

**Morris Plains Board of Education
Minutes of the Public Meeting – May 26, 2015 – 7:30 p.m.
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.

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), Ms. Lucia Galdi, Board Vice- President, opened the meeting at 7:35pm 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 (arrived at 7:38pm), Mr. Scott Bober, Mrs. Cynthia Fetherston, Mr. Francis Foley, Mr. Anthony Galdi, Ms. Lucia Galdi, Mrs. Terri Kaag (via Skype at 8:27pm), Mrs. Maria Manley (arrived at 7:40pm) and Ms. Denise Rawding

Absent:

Also present: Mr. Mark Maire and Ms. Amy Barkman

Number of public attending: 0

Hearing of Citizens and/or Delegations - none

**Board Presentation – Mindfulness – 7:45pm-8:20pm
--Phyllis McGeehan**

Superintendent's Report – Mr. Mark Maire reported the following:

- The EFMP hosted a 5K fundraiser on Tuesday night to support our education programs. I would like to thank the members of the EFMP for their time coordinating this wonderful event. The race was well-attended! It was great to see so many staff and students in

attendance. Thank you to Mrs. Lewis and members of the Select Chorus for participating in the opening ceremony.

- This week, Borough School personnel conducted an HIB investigation, and it was concluded that the incident was not an act of HIB. Two HIB cases at Borough School are pending.
- Enrollment numbers for April
 - MW - 208
 - Boro - 404
 - MHS - 213
 - Out of district - 19
 - Charter - 3
 - Total = 847

A special thank you to Mr. Hilton and the Borough School Band for their performance in the Opening Ceremonies of the Memorial Day parade.

I would like to thank Mr. Wilson, administration, staff, and tech support for successfully completing the first year of PARCC testing. This is a major accomplishment. As a district, we were well-prepared for the assessments.

The NJASK Science assessment is scheduled to run 5/27 and 5/28 for grades 4 and 8.

At Mountain Way and Borough School, the Showcase was well-attended, and parent feedback was very positive.

At Mountain Way, the HSA bookfair was a success. In addition, the preschoolers LOVE the newly improved playground.

On Wednesday, Borough School hosted guests from PricewaterhouseCoopers who visited with all sixth grade math classes presenting a lesson on financial responsibility, decision making, and evaluating financial information. Part of the lesson also dealt with deception in advertising. Thank you to Mrs. Sullivan and Mrs. Drake for bringing in tangible, real-world examples to their math classes.

Last week was EMS Week. To recognize our local volunteers, the third grade staff invited the Morristown Minutemen Squad to come speak with our third graders. It was an excellent opportunity for our youngest students to get acquainted with paramedics and first responders, and get a better understanding of what it means to volunteer and give back to your community.

Last Thursday, students and staff across various grade levels throughout the district participated in Red Nose Day. This was a new initiative whose purpose was to raise awareness and to raise money for kids in poverty.

A few weeks ago, our 7th grade Mock Trial students won first place on one of their submitted cases to the Law Adventure Contest. As part of being named a winner, select members from the mock trial club went to the New Jersey Law Center in New Brunswick last Wednesday to present their mock trial. Incredibly, they won the statewide competition! Congratulations to all students who participated in the event. The 7th grade Mock Trial students will present the state winning case to the board at the June 23rd board meeting.

The spring concert for grades three and four will be held this Thursday evening at 7PM. We look forward to seeing the students perform.

Last week, the HSA catered Staff Appreciation Lunches for both Mountain Way and Borough School. I appreciate the efforts of the HSA to recognize our staff; which is well-deserved.

Business Administrator's Report - Ms. Amy Barkman reported on the following;

- Fall NJSBA Workshop
- Stem Webinar
- Election Petitions for Board Members
- Ms. Barkman will be attending the NJASBO Workshop June 2 – June 5, 2015
- Discussion was held on LRFP

Correspondence – Letter from the Morris Plains Shade Tree Commission to Ms. Lindsay Vieira complimenting the staff for the presentation by the students on Arbor Day at Mountain Way School.

Board Committee Status Reports:

Finance/Buildings and Grounds – Mrs. Cynthia Fetherston reported there was no meeting.

