

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

**Morris Plains Board of Education
Minutes of the Public Meeting – July 19, 2016 – 7:00 p.m.
520 Speedwell Avenue, Suite 200**

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 7:03pm 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. Anthony Galdi, Mrs. Terri Kaag, Mrs. Maria Manley, Ms. Christina Perry and Ms. Denise Rawding

Absent: Ms. Lucia Galdi and Mr. Kenneth Wilbur

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

Number of public attending: 1

Hearing of Citizens and/or Delegations - Mr. Bob Christiano, 15 Briarcliff Road, Morris Plains expressed an issue with busing and wanted to know the percentage of Morris Plains students go to college. He also wanted to know if the homework policy is on the website.

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

1. With ESY in session, there are no incidences of HIB to report at this time
2. I would like to thank the Morris ESC for their hospitality opening their conference room to support our board meetings.
3. We have secured speaking engagements with the Democratic Committee, Senior Club, Republican Club to review the referendum. We will also set up information tables at the Farmer's Market in late August and early September.
4. The relocation of the board offices was a success. We have adjusted well to the new space, and business is running as usual. We have communicated the new location to members of the public through our website, facebook, and parent email distributions.
5. Last week, administration met with our safety consultants, Trionaid, to finalize the District Safety and Security Plan. Once I review the final draft, we will receive a hard copy for each member of the District Safety Team. Additionally, Trionaid created a Crisis Response Handbook, which we will print and bind for each staff member.
6. The administrative team met on Monday to build plans to support our instructional vision. We will continue to focus on literacy, assessments, and PLC's.
7. It is very exciting to chart the progress on all the improvement projects at both schools. Please continue to follow us on Facebook to watch the progression, as well.
8. A Board Retreat has been scheduled for the first board meeting in September. We will use this time to establish board and district goals.
9. November board elections - candidate packet filed to county clerk by July 25th. We have made his information available to the public through multiple communication tools, including the website, email, Honeywell, Facebook, and the school sign. Several packets have been filed to the county clerk.
10. On Monday, Mrs. Vieira and I met with Dr. Gamble to review our literacy plan for the upcoming school year. We want to ensure we maximize his time to support staff's needs.
11. Last Friday I submitted my article for Plains Talk. Much of the article is dedicated to the upcoming referendum vote. I would like to thank Laurie Fu for helping me throughout the submission process.
12. Mrs. Vieira is working to organize the revised curriculum projects for BOE approval. We will expect to approve the Social Studies and Science curriculum at the next board meeting. The remaining curriculum projects (Visual and Performing Arts, STEM, iLab, and Guidance) will be reviewed by the Education Committee.

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

1. Met with June Urin regarding the election site for the referendum.
2. The hours for the referendum election have been changed to begin at 3:30pm.
3. Update on the Vestibule project.
4. Update on the Painting project.
5. Negotiated a new contract for elevator inspections. The District was paying \$7,000 (a 5-year contract that expired 2 years ago was illegal) reduced by \$1,217.
6. A drinking water mandate went into effect on 7/13/2016. School districts must conduct testing within 365 days from this date. There is an exemption if done within 5 years of

the effective date. A district can request reimbursement going forward but the dollar amount is not known.

Correspondence- None

Board Committee Status Reports:

Finance/Buildings and Grounds – Committee did not meet.

Curriculum and Instruction – Committee did not meet.

Legislative – Committee did not meet.

Educational Services Commission of Morris County (ESC) – Mr. Kenneth Wilbur not present at meeting tonight to report.

Morris School District – A curriculum meeting is being held tonight.

Personnel - Committee did not meet.

Policy Updates - Committee did not meet.

Liaison Committees:

- 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
- New Jersey School Boards - none
- Morris County School Boards Association – none

Community Outreach – Mr. Anthony Galdi spoke about Board members gathering feedback and going out to the public. In addition, a timesheet was passed around for to sign-up for attendance a town events.

Board of Education Minutes

1. Approval of the Board of Education Minutes

On the motion of Ms. Denise Rawding seconded by Mrs. Cynthia Fetherston, the Board approves the following Minutes: Public - June 28, 2016

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - abstain
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - abstain
Ms. Lucia Galdi – absent	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - absent

Business Items Prepared for Official Action on July 19, 2016:

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. Approve Payment for Unused Vacation Days

On the motion of Ms. Christina Perry seconded by Mrs. Terri Kaag, the Board approves payment to Andrew Kramer for six unused vacation days from the 2015/2016 school year @ a per diem rate of \$492.79 for a total of \$2,956.74 per contract terms.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – absent	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - absent

Mrs. Maria Manley feels a discussion needs to be had with the new Spanish Teacher regarding confidentiality and policies. Mrs. Terri Kaag said the same conversation needs to be had with substitutes. Mr. Maire informed the Board that all substitutes attend a summer orientation and are required to sign a confidentiality form.

