

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education
Public Meeting – November 10, 2015 - 7:00 p.m.
Borough School Learning Center

District Goals 2015-2016

1. Improve student performance for ALL students through an intense focus on enhancing the teaching and instructional experience throughout the district; continuing to support the district's initiatives in 21st century learning, technology integration and Writer's Workshop.
2. Effectively utilize newsletters, social media, parent forums, parent workshops, and the school and district websites to keep the community informed about news, events, achievements, and initiatives underway in our district and schools.
3. Identify and implement programs and interventions designed to support the social and emotional needs of our students.
4. Analyze short and long-term facility needs, recognizing items that need immediate action, while maintaining fiscal responsibility. Develop a Long-Range Facility Plan with a projected five year action plan.

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. Maria Manley, President, opened the meeting at 7:09pm 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, Ms. Anthony Galdi, Ms. Lucia Galdi, Mrs. Terri Kaag, and Mrs. Maria Manley, Ms. Denise Rawding

Absent: Mr. Alan Albin

Also present: Mr. Mark Maire, Ms. Amy Barkman and Mr. Dennis McKeever (arrived at 7:39pm)

Number of public attending: 0

Hearing of Citizens and/or Delegations - none

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

1. HIB Report
 - a. One confirmed HIB incident (Borough School)
2. October Enrollment
 - a. Mountain Way = 223, Borough School = 380, MHS = 230, Out-of-District = 19
 - b. Total = 852
3. PARCC Scores Update
 - a. School data - anticipated release date early December 2015
4. Governor signed legislation that prohibits the state to deny school aid to districts with less than 95% PARCC participation rate. MPSD had 94% participation rate.
5. Please see the latest Plains Talk, which covers numerous district-wide events and programs.
6. At Mountain Way:
 - a. Hosted an excellent character education assembly program titled, "*The Boy who Would be Captain Hook*." Actor David Harrell related how he wanted to be a part of the normal playground games, but was only included as the other kids recognized his prosthetic hook as being perfect for portraying Captain Hook in "Peter Pan." Always wanting more, David clearly demonstrates that by not judging a book by its cover, everybody grows.
 - b. School-wide program scheduled for 11/11 that includes Habits of Mind (Listening and Understanding with Empathy and a salute to our Veterans. Mrs. Hendershot has put together a presentation to honor our veterans.
 - c. Report cards will be open for parents on November 20.
 - d. A great deal of writing continues to go on in every classroom and the students enjoy the word sorts that are a part of the Words Their Way program.
 - e. The kindergarten classes are preparing for their upcoming Thanksgiving Feast. The children get to invite two guests and in many cases are their grandparents.
7. At Borough School:
 - a. Veteran's Day Assembly
 - i. Thank you to Mrs. Hussey and all staff who participated in the planning of this wonderful ceremony. One of the most memorable ceremonies I have ever attended. This character-building, school-community event supports what makes our district so special.
 - ii. The program was highlighted on Channel 12 News.
 - b. A Homework Calendar has been developed to serve as a resource for parents to support their child's learning. Thank you to Mr. Kramar and his staff for making this resource available.
 - c. The 7th grade team building field trip is scheduled for this Thursday.
 - d. Mr. Kramar has scheduled a meeting with MHS principal Mark Manning next week. He will use this opportunity to collaborate, identify programmatic strengths and weaknesses, and share instructional visions.
8. I plan to present at the Morris Plains Democratic Committee next week. I will use this time to highlight our district, and discuss the state of education.
9. The first of four district newsletters will be disseminated to parents on Monday, November 16th. A CST newsletter will follow the same distribution cycle, as well.
10. TECHSPO
 - a. Techspo is scheduled for late January. Members of the Education and Finance Committee are encouraged to attend. There will be vendors, workshops, and presentations that highlight the latest trends in technological resources.
 - b. Mr. Kramar and Mrs. Lion-Bailey is scheduled to facilitate a presentation on Google Applications.
11. The Education Committee conducted a meeting last week. The agenda was quite extensive, and focused on reading programs and related arts.

12. The schedule for the December 2nd Professional Development schedule has been drafted, and it will focus on PARCC Preparation, Study Island, Techbook, ABLE, Collaboration, Curriculum Review, and Writer's Workshop.
13. Thank you to Sal Cortese who donated his time and services to complete concrete work on the sidewalk in front of Borough School. We thank him for his generosity and support.

Business Administrator's Report - Ms. Amy Barkman reported on the following:

1. Lockers were not installed over the break for NJEA Teacher Convention.
2. 30 yard dumpster was filled and removed.
3. Clocks and speakers were ordered and installed.
4. The roof was repaired.
5. Asphalt patching and catch basin were repaired.
6. Architect change has taken place.

