

**Morris Plains Board of Education
Public Meeting - August 23, 2011**

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

Alice Bresett 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 Superintendent's Report – Dr. Ernest Palestis

VII 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.

VIII 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 Committee
- Shared Services

IX Approval of the Board of Education Minutes

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

- August 9, 2011 – Executive Session
- August 9, 2011 – Public Meeting

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

X Business Items Prepared for Official Action on August 23, 2011:

A. Personnel (upon the recommendation of the Superintendent)

B. Finance/Buildings & Grounds/Purchasing/Contracts

1. Approve of Line Item Transfers

On the motion of _____ seconded by _____, the Board approves line item transfers dated August 23, 2011 in the amount of \$7,650.

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

2. Approve of Bills and Claims Report

On the motion of _____ seconded by _____, the Board approves the attached bills and claims report dated August 23, 2011 in the amount of \$376,678.44.

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

3. Approval to Receive Out of District Students

On the motion of _____ seconded by _____, the Board approves receiving tuition student #1 (age 9) and tuition student #2 (age 11) for the 2011-2012 school year at a tuition cost of \$13,000 each for a total amount of \$26,000.

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

4. Approval to Purchase Trophy Case – Borough School

On the motion of _____ seconded by _____, the Board approves the purchase of a trophy case for the Borough School at a cost, not to exceed, \$1,549.00 plus shipping. Student Activity Funds will be used for this purchase.

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

5. Approval of Food Service Contract

Motion by _____, seconded by _____ to approve the following resolution:

RESOLVED that, It is the intent of the Morris Plains Board of Education to award the food service contract on a flat management fee basis. The Morris Plains Board of Education shall pay Maschio’s annual management fee in the amount of \$10,453. The management fee shall be payable in monthly installments of \$1,045.30 per month commencing on September 1, 2011 and ending on June 30, 2012. Maschio’s guarantees a no cost or breakeven food service operation, including the management fee. In the event that program costs exceed total revenues (from all sources), Maschio’s shall be responsible for any losses (shortfalls).

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

6. Approval of Dyn-Tek to Redesign District Server

On the motion of _____ seconded by _____, the Board approves quote #DTKQ29387 from Dyn-Tek for engineering services to redesign DNS/DHCP set-up on district server at a cost of \$5,400 as part of the Technology infrastructure upgrade project.

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

7. Approval of Proposal for Electrician for Mountain Way Kitchen Project

On the motion of _____ seconded by _____, the Board approves Horan Electric, Proposal # 050411-01, as electrician for the Mountain Way kitchen project at a cost of \$6,960.

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

8. Approval of Proposal for Plumber for Mountain Way Kitchen Project

On the motion of _____ seconded by _____, the Board approves Magic Touch Construction Co. Inc., proposal dated July 18, 2011, as plumber for the Mountain Way kitchen project at a cost of \$2,491. Magic Touch Construction Co. is part of the Middlesex Educational Services Regional Cooperative.

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

9. Approval of Pay to Play Amounts – 2011-12

On the motion of _____ seconded by _____, the Board approves a pay to play amount of \$35.00 per event with a maximum of \$100.00 per student for the 2011-2012 school year.

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

10. Approval of Rates for School Lunches – 2011-2012 School Year

On the motion of _____ seconded by _____, the Board approves the following rates to be charged for school lunches for the 2011-2012 school year:

Paid Student Lunch: \$2.75
Adult Lunch: \$3.75
Reduced Student Lunch: \$0.40

A La Carte Items: See attached lists for Borough and Mountain Way

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

11. Approval of Shared Services Agreement with ESC- CST

On the motion of _____ seconded by _____, the Board approves a Shared Services Agreement with Educational Services Commission of Morris County for CST Services, effective July 1, 2011 through June 30, 2012 in the amount of \$238,500.

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

C. Special Education

1. Approval of Request to Provide Services Contract with the New Jersey Commission for the Blind and Visually Impaired – 2011-2012

On the motion of _____ seconded by _____, the Board approves a Request to Provide Services Contract with the New Jersey Commission for the Blind and Visually Impaired effective September 1, 2011 through June 30, 2012 in the amount of \$11,500.00.

