

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

**Morris Plains Board of Education
Public Meeting – June 23, 2015 - 7:00 p.m.**
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"/> Anthony Galdi
<input type="checkbox"/> Lucia Galdi	<input type="checkbox"/> Terri Kaag	<input type="checkbox"/> Maria Manley	<input type="checkbox"/> Denise Rawding	Quorum? <input type="checkbox"/> yes <input type="checkbox"/> no

Amy Barkman 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 ___ AG ___ LG ___ TK ___ MM ___ 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 ___ CF ___ FF ___ AG ___ LG ___ TK ___ MM ___ 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 Mock Trial

Debra Clark and Rebecca Swope, Parent Coordinators and Borough School Students

VIII Superintendent's Report – Mr. Mark Maire

IX Business Administrator's Report - Ms. Amy Barkman

X Correspondence

XI 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

XII Approval of the Board of Education Minutes

1. On the motion of _____ seconded by _____, the Board approves the following Minutes: May 26, 2015, Executive and Public Sessions.

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

2. On the motion of _____ seconded by _____, the Board approves the following Minutes: June 9, 2015 - Public Session.

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

XIII Business Items Prepared for Official Action on June 23, 2015:

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 Superintendent of Schools/Child Study Team Supervisor - July 2015 - June, 2020

On the motion of _____ seconded by _____, the Board approves a contract for Mark Maire Superintendent of Schools/Child Study Team Supervisor, effective July 1, 2015 through June 30, 2020 as per the attached.

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

2. Approval of Family Leave Request - Mountain Way Principal/District Curriculum Coordinator

On the motion of _____ seconded by _____, the Board approves a family leave request for Lindsay Vieira, Mountain Way Principal/District Curriculum Coordinator as follows:

Paid Sick Days: September 28, 2015 - November 13, 2015
Family Leave Act: November 16, 2015 - February 19, 2016
Unused Vacation Days: February 22, 2016 - March 11, 2016
Unpaid Leave: March 14, 2016 - March 25, 2016

Mrs. Vieira intends to return on March 28, 2016.

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

3. Approval of Contract - Interim Mountain Way Principal/District Curriculum Coordinator - September 28, 2015 - March 18, 2016

On the motion of _____ seconded by _____, the Board approves a contract for Dr. James Gamble as Interim Mountain Way School Principal/District Curriculum Coordinator, effective September 28, 2015 through March 18, 2016 as per the attached.

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

4. Approval of Contract - Borough School Principal - July 1, 2015 - June 30, 2016

On the motion of _____ seconded by _____, the Board approves a contract for Andrew Kramar, Borough School Principal, effective July 1, 2015 through June 30, 2016 as per the attached.

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

5. Approval of Contract - Mountain Way Principal/District Curriculum Coordinator - July 1, 2015 - June 30, 2016

On the motion of _____ seconded by _____, the Board approves a contract for Lindsay Vieira, Mountain Way School Principal/District Curriculum Coordinator, effective July 1, 2015 through June 30, 2016 as per the attached.

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

6. Approval of Contract - Technology and Enrichment Supervisor - September 1, 2015 - July 15, 2016

On the motion of _____ seconded by _____, the Board approves a contract for Christine Lion-Bailey, Technology and Enrichment Supervisor, effective September 1, 2015 through July 15, 2016 as per the attached.

7. Approval of Classroom Aides - 2015-2016

On the motion of _____ seconded by _____, the Board approves the attached list of classroom aides for the 2015-2016 school year.

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

8. Approval of Home Instructors - 2015-2016

On the motion of _____ seconded by _____, the Board approves all instructional staff as home instructors for the 2015-2016 school year.

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

9. Approval to Accept Resignation - Door Monitor - Mountain Way School

On the motion of _____ seconded by _____, the Board accepts the resignation of Grace Maddaloni, Door Monitor at the Mountain School, effective June 15, 2015.

