

**Morris Plains Board of Education  
Minutes of the Public Meeting – May 27, 2014 – 7:00 p.m.  
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

**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 7:05pm 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, Mr. Francis Foley, Mrs. Cynthia Fetherston, Ms. Lucia Galdi, Mrs. Terri Kaag, Mr. Douglas McCabe and Ms. Denise Rawding (arrived at 7:31pm)

**Absent:** Mrs. Maria Manley

**Also present:** Mr. Mark Maire and Dr. Warren Ceurvels

**Number of public attending:** 0

**Executive Session**

On the motion of Mrs. Terri Kaag, seconded by Ms. Lucia Galdi, 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 at 7:07pm to discuss a collective bargaining agreement and/or negotiations related to it;

**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.

Motion carried by unanimous voice vote.

### **Return to Regular Session from Closed Session**

On the motion of Mrs. Terri Kaag, seconded by Ms. Lucia Galdi, BE IT RESOLVED by the Board of Education to return to the regular session of the Board of Education meeting from the closed session at 7:30pm.

Motion carried by unanimous voice vote.

### **Hearing of Citizens and/or Delegations - none**

Mrs. Cynthia Fetherston asked Mr. Francis Foley if he would assist her in making an email blast about upcoming Board Meeting. The Board is anticipating increased public participation in meetings.

### **Superintendent's Report – Mr. Mark Maire reported the following:**

- No Incidences of HIB to report
- 3<sup>rd</sup> Grade Field Test PARCC field test administration will be June 2 and 3<sup>rd</sup>. Testing will take place for approximately 90 minutes each day. Students will be taking the end of year test for mathematics.
- Mountain Way Spring Concert will take place Thursday, June 5 at 6:30. The dress rehearsal will be open to the public and take place at 2:00 on June 5th in the Mountain Way gym.
- Mountain Way Showcase was a success, with wonderful student work displayed throughout the building and a great turnout of parents and children!
- The musical, "High School Musical" was an extraordinary success! It was the best performance I have seen at the middle school level. Mrs. Lewis, along with her support staff (Ms. Bruno and Ms. Smith) did incredible work with the students. I would also like to thank the parent volunteers and the students who made up the stage and media crew – collectively, an excellent job by the entire Drama Club.
- Last week, Borough School hosted Author Day, and was visited from famed author Jordan Sonnenblick. Mr. Sonnenblick shared his life and writing experiences with our 3<sup>rd</sup> - 8<sup>th</sup> graders and teachers, and also had lunch and an afternoon workshop with students who entered the writing contest for the prize to spend an afternoon with him. I would like to thank Mrs. Peslak (Library-Media Specialist) and Mrs. Degnan (6<sup>th</sup> grade language arts) for their efforts in coordinating this event. Much appreciation to the MP Education Foundation for their contribution in assisting with sharing the costs for bringing this famed middle school level author to the district!
- All grades will be completing their 2<sup>nd</sup> SGO assessments tomorrow, and vocabulary assessments by June 10<sup>th</sup>.
- Borough School is getting ready for their Spring Concerts - Grades 3-4 this Thursday, May 29<sup>th</sup> from 7-8:30, and 5<sup>th</sup> - 8<sup>th</sup> grade choral and band concert is on June 12<sup>th</sup>, from 7-9 p.m.
- 5<sup>th</sup> Grade D.A.R.E. Graduation – Friday. I would like to thank officer Ryan McCary, Sgt. Koroski, Chief Thompson, and MPPD for implementing this critical, drug awareness program to our students.
- Reminder, the last day of school is scheduled for June 26<sup>th</sup>. This will be an early dismissal day for students.
- 8<sup>th</sup> grade graduation is scheduled for June 24<sup>th</sup> at 7:30pm.

**Business Administrator's Report – Dr. Warren Ceurvels reported that he prepared the resolutions for the bid award and capital reserve transfer as well as year-end projections. Dr.**

Ceurvels is looking at year-end projects, preparing IDEA Project Grand and assisting Mrs. Lindsay Vieira with the NCLB Grant.