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

2. Approval of Instructional Therapy and Consultation Services

On the motion of _____ seconded by _____, the Board approves Instructional Therapy and Consultation Services for student 000649, effective September 1, 2011 through June, 2012 at a total cost of \$13,115. Services to be provided by Eric Rozenblat, MA, BCBA Private Consultation, 37 Nokomis Avenue, Oakland, NJ 07436.

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

3. Approval of Instructional Therapy and Consultation Services

On the motion of _____ seconded by _____, the Board approves Instructional Therapy and Consultation Services for student 000649, effective July and August, 2011 at a total cost of \$4,410. Services to be provided by Eric Rozenblat, MA, BCBA Private Consultation, 37 Nokomis Avenue, Oakland, NJ 07436.

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

4. Approval of Applied Behavior Analysis (ABA) Consultant Services

On the motion of _____ seconded by _____, the Board approves Applied Behavior Analysis (ABA) Consultant Services for student 000995, effective July, 2011 - August, 2011 at a total cost not to exceed \$7,000. Services to be provided by The Center for Growth and Development 384 Danbury Road, Wilton, CT 06897.

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

5. Approval of Out of District Placement

On the motion of _____ seconded by _____, the Board approves an out of district placement for student 000649, effective September, 2011 through June, 2012 at the Cedar Hill Elementary School, 100 Peachtree Road, Basking Ridge, NJ 07920, at an annual tuition cost of \$64,271. Transportation to be bid through Educational Services Commission of Morris County.

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

D. Grants – AARA Funds

Approval of Revised Amount of AARA Funds

On the motion of _____ seconded by _____, the Board approves the revised amount of ARRA funds used for salary costs for the 2010-11 school year for Phyllis McGeehan, Special Education Aide in the MD class at Borough School from \$9,000 to a maximum of \$11,520.91.

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

E. Tuition Reimbursement Cost 2011- 2012

1. Approval of Average Tuition Cost Per Credit (Without Fees) for Reimbursement for Graduate Courses

On the motion of _____ seconded by _____, the Board approves a 2011-2012 Tuition Cost per Reimbursement rate for graduate courses in the amount \$546.46 per credit. (This rate is derived by taking the average of six state college/universities.)

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

F. Policy

1. Approval of Policy 1100 – Communicating with the Public – Second Reading

On the motion of _____ seconded by _____, the Board adopts, on second reading, Policy 1100 – Communicating with the Public.

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

2. Approval of Policy 1120 – Board of Education Meetings – Second Reading

On the motion of _____ seconded by _____, the Board adopts, on second reading, Policy 1120 – Board of Education Meetings.

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

3. Approval of Policy 1330 – Use of School Facilities – Second Reading

On the motion of _____ seconded by _____, the Board adopts, on second reading, Policy 1330 – Use of School Facilities.

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

4. Approval of Policy 5114 – Suspension and Expulsion – Second Reading

On the motion of _____ seconded by _____, the Board adopts, on second reading, Policy 5114 – Suspension and Expulsion.

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

5. Approval of Policy 5131 – Conduct and Discipline – Second Reading

On the motion of _____ seconded by _____, the Board adopts on second reading, Policy 5131 – Conduct and Discipline.

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

6. Approval of Policy 5131.1 – Harassment, Intimidation and Bullying – Second Reading

On the motion of _____ seconded by _____, the Board adopts, on second reading, Policy 5131.1- Harassment, Intimidation and Bullying.

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

7. Approval of Policy 5135.5 – Vandalism/Violence – Second Reading

On the motion of _____ seconded by _____, the Board adopts, on second reading, Policy 5135.5 – Vandalism/Violence.

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

8. Approval of Policy 5141.8 – Sports Related Concussion and Head Injury – Second Reading

On the motion of _____ seconded by _____, the Board adopts, on second reading, Policy 5141.8 - Sports Related Concussion and Head Injury.

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

9. Approval of Policy 9200 – Orientation and Training of Board Members – Second Reading

On the motion of _____ seconded by _____, the Board adopts, on second reading, Policy 9200 – Orientation and Training of Board Members.

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

XI Discussion Items:

A. New Business

B. Old Business

XII Correspondence

a. Letter from Morris Plains Recreation Camp Director

b. Letter from Department of Education Re: Special Education Compliance

XIII 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 or legal matters 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 ___

XIV 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 ___

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 ___