

**Morris Plains Board of Education
Minutes of the Public Meeting – June 9, 2015 – 7:00 p.m.
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.

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), Ms. Lucia Galdi, Board Vice-President, opened the meeting at 7:06pm 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. Scott Bober, Mrs. Cynthia Fetherston, Mr. Francis Foley, Mr. Anthony Galdi, Ms. Lucia Galdi, Mrs. Terri Kaag, Mrs. Maria Manley (arrived at 7:20pm) and Ms. Denise Rawding

Absent: Mr. Alan Albin

Also present: Mr. Mark Maire and Ms. Amy Barkman

Number of public attending: 2

Hearing of Citizens and/or Delegations - none

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

- We had one incidence of HIB to report from Mountain Way
- District Enrollment
 - MW – 208
 - Boro – 404
 - MHS – 213

- Out of District Spec. Ed. – 19
 - Charter Students – 3
 - Total = 847
- This is a fun and exciting time of year with culminating activities; including concerts, field days, field trips, etc.
 - The second grade Transition Breakfast was held on Monday, June 8th. I would like to thank Mr. Wilson, 2nd and 3rd grade teachers, and seventh grade student helpers for facilitating this important transitional activity.
 - The fifth grade DARE graduation was held on Friday, June 5th. A big “Thank You” to Officer Ryan, fifth grade staff, and the Town Council for supporting this wonderful program.
 - Thank you to Mrs. Lewis and the cast of Thoroughly Modern Millie for their performance for the board last night. The students did a fantastic job on stage. Additionally, I would like to thank Mr. Hilton and the Media Crew for their technical support. We appreciated everyone’s time, and we enjoyed the show! We are fortunate to have an incredibly strong arts program in Morris Plains.
 - One Day/One School Update – Last week, I attended a “One Day/One School” presentation at the Morris County League of Municipalities meeting last week. During the presentation, the One Day/One School Coordinator affirmed their commitment to run their next program at the Morris Plains School District. The first of many planning meetings is scheduled for Thursday, June 18th. The services, free to the district, will transform the landscapes of our school grounds. The program draws support with the school community and local municipalities. The 2015 event is scheduled to begin at Borough School on October 10th. For more information on the event, please see the video highlighting work done in the Hanover Township Schools in October 2013: <https://www.youtube.com/watch?v=cSpn1E4XjHM>
 - We are in the process of planning for our first Summer Teacher Academy, scheduled for June 25 and 26. We will use this time to support our balanced literacy initiatives. In addition, we will provide training on authentic-based assessments for our math instructors. I would like to thank the board of education for supporting this initiative.
 - A reminder, the last day of school for students is June 23rd, which is a half-day.
 - All staffing openings for the next school year have been filled.
 - Dr. Gamble, the candidate for the interim Mountain Way principal position next year (October – March), is scheduled to meet with the full board on June 23rd. He will be appointed at the meeting. He will work with Mrs. Vieira to facilitate transition activities before he starts. He will also send an introductory letter to parents after the June 23rd meeting, as well.

Business Administrator’s Report - Ms. Amy Barkman reported back to the Board about the New Jersey Association of School Board Officials convention in Atlantic City. Ms. Barkman also reminded the Board regarding attendance at the School Boards Convention in October. Lastly, Ms. Barkman reminded the Board regarding petitions being submitted to County Clerk’s Office for the upcoming election in November.

Correspondence – A letter from Ms. Phyllis McGeehan(Aide) was read to the Board.

Approval of the Board of Education Minutes - tabled

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 ___

Business Items Prepared for Official Action on June 9, 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 to Accept Resignation - Classroom Aide

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Scott Bober, the Board approves to accept the resignation of Phyllis McGeehan classroom aide at the Borough School, effective June 30, 2015.

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

2. Approval of Special Education Teacher - Borough School

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Scott Bober, the Board approves Lisa Bregman as Special Education Teacher at the Borough School for the 2015-2016 school year at a salary of \$56,480 (Ba+30/MA, Step 7).

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

3. Approval of Part-Time Music Teacher - Mountain Way School

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Scott Bober, the Board approves Autumn D'Esposito as Part-Time Music Teacher (19.5 hours per week) at the Mountain Way School for the 2015-2016 school year at a salary of \$28,176.50 (\$51,230, BA, Step 1 prorated).

