

**Morris Plains Board of Education  
Minutes of the Public Meeting – September 23, 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 7:05pm 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, Mr. Scott Bober, Mrs. Cynthia Fetherston, Mr. Frances Foley, Ms. Lucia Galdi, Mrs. Terri Kaag, Mrs. Maria Manley, Mr. Douglas McCabe and Ms. Denise Rawding

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

**Number of public attending:** 3

**Executive Session**

On the motion of Mr. Scott Bober, 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 7:06pm to discuss pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege;

**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 Mr. Douglas Mc Cabe, 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 7:26pm.

Motion carried by unanimous voice vote.

**Hearing of Citizens and/or Delegations –** Mrs. Karen Riley, President of the Morris Plains Home and School Association reported the following:

1. The strategic planning process has started and the MPHSA developed 4 major projects.
  - a. \$4,315.00 donation for Stem Kits
  - b. \$6000.00 donation for a new AV system at Mountain Way School
  - c. Continue to enhance work on inclement weather days for students.
2. Last year the MPHSA donated \$37,000.
3. Looking at clarifying roles of beautification (mulch)

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

- I would like to thank the HSA for their unwavering generosity and support. We are excited to enhance the multi-purpose room at Mountain Way by adding a state of the art A/V system. We are also very eager to introduce the STEM kits to our K-4 Science Curriculum. In total, we received over \$10,000.00 in donated funds from the HSA.
- Recently, we received the second round of NJASK scores, which included cluster means and reports, along with demographic data. We are combing through this data, which we shared with staff. Our 2014 scores consistently matched with the DFG mean. Additionally, we continued to see growth in student performance in both Math and LAL, tracking students from year to year. This data will help us continue to evaluate instructional programs and curriculum mapping. We plan to conduct an NJASK presentation to the full board in November.
- The Professional Development Committee is currently planning for our upcoming PD session, scheduled for October 1. We have prepared a very comprehensive program, which includes SGO workshops, Janet's Law preparation, Science and Social Studies Curriculum Writing, and School Brains Gradebook training.
- QSAC – we are scheduled to be monitored in the spring. Recently, there are conversations that the NJDOE may modify their monitoring schedule. We hope to receive more information from the County Office in December.
- On November 12, there will be a district-wide faculty meeting, led by the Morris Plains Police Department, to review our emergency crisis plan. I would like to thank Chief Kohn for assisting us in this important, informative meeting.
- Tonight, we are scheduled to approve Mr. Dolan's resignation. I would like to wish Mr. Dolan all the best as he embarks on this new adventure. I thank him for all his services to the Morris Plains School Community. He has left his mark on Borough School.
- We are working on a Transition Plan to address the upcoming principal vacancy. We plan to conduct interviews next week. Mrs. Vieira, Dr. Ceurvels, and I will serve on the search committee. Mr. Dolan's last official day in district is November 12<sup>th</sup>. Currently, Mr. Looney is available as Teacher in Charge when Mr. Dolan is away from the office. Should there be a gap in the transition, we will work with Mrs. Vieira and Mr. Looney to fill the vacancy. Our goal is to select the best, qualified candidate in a timely manner. A "Meet and Greet" will be scheduled once we secure a candidate.

**School Business Administrator's Report** - Dr. Warren Ceurvels deferred his report to the Finance Committee Report.

**Correspondence** - none

**Board Committee Status Reports:**

**Finance/Buildings and Grounds** – Mr. Douglas McCabe reported on meeting held tonight (see attached notes)

**Curriculum and Instruction** – no meeting

**Legislative** – none

**Educational Services Commission of Morris County (ESC)** – Mr. Alan Albin attended the meeting on September 3, 2014. See attached notes.

**Morris School District** – Mrs. Lucia Galdi reported that the MSD School Board will honor Dr. Ficcaro, Superintendent of Schools, at half-time of a football game with a reception following the game.

