

**Morris Plains Board of Education  
Minutes of the Public Meeting – April 8, 2014 - 7:30 p.m.  
Mountain Way School Library**

**District Goals - 2013-2014**

**Board Governance**

- Self-improvement through workshops that relate to Strategic Plan and/or Board Goals.
- Commitment to Board obligations, Board meeting attendance and committee meeting attendance.
- Strengthen committee communication by publishing agendas and minutes.

**Student Achievement**

- Analyze data to determine where support is needed for administration and staff to improve student achievement.

**Fiscal Responsibility**

- Find alternative sources of funding to support activities - income or cost savings opportunities.
- Implement process to coordinate use of funds with outside groups

**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), Mrs. Cynthia Fetherston, Board President, opened the meeting at 7:30pm and read the following: 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.

**Pledge of Allegiance**

**Roll Call**

**Present:** Mr. Alan Albin, Mr. Scott Bober (via Skype), Mrs. Cynthia Fetherston, Mr. Francis Foley, Mrs. Terri Kaag, Mrs. Maria Manley (arrived 8:17pm), Mr. Douglas McCabe (arrived 7:33pm) and Ms. Denise Rawding

**Absent:** Ms. Lucia Galdi

**Also present:** Mr. Mark Maire and Dr. Warren Ceurvels

**Number of public attending:** 1

Mrs. Cynthia Fetherston announced that there would be a closed session at the end of the meeting.

**Hearing of Citizens and/or Delegations - none**

**Presentation – Technology - Ms. Erin Kramer – Use of the Interactive Smart Board**

**Business Administrator's Report –** Dr. Warren Ceurvels reported that the resolutions for the SDA Grant Acceptance were completed. In addition, approval of the 2014-2015 Budget was received from the County Office.

**Correspondence - none**

## Approval of the Board of Education Minutes

On the motion of Mr. Douglas McCabe seconded by Ms. Denise Rawding, the Board approves the following Minutes:

March 18, 2014 - Public Meeting.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
Ms. Lucia Galdi - absent	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

## Business Items Prepared for Official Action on April 8, 2014:

**A. Personnel (upon the recommendation of the Superintendent) - *The following motions are of a routine nature, noncontroversial, and will be voted on in one motion.***

Mr. Douglas McCabe asked why Ms. Blavet was resigning. Mr. Mark Maire responded that she was making a career change.

### **1. Accept Resignation of School Library Media Specialist - Mountain Way School**

On the motion of Mrs. Terri Kaag seconded by Ms. Denise Rawding, the Board accepts the resignation of Ms. Sophie Blavet, School Library Media Specialist at Mountain Way School, effective June 30, 2014.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
Ms. Lucia Galdi - absent	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

Ms. Caitlin Cosgrove accepted a position in another district.

### **2. Accept Resignation of Classroom Aide/Bus Aide - Mountain Way School**

On the motion of Mrs. Terri Kaag seconded by Ms. Denise Rawding, the Board accepts the resignation of Caitlin Cosgrove, classroom aide/bus aide at the Mountain Way School, effective April 11, 2014.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
Ms. Lucia Galdi - absent	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

Ms. Jennifer Thorne accepted the position of Ms. Caitlin Cosgrove.

### **3. Accept Resignation of Lunch/Recess Aide - Mountain Way School**

On the motion of Mrs. Terri Kaag seconded by Ms. Denise Rawding, the Board accepts the resignation of Jennifer Thorne, lunch/recess aide at the Mountain Way School, effective April 11, 2014.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
Ms. Lucia Galdi - absent	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

### **4. Approve Classroom Aide/Bus Aide - Mountain Way School**

On the motion of Mrs. Terri Kaag seconded by Ms. Denise Rawding, the Board approves Jennifer Thorne as classroom aide/bus aide at the Mountain Way school, effective April 21, 2014 at a salary of \$13,154.04 to be prorated ( $\$12.50/\text{hr} \times 5.75 \text{ hours per day} = \$71.88/\text{day}$  (excludes a 30 minute unpaid lunch)).