2. Approval of Fall Stipend Positions

On the motion of Ms. Christina Perry seconded by Mrs. Terri Kaag, the Board approves the the following stipend positions for the 2016-2017 school year:

Activity	Staff Member	Stipend
Mt. Way Title I After School Program Coordinator	Kara Pagan	\$2,034
Borough Title I After School Program Coordinator	Lindsey Irwin	\$2,034

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – absent	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - absent

3. Accept the Resignation of Spanish Leave Replacement Teacher

On the motion of Ms. Christina Perry seconded by Mrs. Terri Kaag, the Board accepts the resignation of Jose Ventura (Family Leave Replacement Teacher for Maria Diaz), effective July 7, 2016.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – absent	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - absent

4. Approval of Spanish Leave Replacement Teacher

On the motion of Ms. Christina Perry seconded by Mrs. Terri Kaag, the Board approves Amie Hyman (Emergent Hire) (Family Leave Replacement Teacher for Maria Diaz), effective September 1, 2016 through October 14, 2016 at a salary of \$54,629 (Column BA+30/MA, Step 1) to be prorated.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – absent	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - absent

5. Approval of Additional Summer Hours - Child Study Team

On the motion of Ms. Christina Perry seconded by Mrs. Terri Kaag, the Board approves additional hours (Not to exceed 10 hours) for the child study team as follows:

Kristin Cianciosi, LDTC - \$55.86 x 10 hours = \$558.60 max.)

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – absent	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - absent

6. Approval of Summer Hours to Attend Child Study Team Meeting

On the motion of Ms. Christina Perry seconded by Mrs. Terri Kaag, the Board approves extra hours for Ginny Hussey to attend a Child Study Team Meeting not to exceed \$50.00.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – absent	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - absent

7. Approval of Additional Summer Reading Hours for Staff Member

On the motion of Ms. Christina Perry seconded by Mrs. Terri Kaag, the Board approves the following staff member to administer additional Summer Reading hours for student #000995, effective July 13, 2016 - July 29, 2016 at the Mountain Way School.

Karen Lieberman	Teacher	\$38/hr; 2 hrs/day x 9 days	\$684
		\$38/hr; .5 hrs/day x 1 day	\$19

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – absent	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - absent

8. Revise the Contract of the Technology and Network Manager - 2016-2017

On the motion of Ms. Christina Perry seconded by Mrs. Terri Kaag, the Board approves to revise the start date of Kevin Russo as Technology and Network Manager from July 29, 2016 through June 30, 2017 at a salary of \$75,000 (to be prorated).

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – absent	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - absent

9. Approval of Classroom Aides/Lunch Aides - 2016-2017 School Year

On the motion of Ms. Christina Perry seconded by Mrs. Terri Kaag, the Board approves classroom aides/lunch aides and salaries for the 2016-2017 school year:

AIDES ASSIGNMENTS FOR 2016-2017 - MOUNTAIN WAY SCHOOL
(183 Days Per Year)

Name	Position	Hours	Hours/Day (excludes lunch)	Step	Hourly Rate	Yearly Salary
Vacant	CST	8:30am-2:50pm	5.9 hours/day (excludes 25 minute unpaid)			
Nancy Rocco	CST	8:30am-3:15pm	5.9 hours/day(excludes 50 minute unpaid lunch)	8	\$16.42	\$17,728.67
Toni Marie DiCataldo	Lunch Aide	11:30am-1:00pm	1.5 hours/day	n/a	\$12.50	\$3,431.25

AIDES ASSIGNMENTS FOR 2016-2017 - BOROUGH SCHOOL
(183 Days Per Year)

Name	Position	Hours	Hours/Day (excludes 30 minute lunch)	Step	Hourly Rate	Yearly Salary
Jessica Drew- Suttile	CST	9:42am-3:30pm	5.1 hours/day(excludes 48 minute unpaid lunch)	7	\$16.15	\$15,072.79
Sheryl McNichol	CST	7:50am-2:09pm	4.92 hours/day (excludes 72 minute unpaid lunch)	1	\$13.46	\$12,118.84
Vacant	CST	7:30am-12:39pm	5.15 hours/day			
Brianna Rempfer	CST	9:42am-2:09pm	4.45 hours/day	1	\$13.46	\$10,961.15

