

**PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD**

**Morris Plains Board of Education**

**June 28, 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	<input type="checkbox"/> Anthony Galdi	<input type="checkbox"/> Lucia Galdi	<input type="checkbox"/> Terri Kaag
<input type="checkbox"/> Maria Manley	<input type="checkbox"/> Christina Perry	<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. Centric Insurance-Lee Nestel**

**VI. Superintendent's Report - Mr. Mark Maire**

**VII. Business Administrator's Report - Ms. Amy Barkman**

**VIII. Correspondence**

**IX. Board Committee Status Reports**

Finance

--Buildings and Grounds

Curriculum and Instruction

Legislative

Educational Services Commission of Morris County (ESC)

Morris School District

Personnel

Policy Updates

Liaison Committees (Reports if Available)

--Morris Plains Home and School Association (MPHSA)

--Morris Plains Municipal Alliance Committee (MPMAC)

--Education Foundation of Morris Plains (EFMP)

--Strategic Planning Committees

-- New Jersey School Boards

-- Morris County School Boards Association

Community Outreach

**X. 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 and Executive - June 13, 2016

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**XI. Business Items Prepared for Official Action on June 28, 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 change the Teachers Attending The Summer Academy Curriculum Renewal Project**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the attendance of Edward Frankosky and Kirstin Rigby in place of Jane Hurley-Mead and Laurie Schorno at a

curriculum development session (Teacher Academy), summer of 2016, at a rate of \$32.00/hr. x 6 hours (includes a 30 minute unpaid lunch) at a cost of \$192.00 per teacher.

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

## 2. Approval of Fall Stipend Positions

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the the following stipend positions for the 2016-2017 school year:

Activity	Staff Member	Stipend
Art Club	Kirstin Rigby	\$2,034
Chess Club	Matt Gottilla	\$322
Drama Club	Laura Lewis	\$2,034
Dramatics Assistant Advisor	Andrea Bruno	\$1,017
Eighth Grade Advisor	Mary Ellen Sullivan	\$3,649
First in Math	Amy VanBuskirk	\$2,034
Homework Club	Carly Siber	\$2,034
Instrumental Music (Early Morning Band)	Richard Hilton	\$2,919
Jazz Band	Richard Hilton	\$322
<b>Media Crew Club</b>	<b>Vacant</b>	<b>\$2,034</b>
Morning Arrival Advisor - Borough	Wayne Looney	\$2,034
<b>Morning Arrival Advisor - Mountain Way</b>	<b>Patti Anders</b>	<b>\$2,034</b>
Scenery Crew Club	Andrea Bruno	\$271
Select Chorus Director	Laura Lewis	\$2,034
Set Design Club	Susan Harrington	\$271
<b>Solar Cars Club</b>	<b>Vacant</b>	<b>\$322</b>
Student Council	Debbie Drake	\$3,488
<b>Yearbook</b>	<b>Vacant</b>	<b>\$2,632</b>
Athletic Director	Kimberly Romano	\$4,631
Basketball - Boys	Wayne Looney	\$4,337
Basketball - Girls	Ed Frankosky	\$2,470
Baseball - Boys	Scott Curcio	\$4,337
Cheerleading	Danielle Harris / Kirstin Rigby	\$2,470 (split) \$1,235 each
Cross Country - Boys	Kimberly Romano	\$4,337
Cross Country - Girls	Ashley Morris	\$3,412
Soccer - Boys	Scott Curcio	\$4,337
Soccer - Girls	Matt Gottilla	\$4,337
Softball - Girls	Ginny Hussey	\$4,337
Track and Field - Boys	Brian Wilson	\$4,337

Track and Field - Girls	Ashley Morris	\$3,412
Intramurals - Grades 3 & 4	Kimberly Romano	\$3,396
Intramurals - Grades 5 & 6	Kimberly Romano	\$3,396
Chess Consortium	Matt Gottilla	\$166/Event
Chorale Ensemble Consortium	Laura Lewis	\$166/Event
General Knowledge Consortium	Lauren Degnan	\$166/Event
Problem Solving Consortium	Matt Gottilla	\$166/Event
Spelling Bee Consortium	Lauren Degnan	\$166/Event
Tennis Consortium	Wayne Looney	\$166/Event
NJ Consortium for G&T	Felicia Politi	\$166/Event
Volleyball Consortium	Wayne Looney	\$166/Event
Junior Model UN Consortium	Matt Gottilla	\$166/Event
Team Leader - Kindergarten	Patti Anders	\$750
Team Leader - Grade 1	Michelle Leibrecht	\$750
Team Leader - Grade 2	Michelle Kelly	\$750
Team Leader - Grade 3	Monica Pecoraro	\$750
Team Leader - Grade 4	Alissa Schonmann	\$750
Team Leader - Grades 5/6	Darlene Koeck	\$1,500
Team Leader - Grades 7/8	Denise Zalis	\$1,500
Team Leader - Related Arts	Kirstin Rigby	\$1,500
Genesis Administrator	Cristie Bruhn	\$3,500

