

**Morris Plains Board of Education
Public Meeting – June 26, 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 6:34pm 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 (arrived at 6:38pm), Mr. Scott Bober, Mrs. Lee Connor, Mrs. Terri Kaag, Mrs. Maria Manley (arrived at 6:45pm), Mr. Wayne Marek and Ms. Denise Rawding

Absent: Mrs. Cynthia Fetherston and Mr. Douglas McCabe

Also present: Dr. Ernie Palestis, Mrs. Kristin Kosky, Ms. Lindsay and Mr. Sean Dolan

Number of public attending: 20

Executive Session

On the motion of Mrs. Terri Kaag, seconded by Mr. Wayne Marek, BE IT RESOLVED by the Board of Education to recess this public meeting and enter into closed session at 6:35pm, 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.

Return to Regular Session from Closed Session (if necessary)

On the motion of Mrs. Maria Manley, seconded by Mr. Scott Bober, BE IT RESOLVED by the Board of Education to return to the regular session of the Board of Education meeting from the closed session at 7:32pm.

Hearing of Citizens and/or Delegations

Presentation – Girl Scout Troop 720 – Mrs. Maria Manley, Leader
--Refurbishing the Preschool Playground at Mountain Way School
(Fulfilling Silver Award Requirement)

Superintendent's Report – Dr. Ernest Palestis
--Violence and Vandalism (2nd Reporting Period – January-June, 2012)
--Final Report – Bullying Investigations

Dr. Palestis reported that district teachers were attending the Summer Collins Writing Institute this week. He expressed that this was a great example of what Morris Plains is all about. Dr. Palestis informed the Board that the extended school year program would start on July 2, 2012. In addition, the Mountain Way Roof Construction Project had started. The public and the board were reminded

that the school day will be extended by 20 minutes. The parents would be receiving a Honeywell message about the change. Dr. Palestis thanked everyone for an enjoyable school year. There was a lot of progress and community support including volunteers and district professional development. The board acknowledged Dr. Palestis for his efforts and how thankful they were to have him.

Board Committee Status Reports

Finance and Buildings and Grounds - The committee reviewed summer projects/bids and agenda items including the shared agreement with the Morris School District and reserves.

Curriculum and Instruction – Mrs. Terri Kaag reviewed committee notes that included professional learning communities, Wiki Leader Award, common core standards, technology updates, EPATH, Benchmarking, School Brains, synergistics, new curriculum and field trips.

Legislative – no report

Educational Services Commission of Morris County (ESC) – no report

Morris School District – Mr. Alan Albin reported on some of the changes of Morris School District personnel.

Personnel – Mrs. Lee Connor explained that the committee would be recommending the hiring of the personnel on the agenda as well as the state mandated evaluations.

Policy Updates – Committee did not meet.

Liaison Committees (Reports if Available)

- Morris Plains Home and School Association (MPHSA) – no report
- Morris Plains Municipal Alliance Committee (MPMAC) – no report
- Education Foundation of Morris Plains (EFMP) – no report
- Strategic Planning Committees – Mr. Scott Bober reported that the committees met in April. At this meeting action committees were formed and a vision statement developed. He welcomed anyone who would like to participate and urged them to contact a committee member.

Approval of the Board of Education Minutes

On the motion of Mrs. Maria Manley seconded by Ms. Denise Rawding, the Board approves the following Minutes:

June 12, 2012 –Executive Session
 June 12, 2012 – Public Meeting

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

Business Items Prepared for Official Action on June 26, 2012:

A. Personnel (upon the recommendation of the Superintendent)

1. Approval of Interim Superintendent /Child Study Team Director

Motion by Mrs. Maria Manley seconded by Mrs. Denise Rawding the Board approves the attached contract with Dr. Ernest Palestis, Interim Superintendent/Child Study Team Director, effective August 15, 2012 through August 15, 2013 at a salary not to exceed \$145,000 (\$558 per diem). This contract was reviewed and approved by the Morris County Department of Education Office on June 15, 2012.

