

**Morris Plains Board of Education  
Public Meeting – May 8, 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 6:35pm 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:** Mrs. Lee Connor, Mrs. Cynthia Fetherston, Mrs. Terri Kaag, Mrs. Maria Manley (arrived at 7:16pm), Mr. Wayne Marek, Mr. Douglas McCabe (arrived 7:12pm) and Ms. Denise Rawding

**Absent:** Mr. Alan Albin and Mr. Scott Bober

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

**Number of public attending:** 5

**Executive Session**

On the motion of Mrs. Cynthia Fetherston, seconded by Ms. Denise Rawding, BE IT RESOLVED by the Board of Education to recess this public meeting and enter into closed session at 6:36pm, 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 Ms. Denise Rawding, seconded by Mrs. Terri Kaag, BE IT RESOLVED by the Board of Education to return to the regular session of the Board of Education meeting from the closed session 7:30pm.

**Hearing of Citizens and/or Delegations - none**

**Superintendent's Report – Dr. Ernest Palestis**

Dr. Palestis thanked everyone for attending the Strategic Planning Meeting this past weekend. The next Strategic Planning meeting will be held May 16, 2012. The board will have the final plan in October 2012.

Dr. Palestis reported that the HIB Report would reflect no incidents tonight. In addition, there is a resolution tonight seeking reimbursement for expenses for this year's program.

Dr. Palestis also reported that the Federal Government is tracking special education progress. The Federal target was 82.6% and the Morris Plains school district met the target with 88.5%.

## Technology –

- Sean Dolan, Principal, Borough School
- Lindsay Nahm, Principal, Mountain Way School
- Jessica Hendershot, Grade 3 Teacher
- Alissa Shonmann, Grade 4 Teacher
- Erin Kramer, Grade 2 Teacher

Dr. Palestis introduced Mr. Sean Dolan and Ms. Lindsay Nahm. The Principals presented to the public a review of technology needs for the district for September 2012. The PowerPoint presentation included interactive white boards, teacher laptops and image cameras. In addition, teachers, Ms. Erin Kramer and Ms. Jessica Hendershot presented interactive lesson plans including science and language arts.

Dr. Palestis thanked the teachers for their continuing to work with the administration. The district will be reviewing what we have, how we use it and what would make our program complete.

### 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:

April 24, 2012      Public Session  
April 24, 2012      Executive Session

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

### Business Items Prepared for Official Action on May 8, 2012:

#### A. Personnel (upon the recommendation of the Superintendent)

##### 1. Approval of Tenured Instructional Staff for the 2012-2013 School Year

On the motion of Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board approves tenured instructional staff for the 2012-2013 school year as per the attached list, pending ratification of the Agreement between the Morris Plains Education Association and the Morris Plains Board of Education.

Mr. Alan Albin – absent	Mr. Scott Bober – absent	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 Non-Tenured Instructional Staff for the 2012-2013 School Year

On the motion of Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board approves non-tenured instructional staff for the 2012-2013 school year as per the attached list, pending ratification of the Agreement between the Morris Plains Education Association and the Morris Plains Board of Education.

Mr. Alan Albin – absent	Mr. Scott Bober – absent	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. Approval of Tenure for Instructional Staff – 2012-2013

On the motion of Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board approves tenure for the following non-tenured staff members on dates as listed:

Nicole Allen	Kdg. Teacher	Mountain Way School	September 2, 2012
Kathleen Devlin	Science Teacher	Borough School	September 4, 2012

Mr. Alan Albin – absent	Mr. Scott Bober – absent	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. Approval of Union Secretaries and Custodians – 2012-2013**

On the motion of Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board approves union secretaries and custodians effective July 1, 2012 through June 30, 2013 as per the attached list, pending ratification of the Agreement between the Morris Plains Education Association and the Morris Plains Board of Education.

