

**Morris Plains Board of Education  
Minutes of the Public Meeting – October 21, 2014 – 7:00 p.m.  
Borough School Learning Center**

**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 7:02pm 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, Mrs. Cynthia Fetherston, Ms. Lucia Galdi, Mrs. Terri Kaag, Mrs. Maria Manley (arrived at 7:05pm), Mr. Douglas McCabe (arrived at 7:05pm) and Ms. Denise Rawding

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

*Number of public attending:* 5

**Executive Session**

On the motion of Mr. Francis Foley, seconded by Mr. Alan Albin, 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 7:03 to discuss a collective bargaining agreement and/or negotiations related to it and specific prospective or current employees unless all who could be adversely affected request an open session;

**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 (if necessary)**

On the motion of Mrs. Maria Manley, seconded by Ms. Denise Rawding, 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 7:18pm.

Motion carried by unanimous voice vote.

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

**Meet the New Borough School Principal - Mr. Andrew Kramar**

Mr. Mark Maire introduced Mr. Andrew Kramar. Mr. Kramar stated that he was excited to get started at Borough School. He will start on or before December 8, 2014

\*\*\*\*\* **BREAK** \*\*\*\*\*

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

- No Incidences of HIB to report at this time.
- We have collected and reviewed all staff SGO's. They were tiered, complex, and focused on literacy, with meaningful connections to their subject matter. We appreciate the hard work from staff to create these state-mandated objectives.
- I would like to thank Mr. Lovelsmith for volunteering his time to clean up the island in front of the turnaround at Mountain Way.
- Last week, the Kindergarten and preschool students celebrated Fire Prevention Week at Mountain Way. The Morris Plains Fire Department visited Mountain Way School addressed the students, and allowed students the opportunity to sit in the fire truck and wear the protective gear/equipment. I would like to thank the MPFD for their time.
- Our student officers attended the town council meeting on October 16th for the proclamation of Drug Free School Week, which will occur 10/27-10/31. Shortly, we will schedule student officers to attend periodic board meetings to report on student affairs.
- October is a busy month with many school-wide themes and programs designed to support character education and anti-drug and alcohol education. I would like to thank Mr. Wilson, the Student Council, and the Municipal Alliance for bringing these educational opportunities to our students.
- This week, we celebrate a Week of Respect. Quotes and passages about respect are read over the announcements each day. Additionally, parents were equipped with activities they can do at home to support our campaign. Red Ribbon Week will be celebrated next week, and it will include school-wide themes, pledges, and morning announcement messages. Classroom instruction will be designed to promote respect, positive decision-making skills, and drug-free education. . Other programs scheduled for K-8 students include Daytop, B.A.B.E.S, and Big and Little Buddies.
- Assemblyman Jay Webber will be coming to Borough School on Nov. 3rd at 11:15 to speak to our 3rd grade students about the election process, how he came to be involved in state politics, etc. After Mr. Webber's presentation, students will participate in a voting exercise by accessing the website [www.nationalmockelection.com](http://www.nationalmockelection.com).
- Through a close contact of mine, we were given a ticket to join a select group of educators to attend the National September 11th Memorial Museum on Sunday, October 26, 2014. Mrs. Vieira will be attending. She will participate in meetings, presentations, and guided tours. She will bring back excellent resources for staff to integrate into the classroom.
- I would like to thank Ms. Greik and Mrs. Goldberg (nursing staff) for their time and efforts developing procedures and protocol to support Janet's Law. Their recommendations will be reviewed by administration and police, shared and presented to staff, and added to our emergency crisis plan.
- Mrs. Vieira and I are scheduled to conduct a presentation on the 2014 NJASK results at the November 25th board meeting.

**School Business Administrator's Report - Dr. Warren Ceurvels reported in the Finance Committee.**

**Correspondence - none**

**Board Committee Status Reports:**

**Finance/Buildings and Grounds – Dr. Warren Ceurvels reviewed the administrative costs. He also updated the Board on the Health Benefits meeting with Integrity consulting including the Cadillac Tax. In addition, Dr. Ceurvels updated the Board on the roofing project. Lastly he discussed the Secondary Bond Market Disclosure.**

**Curriculum and Instruction - Ms. Denise Rawding reported (see attached report)**

**Legislative** – Dr. Warren Ceurvels reported that Senator Lesniak is moving legislation to expand on those responsible for reporting incidences of HIB.

