

**Morris Plains Board of Education
Public Meeting – November 11, 2014 - 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"/> 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 Business Administrator’s Report – Dr. Warren Ceurvels

IX Correspondence

X Approval of the Board of Education Minutes

On the motion of _____ seconded by _____, the Board approves the following Minutes: October 21, 2014, Public Meeting and Executive Session.

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

XI Business Items Prepared for Official Action on November 11, 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 Teacher Salaries - 2014-2015

On the motion of _____ seconded by _____, the Board approves Teacher Salaries for the 2014-2015 school year as per the attached.

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

2. Approval of Union Custodian/Secretary Salaries - 2014-2015

On the motion of _____ seconded by _____, the Board approves Union Custodian/Secretary salaries for the 2014-2015 school year as per the attached.

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

3. Approval of Aides - Salaries and Assignments - 2014-2015

On the motion of _____ seconded by _____, the Board approves Aide salaries and assignments for the 2014-2015 school year as per the attached.

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

4. Approval of Non-Union Staff Salaries - 2014-2015

On the motion of _____ seconded by _____, the Board approves Non-Union Staff salaries for the 2014-2015 school year (July 1, 2014 - June 30, 2015) as per the attached.

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

5. Approval of Contract - Borough School Principal

On the motion of _____ seconded by _____, the Board approves the contract of Mr. Andrew Kramar, Borough School Principal, effective December 1, 2014 through June 30, 2015, as per the attached.

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

6. Approval of Resignation - Lunchroom Aide - Borough School

On the motion of _____ seconded by _____, the Board approves the resignation of Tracy Scanlon, lunchroom aide at the Borough School, effective November 3, 2014.

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

7. Approval of Volunteer Assistant Softball Coach

On the motion of _____ seconded by _____, the Board approves Shannon Prisco as Volunteer Assistant Softball Coach for the 2014-2015 school year.

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

8. Approval of Volunteer Assistant Softball Coach

On the motion of _____ seconded by _____, the Board approves Shannon Prisco as Volunteer Coach/Statistician for the Girls Basketball Team for the 2014-2015 school year.

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

9. Approval to Create a New Stipend Position - Select Chorus

On the motion of _____ seconded by _____, the Board approves the creation of a Select Chorus Stipend position for the 2014-2015 school year.

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

10. Approval of Job Description for Select Chorus Stipend Position

On the motion of _____ seconded by _____, the Board approves the job description for the Select Chorus Stipend Position as per the attached.

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

11. Approval to Amend the Motion for Home Applied Behavior Analysis Instruction and Consult Services

On the motion of _____ seconded by _____, the Board amend a previously approved motion approving Michele Gould to provide Home Applied Behavior Analysis Instruction and Consult Services at a total cost not to exceed \$7,470.00 (Therapy: \$45.00/hour x 2 hours per session x 2 times per week x 39 weeks = \$7,020; Consult: 1 time/month x 1 hour per session x 10 months = \$450.00)

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

12. Approval of Payment to School Nurse - Physicals - Summer, 2014

On the motion of _____ seconded by _____, the Board approves payment to Debbie Greik, School Nurse for conducting physicals (summer 2014) in a total amount of \$1,274.59 (\$41.79 per hour x 30.5 hours)

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

13. Approval to Amend Family Leave - Gifted and Talented Teacher

On the motion of _____ seconded by _____, the Board approves to amend family leave for Caitlin Hamill as follows:

September 12, 2014 - November 4, 2014 Paid Sick Days
November 5, 2014 - June 30, 2015 Unpaid Leave of Absence

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

14. Approval of Family Leave Replacement (Caitlin Hamill)

On the motion of _____ seconded by _____, the Board approves Matt Gotilla as family replacement for Caitlin, effective December 1, 2014 at a salary of \$51,200 (BA, Step 2) to be prorated. This position includes benefits.

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

15. Approval of Aide Salary Guides

On the motion of _____ seconded by _____, the Board approves the aide salary guide for the 2014-2015 school year as per the attached.

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

16. Approval to Approve Family Leave - Michelle Leibrecht, Grade 1 Teacher - Mountain Way School

On the motion of _____ seconded by _____, the Board approves a family leave for Michelle Leibrecht, Grade 1 Teacher at the Mountain Way School as follows (Mrs. Leibrecht intends to return on May 4, 2015:

February 9, 2015 - March 20, 2015	Paid Sick Days
March 23, 2014 - May 1, 2015	Unpaid Family Leave

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

17. Approval for Payment for Consortium Spelling Bee Activity

On the motion of _____ seconded by _____, the Board approves a stipend of \$166.00 for Larissa Wilczak as Spelling Bee Advisor. She is replacing Lauren Degnan who was previously approved.

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 November 11, 2014 in the amount of \$608,190.47

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
10/30/2014	General Fund	\$274,501.01

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

C. Anti-Bullying - *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. Policy - Second Reading - *The following motion is of a routine nature, noncontroversial, and will be voted on in one motion.*

1. Approval of Policy #6145 - Second Reading

On the motion of _____ seconded by _____, the Board adopts, on second reading, Policy #6145 Extracurricular Activities.

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

E. 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 ___

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

1. Approval to Revise Library Media Curriculum

On the motion of _____ seconded by _____ the Board of Education approves a revision to the Library Media curriculum. An additional activity was added to the Middle School suggested activity list as per NJA3292.

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

2. Approval of Study Skills Handbook Curriculum

On the motion of _____ seconded by _____ the Board of Education approves the Study Skills Handbook Curriculum as per the attached.

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

G. Field Trip/School Programs - *The following motions are of a routine nature, noncontroversial, and will be voted on in one motion.*

1. Approval of Field Trip Location

On the motion of _____ seconded by _____ the Board of Education approves the Prudential Center in Newark as a field trip location.

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

1. Approval of Mock Trial Program - Borough School 7th and 8th Grade Students

On the motion of _____ seconded by _____ the Board of Education approves a Mock Trial Program for Borough School students in Grades 7 and 8. All interested students are able to participate during lunch periods on Wednesdays. This program will promote the student's understanding of the law and our justice system and well as engage students in creative and argumentative writing and public speaking skills. The program is centered on the *Law Adventure* mock trial writing contest sponsored by the New Jersey State Bar Foundation. Deb Clark, Karen Riley, and Becca Swope are the parent facilitators for this program.

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

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

1. Approval of Instructional Aide

On the motion of _____ seconded by _____ the Board of Education approves an instructional aide for student 621357 at the Mountain Way School, effective November, 2014 - June, 2015.

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

I. District Goals - 2014-2015 - *The following motion is of a routine nature, noncontroversial, and will be voted on in one motion.*

1. Approval of District Goals - 2014-2015

On the motion of _____ seconded by _____ the Board of Education approves 2014-2015 District Goals as per the attached.

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

XII Discussion Items:

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

XIII Hearing of Citizens and/or Delegations

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

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

XVI 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 ___