

Morris Plains Board of Education

Public Meeting – May 8, 2012

Meeting will be held in the Borough School Learning Center

7:30 Public Meeting begins

I 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), I wish to announce that: 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.

II Pledge of Allegiance

III Roll Call

<input type="checkbox"/> Alan Albin	<input type="checkbox"/> Scott Bober	<input type="checkbox"/> Lee Connor	<input type="checkbox"/> Cynthia Fetherston	<input type="checkbox"/> Terri Kaag
<input type="checkbox"/> Maria Manley	<input type="checkbox"/> Wayne Marek	<input type="checkbox"/> Douglas McCabe	<input type="checkbox"/> Denise Rawding	Quorum? <input type="checkbox"/> yes <input type="checkbox"/> no

Kristin Kosky Ernest Palestis Number of Public

IV Executive Session

On the motion of _____, seconded by _____, BE IT RESOLVED by the Board of Education to recess this public meeting and enter into closed session, where the public will be excluded, for the purpose of discussing personnel items which come within the provisions of NJSA 10:4-12, Chap. 231 of P.L. 1975. The matters discussed in closed session will be disclosed to the public when circumstances permit.

Roll Call: AA ___ SB ___ LC ___ CF ___ TK ___ MM ___ WM ___ DMc ___ DR ___

V Return to Regular Session from Closed Session (if necessary)

On the motion of _____, seconded by _____, BE IT RESOLVED by the Board of Education to return to the regular session of the Board of Education meeting from the closed session.

Roll Call: AA ___ SB ___ LC ___ CF ___ TK ___ MM ___ WM ___ DMc ___ DR ___

VI Hearing of Citizens and/or Delegations

Public comment is welcome. Time limit for topics is three minutes. Letters or memos are helpful. Please state your name and address for the record.

VII Superintendent's Report – Dr. Ernest Palestis

--Enrollment

--HIB

VIII Technology

--Sean Dolan, Principal, Borough School

--Lindsay Nahm, Principal, Mountain Way School

--Jessica Hendershot, Grade 3 Teacher

--Alissa Shonmann, Grade 4 Teacher

--Erin Kramer, Grade 2 Teacher

IX Approval of the Board of Education Minutes

On the motion of _____ seconded by _____, the Board of Education approves the following minutes:

April 24, 2012 Public Session
 April 24, 2012 Executive Session

Roll Call: AA ___ SB ___ LC ___ CF ___ TK ___ MM ___ WM ___ DMc ___ DR ___

X Business Items Prepared for Official Action on May 8, 2012:

A. Personnel (upon the recommendation of the Superintendent)

B. Finance/Buildings & Grounds/Purchasing/Contracts

1. Approval of Line Item Transfers

On the motion of _____ seconded by _____, the Board approves line item transfers dated May 8, 2012 in the amount of \$35,200.

Roll Call: AA ___ SB ___ LC ___ CF ___ TK ___ MM ___ WM ___ DMc ___ DR ___

2. Approval of Bills and Claims Report

On the motion of _____ seconded by _____, the Board approves the attached bills and claims report dated May 8, 2012 in the amount of \$129,500.48.

Roll Call: AA ___ SB ___ LC ___ CF ___ TK ___ MM ___ WM ___ DMc ___ DR ___

3. Approval of Payroll Distribution

Motion by ___ seconded by ___ the Board approves the payroll distribution summarized below and directs that the payroll distribution be attached to and be made part of these Minutes.

<u>Payroll Date</u>	<u>Fund</u>	<u>Amount</u>
April 30, 2012	General Fund	\$257,323.95
	Special Revenue	\$ 244.20

Roll Call: AA ___ SB ___ LC ___ CF ___ TK ___ MM ___ WM ___ DMc ___ DR ___

4. Approval of Payment of Author's Day Speakers

On the motion of _____ seconded by _____, the Board approves the following payment for Author's Day Speakers at the Mountain Way and Borough Schools:

<u>School</u>	<u>Speaker</u>	<u>Cost</u>	<u>Date</u>
Mountain Way School	Michelle-Nelson Schmidt	\$200.00 + travel expenses	May 14, 2012
Borough School	Wendy Mass	\$1,750.00 + travel expenses	May 18, 2012

Roll Call: AA ___ SB ___ LC ___ CF ___ TK ___ MM ___ WM ___ DMc ___ DR ___

5. Authorize renewal for Natural Gas Participation in the Alliance for Competitive Energy Service (ACES)

On the motion of _____ Seconded by _____,

BE IT RESOLVED that the Board adopts the renewal resolution for continue participation In the Alliance for Competitive Energy Services (ACES) for the purchase of natural Gas service for the period May 2009-May 2014; and

Whereas the board approved the original Contract on May 18, 2009 and authorized ACES to continue to bid to obtain gas services at any time during the Effective period and the board has received updated bid contracts for the period June 2012-May 2014.

