins at 7:30 p.m.**

Meeting will be held in the 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), I wish to announce that: The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Morris Plains School District Board of Education, in the County of Morris, New Jersey has caused notice of this meeting to be published by having the date, time and place thereof posted in the Board Administrative Offices, sent to the Clerk of the Borough of Morris Plains, the Morris Plains Library, the Daily Record, the Star Ledger, and the Morris News Bee.

II Pledge of Allegiance

III Roll Call

<input type="checkbox"/> Alan Albin	<input type="checkbox"/> Scott Bober	<input type="checkbox"/> Lee Connor	<input type="checkbox"/> Cynthia Fetherston	<input type="checkbox"/> Lucia Galdi
<input type="checkbox"/> Terri Kaag	<input type="checkbox"/> Maria Manley	<input type="checkbox"/> Douglas McCabe	<input type="checkbox"/> Denise Rawding	Quorum? <input type="checkbox"/> yes <input type="checkbox"/> no

Warren Ceurvels Mark Maire Number of Public

IV Executive Session

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 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.

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

V Return to Regular Session from Closed Session - On the motion of _____, seconded by _____, BE IT RESOLVED by the board of education to return to the regular session of the Board of Education meeting from the closed session.

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

VI Hearing of Citizens and/or Delegations

Public comment is welcome. Time limit for topics is three minutes. Letters or memos are helpful. Please state your name and address for the record.

VII Superintendent's Report – Mr. Mark Maire
-- NJQSAC Statement of Assurance – 2013-2014
-- NJASK Presentation – Mrs. Lindsay Vieira

VIII Business Administrator's Report

IX Correspondence

X Minutes

1. Approval of Minutes

On the motion of _____, seconded by _____, the Board approves the following Minutes:
October 15, 2013 – Regular Meeting.
October 15, 2013 - Executive

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

XI Business Items Prepared for Official Action on November 12, 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 to Revise Hours – Classroom Aide – Borough School – 2013-2014

On the motion of _____ seconded by _____, the Board approves the revised hours for Eileen Bodnar, classroom aide at Borough School for the 2013-2014 school year:

Previous Hours: 8:15 – 2:00 (not including 30 minute lunch)
\$15.00/hour (Step 7) 5.25 hrs./day x \$15.00 = \$78.75/day x 183 days = \$14,411

New Hours: 7:50 – 2:05 (not including 30 minute lunch)
\$15.00/hour (Step 7) 5.75 hrs./day x \$15.00 = \$86.25/day x 183 days = \$15,784

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

2. Approve Set Design Club Advisor – 2013-2014 School Year

On the motion of _____ seconded by _____, the Board approves Laura Lewis as Set Design Club Advisor for the 2013-2014 school year at a stipend of \$271.00.

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

3. Approve Scenery Crew Advisor – 2013-2014 School Year

On the motion of _____ seconded by _____, the Board approves Andrea Bruno as Scenery Crew Advisor for the 2013-2014 school year at a stipend of \$271.00.

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

4. Approve Volunteer Assistant Girls Basketball Coach – 2013-2014 School Year

On the motion of _____ seconded by _____, the Board approves Ginny Hussey as Volunteer Assistant Girls Basketball Coach for the 2013-2014 school year. There is no stipend for this volunteer position.

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

5. Approve Family Leave Request – Nicole Dalton – Kindergarten Teacher – Mt. Way

On the motion of _____ seconded by _____, the Board approves a Family Leave request for Nicole Dalton, Kindergarten Teacher at Mountain Way School, effective Monday, February 24, 2014 through Monday, June 30, 2014 as follows:

February 24, 2014 – April 2, 2014 27 Paid Sick Days
April 3, 2014 – June 30, 2014 Unpaid - NJ Family Leave Act

Mrs. Dalton anticipates returning on September 1, 2014

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

6. Approve Family Leave Request – Alissa Schonmann, 4th Grade Teacher – Borough

On the motion of _____ seconded by _____, the Board approves a Family Leave request for Alissa Schonmann, 4th Grade Teacher at Borough School, effective Monday, February 24, 2014 through Monday, June 30, 2014 as follows:

February 24, 2014 – March 21, 2014 20 Paid Sick Days
March 24, 2014 – June 30, 2014 Unpaid - NJ Family Leave Act

Mrs. Schonmann anticipates returning on September 1, 2014

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

7. Approval of Home Instructor - 2013-2014

On the motion of _____ seconded by _____, the Board approves Jane Hurley Mead as Home Instructor for the 2013-2014 school year as needed, at an hourly rate of \$33.00.