**Personnel** - The next meeting is October 7, 2014

**Policy Updates - none**

**Liaison Committees**

- Morris Plains Home and School Association (MPHSA) – delivered earlier in meeting
- Morris Plains Municipal Alliance Committee (MPMAC) - none
- Education Foundation of Morris Plains (EFMP) – Ms. Lee Connor is the new chairperson
- Strategic Planning Committees - none

**Approval of the Board of Education Minutes**

On the motion of Ms. Denise Rawding seconded by Mrs. Maria Manley, the Board approves the following Minutes:

August 26, 2014 – Executive Session and Regular Meeting.

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

**Business Items Prepared for Official Action on September 23, 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 Job Description for Technology and Enrichment Supervisor**

On the motion of Mrs. Maria Manley seconded by Mr. Scott Bober, the Board approves the job description for Technology and Enrichment Supervisor.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – no	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe – yes	Ms. Denise Rawding - yes

Mr. Frances Foley asked if there was a detailed amount/cost of position versus what will be generated in revenue. Mr. Douglas McCabe asked if we are not generating any revenue would we still need the position. The answer was yes. Position will initially be an expense but will generate revenue.

**2. Approval to Create a Technology and Enrichment Supervisor Position**

On the motion of Mrs. Maria Manley seconded by Mr. Scott Bober, the Board approves the creation of a Technology and Enrichment Supervisor Position effective January 1, 2015 through June 30, 2015.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – no	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe – yes	Ms. Denise Rawding - yes

**3. Approval to Accept Resignation of Borough School Principal**

On the motion of Mrs. Maria Manley seconded by Mr. Scott Bober, the Board approves the resignation of Sean Dolan, Borough School Principal, effective November 13, 2014.

Mr. Alan Albin – yes	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. Douglas McCabe – yes	Ms. Denise Rawding - yes

**4. Approval to Accept Resignation of Part-Time Special Education Teacher**

On the motion of Mrs. Maria Manley seconded by Mr. Scott Bober, the Board approves to accept the resignation of Kelly Schnug, Part-Time Special Education Teacher at the Borough School, effective November 11, 2014.

Mr. Alan Albin – yes	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. Douglas McCabe – yes	Ms. Denise Rawding - yes
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**5. Motion to Approve Movement on Guide - Contingent Upon Settlement between the Morris Plains Education Association and the Morris Plains Board of Education**

On the motion of Mrs. Maria Manley seconded by Mr. Scott Bober, the Board approves movement on the guide(pending contract settlement), effective September 1, 2014 as follows:

Staff Member	Current Column/Step	Salary	New Column/Step September 1, 2014	Salary (Adjusted)
Shannon Prisco	BA+15, Step 3-4	\$52,525	BA+30/MA Step 5	TBD

Mr. Alan Albin – yes	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. Douglas McCabe – yes	Ms. Denise Rawding - yes

**6. Approval of Curriculum Writers - 2014-2015 School Year**

On the motion of Mrs. Maria Manley seconded by Mr. Scott Bober, the Board approves the following curriculum writers for the 2014-2015 school year at a rate of \$32.00/hour not to exceed 15 hours each, plus additional 4 professional development days (not to count towards accumulation of 15 hours) during the school year:

Patti Anders	Nicole Paolini	Lindsey Irwin
Andrea Bruno	Shannon Prisco	Felicia Politi
Michelle Kelly	Monica Pecoraro	Brett Sills
Alissa Schonmann	Casey Devlin	Matt Gottilla
Lisa DiStefano	Jessica Hendershot	

Mr. Alan Albin – yes	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. Douglas McCabe – yes	Ms. Denise Rawding - yes

**7. Approval of Stipend Positions - 2014-2015 (Coaching/Advisor Positions)**

On the motion of Mrs. Maria Manley seconded by Mr. Scott Bober, the Board approves the following revised coaching/advisor stipend positions and one new coaching position for the 2014-2015 school year:

Position	Previously Approved	Current Recommendation	Stipend
General Knowledge Consortium Coordinator	Matt Gotilla	Lauren Degnan	\$166.00
Problem Solving Consortium Coordinator	Matt Gotilla	Ashley Morris	\$166.00
Set Design Advisor	Andrea Bruno	Laura Lewis	\$271.00
Girls Basketball Coach	NA	Ginny Hussey	\$3,813.00 (Step 3)