Roll Call: AA ___ SB ___ LC ___ CF ___ TK ___ MM ___ WM ___ DMc ___ DR ___

6. Authorize renewal for Participation Electric in the Alliance for Competitive Energy Service (ACES)

On the motion of _____ Seconded by _____,

BE IT RESOLVED that the Board adopts the renewal resolution for continue participation In the Alliance for Competitive Energy Services (ACES) for the purchase of Electric service for the period May 2009-May 2014.

Whereas the board approved the original Contract on May 18, 2009 and authorized ACES to continue to bid to obtain gas services at any time during the effective period and the board has received updated bid contracts for the period May 2012-April 2013.

Roll Call: AA ___ SB ___ LC ___ CF ___ TK ___ MM ___ WM ___ DMc ___ DR ___

7. Renewal of Horizon Healthcare Group Medical & Prescription

On the motion of _____ Seconded by _____,

RESOLVED, upon the recommendation of the Superintendent, that the Morris Plains Board of Education, in the County of Morris, New Jersey approves the following resolution:

Per the recommendation of its group insurance broker-of-record, Integrity Consulting Group, Morris Plains Board of Education hereby resolves, effective July 1, 2012- June 30, 2013, to renew medical and prescription to its group insurance program:

Whereas, Horizon Healthcare as its group medical insurance carrier, at the rates, benefits, terms, and conditions represented in their proposal of March 16, 2012, as revised.

Whereas, Integrity Consulting Group responsibilities will include, but are not limited to, negotiating annual renewal rates, marketing our group insurance programs, and aiding our staff in the resolution of billing, enrollment, and claim problems.

Be it Further Resolved, that a certified copy of this resolution be forwarded to the Integrity Consulting Group for execution with insurance carrier.

Roll Call: AA ___ SB ___ LC ___ CF ___ TK ___ MM ___ WM ___ DMc ___ DR ___

8. Approval of SchoolBrains Contract 2012-2013

On the motion of _____ seconded by _____ the Board approves to purchase SchoolBrains for school year 2012-2013 for an initial cost to the district of \$19,000. In accordance with 18A:18A-5 SchoolBrains is copyrighted software and exempt from bidding based on Public Contract Laws. In addition, this will serve as an opportunity to work with the Morris District (other districts) collaboratively in the future.

Whereas, this proposal also includes an integrated Notification system for an additional \$2.50 per student.

Be it Resolved the board approved the initial contract from July 1, 2012- June 30, 2013 and the vendor guarantees renewal for 2nd and 3rd year of \$11,000 per year.

Roll Call: AA ___ SB ___ LC ___ CF ___ TK ___ MM ___ WM ___ DMc ___ DR ___

C. Anti-Bullying Bill of Rights Act – Submission of Application

1. Approve Submission of Application - Anti-Bullying Bills of Rights Act

On the motion of _____ seconded by _____, the Board approves the submission of the Application for Funds to Support Implementation of the Anti-Bullying Bill of Rights Act, effective July 1, 2011 through June 30, 2012 in the amount of \$5,000. Funds to be used to cover part of the Anti-Bullying Coordinator’s Salary.

Roll Call: AA ___ SB ___ LC ___ CF ___ TK ___ MM ___ WM ___ DMc ___ DR ___

D. Professional Development Plan – 2012-2013

1. Approve the Submission of the Professional Development Plan – 2012-2013

On the motion of _____ seconded by _____, the Board approves the submission of the Professional Development Plan for 2012-2013.

Roll Call: AA ___ SB ___ LC ___ CF ___ TK ___ MM ___ WM ___ DMc ___ DR ___

E. Policy

1. Approval of Policy #4219.23 – Employee Substance Abuse – Second Reading

On the motion of _____ seconded by _____, the Board adopts, on second reading, Policy #4219.23 – Employee Substance Abuse.

