

**Morris Plains Board of Education
Public Meeting – February 14, 2012
Borough School Learning Center**

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), Mrs. Lee Connor, Board President, opened the meeting at 6:33pm and read the following: 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.

Pledge of Allegiance

Roll Call

Present: Mr. Alan Albin, Mr. Scott Bober, Mrs. Lee Connor, Mrs. Cynthia Fetherston, Mrs. Terri Kaag, Mrs. Maria Manley (arrived at 7:25pm), Mr. Wayne Marek, Mr. Douglas McCabe and Ms. Denise Rawding

Also present: Dr. Ernie Palestis, Mrs. Alice E. Bresett, Ms. Lindsay Nahm and Mr. Sean Dolan

Number of public attending: 2

Executive Session

On the motion of Mrs. Terri Kaag, seconded by Ms. Denise Rawding, BE IT RESOLVED by the Board of Education to recess this public meeting and enter into closed session at 6:34pm, where the public will be excluded, for the purpose of discussing personnel items and legal issues 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.

Return to Regular Session from Closed Session

On the motion of Ms. Denise Rawding, seconded by Mr. Wayne Marek, BE IT RESOLVED that the Board of Education return to regular session of the Board of Education meeting from the closed session at 7:28pm.

Hearing of Citizens and/or Delegations - none

Superintendent's Report – Dr. Ernest Palestis

Dr. Palestis introduced Kristin Kosky, the new Business Administrator/Board Secretary for the district. He reported that Strategic Planning is going well. He is looking to change the weekend dates to May 4 and 5, 2012. Dr. Palestis will confirm these dates and advertise. He also reported that there will be two eighth graders going to Morris Hills next year under the choice program which will be a savings to us on high school tuition. Dr. Palestis reported that a Smart Table is on loan to Mountain Way for two-weeks and that we will hold our next Board meeting at Mountain Way in order to see a demonstration of the Smart Table.

Preliminary 2012-2013 School Budget Expenditures

Ms. Alice Bresett did a power point presentation giving an overview of where we are in the budget process. Accomplishments and efficiencies of the past year were outlined. A copy of the presentation will be attached to these minutes. We have not yet received our state aid numbers. Mrs. Bresett advised that a date must be set for a public hearing. First available is Thursday, March 22, 2012 and last available is Thursday, March 29, 2012. The budget has to be to the County Office by March 5, 2012 for approval.

Approval of the Board of Education Minutes

On the motion of Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board of Education approves the following minutes: January 24, 2012 – Public and January 24, 2012 – Executive Session.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

Business Items Prepared for Official Action on February 14, 2012:

A. Personnel (upon the recommendation of the Superintendent)

Appointment of School Business Administrator/Board Secretary

On the motion of Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston the Board approves Mrs. Kristin Kosky (emergent hire) as School Business Administrator/Board Secretary effective April 1, 2012 through June 30, 2012 at an annual salary of \$103,000 (to be prorated) and approves the attached employment contract pending county superintendent of schools approval.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

Mrs. Connor welcomed Mrs. Kosky to Morris Plains.

Approve Unpaid Leave of Absence – Mrs. Christina Gallo

On the motion of Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board approves an unpaid leave of absence (6 weeks) for Mrs. Christina Gallo, third grade teacher at Borough School, effective March 22, 2012 through May 3, 2012. Mrs. Gallo anticipates returning to work on May 4, 2012.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

Approval of Replacement Teacher (Unpaid Leave of Absence – Mrs. Gallo)

On the motion of Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board approves an extension of time for Mrs. Sally Camelotto, third grade teacher replacement for Mrs. Christina Gallo, effective March 22, 2012 through May 3, 2012 at a per diem rate of \$247.16 (BA, Step 1 - \$49,431* to be prorated). There are no benefits included with this replacement position (*Pending negotiations settlement).