**Educational Services Commission of Morris County (ESC) -**

**Morris School District** – The next meeting will be on October 22, 2014. Interim Superintendent started October 1, 2014. The MSD is still in negotiations.

**Personnel** – No report

**Policy Updates** – no meeting

**Liaison Committees (Reports if Available)**

- 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. Maria Manley seconded by Mr. Alan Albin, the Board approves the following Minutes:

October 7, 2014 – Executive Session and Regular Meeting.

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

**Business Items Prepared for Official Action on October 21, 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.**

Mr. Francis Foley raised the question if volunteer coaches and advisors are fingerprinted. Mr. Mark Maire responded they are not. Mr. Foley asked if they should be. The matter will be discussed further.

**1. Approval of Substitutes**

On the motion of Mrs. Maria Manley seconded by Mrs. Lucia Galdi, the Board approves the following substitutes for the 2014-2015 school year:

Jodi Young Ariel  
Maria Brodeur Ludwig

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

**2. Approval of Volunteer Assistant Cheerleading Coach**

On the motion of Mrs. Maria Manley seconded by Mrs. Lucia Galdi, the Board approves Kimberly Romano as Volunteer Assistant Cheerleading Coach (Assisting Deborah Greik, Cheerleading Coach) for the winter season. This is an unpaid position.

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

### **3. Approval of Concert Accompanist - Winter and Spring Concerts**

On the motion of Mrs. Maria Manley seconded by Mrs. Lucia Galdi, the Board approves Douglas "Skip" Yingling as Concert Accompanist for the Winter and Spring Concerts for 5 hours per each concert at a cost of \$50.00 per hour for a total cost of \$500.00 (\$250.00 for each concert).

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

### **4. Approval of Choreography Consultant - Spring Musical**

On the motion of Mrs. Maria Manley seconded by Mrs. Lucia Galdi, the Board approves Jeorgi Smith as Choreography Consultant for the Spring Musical at a cost of \$700.00.

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

### **5. Approval to Accept Resignation of Chess Club Advisor - 2014-2015**

On the motion of Mrs. Maria Manley seconded by Mrs. Lucia Galdi, the Board approves to accept the resignation of Mary Ellen Sullivan, Chess Club Advisor at the Borough School, effective October 8, 2014.

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

### **6. Approval of Payment for Chess Club Advisor - September, 2014**

On the motion of Mrs. Maria Manley seconded by Mrs. Lucia Galdi, the Board approves payment to Mary Ellen Sullivan as Chess Club Advisor for the month of September, 2014 at a stipend of \$32.20.

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

### **7. Approval of Chess Club Advisor - October, 2014 - June, 2015**

On the motion of Mrs. Maria Manley seconded by Mrs. Lucia Galdi, the Board approves Matt Gottilla as Chess Club Advisor, effective October, 2014 - June, 2015 at a stipend of \$289.80.

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

### **8. Approval of Referees/Assigner - 2014-2015**

On the motion of Mrs. Maria Manley seconded by Mrs. Lucia Galdi, the Board approves the following Referees and Assigner:

Soccer Referees:	Martin Wiget	\$55.00/game
	Doug Slobodien	\$55.00/game
Basketball Referees:	Willie Floyd	\$55.00/game
	Brent Widgeon	\$55.00/game
	Tanners Mollett	\$55.00/game
	Rogers Hedges	\$55.00/game
	Shawn Thomas	\$55.00/game
	Tom Denning	\$55.00/game
Basketball Assigner Fee:	Lee Hendrix	\$110.00

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

**9. Approval to Amend Resignation Date - Part-time (19.4 Hours /Week) Special Education Teacher - Borough School**

On the motion of Mrs. Maria Manley seconded by Mrs. Lucia Galdi, the Board approves to amend the resignation date of Kelly Schnug, part-time (19.4 hours per week) Special Education Teacher at the Borough School, to October 14, 2014.

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

**10. Approval of One (1) Unpaid Day for Classroom Aide - Mountain Way School**

On the motion of Mrs. Maria Manley seconded by Mrs. Lucia Galdi, the Board approves one (1) unpaid day on October 24, 2014 for Amanda Duckworth, Classroom aide at Mountain Way School.