Mr. Alan Albin – absent	Mr. Scott Bober – absent	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. Approval of Non-Union Support Staff – 2012-2013**

On the motion of Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board approves non-union support staff effective July 1, 2012 through June 30, 2013 as per the attached list.

Mr. Alan Albin – absent	Mr. Scott Bober – absent	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. Elimination of the Part-time Borough School Secretarial Position (17.5 Hours) (Non-Union)**

On the motion of Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board approves the elimination of the Part-time Borough School Secretarial Position (17.5 Hours), effective July 1, 2012.

Mr. Alan Albin – absent	Mr. Scott Bober – absent	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. Creation of the Part-time Borough School Secretarial Position (19 Hours) (Non-Union)**

On the motion of Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board approves the creation of a Part-time Borough School Secretarial Position (19 Hours), effective July 1, 2012.

Mr. Alan Albin – absent	Mr. Scott Bober – absent	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 the Classroom Aide Salary Guide – 2012-2013**

On the motion of Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board approves the classroom aide salary guide for the 2012-2013 school year.

Mr. Alan Albin – absent	Mr. Scott Bober – absent	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. Approval of Classroom Aides – 2012-2013**

On the motion of Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board approves classroom aides for the 2012-2013 school year as per the attached list.

Mr. Alan Albin – absent	Mr. Scott Bober – absent	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

### **10. Approval of Home Instructor**

On the motion of Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board approves Mrs. Valerie Tonini as Home Instructor for the 2011-2012 school year at a rate of \$33.00 per hour.

Mr. Alan Albin – absent	Mr. Scott Bober – absent	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

### **11. Approval of Stipend for Advisor of Consortium Activity**

On the motion of Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board approves a stipend in the amount of \$166.00 for Susan McKinlay as Consortium Advisor for Foreign Language Day which was held at Morristown Beard School on April 18, 2012.

Mr. Alan Albin – absent	Mr. Scott Bober – absent	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

### **12. Approval of Stipend for Administrator-in-Charge – Washington DC Trip**

On the motion of Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board approves a stipend for Ed Frankosky as Administrator-in-Charge on the 8<sup>th</sup> Grade Washington, DC trip in the amount of \$300.00 (\$100/day x 3 days), April 11-13, 2012.

Mr. Alan Albin – absent	Mr. Scott Bober – absent	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

### **13. Approval of Fee for Creating DVD's for 6<sup>th</sup> Grade Environmental Trip**

On the motion of Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board approves a fee of \$125.00 for Kelvin Grimsely to create DVD's for the 6<sup>th</sup> grade environmental trip for sale to the parents.

Mr. Alan Albin – absent	Mr. Scott Bober – absent	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 Ms. Denise Rawding, the Board approves line item transfers dated May 8, 2012 in the amount of \$35,200.

Mr. Alan Albin – absent	Mr. Scott Bober – absent	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 Ms. Denise Rawding, the Board approves the attached bills and claims report dated May 8, 2012 in the amount of \$129,500.48.

Mr. Alan Albin – absent	Mr. Scott Bober – absent	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. Approval of Payroll Distribution**

Motion by Mrs. Maria Manley seconded by Ms. Denise Rawding the Board approves the payroll distribution summarized below and directs that the payroll distribution be attached to and be made part of these Minutes.

<b><u>Payroll Date</u></b>	<b><u>Fund</u></b>	<b><u>Amount</u></b>
April 30, 2012	General Fund	\$257,323.95

Special Revenue	\$ 244.20
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Mr. Alan Albin – absent	Mr. Scott Bober – absent	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. Approval of Payment of Author’s Day Speakers**

On the motion of Mrs. Maria Manley seconded by Ms. Denise Rawding, the Board approves the following payment for Author’s Day Speakers at the Mountain Way and Borough Schools:

<b>School</b>	<b>Speaker</b>	<b>Cost</b>	<b>Date</b>
Mountain Way School	Michelle-Nelson Schmidt	\$200.00 + travel expenses	May 4, 2012
Borough School	Wendy Mass	\$1,750.00 + travel expenses	May 18, 2012

