

**Morris Plains Board of Education
Public Meeting – March 13, 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

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 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**

VIII Garden State Green Award – Ms. Maria Diaz

IX School Choice – Dr. Ernest Palestis

X Approval of the Board of Education Minutes

On the motion of _____ seconded by _____, the Board of Education approves the following minutes: February 28, 2012– Public and February 28, 2012 – Executive Session.

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

XI Business Items Prepared for Official Action on March 13, 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 March 13, 2012 in the amount of \$11,184.60.

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 March 13, 2012 in the amount of \$176,559.78.

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

3. Approval to Void Checks

On the motion of _____ seconded by _____, the Board approves to void checks from the school fund account as follows:

Date	Check #	Payee	Reason	Category	Amount
1/24/2011	2226	Sara Goglia	Return \$ paid for lost book	Lost Book	\$-9.16
5/2/2011	2249	John Tonini	Overpayment for activity fund	Band	\$-5.00
7/27/2011	2291	Pam Johnson	Reimbursement for Drama Club Expenses	Drama	\$-13.46

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

C. Special Education

1. Approval of Assistive Technology Evaluation

On the motion of _____ seconded by _____, the Board approves an Assistive Technology Evaluation for student 000044, effective March, 2012 at a cost of \$1,000. Services to be provided by Dr. Brian Friedlander, 174 Stephensburg Road, Port Jervis, NJ 07865.

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

D. 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 ___

E. Programs

1. Approval of Speaker and Fee for Holocaust Program at Borough School

On the motion of _____ seconded by _____, the Board approves compensation for Mrs. Maude Dahme, guest speaker at the Borough School on March 16, 2012, in the amount of \$50.00. Mrs. Dahme will be speaking to the Borough School students on her experience as a survivor of the Holocaust. Mrs. Dahme presented her program last year to the Borough School students and they benefitted tremendously from hearing her extraordinary story.

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

F. 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 ___

G. Policy

1. Approval of Policies for Second Reading

Motion by _____ seconded by _____, the Board adopts, on second reading, the following policies:

- 3570 District Records and Reports
- 6171.2 Gifted and Talented

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

H. Tools

1. Approval to Sell or Dispose of Wood Working Tools

Motion by _____ seconded by _____, the Board approves the sale or disposal of the following wood working tools:

Name	Serial Number	Cost/Value
Tilting Arbor Saw (Table Saw) Delta Rockwell	#00107-01396	\$2,000 (estimated value)
Drill Press – Delta Rockwell	#001100-01394	\$1,500 (estimated value)
Band Saw – Delta Rockwell	#01151-01395	\$3,900 (original cost)
Wood Lathe – Delta Rockwell	#01152-01399	\$4,700 (original cost)

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

XII Discussion Items:

A. New Business

B. Old Business

XIII Executive Session (if necessary)

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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 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.

XVI 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 ___