

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

**Morris Plains Board of Education
Public Meeting – March 8, 2016 - 7:00 p.m.
Meeting will be held in the Borough School Learning Center**

District Goals 2015-2016

1. Improve student performance for ALL students through an intense focus on enhancing the teaching and instructional experience throughout the district; continuing to support the district's initiatives in 21st century learning, technology integration and Writer's Workshop.
2. Effectively utilize newsletters, social media, parent forums, parent workshops, and the school and district websites to keep the community informed about news, events, achievements, and initiatives underway in our district and schools.
3. Identify and implement programs and interventions designed to support the social and emotional needs of our students.
4. Analyze short and long-term facility needs, recognizing items that need immediate action, while maintaining fiscal responsibility. Develop a Long-Range Facility Plan with a projected five year action plan.

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"/> Scott Bober	<input type="checkbox"/> Cynthia Fetherston	VACANT	<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	<input type="checkbox"/> Ken Wilbur	Quorum? <input type="checkbox"/> yes <input type="checkbox"/> no

Amy Barkman 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

VI. Business Administrator's Report - Ms. Amy Barkman

VII. Correspondence-None

VIII. Board of Education Minutes

1. Approval of the Board of Education Minutes

On the motion of _____ seconded by _____, the Board approves the following Minutes: Public Session - February 23, 2016.

Roll Call: SB____ CF____ AG____ LG____ TK____ MM____ DR____ KW____

IX. Business Items Prepared for Official Action on March 8, 2016:

A. Personnel (upon the recommendation of the Superintendent) - *The following motions are of a routine nature, non controversial, and will be voted on in one motion.*

Note: Employment of personnel contained in these resolutions in this section are provisional, contingent upon a criminal record check in compliance with P.L.1986, C.116 and approval of the submission of the "Application for Emergent Hire."

1. Approval to Approve a Family Leave Request - Basic Skills Teacher

On the motion of _____ seconded by _____, the Board approves to amend a family leave return date for Allison Zakrzewski, Basic Skills Teacher as follows:

Previous return date: September 1, 2016

Current return date: October 31, 2016

Roll Call: SB____ CF____ AG____ LG____ TK____ MM____ DR____ KW____

2. Approval of Substitute

On the motion of _____ seconded by _____, the Board approves the following substitute for the 2015-2016 school year: Nieasia Wilkins - Substitute Secretary.

Roll Call: SB____ CF____ AG____ LG____ TK____ MM____ DR____ KW____

B. Finance/Buildings & Grounds/Purchasing/Contracts - *The following motions are of a routine nature, non controversial, 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 March 8, 2016 in the amount of \$326,381.54

Roll Call: SB____ CF____ AG____ LG____ TK____ MM____ DR____ KW____

2. Approve Payroll Distribution

On the motion of _____ seconded by _____, the Board approves the payroll distribution summarized below and directs that the payroll distribution be attached to and made part of these minutes

Payroll Date	Fund	Amount
2/29/2016	General	\$319,120.38

Roll Call: SB___ CF___ AG ___ LG___ TK___ MM___ DR___ KW ___

3. Approve Line Item Transfers

On the motion of _____ seconded by _____, the Board approves line item transfers dated March 8, 2016.

Roll Call: SB___ CF___ AG ___ LG___ TK___ MM___ DR___ KW ___

4. Approval to Dispose of Outdated Laminator

On the motion by of _____ seconded by _____, the Board approves the disposal of outdated an outdated laminator (#01376) at Mountain Way School.

Roll Call: SB___ CF___ AG ___ LG___ TK___ MM___ DR___ KW ___

5. Approval of Donation of Furniture from PricewaterhouseCoopers LLP

On the motion by of _____ seconded by _____, the Board approves the donation of various furniture items from PricewaterhouseCoopers LLP.

Roll Call: SB___ CF___ AG ___ LG___ TK___ MM___ DR___ KW ___

C. Superintendent’s Anti-Bullying Report - *The following motion is of a routine nature, non controversial, 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: SB___ CF___ AG ___ LG___ TK___ MM___ DR___ KW ___

D. Special Education - *The following motion is of a routine nature, non controversial, and will be voted on in one motion.*

1. Approval of Psychiatric Evaluation

On the motion of _____ seconded by _____, the Board approves a Psychiatric evaluation for Borough school student #001018 at a cost not to exceed \$600.00. Services to be

provided by Dr. Lee Suckno, 170 E Main Street #202, Rockaway, NJ 07866. Evaluation scheduled for March 31, 2016.

Roll Call: SB___ CF___ AG ___ LG___ TK___ MM___ DR___ KW ___

E. ESEA Accountability Action Plan - 2015 Participation Rate - *The following motion is of a routine nature, non- controversial, and will be voted on in one motion.*

1. Approval of ESEA Accountability Action Plan - 2015 Participation Rate/Assurances

On the motion of _____ seconded by _____, the Board approves the ESEA Accountability Plan - 2015 Participation Rate and Assurances .

Roll Call: SB___ CF___ AG ___ LG___ TK___ MM___ DR___ KW ___

F. Policies for First Reading - *The following motion is of a routine nature, non- controversial, and will be voted on in one motion.*

1. Approval of Policies for First Reading

On the motion of _____ seconded by _____, the Board approves the following policies for first reading:

- Policy 1200 School Volunteers
- Policy 1250 Visitors
- Policy 1330 Use of School Facilities
- Policy 5111 Admissions
- Policy 5118.1 School Choice
- Policy 6171.2 Gifted and Talented

Roll Call: SB___ CF___ AG ___ LG___ TK___ MM___ DR___ KW ___

G. Workshops/Seminars/Conferences - *The following motion is of a routine nature, non- controversial, and will be voted on in one motion.*

1. Approval of Professional Development

On the motion of _____ seconded by _____, the Board approves the following list of requests for professional development and corresponding costs.

Professional Development – Request for Approval as per Accountability Regulations – March 8, 2016

Staff Member	Date	Workshop	Mileage	Fee	Sub	Total
Siobhan Cassidy	3/17/2016 and 3/18/2016	Social Thinking , Tarrytown, New York	\$76.38	\$434.00	N/A	\$510.38

Roll Call: SB___ CF___ AG ___ LG___ TK___ MM___ DR___ KW ___

X. Discussion Items:

- **New Business**
- **Old Business**

XI. Executive Session (Determined when the Board Meeting Opens)

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 _____. The Board will not take action at the conclusion of executive session, and the minutes of this closed session will be made public when the need for confidentiality no longer exists.

Roll Call: SB____ CF____ AG ____ LG____ TK____ MM____ DR____ KW ____

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: SB____ CF____ AG ____ LG____ TK____ MM____ DR____ KW ____

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: SB____ CF____ AG ____ LG____ TK____ MM____ DR____ KW ____