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

8. Approval of Substitutes – 2013-2014

On the motion of _____ seconded by _____, the Board approves the following substitute teacher for the 2013-2014 school year: Amanda Gentile and Karen Tucker

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

9. Approval of Basketball Assigner and Referees– 2013-2014

On the motion of _____ seconded by _____, the Board approves the following basketball assigner at a cost of \$110.00 and referees at a cost of \$55.00 per referee per game:

- | | |
|-----------------|----------|
| Lee Hendrix | Assigner |
| Edward Murphy | Referee |
| Brent Widgeon | Referee |
| Tanners Mollett | Referee |
| Willie Floyd | Referee |
| Shawn Thomas | Referee |
| Barbara Harris | Referee |
| Ken Widgeon Jr. | Referee |
| Ken Widgeon Sr. | Referee |

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

10. Approval of Title I After School Program Coordinators (2)

On the motion of _____ seconded by _____, the Board approves the following Title I After School Program Coordinators effective September 30, 2013 through May 30, 2014 at a stipend of \$2,034 each:

Beth Shepard – Mountain Way
Jane Hurley-Mead - Borough

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

11. Approval of Science Curriculum Revision Committee

On the motion of _____ seconded by _____, the Board approves the creation of a Science Curriculum Revision Committee for four (4) teachers (science instructors preferred) at a rate of \$32.00/hour each; not to exceed 20 hours per each teacher.

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

B. Finance/Buildings & Grounds/Purchasing/Contracts - The following motions are of a routine nature, noncontroversial, and will be voted on in one motion.

1. Approve Bills and Claims Report/Disbursement Journal

On the motion of _____ seconded by _____, the Board approves the attached bills and claims report/disbursement journal dated November 12, 2013 in the amount of \$715691.22.

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

2. Approve Payroll Distribution

On the motion of _____ seconded by _____ RESOLVED that the Board of Education approves the payroll distribution summarized below and directs that the payroll distribution be attached to and be made part of these Minutes.

Payroll Date	Fund	Amount
10/15/2013	General Fund	\$262,741.46
10/30/2013	General Fund	\$266,383.06

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

3. Approve Board Secretary and Treasurer’s Reports For The Period Ending September 30, 2013

On the motion of _____ seconded by _____ Be It Resolved, that the Board of Education acknowledges receipt of the Certification from the Board Secretary that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of NJAS 18A:17-9, further that District Board of Education, after review of the Board Secretary’s and Treasurer’s monthly financial reports upon consultation with the appropriate district personnel, certifies that no major account or fund has been over expended in violation of NJAS 18A:17-36, and that sufficient funds are available to meet the District Board of Education’s financial obligations for the remainder of the fiscal year and that therefore it is recommended that the Secretary’s and Treasurer’s Reports for the period ending September 30,2013 to be approved.

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

4. Approval of License Agreement between the YMCA and the Morris Plains Board of Education 2013-2014

On the motion by of _____ seconded by _____, the Board approves the License Agreement between the YMCA and the Morris Plains Board of Education, effective September 1, 2013 through June 30, 2014 as per the attached.

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

5. Approval of Home Instruction

On the motion by of _____ seconded by _____, the Board approves home instruction for student 000893, effective October 25, 2013. Student will receive 5 hours per week instruction at an hourly rate of \$50.00. Services to be provided by Genpsych Day Program in Bridgewater.

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

6. Approval of Child Study Team Providers – 2013-2014

On the motion by of _____ seconded by _____, the Board approves the attached list of Child Study Team Providers for the 2013-2014 school year.

