

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education

Public Meeting August 14, 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

VIII Business Items Prepared for Official Action on August 14, 2012:

A. Personnel (upon the recommendation of the Superintendent)

B. Finance/Buildings & Grounds/Purchasing/Contracts

1. Approve Bills and Claims Report

On the motion of _____ seconded by _____, the Board approves the attached bills and claims report dated August 14, 2012 in the amount of \$251,525.68.

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

2. 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
July 30, 2012	General Fund	\$60,530.34

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

3. Approve Board Secretary and Treasurer's Reports For The Period Ending June 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 June 30, 2012 to be approved.

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

4. Adoption Board Travel Resolution for October 23-25, 2012 New Jersey School Boards with Doctrine of Necessity

On the motion of _____ seconded by _____ the Board adopts the attached resolution:

WHEREAS, the School Ethics Act (N.J.S.A. 18A:12-21 et seq.) was enacted by the New Jersey State Legislature to ensure and preserve public confidence in school board members and school administrators and to provide specific ethical standards to guide their conduct; and

WHEREAS, the School Ethics Commission has provided guidance in Public Advisory Opinion A03-98, regarding how a Board should invoke the Doctrine of Necessity when a quorum of a board of education has conflicts of interest on a matter required to be voted upon; and

WHEREAS, the opinion set forth that, when it is necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary and the specific nature of the conflicts of interest; and

WHEREAS, in keeping with the Legislative purpose as set forth in N.J.S.A. 18A:12-22(a), the School Ethics Commission views public disclosure of conflicts of interest to be paramount when it is necessary to invoke the Doctrine of Necessity;

WHEREAS, N.J.A.C. 6A:23B-1.1 et. seq. requires that each board of education adopt a formal policy and procedures relating to travel and expense reimbursement for its employees and board members; and

WHEREAS, the School District of the Morris Plains School District (the “Board”) adopted a Travel Expense Reimbursement Policy that addresses the reimbursement of travel-related expenses by Board members and employees of the District; and

WHEREAS, the Board has considered all other relevant guidelines and circulars associated with the adoption of its Travel Expense Reimbursement Policy; and

WHEREAS, the Board has determined that the travel listed in this Resolution is educationally necessary and fiscally prudent; and

WHEREAS, the Board has concluded that the travel and expense reimbursement listed in this Resolution are directly related to and within the scope of the employee’s current responsibilities; and

WHEREAS, the Board has determined that the travel and expense reimbursements listed in this Resolution are for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, the Board has concluded that the travel and expense reimbursement listed in this Resolution are in compliance with State travel reimbursement guidelines as established by the Department of Treasury and incorporated herein;

PROFESSIONAL DEVELOPMENT- REQUESTS FOR BOARD OF EDUCATION APPROVAL*

STAFF MEMBER	DATE	WORKSHOP	COST	TOTAL
Ernie Palestis	10/23/2012-	NJSBA	\$900	Hotel - \$1526.00 Mileage - \$80.58/person Tolls - 13.50/person Parking - \$15.00/person Meals - \$165/person (2011-2012 amounts)
Kristin Kosky	10/25/2012	Convention	Group	
Lee Connor		Atlantic	Fee	
Alan Albin		City		
Scott Bober				
Terri Kaag				
Denise Rawding				

*08.14.2012 *Approvals as per Accountability Regulations*

NOW THEREFORE BE IT RESOLVED pursuant to **N.J.A.C 6A:23B** and **Board Policy** that the Morris Plains School District Board of Education hereby invokes the Doctrine of Necessity for the reason of NJASBO Convention Travel Approval Oct 23-25 in order to avoid a conflict of interest; and

BE IT FURTHER RESOLVED that the Morris Plains School District Board of Education is herewith meeting the requirement to read the resolution at a regularly scheduled public meeting, will post it where it posts public notices for 30 days and will provide the School Ethics Commission with a copy of the resolution as required by the Decision of the School Ethics Commission.

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

5. Approval of 2012-2013 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, 2012 through June 30, 2013 in the amount of \$3,000.00.

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

6. Approval of Pay to Play Amounts – 2012-2013

On the motion of ___ seconded by ___, the Board approves a pay to play amount of \$35.00 per event with a maximum of \$100.00 per student for the 2012-2013 school year.

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

7. Renewal of Bus Routes for 2012/2013 School Year

On the motion of _____ seconded by _____ the Board approves renewal of the following bus routes, provided by Wilkerson Transportation for the 2012-2013 school year:

Route #	School	2011-12 Cost	% Increase	2012-2013 Cost
PS-1MP	Mt. Way & Boro	\$28,513.63	1.89%	\$29,052.54
PS-2MP	Mt. Way & Boro	\$28,513.63	1.89%	\$29,052.54
PS-3MP	Mt. Way	\$28,513.63	1.89%	\$29,052.54
PS-4MP	Mt. Way	\$28,513.63	1.89%	\$29,052.54
MP18	Mt. Way & Boro	\$28, 513.63	1.89%	\$29,052.54
PS-13MP	MHS	\$30,157.21	1.89%	\$30,727.19
PS-14MP	MHS	\$30.157.21	1.89%	\$30,727.19

TOTAL \$206,717.05

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

8. Approval of Average Tuition Cost Per Credit (Without Fees) for Reimbursement for Graduate Courses

On the motion of _____ seconded by _____, the Board approves a 2012-2013 Tuition Cost per Reimbursement rate for graduate courses in the amount \$564.80 per credit. (This rate is derived by taking the average of six state college/universities.)