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

Mr. Wayne Marek - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes
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2. Approval of School Business Administrator/Board Secretary

Motion by Mrs. Maria Manley seconded by Ms. Denise Rawding the Board approves the attached contract with Mrs. Kristin Kosky, School Business Administrator/Board Secretary, effective July 1, 2012 through June 30, 2013 at a salary of \$105,000, pending approval by the Morris County Department of Education.

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

3. Approval of Borough School Principal

Motion by Mrs. Maria Manley seconded by Ms. Denise Rawding the Board approves the attached contract with Mr. Sean Dolan, Borough School Principal, effective July 1, 2012 through June 30, 2013 at a salary of \$117,420.

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

4. Approval Mountain Way School Principal/District Curriculum Coordinator

Motion by Mrs. Maria Manley seconded by Ms. Denise Rawding the Board approves the attached contract with Ms. Lindsay Nahm, Mountain Way School Principal/District Curriculum Coordinator, effective July 1, 2012 through June 30, 2013 at a salary of \$98,397.

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

5. Approval of First Grade Teacher (Family Leave Replacement) – Mt. Way School

On the motion of Mrs. Maria Manley seconded by Ms. Denise Rawding, the Board approves Mrs. Andrea Quinzel, as First Grade Teacher (Family Leave Replacement) at Mountain Way School (Emergent Hire, pending results of criminal history background check), effective September 1, 2012 through June 30, 2013 at a salary of \$53,233 (MA, Step 2).

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

6. Approval of Second Grade Teacher – Mt. Way School

On the motion of Mrs. Maria Manley seconded by Ms. Denise Rawding, the Board approves Ms. Shannon Prisco, as Second Grade Teacher at Mountain Way School, effective September 1, 2012 through June 30, 2013 at a salary of \$50,220 (BA, Step 2).

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

7. Approval of 7th Grade LAL Teacher – Borough School

On the motion of Mrs. Maria Manley seconded by Ms. Denise Rawding, the Board approves Ms. Laura Ashley Morris, as 7th Grade LAL Teacher at Borough School (Emergent Hire, pending results of criminal history background check) effective September 1, 2012 through June 30, 2013 at a salary of \$51,418 (BA+15, Step 1).

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

8. Approval of Custodian

On the motion of Mrs. Maria Manley seconded by Ms. Denise Rawding, the Board approves Steven Aitchinson (Emergent Hire) as custodian, effective August 20, 2012 through June 30, 2013 at an annual salary of \$42,000 TO BE PRORATED.

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

9. Approval of Substitute Caller

On the motion of Mrs. Maria Manley seconded by Ms. Denise Rawding, the Board approves Mrs. Ginny Hussey as district substitute caller for the 2012-2013 school year at a salary of \$3,563.00.

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

10. Approval to Rescind Employment for Classroom Aide – 2012-2013

On the motion of Mrs. Maria Manley seconded by Ms. Denise Rawding, the Board rescinds the employment of Ms. Megan Sweeney, classroom aide at the Mountain Way School, effective June 30, 2012.

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

11. Approve Additional Hours for School Nurse – Processing of Athletic Forms

On the motion of Mrs. Maria Manley seconded by Ms. Denise Rawding, the Board approves additional hours for Ms. Debbie Greik to work for 2 hours on July 17 from 1:00 to 3:00 p.m.; and 2 hours on August 14, 2012 from 9:30 a.m. – 11:30 a.m. at an hourly rate of \$40.25 x 4 hours.

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

12. Approve Science Curriculum Committee

On the motion of Mrs. Maria Manley seconded by Ms. Denise Rawding, the Board approves the following Science Curriculum Committee at an hourly rate of \$32.00, not to exceed 30 hours:

- Stephanie Lemmey
- Erin Kramer
- Ed Frankosky
- Casey Devlin
- Jessica Hendershot
- Monica Pecoraro
- Darlene Howell

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

13. Approval of Middle School Math Teacher – Borough School

On the motion of Mrs. Maria Manley seconded by Ms. Denise Rawding, the Board approves Ms. Deborah Drake, as Middle School Math Teacher at Borough School (Emergent Hire, pending results of criminal history background check) effective September 1, 2012 through June 30, 2013 at a salary of \$49,920 (BA, Step 1).