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes

Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes
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Approve Unpaid Leave of Absence – Mrs. Kara Rolph

On the motion of Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board approves an unpaid leave of absence (5 weeks) for Mrs. Kara Rolph, special education teacher at Borough School effective April 16, 2012 through May 18, 2012. Mrs. Rolph anticipates returning to work on May 21, 2012.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

Approval of Replacement Teacher (Unpaid Leave of Absence – Mrs. Rolph)

On the motion of Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board approves the extension of time for Mrs. Valerie Tonini, special education teacher (replacement for Mrs. Kara Rolph), effective April 16, 2012 through May 18, 2012 at a per diem rate of \$247.16 (BA, Step 1 - \$49,432 prorated.* There are no benefits included with this replacement position. (*Pending negotiations settlement.)

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

Approval of Substitute Teacher

On the motion of Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board approves Ms. Carly Siber as substitute teacher for the 2011-2012 school year.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

Approval of (Part-time) Special Education Teacher Position and (Part-time) Special Education Teacher at the Borough School

On the motion of Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston the Board approves the newly created position of part-time Special Education Teacher (Resource room reading and literature; in-class support in mathematics; Position Code TEA-SPE-9) and appoints Ms. Carly Siber as Part-time Special Education Teacher at the Borough School for this newly created position, effective February 15, 2012 through June 30, 2012 at a salary of \$27,831.20* (BA, Step 1) to be prorated, hours not to exceed 19 per week. There are no health benefits included with this position (*Pending negotiations settlement).

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

8. Approval of Coaches

On the motion of Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board approves the following coaching positions for the 2011-2012 school year:

Scott Curcio	Boys' Baseball Coach (Step 3)	\$3,813.00
Virginia Hussey	Girls' Softball Coach (Step 2)	\$3,412.00
Jessica Hendershot	Volunteer Girls' Softball Coach	- 0 -
Brian Wilson	Boys' Track and Field (Step 0)	\$2,470.00
Monica Pecoraro	Girls Track and Field (Step 0)	\$2,470.00

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

Approval of School Musical Volunteers

On the motion of Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board approves Mr. Kevin Johnson and Mrs. Pam Johnson as school musical volunteers for the spring musical production at Borough School.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

Approval of Pianist for the Spring Concerts

On the motion of Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board approves Mr. Douglas Yingling as pianist for the Spring concerts at a total cost of \$325.00 (\$50.00/hour x 6.5 hours).

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

Approval of Job Description - Basic Skills Instructor

On the motion of Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board approves the attached job description for Basic Skills Instructor.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

B. Finance/Buildings & Grounds/Purchasing/Contracts

1. Approval of Line Item Transfers

On the motion of Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board approves line item transfers dated February 14, 2012 in the amount of \$91,412.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

2. Approval of Bills and Claims Report

On the motion of Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board approves the attached bills and claims report dated February 14, 2012 in the amount of \$1,315,506.64.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

3. Approve to Move Bank Accounts

Motion by Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston the Board approves moving the following accounts from TD Bank to Investors Savings Bank:

Account	TD Account Number	Signatures
Food Service Account	XXXXXX9191	Board Secretary, Board President, Treasurer
Student Activity Account	XXXXXX2451	Board Secretary, Superintendent, Treasurer
Construction Fund Account	XXXXXX9308	Board Secretary, Board President, Treasurer

Two signatures must be used on each check for each account. These accounts are being moved to Investors Savings Bank since TD Bank will no longer service these accounts without charging us service fees.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

4. Authorize Architect to Prepare Applications for Site Projects

Motion by Mrs. Maria Manley and seconded by Mrs. Cynthia Fetherston the Board authorizes Parette-Somjen Architects to prepare applications to the Department of Education for various site projects including but not limited to the roof replacement and the conversion of storage space to classroom space at Mountain Way School, and affirm that the projects are being submitted as “other capital” projects and the Board of Education is not seeking state funding. The Board further authorizes Parette-Somjen to update the district’s LRFP if applicable.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

