

**Morris Plains Board of Education
Public Meeting – June 23, 2015 - 7:00 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 7:02pm 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, Mr. Scott Bober, Mrs. Cynthia Fetherston, Mr. Francis Foley (arrived at 7:06pm), Mrs. Terri Kaag and Ms. Denise Rawding

Absent: Mr. Anthony Galdi, Ms. Lucia Galdi and Mrs. Maria Manley

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

Number of public attending: 17

Executive Session

On the motion of Ms. Denise Rawding, seconded by Mr Scott Bober, 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 7:05pm to discuss 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.

Return to Regular Session from Closed Session On the motion of Ms. Denise Rawding, seconded by Mrs. Cynthia Fetherston, 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 7:32pm.

Motion carried by unanimous voice vote.

Hearing of Citizens and/or Delegations - none

Mock Trial

Debra Clark and Rebecca Swope, Parent Coordinators and Borough School Students

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

Ø No incidences of HIB to report.

Ø We are thrilled to welcome Dr. Jim Gamble to the Morris Plains School Community. Dr. Gamble will be serving as the Interim Principal/Director of Curriculum at Mountain Way beginning in October 2015. He will serve in this role for six months. He is a seasoned and accomplished administrator, and we look forward to his leadership.

Ø Congratulations to our 8th grade students on their graduation last night. It was a wonderful ceremony. Many nice words and messages were exchanged. I wish all our graduates continued success as they move beyond Borough School. I would also like to congratulate Mr. Bober and Mrs. Rawding, who had an opportunity to share this special moment with their children.

Ø Congratulations to staff for another excellent year. As I mentioned in my newsletter that was shared with parents this week, we have taken measurable steps towards excellence. We have enhanced our technology, academic programs, resources, staff training, and schedules; while maintaining fiscal responsibility. I am thrilled to spend the next five years working with all stakeholders to provide an optimal learning experience for our students.

Ø As we prepare our goals for the next school year, we plan to focus on student achievement for all student learners, communication, balanced literacy, student attendance, and technology.

Ø On Thursday, June 25th and Friday, June 26th, we will launch our Summer Teacher Academy. The two-day training will address Writer's Workshop, Words Their Way, and Math. In addition, Techbook training will be available for staff and administration on Wednesday, June 24th.

Ø The infrastructure project is scheduled to begin at Mountain Way on Thursday, June 25th. This project will equip every classroom and office space in the district with an access point.

Ø Congratulations to 2nd grade teacher, Mrs. Harris, and eighth grade LAL teacher, Mrs. Zalis, for winning 2014-2015 teachers of the year. We will recognize this accomplishment at a board meeting in September.

Ø I wish everyone a safe and relaxing summer.

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

- The Building Assessment for the Long Range Facilities Plan is 50% complete. The completed report will be sent on July 6, 2015. The architect will be reaching out to Kevin to schedule site visits.

- The Infrastructure is on schedule. All of the materials have been delivered. The work is scheduled to start at Mountain Way School on June 25, 2015 and at Borough on July 6, 2015.
- The Business Office is busy preparing to close out the current school year and get ready for the new school year. The audit is scheduled for mid-August.
- Reminder – There are still a few Board members that need to complete mandated training.
- If a Board member plans on attending the NJ School Boards Convention, please let the Business Administrator know.

Correspondence - none

Board Committee Status Reports:

Finance/Buildings and Grounds – Mrs. Cynthia Fetherston reported (see attached).

Curriculum and Instruction – Mrs. Terri Kaag reported (see attached).

Legislative – Mrs. Cynthia Fetherston (see attached).

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

Morris School District – no report

Personnel – Mr. Mark Maire reported (see attached).

Policy Updates – Ms. Denise Rawding reported (see attached).

Liaison Committees (Reports if Available)

- Morris Plains Home and School Association (MPHSA) - none
- Morris Plains Municipal Alliance Committee (MPMAC) - none
- Education Foundation of Morris Plains (EFMP) - none
- Strategic Planning Committees - none

Approval of the Board of Education Minutes

1. On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, the Board approves the following Minutes:

May 26, 2015, Executive and Public Sessions.

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

2. On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, the Board approves the following Minutes:

June 9, 2015 - Public Session.