**Correspondence - none**

**Board Committee Status Reports**

**Finance/Buildings and Grounds** – Mr. Douglas McCabe reported that the district is in good financial status (see attached minutes).

**Curriculum and Instruction** – Ms. Denise Rawding reported on the NJ ASK. At the Curriculum and Instruction meeting, Mrs. Lindsay Vieira reported that class size is improving academics. Mr. Francis Foley expressed concern on how we are addressing the bottom 20% on NJ ASK scores. The 6,7,8, grade teachers will be looking at web-based curriculum programs.

**Legislative – none**

**Educational Services Commission of Morris County (ESC)** – Mr. Alan Albin reported ( see attached minutes).

**Morris School District** – Ms. Lucia Galdi reported on the Morristown High School STEM Academy(see attached notes).

**Personnel** – Ms. Lucia Galdi reported that the committee discussed the CST transition plan and staffing recommendations on the current agenda.

**Policy Updates** – Ms. Denise Rawding discussed electronic communication and direct deposit.

**Liaison Committees**

- Morris Plains Home and School Association (MPHSA) - none
- Morris Plains Municipal Alliance Committee (MPMAC) - none
- Education Foundation of Morris Plains (EFMP) - none
- Strategic Planning Committees - none

**Approval of the Board of Education Minutes**

On the motion of Mrs. Terri Kaag seconded by Ms. Lucia Galdi, the Board approves the following Minutes:

May 13, 2014 – Executive and Regular Sessions.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – absent
Ms. Lucia Galdi - yes	Mr. Douglas McCabe – yes	Ms. Denise Rawding - yes

**Business Items Prepared for Official Action on May 27, 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 Union Support Staff - Secretaries/Custodians - 2014-2015**

On the motion of Mrs. Terri Kaag seconded by Ms. Lucia Galdi, the Board approves union secretaries and custodians, effective July 1, 2014 - June 30, 2015 as per the attached.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – absent
Ms. Lucia Galdi - yes	Mr. Douglas McCabe – yes	Ms. Denise Rawding - yes

## **2. Approval of Support Staff - Non-Union - 2014-2015**

On the motion of Mrs. Terri Kaag seconded by Ms. Lucia Galdi, the Board approves non-union support staff, effective July 1, 2014 through June 30, 2015 as per the attached.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
Ms. Lucia Galdi - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

## **3. Approval of Aides - 2014-2015**

On the motion of Mrs. Terri Kaag seconded by Ms. Lucia Galdi, the Board approves aides for the 2014-2015 school year as per the attached list.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
Ms. Lucia Galdi - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

## **4. Approval of Interim School Business Administrator**

On the motion of Mrs. Terri Kaag seconded by Ms. Lucia Galdi, the Board approves Dr. Warren Ceurvals as Interim School Business Administrator, effective June 1, 2014 - May 31, 2015 as per the attached contract.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
Ms. Lucia Galdi - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

Mr. Francis Foley asked if everyone is frozen at their current salary. Mr. Maire responded yes.

## **5. Approval of Borough School Principal**

On the motion of Mrs. Terri Kaag seconded by Ms. Lucia Galdi, the Board approves Sean Dolan as Borough School Principal, effective July 1, 2014 through June 30, 2015 at a salary to be determined.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
Ms. Lucia Galdi - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

## **6. Approval of Mountain Way Principal/District Curriculum Coordinator**

On the motion of Mrs. Terri Kaag seconded by Ms. Lucia Galdi, the Board approves Lindsay Vieira as Mountain Way School Principal/District Curriculum Coordinator, effective July 1, 2014 through June 30, 2015.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
Ms. Lucia Galdi - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

## **7. Approval to Eliminate Positions - 2014-2015**

On the motion of Mrs. Terri Kaag seconded by Ms. Lucia Galdi, the Board approves the elimination of the following positions for the 2014-2015 school year:

1. Confidential Aide to the Superintendent (part-time)
2. Custodian

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
Ms. Lucia Galdi - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

## **8. Approval to Create a Borough School Secretary Position (full time) - 2014-2015**

On the motion of Mrs. Terri Kaag seconded by Ms. Lucia Galdi, the Board approves the creation of a full time Borough School secretary, effective July 1, 2014 - June 30, 2015.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
Ms. Lucia Galdi - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**9. Approval of Job Descriptions - 2014-2015**

On the motion of Mrs. Terri Kaag seconded by Ms. Lucia Galdi, the Board approves job descriptions for the following positions for the 2014-2015 school year.

