

**Morris Plains Board of Education  
Public Meeting February 12, 2013 – 7:30 p.m.**

**Meeting will be held in the Borough School Learning Center**

**I Call to Order and Reference to the Sunshine Law**

In accordance with the requirements of the Open Public Meetings Act (Chapter 231, P.L. 1975), I wish to announce that: The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Morris Plains School District Board of Education, in the County of Morris, New Jersey has caused notice of this meeting to be published by having the date, time and place thereof posted in the Board Administrative Offices, sent to the Clerk of the Borough of Morris Plains, the Morris Plains Library, the Daily Record, the Star Ledger, and the Morris News Bee.

**II Pledge of Allegiance**

**III Roll Call**

<input type="checkbox"/> Alan Albin	<input type="checkbox"/> Scott Bober	<input type="checkbox"/> Lee Connor	<input type="checkbox"/> Cynthia Fetherston	<input type="checkbox"/> Lucia Galdi
<input type="checkbox"/> Terri Kaag	<input type="checkbox"/> Maria Manley	<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 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.

**V Superintendent's Report**

**VI Business Administrator's Report  
--Preliminary Budget Discussion**

**VII Correspondence**

**VIII Approval of Minutes**

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

- January 12, 2013 – Board Retreat
- January 22, 2013 – Public Meeting
- January 22, 2013 – Executive Session
- February 5, 2012 – Public
- February 5, 2012 - Executive

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

**IX Business Items Prepared for Official Action on February 12, 2013:**

- A. Personnel (upon the recommendation of the Superintendent)**
- B. Finance/Buildings & Grounds/Purchasing/Contracts /Donations**

**1. Approve Bills and Claims Report/Disbursement Journal**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the attached bills and claims report/disbursement journal dated February 12, 2013 in the amount of \$247,489.00.

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

**2. Approve Payroll Distribution**

On the motion of \_\_\_\_\_ 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.

<b>Payroll Date</b>	<b>Fund</b>	<b>Amount</b>
1/30/13	General Fund	\$253,143.79

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

**3. Line Item Transfers**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves line item transfers dated February 12, 2013 in the amount of \$ \_\_\_\_\_

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

**4. Adopt Special Education Medicaid Initiative (SEMI) Program Waiver**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, 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 2013-2014 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 per the Special Education Medicaid Initiative 2013-2014;

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 2013-2014 school year.

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

**5. Accept Donation from the Novartis**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board accepts a donation of office supplies from Novartis worth approximately \$350.00.

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

**6. Approve Revised Food Service Biosecurity Management Plan – 2012-2013**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the revised Food Service Biosecurity Management Plan for the 2012-2013 year. The plan was revised to reflect a change in Maschio’s management.

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

**C. Policy**

**1. Policies for First Reading**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves, on first reading, the following policies:

- Policy 4116 – Personnel – Evaluation
- Policy 9110 – Bylaws – Organization Meeting

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

**D Field Trip**

**1. Approve Borough School Field Trip – Mall Project**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves a Borough School Field trip to the Rockaway Mall as part of the Mall Project. Students in Grades 6-8 (Jazz Band and Select Chorus) will perform on April 9, 2013. The district bus will be used. Please see the attached information.

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

**E. Fundraisers**

**1. Approve Zumbathon Fundraiser – Mountain Way School**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves a Zumbathon fundraising event for the students at Mountain Way School to benefit “Autism Speaks”. This organization’s mission is to find causes, effective treatments, and a cure for autism by accelerating the pace of scientific research while raising awareness about autism and providing education and outreach opportunities. Funds collected will be entered into the Mountain Way Autism Speaks Online Team Fundraising page. The three students who raise the most money will be presented with a certificate and Friendly’s gift card. All students are invited to join the Zumbathon event on May 17, 2013 from 3:30 p.m. – 4:30 p.m. at Mountain Way School. A suggested donation of \$5.00 will be collected at the door. A portion of the money will be used to purchase prizes for the top three fundraisers, bracelets for all participants, and the rest will be added to the donation for Autism Speaks.

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

**2. Approve 6<sup>th</sup> Grade Fundraiser – Talent Show**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves a Borough School talent show to benefit the 6<sup>th</sup> grade camping trip. Auditions are scheduled to take place on February 11, 2013; final practice will be February 15, 2013; dress rehearsal will be February 21, 2013 and the Talent Show will be on February 22, 2013. Students in grades 3-8 are invited to participate. Dinner will be provided by Primavera pizza (served in the cafeteria). Tickets for Dinner/Show will be \$15.00 for adults; \$10.00 for children. Tickets for just the show will be \$7.00 for all. Please see attached proposal.

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

**F. Workshops/Seminars/Conferences**

**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 \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ DMc \_\_\_ DR \_\_\_

**G. 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 \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ DMc \_\_\_ DR \_\_\_

**X Discussion Items:**

- A. New Business**
- B. Old Business**

**XI 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.

**XII Executive Session**

**WHEREAS:** The Open Public Meetings Act, N.J.S.A. 10:4-11, permits the Board of Education to meet in closed session to discuss certain matters; now, therefore be it

**RESOLVED:** The Board of Education adjourns to closed session to discuss: (select one or more)

- 1) a matter rendered confidential by federal or state law;
- 2) a matter in which release of information would impair the right to receive government funds;
- 3) material the disclosure of which constitutes an unwarranted invasion of individual privacy;
- 4) a collective bargaining agreement and/or negotiations related to it;
- 5) a matter involved the purchase, lease, or acquisition of real property with public funds;
- 6) protection of public safety and property and/or investigations of possible violations or violations of law
- 7) pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege;
- 8) specific prospective or current employees unless all who could be adversely affected request an open session;
- 9) deliberation after a public hearing that could result in a civil penalty or other loss;

**RESOLVED**, the Board may take action at the conclusion of executive session, and be it further, **Resolved**, The minutes of this closed session will be made public when the need for confidentiality no longer exists.

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

**XIII Return to Regular Session from Closed Session**

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 \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ DMc \_\_\_ DR \_\_\_

**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 \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ DMc \_\_\_ DR \_\_\_