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**3. Approval of Family Leave Request - Preschool Teacher - Mountain Way School**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves a family leave request for Jennifer Simms, Preschool Teacher at the Mountain Way School as follows (Mrs. Simms anticipates returning on April 24, 2017.):

January 3, 2017 - January 20, 2017	Paid Sick Days
January 23, 2017 - April 23, 2017	Family Leave Act (Unpaid)

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**4. Approve Payment for Three (3) Unused Vacation Days**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves payment to Lindsay Vieira, Mountain Way School Principal/District Curriculum Coordinator for three (3) unpaid vacation days in the amount of \$1,419.21.

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**5. Approve Sidebar Agreement**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves a sidebar agreement for the maintenance worker, effective June 28, 2016.

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**6. Approval to Adjust Salary - Maintenance Worker**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves to adjust the salary for Mohamed Soliman, maintenance worker to \$40,000, effective July 1, 2016 - June 30, 2017.

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**7. Approval of Substitute Teacher**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Elizabeth Murphy as substitute teacher (CEAS Certified) for the 2016-2017 school year.

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**8. Accept Resignation of Classroom Aide - Preschool ESY 2016 Summer Program**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves to accept the resignation of Megan Januszanis, classroom aide in the preschool ESY summer program, effective June 21, 2016.

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**9. Approval of Classroom Aide - Preschool ESY 2016 Summer Program**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Alicia Jaworski as classroom aide in the preschool ESY summer program, effective July 5, 2016 - July 29, 2016 at total amount of \$912 (\$16.00/hr x 3 hours/day x 19 days).

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**10. Approval to Adjust Salary - Classroom Aide - Borough School**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves to adjust the salary of the following classroom aide at the Borough School:

Name	Hours	Hours/day	Step	Hourly Rate	Annual Salary
EILEEN BODNAR (effective 9/1/2016)	7:50AM-2:54PM	5.9 hours/day (excludes lunch/unpaid prep)	10	\$17.51	\$18,905.55

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ CP \_\_\_ 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 June 28, 2016 in the amount of \$231,302.27 and dated June 28, 2016 (for the 16/17 school year) in the amount of \$10,150.00.

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ CP \_\_\_ 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
6/15/2016	General	\$301,571.65
6/16/2016	General	\$388,811.38

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**3. Approve the Board Secretary and Treasurer's Reports For The Period Ending May 31, 2016**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_ 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 NJSA 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 NJSA 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, 2016 to be approved.

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**4. Approve Line Item Transfers**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves line item transfers dated June 28, 2016

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**5. Approve Food Service Contract – Maschio's Food Services, Inc.**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following: BE IT RESOLVED THAT THE BOARD OF EDUCATION of Morris Plains , upon the recommendation of the School Business Administrator, hereby awards and approves the contract with Maschio's Food Service for the 2016-2017 school year.. The Local Education Agency shall pay Maschio's an annual management fee in the amount of \$8,000. The

management fee shall be payable in monthly installments of \$800 per month commencing on September 1, 2016 and ending on June 30, 2017.

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**6. Approval of School Lunch Rates – 2016-2017**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, 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 2016-2017 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

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**7. 2016-2017 Tax Payment Schedule**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the attached resolution: RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey approves the schedule of tax payments from the municipality for the 2016-2017 school year as follows in accordance with N.J.S.A. 18A:13-23.

Morris Plains Board of Education - Tax Payment Schedule – 2016-2017

Month	General Fund Tax Levy	Debt Service Tax Levy	Total Tax Due
July 2016	\$1,246,238.00	\$71,675	\$1,317,913.00
August 2016	\$1,246,238.00		\$1,246,238.00
September 2016	\$1,246,238.00		\$1,246,238.00
October 2016	\$1,246,238.00		\$1,246,238.00
November 2016	\$1,246,238.00		\$1,246,238.00
December 2016	\$1,246,238.00		\$1,246,238.00
January 2017	\$1,246,238.00	\$461,675	\$1,707,913.00
February 2017	\$1,246,238.00		\$1,246,238.00
March 2017	\$1,246,238.00		\$1,246,238.00
April 2017	\$1,246,238.00		\$1,246,238.00
May 2017	\$1,246,238.00		\$1,246,238.00

