

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

**Morris Plains Board of Education
Public Meeting – July 24, 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 Presentation – The ABCs of Revised Core Curriculum Standard
--Denise Rawding**

VIII Approval of the Board of Education Minutes

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

June 26, 2012	Executive Session
June 26, 2012	Public Meeting
July 17, 2012	Executive Session
July 17, 2012	Public Meeting

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

IX Board Committee Status Reports

- Finance
 - Buildings and Grounds
 - Curriculum and Instruction
- Legislative
 - Educational Services Commission of Morris County (ESC)
 - Morris School District
- Personnel
- Policy Updates
- Liaison Committees (Reports if Available)
 - Morris Plains Home and School Association (MPHSA)
 - Morris Plains Municipal Alliance Committee (MPMAC)
 - Education Foundation of Morris Plains (EFMP)
 - Strategic Planning Committees

X Business Items Prepared for Official Action on July 24, 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 30, 2012 in the amount of \$_____.

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 July 24, 2012 in the amount of \$389,580.56.

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
June 29, 2012	General Fund	\$11,628.67
July 13, 2012	General Fund	\$54,235.91

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

4. Approval of Right to Know and PEOSH Consultant

On the motion of _____ seconded by _____, the Board approves Rullo & Juillet Associates, Inc .as the Right to Know and PEOSH consultant for the 2012-2013 School Year to report for prior year compliance in the amount of \$1,575.00.

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

5. Approve Reimbursement for Concussion Training Program

On the motion of _____ seconded by _____, the Board approves reimbursement for Mrs. Debra Greik, School Nurse and Dr. Maurice Cervone for an online Concussion Training Program in the following amounts: Mrs. Greik - \$29.99; Dr. Cervone - \$34.99.

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

6. Approval of 2012-2013 Change of Use Application

Motion by _____ seconded by _____, the Board approves the Change of Use Application for the 2012-2013 school year and submits application to the County Office for review and approval (Copy attached). Included with application is floor plan, educational description and sketch that include air supply and exhaust, and direction of door swing.

-The Change of the Mountain Way Elementary Storage Room Conversion to Art Room/Music Room-State Project #3380030-12-2000

-The Change of the Borough Technology Office to Space for teacher work area and small groups instruction.

-The Change of the Borough Library Storage Room to Technology Office.

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

7. Approve Application for Dual Use of Education Space – Mt. Way Library

On the motion of _____ seconded by _____ the Board approves an application for Dual Use of Educational Space for the Mountain Way Library during the 2012-2013 school year. In addition to being used as a library, sections of this space will be used for ESL instruction and Basic Skills instruction. A sketch of the space showing room size, location of exit doors, fire detection systems, ventilation systems and dividers will accompany the application.

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

C. Special Education**1. Approval of Level 1 Services – Out of District Placement**

On the motion of _____ seconded by _____, the Board approves Level 1 Services for student 001185 who attends PG Chambers School, effective September 2012 through June, 2013. Services provided by the Commission for the Blind and Visually Impaired, 153 Halsey Street, P.O. Box 47017, Newark, NJ 07101, at a cost of \$1,700.00.

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

2. Approval of Level 3 Services – In District Student

On the motion of _____ seconded by _____, the Board approves Level 3 Services for student 000002 who attends Borough School, effective September 2012 through June, 2013. Services provided by the Commission for the Blind and Visually Impaired, 153 Halsey Street, P.O. Box 47017, Newark, NJ 07101 at a cost of \$11,500.00.

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

3. Approval of 2012-2013 ESY Program – Out of District Student

On the motion of _____ seconded by _____, the Board approves a 2012-2013 ESY Program for student 612377, effective July 2, 2012 through August 13, 2012 at Hunterdon Learning Center, 37 Hoffmans Crossing Road, Califon, NJ 07830-9772 at a cost of \$6,909.00.

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

4. Approval of 2012-2013 ESY Program – Out of District Student

On the motion of _____ seconded by _____, the Board approves a 2012-2013 ESY Program for student 000070, effective July 2, 2012 through August 23, 2012 at Willowglen Academy, 8 Wilson Drive, Sparta, NJ 07871 at a cost of \$8,082.00. (Transportation is not needed.) The Morris Plains School District does not require Willowglen Academy, New Jersey, to charge for meals during the 2012-2013 school year.

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

5. Approval of 2012-2013 ESY Program – Out of District Student

On the motion of _____ seconded by _____, the Board approves a 2012-2013 ESY Program for student 000633, effective July 2, 2012 through August 3, 2012 at The Children’s Institute, 15 Bloomfield Avenue, Verona, NJ 07044 at a cost of \$6,248.66 (Coordinated transportation to be bid through ESC).

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

6. Approval of 2012-2013 ESY Program – Out of District Student

On the motion of _____ seconded by _____, the Board approves a 2012-2013 ESY Program for student 001191, effective June 25, 2012 through July 20, 2012 at The Lake Drive School, Mountain Lakes Board of Education, 400 Boulevard, Mountain Lakes, NJ 07046 at a cost of \$5,915.00. (Transportation is not needed.)

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

7. Approval of 2012-2013 ESY Program – Out of District Student

On the motion of _____ seconded by _____, the Board approves a 2012-2013 ESY Program for student 000633, effective August 6, 2012 through August 24, 2012 at JCC MetroWest Special Needs Services, 760 Northfield Avenue, West Orange, NJ 07052 at a cost of \$2,475.00 (Coordinated transportation to be bid through ESC).

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

8. Approval of Out of District Placements – 2012-2013

On the motion of _____ seconded by _____, the Board the attached list of out of district placements for the 2012-2013 school year.

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

D. Donations

1. Accept Donation From Honeywell-Dollar for Doers

On the motion of _____ seconded by _____, the Board accepts a donation from the Honeywell-Dollar for Doers, in the amount of \$500.00 for board member Scott Bober volunteer service to the Morris Plains Board of Education.

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

2. Accept Donation From Morris County Improvement Authority- Borough Slam Dunk the Junk, Grant program

On the motion of _____ seconded by _____, the Board accepts a donation from the Morris County Improvement Authority-Slam Dunk the Junk, in the amount of \$500.00.

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

E. Textbooks

1. Approval of Textbook Placement on the NJ State Textbook Sharing Web Site

On the motion of _____ seconded by _____, the Board approves placement of the attached textbooks (Copyright 2002 and later) on the NJ State Textbook sharing website for 120 days, to be followed by disposal of any remaining textbooks.

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

2. Approval to Dispose of Textbooks

On the motion of _____ seconded by _____, the Board approves disposal of the attached textbooks (Copyright 2001 and earlier).

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 ___

XI Discussion Items:

A. New Business

- ✓ **Placement Results of Quality Single Accountability Continuum (QSAC) District Performance Review**

B. Old Business

XII Executive Session (if necessary)

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XIII 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.

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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 ___