

Preparing all learners to excel in a changing world

**Morris Plains Board of Education
Public Meeting – December 9, 2014 -
7:00 p.m. Executive Session; 7:30 p.m. Public Meeting Resumes**
Meeting will be held in the Borough School Learning Center.

District Goals - 2014-2015

- 1. To create a culture of thinking and learning that promotes student achievement.**
- 2. To provide professional development to ensure the delivery of instruction of the aligned curriculum to the NJCCSS.**
- 3. Continue to implement AchieveNJ in accordance with state regulations; and to successfully implement PARCC testing in grades three through eight.**
- 4. To continue to ensure that the budget provides for the achievement of all students in the district while maintaining fiscal responsibility.**
- 5. Continue to strengthen two-way communication within the district among staff, parents, and members of the school community.**

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 Superintendent's Report – Mr. Mark Maire

VIII School Business Administrator's Report - Dr. Warren Ceurvels

IX Correspondence

X Board Committee Status Reports

- Finance
 - Buildings and Grounds
- Curriculum and Instruction
- Legislative
- Educational Services Commission of Morris County (ESC)
- Morris School District
- Personnel
- Policy Updates
- Liaison Committees (Reports if Available)
 - Morris Plains Home and School Association (MPHSA)
 - Morris Plains Municipal Alliance Committee (MPMAC)
 - Education Foundation of Morris Plains (EFMP)
 - Strategic Planning Committees

XI Approval of the Board of Education Minutes

On the motion of _____ seconded by _____, the Board approves the following Minutes: November 25, 2014 - Regular Meeting.

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

XII Business Items Prepared for Official Action on December 9, 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 Sidebar Agreement - Administrative Coverage

On the motion of _____ seconded by _____, the Board approves the attached sidebar agreement pertaining to administrative coverage.

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

2. Approval of Contract - Principal of Mountain Way School/District Curriculum Coordinator

On the motion of _____ seconded by _____, the Board approves a contract for Mrs. Lindsay Vieira, Principal of Mountain Way School/District Curriculum Coordinator, effective July 1, 2014 through June 30, 2015 as per the attached.

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

3. Approval of Job Descriptions

On the motion of _____ seconded by _____, the Board approves the following job descriptions: a. Assistant to the School Business Administrator; b. Secretary to the School Business Administrator

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

4. Approval of Substitute Teacher - 2014-2015

On the motion of _____ seconded by _____, the Board approves Nicole Donohue as substitute teacher for the 2014-2015 school year.

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 December 9, 2014 in the amount of \$420,635.37.

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

2. 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
11/30/2014	General Fund	\$268,340.18

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

3. Accept Donation From Honeywell Hometown Solutions - Dollars for Doers Grant

On the motion of _____ seconded by _____, the Board accepts a donation from the Honeywell Hometown Solutions - Dollars for Doers Grant, in the amount of \$500.00 for Board Member Lucia Galdi's volunteer service to the Morris Plains Board of Education .

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

4. Approval of Shared Services Agreement with ESC- CST

On the motion of _____ seconded by _____, the Board approves a Shared Services Agreement with Educational Services Commission of Morris County for CST Services, effective July 1, 2014 through June 30, 2015 in the amount of \$242,550.00 as per attached.

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

5. Approval of Settlement Agreement

On the motion of _____ seconded by _____, BE IT RESOLVED, upon the recommendation of the Superintendent and Board Counsel, that the Settlement Agreement and Release for matter with Agency Ref. No. 2015-21522 be approved

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

6. Approval of Special Education Consultant and Special Education Program Assessment Proposal

On the motion of _____ seconded by _____, the Board approves the attached proposal to conduct a Special Education Program Assessment for the Morris Plains School District. Services will be provided by Margaret A. Walsh at a total cost of \$4,000 as follows:

- \$1,000 Paper review and program research
- \$2,000 On-site visits (\$500 per day, minimum of 4 days)
- \$1,000 Written report and presentation

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

C. 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 ___

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

1. Approval of Policies - First Reading

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

- Policy 3542.1 Local Wellness/Nutrition
- Policy 5120 Assessment of Individual Needs

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

XIII Discussion Items:

- A. New Business**
- B. Old Business**

XIV Executive Session

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XV Return to Regular Session from Closed Session

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

XVI 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.

XVII 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 ___