1. Borough School Secretary - 7:30 a.m. - 3:00 p.m.
2. Secretary to the Principal - Borough School - 8:30 a.m. - 4:00 p.m.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
Ms. Lucia Galdi - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**10. Approval of Classroom Aide - Borough School**

On the motion of Mrs. Terri Kaag seconded by Ms. Lucia Galdi, the Board approves Victoria Cafiero (emergent hire) as classroom aide at the Borough School, effective May 30, 2014 through June 26, 2014 at a salary of \$13,153.13 (to be prorated) - \$12.50/hour (Step 1) for 5.75 hours per day, exclusive of a 30 minute unpaid lunch.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
Ms. Lucia Galdi - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**11. Motion to Approve the Extension of a Family Leave (Mrs. Lemmey)**

On the motion of Mrs. Terri Kaag seconded by Ms. Lucia Galdi, the Board approves the extension of a family

leave for Stephanie Lemmey, Kindergarten Teacher at Mountain Way School as follows:

Family Leave Act (unpaid)	June 2, 2014 - October 24, 2014
Extended Leave of Absence (unpaid)	October 27, 2014 - June 30, 2015

Mrs. Lemmey anticipates returning on September 1, 2015.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
Ms. Lucia Galdi - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**12. Motion to Approve a Family Leave Position - (Mrs. Lemmey)**

On the motion of Mrs. Terri Kaag seconded by Ms. Lucia Galdi, the Board approves Nicole Palolini as Kindergarten Teacher (Family Leave Replacement) for Mrs. Lemmey, effective October 27, 2014 through June 30, 2015 salary of \* \$50,395, BA, Step 1. Benefits will begin October 27, 2014. Ms. Palolini will be paid at the per diem rate of \$251.98 (\*\$50.395, BA, Step 1), effective September 2, 2014 through October 24, 2014.

\*Salary may be adjustment when the contract between the Morris Plains Board of Education and the Morris Plains Education Association is settled.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
Ms. Lucia Galdi - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**13. Motion to Approve the Extension of a Family Leave (Mrs. Deeb)**

On the motion of Mrs. Terri Kaag seconded by Ms. Lucia Galdi, the Board approves the extension of a family leave for Lorey Deeb, Grade 3 Co-Teacher at the Borough School as follows:

Mrs. Deeb anticipates returning on September 1, 2015.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
Ms. Lucia Galdi - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**14. Motion to Approve a Family Leave Position - (Mrs. Deeb)**

On the motion of Mrs. Terri Kaag seconded by Ms. Lucia Galdi, the Board approves Lindsey Irwin as Third Grade Special Education Co-Teacher (Family Leave Replacement) for Mrs. Deeb effective September 1, 2014 through June 30, 2015 at a salary of \$50,395.\* ( BA, Step 1), to be prorated.

\*Salary may be adjustment when the contract between the Morris Plains Board of Education and the Morris Plains Education Association is settled.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
Ms. Lucia Galdi - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**15. Motion to Approve a Family Leave Position - (Mrs. Gallo)**

On the motion of Mrs. Terri Kaag seconded by Ms. Lucia Galdi, the Board approves Dawn Bruhn as Fourth Grade Teacher (Family Leave Replacement) for Mrs. Gallo effective September 1, 2014 through June 30, 2015 at a salary of \$50,395.\* ( BA, Step 1), to be prorated.