Correspondence - none

Board of Education Minutes

1. Approval of the Board of Education Minutes

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, the Board approves the following Minutes: Public Session October 6, 2015

| | | |
|-----------------------------|-----------------------------|-------------------------------|
| Mr. Alan Albin – absent | 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. Anthony Galdi – abstain | Ms. Denise Rawding - yes |

2. Approval of the Board of Education Minutes

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi, the Board approves the following Minutes: Public Session October 20, 2015

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| 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 - abstain |

Business Items Prepared for Official Action on November 10, 2015:

A. Personnel (upon the recommendation of the Superintendent) - *The following motions are of a routine nature, non-controversial, and will be voted on in one motion.*

Note: Employment of personnel contained in these resolutions in this section are provisional, contingent upon a criminal record check in compliance with P.L.1986, C.116 and approval of the submission of the "Application for Emergent Hire."

1. Approval of Substitutes - 2015-2016

On the motion of Mr. Francis Foley seconded by Mr. Scott Bober, the Board approves Elizabeth Cumming (certified teacher) and Jonathan Leroux (certified teacher) as substitutes for the 2015-2016 school year.

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| 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 Volunteer Boys' Basketball Coach

On the motion of Mr. Francis Foley seconded by Mr. Scott Bober, the Board approves Gary Fiore as Volunteer (unpaid) Boys' Basketball Coach for the 2015-2016 school year.

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|-------------------------|-------------------------|-------------------------------|
| 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. Approval of Soccer Official, Basketball Assigner, Basketball Officials and Fees - 2015-2016

On the motion of Mr. Francis Foley seconded by Mr. Scott Bober, the Board approves the following soccer official, basketball assigner, basketball officials and fees for the 2015-2016 school year as follows:

Soccer Official- Mark McGuinness @ rate of \$57.00 per game

Basketball

Assigner Fee- Eugene McDonald @ \$114.00

Basketball Officials @ Rate of \$57.00 per game

| | | |
|-----------------|----------------|---------------|
| John Mcdonald | Fasto Alarcon | Roy Martin |
| Chris Mcdonald | David Mullen | Steve Loboda |
| Eugene Mcdonald | Frank Miranda | Doug Richards |
| Lee Seras | Jo Ann McKenna | Willie Floyd |
| | Bob Steckert | |

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|-------------------------|-------------------------|-------------------------------|
| 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 to Accept Resignation - Second Grade Family Leave Replacement Teacher (Mrs. Isis Sarnowski)

On the motion of Mr. Francis Foley seconded by Mr. Scott Bober, the Board accepts the resignation of Laura Small, Second Grade Family Leave Replacement Teacher (Mrs. Sarnowski), effective November 2, 2015.

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| 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 Substitute Teacher and Family Leave Replacement (Mrs. Isis Sarnowski - Grade 2 Teacher)

On the motion of Mr. Francis Foley seconded by Mr. Scott Bober, the Board approves Kelsey Parrasch(Emergent Hire) as substitute teacher at a per diem rate of \$100.00 and also as Family Leave Replacement Teacher, Grade 2 at Mountain Way School, at a salary of \$51,230 (BA, Step 1), prorated. There are no benefits associated with this position.

Anticipated start date: November 20, 2015

Anticipated end date: March 13, 2016

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| 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 Substitute Teacher and Family Leave Replacement (Mrs. Lauren Degnan, 6th Grade LAL Teacher)

On the motion of Mr. Francis Foley seconded by Mr. Scott Bober, the Board approves Kate Gillan (Emergent Hire) as substitute teacher at a per diem rate of \$100.00 and also as Family Leave Replacement Teacher, Grade 6, LAL Teacher at Borough School, at a salary of \$51,230 (BA, Step 1), prorated. There are no benefits associated with this position.

Anticipated start date: December 1, 2015

Anticipated end date: April 8, 2016

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| 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 of Substitute Teacher and Family Leave Replacement (Mrs. Maria Laboy, Grade 2 Teacher)

On the motion of Mr. Francis Foley seconded by Mr. Scott Bober, the Board approves Salvatore Morelli, Jr. (Emergent Hire) as substitute teacher at a per diem rate of \$100.00 and also as Family Leave Replacement Teacher, Grade 2 Teacher at Mountain Way School, at a salary of \$51,230 (BA, Step 1), prorated. There are no benefits associated with this position.

Anticipated start date: November 30, 2015

Anticipated end date: April 29, 2016

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| 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 “First in Math” Advisor/Stipend - 2015-2016

On the motion of Mr. Francis Foley seconded by Mr. Scott Bober, the Board approves Amy VanBuskirk as “First in Math” Advisor for the 2015-2016 school year at a stipend of \$2,034.

