

**Morris Plains Board of Education  
Public Meeting – October 7, 2014- 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"/> Francis Foley	<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

Warren Ceurvels       Mark Maire       Number of Public

**IV Executive Session**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, 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 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 \_\_\_\_ CF \_\_\_\_ FF \_\_\_\_ LG \_\_\_\_ TK \_\_\_\_ MM \_\_\_\_ 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 \_\_\_\_ CF \_\_\_\_ FF \_\_\_\_ LG \_\_\_\_ TK \_\_\_\_ MM \_\_\_\_ 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 Congratulations - Teachers of the Year - 2014**

- ❖ Patti Anders - Mountain Way School
- ❖ Joyce Peslak - Borough School
- ❖ Laurie Schorno - Borough School

**\*\*\*\*There will be a short break before the meeting continues.\*\*\*\***

**VIII Introduction of New Staff - Sean Dolan and Lindsay Vieira**

**IX Superintendent's Report - Mr. Mark Maire**

**Bus Evacuation Drills:**

- Borough School - September 24, 2014
- Mountain Way School - September 26, 2014

**X Business Administrator's Report - Dr. Warren Ceurvels**

**XI Correspondence**

**XII Approval of the Board of Education Minutes**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following Minutes: September 9, 2014 and September 23, 2014 Public Meeting and Executive Session.

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

**XIII Business Items Prepared for Official Action on October 7, 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.***

**1. Approval of Unpaid Aides - Classroom Aide - Mountain Way School**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves three unpaid days for Kara Pagan, Classroom Aide at Mountain Way School, effective October 8,9,10,2014.

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

**2. Approval of Lunch/Recess Aide - Borough School - 2014-2015**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Anne Arimond Kean (emergent hire) as lunch/recess aide at the Borough School, effective October 8, 2014 for 2 hours per day, 5 days per week, at salary of \$ 4,550 (to be prorated) (\$12.50/hour x 2 hours /day x 182 days).

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

**3. Approval of Lunch/Recess Aide - Borough School - 2014-2015**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Tracy Scanlon (emergent hire) as lunch/recess aide at the Borough School, effective October 8, 2014 for 2 hours per day, 5 days per week, at salary of \$ 4,550 (to be prorated) (\$12.50/hour x 2 hours /day x 182 days).

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

**4. Approval of Assigner - 2014-2015 Soccer Season**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves John Cullen as assigner for the 2014-2015 soccer season at a cost of \$115.00

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

**5. Approval of Volunteer Assistant Coach**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Jessica Hendershot as Volunteer Assistant Coach for the Borough School Girls Basketball Team for the 2014-2015 school year.

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

**6. Approval to Amend Stipend - Girls' Basketball Coach**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the adjustment of the stipend for the Girls' Basketball Coach for Ginny Hussey from \$3,813.00, Step 3 to \$4,337.00, Step 4 for the 2014-2015 school year.

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

**7. Approval to Approve After School Professional Development Instructors - 2014-2015**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following Professional Development Instructors and stipends for the 2014-2015 school year:

Course	Leader	Participants	Stipend
Google Forms & More	Debbie Drake	Nine (9)	\$256.00 (\$32.00/hr. x 8 hours)
Student Blogging and the Global Read Aloud	Danielle Harris	Three (3)	\$256.00 (\$32.00/hr. x 8 hours)
Building Math Vocabulary: 3 <sup>rd</sup> and 4 <sup>th</sup> Grade	Jessica Hendershot	Six (6)	\$256.00 (\$32.00/hr. x 8 hours)
Social Studies and Science Technology Integration	Andrea Bruno	Three (3)	\$256.00 (\$32.00/hr. x 8 hours)
Digital Resources	Joyce Peslak	Four (4)	\$256.00 (\$32.00/hr. x 8 hours)

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

**8. Approval of Substitutes - 2014-2015**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Adejoke Fifo and Douglas Wolfsie Substitute Teachers for the 2014-2015 School year.