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

Business Items Prepared for Official Action on June 23, 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 Superintendent of Schools/Child Study Team Supervisor - July 2015 - June, 2020

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Scott Bober, the Board approves a contract for Mark Maire Superintendent of Schools/Child Study Team Supervisor, effective July 1, 2015 through June 30, 2020 as per the attached.

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

2. Approval of Family Leave Request - Mountain Way Principal/District Curriculum Coordinator

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Scott Bober, the Board approves a family leave request for Lindsay Vieira, Mountain Way Principal/District Curriculum Coordinator as follows:

Paid Sick Days: September 28, 2015 - November 13, 2015
Family Leave Act: November 16, 2015 - February 19, 2016
Unused Vacation Days: February 22, 2016 - March 11, 2016
Unpaid Leave: March 14, 2016 - March 25, 2016

Mrs. Vieira intends to return on March 28, 2016.

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

3. Approval of Contract - Interim Mountain Way Principal/District Curriculum Coordinator - September 28, 2015 - March 18, 2016

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Scott Bober, the Board approves a contract for Dr. James Gamble as Interim Mountain Way School Principal/District Curriculum Coordinator, effective September 28, 2015 through March 18, 2016 as per the attached.

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

4. Approval of Contract - Borough School Principal - July 1, 2015 - June 30, 2016

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Scott Bober, the Board approves a contract for Andrew Kramar, Borough School Principal, effective July 1, 2015 through June 30, 2016 as per the attached.

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

5. Approval of Contract - Mountain Way Principal/District Curriculum Coordinator - July 1, 2015 - June 30, 2016

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Scott Bober, the Board approves a contract for Lindsay Vieira, Mountain Way School Principal/District Curriculum Coordinator, effective July 1, 2015 through June 30, 2016 as per the attached.

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

6. Approval of Contract - Technology and Enrichment Supervisor - September 1, 2015 - July 15, 2016

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Scott Bober, the Board approves a contract for Christine Lion-Bailey, Technology and Enrichment Supervisor, effective September 1, 2015 through July 15, 2016 as per the attached.

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

7. Approval of Classroom Aides - 2015-2016

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Scott Bober, the Board approves the attached list of classroom aides for the 2015-2016 school year.

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

8. Approval of Home Instructors - 2015-2016

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Scott Bober, the Board approves all instructional staff as home instructors for the 2015-2016 school year.

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

9. Approval to Accept Resignation - Door Monitor - Mountain Way School

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Scott Bober, the Board accepts the resignation of Grace Maddaloni, Door Monitor at the Mountain School, effective June 15, 2015.

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

10. Approval of the District Evaluation Advisory Committee (DEAC) - 2015-2016

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Scott Bober, the Board approves the following DEAC committee members for the 2015-2016 school year:

Mark Maire	Denise Zalis	Patti Anders	Christine Lion-Bailey
Lindsay Vieira	Darlene Koeck	Monica Pecoraro	Alison Porter
Andrew Kramer	Danielle Harris	Michelle Leibrecht	Kim Romano

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

11. Approval to Accept Resignation of Special Education Teacher - Borough School

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Scott Bober, the Board accepts the resignation of Elizabeth Drzaszcz (DiVencentis), Special Education Teacher at the Borough School, effective June 30, 2015.

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

12. Approval to Approve Soccer Officials and Assigner - 2015-2016 School Year

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Scott Bober, the Board approves the following soccer officials and assigner for the 2015-2016 school year:

Soccer Officials - \$55.00/game

Assigner - \$110.00/season

Douglas Richards
Robert Steckert
Edward Russick
George Klien

George Klein
John Cullen
Martin Wiget
Dave Allan

John Cullen

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

13. Approval of Stipend for Custodial Supervision

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Scott Bober, the Board approves a stipend for Andrew Kramar for Custodial Supervision in the amount of \$1,500.00 (to be prorated).

Mr. Alan Albin – abstain	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – absent
Ms. Lucia Galdi - absent	Mr. Anthony Galdi – absent	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 Mrs. Cynthia Fetherston seconded by Ms. Denise Rawding, the Board approves the attached bills and claims report dated June 23, 2015 in the amount of \$240,997.70.

