

**Morris Plains Board of Education
Public Meeting – June 10, 2014 - 7:30 p.m.
Meeting will be held in the Borough School Learning Center.**

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

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"/> Francis Foley	<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

On the motion of _____, seconded by _____, the Board approves 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 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 ___ CF ___ FF ___ LG ___ TK ___ MM ___ DMc ___ DR ___

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

On the motion of _____, seconded by _____, BE IT RESOLVED by the board of education to return to the regular session of the Board of Education meeting from the closed session.

Roll Call: AA ___ SB ___ CF ___ FF ___ 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 Rotary Art Contest Winners

- Grade 8 - Nile Birch - First Place**
- Grade 8 - Dominic Palumbo - First Place**
- Grade 6 - Katie Audenblick - Runner Up**
- Grade 7 - Lexi Hoeman - Runner Up**

VIII Girl Scout Troop - 873 Borough School Mural

Linda Del Giorno, Leader

IX Boys Track Team - County Champions

Brian Wilson, Coach

X Kapok Tree Presentation

Sophie Blavet, School Library Media Specialist
Mountain Way School Students

XI Recognition of Marcy Schneider - Retirement

-----REFRESHMENT BREAK-----

XII Superintendent's Report - Mr. Mark Maire

XIII Business Administrator's Report - Dr. Warren Ceurvels

XIV Correspondence

XV Approval of the Board of Education Minutes

On the motion of _____ seconded by _____, the Board approves the following Minutes:
May 27, 2014 - Public Meeting.

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

XVI Business Items Prepared for Official Action on June 10, 2014:

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 Full-time Basic Skills Teacher (LAL) - 2014-2015

On the motion of _____ seconded by _____, the Board approves Allison Mathiesen as Full-time Basic Skills Teacher (LAL), effective September 1, 2014 through June 30, 2015 at a salary of \$52,525 (BA+15, Step 3-4)* (*Salary may be adjusted when negotiations settlement is reached.)

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

2. Approval of 2014 ESY Program (Extended School Year) K-2 Teacher

On the motion of _____ seconded by _____, the Board approves Ashley Arteaga as K-2 Teacher in the 2014 ESY Program (Extended School Year) effective July 7, 2014 through August 14, 2014 - 8:30 - 11:30, at salary of \$2,660 (\$38/hr, 3.5 hrs/day x 20 days)

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

3. Approval of Summer Custodians

On the motion of _____ seconded by _____, the Board approves the attached list of summer custodian for the 2014-2015 school year at an hourly rate of \$10.50.

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

4. Appointment of School Physician

On the motion of _____ seconded by _____, the Board approves the following resolution: **RESOLVED**, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey appoints Dr. Mauricio Cervone, Morris Plains, New Jersey as School Physician to provide school physician services in accordance with N.J.S.A. 18A:40-1, for the July 1, 2014 –June 30, 2015 for a total amount of \$5,100.00.

Roll Call: AA ___ SB ___ CF ___ FF ___ 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

On the motion of _____ seconded by _____, the Board approves the attached bills and claims report dated June 10, 2014 in the amount of \$\$235,166.62.

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

2. Approve Line Item Transfers

On the motion of _____ seconded by _____, the Board approves line item transfers as per the attached.

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

3. Accept Donation - Morris Plains Rotary

On the motion of _____ seconded by _____, the Board accepts a donation from the Morris Plains Rotary in the amount of \$500.00 for the art club.

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

4. Approve Payroll Distribution

Motion by _____ 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
5/30/2014	General Fund	\$264,913.03

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

5. Approval of American Appraisal Associates, Inc. Consulting Agreement for Update as of June 30, 2014

On the motion of _____ seconded by _____, the Board approves the consulting agreement for American Appraisal Associates, Inc. for updating of fixed assets accounting ledger for accounting and financial reporting as of June 30, 2014 and risk management and insurance reports as of June 30, 2014 in the amount of \$995.00.

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

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

On the motion of _____ seconded by _____ the Board approves an application for Dual Use of Educational Space for the Mountain Way Library during the 2014-2015 school year. In addition to being used as a library, sections of this space will be used for computers. A sketch of the space showing room size, location of exit doors, fire detection systems, ventilation systems and dividers will accompany the application.

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

7. Approve Joint Transportation Agreement with ESC of Morris County

On the motion of _____ seconded by _____ the Board approves the 2014-2015 Joint Transportation Agreement with the Educational Services Commission of Morris County.

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

8. Approve Professional Support/Non Public Services Agreement with ESC of Morris County – 2014-2015

On the motion of _____ seconded by _____ the Board approves the 2014-2015 Professional Support/Non-Public Services Agreement with the Educational Services Commission of Morris County (occupational therapy; physical therapy services).

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

9. Approval of Home Instruction

On the motion by _____ seconded by _____, the Board approves home instruction for student 00213, effective May 28, 2014. Student will receive 5 hours per week instruction at an hourly rate of \$50.00. Services to be provided by Silvergate Prep.

Roll Call: AA ___ SB ___ CFF ___ FF ___ LG ___ TK ___ MM ___ DMc ___ DR ___

10. Approval of the IEP Planner Software Maintenance Agreement – 2014-2015

On the motion of _____ seconded by _____, the Board approves the IEP Planner Software Maintenance Agreement, effective July 1, 2014 through June 30, 2015 with EdNet Technologies, LLC, P.O. Box 5177, North Branch, NJ 08876 at a cost of \$1,507.00.

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

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

1. Approve Child Study Team Service Providers - 2014-2015

On the motion of _____ seconded by _____, the Board approves Child Study Team Providers for the 2014-2015 school year as per the attached list.

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

2. Approve Home Instruction

On the motion of _____ seconded by _____, the Board approves home instruction for student 0893, effective May 23, 2014 through June, 2014 at a cost not to exceed \$3,000.00 (\$50.00/hour maximum 10 hours per week maximum 6 weeks). Services to be provided by Silvergate Prep, 10 Finderne Avenue, 3rd Floor, Bridgewater, NJ 08820.

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

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

1. Approve Library Media Curriculum

On the motion of _____ seconded by _____, the Board approves the Morris Plains School District Library Media Curriculum as per the attached.

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

E. District Evaluation Advisory Committee - *The following motion is of a routine nature, noncontroversial, and will be voted on in one motion.*

1. Approve the DEAC (District Evaluation Advisory Committee) - 2014-2015

On the motion of _____ seconded by _____, the Board approves the following members of the DEAC (District Evaluation Advisory Committee for the 2014-2015 School Year:

Joyce Peslak	Patti Anders
Karen Penkoski	Laurie Schorno
Lindsay Vieira	Cyndie Fetherston
Sean Dolan	Lucia Galdi
Scott Curcio	

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

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

1. Approve Policies for First Reading

On the motion of _____ seconded by _____, the Board approves, on first reading, the following policies:

Policy 4119.26 Personnel - Electronic Communication by School Staff

Policy 4140/4240 Personnel - Direct Deposit

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

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

1. Approve 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 ___ CF ___ FF ___ LG ___ TK ___ MM ___ DMc ___ DR ___

XVII Discussion Items:

A. New Business

B. Old Business

XVIII 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.

XIX 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 ___ CF ___ FF ___ LG ___ TK ___ MM ___ DMc ___ DR ___