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

Approval of the Comprehensive Maintenance Plan and M-1 – 2013-2014

On the motion of _____ seconded by _____, the Board approves the Comprehensive Maintenance Plan and M-1 for the 2013-2014 school year as per attached.

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

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

1. Approval of NJQSAC – Statement of Assurance – 2013-2014

On the motion by of _____ seconded by _____, the Board approves NJQSAC Statement of Assurance for the 2013-2014 school year as per the attached.

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

D. Nursing Services Plan – The following motion is of a routine nature, noncontroversial, and will be voted on in one motion.

1. Approve Morris Plains School District Nursing Services Plan – 2013-2014

On the motion of _____ seconded by _____, the Board approves the Morris Plains School District Nursing Services Plan for the 2013-2014 school year as per the attached.

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

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

1. Approval of One-on-One Aide for Out of District Student

On the motion of _____ seconded by _____, the Board approves a one-on-one aide for student 000636 at the Park Lake School, 72 Academy Street, Rockaway, NJ 07886, effective September, 2013 through June, 2014 at a cost of \$26,112.00.

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

2. Approval of Speech Therapy for Out of District Student

On the motion of _____ seconded by _____, the Board approves speech therapy for student 000898 at the Park Lake School, 72 Academy Street, Rockaway, NJ 07886, effective September, 2013 through June, 2014 at a cost not to exceed \$2,058.00 (\$98.00/hour; average ½ hour per week for 42 weeks).

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

3. Approval of Occupational Therapy for Out of District Student

On the motion of _____ seconded by _____, the Board approves occupational therapy for student 000639, effective September, 2013 through June, 2014 at a cost not to exceed \$2,940.00 (\$70.00 per ½ hour; average 1 time per week for 42 weeks). Services to be provided by Creative Learning Studios, LLC, 1299 Littleton Road, Morris Plains, NJ 07950.

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

4. Approval of Pediatric Audiological Examination for Out of District Student

On the motion of _____ seconded by _____, the Board approves a pediatric audiological examination for student 621284, effective October, 2014 at a cost not to exceed \$700.00. Services to be provided by St. Clare’s Dover General Hospital, 400 W. Blackwell Street, Dover, NJ 07801.

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

F. 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 _____ seconded by _____, the Board accepts and affirms the Superintendent’s monthly report of Harassment, Intimidation and Bullying.

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

G. Workshops/Seminars/Conferences - *The following motion is of a routine nature, noncontroversial, and will be voted on in one motion.*

1. Approval of Professional Development

On the motion of _____ seconded by _____, the Board approves the attached list of requests for professional development and corresponding costs.

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

H. Fund Raiser - *The following motion is of a routine nature, noncontroversial, and will be voted on in one motion.*

1. Approve 6th Grade Camping Trip Fund Raiser – Clothing Drive

On the motion of _____ seconded by _____, the Board approves a clothing drive from November 11, 2013 – November 14, 2013 at the Community Center on Jim Fear Drive in Morris Plains.

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

XII Discussion Items:

A. New Business

B. Old Business

XIII Hearing of Citizens and/or Delegations

Public comment is welcome. Time limit for topics is three minutes. Letters or memos are helpful. Please state your name and address for the record.

XIV Adjournment

On the motion of _____, seconded by _____, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting.

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

Morris Plains Board of Education

Preparing All Learners to Excel in a Changing World

District Goals - 2013-2014



Board Governance

- ⇒ Self-improvement through workshops that relate to Strategic Plan and/or Board Goals.
- ⇒ Commitment to Board obligations, Board meeting attendance and committee meeting attendance.
- ⇒ Strengthen committee communication by publishing agendas and minutes.

Student Achievement

- ⇒ Analyze data to determine where support is needed for administration and staff to improve student achievement.

Fiscal Responsibility

- ⇒ Find alternative sources of funding to support activities - income or cost savings opportunities.
- ⇒ Implement process to coordinate use of funds with outside groups

For more information, please visit the district web site @www.mpsdk8.org