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – absent	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - absent

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 Mrs. Terri Kaag seconded by Mr. Anthony Galdi, the Board approves the attached bills and claims report dated June 30, 2016 in the amount of \$482,867.52 and bills and claims report dated July 19, 2016 in the amount of \$280,351.08.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – absent	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - absent

2. Approve Payroll Distribution

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi, 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
6/29/2016	General	\$18,655.36
7/14/2016	General	\$53,804.15
7/15/2016	General	\$65,021.95

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – absent	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - absent

3. Approve Refusal of Title III funds

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi, the Board approves refusal of funds for NCLB Title III in the amount of \$2,911 for the 2016/2017 school year.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – absent	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - absent

4. Approval of the 2016-2017 Submission of Grant Application to the NJDOE for IDEA

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi, the Board approves the 2016-2017 submission of grant application to the NJDOE for IDEA Basic in the amount of \$140,050 and IDEA Preschool in the amount of \$5,708.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – absent	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - absent

5. Approval to Submit and Accept No Child Left Behind Funds – 2016-2017

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi, the Board approves to submit the No Child Behind Grant and to accept No Child Left Behind funds in the following amounts:

Title I: \$8,152 Title IIA: \$13,385

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – absent	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - absent

6. Approval of Health and Environmental Safety Services Agreement (ESC) 2016-2017

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi, the Board approves the Health and Environmental Safety Services Agreement with Educational Services Commission of Morris County in the amount of \$4,365.00 for the period July 1, 2016-June 30, 2017.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – absent	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - absent

7. Approval of Payment to Cypreco Industries Inc.

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi the Board approves payment #2 to Cypreco Industries Inc. in the amount of \$131,614 for payment on the security vestibules.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – absent	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - absent

8. Approval of Food Service Biosecurity Management Plan – 2016-2017

On the motion by of Mrs. Terri Kaag seconded by Mr. Anthony Galdi, the Board approves the Food Service Biosecurity Management Plan for the 2016-2017 school year.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – absent	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - absent

9. Approve Petty Cash Funds

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi, the Board approves the following resolution:

WHEREAS, there has been a need to reestablish a petty cash fund for the purpose of making immediate payments of comparatively small amounts as per board policy; and

WHEREAS, the State Board of Education has amended N.J.A.C. 6A:23-2.9, N.J.S.A. 18A:19-13 to establish requirements which strengthen the fiscal controls and accountability for petty cash funds;

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey authorizes the reestablishment of the Morris Plains School District Petty Cash funds in the followings names and amounts:

	<u>Authorized Person</u>	<u>Amount</u>	<u>Max. Amt./Disbursement</u>
Stem Lab (Mt. Way)	Principal	\$500.00	\$50.00
Borough	Principal	\$200.00	\$25.00
Mt. Way	Principal	\$200.00	\$25.00

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – absent	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - absent

10. Establish Petty Cash Account - Borough Stem Lab

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi, the Board approves the following resolution:

WHEREAS, there has been a need to establish a petty cash fund for the purpose of making immediate payments of comparatively small amounts as per board policy; and

WHEREAS, the State Board of Education has amended N.J.A.C. 6A:23-2.9, N.J.S.A. 18A:19-13 to establish requirements which strengthen the fiscal controls and accountability for petty cash funds;

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey authorizes the establishment of the Morris Plains School District Petty Cash funds in the followings names and amounts:

	<u>Authorized Person</u>	<u>Amount</u>	<u>Max. Amt./Disbursement</u>
Stem Lab (Borough)	Principal	\$500.00	\$50.00

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – absent	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - absent

11. Approve Preliminary Eligible Cost Letter from the Department of Education

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi the Board approves the Preliminary Eligible Cost Letter from the Department of Education regarding the Referendum State Project No 3380-030-16-3000 for Debt Service Aid (40% of PEC \$390,000). This project is for new lighting at Mountain Way School.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – absent	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - absent

C. 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 Mrs. Terri Kaag 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

July 19, 2016

Staff Member	Date	Workshop	Mileage	Fee	Sub	Total
Andrew Kramar Christine Lion-Bailey Lindsay Vieira	7/20- 7/22/2016	Coaching Co-op Summer Camp, Harrington Park NJ	\$71.05	\$1,200.00	N/A	\$1,271.05
Jessica Hendershot	8/9/2016 - 8/12/2016	Responsive Classroom Course for Elementary	N/A	\$729.00	N/A	\$ 729.00

		Educators, Randolph NJ Four day training				
Shannon Prisco	8/9/- 8/10/2016	Engaging Academics , Responsive Classroom, Randolph NJ	\$ 7.93	\$459.00	N/A	\$ 466.93

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – absent	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - absent

D. Special Education. The following motions are of a routine nature, non-controversial, and will be voted on in one motion.