\*Salary may be adjustment when the contract between the Morris Plains Board of Education and the Morris Plains Education Association is settled.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
Ms. Lucia Galdi - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**16. Approval of Home Instruction**

On the motion of Mrs. Terri Kaag seconded by Ms. Lucia Galdi, the Board approves home instruction for student: \_\_\_\_\_ at the student's home, effective April 11, 2014 through June 26, 2014 at an hourly rate of \$33.00, not to exceed 5 hours per week. Instruction to be provided by Mrs. Lauren Degnan.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
Ms. Lucia Galdi - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**17. Motion to Approve 2014 ESY (Extended School Year) Program Positions**

On the motion of Mrs. Terri Kaag seconded by Ms. Lucia Galdi, the Board approves the following positions for the 2014 ESY Program, effective July 7, 2014 through August 1 2014 (8:30 a.m. - 11:30 a.m.) - 20 days:

Lori Hoeman	PSD Teacher	\$38/hr; 3.5 hrs/day x 20 days	\$ 2,660
Vacant	Grade K-2 Teacher	\$38/hr; 3.5 hrs/day x 20 days	\$ 2,660
Lindsay Irwin	Grade 3 Teacher	\$38/hr; 3.5 hrs/day x 20 days	\$ 2,660
Jane Hurley Mead	Grade 4 & 5 Teacher	\$38/hr; 3.5 hrs/day x 20 days	\$ 2,660
Alison Porter	Grade 6 , 7 & 8	\$38/hr; 3.5 hrs/day x 20 days	\$ 2,660
Jennifer Thorne	PSD Aide	\$16/hr; 3.0 hrs/day x 20 days	\$ 960
Elizabeth Schmidt	PSD Aide	\$16/hr; 3.0 hrs/day x 20 days	\$ 960
Randall Porter	K-2 Aide	\$16/hr; 3.0 hrs/day x 20 days	\$ 960
Debbie Greik/ Marcia Goldberg	Nurse	\$150/day x 20 days	\$ 3,000

Nurses will share the time.

Substitute Teachers - \$38/hr.: Dawn Bruhn, Elizabeth De Vincentis, Virginia Hussey, Shannon Prisco, Ashley Arteaga, Carly Siber

Substitute Aide - \$16 /hr. Virginia Hussey

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
Ms. Lucia Galdi - yes	Mr. Douglas McCabe - yes	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. Approve Bills and Claims Report**

On the motion of Mr. Douglas McCabe seconded by Mr. Scott Bober, the Board approves the attached bills and claims report dated May 27, 2014 in the amount of \$642,052.13.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
Ms. Lucia Galdi - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**2. Approve Line Item Transfers**

On the motion of Mr. Douglas McCabe seconded by Mr. Scott Bober, the Board approves line item transfers for May, 2014 as per the attached.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
Ms. Lucia Galdi - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**3. Approve Payroll Distribution**

Motion by Mr. Douglas McCabe seconded by Mr. Scott Bober 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
5/15/14	General Fund	\$269,465.61

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
Ms. Lucia Galdi - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**4. Approve Board Secretary and Treasurer's Reports For The Period Ending April 30, 2014**

On the motion of Mr. Douglas McCabe seconded by Mr. Scott Bober 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 April 30, 2014 to be approved.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
Ms. Lucia Galdi - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**5. Approval of Withdrawal from Capital Reserve for School Facility Projects**

On the motion of Mr. Douglas McCabe seconded by Mr. Scott Bober, the Board approves the following:

**Whereas**, the Morris Plains Board of Education has obtained approval from the Department of Education for the following school facility projects:

Project Description: Mountain Way School Site Improvements

DOE Project #: 3380-030-14-1003  
SDA Project #: 3380-030-14-G2HA  
Grant #: G5-5604

Project Description: Borough School Site Improvements

DOE Project #: 3380-020-14-1001  
SDA Project #: 3380-020-14-G2GY  
Grant #: G5-5602

Project Description: Borough School Partial Roof Replacement

DOE Project #: 3380-020-14-1002  
SDA Project #: 3380-020-14-G2GZ  
Grant #: G5-5603

**And Whereas**, the Morris Plains Board of Education has elected to receive a Section 15 Grant for the aforementioned projects;

**And Whereas**, the Morris Plains School District has been advised by the School Development Authority is experiencing delays in processing the Section 15 Grants;

**And Whereas**, the Morris Plains Board of Education has approved the withdrawal of \$280,000 from the capital reserve account to fund the local share of the final eligible costs of said project on March 5, 2013;