Mr. Alan Albin – absent	Mr. Scott Bober – absent	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. Authorize renewal for Natural Gas Participation in the Alliance for Competitive Energy Service (ACES)**

On the motion of Mrs. Maria Manley Seconded by Ms. Denise Rawding,

BE IT RESOLVED that the Board adopts the renewal resolution for continue participation In the Alliance for Competitive Energy Services (ACES) for the purchase of natural Gas service for the period May 2009-May 2014; and

**Whereas** the board approved the original Contract on May 18, 2009 and authorized ACES to continue to bid to obtain gas services at any time during the Effective period and the board has received updated bid contracts for the period June 2012-May 2014.

Mr. Alan Albin – absent	Mr. Scott Bober – absent	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. Authorize renewal for Participation Electric in the Alliance for Competitive Energy Service (ACES)**

On the motion of Mrs. Maria Manley Seconded by Ms. Denise Rawding,

**BE IT RESOLVED** that the Board adopts the renewal resolution for continue participation In the Alliance for Competitive Energy Services (ACES) for the purchase of Electric service for the period May 2009-May 2014.

**Whereas** the board approved the original Contract on May 18, 2009 and authorized ACES to continue to bid to obtain gas services at any time during the effective period and the board has received updated bid contracts for the period May 2012-April 2013.

Mr. Alan Albin – absent	Mr. Scott Bober – absent	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. Renewal of Horizon Healthcare Group Medical & Prescription**

On the motion of Mrs. Maria Manley Seconded by Ms. Denise Rawding,

**RESOLVED**, upon the recommendation of the Superintendent, that the Morris Plains Board of Education, in the County of Morris, New Jersey approves the following resolution:

Per the recommendation of its group insurance broker-of-record, Integrity Consulting Group, Morris Plains Board of Education hereby resolves, effective July 1, 2012- June 30, 2013, to renew medical and prescription to its group insurance program:

**Whereas**, Horizon Healthcare as its group medical insurance carrier, at the rates, benefits, terms, and conditions represented in their proposal of March 16, 2012, as revised.

**Whereas**, Integrity Consulting Group responsibilities will include, but are not limited to, negotiating annual renewal rates, marketing our group insurance programs, and aiding our staff in the resolution of billing, enrollment, and claim problems.

**Be it Further Resolved**, that a certified copy of this resolution be forwarded to the Integrity Consulting Group for execution with insurance carrier.

Mr. Alan Albin – absent	Mr. Scott Bober – absent	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 SchoolBrains Contract 2012-2013**

On the motion of Mrs. Maria Manley seconded by Ms. Denise Rawding the Board approves to purchase SchoolBrains for school year 2012-2013 for an initial cost to the district of \$19,000. In accordance with 18A:18A-5 SchoolBrains is copyrighted software and exempt from bidding based on Public Contract Laws. In addition, this will serve as an opportunity to work with the Morris District (other districts) collaboratively in the future.

**Whereas**, this proposal also includes an integrated Notification system for an additional \$2.50 per student.

**Be it Resolved** the board approved the initial contract from July 1, 2012- June 30, 2013 and the vendor guarantees renewal for 2<sup>nd</sup> and 3<sup>rd</sup> year of \$11,000 per year.

Mr. Alan Albin – absent	Mr. Scott Bober – absent	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. Anti-Bullying Bill of Rights Act – Submission of Application**

### **1. Approve Submission of Application - Anti-Bullying Bills of Rights Act**

On the motion of Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board approves the submission of the Application for Funds to Support Implementation of the Anti-Bullying Bill of Rights Act, effective July 1, 2011 through June 30, 2012 in the amount of \$5,000. Funds to be used to cover part of the Anti-Bullying Coordinator's Salary.

