

**PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD**

**Morris Plains Board of Education**

**Public Meeting – June 12, 2012**

**Meeting will be held in the Borough School Auditorium**

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 – May 31, 2012
- Bus Evacuations
- Technology Upgrades
- HIB

**VIII Presentation – Solar Car Competition**

--Ed Frankosky  
--Casey Devlin

**Students:** Daniel Goglia, Henry Budris, Matt Griffith, Tyler Daniolowicz,  
Julianna Belles, Daniel Corcoran, Arjun Khadse, Chris Engler, Nathanael Yarger

**IX Presentation to the Education Foundation of Morris Plains**

-- Jessica Ballew, Branch Manager, Investors Bank, Morris Plains

**X Volunteer Recognition**

**Assemblyman:** Jay Webber

**Mayor:** Frank Druetzler

**Shared Services:** Sal Cortese – Field Maintenance

**Retiree:** Jean Barletta

**Middle School Leadership Award:** Daniel Jacobs

**Teachers of the Year:** Erin Kramer – Mt. Way  
Darlene Howell – Borough School

**Borough School Girls Spring Track Team Coach:** Monica Pecoraro  
(2012 County Champions)

**NJ Green Teacher of the Year:** Maria Diaz

**Board Presentations:** Sophie Blavet - Poetry  
Scott Curcio – Web Site  
Jessica Hendershot – Technology in the Classroom  
Erin Kramer – Technology in the Classroom  
Susan McKinlay – Middle School  
Shannon Prisco – Technology in the Classroom  
Jennifer Simms - Preschool  
Kimberly Scheffler – Poetry

**Drama Club – Musical:** Mrs. Pam Johnson  
Mr. Kevin Johnson

**MPHSA:** Monica Amat, Co-President  
Michele Lynch, Co-President  
Sheryl McNichol, First Vice-President  
Michele Vogtman, First Vice-President  
Lisa Andreotti, Corresponding Secretary  
Jennifer Curnow, Secretary  
Geraldyn Dilluvio, Treasurer

**MPHSA Beautification Committee:** Amy Cunningham  
Maureen McEntee

**Sound System:** Terri Belles

**Borough School Sign:** Michele Lynch  
Dina Burns

**Mandala Tile Project:** Eileen Bodnar  
Kim Hussey

**Borough School Science Fair:** Valerie Bober

**Epath:** Victoria Kiely

**Morris Plains Municipal Alliance:** Annette Wolff, Chair

**Education Foundation of Morris Plains:**

Suzanne Schafer Skalski, President  
Jaynene Hapanowicz, Vice President  
Denise Wendorff, Vice-President  
Lisa Cortese, Secretary  
Jeff Emge, Treasurer

**Strategic Planning Committee:**

**Chairs:** Scott Bober  
Lee Connor  
Barbara Kelly  
Frank Mangravite  
Terri Mangravite  
Maureen McEntee  
Denise Rawding  
Tom Schnipp  
Suzanne Skalski  
Mary Ellen Sullivan

**Members:** Nikki Allen  
Steven Brochstein  
Allison Brozyna  
Stephanie Brito  
Nancy DeSanti  
Casey Devlin  
Sean Dolan  
Debbie Duane  
Laurie Fu  
Lucia Galdi  
Camille Garretson  
Terri Kaag  
Ronald Kelly  
Kristin Kosky  
Lindsay Nahm  
Danielle Mastrogiovanni  
Shannon Prisco  
Karen Riley  
Laurie Schorno  
Jennifer Simms  
Mary Beth Soutar  
Scott Thompson  
Wayne Marek  
Denise Zalis

**XI Approval of the Board of Education Minutes**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following Minutes:

- May 22, 2012 – Executive Session
- May 22, 2012 – Public Meeting

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

**XII Business Items Prepared for Official Action on June 12, 2012:**

**A. Personnel (upon the recommendation of the Superintendent)**

**B. Finance/Buildings & Grounds/Purchasing/Contracts**

**1. Approve Line Item Transfers**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves line item transfers dated June 12, 2012 in the amount of \$109,460.00.

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

**2. Approve Bills and Claims Report**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the attached bills and claims report dated June 12, 2012 in the amount of \$142,430.34.

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

**3. Approve Payroll Distribution**

Motion by \_\_\_ seconded by \_\_\_ 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
May 30, 2012	General Fund	\$257,169.34
	Special Revenue	\$ 244.20

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

**4. Approval to Renew Agreement with Prevention Specialist, Inc. - Employee Drug Testing - 2012-2013**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves a renewal contract with Prevention Specialists, Inc., 1411 Highway 35, Suite 102, Ocean, NJ 07712 for employee drug testing for the 2012-2013 school year. The annual fee is \$430 plus \$68 per test for drug testing and \$39 new rate for per test for alcohol testing.