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

2. Approve Payroll Distribution

Motion by Mrs. Cynthia Fetherston seconded by Ms. Denise Rawding 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
6.15.2015	General	\$293,945.42

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

3. Approve Board Secretary and Treasurer's Reports For The Period Ending 5/31/2015

On the motion of Mrs. Cynthia Fetherston seconded by Ms. Denise Rawding 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 May 31, 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 – absent
Ms. Lucia Galdi - absent	Mr. Anthony Galdi – absent	Ms. Denise Rawding - yes

4. Approve Professional Support/Non Public Services Agreement with ESC of Morris County – 2015-2016

On the motion of Mrs. Cynthia Fetherston seconded by Ms. Denise Rawding, the Board approves the 2015-2016 Professional Support/Non-Public Services Agreement with the Educational Services Commission of Morris County (occupational therapy; physical therapy services).

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

5. Approve the Purchase of iPads from Apple, Inc.

On the motion of Mrs. Cynthia Fetherston seconded by Ms. Denise Rawding, the Board approves the purchase of 91 iPad Air 2 from Apple, Inc. utilizing State Contract #70259/Amendment#17 M-0483 in the amount of \$52,239.

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

6. Approval of School Lunch Rates – 2015-2016

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

RESOLVED, upon the recommendation of the Superintendent, that the Morris Plains School District, in the County of Morris, New Jersey approves the rates for school lunch 2015-2016 school year:

Paid Student Lunch	2.95
Adult Lunch	3.95
Reduced Student Lunch	.40

A La Carte Items: See attached list for Borough and Mountain includes the following:

Student Entrée Only	2.55
Adult Entrée Only	3.55
1% Low-Fat or Skim Milk	.65

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

7. Approval of the 2015-2016 Submission of Grant Application to the NJDOE for IDEA

On the motion of Mrs. Cynthia Fetherston seconded by Ms. Denise Rawding, the Board approves the 2015-2016 submission of grant application to the NJDOE for IDEA Basic in the amount of \$143,156.00 and IDEA Preschool in the amount of \$5,629.00.

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

8. Approval to Submit and Accept No Child Left Behind Funds – 2015-2016

On the motion of Mrs. Cynthia Fetherston seconded by Ms. Denise Rawding, the Board approves to submit the No Child Left Behind Grant and to accept No Child Left Behind funds in the following amounts:

Title I: \$ 8,004 Title IIA: \$13,933 Title III: \$ 2,841

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

9. Approve Food Service Renewal Addendum contract – Maschio’s Food Services, Inc.

On the motion of Mrs. Cynthia Fetherston seconded by Ms. Denise Rawding, the Board approves the Food Services Renewal Addendum Contract with Maschio’s Food Services, Inc. for the 2015-2016 school year. Maschio’s management fee is \$11,131.00 for the year and Maschio’s guarantees a no cost or breakeven food service operation, including the management fee.

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

10. Disposal of Textbooks and Supplemental Material - Mountain Way School

On the motion of Mrs. Cynthia Fetherston seconded by Ms. Denise Rawding, the Board approves to dispose of the following textbooks and supplemental material from Mountain Way School:

Title	Publisher	Quantity	Copyright Date
Science	MacMillan McGraw Hill	21 Big Books 12 Teacher Editions Various Support Materials 19 Student Textbooks	2005
My World	Harcourt Brace	27 Big Books 4 Teacher Editions Various Support Materials 32 Student Textbooks	1997

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

C. Professional Development - The following motions are of a routine nature, noncontroversial, and will be voted on in one motion.

1. Approval for Teacher Attendance at Writers Workshop Training - Teacher Academy

On the motion of Ms. Denise Rawding seconded by Mrs. Terri Kaag, the Board approves Writer’s Workshop Training at the Teacher Academy on Thursday, June 25, 2015 for the following teachers, at a rate of \$32.00/hr. x 6 hours (includes a 30 minute unpaid lunch); \$192.00/teacher x 33 teachers; total cost - \$6,336.00.