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

10. Approval of the District Evaluation Advisory Committee (DEAC) - 2015-2016

On the motion of _____ seconded by _____, the Board approves the following DEAC committee members for the 2015-2016 school year:

Mark Maire	Denise Zalis	Patti Anders	Christine Lion-Bailey
Lindsay Vieira	Darlene Koeck	Monica Pecoraro	Alison Porter
Andrew Kramer	Danielle Harris	Michelle Leibrecht	Kim Romano

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

11. Approval to Accept Resignation of Special Education Teacher - Borough School

On the motion of _____ seconded by _____, the Board accepts the resignation of Elizabeth Drzaszcz (DiVencentis), Special Education Teacher at the Borough School, effective June 30, 2015.

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

12. Approval to Approve Soccer Officials and Assigner - 2015-2016 School Year

On the motion of _____ seconded by _____, the Board approves the following soccer officials and assigner for the 2015-2016 school year:

<u>Soccer Officials - \$55.00/game</u>	<u>Assigner - \$110.00/season</u>
Douglas Richards	George Klein
Robert Steckert	John Cullen
Edward Russick	Martin Wiget
George Klien	Dave Allan

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

13. Approval of Stipend for Custodial Supervision

On the motion of _____ seconded by _____, the Board approves a stipend for Andrew Kramar for Custodial Supervision in the amount of \$1,500.00 (to be prorated).

Roll Call: AA ___ SB ___ CF ___ FF ___ AG ___ LG ___ TK ___ MM ___ 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 23, 2015 in the amount of \$240,997.70.

Roll Call: AA ___ SB ___ CF ___ FF ___ AG ___ LG ___ TK ___ MM ___ 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
6.15.2015	General	\$293,945.42

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

3. Approve Board Secretary and Treasurer’s Reports For The Period Ending 5/31/2015

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 May 31, 2015 to be approved.

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

4. Approve Professional Support/Non Public Services Agreement with ESC of Morris County – 2015-2016

On the motion of _____ seconded by _____ the Board approves the 2015-2016 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 ___ AG ___ LG ___ TK ___ MM ___ DR ___

5. Approve the Purchase of iPads from Apple, Inc.

On the motion of _____ seconded by _____ the Board approves the purchase of 91 iPad Air 2 from Apple, Inc. utilizing State Contract #70259/Amendment#17 M-0483 in the amount of \$52,239.

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

6. Approval of School Lunch Rates – 2015-2016

On the motion of _____ seconded by _____, the Board approves the following resolution: RESOLVED, upon the recommendation of the Superintendent, that the Morris Plains School District, in the County of Morris, New Jersey approves the rates for school lunch 2015-2016 school year:

Paid Student Lunch	2.95
Adult Lunch	3.95
Reduced Student Lunch	.40

A La Carte Items: See attached list for Borough and Mountain includes the following:

Student Entrée Only	2.55
Adult Entrée Only	3.55
1% Low-Fat or Skim Milk	.65

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

7. Approval of the 2015-2016 Submission of Grant Application to the NJDOE for IDEA

On the motion of _____ seconded by _____, the Board approves the 2015-2016 submission of grant application to the NJDOE for IDEA Basic in the amount of \$143,156.00 and IDEA Preschool in the amount of \$5,629.00.

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

8. Approval to Submit and Accept No Child Left Behind Funds – 2015-2016

On the motion of _____ seconded by _____, the Board approves to submit the No Child Behind Grant and to accept No Child Left Behind funds in the following amounts:

Title I: \$ 8,004 Title IIA: \$13,933 Title III: \$ 2,841

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

9. Approve Food Service Renewal Addendum contract – Maschio’s Food Services, Inc.

On the motion of _____ seconded by _____, the Board approves the Food Services Renewal Addendum Contract with Maschio’s Food Services, Inc. for the 2015-2016 school year. Maschio’s management fee is \$11,131.00 for the year and Maschio’s guarantees a no cost or breakeven food service operation, including the management fee.