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

**5. Approve Memorandum of Agreement between the Morris Plains Board of Education and the Morris Plains Education Association (MPEA)**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following resolution:

**RESOLVED**, the Board of Education, upon the recommendation of the Negotiations Committee, approves the Memorandum of Agreement between the Board and the Morris Plains Education Association (MPEA).

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

**6 .Approval of 2012-2013 Joint Transportation Agreement with Educational Services Commission of Morris County (ESC)**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves a 2012-2013 Joint Transportation Agreement between the Morris Plains Board of Education and the Educational Services Commission of Morris County.

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

**7. Continuation of Membership in the Worker’s Compensation Pool**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the continuation of membership in the Morris Essex Insurance Group (MEIG) Worker’s Compensation Pool for the 2012-2013 school year.

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

**8. Reject Bid for New Art Room/Music Room Conversion at Mountain Way School**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following resolution:

**WHEREAS**, on May 30, 2012, the Morris Plains School District held a public bid opening for the New Art Room / Music Room Conversion at Mountain Way Elementary School at the Morris County School of Technology project (“Project”); and

**WHEREAS**, the District received Two (2) bids at the public bid opening, which bid substantially exceeded the District’s cost estimate and the District’s appropriation for the Project; and

**WHEREAS**, N.J.S.A. 18A:18A-22 permits a board of education to reject all bids for a project when the lowest bid substantially exceeds the board’s cost estimate for the project and/or substantially exceeds the board’s appropriation for the project.

**NOW, THEREFORE, BE IT RESOLVED**, that the above recitals are hereby incorporated by reference; and

**BE IT FURTHER RESOLVED**, that in accordance with the provisions of N.J.S.A. 18A:18A-22, the District hereby rejects the sole bid received for the Project on the basis that the bid substantially exceeds the District’s cost estimate and the District’s appropriation for the Project; and

**BE IT FURTHER RESOLVED**, that the Business Administrator shall return the bid security to the bidder; and

**BE IT FURTHER RESOLVED**, that the Business Administrator is authorized to take all steps necessary to re-bid the Project.

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

**9. Approve Morris County Improvement Authority Lease Purchase**

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ the Board approves participation in the Morris County Improvement Authority Guaranteed Leasing Program as per attached Resolution and Lease Application totaling \$210,468.04.

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

**10. Award Bid for Mountain Way Elementary School Partial Roof Replacement**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following resolution:

**WHEREAS**, On May 30, 2012, the Board of Education received bids for the Mountain Way Elementary School Partial Roof Replacement; and

**BE IT RESOLVED** Upon the Architect’s recommendation, the bid should be awarded to Gen II Contracting Co., Inc., since it is the lowest responsible bidder; and

**BE IT FURTHER RESOLVED**, Upon the recommendation of the Interim Superintendent, the Board of Education awards the contract for the Mountain Way Elementary School Partial Roof Replacement to Gen II Contracting Co., Inc. of Clarksburg, New Jersey in the amount of \$55,939.00.

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

**C. Donation**

**1. Accept Donation From the Education Foundation of Morris Plains (Investors Bank)**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board accepts a donation from the Education Foundation of Morris Plains, courtesy of Investors Bank, in the amount of \$2,500.

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

**D. Special Education**

**1. Approval of Out of District Placements – Extended School Year 2012**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves out of district placements, Extended School Year 2012 programs, as per the attached list.

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

**2. Approval of Neurodevelopmental Social History Evaluation**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves a Neurodevelopmental Social History Evaluation for student 000219, effective May, 2012 at a total cost of \$255.00. 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

**3. Approval of Out of District Placement – February, 2012-June, 2012**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves an out of district placement and related services for student 001191 at the Lake Drive School, Mountain Lakes Board of Education, 400 Boulevard, Mountain Lakes, NJ 07046, effective February, 2012 – June, 2012 at cost of \$31,525. (tuition prorated for 5 months - \$29,075; OT - \$700; PT - \$1,050; Speech - \$700.00)

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

**4. Approval of Resolution – Willowglen Academy – Not Required to Charge For Meals**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following resolution in accordance with N.J.A.C. 6A:23A-18.5: “The Morris Plains School District does not require Willowglen Academy – New Jersey to charge for meals during the 2011-2012 school year.” This resolution should be included in the existing contract for student 00070.

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

**E. 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 \_\_\_

**F. Workshops/Seminars/Conferences**

**1. Approve 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 \_\_\_

**XIII Discussion Items:**

**A. New Business**

**B. Old Business**

**XIV Executive Session (if necessary)**

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 \_\_\_

**XV 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 \_\_\_

**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.

**XVII 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 \_\_\_