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

**9. Approval of Special Education Teacher (Part-time - 19.4 Hours/Week) Borough School**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Hayley Davis (emergent hire) as Special Education Teacher (Part-time - 19.4 hours/week) at the Borough School, effective October 20, 2014 through June 30, 2015 at a salary of \*\$28, 548.85, BA+15, Step 1 (\$51,907.00 prorated) \*Salary may be adjusted when contract settlement is reached.

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

**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 \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the attached bills and claims report dated October 7, 2014 in the amount of \$227,418.24.

Roll Call: AA \_\_\_ SB \_\_\_ CF \_\_\_ FF \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ 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
9/30/2014	General Fund	\$261,653.96

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

**3. Approval of Additional Concrete Walks at Mountain Way School**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the attached supplemental proposal for additional concrete walk replacements at Mountain Way School by A-Tech Concrete Company, Inc. in the amount of \$15,600.00.

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

**4. Approval of Food Service Biosecurity Management Plan – 2014-2015**

On the motion by of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the Food Service Biosecurity Management Plan for the 2014-2015 school year.

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

**C. Anti-Bullying - 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 \_\_\_\_\_ seconded by \_\_\_\_\_, the Board accepts and affirms the Superintendent's monthly report of Harassment, Intimidation and Bullying.

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

**D. Policy - First Reading - The following motion is of a routine nature, noncontroversial, and will be voted on in one motion.**

**1. Approval of Policy #6145 - First Reading**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves, on first reading, Policy #6145 Extracurricular Activities.

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

**E. Workshops/Seminars/Conferences - The following motion is of a routine nature, noncontroversial, and will be voted on in one motion.**

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

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

**1. Approval of Fundraisers - 6<sup>th</sup> Grade Camping Trip - 2014-2015**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following 6<sup>th</sup> Grade Camping Trip Fundraisers for the 2014-2015 school year:

- Day at Recycle Center: October, 2014
- Town street clean for garbage/recycle. Spoke with Tom Jones. He has designated streets for 6th grade to clean. Garbage pickup must be completed by October 31. .
- Variety Show: Scheduling for late February with a snow date for the beginning of March.
- Fall Clothing Drive: Scheduled for mid-October.
- Pie Sale: in touch with Gencarellis Bakery for a Thanksgiving pie sale. We have scheduled for November.
- Cookie Dough Sale: Scheduled for February.
- ATK Field day shirts: Scheduled to sell shirts in March.

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

**G. Memorandum of Agreement Between the Morris Plains Board of Education and the Morris Plains Education Association (2014 - 2017) - The following motion is of a routine nature, noncontroversial, and will be voted on in one motion.**

**1. Approval of Memorandum of Agreement Between the Morris Plains Board of Education and the Morris Plains Education Association and Salary Guides - July 1, 2014 through June 30, 2017**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_ BE IT RESOLVED by the Board of Education, upon the recommendation of the Negotiations Committee, to approve the Memorandum of Agreement and salary guides between the Morris Plains Board of Education and the Morris Plains Education Association (MPEA) for the term of July 1, 2014 through June 30, 2017.

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

**H. Special Education**

**1. Approval of BCBA (Board Certified Behavior Analysis ) Consultation**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_ the Board of Education approves BCBA (Board Certified Behavior Analysis) Consultation for student 000649, effective September, 2014 through June, 2015 at a total cost not to exceed \$9,625.00 ( \$175.00/hour; not exceed 55 hours per year). Services to be provided by Carol A.. Fiorile, Ph.D., BCBA-D, SAS, 762 Warren Avenue, Thornwood, NY 10594.

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

**XIV Discussion Items:**  
**A. New Business**  
**B. Old Business**

**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 Executive Session**

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**XVII 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 \_\_\_ CF \_\_\_ FF \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ DMc \_\_\_ DR \_\_\_

**XVIII 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 \_\_\_ CF \_\_\_ FF \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ DMc \_\_\_ DR \_\_\_