Mr. Alan Albin – yes	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. Douglas McCabe – yes	Ms. Denise Rawding - yes

**8. Approval of Unpaid Family Leave - Jennifer Simms - Preschool Teacher**

On the motion of Mrs. Maria Manley seconded by Mr. Scott Bober, the Board approves an unpaid Family Leave for Jennifer Simms, Preschool Teacher at Mountain Way School as follows:  
 Family Leave Act - Dates - September 15, 2014 - December 5, 2014 - Unpaid  
 Mrs. Simms anticipates returning to work on December 8, 2014.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
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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 Extend Preschool Teacher (Family Leave Replacement - Jennifer Simms)**

On the motion of Mrs. Maria Manley seconded by Mr. Scott Bober, the Board approves to extend Lori Hoeman as Preschool Teacher at the Mountain Way School (family leave replacement), effective September 1, 2014 through December 5, 2014 at a per diem rate of \$251.98 (\$50,395, BA, Step 1)\*. There are no benefits with this position.

\*Salary may change when settlement is reached between the Morris Plains Education Association and the Morris Plains Board of Education.

Mr. Alan Albin – yes	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. Douglas McCabe – yes	Ms. Denise Rawding - yes

### **10. Approval of Part-time (19.4 Hours/week) ESL/Spanish Teacher**

On the motion of Mrs. Maria Manley seconded by Mr. Scott Bober, the Board approves Heather Forest (emergent hire) as part-time (19.4 hours/week) ESL/Spanish Teacher, effective September 30, 2014 through June 30, 2015 at a salary of \$ \$35,454.65 (\$64,463, MA+15, Step 13, prorated).

\*Salary may be adjusted when settlement between the Morris Plains Board of Education and the Morris Plains Education Association is reached.

Mr. Alan Albin – yes	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. Douglas McCabe – yes	Ms. Denise Rawding - yes

### **11. Approval of Staff at CST Meetings**

On the motion of Mrs. Maria Manley seconded by Mr. Scott Bober, the Board approves the following staff at Child Study Team Meetings:

Laura Pinto (Borough School) - September 4, 2014 - \$25.00/hr. x 1.5 hours = \$37.50

Patricia Doran (borough School) - September 4, 2014 - \$25.00/hr. x 1.5 hours = \$37.50

Mr. Alan Albin – yes	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. Douglas McCabe – yes	Ms. Denise Rawding - yes

### **12. Approval of Teacher-in-Charge - Borough School**

On the motion of Mrs. Maria Manley seconded by Mr. Scott Bober, the Board approves Wayne Looney as Teacher-in-Charge at the Borough School, on an as need basis at a per diem rate of \$100.00.

Mr. Alan Albin – yes	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. Douglas McCabe – yes	Ms. Denise Rawding - yes

### **13. Approval of Teacher-in-Charge - Mountain Way School**

On the motion of Mrs. Maria Manley seconded by Mr. Scott Bober, the Board approves Michelle Kelly as Teacher-in-Charge at the Mountain Way School, effective November 4, 2014 through December 8, 2014 at a per diem rate of \$100.00.

Mr. Alan Albin – yes	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. Douglas McCabe – yes	Ms. Denise Rawding - yes

### **14. Approval to Rescind Previously Approved Motion - Lunchroom Aide - Mountain Way School**

On the motion of Mrs. Maria Manley seconded by Mr. Scott Bober, the Board approves to rescind a previously approved motion, appointing Thomas McGill, Jr. as lunchroom/recess aide at the Mountain Way School, effective September 10, 2014.

Mr. Alan Albin – yes	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. Douglas McCabe – yes	Ms. Denise Rawding - yes

**15. Approval of Lunchroom/Recess Aide - Mountain Way School**

On the motion of Mrs. Maria Manley seconded by Mr. Scott Bober, the Board approves the following lunch/recess aide (emergent hires, pending receipt of criminal history information) at the Mountain Way School, effective September 24, 2014:

Arlene Yuliano, salary of \$2,275 (\$12.50/hr x 1 hr/day x 182 days) to be prorated (12:00 - 1:00 p.m.)