Roll Call: AA ___ SB ___ LC ___ CF ___ TK ___ MM ___ WM ___ DMc ___ DR ___

F. Field Trip

1. Approve Field Trip (Borough School Drama Club to Mountain Way School)

On the motion of _____ seconded by _____, the Board approves a field trip on May 9, 2012 for the Borough School Drama Club Students to go to Mountain Way School to practice performing and to give the younger students an enriching theatrical experience. The district bus will be used to transport 12 (twelve) students.

Roll Call: AA ___ SB ___ LC ___ CF ___ TK ___ MM ___ WM ___ DMc ___ DR ___

G. Special Education

1. Approval of Neurological Evaluation

On the motion of _____ seconded by _____, the Board approves a Neurological Evaluation for student 000219, effective May, 2012 at a total cost of \$635.00. Services to be provided by Dr. Marilyn Ruiz, Center for Child and Family Development, 145 Washington Street, Morristown, NJ 07960.

Roll Call: AA ___ SB ___ LC ___ CF ___ TK ___ MM ___ WM ___ DMc ___ DR ___

2. Approval of Tutor

On the motion of _____ seconded by _____, the Board approves a tutor for student 000070 effective April, 2012 at the student’s home at a total cost of \$594.00 (\$33.00/hour x 18 hours). Services to be provided by Mary Ann Sharkey, Calais School.

Roll Call: AA ___ SB ___ LC ___ CF ___ TK ___ MM ___ WM ___ DMc ___ DR ___

3. Approval of Out of District Placement

On the motion of _____ seconded by _____, the Board approves an out of district placement for student 000070 effective April 26, 2012 through June 19, 2012 at the Willowglen Academy, 8 Wilson Drive, Sparta, NJ 07871 at a total cost of \$10,750.35.

Roll Call: AA ___ SB ___ LC ___ CF ___ TK ___ MM ___ WM ___ DMc ___ DR ___

4. Approval of 2012 Extended School Year Program – Physical Therapy

On the motion of _____ seconded by _____, the Board approves a 2012 Extended School Year Program – Physical Therapy at the Borough School, effective July 2, 2012 – July 30, 2012, to prevent regression and retention of skills for classified students at a total cost of \$1,152 (\$96.00/hour x 3 hours per week).

Roll Call: AA ___ SB ___ LC ___ CF ___ TK ___ MM ___ WM ___ DMc ___ DR ___

5. Approval of One-on-One Personal Aide

On the motion of _____ seconded by _____, the Board approves a one-on-one personal aide for student 000635 effective May, 2012 through June, 2012 at the Park Lake School, 72 Academy Street, Rockaway, NJ 07886 at a total cost of \$5,120 (\$2,560/month x 2 months).

Roll Call: AA ___ SB ___ LC ___ CF ___ TK ___ MM ___ WM ___ DMc ___ DR ___

6. Approval of Psychiatric Evaluation

On the motion of _____ seconded by _____, the Board approves a psychiatric evaluation for student 000092, effective May, 2012 at the Bartky Health Care Center, 513 West Mount Pleasant Avenue, Suite 107, Livingston, NJ 07039 at a total cost of \$850.00.

Roll Call: AA ___ SB ___ LC ___ CF ___ TK ___ MM ___ WM ___ DMc ___ DR ___

H. Superintendent’s Anti-Bullying Report

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

On the motion of _____ seconded by _____, the Board accepts and affirms the Superintendent’s monthly report of Harassment, Intimidation and Bullying.

Roll Call: AA ___ SB ___ LC ___ CF ___ TK ___ MM ___ WM ___ DMc ___ DR ___

I. Workshops/Seminars/Conferences

1. Approval of Professional Development

On the motion of _____ seconded by _____, the Board approves the attached list of requests for professional development and corresponding costs.

Roll Call: AA ___ SB ___ LC ___ CF ___ TK ___ MM ___ WM ___ DMc ___ DR ___

XI Discussion Items:

A. New Business

B. Old Business

XII Executive Session (if necessary)

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XIV Hearing of Citizens and/or Delegations

Public comment is welcome. Time limit for topics is three minutes. Letters or memos are helpful. Please state your name and address for the record.

XV Adjournment

On the motion of _____, seconded by _____, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting.

Roll Call: AA ___ SB ___ LC ___ CF ___ TK ___ MM ___ WM ___ DMc ___ DR ___