Curriculum and Instruction – Ms. Denise Rawding reported.

Legislative – Mrs. Cynthia Fetherston reported.

Educational Services Commission of Morris County (ESC) – Mr. Alan Albin reported (see attached).

Morris School District – Ms. Lucia Galdi reported.

Personnel – Discussed in the BOE meeting.

Policy Updates – No meeting held.

Liaison Committees (Reports if Available)

--Morris Plains Home and School Association (MPHSA) – Mr. Mark Maire reported.

--Morris Plains Municipal Alliance Committee (MPMAC) – N/A

--Education Foundation of Morris Plains (EFMP) – N/A

--Strategic Planning Committees – N/A

Approval of the Board of Education Minutes

On the motion of Ms. Denise Rawding seconded by Ms. Cynthia Fetherston, the Board approves the following Minutes:

May 5, 2015 - Public Session and Executive Sessions.

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

Business Items Prepared for Official Action on May 26, 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 Union Support Staff (Secretaries and Custodians) - 2015-2016

On the motion of Ms. Denise Rawding seconded by Mr. Francis Foley, the Board approves the attached list of Union Support Staff (Secretaries and Custodians), effective July 1, 2015 through June 30, 2016.

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

2. Approval of Non-Union Support Staff and Principals - 2015-2016

On the motion of Ms. Denise Rawding seconded by Mr. Francis Foley, the Board approves the attached list of Non-Union Support Staff and Principals effective July 1, 2015 through June 30, 2016.

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

3. Approval of School Psychologist/Behaviorist - 2015-2016

On the motion of Ms. Denise Rawding seconded by Mr. Francis Foley, the Board approves Megan Gropp as School Psychologist/Behaviorist, effective September 1, 2015 through June 30, 2016 at a salary of \$75,782 (MA+60, Step 14).

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

4. Approval of Part-Time - LDTC Consultant - 2015-2016

On the motion of Ms. Denise Rawding seconded by Mr. Francis Foley, the Board approves Rosanne McCann as part-time LDTC Consultant (2 days per week), effective September 1, 2015 through June 30, 2016 at a salary of \$32,000 (Per diem rate of \$400).

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

5. Approval of Part-Time School Social Worker - 2015-2016

On the motion of Ms. Denise Rawding seconded by Mr. Francis Foley, the Board approves Julie Willis as part-time School Social Worker (19.5 hours per week; .55), effective September 1, 2015 through June 30, 2016 at a salary of \$39,406.95 (\$71,649 MA+30, Step 15 prorated).

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

6. Approval of LDTC/Coordinator - 2015-2016

On the motion of Ms. Denise Rawding seconded by Mr. Francis Foley, the Board approves Kristin Cianciosi as LDTC/Coordinator as follows:

LDTC - effective September 1, 2015 - June 30, 2016 at a salary of \$74,918 (MA+30, Step 16)
Coordinator - effective July 1, 2015 - June 30, 2016 at a stipend of \$7,492.

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

7. Approval of 2015 Extended School Year Program and Staff

On the motion of Ms. Denise Rawding seconded by Mr. Francis Foley, the Board approves the 2015 Extended Year School Program and staff effective July 6, 2015 to July 31, 2015 from 8:30 a.m. - 11:30 a.m.

Lori Hoeman	PSD Teacher	\$38/hr; 3.5 hrs/day x 20 days	\$ 2,660
Jane-Hurley Mead	Kindergarten	\$38/hr; 3.5 hrs/day x 20 days	\$ 2,660
Kara Cipoletti	Grade 1-2 Teacher	\$38/hr; 3.5 hrs/day x 20 days	\$ 2,660
Lindsay Irwin	Grade 3 Teacher	\$38/hr; 3.5 hrs/day x 20 days	\$ 2,660
Alison Porter	Grade 4 - 6 Teacher	\$38/hr; 3.5 hrs/day x 20 days	\$ 2,660
Amanda Duckworth	PSD Aide	\$16/hr; 3.0 hrs/day x 20 days	\$ 960
Randall Porter	PSD Aide	\$16/hr; 3.0 hrs/day x 20 days	\$ 960
Randall Porter	Transportation Aide	\$16/hr; 1.0 hr/day x 20 days	\$ 320
Eileen Bodnar	Grade 3	\$16/hr; 3.0 hrs/day x 20 days	\$ 960
Debbie Greik	Nurse (July 6- 10, 2015)	\$150/day x 5 days	\$ 750
Marcia Goldberg	Nurse (July 13 - 17, 2015)	\$150/day x 5 days	\$ 750
Siobhan Cassidy	Speech	\$50/hr; up to 10 .5 hrs/wk x 4 wks	\$ 2,100