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

B. Finance/Buildings & Grounds/Purchasing/Contracts

1. Approve Line Item Transfers

On the motion of Mr. Scott Bober seconded by Mrs. Maria Manley the Board approves line item transfers dated June 26, 2012 in the amount of \$15,110.

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

2. Approve Bills and Claims Report

On the motion of Mr. Scott Bober seconded by Mrs. Maria Manley, the Board approves the attached bills and claims report dated June 26, 2012 in the amount of \$885,097.96.

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

3. Approve Payroll Distribution

Motion by Mr. Scott Bober seconded by Mrs. Maria Manley 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
June 14, 2012	General Fund	\$237611.73
	Special Revenue	\$ 244.20
June 15, 2012	General Fund	\$292128.44
	Special Revenue	\$ 244.20

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

4. Approve Board Secretary and Treasurer's Reports For The Period Ending May 31, 2012

On the motion of Mr. Scott Bober seconded by Mrs. Maria Manley 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 May 31, 2012 be approved.

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

5. Approve Shared Services Agreement (Computer Support Services) with Morris School District

On the motion of Mr. Scott Bober seconded by Mrs. Maria Manley, the Board approves the attached Shared Services Agreement for Computer Support Services with the Morris School District, effective July 1, 2012 through June 13, 2012, at a cost of \$30,000.

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

6. Approve Girl Scout Troop 720 – Refurbishing of Preschool Playground at Mountain Way School

On the motion of Mr. Scott Bober seconded by Mrs. Maria Manley, the Board approves the refurbishing of the preschool playground at Mountain Way School by Girl Scout Troop 720 during the week of July 9, 2012 (in the afternoon) to fulfill the requirement for the silver award. The refurbishing will include a mural painting, new sandbox and clean-up of the entire area. Mrs. Maria Manley is the leader of the troop.

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

7. Approve Additional Bill List

On the motion of Mr. Scott Bober seconded by Mrs. Maria Manley, the Board approves the following resolution:

RESOLVED, upon the recommendation of the Superintendent, that the Morris Plains School District, in the County of Morris, New Jersey approves an additional bills list on June 30, 2012, which will be created upon the advice and consent of the finance committee and subsequently approved by the board at its next regularly scheduled meeting.

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

8. Approval of the IEP Planner Software Maintenance Agreement – 2012-2013

On the motion of Mr. Scott Bober seconded by Mrs. Maria Manley, the Board approves the IEP Planner Software

Maintenance Agreement, effective July 1, 2012 through June 30, 2013 with EdNet Technologies, LLC, P.O. Box 5177, North Branch, NJ 08876 at a cost of \$1,436.00.

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

9. Approval to Transfer Current Year Surplus to Capital Reserve Account

Motion by Mr. Scott Bober, seconded by Mrs. Maria Manley the Board approves the following motion: WHEREAS, NJS A 18A:21-2, NJS A 18A:7G-31, and NJS A 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Morris Plains Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Morris Plains Board of Education has determined that an amount not to exceed \$300,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Morris Plains Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

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

10. Approval to Transfer Current Year Surplus to Tuition Account

Motion by Mr. Scott Bober, seconded by Mrs. Maria Manley the Board approves the following motion:

WHEREAS, the authority of the Commissioner of Education permits a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Morris Plains Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Tuition account at year end, and

WHEREAS, the Morris Plains Board of Education has determined that an amount not to exceed \$200,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Morris Plains Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

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

11. Approval of School Lunch Rates – 2012-2013

On the motion of Mr. Scott Bober seconded by Mrs. Maria Manley, the Board approves the following resolution:

RESOLVED, upon the recommendation of the Superintendent, that the Morris Plains School District, in the County of Morris, New Jersey approves the rates for school lunch 2012-2013 school year:

Paid Student Lunch	2.90
Adult Lunch	3.90
Reduced Student Lunch	.40

A La Carte Items: See attached list for Borough and Mountain includes the following:

Entrée Only	2.90
1% Low-Fat or Skim Milk	.65
Snapple 100% Juice	1.35

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

12. Approval of the Educational Services Commission Shared Agreement for Educational Data-Bidding – 2012-2013

On the motion of Mr. Scott Bober seconded by Mrs. Maria Manley, the Board approves the contract to renew Educational Services Commission Shared Agreement for Educational Data-Bidding, effective for school year 2012-2013 for bid supplies delivered for school year 2013-2014 at a cost of \$3,000.

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

13. Approval to Transfer Current Year Surplus to Maintenance Reserve Account

Motion by Mr. Scott Bober, seconded by Mrs. Maria Manley the Board approves the following motion:

WHEREAS, NJSA 18A:7F-41 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Morris Plains Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end, and

WHEREAS, the Morris Plains Board of Education has determined that an amount not to exceed \$200,000 is available for such purpose of transfer;
NOW THEREFORE BE IT RESOLVED by the Morris Plains Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

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

14. Approval to Transfer Current Year Surplus to Emergency Reserve Account

Motion by Mr. Scott Bober, seconded by Mrs. Maria Manley the Board approves the following motion:

WHEREAS, NJSA 18A:7F-41 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Morris Plains Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into an Emergency Reserve account at year end, and

WHEREAS, the Morris Plains Board of Education has determined that an amount not to exceed \$200,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Morris Plains Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

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

15. Approval of Resolution Authorizing Disposal of Surplus Property through GovDeals

Motion by Mr. Scott Bober, seconded by Mrs. Maria Manley the Board approves the following motion:

WHEREAS, the Morris Plains School District is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the board approves selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Morris Plains School District of Morris County, approves the agreement between GovDeals and Morris Plains School District to do the following:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property will be submitted to the board for approval prior to sales.
- (5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The board authorizes the business administrator the right to accept or reject any bid submitted.

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

16. Reject/ Negotiate Bid for New Art Room/Music Room Conversion at Mountain Way School

On the motion of Mr. Scott Bober seconded by Mrs. Maria Manley, the Board approves the following resolution:

WHEREAS, a recommendation was made by the Superintendent of Schools to the **Morris Plains Board of Education ("Board")** to seek a contract for construction services for the New Art Room / Music Room Conversion at Mountain Way Elementary School at the Morris County School of Technology Project (hereinafter "Project"); and

WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4 and the bids were opened on May 30, 2012; and

WHEREAS, the bids that were received on May 30, 2012 were rejected for being over the Board's budget for the Project; and

WHEREAS, the Project was properly re-advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4 and the bids were opened on June 20, 2012; and

WHEREAS, on June 20, 2012, the Board received the following bids:

Bidder	Amounts
Salazar & Assoc	\$194,000
Lanzi	\$144,000
TQM	\$179,000
GL Group	\$115,000

WHEREAS, the bids that were received on June 20, 2012 exceed the Board's budget for the Project; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-5(c) the Board may authorize negotiations for responsible bidders in order to receive an acceptable price for the Project if the Project was publicly bid twice and both times the bid amount exceeds the Board's budget for the Project; and

NOW, THEREFORE: BE IT RESOLVED, that the Board hereby rejects the bids received on June 20, 2012 for exceeding the Board's budget for the Project, and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board Secretary/Business Administrator to engage in negotiations with prospective bidders in accordance with N.J.S.A. 18A:18A-5(c) in order to award the Project.

