

**Morris Plains Board of Education
Public Meeting – May 14, 2013**

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"/> 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 – Dr. Ernest Palestis

VI Business Administrator's Report

VII Approval of the Board of Education Minutes

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

- April 23, 2013 Public Session
- April 23, 2013 Executive Session
- April 30, 2013 Executive Session
- April 30, 2013 Public Session

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

VIII Business Items Prepared for Official Action on May 14, 2013:

A. Personnel (upon the recommendation of the Superintendent)

B. Finance/Buildings & Grounds/Purchasing/Contracts

1. Approval of Line Item Transfers

On the motion of _____ seconded by _____, the Board approves line item transfers dated May 14, 2013 in the amount of \$ _____

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

2. 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 May 14, 2013 in the amount of \$281,853.94.

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

3. 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.

Payroll Date	Fund	Amount
4.30.2013	General Fund	\$273,573.49

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

4. Approve Application for Dual Use of Education Space – Mt. Way Library

On the motion of _____ seconded by _____ the Board approves an application for Dual Use of Educational Space for the Mountain Way Library during the 2013-2014 school year. In addition to being used as a library, sections of this space will be used for computers. A sketch of the space showing room size, location of exit doors, fire detection systems, ventilation systems and dividers will accompany the application.

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

C. HIB Self-Evaluation

1. Approve HIB Self-Evaluation – January 5, 2011-June 30, 2013

On the motion of _____ seconded by _____, the Board approves the Morris Plains HIB Self-Evaluation for January 5, 2011 to June 30, 2013.

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

D. 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 ___

E. Strategic Plan

1. Approval of the Morris Plains School District Strategic Plan – 2013-2018

On the motion of _____ seconded by _____, the Board approves the Morris Plains School District Strategic Plan for the 2013-2018 school years as per the attached.

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

F. Special Education

1. Approve 2013 Extended School Year Program

On the motion of _____ seconded by _____, the Board approves the 2013 Extended Year School Program from July 1, 2013 to July 31, 2013 from 8:30 a.m. – 11:30 a.m. (Excluding July 4th and 5th) at the Borough School as follows:

Occupational Therapy	\$98/hr; up to 5.5 hrs/wk	\$ 2,695
Physical Therapy	\$98/hr; up to 4.0 hrs/wk	\$ 1,960
Speech	\$38/hr; up to 10.0 hrs/wk	\$ 1,900
PSD & K Teacher	\$38/hr; 3.5 hrs/day x 21 days	\$ 5,586
4 PSD Aides	\$16/hr; 3.0 hrs/day x 21 days	\$ 4,032
6 Teachers (Grades 1-7)	\$38/hr; 3.5 hrs/day x 21 days	\$16,758
Nurse	\$150/day x 21 days	\$ 3,150
Total:		\$36,081.00

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

G. Professional Development Plan

1. Approval of the Morris Plains School District Professional Development Plan – 2013-2014

On the motion of _____ seconded by _____, the Board approves the Morris Plains School District Professional Development Plan for the 2013-2014 school year as per the attached.

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

H. 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 ___

IX Discussion Items:

A. New Business

B. Old Business

X 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 ___

XI 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 ___ LG ___ TK ___ MM ___ DMc ___ DR ___

XII 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.

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 ___ LG ___ TK ___ MM ___ DMc ___ DR ___