Mr. Alan Albin – absent	Mr. Scott Bober – absent	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

## **D. Professional Development Plan – 2012-2013**

### **1. Approve the Submission of the Professional Development Plan – 2012-2013**

On the motion of Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board approves the submission of the Professional Development Plan for 2012-2013.

Mr. Alan Albin – absent	Mr. Scott Bober – absent	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. Policy

### 1. Approval of Policy #4219.23 – Employee Substance Abuse – Second Reading

On the motion of Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board adopts, on second reading, Policy #4219.23 – Employee Substance Abuse.

Mr. Alan Albin – absent	Mr. Scott Bober – absent	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

## F. Field Trip

### 1. Approve Field Trip (Borough School Drama Club to Mountain Way School)

On the motion of Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board approves a field trip on May 9, 2012 for the Borough School Drama Club Students to go to Mountain Way School to practice performing and to give the younger students an enriching theatrical experience. The district bus will be used to transport 12 (twelve) students.

Mr. Alan Albin – absent	Mr. Scott Bober – absent	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. Special Education

### 1. Approval of Neurological Evaluation

On the motion of Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board approves a Neurological Evaluation for student 000219, effective May, 2012 at a total cost of \$635.00. Services to be provided by Dr. Marilyn Ruiz, Center for Child and Family Development, 145 Washington Street, Morristown, NJ 07960.

Mr. Alan Albin – absent	Mr. Scott Bober – absent	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 Tutor

On the motion of Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board approves a tutor for student 000070 effective April, 2012 at the student's home at a total cost of \$594.00 (\$33.00/hour x 18 hours). Services to be provided by Mary Ann Sharkey, Calais School.

Mr. Alan Albin – absent	Mr. Scott Bober – absent	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. Approval of Out of District Placement

On the motion of Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board approves an out of district placement for student 000070 effective April 26, 2012 through June 19, 2012 at the Willowglen Academy, 8 Wilson Drive, Sparta, NJ 07871 at a total cost of \$10,750.35.

Mr. Alan Albin – absent	Mr. Scott Bober – absent	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. Approval of 2012 Extended School Year Program – Physical Therapy**

On the motion of Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board approves a 2012 Extended School Year Program – Physical Therapy at the Borough School, effective July 2, 2012 – July 30, 2012, to prevent regression and retention of skills for classified students at a total cost of \$1,152 (\$96.00/hour x 3 hours per week).

Mr. Alan Albin – absent	Mr. Scott Bober – absent	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. Approval of One-on-One Personal Aide**

On the motion of Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board approves a one-on-one personal aide for student 000635 effective May, 2012 through June, 2012 at the Park Lake School, 72 Academy Street, Rockaway, NJ 07886 at a total cost of \$5,120 (\$2,560/month x 2 months).

Mr. Alan Albin – absent	Mr. Scott Bober – absent	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. Approval of Psychiatric Evaluation**

On the motion of Mrs. Maria Manley seconded by Mrs. Cynthia Fetherston, the Board approves a psychiatric evaluation for student 000092, effective May, 2012 at the Bartky Health Care Center, 513 West Mount Pleasant Avenue, Suite 107, Livingston, NJ 07039 at a total cost of \$850.00.

Mr. Alan Albin – absent	Mr. Scott Bober – absent	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. Superintendent's Anti-Bullying Report**

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

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

Mr. Alan Albin – absent	Mr. Scott Bober – absent	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. Workshops/Seminars/Conferences**

#### **1. Approval of Professional Development**

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

Mr. Alan Albin – absent	Mr. Scott Bober – absent	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

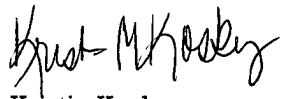
### **Hearing of Citizens and/or Delegations - none**

### **Adjournment**

On the motion of Mrs. Maria Manley, seconded by Ms. Denise Rawding, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 8:55pm.



Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kristin Kosky". The signature is written in a cursive, flowing style.

Kristin Kosky  
Board Secretary