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| 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 to Create a Temporary Part-Time Instructional Aide Position at Mountain Way School

On the motion of Mr. Francis Foley seconded by Mr. Scott Bober, the Board approves the creation of a part-time instructional aide position at the Mountain Way School, effective October 27, 2015.

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| 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 a Temporary Instructional Aide - Mountain Way School

On the motion of Mr. Francis Foley seconded by Mr. Scott Bober, the Board approves the following temporary instructional aide at the Mountain Way School:

| Name | Hours | Hours/day | Step | Hourly Rate | Annual Salary |
|---|---------------|--|------|-------------|-------------------------|
| Bernadette Ross (effective 10/27/2015) | 9:00AM-2:30PM | 5.17hours/day (excludes 20 minute unpaid lunch) | 3 | \$14.19 | \$13,424.88 prorated |

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| 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, non-controversial, and will be voted on in one motion.*

1. Approve Bills and Claims Report

On the motion of Mr. Francis Foley seconded by Mr. Scott Bober, the Board approves the attached bills and claims report dated November 10, 2015 in the amount of \$328,763.68.

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| 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 Payroll Distribution

On the motion of Mr. Francis Foley seconded by Mr. Scott Bober, the Board approves the payroll distribution summarized below and directs that the payroll distribution be attached to and made part of these minutes

| Payroll Date | Fund | Amount |
|--------------|---------|--------------|
| 10/30/2015 | General | \$324,098.00 |

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| 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 the Board Secretary and Treasurer's Reports For The Period Ending 9/30/2015

On the motion of Mr. Francis Foley seconded by Mr. Scott Bober 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 9/30/2015 to be approved.

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| 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 Sidebar Agreement Between the Morris Plains Board of Education and the Morris Plains Education Association

On the motion of Mr. Francis Foley seconded by Mr. Scott Bober the Board approves a Sidebar Agreement Between the Morris Plains Board of Education and the Morris Plains Education Association, effective November 10, 2015 through June 30, 2017, for the creation of a new stipend position: "First in Math Club Advisor"; at a stipend of \$2,034 per year.

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| 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 Comprehensive Maintenance Plan and M-1 for the 2015-2016 School Year

On the motion of Mr. Francis Foley seconded by Mr. Scott Bober, the Board approves the submission of the Comprehensive Maintenance Plan and the M-1 for the 2015-2016 school year to the NJ Department of Education.

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| 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. Approve Line Item Transfers

On the motion of Mr. Francis Foley seconded by Mr. Scott Bober, the Board approves line item transfers dated November 10, 2015.

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| 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 of Choreographer - Borough School Drama Club Production

On the motion of Mr. Francis Foley seconded by Mr. Scott Bober, the Board approves Jeorgi Smith as Choreography Consultant for the Borough School Drama Club production scheduled for May 1, 2016 at a payment of \$700.00 (funds to be taken from the Drama Club fund). Ms. Smith's services will be effective February 15, 2016 - May 1, 2015.

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| 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 Accompanist - Winter and Spring Concerts

On the motion of Mr. Francis Foley seconded by Mr. Scott Bober, the Board approves Deborah Rossetti as Accompanist for the Winter and Spring Concerts and dress rehearsals at a cost of \$250.00 per concert x 2 concerts for a total cost of \$500.00.

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| 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 of the 2014-2015 Submission of the Final Grant Report to the NJDOE for IDEA

On the motion of Mr. Francis Foley seconded by Mr. Scott Bober, the Board approves the 2014-2015 submission of the final report to the NJDOE for IDEA Basic in the amount of \$147,628 and IDEA Preschool in the amount of \$11,360.

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| 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 Submit the Final Grant Application for the 2014-2015 School Year

On the motion of Mr. Francis Foley seconded by Mr. Scott Bober, the Board approves the 2014-2015 submission of the final No Child Left Behind Report to the NJDOE in the following amounts:

Title I: \$9,615 Title IIA: \$14,385

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| 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 the 2015-2016 Integrated Pest Management Plan

On the motion of Mr. Francis Foley seconded by Mr. Scott Bober, the Board approves the 2015 - 2016 Integrated Pest Management (IPM) Plan for both Mountain Way and Borough Schools.

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| 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 to Dispose of Outdated Technology

On the motion of Mr. Francis Foley seconded by Mr. Scott Bober, the Board approves the disposal of outdated technology monitors, printers, fax machines and PC's. A list of the outdated technology can be found in the Business Office.

