

**PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD**

**Morris Plains Board of Education  
Public Meeting September 11, 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/Moment of Silence**

**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 Approval of Minutes**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the Board approves the following Minutes:

August 28, 2012 – Public  
August 28, 2012 – Executive

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

**IX Business Items Prepared for Official Action on September 11, 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 September 11, 2012 in the amount of \$108,890.98.

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
August 30, 2012	General Fund	\$52,160.17

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

**3. Approval of Change Order #1 to Gen II Contracting Co., Gym Roof Replacement Mountain Way School**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_ Be It Resolved, upon the recommendation of the Superintendent, that the School District of the Morris Plains Board of Education, in the County of Morris, New Jersey approves the following change order reduction to Gen II Contracting in the amount of( \$10,000.00) for the Gym Roof Replacement Mountain Way:

- C/O #1 Reduction of contract sum in the amount of unused allowance: (\$10,000.00).

Total (\$10,000.00)

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

**4. Approves Resolution for Excess Extraordinary Aid**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ the Morris Plains Board of Education adopts the attached resolution (excess Extraordinary Aid):

**WHEREAS**, the New Jersey Department of Education has the responsibility to cover the excess costs associated with providing Special Education costs; and

**WHEREAS**, the board was notified on June 4, 2012 that the district would receive Extraordinary Aid for the fiscal year 2011-2012 in the amount of \$201,932; and

**WHEREAS**, the New Jersey Department of Education allows for the use of these excess funds in either fiscal year (2012-2013) per N.J.S.A. 18A:7F-55c and as regulated by the School Funding Reform Act of 2008; and

**WHEREAS**, the board has decided that it is best to use the funds in the 2012-2013 school year; and

**WHEREAS**, the district’s budget for the 2012-2013 school year contained insufficient funds for tuition costs; now, therefore

**BE IT RESOLVED**, upon the recommendation of the Superintendent, that the Morris Plains Board of Education School, approves the appropriation of 2011-2012 excess Extraordinary Aid into the 2012-2013 budget, specifically \$105,894 to the account for Tuition Instate-Private Schools.

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

**5. Rescind and Reapprove Food Service Renewal Addendum Contract – Maschio's Food Services, Inc.**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ the Morris Plains Board of Education approves the Food Service Renewal Addendum Contract with Maschio's Food Services, Inc. for the 2012-2013 school year. Maschio's management fee is \$10,767 for the year and Maschio's guarantees a no cost or breakeven food service operation, including the management fee. Reapproval required to include contract language on the signature page.

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

**C. Field Trips – 2012-2013**

**1. Approval of Field Trip to the 911 Memorial on September 11, 2012**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves a field trip for the 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grade students on Tuesday, September 11, 2012 to the 911 Memorial on Tabor Road (route 53) in Morris Plains. The purpose of the trip will be to memorialize the events of September 11<sup>th</sup>. Transportation will be provided by our district bus, and two Wilkerson buses. Double runs will be done when possible. Cost of Wilkerson Buses - \$278.00 x 2 = \$556.00.

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

**D. 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 \_\_\_

**E. Special Education**

**1. Approve Out of District Placement**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves an out of district placement for student \_\_\_\_\_ at the Park Lake School, 72 Academy Street, Rockaway, NJ 07886, effective September, 2012 through June, 2013 at a total tuition cost of \$57,600.00. (transportation to be coordinated through ESC).

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

**2. Approve Out of District Placement**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves an out of district placement for student 000362 at Sage Day, 215 Hill Street, Boonton, NJ 07005 effective September, 2012 through June, 2013 at a total tuition cost of \$48,294.00. (transportation to be coordinated through ESC).

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

**F. Superintendent's Anti-Bullying Report**

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

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board accepts and affirms the Superintendent's monthly report of Harassment, Intimidation and Bullying.

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

**X Discussion Items:**

**A. New Business**

**B. Old Business**

**XI Executive Session (if necessary)**

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**XII Return to Regular Session from Closed Session (if necessary)**

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**XIII Hearing of Citizens and/or Delegations**

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**XIV 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 \_\_\_