June 2017	\$1,246,240.00		\$1,246,240.00
Total 2016-2017	\$14,954,858	\$533,350	\$15,488,208.00

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**8. Resolution Approving the Bid Threshold—Qualified Purchasing Agent**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_ the Board adopts the following resolution:

WHEREAS, the Morris Plains Board of Education School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1 , 2016 has set the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates at \$40,000;

NOW, THEREFORE BE IT RESOLVED that the Morris Plains of Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes Amy Barkman, SBA/Board Secretary to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**9. Appointment of School Physician**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following resolution:

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey appoints Dr. Mauricio Cervone, Morris Plains, New Jersey as School Physician to provide school physician services in accordance with N.J.S.A. 18A:40-1, for the July 1, 2016 - June 30, 2017 for a total amount of \$6,000, payable in 10 monthly payments of \$600.00.

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**10. Approval of the Submission of the Application for Dual Use of Education Space – Mountain Way School Library**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_ the Board approves the submission of the application for Dual Use of Educational Space to the New Jersey Department of Education for the Mountain Way School Library during the 2016-2017 school year.

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**11. Approval of the Submission of the Application for Change of Use of Education Space – Borough School Superintendent’s Office**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_ the Board approves the submission of the application for Change of Use of Educational Space to the New Jersey Department of Education for the Borough School Superintendent’s Office during the 2016-2017 school year.

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**12. Approval to Dispose of Damaged and Outdated Inventory**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_ the Board approves the disposal of two broken computer tables ( Asset Inventory Tag #s 00340 & 00001), Set of World Book Encyclopedia, Set



of Millennium Family Encyclopedia, Five Projectors (2 EIKI, 2 3M, 1 UNKNOWN BRAND Asset Inventory ID #01955).

Roll Call: SB\_\_\_ CF\_\_\_ AG\_\_\_ LG\_\_\_ TK\_\_\_ MM\_\_\_ CP\_\_\_ DR\_\_\_ KW\_\_\_

**13. Approval of Transportation Agreement for 2016/2017**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_ the Board approves the transportation agreement with the Educational Services Commission of Morris County for the 2016/2017 school year at a management fee of 2% for in-district routes and 4% for all other routes.

Roll Call: SB\_\_\_ CF\_\_\_ AG\_\_\_ LG\_\_\_ TK\_\_\_ MM\_\_\_ CP\_\_\_ DR\_\_\_ KW\_\_\_

**14. Approval of Submission to NJDOE Project #3380-030-16-3000**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_ the Board authorizes Settembrino Architects to submit the following capital improvement projects to the New Jersey Department of Education for review and approval:

SCHOOL	NJ DOE PROJECT NUMBER	PROJECTS
Mountain Way Elementary School	3380-030-16-3000	<ul style="list-style-type: none"> <li>• New Classroom Lighting</li> </ul>

The Morris Plains School District is seeking NJ Department of Education Debt Service Aid as part of the project funding. The local funding source for the projects will be long term debt. (A September 2016 referendum is planned.)

**LONG RANGE FACILITIES PLAN – AMENDMENT REQUEST:**

The Morris Plains Board of Education authorizes Settembrino Architects to amend its approved Long Range Facilities Plan to include the following projects:

SCHOOL	NJ DOE PROJECT NUMBER	PROJECTS
Mountain Way Elementary School	3380-030-16-3000	<ul style="list-style-type: none"> <li>• New Classroom Lighting</li> </ul>

Roll Call: SB\_\_\_ CF\_\_\_ AG\_\_\_ LG\_\_\_ TK\_\_\_ MM\_\_\_ CP\_\_\_ DR\_\_\_ KW\_\_\_

**15. Approval of Payment to Cypreco Industries Inc.**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_ the Board approves payment #1 to Cypreco Industries Inc in the amount of \$35,941.50 for payment on the security vestibules.

Roll Call: SB\_\_\_ CF\_\_\_ AG\_\_\_ LG\_\_\_ TK\_\_\_ MM\_\_\_ CP\_\_\_ DR\_\_\_ KW\_\_\_

**C. 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**  
**June 28, 2016**

Staff Member	Date	Workshop	Mileage	Fee	Sub	Total
Andrew Kramar Christine Lion-Bailey Lindsay Vieira	7/20- 7/22/2016	Coaching Co-op Summer Camp, Harrington Park NJ	\$71.05	\$1,200.00	N/A	\$1,271.05

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

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

**1. Approval of Neuropsychological Evaluation**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves a Neuropsychological evaluation for Morristown HS student #000402 at a cost not to exceed \$3,500.00. Services to be provided by Dr. Falzarano, 66 Maple Avenue, Morristown, NJ. Evaluation scheduled for Summer 2016.