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

**11. Approval to Accept Resignation of Lunch/Recess Aide**

On the motion of Mrs. Maria Manley seconded by Mrs. Lucia Galdi, the Board accepts the resignation of Arlene Yuliano, lunch/recess aide at Mountain Way School, effective October 21, 2014

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

**12. Approval of the Principal of Borough School Employment Contract**

On the motion of Mrs. Maria Manley seconded by Mrs. Lucia Galdi, the Board approves the Principal of Borough School's Employment Contract for Mr. Andrew Kramar.

Mr. Alan Albin - yes	Mr. Scott Bober - absent	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes
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 Mrs. Maria Manley seconded by Mrs. Lucia Galdi, the Board approves the attached bills and claims report dated October 21, 2014 in the amount of \$102,877.55.

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

**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
10/15/2014	General Fund	\$268,385.52

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

**3. Approve Board Secretary and Treasurer’s Reports For The Period Ending September 30, 2014**

On the motion of Mrs. Maria Manley seconded by Mrs. Lucia Galdi 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 September 30, 2014 to be approved.

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

**4. Approve Send/Receive Agreement with Morris School District – 2014-2015**

On the motion of Mrs. Maria Manley seconded by Mrs. Lucia Galdi, the Board approves a Sending/Receiving Agreement between the Morris Plains Board of Education and the Morris School District Board of Education effective July 1, 2014 through June 30, 2015 as per the attached.

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

**5. Approval of Shared Services Agreement with the Morris School District – Special Education Services**

On the motion of Mrs. Maria Manley seconded by Mrs. Lucia Galdi, the Board approves a Shared Services Agreement with the Morris School District for Special Education Services for student #2614328942, effective July 1, 2014 through June 30, 2015 as per attached.

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

**6. Approves the Resolution to Participate in the Municipalities Continuing Disclosure Cooperation Initiative**

Motion by Mrs. Maria Manley seconded by Mrs. Lucia Galdi the Morris Plains Board of Education adopts the following resolution:

**RESOLUTION OF THE BOARD OF EDUCATION OF THE  
BOROUGH OF MORRIS PLAINS IN THE COUNTY OF  
MORRIS, NEW JERSEY DIRECTING THE UNDERTAKING  
OF A CONTINUING DISCLOSURE REVIEW AND  
AUTHORIZING PARTICIPATION IN THE  
“MUNICIPALITIES CONTINUING DISCLOSURE  
COOPERATION” INITIATIVE OF THE DIVISION OF  
ENFORCEMENT OF THE U.S. SECURITIES EXCHANGE  
COMMISSION**

**WHEREAS**, the Board of Education of the Borough of Morris Plains in the County of Morris New Jersey (the "Issuer") has previously issued one or more series of bonds and or notes, including in the past five (5) years pursuant to one or more preliminary and final official statements (collectively, the "Bonds"); and

**WHEREAS**, in connection with the issuance of such Bonds, the Issuer covenanted with Bondholders to provide certain secondary market information on an annual basis to the Nationally Recognized Municipal Securities Information Repositories (pre-2009) and to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access Data Port (2009 to present) ("EMMA"), including, but not limited to, audited financial statements, budgets, other financial and operating data and ratings changes; and

**WHEREAS**, the Securities and Exchange Commission (the "SEC") has recently focused attention on what it alleges is widespread failure of local government issuers across the nation to meet their continuing disclosure obligations and misrepresentation through material misstatements in an official statement (innocently, inadvertently or otherwise) of past compliance with continuing disclosure obligations; and

**WHEREAS**, in an effort to remedy these perceived issues, the SEC has implemented the Municipalities Continuing Disclosure Cooperation Initiative (the "MCDC"), a limited-time program ending at 12:00 a.m. on December 1, 2014, that encourages issuers of municipal bonds, including the Issuer, to self-report possible material misstatements or omissions, made in the past five (5) years in an official statement regarding compliance with prior continuing disclosure obligations; and

**WHEREAS**, by participating in the MCDC, issuers agree to accept certain non-monetary penalties, in lieu of unknown, and, potentially significant monetary and non-monetary penalties the SEC has threatened on issuers that do not participate in the MCDC, should the SEC determine that an issuer has made material misstatements in an official statement regarding compliance with prior continuing disclosure obligations; and