Occupational Therapy - ESC
Physical Therapy - ESC

\$99/hr; up to 8.5 hrs/wk x 4 wks
\$99/hr; up to 5 hrs/wk x 4 wks

\$ 3,366
\$ 1,980

Substitute Teachers and Aides - Elizabeth De Vincentis, Carly Siber, Marielena Kanter, Barbara Carton, Victoria Cafiero, Debbie Boxmeier

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

8. Approval of Agreement with Delta T Group to Provide Nursing Services - ESY Program

On the motion of Ms. Denise Rawding seconded by Mr. Francis Foley, the Board approves the attached agreement with Delta T-Group North Jersey, Inc to provide nursing services for the Morris Plains School District ESY Program effective July 20-24, 2015 and July 27-31, 2015 (10 days) at a cost of \$1,252.50 (\$125.25 x 20 days).

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

9. Approval to Accept Resignation - 4th Grade Teacher at Borough School

On the motion of Ms. Denise Rawding seconded by Mr. Francis Foley, the Board accepts the resignation of Mrs. Christine Gallo, 4th Grade Teacher at the Borough School, effective 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 - yes
Ms. Lucia Galdi - yes	Mr. Anthony Galdi - yes	Ms. Denise Rawding - yes

10. Approve 4th Grade Teacher - 2015-2016 School Year

On the motion of Ms. Denise Rawding seconded by Mr. Francis Foley, the Board approves Dawn Bruhn as 4th Grade Teacher at the Borough School for the 2015-2016 school year at a salary of \$ 54,890 (BA+30/MA, Step 3).

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

11. Approval to Accept Resignation - Kindergarten Teacher - Mountain Way School

On the motion of Ms. Denise Rawding seconded by Mr. Francis Foley, the Board accepts the resignation of Mrs. Stephanie Lemmey, Kindergarten Position at Mountain Way School, effective 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 - yes
Ms. Lucia Galdi - yes	Mr. Anthony Galdi - yes	Ms. Denise Rawding - yes

12. Approve Kindergarten Teacher 2015-2016 School Year

On the motion of Ms. Denise Rawding seconded by Mr. Francis Foley, the Board approves Isis Sarnowski as Kindergarten Teacher at the Mountain Way School for the 2015-2016 school year at a salary of \$54,890 (BA+30/MA, Step 3).

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

13. Approve Part-Time Art Teacher - Mountain Way School - 2015-2016

On the motion of Ms. Denise Rawding seconded by Mr. Francis Foley, the Board approves Susan Harrington as a part-time Art Teacher (19.5 hours per week) at the Mountain Way School for the 2015-2016 school year at a salary of \$29,001.50 (\$52,730, BA Step 5-6 prorated).

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

14. Approve Middle School Math Teacher - Borough School - 2015-2016

On the motion of Ms. Denise Rawding seconded by Mr. Francis Foley, the Board approves Laurie Schorno as Middle School Math Teacher at the Borough School for the 2015-2016 school year at a salary of \$66,582 (MA+30, Step 13). Column, Step).

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

15. Accept Resignation of Special Education Aide - Mountain Way School - 2015-2016 School Year

On the motion of Ms. Denise Rawding seconded by Mr. Francis Foley, the Board accepts the resignation of Kara Pagen Special Education Aide at the Mountain Way School, effective 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 - yes
Ms. Lucia Galdi - yes	Mr. Anthony Galdi - yes	Ms. Denise Rawding - yes

16. Approve Special Education Teacher - Mountain Way School - 2015-2016 School Year

On the motion of Ms. Denise Rawding seconded by Mr. Francis Foley, the Board approves Kara Pagen as Special Education Teacher at the Mountain Way School for the 2015-2016 school year at a salary of \$54,254 (BA+30/MA, Step 1).