Mr. Alan Albin – yes	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. Douglas McCabe – yes	Ms. Denise Rawding - yes

**16. Approval to Create New Classroom Aide Position - Under a 504 Plan - Mt. Way School**

On the motion of Mrs. Maria Manley seconded by Mr. Scott Bober, the Board approves the creation of a new classroom aide position under the 504 Plan, effective September 24, 2014.

Mr. Alan Albin – yes	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. Douglas McCabe – yes	Ms. Denise Rawding - yes

**17. Approval of Classroom Aide - 504 Plan - Mt. Way School**

On the motion of Mrs. Maria Manley seconded by Mr. Scott Bober, the Board approves Theresa Udall as 504 classroom aide at Mountain Way School, effective September 24, 2014 at a salary of \$21,045 (\$20.00/hr. x 5.75 hours/day - excludes 60 minute unpaid lunch - x 183 days) to be prorated.

Mr. Alan Albin – yes	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. Douglas McCabe – yes	Ms. Denise Rawding - yes

**18. Approval to Adjust Classroom Aide’s Hours - Mt. Way School**

On the motion of Mrs. Maria Manley seconded by Mr. Scott Bober, the Board approves to adjust the hours of Kara Pagan, Classroom Aide at the Mountain Way School, effective September 24, 2014, from 4.25 hours per day to 5.8 hours per day (8:20 a.m. -2:50 p.m., exclusive of a 40 minute unpaid lunch - Theresa Udall’s replacement) at a salary of \$14,859.60 (\$14.00/hr. x 5.8 hours/day x 183 days) to be prorated.

Mr. Alan Albin – yes	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. Douglas McCabe – yes	Ms. Denise Rawding - yes

**19. Approval to Adjust Lunchroom /Recess Aide’s Hours - Mt. Way School**

On the motion of Mrs. Maria Manley seconded by Mr. Scott Bober, the Board approves to adjust the hours of Deborah Broxmeier, lunch/recess aide at the Mountain Way School, effective September 24, 2014, from 1 hour per day to 2 hours per day (11:00 a.m. - 1:00 p.m., Kara Pagan’s replacement) at a salary of \$4,550 (\$12.50/hr. x 2 hours per day x 182 days) to be prorated.

Mr. Alan Albin – yes	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. 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. Terri Kaag, the Board approves the attached bills and claims report dated September 23, 2014 in the amount of \$513,308.17

Mr. Alan Albin – yes	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. Douglas McCabe – yes	Ms. Denise Rawding - yes

**2. Approve Payroll Distribution**

Motion by Mrs. Maria Manley seconded by Mrs. Terri Kaag 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
9/15/2014	General Fund	\$254,779.07

Mr. Alan Albin – yes	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. Douglas McCabe – yes	Ms. Denise Rawding - yes

**3. Accept the Change Order for Site Improvements at Mountain Way School**

1. On the motion of Mrs. Maria Manley seconded by Mrs. Terri Kaag, the Board approves the change order to Project #GS5604 Site Improvements – Mountain Way School for the replacement of existing blue stone in lieu of resetting at a cost of \$1,740.00.

Mr. Alan Albin – yes	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. Douglas McCabe – yes	Ms. Denise Rawding - yes

**4. Approve Board Secretary and Treasurer’s Reports For The Period Ending August 31, 2014**

On the motion of Mrs. Maria Manley seconded by Mrs. Terri Kaag 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 August 31, 2014 to be approved.

Mr. Alan Albin – yes	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. Douglas McCabe – yes	Ms. Denise Rawding - yes

**5. Accept a Donation From The Morris Plains Home & School Association**

On the motion of Mrs. Maria Manley seconded by Mrs. Terri Kaag, the Board accepts a donation from the Morris Plains Home & School Association, in the amount of \$6000.00 for the purchase of an Audio/Visual and Sound System for Mountain Way School.

