

**Morris Plains Board of Education
Public Meeting – September 27, 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 Presentation – Strategic Plan – Ms. Joanne Borin, NJSBA

VII Superintendent's Report – Dr. Ernest Palestis

VIII 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.

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 Committee
- Shared Services

X Approval of the Board of Education Minutes

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

- September 13, 2011 – Executive Session
- September 13, 2011 – Public Meeting
- September 17, 2011 – Board Retreat

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

XI Business Items Prepared for Official Action on September 27, 2011:

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 September 27, 2011 in the amount of \$99,404.57.

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 September 27, 2011 in the amount of \$369,654.02.

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

3. Approve a License Agreement – YMCA – 2011/2012

On the motion of _____ seconded by _____, the Board approves the License Agreement between the Morris Plains Board of Education and the Morris Center Y.M.C.A., effective September 1, 2011 through June 30, 2012 as per the attached.

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

4. Approve a Tuition Contract for an Out of District High School Student

On the motion of _____ seconded by _____, the Board approves a tuition contract with Red Bank Regional High School, 101 Ridge Road, Little Silver, NJ 07739 for a high school student residing in Red Bank, NJ, effective September 6, 2011 through June 18, 2012 at a tuition cost of \$17,500.

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

5. Approve the Uniform State Memorandum of Agreement Between Education and Law Enforcement Official – 2011 Revisions

On the motion of _____ seconded by _____, the Board approves the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials – 2011 Revisions.

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

6. Approve Presenters and Payment for the September 29, 2011 Staff Inservice

On the motion of _____ seconded by _____, the Board approves the following presenters and corresponding payments for the September 29, 2011 Staff Inservice:

- a. John Lallis – payment not to exceed \$550 (to be paid from NCLB funds) to present “Skills and Strategies for Inclusion and DisABILITY Awareness”.
- b. Alexis Battaglia – payment not to exceed \$1,500 (to be paid from NCLB funds) to present “Active Participation Strategies”.
- c. Gary Chadwell – payment not to exceed \$8,000 (to be paid from NCLB funds) to offer four days of professional development writing to staff, including model lessons, small group work sessions, and curriculum development, on Collins Writing Program. Contracted days are scheduled for October through December.

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

7. Approve Quote #AAAQ1565 – Peggnet Computers – Technical Assistance

Motion of _____ seconded by _____, the Board approves a quote #AAAQ1565 from Peggnet Computers to provide technical assistance in setting up district computers. Cost not to exceed \$11,520. Funds will be appropriated to budget using 2010-11 Extraordinary Aid.

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

8. Approve Truck Purchase – Flemington Chevy Buick GMC Cadillac

Motion of _____ seconded by _____, the Board approves purchase of a 2012 GMC Sierra 4WD 2500 HD Pickup Truck from Flemington Chevy Buick GMC Cadillac, LLC located in Flemington, NJ. Purchase will be made using State Contract #A78847 T2754. Cost of truck is \$24,050 less \$7,500 trade-in. Funds will be appropriated to budget using 2010-11 Extraordinary Aid.

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

9. Approve Installation of Salter and Plow – West Chester Machinery and Supply

Motion of _____ seconded by _____, the Board approves West Chester Machinery and Supply, Flanders, NJ to install Salter and Plow on new truck at cost of \$2,042. Funds will be appropriated to budget using 2010-11 Extraordinary Aid.

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

C. Violence and Vandalism Annual District Report – 2010-2011

1. Approve Annual District Report – Violence and Vandalism – 2010-2011

Motion of _____ seconded by _____, the Board approves the Annual District Report of Violence and Vandalism for the 2010-2011 school year.

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

D. Programs

1. Approve Participation in the TransOptions Solar Car Student Competition

Motion of _____ seconded by _____, the Board approves student participation (grades 6-8) in the TransOptions, Inc. solar car student competition to be held on May 16th at Central Park of Morris County. Students from schools throughout Morris County will be competing against one another. There will be a maximum of 60 students (15 teams of 4) meeting weekly, starting in January. All materials will be provided by the students or TransOptions. Ed Frankosky and Casey Devlin, Science Teachers at Borough School will supervise the students.

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

E. Policy

1. Approval of Policies for Second Reading

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

- 2240 Research, Evaluation, and Planning
- 2255 Action Planning for State Monitoring NJQSAC
- 3000/3010 Concepts and Roles in Business and Noninstructional Operations
- 3100 Budget Planning, Preparation and Adoption
- 3220/3230 State and Federal Funds
- 3326 Payment for Goods and Services
- 3327 Relations with Vendors
- 3451 Petty Cash Funds
- 3510 Operation and Maintenance of Plant
- 3516 Safety
- 3600 Evaluation of Business and Noninstructional Operations
- 4111/4211 Recruitment, Selection and Hiring
- 4112.2 Certification
- 4112.8/4212.8 Nepotism
- 4121 Substitute Teachers
- 5113 Attendance, Absences and Excuses
- 5118 Nonresidents
- 5131.6 Drugs, Alcohol, Steroids, Tobacco (Substance Abuse)
- 5141 Health
- 5145.4 Equal Educational Opportunity
- 5145.12 Search and Seizure
- 6010 Goals and Objectives
- 6114 Emergencies and Disaster Preparedness
- 6121 Nondiscrimination/Affirmative Action
- 6142.2 ESL/Bilingual Education
- 6142.4 Physical Education
- 6142.12 Career and Technical Education
- 6142.13 HIV Prevention Education
- 6145.1/6145.2 Intramural Competition/Interscholastic Competition
- 6164.1 Intervention and Referral Services for General Education Students
- 6171.4 Special Education
- 6178 Early Childhood Education/Preschool
- 9322 Public and Executive Session

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

XII Discussion Items:

A. New Business

B. Old Business

XIII Correspondence

XIV Hearing of Citizens and/or Delegations

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XV Executive Session (if necessary)

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XVI Return to Regular Session from Closed Session (if necessary)

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

XVII 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 ___