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

9. Approval of Tuition Rates (Students received from other LEA's) – 2012-2013

Motion by ___ seconded by ___ the board approves the following tuitions rates for students received from other LEAs:

Preschool/Kindergarten: \$12,495 Grades 1 – 5: \$13,159 Grades 6 – 8: \$14,437

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

D. Morris Plains School District Emergency Crisis/Management Plan – 2012-2013

1. Approval of the Morris Plains School District Emergency Crisis/Management Plan 2012-2013

Motion by ___ seconded by ___ the board approves the Morris Plains School District Emergency/Crisis Management Plan for the 2012-2013 school year as per the attached.

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

E. No Child Left Behind - Fiscal Year 2013**1. Approval to Submit the No Child Left Behind Grant – Fiscal Year 2013**

Motion by ___ seconded by ___ the board approves the submission of the No Child Left Behind Act consolidated Formula Subgrant, Fiscal Year 2013 in the amounts as follows:

Title I Part A (Basic, Concentration, Targeted & EFIG)	\$ 7,028.00
Title II, Part A (Teacher & Principal Training & Recruiting Fund)	\$14,400.00
Title III – Immigrant (English Language Acquisition and Language Enhancement)	\$ 2,872.00
Total	\$24,300.00

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

2. Approval to Enter into a Consortium with the Wharton School District to Pool No Child Left Behind Title III Funds

Motion by ___ seconded by ___ the board approves to enter into a Consortium with the Wharton School District for the purpose of combining No Child Left Behind Title III Funds (– Immigrant (English Language Acquisition and Language Enhancement

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

F. Special Education**1. Adoption of Resolution – Not Requiring Willowglen Academy to Charge Students For Meals – 2012-2013 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 following students for the 2012-2013 school year: Student 614539 and Student 000070. 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 ___

2. Approval of ESY Program – 2012-2013

On the motion of _____ seconded by _____, the Board approves an ESY Program (2012-2013) for student 000636, effective July 2, 2012 through August 16, 2012 at Harbor Haven, LLC, 1155 West Chestnut Street, Suite G1, Union, NJ 07083 at a tuition cost of \$6,495.00 and a transportation cost of \$612.50 for a total cost of \$7,107.50.

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

3. Approval of ESY Program – 2012-2013

On the motion of _____ seconded by _____, the Board approves an ESY Program (2012-2013) for student 000635, effective July 2, 2012 through August 16, 2012 at Harbor Haven, LLC, 1155 West Chestnut Street, Suite G1, Union, NJ 07083 at a tuition cost of \$6,495.00, transportation cost of \$1,225.00, and personal aide cost of \$1,680.00 for a total cost of \$9,400.00.

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 000637, effective September – November, 2012 at the Borough School at a cost of \$3,802.50. Services provided by Behavior Therapy Associates, Towne Park Professional Center, 35 Clyde Road Suite 101, Somerset, NJ 08873.

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

5. 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 – June, 2012, at the Borough School at a cost of \$1,175.00. Services provided by Progressive Therapy of NJ, 1 Meredith Court, Oak Ridge, NJ 07438.

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

6. Approval of Home Applied Behavior Analysis (ABA) Instruction and Consultation Services

On the motion of _____ seconded by _____, the Board approves Home Applied Behavior Analysis (ABA) Instruction and Consultation Services for student 000650 effective July 1, 2012 – June 30, 2013, at the student’s home at a cost of \$9,900.00 (therapy: 4 hours/week for 52 weeks x \$45.00/hour = \$9,360; Consult: 1 hour/month for 12 months x \$45.00/hour = \$540.00. Services provided by Mrs. Maria LaBoy.

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

7. Approval of Speech Therapy Services

On the motion of _____ seconded by _____, the Board approves Speech Therapy for student 000092, effective August, 2012 – September, 2012, at the Childworks Therapy Center, 32 Gibraltar Drive, Morris Plains, NJ 07950 a cost of \$440.00.

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

8. Approval of Occupational Therapy Services

On the motion of _____ seconded by _____, the Board approves Occupational Therapy for student 000639, effective September, 2012 through June, 2013, at Creative Learning Studios, LLC, 1299 Littleton Road, Morris Plains, NJ 07950 at a cost of \$3,010.00.

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

9. Approval to Purchase iPad (3rd Generation) with Wifi 16 GB

On the motion of _____ seconded by _____, the Board approves a purchase of an iPad (3rd Generation) with Wifi 16 GB for student 000637 at a cost of \$648.00. Vendor: Apple Inc., 12545 Riata Vista Circle, Austin, Texas 78727.

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

10. Approval of Out of District Placements – 2012-2013

On the motion of _____ seconded by _____, the Board approves the attached list of out of district placements for the 2012-2013 school year.

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

G. Professional Development

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 ___

IX Discussion Items:

A. New Business

B. Old Business

X 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 ___

XI 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 ___

XII 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.

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 ___