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

C. Programs

1. Approval of Houghton Mifflin Harcourt's Journey's Reading Program (Grade 5)

On the motion of Mrs. Terri Kaag seconded by Mrs. Maria Manley, the Board approves the purchase of Houghton Mifflin Harcourt's Journey's Reading Program for 5th grade at a total cost of 14,739.60.

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

2. Approval of Houghton Mifflin Harcourt's Go Math Program (Grades K-5)

On the motion of Mrs. Terri Kaag seconded by Mrs. Maria Manley, the Board approves the purchase of Houghton Mifflin Harcourt's Go Math Program for kindergarten through 5th grade at a total cost of \$87,408.76.

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

3. Approval of Holt McDougal's Big Ideas Math (Grades 6-8)

On the motion of Mrs. Terri Kaag seconded by Mrs. Maria Manley, the Board approves the purchase of Holt McDougal's Big Ideas Math for 6th - 8th grade at a total cost of \$14,383.50.

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

D. Special Education

1. Approval of Home Instruction

On the motion of Mrs. Terri Kaag seconded by Mrs. Maria Manley, the Board approves home instruction for student 000092 at the student's home or Morris Plains Library, 77 Glenbrook Road, Morris Plains, NJ 07950, effective May 25, 2012 – June 15, 2012 at a cost not to exceed \$370.00. (\$65.00 per hour x 5 hours and 35 minutes)

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

2. Approval of Home Instruction (ESY)

On the motion of Mrs. Terri Kaag seconded by Mrs. Maria Manley, the Board approves home instruction for student 000092 at the student's home or Morris Plains Library, 77 Glenbrook Road, Morris Plains, NJ 07950, effective June 25, 2012 (until further notice as per school attorney) at a cost not to exceed \$5,850.00 (\$65.00 per hour x 3 hours per for a total of 30 hours).

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

3. Approval of Occupational Therapy – ESY Program

On the motion of Mrs. Terri Kaag seconded by Mrs. Maria Manley, the Board approves Occupational Therapy (Extended Year Program) effective July 2, 2012 through July 30, 2012, Monday-Friday from 8:30 a.m. – 11:30 a.m. at the Borough School at a cost of \$1,536.00 (\$96.00/hour x 4 hours per week).

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

4. Approval of Extended Year Services – July 2, 2012 – July 30, 2012 Occupational Therapy

On the motion of Mrs. Terri Kaag seconded by Mrs. Maria Manley, the Board approves the following extended year occupational therapy services and costs:

Student	Service	Date	Location	Provider	Cost
000995	Occupational Therapy	7/2/12-7/30/12 8:30 – 11:30 a.m.	Borough School	ESC of Morris County	\$384.00 (\$96/hr. x 60 min. per week = total of 4 hours)

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

5. Approval of Extended Year Services – July 2, 2012 – July 30, 2012 (Speech)

On the motion of Mrs. Terri Kaag seconded by Mrs. Maria Manley, the Board approves the following extended year speech therapy services and costs:

Student	Service	Date	Location	Provider	Cost
001199	Speech Therapy	7/2/12-7/30/12 8:30 – 11:30 a.m.	Borough School	Siobhan Cassidy	\$76.00 (\$38/hr. x 30 min. per week = total of 2 hours)
000650	Speech Therapy	7/2/12-7/30/12 8:30 – 11:30 a.m.	Borough School	Siobhan Cassidy	\$152.00 (\$38/hr. x 1 hour per week = total of 4 hours)
0009955	Speech Therapy	7/2/12-7/30/12 8:30 – 11:30 a.m.	Borough School	Siobhan Cassidy	\$114.00 (\$38/hr. x 45 min. per week = total of 3 hours)
000029	Speech Therapy	7/2/12-7/30/12 8:30 – 11:30 a.m.	Borough School	Siobhan Cassidy	\$76.00 (\$38/hr. x 30 min. per week = total of 2 hours)

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

6. Approval of Instructional Therapy and Consultation

On the motion of Mrs. Terri Kaag seconded by Mrs. Maria Manley, the Board approves Instructional Therapy and Consultation for student 000649, effective June, 2012 through June, 2013 at a total cost of \$15,860.