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

4. Approval of Team Leaders - Mountain Way and Borough Schools - 2015-2016

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Scott Bober, the Board approves the following Team Leaders and Stipends for the 2015-2016 school year:

Patti Anders	Kindergarten Team Leader	Stipend: \$ 750.00
Michelle Leibrecht	First Grade Team Leader	Stipend: \$ 750.00
Michelle Kelly	Second Grade Team Leader	Stipend: \$ 750.00
Monica Pecoraro	Grades 3 Team Leader	Stipend: \$ 750.00
Alissa Schonmann	Grade 4 Team Leader	Stipend: \$ 750.00
Darlene Koeck	Grades 5 and 6 Team Leader	Stipend: \$1,500.00
Denise Zalis	Grades 7 and 8 Team Leader	Stipend: \$1,500.00
Kirstin Howie	Specials Team Leader	Stipend: \$1,500.00

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

5. Approval of Science Curriculum Writer

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Scott Bober, the Board approves Andrea Bruno as science curriculum writer for the 2014-2015 school year at a total cost of \$256.00 (\$32.00/hour x 8 hours).

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

6. Approval to Amend Paid FMLA Leave

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Scott Bober, the Board approves to amend a previously approved paid FMLA Leave for employee 4299, effective June 8, 2015 with an anticipated return to work date of August 5, 2015 (previously approved return date was July 9, 2015).

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

7. Approval to Approve Paid FMLA Leave

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Scott Bober, the Board approves a paid FMLA Leave for employee 4059, effective June 8, 2015 for an undetermined amount of time.

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

8. Approval to Approve Paid FMLA Leave

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Scott Bober, the Board approves a paid FMLA Leave for employee 4099, effective June 8, 2015 through June 30, 2015.

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

9. Approval for Additional Hours (Family Medical Leave Emergency) - Technology Coordinator

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Scott Bober, the Board approves additional hours (5.6 per week)(to cover family medical leave emergency) for Christopher Brozuski, Technology Coordinator, as follows:

June 8, 2015 - June 30, 2015 Increase in hours: 5.6 Salary: \$55,776 prorated

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

10. Approval to Amend the Salary of Borough School Secretary, Effective July 1, 2015

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Scott Bober, the Board approves to amend a previously approved salary for Vickie Gallerano, Secretary to the Borough School Principal, effective July 1, 2015 through June 30, 2016 as follows:

Previously Approved: \$47,197.15 Amended Salary: \$47,197.68

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

11. Approval of Additional Hours - Child Study Team

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Scott Bober, the Board approves additional summer hours (Not to exceed 10 hours) for the child study team as follows:

Megan Gropp, Psychologist \$54.13/hr x 10 hours = \$541.30 (max.)

Julie Willis - Part-time Social Worker

\$50.52/hr x 10 hours = \$505.20 (max.)

Rosanne McCann - Part-Time LDTC Consultant

\$57.14/hr x 10 hours = \$571.40 (max)

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

12. Approval of Additional Hours - School Nurse

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Scott Bober, the Board approves additional hours (not to exceed 30 hours) for Debbie Greik, school nurse, to process athletic forms at a maximum cost of \$1,276.20 (\$42.54/hour x 30 hours).

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

13. Approval of Substitutes - 2015-2016

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Scott Bober, the Board approves the attached list of substitute teachers for the 2015-2016 school year.

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

14. Approval of Summer Custodians

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Scott Bober, the Board approves the following summer custodians for the summer of 2015, at an hourly rate of \$11.50 effective June 29, 2015:

Name	Hourly Rate	Hrs. per Day	Hrs. per Week	Total Days	Cost per Day	Maximum Salary
Gregory Brozuski	\$11.50	7	35	45	\$80.50	\$3622.50
*Christopher Drake	\$11.50	7	35	45	\$80.50	\$3622.50
*Stephen Flanagan	\$11.50	7	35	45	\$80.50	\$3622.50
*Ryan Stiesi	\$11.50	7	35	45	\$80.50	\$3622.50
*Nicholas Swiontkowski	\$11.50	7	35	45	\$80.50	\$3622.50

*Pending results of criminal history background check.

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

15. Approval of Substitute Custodians - \$12.50/hour

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Scott Bober, the Board approves the following custodial substitutes effective July 1, 2015 through June 30, 2016 at an hourly rate of \$12.50: Richard Hussey, Gregory Brozuski, Patrick Shiels, Stephen Flanagan.

Mr. Alan Albin - absent	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes
Ms. Lucia Galdi - yes	Mr. Anthony Galdi - 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 Line Item Transfers

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Anthony Galdi, the Board approves line item transfers dated June 9, 2015.

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

2. Approve Bills and Claims Report

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Anthony Galdi, the Board approves the attached bills and claims report dated June 9, 2015 in the amount of \$909,243.43.

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

3. Approve Payroll Distribution

Motion by Mrs. Cynthia Fetherston seconded by Mr. Anthony Galdi 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
5.30.2014	General	\$293,970.22

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

4. Approval of the IEP Planner Software Maintenance Agreement – 2015-2016

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Anthony Galdi, the Board approves the IEP Planner Software Maintenance Agreement, effective July 1, 2015 through June 30, 2016 with EdNet Technologies, LLC, P.O. Box 5177, North Branch, NJ 08876 at a cost of \$2,407.00.