5. Approve Purchase of Synergistic Lab Equipment/Upgrades

Motion by Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston the Board approves the purchase of Synergistic Lab equipment, software upgrades, professional development, delivery and installation in the amount of \$26,428.72 from Pitsco Education. This equipment and software is proprietary and can only be purchased from this vendor. Funds for this purchase will come from 2010-11 Extraordinary Aid and are necessary to keep this program running.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

6. Approve Purchase of Cafeteria Equipment

Motion by Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board approves the purchase of the following cafeteria equipment for the Mountain Way kitchen. Funds will come from the Food Service Account:

Vendor	Equipment	Cost
Savco Restaurant Equipment	Stainless Steel Hood	\$1,950
Savco Restaurant Equipment	Turbo Air 2 door freezer	\$3,430
Savco Restaurant Equipment	Stainless Steel Work Table	\$ 200
Savco Restaurant Equipment	5-shelf unit	\$ 204
Singer Equipment Company	Convection Gas Oven	\$2,980
Total		\$8,764

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

7. Approve Purchase of Cafeteria Equipment

Motion by Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board approves the purchase of a 2-door Reach-in freezer in the amount of \$3,034 from Central Restaurant Products for use in the Borough School cafeteria. This freezer will replace the current freezer which is no longer reliable. Funds will come from the Food Service Account.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

8. Adopt a Resolution Curtailing all Non-Essential General Fund Spending

Motion by Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston the board approves the following resolution:

WHEREAS, the Board of Education has a responsibility to exercise fiscal prudence and to protect its limited surplus, be it

RESOLVED, effective immediately all non-essential general fund spending be curtailed, and be it

FURTHER RESOLVED, costs associated with health, safety, required maintenance, IEPs, as well as any functions or projects scheduled or budgeted for prior to adoption of this resolution be excluded from the moratorium on spending.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

9. Adopt Special Education Medicaid Initiative (SEMI) Program Waiver

Motion by Mrs. Maria Manley and seconded by Mrs. Cynthia Fetherston the Board adopts the following resolution:

WHEREAS, N.J.A.C. 6A:23A-5.3(b)2 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2012-2013 school year; and

WHEREAS, the Morris Plains Board of Education desires to apply for this waiver due to the fact that it projects having fewer than forty Medicaid eligible classified students;

NOW, THEREFORE, BE IT RESOLVED, that the Morris Plains Board of Education hereby authorizes the Superintendent of Schools to submit to the Executive County Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2012-2013 school year.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

C. School Elections

1. Adopt Resolution Moving School Elections from April to November

On the motion of Mrs. Terri Kaag seconded by Mrs. Maria Manley, the Board adopts the attached resolution to change the school election date from the third Tuesday in April to the first Tuesday after the first Monday in November.

Discussion followed and each Board member offered their thoughts on moving the elections. Some of the items discussed included election costs, concern of politicizing school board candidates, 2% cap and historical community support of education, November elections draw more voters.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Mr. Wayne Marek - no	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

D. School Calendar – 2012-2013

1. Approval of School Calendar

On the motion of Mrs. Maria Manley seconded by Mr. Douglas McCabe, the Board approves the school calendar for the 2012-2013 school year as per the attached.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

E. Superintendent’s Anti-Bullying Report

1. Accept and Affirm the Superintendent's Anti-Bullying Report

On the motion of Mrs. Maria Manley seconded by Mr. Douglas McCabe, the Board accepts and affirms the Superintendent's monthly report of Harassment, Intimidation and Bullying.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

Dr. Palestis reported only 2 incidents of bullying confirmed out of 5 incidents reported.