Shannon Prisco	Patti Anders	Andrea Bruno	Monica Pecoraro
Karen Penkoski	Felicia Politi	Dawn Bruhn	Michelle Leibrecht
Larissa Wilczak	Allison Zakrzewski	Laura Degnan	Andrea Quinzel
Danielle Harris	Maria Laboy	Kara Pagan	Lindsey Irwin
Ginny Hussey	Ashley Morris	Jane Hurley-Mead	Art Phillips
Kara Rolph	Alison Porter	Denise Zalis	Isis Sarnowski (unpaid)
Marielena Kantar	Beth Viegas	Carly Siber	Heather Forest
Alissa Schonmann	Susan Kitzen	Kara Cipoletti	Beth Shepard
Jessica Hendershot	Naomi Pochettino		

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

2. Approval for Teacher Attendance at Mathematical Practices Training

On the motion of Ms. Denise Rawding seconded by Mrs. Terri Kaag, the Board approves Mathematical Practices Training at the Teacher Academy on Friday, June 26, 2015 for the following teachers, at a rate of \$32.00/hr. x 6 hours (includes a 30 minute unpaid lunch); \$192.00/teacher x 7 teachers; total cost - \$1,344.00

Mary Ellen Sullivan	Lindsey Irwin	Darlene Koeck	Hayley Davis
Amy VanBuskirk	Carly Siber	Debbie Drake	Lisa Bregman (unpaid)

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

3. Approval for Teacher Attendance at Words Their Way Training - Teacher Academy

On the motion of Ms. Denise Rawding seconded by Mrs. Terri Kaag, the Board approves Words Their Way Training at the Teacher Academy on Friday, June 26, 2015 for the following teachers, at a rate of \$32.00/hr. x 6 hours (includes a 30 minute unpaid lunch); \$192.00/teacher x 29 teachers; total cost - \$5,568.00.

Shannon Prisco	Patti Anders	Andrea Bruno	Monica Pecoraro
Karen Penkoski	Felicia Politi	Dawn Bruhn	Michelle Leibrecht
Larissa Wilczak	Allison Zakrzewski	Laura Degnan	Andrea Quinzel
Danielle Harris	Maria Laboy	Kara Pagan	Lindsey Irwin
Ginny Hussey	Kara Cipoletti	Jane Hurley-Mead	Art Phillips
Kara Rolph	Alison Porter	Beth Shepard	Isis Sarnowski (unpaid)
Marielena Kantar	Beth Viegas	Susan Kitzen	Heather Forest
Jessica Hendershot	Naomi Pochettino		

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

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 Ms. Denise Rawding seconded by Mrs. Terri Kaag, 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 – absent
Ms. Lucia Galdi - absent	Mr. Anthony Galdi – absent	Ms. Denise Rawding - yes

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

1. Approval of Out of District Placements - 2015-2016

On the motion of Ms. Denise Rawding seconded by Mrs. Terri Kaag, the Board approves the attached list of out of district placements 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 – absent
Ms. Lucia Galdi - absent	Mr. Anthony Galdi – absent	Ms. Denise Rawding - yes

2. Approval Child Study Team Service Providers - 2015-2016

On the motion of Ms. Denise Rawding seconded by Mrs. Terri Kaag, the Board approves the attached list of child study team service providers 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 – absent
Ms. Lucia Galdi - absent	Mr. Anthony Galdi – absent	Ms. Denise Rawding - yes

3. Approval of Related Services - 2015-2016

On the motion of Ms. Denise Rawding seconded by Mrs. Terri Kaag, the Board approves the attached list of related services for out of district students 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 - absent
Ms. Lucia Galdi - absent	Mr. Anthony Galdi - absent	Ms. Denise Rawding - yes

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

1. Approval of Revised Social Studies Curriculum

On the motion of Ms. Denise Rawding seconded by Mrs. Terri Kaag, the Board approves the revised Social Studies

Curriculum 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 - absent
Ms. Lucia Galdi - absent	Mr. Anthony Galdi - absent	Ms. Denise Rawding - yes

Discussion Items:

A. New Business - Mr. Scott Bober thanked Mrs. Casey Devlin for attendance at Space Camp. Mr. Mark Maire reported that Google Training will take place on July 1, 2015 and is open to all Board members. Mrs. Cynthia Fetherston reported that the NJ School Boards Association website has many grant opportunities.

B. Old Business- Mrs. Terri Kaag referenced the Strategic plan and reminded the Board members to keep on top of it with all committees.

Hearing of Citizens and/or Delegations - none

Adjournment

On the motion of Mr. Francis Foley, seconded by Mr. Scott Bober, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting 9:00pm.

Motion carried by unanimous voice vote.

Respectfully submitted,



Ms. Amy Barkman
Board Secretary