

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

**Morris Plains Board of Education
Public Meeting – February 10, 2015 - 7:00 p.m.**
Meeting will be held in the Borough School Learning Center

- District Goals - 2014-2015**
1. To create a culture of thinking and learning that promotes student achievement.
 2. To provide professional development to ensure the delivery of instruction of the aligned curriculum to the NJCCSS.
 3. Continue to implement AchieveNJ in accordance with state regulations; and to successfully implement PARCC testing in grades three through eight.
 4. To continue to ensure that the budget provides for the achievement of all students in the district while maintaining fiscal responsibility.
 5. Continue to strengthen two-way communication within the district among staff, parents, and members of the school community.

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"/> Anthony Galdi
<input type="checkbox"/> Lucia Galdi	<input type="checkbox"/> Terri Kaag	<input type="checkbox"/> Maria Manley	<input type="checkbox"/> Denise Rawding	Quorum? <input type="checkbox"/> yes <input type="checkbox"/> no

Warren Ceurvels Mark Maire 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 – Mr. Mark Maire

- Presentation - Budget Recommendations
Lindsay Vieira and Andrew Kramer, Principals
- HIB/Violence and Vandalism - September, 2014 - January, 2015

VI Business Administrator's Report – Dr. Warren Ceurvels

VII Correspondence

VIII Approval of the Board of Education Minutes

On the motion of _____ seconded by _____, the Board approves the following Minutes: January 27, 2015 Public Session.

Roll Call: AA ___ SB ___ CF ___ FF ___ AG ___ LG ___ TK ___ MM ___ DR ___

IX Business Items Prepared for Official Action on February 10, 2015:

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 Substitute Teachers

On the motion of _____ seconded by _____, the Board approves the following substitute teachers for the 2014-2015 school year:

Kristen Stahl
Niseema Pachikara

Roll Call: AA ___ SB ___ CF ___ FF ___ AG ___ LG ___ TK ___ MM ___ 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 Line Item Transfers

On the motion of _____ seconded by _____, the Board approves line item transfers dated February 10, 2015.

Roll Call: AA ___ SB ___ CF ___ FF ___ AG ___ LG ___ TK ___ MM ___ DR ___

2. Approve Bills and Claims Report

On the motion of _____ seconded by _____, the Board approves the attached bills and claims report dated February 10, 2015 in the amount of \$702,762.21.

Roll Call: AA ___ SB ___ CF ___ FF ___ AG ___ LG ___ TK ___ MM ___ DR ___

3. 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
1/30/3015	General	\$277,085.21

Roll Call: AA ___ SB ___ CF ___ FF ___ AG ___ LG ___ TK ___ MM ___ DR ___

4. Approve Payment for Student - 8th 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 _____ seconded by _____, the Board approves payment in the amount of \$368.00 for student 621281 to participate in the 8th Grade Trip to Washington, DC. Funds are to be taken from the student co-curricular account.

Roll Call: AA ___ SB ___ CF ___ FF ___ AG ___ LG ___ TK ___ MM ___ DR ___

5. Approve Payment for Student - 8th 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 _____ seconded by _____, the Board approves payment in the amount of \$342.75 for student 621190 to participate in the 8th Grade Trip to Washington, DC. Funds are to be taken from the student co-curricular account.

Roll Call: AA ___ SB ___ CF ___ FF ___ AG ___ LG ___ TK ___ MM ___ DR ___

C. Morris Plains School District Calendar - 2015-2016 - *The following motion is of a routine nature, noncontroversial, and will be voted on in one motion.*

1. Approve the 2015-2016 School Calendar

On the motion of _____ seconded by _____, the Board approves the 2015-2016 Morris Plains School District Calendar as per the attached.

Roll Call: AA ___ SB ___ CF ___ FF ___ AG ___ LG ___ TK ___ MM ___ DR ___

D. 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 _____ seconded by _____, the Board accepts and affirms the Superintendent's monthly report of Harassment, Intimidation and Bullying.

Roll Call: AA ___ SB ___ CF ___ FF ___ AG ___ LG ___ TK ___ MM ___ DR ___

E. Donation

1. Accept Volunteers from the Kohl's Cares Associates in Action Program to Assist with Family Art Night and Science Night

On the motion of _____ seconded by _____, the Board accepts Volunteers from the Kohl's Cares Associates in Action Program to assist with Family Art Night on April 16, 2015 and Science Night on March 5, 2015.

Roll Call: AA ___ SB ___ CF ___ FF ___ AG ___ LG ___ TK ___ MM ___ DR ___

X Discussion Items:

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

XI 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 ___ AG ___ LG ___ TK ___ MM ___ DR ___

XII 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 ___ AG ___ LG ___ TK ___ MM ___ DR ___

XIII 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.

XIV 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 ___ AG ___ LG ___ TK ___ MM ___ DR ___