(Consultation - \$125.00 per hour x 1 hour per week for 52 weeks = \$6,500; Instruction - \$60.00 per hour x 3 hours per week for 52 weeks = \$9,360).

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

7. Approval of Appel iPad with Wifi 16 GB – Assistive Technology

On the motion of Mrs. Terri Kaag seconded by Mrs. Maria Manley, the Board approves the purchase of an Ipad with Wifi 16GB for student 000044 for assistive technology at a cost of \$648.00. Ipad to be purchased from Apple Inc., 12545 Riata Vista Circle, Austin TX 78727

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

8. Approval of Applied Behavior Analysis (ABA) Consultation -

On the motion of Mrs. Terri Kaag seconded by Mrs. Maria Manley, the Board approves the following Applied Behavior Analysis (ABA) Consultation services and costs:

Student	Service	Date	Location	Provider	Cost
000875	ABA Consultation	9/2012 – 6/2013	Mt. Way School	Progressive Therapy of NJ, 1 Meredith Court, Oak Ridge, NJ 07438	\$1,250.00 (\$125/hr; 1 hr. per month x 10 months)
000899	ABA Consultation	9/6/12-6/5/2013	Mt. Way School	Progressive Therapy of NJ, 1 Meredith Court, Oak Ridge, NJ 07438	\$3,000.00 (\$125/hr; 2 hrs. per month x 12 months)
000155	ABA Therapy	7/2012-8/2012	Mt. Way School	Progressive Therapy of NJ, 1 Meredith Court, Oak Ridge, NJ 07438	\$3,125.00 (not to exceed) (\$125/hr; maximum 25 hours)
000650	ABA Instruction and Consultation	7/2/12-6/30/13	Student's Home	Progressive Therapy of NJ, 1 Meredith Court, Oak Ridge, NJ 07438	\$4,500.00 (Consult – 2 hrs/month x 12 months = \$3,000; Training – 1 hr./month x 12 months = \$1,500)
000650	ABA Instruction and Consultation	7/2/12-6/30/13	Student's Home	Maria Laboy	\$5,760 (\$45/hr; Therapy – 2 hrs./week x 52 weeks = \$4,680; Consult – 2 hrs./month x 12 months = \$1,080)
000996	ABA Consultation	7/2/12-6/30/13		The Center for Growth and Development, 384 Danbury road, Wilton, CT 06897	\$104,450.00 (ESY - Consult: \$1,400; Therapy: \$11,250 School Year – Consult: \$6,300;

					Therapy: \$85,500)
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Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – absent	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

9. Approval of Logitech Ultra-Thin Keyboard Cover

On the motion of Mrs. Terri Kaag seconded by Mrs. Maria Manley, the Board approves the purchase of a Logitech Ultra-Thin Keyboard Cover 16GB for student 000044 for technology needs at a cost of \$112.32. Keyboard Cover to be purchased from PC Mall Gov, Inc., 1420 Newbrook Drive, Suite 100, Chantilly, VA 20151.

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

F. Superintendent’s Anti-Bullying Report

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

On the motion of Mrs. Terri Kaag seconded by Mrs. Maria Manley, 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 – absent	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

G. Workshops/Seminars/Conferences

1. Approve Professional Development

On the motion of Mrs. Terri Kaag seconded by Mrs. Maria Manley, 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 – absent	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

Discussion Items:

A. New Business

---Change March 26, 2013 Board of Education Meeting Date

Mr. Alan Albin mentioned to the Board concerns about the summer reading program. Mr. Dolan was present and would follow up.

The new date for the March board meeting will be March 19, 2012.

B. Old Business - none

Hearing of Citizens and/or Delegations - none

Adjournment

On the motion of Mrs. Maria Manley, seconded by Mrs. Terri Kaag, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 8:35pm.

Respectfully submitted,



Kristin Kosky
Board Secretary