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

17. Approve STEM Teacher - Mountain Way School - 2015-2016

On the motion of Ms. Denise Rawding seconded by Mr. Francis Foley, the Board approves Elizabeth Demetrician as STEM Teacher at the Mountain Way School, effective September 1, 2015 through June 30, 2016 at a salary of \$55,208 (BA+30/MA, Step 4)

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

18. Approval to Accept Resignation - Gifted and Talented Teacher

On the motion of Ms. Denise Rawding seconded by Mr. Francis Foley, the Board accepts the resignation of Mrs. Caitlin Hamill, Gifted and Talented Teacher, effective 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 - yes
Ms. Lucia Galdi - yes	Mr. Anthony Galdi - yes	Ms. Denise Rawding - yes

19. Approve Gifted and Talented Teacher - 2015-2016

On the motion of Ms. Denise Rawding seconded by Mr. Francis Foley, the Board approves Matthew Gottilla as Gifted and Talented Teacher for the 2015-2016 school year at a salary of \$51,530 (BA, Step 2)

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

20. Approval to Eliminate the Position of Part-time CST Secretary/Coordinator

On the motion of Ms. Denise Rawding seconded by Mr. Francis Foley, the Board approves to eliminate the position of part-time CST Secretary/Coordinator, effective 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 – yes
Ms. Lucia Galdi - yes	Mr. Anthony Galdi – yes	Ms. Denise Rawding - yes

21. Approve Transfer from Borough School to Mountain Way School - 2015-2016

On the motion of Ms. Denise Rawding seconded by Mr. Francis Foley, the Board approves a transfer for Jessica Hendershot, from Grade 3 at the Borough School to Kindergarten at the Mountain Way School for the 2015-2016 school year.

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

22. Approval of Door Monitors - Mountain Way School

On the motion of Ms. Denise Rawding seconded by Mr. Francis Foley, the Board approves two Door Monitors at the Mountain Way School for the 2015-2016 school year as follows:

Carol Bozza	8:15 a.m. - 11:45 a.m.	\$12.50/hr. x 3.5 hrs./day x 182 days	\$7,962.50
Grace Maddaloni	11:45 a.m. - 3:15 p.m.	\$12.50/hr. x 3.5 hrs./day x 182 days	\$7,962.50

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

23. Approval to Amend Previously Approved Motion (July 15, 2014) - Professional Development Committee - 2014-2015

On the motion of Ms. Denise Rawding seconded by Mr. Francis Foley, the Board approves the following members and stipends to serve on the professional development committee for the 2014-2015 school year:

Darlene Koeck	\$500.00	Lindsay Vieira
Deborah Drake	\$500.00	Christine Lion-Bailey
Danielle Harris	\$500.00	Mark Maire
Jessica Hendershot	\$500.00	Andrew Kramar

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

24. Approval of Maintenance Worker (Buildings and Grounds)

On the motion of Ms. Denise Rawding seconded by Mr. Francis Foley, the Board approves Mohamed Aboushelbaia as Maintenance Worker (Buildings and Grounds) effective July 1, 2015 through June 30, 2016 at an annual salary of \$36,000.

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

25. Approval of Paid FMLA Leave

On the motion of Ms. Denise Rawding seconded by Mr. Francis Foley, the Board approves a paid FMLA leave for employee 4299 effective June 8, 2015 with an anticipated return to work date of July 9, 2015.

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

26. Approval of Home Instruction

On the motion of Ms. Denise Rawding seconded by Mr. Francis Foley, the Board approves home instruction for student 000670, effective May 27, 2015 through June 23, 2015 at a cost not to exceed \$1,320.00 (\$33.00/hr x 10 hrs per week x 4 weeks). Services to be provided by Lauren Degnan.

Mr. Alan Albin - yes	Mr. Scott Bober - yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes
Ms. Lucia Galdi - yes	Mr. Anthony Galdi - 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 Mr. Anthony Galdi seconded by Mr. Scott Bober, the Board approves the attached bills and claims report dated May 26, 2015 in the amount of \$231,025.60.