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| 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 Settlement Agreement

On the motion of Mr. Francis Foley seconded by Mr. Scott Bober, the Board approves the settlement agreement between the Dover Board of Education and the Morris Plains Board of Education for tuition reimbursement for the 2013-2014 school year in the amount of \$40,467.70.

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| 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, non-controversial, and will be voted on in one motion.*

1. Accept and Affirm the Superintendent's Anti-Bullying Report

On the motion of Mr. Francis Foley seconded by Mr. Scott Bober, the Board accepts and affirms the Superintendent's monthly report of Harassment, Intimidation and Bullying.

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

1. Approval of Professional Development

On the motion of Ms. Lucia Galdi seconded by Mr. Anthony Galdi, the Board approves the following list of requests for professional development and corresponding costs.

**Professional Development – Request for Approval as per Accountability
Regulations – November 10, 2015**

| Staff Member | Date | Workshop | Mileage | Fee | Sub | Total |
|-----------------|-------------------|---|---------------------------------|----------|----------|-----------|
| Heather Carney | 12/2/2015 | NJASBO – Affordable Care Act Reporting Requirements for BOE’s – Hilton Garden Inn, Rockaway, NJ | 20.82 miles x \$.31 = \$6.45 | \$50.00 | none | \$56.45 |
| Amy Barkman | 12/2/2015 | NJASBO – Affordable Care Act Reporting Requirements for BOE’s – Hilton Garden Inn, Rockaway, NJ | 20.82 miles x \$.31 = \$6.45 | \$50.00 | none | \$56.45 |
| Siobhan Cassidy | 12/9,10/2015 | Northeast Conference for School based SLP’s West Orange NJ | 64 x.31= \$19.84 | \$399.00 | none | \$ 418.84 |
| Kara Pagan | 12/11/2015 | Dr. Jean’s Active Learning Adventure, West Orange, NJ | 34.86x.31= \$10.81 | \$220.00 | \$100.00 | \$ 330.81 |
| Lisa Bregman | January 6, 2016 | Special Ed and Math- Assessing the Common Core – What? Saint Peters University, Jersey City, NJ | 54.86 x .31= \$17.00 | \$179.00 | \$100.00 | \$ 296.00 |
| Randall Porter | December 16, 2015 | A Workshop for caregivers with Diabetes, Morristown Memorial Hospital | n/a | \$ 20.00 | \$85.00 | \$ 105.00 |

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

1. Approval of Neuropsychological Evaluation

On the motion of Ms. Lucia Galdi seconded by Mr. Anthony Galdi, the Board approves a neuropsychological evaluation for student #000649 effective November 1, 2015 through June 30, 2016 at a cost not to exceed \$4,000. Services to be provided by Dr. Lale Bilginer, 140 E. Ridgewood Avenue, Paramus, NJ 07652.

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| 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 |

F. Field Trip Location -*The following motion is of a routine nature, non-controversial, and will be voted on in one motion.*

1. Approval of Field Trip Location - 2015-2016

On the motion of Ms. Lucia Galdi seconded by Mr. Anthony Galdi, the Board approves the following field trip location for the first grade class at Mountain Way School: County College of Morris Planetarium, Randolph, New Jersey for the 2015-2016 school year.

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| 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:

- **New Business** - none
- **Old Business** – Mrs. Terri Kaag asked for assurance that no electric portable heaters be used in the school district. It is against the law.

Executive Session

On the motion of Mr. Scott Bober, seconded by Mrs. Cynthia Fetherston, 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 at 7:53pm to discuss certain matters; now, therefore be it

RESOLVED: The Board of Education adjourns to closed session to discuss an employee request for FMLA, an employee request for leave of absence, and possible reduction of board members from nine to seven.

The Board may take action at the conclusion of executive session, and the minutes of this closed session will be made public when the need for confidentiality no longer exists.

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| 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 |

Return to Regular Session from Closed Session (if necessary)

On the motion of Mr. Anthony Galdi, 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 8:38pm.

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| 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 |

G. Medical Leave - *The following motion is of a routine nature, non-controversial, and will be voted on in one motion.*

1. Approval of Medical Leave

On the motion of Mrs. Terri Kaag, seconded by Ms. Lucia Galdi, the Board approves the unpaid medical leave for employee #4059 effective November 3, 2015 through February 1, 2016.

| | | |
|-------------------------|-------------------------|-------------------------------|
| 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 |

Hearing of Citizens and/or Delegations - none

Adjournment

On the motion of Mr. Frances Foley, seconded by Mrs. Cynthia Fetherston, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 8:49pm.

Motion carried by unanimous voice vote.

Respectfully submitted,



Ms. Amy Barkman
Board Secretary