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

10. Disposal of Textbooks and Supplemental Material - Mountain Way School

On the motion of _____ seconded by _____, the Board approves to dispose of the following textbooks and supplemental material from Mountain Way School:

Title	Publisher	Quantity	Copyright Date
Science	MacMillan McGraw Hill	21 Big Books	2005
		12 Teacher Editions	
		Various Support Materials	
		19 Student Textbooks	
My World	Harcourt Brace	27 Big Books	1997
		4 Teacher Editions	
		Various Support Materials	
		32 Student Textbooks	

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

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

1. Approval for Teacher Attendance at Writers Workshop Training - Teacher Academy

On the motion of _____ seconded by _____, the Board approves Writer’s Workshop Training at the Teacher Academy on Thursday, June 25, 2015 for the following teachers, at a rate of \$32.00/hr. x 6 hours (includes a 30 minute unpaid lunch); \$192.00/teacher x 33 teachers; total cost - \$6,336.00.

Shannon Prisco	Patti Anders	Andrea Bruno	Monica Pecoraro
Karen Penkoski	Felicia Politi	Dawn Bruhn	Michelle Leibrecht
Larissa Wilczak	Allison Zakrzewski	Laura Degnan	Andrea Quinzel
Danielle Harris	Maria Laboy	Kara Pagan	Lindsey Irwin
Ginny Hussey	Ashley Morris	Jane Hurley-Mead	Art Phillips
Kara Rolph	Alison Porter	Denise Zalis	Isis Sarnowski (unpaid)
Marielena Kantar	Beth Viegas	Carly Siber	Heather Forest
Alissa Schonmann	Susan Kitzen	Kara Cipoletti	Beth Shepard
Jessica Hendershot	Naomi Pochettino		

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

2. Approval for Teacher Attendance at Mathematical Practices Training

On the motion of _____ seconded by _____, the Board approves Mathematical Practices Training at the Teacher Academy on Friday, June 26, 2015 for the following teachers, at a rate of \$32.00/hr. x 6 hours (includes a 30 minute unpaid lunch); \$192.00/teacher x 7 teachers; total cost - \$1,344.00

Mary Ellen Sullivan	Lindsey Irwin	Darlene Koeck	Hayley Davis
Amy VanBuskirk	Carly Siber	Debbie Drake	Lisa Bregman (unpaid)

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

3. Approval for Teacher Attendance at Words Their Way Training - Teacher Academy

On the motion of _____ seconded by _____, the Board approves Words Their Way Training at the Teacher Academy on Friday, June 26, 2015 for the following teachers, at a rate of \$32.00/hr. x 6 hours (includes a 30 minute unpaid lunch); \$192.00/teacher x 29 teachers; total cost - \$5,568.00.

Shannon Prisco	Patti Anders	Andrea Bruno	Monica Pecoraro
Karen Penkoski	Felicia Politi	Dawn Bruhn	Michelle Leibrecht
Larissa Wilczak	Allison Zakrzewski	Laura Degnan	Andrea Quinzel
Danielle Harris	Maria Laboy	Kara Pagan	Lindsey Irwin
Ginny Hussey	Kara Cipoletti	Jane Hurley-Mead	Art Phillips
Kara Rolph	Alison Porter	Beth Shepard	Isis Sarnowski (unpaid)
Marielena Kantar	Beth Viegas	Susan Kitzen	Heather Forest
Jessica Hendershot	Naomi Pochettino		

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

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

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

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

1. Approval of Out of District Placements - 2015-2016

On the motion of _____ seconded by _____, the Board approves the attached list of out of district placements for the 2015-2016 school year.

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

2. Approval Child Study Team Service Providers - 2015-2016

On the motion of _____ seconded by _____, the Board approves the attached list of child study team service providers for the 2015-2016 school year.

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

3. Approval of Related Services - 2015-2016

On the motion of _____ seconded by _____, the Board approves the attached list of related services for out of district students for the 2015-2016 school year.

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

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

1. Approval of Revised Social Studies Curriculum

On the motion of _____ seconded by _____, the Board approves the revised Social Studies Curriculum for the 2015-2016 school year.

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

XIV Discussion Items:

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

XV 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 ___ AG ___ LG ___ TK ___ MM ___ DR ___

XVI 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 ___ AG ___ LG ___ TK ___ MM ___ DR ___

XVII 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.

XVIII 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 ___ AG ___ LG ___ TK ___ MM ___ DR ___