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
Ms. Lucia Galdi - absent	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**5. Approve a Nurse Intern at the Borough School**

On the motion of Mrs. Terri Kaag seconded by Ms. Denise Rawding, the Board approves Mrs. Nicole Hydock. as nurse intern at the Borough School, effective April 9, 2014 - June 26, 2014. Mrs. Hydock is a student at Rutgers University.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
Ms. Lucia Galdi - absent	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**6. Approve Substitutes - 2013-2014 School Year**

On the motion of Mrs. Terri Kaag seconded by Ms. Denise Rawding, the Board approves the following substitute teacher for the 2013-2014 school year: Michelle Bellog; Elizabeth Cumming.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
Ms. Lucia Galdi - absent	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**7. Amend Family Leave Request - Mrs. Dalton**

On the motion of Mrs. Terri Kaag seconded by Ms. Denise Rawding, the Board amends a family leave request for Mrs. Nikki Dalton, Kindergarten Teacher at the Mountain Way School as follows:

February 24, 2014 - April 23, 2014	37 Paid Sick Days
April 24, 2014 - May 1, 2014	6 Unpaid Days
May 2, 2014 - June 30, 2014	Family Leave Act (Unpaid Days)

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
Ms. Lucia Galdi - absent	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

Mr. Frances Foley asked if Ms. Christina Gallo's leave request was contractual. Mr. Mark Maire responded that the request is provided for in the teacher contract.

**8. Amend Family Leave Request - Mrs. Gallo - Request for an Additional Year**

On the motion of Mrs. Terri Kaag seconded by Ms. Denise Rawding, the Board amends a family leave request for Mrs. Christina Gallo, Fourth Grade Teacher at the Borough School to extend an unpaid family leave for an additional year; from September 1, 2014 - June 30, 2015.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
Ms. Lucia Galdi - absent	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**9. Approval of Professional Development Instructors - January - March, 2014**

On the motion of Mrs. Terri Kaag seconded by Ms. Denise Rawding, the Board approves the following professional development instructors for professional development preparation and delivery as follows:

<b>Staff Member</b>	<b>Hourly Rate</b>	<b># of Hours</b>	<b>Total</b>
Siobhan Cassidy	\$32.00	8 hours	\$256.00
Erin Kramer	\$32.00	8 hours	\$256.00
Monica Pecoraro	\$32.00	8 hours	\$256.00

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
Ms. Lucia Galdi - absent	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**10. Approval of Professional Development Instructors - April - May, 2014**

On the motion of Mrs. Terri Kaag seconded by Ms. Denise Rawding, the Board approves the following professional development instructors for professional development preparation and delivery on April 23, 30, 2014; May 7 and 21, 2014:

Staff Member	Hourly Rate	# of Hours	Total
Erin Kramer	\$32.00	8 hours	\$256.00
Naomi Pochettino	\$32.00	8 hours	\$256.00
Nicole Paolini	\$32.00	8 hours	\$256.00
Ginny Hussey	\$32.00	4 hours	\$128.00*
Beth Viegas	\$32.00	4 hours	\$128.00*

\*Co-teaching

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – absent
Ms. Lucia Galdi - absent	Mr. Douglas McCabe – yes	Ms. Denise Rawding - yes

**11. Approval of Request for Payment for Administrator in Charge – 8<sup>th</sup> Grade Trip to Washington, D.C.**

On the motion of Mrs. Terri Kaag seconded by Ms. Denise Rawding the Board approves Edward Frankosky as Administrator in charge for the 8<sup>th</sup> Grade trip to Washington, D.C. on April 9, 10, 11, 2014 at a total cost of \$300.00 (\$100.00 per day x 3 days).

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – absent
Ms. Lucia Galdi - absent	Mr. Douglas McCabe – yes	Ms. Denise Rawding - yes

**B. Finance/Buildings & Grounds/Purchasing/Contracts - The following motions are of a routine nature, noncontroversial, and will be voted on in one motion.**

**1. Approve Bills and Claims Report**

On the motion of Ms. Denise Rawding seconded by Mr. Frances Foley, the Board approves the attached bills and claims report dated April 8, 2014 in the amount of \$556,687.47.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – absent
Ms. Lucia Galdi - absent	Mr. Douglas McCabe – yes	Ms. Denise Rawding - yes

