

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

**Morris Plains Board of Education
Public Meeting – October 16, 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

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 – Dr. Ernest Palestis
--Enrollment**

VIII Correspondence

IX Board Committee Status Reports

- Finance
 - Buildings and Grounds
- Curriculum and Instruction
- Legislative
- Educational Services Commission of Morris County (ESC)
- Morris School District
- Personnel
- Policy Updates
- Liaison Committees (Reports if Available)
 - Morris Plains Home and School Association (MPHSA)
 - Morris Plains Municipal Alliance Committee (MPMAC)
 - Education Foundation of Morris Plains (EFMP)
 - Strategic Planning Committees

X Approval of the Board of Education Minutes

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

Executive Session	October 9, 2012
Public Meeting	October 9, 2012

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

XI Business Items Prepared for Official Action on October 16, 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 October 16, 2012 in the amount of \$ _____.

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

2. Annual Audit – Acceptance and Audit and Comprehensive Annual Financial Report for 2011-2012

On the motion of _____, seconded by _____, the Morris Plains School District Board of Education accept the annual audit, Comprehensive Annual Financial Report of Finances and Management(CAFR) report for the district accounts for fiscal year 2011/2012. Be it resolved: that the school business administrator is directed to file copies of this audit with the New Jersey Department of Education via the County Office and the offices for National Recognized Municipal Securities Information Repository as required by the Municipal Securities Rulemaking Board (since the district has outstanding debt services bonds).

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

C. 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 ___

D. Special Education

1. Reapproval of Out of District Placement – 2012-2013

On the motion of _____ seconded by _____, the Board reapproves an out of district placement for student 000362 at Sage Day, 215 Hill Street, Boonton, NJ 07005 to include a change in tuition. The student attended sixteen (16) in September totaling \$4,292.80. The student has returned to Morristown High School, effective September 18, 2012.

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

E. Nursing Services Plan

1. Approval of Nursing Services Plan – 2012-2013

On the motion of _____ seconded by _____, the Board approves the Nursing Services Plan for the Morris Plains School District for the 2012-2013 school year.

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

F. Policy

1. Approval of Policy 1314(A) Soliciting Funds From and by Students/School Personnel (First Reading)

On the motion of _____ seconded by _____, the Board approves, on first reading, Policy 1314(A) Soliciting Funds From and by Students/School Personnel.

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

2. Approval of Policy 1314(B) Use of School Sign, Web Site, and Bulletin Boards (First Reading)

On the motion of _____ seconded by _____, the Board approves, on first reading, Policy 1314(B) Use of School Sign, Web Site, and Bulletin Boards.

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

3. Adoption of Policy 2415.04 – Title I – Parent Involvement (Second Reading)

On the motion of _____ seconded by _____, the Board adopts, on second reading, Policy #2415.04 – Title I, Parental Involvement, as per State mandates.

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

G. Workshops/Seminars/Conferences

1. Approve 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 ___

H. Laptop Loan Program

1. Establishment of a Faculty Laptop Loan Program

On the motion of _____ seconded by _____, the Board approves the establishment of a Faculty Laptop Loan Program for the 2012-2013 school year.

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

I Fundraisers – 6th Grade Camping Trip

1. Approval of 6th Grade Fund Raisers for the Camping Trip to Fairview Lakes YMCA

On the motion of _____ seconded by _____, the Board approves the following Fundraisers for the Camping Trip by the 6th Grade Parents and the board will accept a donation check from the proceeds from each fundraiser.

a. Scrip Fundraiser – Orders for gift cards will be taken and submitted to Scrip Company, then the cards will be distributed. The gift cards include popular retailers such as iTunes, Kohl’s, Stop and Shop, Amazon.com, movies, Wal-Mart, Home Depot and Barnes & Noble. The web site is: <http://www.glscrip.com>. Flyers will be created and distributed through backpack mail to notify families of the process and sale. Details will also be included on the district web site and MPHSA news blasts.

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

b. Holiday Pie Sale - Working with Baker’s Perfection in Rockaway, NJ., pies would be purchased for \$7.50 and sold at the suggested price of \$12.00. Pre-orders would be taken. Sales would be in November and possibly December, (if it is successful in November.) The web site is: <http://www.bakersperfection.biz/>. Flyers will be created and distributed through backpack mail to notify families of the donation process and sale. Details will also be included on the district web site and MPHSA news blasts.

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

c. Fleece Blanket Sale - Stadium type 50” x 60” maroon blankets with a MPS white logo in the corner will be purchased for \$14.00 and sold for \$25.00/\$30.00, Flyers will be created and distributed through backpack mail to notify families of the donation process and sale. Details will also be included on the district web site and MPHSA news blasts.

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

XII Discussion Items:

A. New Business

B. Old Business

XIII Executive Session (if necessary)

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.

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XIV 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 ___

XV 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.

XVI 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 ___

Morris Plains Board of Education
Executive Session – October 16, 2012

A. Personnel

1. Approval of Merit Stipends

On the motion of _____ seconded by _____, In accordance with NJAC 6A:23-3.1 and the terms of the Superintendent’s contract, the Morris Plains Board of Education approved, on September 18, 2012, two (2) Qualitative Criteria for Merit Stipends for the 2011-2012 school year, at 2.5% for each criteria; and asserted that these goals have been achieved. Whereas the Executive County Superintendent authorizes the payment of the stipends as of October 3, 2012; Be it resolved that the Morris Plains Board of Education approves the payment of this stipend for \$7,250.

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

2. Approval of Substitutes – 2012-2013

On the motion of _____ seconded by _____, the Board approves the following substitutes for the 2012-2013 school year:

Jaclyn Sokol
Ann Marie DeLorenza
Maura Romanowski
Lisa Morris
Peter Gentile

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

3. Approval of Special Education Teacher – Mountain Way School

On the motion of _____ seconded by _____, the Board approves Peter Gentile (emergent hire, pending criminal history background clearance) as special education teacher at the Mountain Way School, effective October 15, 2012, at a salary of \$57,753.00 (MA+45, Step 2-3), to be prorated.

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