**And Whereas**, additional funding is required in order to award the bid on the aforementioned projects;

**And Whereas**, the additional funds will be replaced by the Section 15 grants and revert back to the Capital Reserve account;

**Now Therefore Be It Resolved**, that the Morris Plains Board of Education approve the withdrawal of an additional \$106,800 from capital reserve to fund an increased local share of said projects.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – absent
Ms. Lucia Galdi - yes	Mr. Douglas McCabe – yes	Ms. Denise Rawding - yes

**6. Approval of Withdrawal from the Maintenance Reserve Account**

On the motion of Mr. Douglas McCabe seconded by Mr. Scott Bober, the Board approves the following:

**Be It Resolved**, that the Morris Plains Board of Education approves the withdrawal of \$50,000 from the Maintenance Reserve Account to provide funding for HVAC and plumbing repairs at the Borough and Mountain Way Schools.



Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – absent
Ms. Lucia Galdi - yes	Mr. Douglas McCabe – yes	Ms. Denise Rawding - yes

**7. Approval to Award Bid for Partial Roof Replacement – Borough School**

On the motion of Mr. Douglas McCabe seconded by Mr. Scott Bober, the Board approves the following:

Whereas, the Morris Plains Board of Education advertised and received bids for the Partial Roof Replacement at the Borough School from the following:

<b>BIDDERS</b>	<b>BASE BID</b>	<b>ALT #1</b>	<b>TOTAL BID</b>
Patwood Contracting	\$252,000	\$11,800	\$263,800
Barret Roofs	\$262,860	\$16,130	\$278,990
NRM	\$275,000	\$15,000	\$290,000
Arch Concept	\$288,000	10,000	\$298,000
P. Cipollini	\$299,000	\$9,000	\$308,000
MAK Group	\$339,000	\$13,900	\$352,900
SJ Carney	\$261,000		\$261,000
NJR Contractors	\$403,920	\$6,600	\$410,520

Now Therefore Be It Resolved, that the Morris Plains Board of Education accepts the bids for the Partial Roof Replacement at the Borough School and approves the award of contract for the Base Bid and Alternate #1 to Patwood Contracting of Little Falls, New Jersey in the total amount of \$263,800 as the lowest responsible bidder.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – absent
Ms. Lucia Galdi - yes	Mr. Douglas McCabe – yes	Ms. Denise Rawding - yes

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

The Board requested further explanation of this motion. Mr. Maire will follow-up.

**1. Approval of Pre-Driver Evaluation**

On the motion of Mr. Douglas McCabe seconded by Mr. Scott Bober, the Board approves a pre-driver evaluation for student 000633 effective June, 2014 at a cost of \$394.00. Services will be provided by Kessler Institute for Rehabilitation, 1199 Pleasant Valley Way, West Orange, NJ 07052.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – absent
Ms. Lucia Galdi - yes	Mr. Douglas McCabe – yes	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 Mr. Scott Bober seconded by Mr. Francis Foley, the Board accepts and affirms the Superintendent's monthly report of Harassment, Intimidation and Bullying.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – absent
Ms. Lucia Galdi - yes	Mr. Douglas McCabe – yes	Ms. Denise Rawding - yes

## **E. Workshops/Seminars/Conferences**

### **1. Approve Professional Development**

On the motion of Mr. Scott Bober seconded by Mr. Francis Foley, the Board approves the attached list of requests for professional development and corresponding costs.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
Ms. Lucia Galdi - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

### **Discussion Items:**

#### **A. New Business**

**--Board of Education Meeting Date**

**Second Meeting in June - Rescheduled for June 30, 2014**

**--Negotiations Meeting - June 16 and 26, 2014**

#### **B. Old Business- none**

**Hearing of Citizens and/or Delegations - none**

### **Adjournment**

On the motion of Mr. Douglas McCabe, seconded by Mr. Francis Foley, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 8:32pm.

Motion carried by unanimous voice vote.

Respectfully submitted,



Dr. Warren S. Ceurvels  
Board Secretary