

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

**Morris Plains Board of Education  
Public Meeting November 13, 2012  
Meeting will be held at Mountain Way School.  
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**

**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 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 2011-2012 NJASK Presentation – Mrs. Lindsay Vieira**

**VII Correspondence**

**VIII Approval of Minutes**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the Board approves the following Minutes: October 16, 2012 – Public and October 16, 2012 – Executive Session.

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

**IX Business Items Prepared for Official Action on November 13, 2012:**

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

**B. Finance/Buildings & Grounds/Purchasing/Contracts**

**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 November 13, 2012 in the amount of \$1,759,980.09.

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
	General Fund	\$244,666.37
	General Fund	\$254,613.20

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

**3. Approve Board Secretary and Treasurer's Reports For The Period Ending September 30, 2012**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_ 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 September 30, 2012 to be approved.

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

**4. Approval of Line Item Transfers**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves line item transfers and county summary report dated November 13, 2012 in the amount of \$74,552.00.

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

**5. Approve the Submission of an Application for Participation in the Local Government Energy Audit Program of New Jersey Board of Public Utilities**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the attached resolution approving the submission of an application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

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

**6. Approve a Contract with The New Jersey Department of Education for Reimbursement of Expenses for Early Childhood Special Education Outcome Study**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the attached contract with the New Jersey Department of Education, Office of Special Education for reimbursement of Early Childhood Special Education Outcome Study expenses not to exceed \$2,293.50.

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

**7. Approval of Change Order # 1 to GL Group Inc.- Storage Room Conversion to New Art Room/Music Room At Mountain Way Elementary School**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following resolution: **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 adjustment to G&L Group Inc. in the amount of \$10,000.00 for the Storage Room Conversion to New Art Room/Music Room At Mountain Way State Project #0-030-12-0000.

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

**C. Morris Plains School District Calendar – 2012-2013**

**1. Approve the Revised Morris Plains School District Calendar – 2012-2013**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the revised calendar for the 2012-2013 school year as per the attached. Schools were originally scheduled to close on November 8 and November 9, 2012 (NJEA Convention). These days will now be regular school days for students and staff. Parent/Teacher Conference days have been moved to November 12, 13, and 14, 2012.

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

**D. N.J. Quality Single Accountability Continuum (QSAC) Statement of Assurances (SOA) – 2012-2013**

**1. Approve (QSAC) Statement of Assurances (SOA) 2012-2013**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the Morris Plains School District Statement of Assurances (QSAC) for the 2012-2013 school year as per the attached.

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

**E. Policy**

**1. Adoption of Policy 1314(A) Soliciting Funds From and by Students/School Personnel (Second Reading)**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board adopts, on second reading, Policy 1314(A) Soliciting Funds From and by Students/School Personnel.

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

**2. Adoption of Policy 1314(B) Use of School Sign, Web Site, and Bulletin Boards (Second Reading)**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board adopts, on second reading, Policy 1314(B) Use of School Sign, Web Site, and Bulletin Boards.

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

**F. Memorandum of Agreement**

**1. Approval of 2012-2013 Revised Memorandum of Agreement Between Education and Law Enforcement Officials and 2012-2013 School Year Addendum 2**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the 2012-2013 Revised Memorandum of Agreement Between Education and Law Enforcement Officials and the 2012-2013 School Year Addendum 2 which pertains to Section 5.2 of the Memorandum of Agreement enabling the school automatic notification to principals of juveniles who have been charged with a crime or an offense.

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

**H. Special Education****1. Approval of Out of District Placement**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves an out of district placement for student 000044, effective October 13, 2012 through June, 2013 at Barnstable Academy (pending state approval), 8 Wright Way, Oakland, NJ 07436 at an annual cost of \$42,900 (prorated to \$34,320.00.)Transportation to be bid through Educational Services Commission.

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

**2. Revision of Previously Approved Motion – Out of District Placement**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board revises a previously approved out of district placement for student 000044, effective October 13, 2012 through June, 2013 at Banyan Academy 12 Hollywood Avenue, Fairfield, NJ 07004 at an annual cost of \$41,880.60. New motion should read...effective September 4, 2012 through October 19, 2012 at a cost of \$7,212.77.

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

**3. Revision of Previously Approved Motion - Out of District Placement**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board revises a previously approved motion for an out of district placement for student 000898, effective October, 2012 through June, 2013 at Phoenix Center, 16 Monsignor Owens Place, Nutley, NJ 07110 at a program cost of \$69,084.40. New motion should read...effective September 4, 2012 through October 15, 2012 at a program cost of \$11,663.60.

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

**4. Approval of Out of District Placement and Personal Aide**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves an out of district placement for student 000898, effective October 16, 2012 through June, 2013 at Park Lake School, 72 Academy Street, Rockaway, NJ 07866 at an annual cost as follows (parent transports): Tuition cost: \$46,080; Personal Aide: \$20,480; Total \$66,560.

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

**5. Approval of Reimbursement Expenses for Personal Aide – 8<sup>th</sup> Grade Trip to Washington**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves reimbursement expenses for the 8<sup>th</sup> grade trip to Washington, D.C. for the aide who will accompany student 000002 on the 8<sup>th</sup> Grade Trip to Washington, D.C. on April 10, 11, 12, 2013. The expenses are as follows:

Hotel (\$88.00 x 2 nights)	\$176.00
Tram Tickets	30.00
Snacks	5.00
Dinner Theater Ticket	60.00
Chaperone Stipend	<u>498.00</u>
<b>Total</b>	<b>\$769.00</b>

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

**X Discussion Items:**

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

**XI 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 \_\_\_ TK \_\_\_ MM \_\_\_ WM \_\_\_ DMc \_\_\_ DR \_\_\_

**XII 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 \_\_\_ TK \_\_\_ MM \_\_\_ WM \_\_\_ DMc \_\_\_ DR \_\_\_

**XIII 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 \_\_\_