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

5. Approval of the Submission of the Application for Dual Use of Education Space – Mountain Way School Library

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Anthony Galdi the Board approves the submission of the application for Dual Use of Educational Space to the New Jersey Department of Education for the Mountain Way School Library during the 2015-2016 school year.

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

6. Approval of District-Wide Building Condition Assessment by Parette Somjen Architects

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Anthony Galdi the Board of Education approves Parette Somjen Architects to provide a District-Wide Building Condition Assessment as a supplement to the Architect of Record Agreement in the amount of \$14,500.

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

7. Approve Joint Transportation Agreement with ESC of Morris County

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Anthony Galdi the Board approves the 2015-2016 Joint Transportation Agreement with the Educational Services Commission of Morris County.

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

8. Approval of the Educational Services Commission Shared Agreement for Educational Data-Bidding – 2015-2016

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Anthony Galdi, the Board approves the contract to renew Educational Services Commission Shared Agreement for Educational Data-Bidding, effective for school year 2015-2016 for bid supplies delivered for school year 2016-2017 at a cost of \$3,000.

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

9. Authorize the School Business Administrator to do Account Transfers

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Anthony Galdi, BE IT RESOLVED, that the Board authorizes the School Business Administrator to do account transfers that may be needed to close the fiscal year with Board confirmation at the next regular meeting.

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

10. Approval of Home Instruction

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Anthony Galdi the Board of Education approves Home Instruction for Student #000181, effective May 12, 2015 – May 28, 2015. The services are to be provided by Professional Education Services, Inc. at a rate of \$33.00 not to exceed \$792.00 (\$33.00/hour x 2 hours per day x 12 days).

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

11. Approval to Transfer Current Year Surplus to Reserve Accounts

Motion by Mrs. Cynthia Fetherston seconded by Mr. Anthony Galdi the Board approves the following resolution:

WHEREAS, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Morris Plains Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into each of the following: Capital Reserve, Maintenance Reserve, Legal Reserve, Tuition Reserve accounts at year end, and

WHEREAS, the Morris Plains Board of Education has determined that an amount not to exceed \$500,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Morris Plains Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations

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

12. Authorize the School Business Administrator to Close Petty Cash Accounts

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Anthony Galdi, BE IT RESOLVED, that the Board authorizes the School Business Administrator to close the petty cash accounts as of June 30, 2015 and reopen three petty cash accounts in the amount of \$200 each (BOE Petty Cash - Business Office, BOE Petty Cash - Mountain Way, BOE Petty Cash - Borough) as of July 1, 2015.

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

13. Authorize the School Business Administrator to Deposit Interest Earned

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Anthony Galdi, BE IT RESOLVED, that the Board authorizes the School Business Administrator to deposit any interest earned on the investment in the Capital Reserve, Maintenance Reserve, Tuition Reserve and Legal Reserve accounts into the General Fund.

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

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 Mrs. Terri Kaag seconded by Mr. Scott Bober, the Board accepts and affirms the Superintendent's monthly report of Harassment, Intimidation and Bullying.

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

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

1. Approve Resolution - Willowglen Academy

On the motion of Mrs. Terri Kaag seconded by Mr. Scott Bober, Be it Resolved that, in accordance with N.J.A.C. 6A:23-A-18.5, the Morris Plains Board of Education does not require Willowglen Academy to charge student 00074 for lunch for the 2015-2016 school year.

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

2. Approve Out of District Placement -2015-2016

On the motion of Mrs. Terri Kaag and seconded by Mr. Scott Bober, the Board approves an out of district placement for student 000060 for the 2015-2016 school year, at the Banyan School, 12 Hollywood Avenue, Fairfield, NJ 07004 at a tuition cost of \$52,261.20 (\$290.34 per diem rate x 180 days); transportation to be bid through Educational Services Commission of Morris County.

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

E. Board of Education Calendar - *The following motion is of a routine nature, noncontroversial, and will be voted on in one motion.*

1. Approve Board of Education Meeting Dates - July, 2015 - June, 2016.

On the motion of Mrs. Terri Kaag seconded by Mr. Scott Bober, the Board approves Board of Education meeting dates effective July, 2015 through June, 2016 as per the attached.

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

Discussion Items:

A. New Business – Mr. Mark Maire informed the Board that the district will be transitioning to Google in July.

B. Old Business - none

Hearing of Citizens and/or Delegations – Mrs. Laurie Schorno asked for more details regarding the October 10, 2015 Community Event. She also inquired as to what opportunities were being offered to teachers who could not attend the Summer Teacher Academy.

Adjournment

On the motion of Mrs. Terri Kaag, seconded by Mr. Scott Bober, **BE IT RESOLVED** that the Morris Plains Board of Education moves to adjourn the meeting at 7:30pm.

Motion carried by unanimous voice vote.

Respectfully submitted,



Ms. Amy Barkman
Board Secretary