

Morris Plains Board of Education Public Meeting – May 22, 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 Superintendent's Report – Dr. Ernest Palestis

VIII Presentation – Poetry Festival – “The Giving Tree”

The following students In Grades K-2, under the supervision of Ms. Sophie Blavet, School Librarian will perform:

- | | | |
|-----------------------------|------------------------|----------------------------|
| Lili Wendorff | Jayden Young | Daniella Karpinski |
| Julia Cama | Nicole Barr | Kaitlyn Clark |
| Cricket Vander Ploeg | Keira Riley | Jared Skelton |
| Audrey Pagan | Isabel Sluke | Vel Shivani |
| Molly Webber | Taylor McNichol | Rosemarie Maddaloni |

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 Approval of the Board of Education Minutes

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

- May 4, 2012 – Special Meeting
- May 5, 2012 – Special Meeting
- May 8, 2012 – Executive Session
- May 8, 2012 – Public Meeting

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

XI Business Items Prepared for Official Action on May 22, 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 May 22, 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 May 22, 2012 in the amount of \$236,574.68.

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 15, 2012	General Fund	\$258,091.55
	Special Revenue	\$ 244.20

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

4. Approve Board Secretary and Treasurer’s Reports For The Period Ending April 30, 2012

On the motion of _____ seconded by _____ Be It Resolved, that the Board of Education acknowledges receipt of the Certification from the Board Secretary that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of NJAS 18A:17-9, further that District Board of Education, after review of the Board Secretary’s and Treasurer’s monthly financial reports upon consultation with the appropriate district personnel, certifies that no major account or fund has been over expended in violation of NJAS 18A:17-36, and that sufficient funds are available to meet the District Board of Education’s financial obligations for the remainder of the fiscal year and that therefore it is recommended that the Secretary’s and Treasurer’s Reports for the period ending April 30, 2012 to be approved.

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

5. Approve Food Service Renewal Addendum Contract – Maschio’s Food Services, Inc.

Motion by _____ seconded by _____ the Morris Plains Board of Education approves the Food Service Renewal Addendum Contract with Maschio’s Food Services, Inc. for the 2012-2013 school year. Maschio’s management fee is \$10,767 for the year and Maschio’s guarantees a no cost or breakeven food service operation, including the management fee.

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

6. Approval to Sell or Dispose of Shop Equipment

Motion by _____ seconded by _____, the Board approves the sale or disposal of wood working tools-jointer not previously approved on March 13, 2012 Motion H.1 with no book value to the district per American Appraisal listing 6/30/2011.

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

7. Approve the Acceptance of Sale of Shop Equipment

Motion by _____ seconded by _____, the Board approves the sale of shop Equipment to Rich Edmonds for \$1,175.00 previously approved for disposal per attached analysis.

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

8. Approval to Submit New Jersey Clean Energy Audit Application

Motion by _____ seconded by _____, the Board approves the submission of preliminary application process for the Part A of the Office of Clean Energy Local Government Energy Audit available to school districts of New Jersey.

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

C. Curriculum

1. Approve a Science Curriculum Committee

On the motion of _____ seconded by _____, the Board approves a Science Curriculum Committee comprised of up to 10 (ten) teachers to be paid up to 30 hours each at a contractual rate of \$32.00/hour.

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

D. Special Education

1. Approval of Out of District Placement

On the motion of _____ seconded by _____, the Board approves an out of district placement for student 001197 at the Windsor Learning Center, 234 Wanaque Avenue, Pompton Lakes, NJ 07442, effective May 4, 2012 through June 21, 2012 at a cost of \$9,318.04 (\$274.06 x 34 days).

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

2. Approval of Psychiatric Evaluation

On the motion of _____ seconded by _____, the Board approves a Psychiatric Evaluation for student 000637, effective May, 2012 at a total cost of \$650.00. Services to be provided by Dr. Brian Fennelly, 8 Shunpike Road, Madison, NJ 07940.

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

3. Approval of Home Instruction

On the motion of _____ seconded by _____, the Board approves Home Instruction for student 000637, effective May, 2012 at the student’s home or at the Morris Plains Library, 77 Glenbrook Road, Morris Plains, NJ 07950, at a cost not to exceed \$660.00 (\$33.00/hour x 10 hours per week for up to 2 weeks). Services to be provided by **Mrs. Alison Porter**.

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

4. Approval of Assistive Technology Evaluation

On the motion of _____ seconded by _____, the Board approves Assistive Technology Evaluation for student 000402 at the Borough School, effective May, 2012 at a total cost of \$1,000.00. 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 ___

5. Approval of Augmentative Communication Evaluation

On the motion of _____ seconded by _____, the Board approves Augmentative Communication Evaluation for student 000898 at the Bergen County Special Services School District, 327 East Ridgewood Avenue, Paramus, NJ, effective May, 2012 at a total cost of \$835.00. Services to be provided by Cynthia Mills, Examiner.

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

6. Approval of Applied Behavior Analysis (ABA) Observation & Consultation Services

On the motion of _____ seconded by _____, the Board approves Applied Behavior Analysis (ABA) Observation & Consultation Services for student 000637, effective May 2012 at Towne Clark Professional Center, 35 Clyde Road Suite 101, Somerset, NJ 08873 at a cost of \$2,400 (\$150.00/hour x 16 hours).

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 ___

XII Discussion Items:

A. New Business

B. Old Business

XIII Executive Session (if necessary)

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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 ___