

**Morris Plains Board of Education
Public Meeting – August 9, 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 Dennis Mack 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 summer employees, and 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 – Mr. Dennis Mack

VIII Approval of the Board of Education Minutes

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

- July 19, 2011 – Public
- July 19, 2011 – Executive Session

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

IX Business Items Prepared for Official Action on August 9, 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 9, 2011 in the amount of \$16,303.60.

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 July 26, 2011 in the amount of \$522,368.89.

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

3. Approval of 2011-2012 Bid Purchasing Contract with Educational Services Commission of Morris County (ESC)

On the motion of _____ seconded by _____, the Board approves a Bid Purchasing Contract between Educational Services Commission of Morris County and the Morris Plains School District effective July 1, 2011 through June 30, 2012 in the amount of \$3,000.00.

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

4. Approval of IEP Planner Software Maintenance Agreement – 2011-2012

On the motion of _____ seconded by _____, the Board approves the IEP Planner Software Maintenance Agreement, effective September, 2011 through June, 2012, with EdNet Technologies, LLC, P.O. Box 5177, North Branch, NJ 08876 at a cost of \$1,436.00.

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

5. Approval of 2011-2012 Health and Environmental Safety Services Agreement with Educational Services Commission of Morris County (ESC)

On the motion of _____ seconded by _____, the Board approves a Health and Environmental Safety Services Agreement between Educational Services Commission of Morris County and the Morris Plains School District effective July 1, 2011 through June 30, 2012 in the amount of \$4,138.00.

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

6. Approval of 2011-2012 Bus Routes Provided through Educational Services Commission

On the motion of _____ seconded by _____, the Board approves the following bus routes for the 2011-2012 school year. Services to be provided by Wilkerson Transportation as follows:

Route Number	2010/2011 Contract Cost	Renewal Increase (%)	2011/2012 Renewal Cost
PS-1MP	\$27,083.82	1.23%	\$27,416.95
PS-2MP	\$27,083.82	1.23%	\$27,416.95
PS-3MP	\$27,083.82	1.23%	\$27,416.95
PS-4MP	\$27,083.82	1.23%	\$27,416.95
PS-13MP	\$28,644.99	1.23%	\$28,997.32
PS-14MP	\$28,644.99	1.23%	\$28,997.32
MP18	\$27,083.82	1.23%	\$27,416.95
Total Contractual Cost			\$195,079.39

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

7. Adoption of Resolution – Not Requiring Willowglen Academy to Charge Students For Meals – 2011-2012 School Year

On the motion of _____ seconded by _____, the Board adopts a resolution to continue to provide lunch for students at Willowglen Academy, at no charge to the students for the 2011-2012 school year. The Morris Plains Board of Education does not require Willowglen Academy students to charge students for meals in accordance with N.J.A.C. 6A:23-4.5.

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

8. Approval of State Contract #70256 to Lease/Purchase Hardware for Technology Upgrade with DELL WSCA/NASPO through DELL FINANCIAL

On the motion of _____, seconded by _____ the Board approves the use of the Dell WSCA/NASPO NJ State Contract #70256 to lease/purchase Desktops, laptops, printers, etc. as part of our technology program at Borough School and Mountain Way School. Terms of the lease are three years at zero percent financing. Total lease amount is \$269,291.12. Annual payments are \$89,796.14.

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

D. 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 ___

C. Grants – No Child Left Behind – Fiscal Year 2012

1. Approval to Submit the No Child Left Behind Grant – Fiscal Year 2012

On the motion of _____ seconded by _____, the Board approves the submission of the No Child Left Behind Act Consolidated Formula Subgrant, Fiscal Year 2012 in the amounts as follows:

Title I, Part A Basic, Concentration, Targeted & EFIG (Improving Basic Programs Operated by LEA's)	\$ 8,403.00
Title II, Part A (Teacher and Principal Training and Recruiting Fund)	\$15,598.00
Title III – Immigrant (Grants/Sub Grants for English Language Acquisition and Language Enhancement)	\$ 3,030.00
Total	\$27,031.00

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

E. Policy

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

On the motion of _____ seconded by _____, the Board approves, on first 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 – First Reading

On the motion of _____ seconded by _____, the Board approves, on first 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 – First Reading

On the motion of _____ seconded by _____, the Board approves, on first 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 – First Reading

On the motion of _____ seconded by _____, the Board approves, on first 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 – First Reading

On the motion of _____ seconded by _____, the Board approves, on first 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 – First Reading

On the motion of _____ seconded by _____, the Board approves, on first 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 – First Reading

On the motion of _____ seconded by _____, the Board approves, on first 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 – First Reading

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

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

9. Adoption of Policy 9111 – Bylaws of the Board – Qualifications of Members - Second Reading

On the motion of _____ seconded by _____, the Board adopts, on second reading, Policy 9111 – Bylaws of the Board – Qualifications of Members

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

10. Approval of Policy 9200 – Orientation and Training of Board Members – First Reading

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

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

F. Field Trip

1. Approval of Field Trip – 9/11 Memorial

On the motion of _____ seconded by _____, the Board approves the following field trip on Friday, September 9, 2011:

Date of Trip	Time	Location	Grades	Purpose	Costs
September 9, 2011	10:00 a.m.- 11:00 a.m.	Morris Plains VFW, Route 53, Morris Plains, NJ	Borough School Grades 3-8, Principal, Teachers, St. Virgil’s Students/Staff	Ceremony with the Mayor and town council in recognition of 9/11.	1 District Bus 4 Wilkerson Buses @ 275.00 each Total cost not to exceed \$1,100.00. Funds will be used from the Student Activity Fund. Buses will do double runs.

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

G. Special Education

1. Approval of Out of District Placement 2011-2012 – Shepard School

On the motion of _____ seconded by _____, the Board approves an out of district placement for student 06-S005 effective September, 2011 through June, 2012 at the Shepard School, 8 Columbia Street, Morristown, NJ 07960 at an annual tuition cost of \$23,921.76 (transportation to be bid through Morris County Educational Services Commission).

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

2. Approval of Out of District Placement 2011-2012 – Hunterdon Learning Center

On the motion of _____ seconded by _____, the Board approves an out of district placement for student 612377 effective September, 2011 through June, 2012 at the Hunterdon Learning Center, 37 Hoffmans Crossing Road, Califon, NJ 07830-9772 at an annual tuition cost of \$40,248.00 (transportation to be bid through Morris County Educational Services Commission).

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

3. Approval of Out of District Placement 2011-2012 – A Stars – Marie V. Duffy School

On the motion of _____ seconded by _____, the Board approves an out of district placement for student 000129 effective September, 2011 through June, 2012 at the A Stars at Marie V. Duffy School, 137 East Central Avenue, Wharton, NJ 07885 at an annual tuition cost of \$60,228.84 (transportation to be bid through Morris County Educational Services Commission).

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

4. Approval of Out of District Placement 2011-2012 – Montgomery Academy

On the motion of _____ seconded by _____, the Board approves an out of district placement for student 000496 effective September, 2011 through June, 2012 at Montgomery Academy, 29 St. John’s Drive, Gladstone, NJ 07934 at an annual tuition cost of \$55,254.20 (transportation to be bid through Morris County Educational Services Commission).

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

X Discussion Items:

A. New Business

B. Old Business

XI 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 ___

XII 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 ___

XIII 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 ___