F. Programs/Fundraisers

1. Approval of Proposal for Evening Courses - Borough School Computer Lab

On the motion of Mrs. Maria Manley seconded by Mr. Douglas McCabe, the Board approves the attached proposal for Evening Courses in the Borough School Computer Lab for the purpose of assisting community members with instruction of software programs and to raise money to purchase digital cameras and memory cards for the Computer Lab. This will be sponsored by the Morris Plains Home and School Association.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

2. Approval of Proposal for Republican Club Support of the Eighth Grade Trip

On the motion of Mrs. Maria Manley seconded by Mr. Douglas McCabe, the Board approves the attached proposal for a donation of \$500.00 to the Class of 2012 to offset some of the costs for the annual educational trip to Washington, D.C. in exchange for Class of 2012 volunteers to set-up, serve and help with child care at the Republican Club's Annual Pasta Dinner on March 24, 2012 from 4:00 p.m. to 7:00 p.m. at the Morris Plains Community Center. No alcohol will be served and there will be adult supervision.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

G. Workshops/Seminars/Conferences

1. Approval of Professional Development

On the motion of Mrs. Maria Manley seconded by Mr. Douglas McCabe, the Board approves the attached list of requests for professional development and corresponding costs.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

H. Policy

1. Approval of Policies for Second Reading

Motion by Mr. Scott Bober seconded by Mr. Douglas McCabe, the Board adopts, on second reading, the following policies:

1120	Board of Education Meetings
1140	Distribution of Materials by Pupils and Staff
2000/2010	Concepts and Roles in Administration: Goals and Objectives
2121	Line of Responsibility
2131	Chief School Administrator
2210	Administrative Leeway in Absence of Board Policy
2224	Nondiscrimination/Affirmative Action
3160	Transfer of Funds Between Line Items/Amendments/Purchases Not
Budgeted	
3250	Income from Fees, Fine, Charges
3260/3270	Sale and Disposal of Books, Equipment and supplies
3280	Gifts, Grants and Bequests
3320	Purchasing Procedures
3400	Accounts
3440	Inventories
3450	Money in School Buildings
3453	School Activity Funds
3514	Equipment
3515	Smoking Prohibition
3541.3	Nonschool Use of District Vehicles
3541.31	Privately Owned Vehicles
3541.32	District Owned Vehicles
3510	Operation and Maintenance of Plant
4111.1	Nondiscrimination/Affirmative Action
4115	Supervision
4119.22/4219.22	Conduct and Dress
4138	Nonschool Equipment
4138.2	Private Tutoring
4147	Employee Safety
4151	Attendance Patterns
4151.1	Personnel Illness and Injury/Health and Hardship
4213/4214	Assignment Transfers
4215	Supervision
4219.21	Conflict of Interest
4222	Noninstructional Aides
4231/4231.1	Staff Development; Inservice Education/Visitation/Conferences
4238	Nonschool Employment
4247	Employees Safety
4251	Attendance Patterns
4251.1	Personal Illness and Injury/Health and Hardship
5124	Reporting to Parents/Guardians
5131.7	Weapons and Dangerous Instruments
5134	Married/Pregnant Pupils
5141.1	Accidents
5141.6	Suicide Prevention
6145	Extracurricular Activities

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

I Special Education

1. Approval of Home Instruction – MOTION TABLED

On the motion of _____ seconded by _____, the Board approves home instruction for student 000641 at the student's home, effective February 2012 through June 2012, not to exceed 10 hours per week for 18 weeks at a total cost not to exceed \$5,940.00 (\$33.00 per hour).

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

Discussion Items:

A. New Business

Mrs. Bresett advised that a date for the Public Hearing on Budget needed to be determined in order to advertise and prepare the presentation. Discussion followed and it was agreed to hold the Public Hearing at the March 27, 2012 Board meeting. Dr. Palestis will give the presentation.

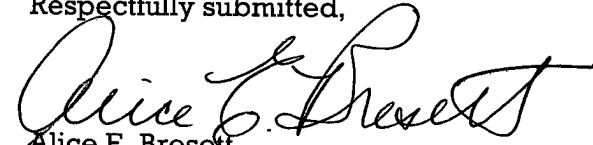
B. Old Business - none

Hearing of Citizens and/or Delegations - none

Adjournment

On the motion of Ms. Denise Rawding, seconded by Mrs. Maria Manley, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 8:25pm.

Respectfully submitted,


Alice E. Bresett
Board Secretary