**2. Approve Payroll Distribution**

Motion by Ms. Denise Rawding seconded by Mr. Frances Foley 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
3/15/14	General Fund	\$274,189.78
3/30/14	General Fund	\$279,611.10

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – absent
Ms. Lucia Galdi - absent	Mr. Douglas McCabe – yes	Ms. Denise Rawding - yes

**3. Approve Line Item Transfers**

On the motion of Ms. Denise Rawding seconded by Mr. Frances Foley, the Board approves line item transfers for April 8, 2014 as per the attached.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – absent
Ms. Lucia Galdi - absent	Mr. Douglas McCabe – yes	Ms. Denise Rawding - yes

**4. Approve Educational Data Services, Inc. for Bid Purchasing Contract Services**

On the motion of Ms. Denise Rawding seconded by Mr. Frances Foley RESOLVED that the Board of Education approves Educational Data Services, Inc. for bid purchasing contract services for cooperative skilled trades, compliance services and ancillary bids in the amount of \$1,990.00 effective April 1, 2014 through March 31, 2015 with no increase from prior year.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – absent
Ms. Lucia Galdi - absent	Mr. Douglas McCabe – yes	Ms. Denise Rawding - yes

**5. School Development Authority Grant Acceptance Building Projects**

a. On the motion of Ms. Denise Rawding seconded by Mr. Frances Foley, the Morris Plains Board of Education approves the following resolution:

**Whereas**, on July 16, 2013 the Morris Plains Board of Education filed an application with the New Jersey School Development Authority (“Authority”) to obtain grant funding for the Partial Roof Replacement at Borough Elementary School (“Project”).

**Whereas**, on or about March 31, 2014 the Board of Education was advised that the Authority had approved the application and issued Grant No. G5-5603 (“Grant”) for the Project.

**Whereas**, the Board seeks to move forward with the Project and to obtain the grant funding from the Authority for same, and

**Now therefore be it resolved** upon the recommendation of the Superintendent, the Board hereby authorizes the execution and delivery of the Section 15 Grant Agreement to the Authority to move forward with the Project.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – absent
Ms. Lucia Galdi - absent	Mr. Douglas McCabe – yes	Ms. Denise Rawding - yes

b. On the motion of Ms. Denise Rawding seconded by Mr. Frances Foley, the Morris Plains Board of Education approves the following resolution:

**Whereas**, on July 16, 2013 the Morris Plains Board of Education filed an application with the New Jersey School Development Authority (“Authority”) to obtain grant funding for the Partial Roof Replacement at Borough Elementary School (“Project”).

**Whereas**, on or about March 31, 2014 the Board of Education was advised that the Authority had approved the application and issued Grant No. G5-5603 (“Grant”) for the Project.

**Whereas**, the Board seeks to move forward with the Project and to obtain the grant funding from the Authority for same, and

**Now therefore be it resolved** that the Board delegates the authority to supervise the Project to the School Business Administrator, Warren Ceurvels as liaison to the Authority for purposes of the Project.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – absent
Ms. Lucia Galdi - absent	Mr. Douglas McCabe – yes	Ms. Denise Rawding - yes

c. On the motion of Ms. Denise Rawding seconded by Mr. Frances Foley, the Morris Plains Board of Education approves the following resolution:

Whereas, on July 16, 2014 the Morris Plains Board of Education filed an application with the New Jersey School Development Authority ("Authority") to obtain grant funding for the Site Improvements at Mountain Way School ("Project").

Whereas, on or about March 31, 2014 the Board of Education was advised that the Authority had approved the application and issued Grant No. G5-5604 ("Grant") for the Project.

Whereas, the Board seeks to move forward with the Project and to obtain the grant funding from the Authority for same, and

Now therefore be it resolved upon the recommendation of the Superintendent, the Board hereby authorizes the execution and delivery of the Section 15 Grant Agreement to the Authority to move forward with the Project.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
Ms. Lucia Galdi - absent	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

d. On the motion of Ms. Denise Rawding seconded by Mr. Frances Foley, the Morris Plains Board of Education approves the following resolution:

Whereas, on July 16, 2014 the Morris Plains Board of Education filed an application with the New Jersey School Development Authority ("Authority") to obtain grant funding for the Site Improvements at Mountain Way School ("Project").