1. Approval of ESY and Out of District Tuition 2016-2017

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi, the Board approves the following list of Out of District placements for the 2016-2017 school year.

Student	Placement	Dates	Tuition And Related Services (If Applicable)	Total Program Cost
203160	Allegro School 125 Ridgedale Avenue Cedar Knolls, 07927	07/11 /2016– 06/20/2017	School Year: \$461.00 * 210 days	<u>\$96,810.00</u>
000155	Celebrate The Children 230 Diamond Spring Road Denville,	09/08/2016 – 06/22/2017	School Year: \$391.80 * 180 days 1:1 Aide: \$150.00 * 180 days	<u>\$97,524.40</u>
000070	Legacy Treatment Services 1289 Route 38 West, Suite 203 Hainesport, 08036	07/01/2016 – 06/30/2017	School Year: \$262.82* 210 days	<u>\$55,192.20</u>
000635	Park Lake School 72 Academy Street Rockaway, 07886	07/05/2016 – 06/28/2017	ESY: \$3,850.00 1:1 Aide: \$3,380.00	<u>\$7,230.00</u>

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – absent	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - absent

2. Approval of Related Services 2016-2017

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi, the Board approves the following related services for the 2016-2017 school year.

Related Services 2016-2017

Student	Placement	Dates	Service(s)	Total
001185	Commission for the Blind	7/1/2016 – 6/30/2017	Education Level 1 Services	<u>\$1,900</u>
000002	Commission for the Blind	7/1/2016 – 6/30/2017	Education Level 2 Services	<u>\$4,500</u>
000649	Behavior Analysts of Oregon	7/1/2016 – 6/30/2017	Home ABA therapy: \$120.00/hour, 1 hour/week for 52 weeks	<u>Not to exceed \$6,500</u>
000995	Center for Growth and Development	7/1/2016 – 6/30/2017	ABA consult and therapy: Consult: \$175.00/hour, 4 hours/month for 10 months= \$7,000 Therapy: \$80.00/hour 10 hours/week for 40 weeks= \$32,000	<u>Not to exceed \$39,000</u>

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – absent	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - absent

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

1. Approve, on First Reading, Policy Series 4000, 5000, 6000, 7000 and 9000

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi, the Board approves, on first reading, policy series 4000, 5000, 6000, 7000 and 9000 as prepared by New Jersey School Boards Association.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – absent	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - absent

2. Approve, on First Reading, Policy 3515.1 - Use of Personal Electronic Devices

On the motion of Mrs. Terri Kaag seconded by Mr. Anthony Galdi, the Board approves, on first reading, policy 3515.1, Use of Personal Electronic Devices as prepared by New Jersey School Boards Association.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – absent	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - absent

F. 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 Mrs. Terri Kaag seconded by Mr. Anthony Galdi, the Board accepts and affirms the Superintendent’s monthly report of Harassment, Intimidation and Bullying.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – absent	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - absent

Discussion Items:

- **New Business** – A Board Retreat will be held after the September 13th BOE meeting.
 - **Senior Club Meeting - 8/9 (1pm)**
 - i. **Outreach member**
 - **Board Retreat - 9/13 (after public session)**
 - **August 9th (Quorum?)**
 - **Outreach Opportunities**
 - i. July 19th - Democratic Committee - 7:30pm
 - ii. July 28th - Summer Theater Performance (Borough School) - 7pm
 - iii. July 29th - Summer Theater Performance (Borough School) - 7pm
 - iv. August 8th - Senior Club - 1:00pm
 - v. August 9th - HSA Planning Meeting
 - vi. August 27 - Farmer's Market - 8:30 - 2:00pm
 - vii. September 10 - Farmer's Market - 8:30 - 2:00pm
 - viii. September 12 - Republican Club Committee - 7:30pm
 - ix. September 17 - Public Forum (12pm)
 - x. September 20 - Public Forum (7pm)
 - xi. September 24- Farmer's Market - 8:30 - 2:00pm
- **Old Business** – Verify Board members attending the NJSBA Workshop

Hearing of Citizens and/or Delegations

Adjournment

On the motion of Ms. Denise Rawding, seconded by Mr. Anthony Galdi, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 7:42pm.

Motion carried by unanimous voice vote.

Respectfully submitted,



Ms. Amy Barkman
Board Secretary