**WHEREAS**, by participating in the MCDC, issuers agree to accept the following penalties, if imposed by the SEC (i) compliance with a cease and desist order in which the issuer neither admits nor denies the findings of the SEC, (ii) implementation of policies, procedures and training regarding continuing disclosure obligations, (iii) compliance with all existing continuing disclosure undertakings, (iv) cooperation with any further SEC investigation, (v) disclosure of settlement terms in any final official statement issued within five years of the date of institution of the proceedings, and (vi) production to the SEC of a compliance certificate regarding the applicable undertakings on the one year anniversary of the proceedings; and

**WHEREAS**, the Issuer desires to conduct a disclosure review which will (i) summarize the results of the Issuer's prior compliance with its secondary market disclosure obligations and (ii) compare those results to the statements made by the Issuer in its official statements regarding past compliance (the "Disclosure Review"); and

**WHEREAS**, the Issuer further desires to retain the services of disclosure specialist to conduct the Disclosure Review; and

**WHEREAS**, based on the results of the Disclosure Review, and weighing the known, non-monetary penalties that may come through the Issuer's participation in the MCDC versus the unknown, and, by all accounts, potentially significant monetary and non-monetary penalties the SEC has threatened on issuers that do not self-report, the Issuer further desires to delegate to the Business Office, in consultation with the Issuer's general counsel, bond counsel, auditor and other finance professionals, the power to prepare and submit all documentation required to enter the Issuer's Bond issues into the MCDC, as necessary;

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE ISSUER, AS FOLLOWS:**

**Section 1.** The Issuer hereby authorizes completion of the Disclosure Review.

**Section 2.** The Issuer hereby authorizes the Business Administrator to engage the services of a disclosure specialist to complete the Disclosure Review; provided that the award of any contract in connection therewith meets the requirements of Issuer's applicable public contracting laws.

**Section 3.** In the event the Disclosure Review reveals that the Issuer may have made a material misstatement regarding the Issuer's compliance with prior continuing disclosure undertakings, the Issuer hereby authorizes and directs the Business Administrator to prepare and submit all documentation necessary to enter the Issuer's applicable Bond issues into the MCDC.

**Section 4.** Any action taken by the Business Administrator, or any other officer of the Issuer, with respect to the Disclosure Review, the engagement of a disclosure specialist and participation in the MCDC is hereby ratified and confirmed.

**Section 5.** This resolution shall take effect immediately.

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

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

**1. Approval of Professional Development**

On the motion of Mrs. Terri Kaag seconded by Mr. Douglas McCabe, the Board approves the attached list of requests for professional development and corresponding costs.

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

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

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

**1. Approval - Home Applied Behavior Analysis (ABA) Instruction**

On the motion of Mrs. Terri Kaag seconded by Mr. Douglas McCabe, the Board approves Home Applied Behavior Analysis (ABA) Instruction for student 000650, effective July 1, 2014-August 31, 2014 at the student's home at a total cost of \$1,620.00. (\$45.00/hr x 4 hours/week x 9 weeks). Services to be provided by Michele Gould.

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

**2. Approval - Home Applied Behavior Analysis (ABA) Instruction**

On the motion of Mrs. Terri Kaag seconded by Mr. Douglas McCabe, the Board approves Home Applied Behavior Analysis (ABA) Instruction for student 000650, effective September, 2014 - June,



2015 at the student's home at a total cost of \$7,470.00 (Therapy: \$45.00/hr x 2 hours/week x 39 weeks = \$7,020.00; Consult: \$45.00/hr. x 1 hour/month x 10 months = \$450.00). Services to be provided by Michele Gould.

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

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

**1. Approval of 6<sup>th</sup> Grade Fundraiser**

On the motion of Mrs. Terri Kaag seconded by Mr. Douglas McCabe, the Board approves the following 6<sup>th</sup> Grade fundraiser to support the 6<sup>th</sup> grade camping trip: Insulated Tumblers for Beverages with the Borough School logo - Orders will be taken in November, and the tumblers will be delivered in December.

The tumblers will be available in clear and stainless steel.

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

**Discussion Items:**

**A. New Business - none**

**B. Old Business-** Board retreat is scheduled for November 4, 2014 from 6:30pm - 8:30pm. Mr. Douglas McCabe reminded Dr. Warren Ceurvels that the analysis of the After-Care program is due in December 2014 and the analysis of the Child Study Team is due in January 2015.

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

**Adjournment**

On the motion of Mr. Alan Albin, seconded by Mr. Frances Foley, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 8:46pm.

Motion carried by unanimous voice vote.

Respectfully submitted,



Dr. Warren S. Ceurvels