Whereas, on or about March 31, 2014 the Board of Education was advised that the Authority had approved the application and issued Grant No. G5-5604 ("Grant") for the Project.

Whereas, the Board seeks to move forward with the Project and to obtain the grant funding from the Authority for same, and

Now therefore be it resolved that the Board delegates the authority to supervise the Project to the School Business Administrator, Warren Ceurvels as liaison to the Authority for purposes of the Project.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
Ms. Lucia Galdi - absent	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

e. On the motion of Ms. Denise Rawding seconded by Mr. Frances Foley, the Morris Plains Board of Education approves the following resolution:

Whereas, on July 16, 2013 the Morris Plains Board of Education filed an application with the New Jersey School Development Authority ("Authority") to obtain grant funding for the Site Improvements at Borough School ("Project"); and

Whereas, on or about March 31, 2014 the Board of Education was advised that the Authority had approved the application and issued Grant No. G5-5602 ("Grant") for the Project; and

Whereas, the Board seeks to move forward with the Project and to obtain the grant funding from the Authority for same, and

Now therefore be it resolved upon the recommendation of the Superintendent, the Board hereby authorizes the execution and delivery of the Section 15 Grant Agreement to the Authority to move forward with the Project.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
Ms. Lucia Galdi - absent	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

f. On the motion of Ms. Denise Rawding seconded by Mr. Frances Foley, the Morris Plains Board of Education approves the following resolution:

**Whereas**, on July 16, 2013 the Morris Plains Board of Education filed an application with the New Jersey School Development Authority ("Authority") to obtain grant funding for the Site Improvements at Borough School ("Project"); and

**Whereas**, on or about March 31, 2014 the Board of Education was advised that the Authority had approved the application and issued Grant No. G5-5602 ("Grant") for the Project; and

**Whereas**, the Board seeks to move forward with the Project and to obtain the grant funding from the Authority for same, and

**Now therefore be it resolved** that the Board delegates the authority to supervise the Project to the School Business Administrator, Warren Ceurvels as liaison to the Authority for purposes of the Project.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
Ms. Lucia Galdi - absent	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**6. Approve Payment for Student - 8<sup>th</sup> Grade Trip to Washington, DC - *The following motion is of a routine nature, noncontroversial, and will be voted on in one motion.***

On the motion of Ms. Denise Rawding seconded by Mr. Frances Foley, the Board approves payment in the amount of \$352.00 for student 000233 to participate in the 8<sup>th</sup> Grade Trip to Washington, DC. Funds are to be taken from the student co-curricular account.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
Ms. Lucia Galdi - absent	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**C. Superintendent's Anti-Bullying Report - *The following motion is of a routine nature, noncontroversial, and will be voted on in one motion.***

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

On the motion of Ms. Denise Rawding seconded by Mr. Douglas McCabe, the Board accepts and affirms the Superintendent's monthly report of Harassment, Intimidation and Bullying.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
Ms. Lucia Galdi - absent	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**D. Field Trip**

**1. Approve Field Trip Location - Borough School - *The following motion is of a routine nature, noncontroversial, and will be voted on in one motion.***

On the motion of Ms. Denise Rawding seconded by Mr. Douglas McCabe, the Board approves the Joyful Noise Nursery School as a field trip location for the 2013-2014 school year. Borough School students will walk to Joyful Noise Nursery School to read to the students

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
Ms. Lucia Galdi - absent	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**E. Workshops/Seminars/Conferences**

### **1. Approve Professional Development**

On the motion of Ms. Denise Rawding seconded by Mr. Douglas McCabe, the Board approves the attached list of requests for professional development and corresponding costs.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – absent
Ms. Lucia Galdi - absent	Mr. Douglas McCabe – yes	Ms. Denise Rawding - yes

**F. Policies - The following motion is of a routine nature, noncontroversial, and will be voted on in one motion.**

### **1. Approve Policies for First Reading**

On the motion of Mrs. Terri Kaag seconded by Ms. Denise Rawding, the Board approves the following policies for first reading:

- **Policy 2130 - Principal Evaluation**
- **Regulation 2130 - Principal Evaluation**
- **Policy 2131-Chief School Administrator**
- **Policy 4112.2 - Certification**
- **Policy 4116 - Evaluation of Teaching Staff Members**
- **Regulation 4116 - Teacher Evaluation**
- **Policy 4131/4131.1 - Staff Development: Inservice Education/Visitations/Conferences**
- **Policy 6142.10 - Internet Safety and Technology**
- **Policy 9111 - Qualifications and Requirements of Board Members**

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – absent
Ms. Lucia Galdi - absent	Mr. Douglas McCabe – yes	Ms. Denise Rawding - yes

**G. Special Education - Contracts - The following motions are of a routine nature, noncontroversial, and will be voted on in one motion.**

### **1. Approve Home Instruction**

On the motion of Mrs. Terri Kaag seconded by Ms. Denise Rawding, the Board approves home instruction for student 621288 effective March, 2014 through June 30, 2014 at the Stepping Forward Counseling Center, 26 Main Street, Chatham, NJ 07928 at a hourly rate of \$50.00 not to exceed 10 hours per week, a maximum of 16 weeks, at a total cost not to exceed \$8,000.00.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – absent
Ms. Lucia Galdi - absent	Mr. Douglas McCabe – yes	Ms. Denise Rawding - yes

### **2. Approve Psychiatric Evaluation**

On the motion of Mrs. Terri Kaag seconded by Ms. Denise Rawding, the Board approves a psychiatric evaluation for student 000126 effective April, 2014 at a cost of \$500.00. Services to be provided by Dr. Lee Suckno, 170 East Main Street, Suite 202, Rockaway, NJ 07866.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – absent
Ms. Lucia Galdi - absent	Mr. Douglas McCabe – yes	Ms. Denise Rawding - yes

**H. Fundraiser - Zumbathon - The following motion is of a routine nature, noncontroversial, and will be voted on in one motion.**

### **1. Approve Zumbathon Fundraiser - Mountain Way School**

On the motion of Mrs. Terri Kaag seconded by Ms. Denise Rawding, the Board approves a Zumbathon to be held at the Mountain Way School on May 9, 2014 from 3:30-4:30 p.m. Mountain Way students will participate in this community service fundraiser, under the direction of Mrs. Millman, Mrs. Kramer



and Mrs. Laboy. Funds will benefit Autism Speaks, an organization whose mission is to find the causes, effective treatments, and a cure by accelerating the pace of scientific research while raising awareness about autism and providing education and outreach opportunities.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – absent
Ms. Lucia Galdi - absent	Mr. Douglas McCabe – yes	Ms. Denise Rawding - yes

**I. Home Instruction - *The following motion is of a routine nature, noncontroversial, and will be voted on in one motion.***

**1. Approval of Home Instruction**

On the motion of Mrs. Terri Kaag seconded by Ms. Denise Rawding, the Board approves home instruction for a student at Newark Beth Israel Hospital for an hour per day an hourly rate of \$49.00, effective March 12, 2014, at a maximum cost of \$651.70 (1.33 hours/day (includes administrative costs) x 5 days/week= \$65.17/day x 10 days.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – absent
Ms. Lucia Galdi - absent	Mr. Douglas McCabe – yes	Ms. Denise Rawding - yes

**Discussion Items:**

**A. New Business - none**

**B. Old Business- none**

**Executive Session**

On the motion of Mrs. Terri Kaag, seconded by Ms. Denise Rawding, the Board approves the following resolution:

**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 at 8:05 pm to discuss protection of public safety and property and/or investigations of possible violations or violations of law;

**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.

Motion carried by unanimous voice vote.

**Return to Regular Session from Closed Session**

On the motion of Mrs. Terri Kaag, seconded by Mr. Douglas McCabe, BE IT RESOLVED by the Board of Education to return to the regular session of the Board of Education meeting from the closed session at 8:20pm.

Motion carried by unanimous voice vote.

**Hearing of Citizens and/or Delegations - none**

**Adjournment**

On the motion of Mr. Douglas McCabe, seconded by Mrs. Terri Kaag, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 8:21pm.

Motion carried by unanimous voice vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Warren S. Ceurvels". The signature is written in a cursive style with a large initial 'W'.

**Dr. Warren S. Ceurvels**  
**Board Secretary**