Mr. Alan Albin – yes	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. Douglas McCabe – yes	Ms. Denise Rawding - yes

## **6. Accept a Donation From The Morris Plains Home & School Association**

On the motion of Mrs. Maria Manley seconded by Mrs. Terri Kaag, the Board accepts a donation from the Morris Plains Home & School Association, in the amount of \$4,315.00 for the purchase of Stem Kits for Grades K-4.

Mr. Alan Albin – yes	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. Douglas McCabe – yes	Ms. Denise Rawding - yes

## **C. Workshops/Seminars/Conferences**

### **1. Approval of Professional Development**

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

Mr. Alan Albin – yes	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. Douglas McCabe – yes	Ms. Denise Rawding - yes

## **D. Field Trip Locations - 2014-2015 - *The following motion is of a routine nature noncontroversial, and will be voted on in one motion.***

### **1. Approval of Field Trips -**

On the motion of Mrs. Maria Manley seconded by Mrs. Terri Kaag, the Board approves the attached list of field trip locations for Mountain Way and Borough Schools for the 2014-2015 school year.

Mr. Alan Albin – yes	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. Douglas McCabe – yes	Ms. Denise Rawding - yes

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

### **1. Approval of Policies - Second**

On the motion of Mrs. Maria Manley seconded by Mr. Douglas McCabe, the Board adopts, on second reading, the following policies:

- 6147.1 Evaluation of Individual Student Performance
- 5113 Attendance, Absences and Excuses
- 5131.6 Drugs, Alcohol, Steroids, and Tobacco (Substance Abuse)
- 5141 Health
- 5145.4 Equal Educational Opportunity
- 2224 Nondiscrimination/Affirmative Action
- 6121 Nondiscrimination/Affirmative Action
- 4111 Recruitment, Selection and Hiring
- 4211 Recruitment, Selection and Hiring
- 4111.1 Nondiscrimination/Affirmative Action
- 4211.1 Nondiscrimination/Affirmative Action

Mr. Alan Albin – yes	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. Douglas McCabe – yes	Ms. Denise Rawding - yes

## **F. NJ Quality Single Accountability Continuum (QSAC) Statement of Assurance - 2014-2015 - *The following motion is of a routine nature, noncontroversial, and will be voted on in one motion.***



**1. Approval of the NJQSAC Statement of Assurance - 2014-2015**

On the motion of Mrs. Maria Manley seconded by Mr. Douglas McCabe, the Board approves of the NJQSAC Statement of Assurance of the 2014-2015 school year as per the attached.

Mr. Alan Albin – yes	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. Douglas McCabe – yes	Ms. Denise Rawding - yes

**G. Uniform State Memorandum of Agreement between Education and Law Enforcement Officials - *The following motion is of a routine nature, noncontroversial, and will be voted on in one motion.***

**1. Approval of Uniform State Memorandum of Agreement - 2014-2015**

On the motion of Mrs. Maria Manley seconded by Mr. Douglas McCabe, the Board approves the Universal State Memorandum of Agreement between Education and Law Enforcement Officials; annual review and revisions for the 2014-2015 school year.

Mr. Alan Albin – yes	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. Douglas McCabe – yes	Ms. Denise Rawding - yes

**H. 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. Maria Manley 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 – yes	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** –Mrs. Terri Kaag reported geese droppings on the fields. Ms.

Lucia Galdi reported the bus issue with Morris School District on the first day of school will be addressed with the Morris School District Administration and Ms. Susan Vere.

**B. Old Business**- No retreat date as of yet. Some of the topics to be discussed are role of the Board of Education, role of the Superintendent, ethics/law. It will be facilitated by NJSBA’s Charlene Peterson.

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

**Adjournment**

On the motion of Mrs. Maria Manley, seconded by Mrs. Terri Kaag, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 8:52pm.

Motion carried by unanimous voice vote.

Respectfully submitted,

Warren S. Ceurvels  
Board Secretary