

Preparing all learners to excel in a changing world

**Morris Plains Board of Education
Public Meeting – September 9, 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
<input type="checkbox"/> Warren Ceurvels <input type="checkbox"/> Mark Maire <input type="checkbox"/> 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 Presentation - Curriculum Initiatives - 2014-2015 - Mrs. Lindsay Vieira

VIII Superintendent’s Report - Mr. Mark Maire

IX Business Administrator’s Report – Dr. Warren Ceurvels

X Correspondence

XI Approval of the Board of Education Minutes

On the motion of _____ seconded by _____, the Board approves the following Minutes: August 26, 2014 Public Meeting and Executive Session.

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

XII Business Items Prepared for Official Action on September 9, 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 to Eliminate the Position of Child Study Team Secretary

On the motion of _____ seconded by _____, the Board approves to eliminate the position of Child Study Team Secretary, effective September 9, 2014.

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

2. Approval to Create the Position of Child Study Team Secretary/Coordinator

On the motion of _____ seconded by _____, the Board approves to create the position of Child Study Team Secretary/Coordinator, effective September 9, 2014.

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

3. Approval of Job Description - Child Study Team Secretary/Coordinator

On the motion of _____ seconded by _____, the Board approves the job description for Child Study Team Secretary/Coordinator effective September 9, 2014.

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

4. Approval of Child Study Team Secretary/Coordinator

On the motion of _____ seconded by _____, the Board approves Chandell Kramer as Child Study Team Secretary/Coordinator,(27 hours per week) effective September 9, 2014 through June 30, 2015 at a salary of \$30,000 (to be prorated).

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

5. Approval of Stipend - School Brains Administrator

On the motion of _____ seconded by _____, the Board approves a stipend of \$3,500 for Cristie Bruhn, School Brains Administrator, for the 2014-2015 school year.

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

6. Approval of Substitutes - 2014-2015 School Year

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

Mohamed Aboushelbaia Custodian
Kelly Schnug Teacher
Laura Pinto ABA Behavioral Therapist
Patricia Doran ABA Behavioral Therapist

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

7. Approval of Stipend - Special Education Aide, Specializing in Visual Impairment and Braille

On the motion of _____ seconded by _____, the Board approves a stipend of \$1,500 for Barbara Grames, Special Education Aide, Specializing in Visual Impairment and Braille, for the 2014-2015 school year.

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

8. Approve Teacher Attendance at Child Study Team Meetings

On the motion of _____ seconded by _____, the Board approves payment to special education teachers for attending Child Study Team Meetings as follows:

Lauren Degnan August 27, 2014 \$25.00/Hour x 1 Hour \$25.00
Lori Hoeman August 27, 2014 \$25.00/Hour x 1 Hour \$25.00
Michele Donker August 27, 2014 \$25.00/hour x 2 Hours \$50.00

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

9. Approval of Lunch/Recess aide - Mountain Way School

On the motion of _____ seconded by _____, the Board approves Thomas McGill, Jr. (emergent hire) as lunch/recess aide at the Mountain Way School, effective September 10, 2014 from 12:00 - 1:00 p.m. at salary of \$ 2,275 (to be prorated) (\$12.50/hour x 182 days).

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 September 9, 2014 in the amount of \$227,831.75.

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
8/30/2014	General Fund	\$58,358.80

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

C. Anti-Bullying - The following motions are 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 ___

2. Approval of Self-Assessment for Determining Grades - Anti-Bullying Bill of Rights Act - Mountain Way and Borough Schools - 2013-2014

On the motion of _____ seconded by _____, the Board approves the Self-Assessment for Determining Grades (Under the Anti-Bullying Bill of Rights Act) for the Mountain Way and Borough Schools for the 2013-2014 school year as per the attached.

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

D. Field Trip - The following motion is of a routine nature, noncontroversial, and will be voted on in one motion.

1. Approval of Field Trip to the 911 Memorial - September 11, 2014

On the motion of _____ seconded by _____, the Board approves a field trip for Borough School students in grades 6, 7, and 8 to the 911 Memorial on Tabor Road on Thursday, September 11th from 10:00 a.m. - 11:30 a.m. Students will be transported.

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

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

1. Approval of Fundraiser - 8th Grade Trip to Washington, D.C.

On the motion of _____ seconded by _____, the Board approves a fundraiser for the 8th Grade Trip to Washington, D.C. as follows:

The 8th grade students will have an opportunity to volunteer their efforts at the Morris Plains Recycling Center on Saturday, September 20th, from 8:30 a.m. to 12:00 p.m. For the past several years, eighth graders have taken part in this activity to assist in raising funds for their 8th grade trip to Washington, D.C. Parent volunteers will supervise students during the time of the event, and individual parents will transport their students to and from the location.

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

XIII Discussion Items:

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

XIV Hearing of Citizens and/or Delegations

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XV Executive Session

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

XVII 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 ___