

**Morris Plains Board of Education  
Public Meeting – November 8, 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 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 Ethics Training – Ms. Joanne Borin, New Jersey School Boards Association**

**IX Approval of the Board of Education Minutes**

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

- October 27, 2011 – Public
- October 27, 2011 – Executive Session

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

**X Business Items Prepared for Official Action on October 11, 2011:**

**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 November 8, 2011 in the amount of \$10,285.00.

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 November 8, 2011 in the amount of \$135,650.59.

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

**3. Approve Board Secretary and Treasurer’s Reports For The Period Ending September 30, 2011**

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 September 30, 2011 to be approved.

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

**4. Approve Funds from Student Activity Account for New Web Site (Schoolwires)**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves use of up to \$9,500 from the student activity fund account for the hosting, template, consultation and training of the new school website using Schoolwires as per quote NA-QUO-14585-FZ34. Money to be transferred to the general fund when purchase order is issued.

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

**5. Approve Title I Funds for New Web Site Software (Schoolwires)**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves use of \$981.33 of Title I funds to be used to purchase Schoolwires software as per quote NA-QUO-14585-FZ34.

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

**6. Approve Title IIA Funds for Staff Training - Schoolwires**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the use of Title IIA funds in the amount of \$1,800 to be used toward the training of staff on Schoolwires as per quote NAQUO-14585-FZ34.

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

**7. Approve Title IIA Funds for Promethean Board Training**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the use of Title IIA funds in the amount of \$1,920 to be used for Promethean Board Training per quote number AAAQ1588. This training will be for 9 designated classroom teachers. One 8-hour training class and eight (8) one-hour follow-up workshops.

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

**8. Approve Purchase of Additional Lockers**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the purchase of additional lockers from Nickerson, N.J. Inc, in the amount of \$6,284.64. Pricing is in accordance with Bid #MRESC 10/11-40.

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

**C. QSAC**

**1. Approval of New Jersey Quality Single Accountability Continuum (QSAC) Statement of Assurance.**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the New Jersey Quality Single Accountability Continuum (QSAC) Statement of Assurance, effective November 8, 2011.

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

**D. Policy**

**1. Approval of Policies for Second Reading**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board adopts, on second reading, the following policies:

- 5127 Commencement Activities
- 6111 School Calendar
- 6112 School Day
- 6115 Ceremonies and Observances
- 6112 Articulation
- 6140 Curriculum Adoption
- 6141 Curriculum Design/Development
- 6141.2 Recognition of Religious Beliefs and Customs
- 6142 Subject Fields
  - 6142.1 Family Life Education
  - 6142.6 Basic Skills
  - 6142.9 Arts
  - 6142.10 Technology
- 6143 Curriculum Guides
  - 6143.1 Lessons Plans
- 6144 Controversial Issues
- 6145.3 Publications
- 6146.2 Promotion/Retention
- 6147 Standards of Proficiency
  - 6147.1 Evaluation of Individual Student Performance
- 6151 Class Size
- 6154 Homework/Make-up Work

- 6156 Instructional Planning/Scheduling
- 6160 Instructional Services and Resources
- 6161.1 Guidelines for Evaluation and Selection of Instructional Materials
- 6162.4 Community Resources
- 6163.1 Media Center/Library
- 6164.2 Guidance Services
- 6164.4 Child Study Team
- 6171 Special Instructional Programs
- 6171.1 Remedial Instruction
- 6171.2 Gifted and Talented
- 6171.3 At – Risk and Title 1
- 6172 Alternative Educational Programs
- 6300 Evaluation of the Instructional Program
- 6146 Graduation Requirements

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

**E. 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 \_\_\_

**F. Special Education**

**1. Approval of Level 3 Services**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Level 3 Services for Borough School student 000002, effective September, 2011 through June, 2012 at an annual cost of \$11,500. Services provided through Commission for the Blind and Visually Impaired.

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

**2. Approval of Functional Behavioral Assessment and Behavior Treatment Plan**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Functional Behavioral Assessment and Behavior Treatment Plan for student 000937, effective September, 2011 at the Mountain Way School at a total cost of \$1,375. Services to be provided by Progressive Therapy of NJ, 1 Meredith Court, Oak Ridge, NJ 07438.

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

**4. Approval of Applied Behavior Analysis (ABA) Observation and Consultation Services**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Applied Behavior Analysis (ABA) Observation and Consultation Services for student 000092, effective October, 2011 through November, 2011 at the Borough School at a total cost of \$375.00. Services to be provided by Progressive Therapy of NJ, 1 Meredith Court, Oak Ridge, NJ 07438.

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 000995 at the Aaron Decker School, Butler, NJ, effective November 7, 2011 through June 30, 2012 at an annual tuition cost of \$53,820, prorated to \$41,561. Transportation will be provided through Educational Services Commission at a cost of \$129.00 per day.

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

**XI Discussion Items:**

**A. New Business**

**---Change of Venue for November 22, 2011 Meeting – Mt. Way Library**

**B. Old Business**

**XII 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.

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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 \_\_\_