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**2. Approval of ESY and Out of District Tuition 2016-2017**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following list of out of district placements for the 2016-2017 school year.

**ESY and School Year Out of District Tuition 2016-2017**

Student	Placement	Dates	Tuition And Related Services (If Applicable)	Total Program Cost
<b>ELEMENTARY/MIDDLE SCHOOL:</b>				
000875	Alexander Hamilton School 24 Mill Street Morristown, NJ 07960	6/27 - 8/4/2016	Tuition: \$8,652.00	<u>\$8,652.00</u>
<b>HIGH SCHOOL:</b>				
000126	Fusion Academy 77 Monroe Center, Suite 1200 Grand Rapids, MI	9/1/2016 – 6/30/2017	School Year: \$5,646.00* 10 months	<u>\$56,460.00</u>

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**3. Approval of ABA services 2016-2017**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following ABA services for students 000649 and 000650 for the 2016-2017 school year.

## Related Services 2016-2017

Student	Placement	Dates	Service(s)	Total
000649	Laura Valenti Pinto 2321 Oliver Court Mahwah NJ	7/1/2016 – 6/30/2017	ABA therapy: \$50.00/hour, 7 hours/day; 3x/week for 40 weeks  Home ABA therapy: 50.00/hour, 1 hour/week for 52 weeks	<u>Not to exceed \$42,000</u>  <u>Not to exceed \$2,600</u>
000649	Patricia Doran 80 Brookwood Drive Mahway NJ	7/1/2016 – 6/30/2017	ABA therapy: \$50.00/hour, 7 hours/day; 2x/week for 40 weeks	<u>Not to exceed \$28,000</u>
000650	Progressive Therapy 1 Meredith Court Oak Ridge NJ	9/1/2016 – 6/30/2017	Home ABA consultation: \$125.00/hour; 2 hours/month for 10 months  Home ABA therapy: \$60.00/hour; 1 hour/month for 10 months  School ABA therapy: \$60.00/hour; 4 hours/week for 40 weeks	<u>Not to exceed \$2,500</u>  <u>Not to exceed \$600</u>  <u>Not to exceed \$9,600</u>
000649	Josh Sempier 157 Alentown Road Parsippany, NJ	7/1/2016 – 6/30/2017	Home ABA therapy: 60.00/hour, 2 hours/week for 52 weeks	<u>Not to exceed \$6,240</u>

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

#### **4. Approval of Institution Site License Renewal 2016-2017**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Institution Site License renewal at a cost not to exceed \$2,172.00. Services provided by Learning Ally, 20 Roszel Road, Princeton, NJ.

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**E. 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 \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

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

#### **1. Approval of Policies - Series 3000 for Second Reading**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board adopts, on second reading, Policy Series 3000 as prepared by New Jersey School Boards Association.

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**G. Donation - The following motions are of a routine nature, non controversial, and will be voted on in one motion.**

**1. Accept a Donation From the Education Foundation of Morris Plains**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board accepts a donation from the Education Foundation of Morris Plains in the the amount of \$1,359.79 for 3-D Doodler for the Stem Program at Mountain Way School.

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**2. Accept a Donation From the Education Foundation of Morris Plains**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board accepts a donation from the Education Foundation of Morris Plains in the the amount of \$1,010.13 for Play Based Kindergarten Learning at Mountain Way School.

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**3. Accept a Donation From the Education Foundation of Morris Plains**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board accepts a donation from the Education Foundation of Morris Plains in the the amount of \$13,646.88 for 2 Lenora Interactive Screens for the Stem Program at Borough School.

Roll Call: SB \_\_\_ CF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**XII. Discussion Items:**

- **New Business**
  - a. **Senior Picnic (July 14th at 1pm)**
  - b. **Summer Committee Meetings**
    - i. **Communication Outreach**
  - c. **September 27 board meeting (Reschedule)**
  - d. **Referendum voting date/time**
- **Old Business**

**XIII. 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 review the final CSA Evaluation. The Board may 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 \_\_\_

**XIV. 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\_\_\_\_ CP\_\_\_\_ DR\_\_\_\_ KW\_\_\_\_

**XV. 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.

**XVI. 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\_\_\_\_ CP\_\_\_\_ DR\_\_\_\_ KW\_\_\_\_