

**Morris Plains Board of Education
Special Meeting – Board of Education Retreat
November 4, 2014**

**5:45 p.m. (meeting opens, followed by closed session)
6:30 p.m. Public Meeting Resumes**

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

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|-------------------------------------|---------------------------------------|-----------------------------------------|---------------------------------------------|---------------------------------------------------------------------|
| <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

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 Business Items Prepared for Official Action on November 4, 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 Technology and Enrichment Supervisor

On the motion of _____ seconded by _____, the Board approves _____ (emergent hire) as Technology and Enrichment Supervisor, effective January 5, 2015 through June 30, 2015 at a salary of \$ _____ (to be prorated).

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

2. Approval of Lunch/Recess Aide - Borough School

On the motion of _____ seconded by _____, the Board approves Toni Marie DiCataldo (emergent hire) as lunchroom/recess aide at the Borough School, effective November 5, 2014 at a salary of \$4,550 (\$12.50/hour x 2 hours per day x 182 days) to be prorated.

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

3. Approval of Lunch/Recess Aide - Mt. Way School

On the motion of _____ seconded by _____, the Board approves Theresa Catlow (emergent hire) as lunchroom/recess aide at the Mountain Way School, effective November 5, 2014 at a salary of \$2,275 (\$12.50/hour x 1 hour per day x 182 days) to be prorated.

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

4. Approval to Create New Classroom Aide Position - Preschool Class

Motion by _____ seconded by _____ the Board approves the creation of a new classroom aide position in the preschool class at Mountain Way School, effective November 5, 2014.

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

5. Approval of Classroom Aide - Preschool Class

Motion by _____ seconded by _____ the Board approves Poonam Sharma (emergent hire) as classroom aide in the preschool class at Mountain Way School, effective November 5, 2014 from 8:15 a.m. - 2:45 p.m. (includes one hour unpaid lunch) at salary of \$14,594.25 (\$14.50/hour x 5.5 hours per day x 183 days) to be prorated.

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

VIII Board of Education Retreat

--Cynthia Fetherston, Board of Education President

--Charlene Peterson, NJSBA Representative

- A. Board of Education Accomplishments
- B. The Role of the Board/Role of the CSA
- C. Review Board Ethics (Sign Off)
- D. District/Board of Education Goals
- E. Review of Committee Responsibilities

XIX 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.

X 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 ___