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

2. Approve Payroll Distribution

Motion by Mr. Anthony Galdi seconded by Mr. Scott Bober 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
5.15.2015	General	\$282,127.67

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

3. Approve Board Secretary and Treasurer's Reports For The Period Ending 4/30/2015

On the motion of Mr. Anthony Galdi seconded by Mr. Scott Bober Be It Resolved, that the Board of Education acknowledges receipt of the Certification from the Board Secretary that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of NJAS 18A:17-9, further that District Board of Education, after review of the Board Secretary's and Treasurer's monthly financial reports upon consultation with the appropriate district personnel, certifies that no major account or fund has been over expended in violation of NJAS 18A:17-36, and that sufficient funds are available to meet the District Board of Education's financial obligations for the remainder of the fiscal year and that therefore it is recommended that the Secretary's and Treasurer's Reports for the period ending April 30, 2015 to be approved.

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

4. Approval of American Appraisal Associates, Inc. Consulting Agreement for Update as of June 30, 2015

On the motion of Mr. Anthony Galdi seconded by Mr. Scott Bober, the Board approves the consulting agreement for American Appraisal Associates, Inc. for updating of fixed assets accounting ledger for accounting and financial reporting as of June 30, 2015 and risk management and insurance reports as of June 30, 2015 in the amount of \$1,015.00.

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

5. Approve Line Item Transfers

On the motion of Mr. Anthony Galdi seconded by Mr. Scott Bober, the Board approves line item transfers dated May 26, 2015.

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

6. Approves the Resolution for Phoenix Advisors as the Continuing Disclosure Agent

Motion by Mr. Anthony Galdi seconded by Mr. Scott Bober the Morris Plains Board of Education adopts the attached resolution approving Phoenix Advisors as the Continuing Disclosure Agent for required scheduled filings of bond issuances for the current fiscal year ending 6/30/2015.

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

7. Approves Payment for Camping Trip Expenses

Motion by Mr. Anthony Galdi seconded by Mr. Scott Bober the Board approves payment for the 6th grade camping trip for student 621272 in the amount of \$107.00.

Mr. Alan Albin – yes	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - yes	Mr. Anthony Galdi – 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 Mr. Anthony Galdi seconded by Mr. Scott Bober, 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 – yes
Ms. Lucia Galdi - yes	Mr. Anthony Galdi – yes	Ms. Denise Rawding - yes

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

1. Adopt Policies on Second Reading

On the motion of Mr. Anthony Galdi seconded by Mr. Scott Bober, the Board adopts, on second reading, the following policies: Policy #5141.21 - Administering Medication and Policy # 6161.1 - Instructional Resources and Services.

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

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

1. Approval of Functional Behavior Assessment

On the motion of Mr. Anthony Galdi seconded by Mr. Scott Bober, the Board approves a functional behavior assessment for student 621152 effective May, 2015 - June, 2015 at a cost not to exceed \$1,500 (\$125.00/hour x 12 hours). Services provided by Progressive Therapy of NJ, 1 Meredith Court, Oak Ridge, NJ 07438.

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

Discussion Items:

- A. New Business** – Finance Committee needs to choose a date for next meeting.
- B. Old Business**- none

Executive Session

On the motion of Mrs. Terri Kaag, seconded by Mr. Anthony Galdi, 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 9:05pm to discuss pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege and specific prospective or current employees unless all who could be adversely affected request an open session;

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.

Mr. Mark Maire and Ms. Amy Barkman were excused at 9:11pm. Mr. Alan Albin left at 9:13pm.

Return to Regular Session from Closed Session (if necessary)

On the motion of Mrs. Cynthia Fetherston, seconded by Mr. Francis Foley, **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 9:30pm.

Motion carried by unanimous voice vote.

Hearing of Citizens and/or Delegations - none

Adjournment

On the motion of Mrs. Cynthia Fetherston, seconded by Mr. Francis Foley, **BE IT RESOLVED** that the Morris Plains Board of Education moves to adjourn the meeting at 9:30pm.

Motion carried by unanimous voice vote.

Respectfully submitted,



Ms. Amy Barkman
Board Secretary