

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

**Morris Plains Board of Education  
Public Meeting – July 14 - 7:00 p.m.  
Meeting will be held in the 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 NJCCS.
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.

**I. Call to Order and Reference to the Sunshine Law**

In accordance with the requirements of the Open Public Meetings Act (Chapter 231, P.L. 1975), I wish to announce that: The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Morris Plains School District Board of Education, in the County of Morris, New Jersey has caused notice of this meeting to be published by having the date, time and place thereof posted in the Board Administrative Offices, sent to the Clerk of the Borough of Morris Plains, the Morris Plains Library, the Daily Record, the Star Ledger, and the Morris News Bee.

**II. Pledge of Allegiance**

**III. Roll Call**

<input type="checkbox"/> Alan Albin	<input type="checkbox"/> Scott Bober	<input type="checkbox"/> Francis Foley	<input type="checkbox"/> Cynthia Fetherston	<input type="checkbox"/> Anthony Galdi
<input type="checkbox"/> Lucia Galdi	<input type="checkbox"/> Terri Kaag	<input type="checkbox"/> Maria Manley	<input type="checkbox"/> Denise Rawding	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**

- **HIB Self-Assessment Results**

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

**VII. Correspondence**

**VIII. Approval of the Board of Education Minutes**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following Minutes: June 23, 2015 - Public Session and Executive Sessions.

Roll Call: AA \_\_\_\_ SB \_\_\_\_ CF \_\_\_\_ FF \_\_\_\_ AG \_\_\_\_ LG \_\_\_\_ TK \_\_\_\_ MM \_\_\_\_ DR \_\_\_\_

**IX. Business Items Prepared for Official Action on July 14, 2015:**

**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.***

**1. Approval to Accept Resignation - Special Education Teacher at Borough School**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board accepts the resignation of Lorey Deeb, Special Education Teacher at the Borough School, effective June 30, 2015.

Roll Call: AA \_\_\_\_ SB \_\_\_\_ CF \_\_\_\_ FF \_\_\_\_ AG \_\_\_\_ LG \_\_\_\_ TK \_\_\_\_ MM \_\_\_\_ DR \_\_\_\_

**2. Approve Special Education Teacher - Borough School - 2015-2016**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Lindsay Irwin as Special Education Teacher at the Borough School for the 2015-2016 school year at a salary of \$51,830 (BA, Step 3).

Roll Call: AA \_\_\_\_ SB \_\_\_\_ CF \_\_\_\_ FF \_\_\_\_ AG \_\_\_\_ LG \_\_\_\_ TK \_\_\_\_ MM \_\_\_\_ DR \_\_\_\_

**3. Approval to Accept Resignation - Part-Time Special Education Teacher at Borough School**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board accepts the resignation of Marielena Kantar, Part-Time Special Education Teacher at the Borough School, effective June 30, 2015.

Roll Call: AA \_\_\_\_ SB \_\_\_\_ CF \_\_\_\_ FF \_\_\_\_ AG \_\_\_\_ LG \_\_\_\_ TK \_\_\_\_ MM \_\_\_\_ DR \_\_\_\_

**4. Approval to Eliminate the Position of Part- Time Special Education Teacher at Borough School**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves to eliminate the position of part-time Special Education Teacher at the Borough School, effective July 14, 2015.

Roll Call: AA \_\_\_\_ SB \_\_\_\_ CF \_\_\_\_ FF \_\_\_\_ AG \_\_\_\_ LG \_\_\_\_ TK \_\_\_\_ MM \_\_\_\_ DR \_\_\_\_

**5. Approval to Create a Full-Time Special Education Teacher Position at Borough School**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the creation of a full-time Special Education Teacher position at the Borough School, effective July 14, 2015.

Roll Call: AA \_\_\_\_ SB \_\_\_\_ CF \_\_\_\_ FF \_\_\_\_ AG \_\_\_\_ LG \_\_\_\_ TK \_\_\_\_ MM \_\_\_\_ DR \_\_\_\_

**6. Approve Special Education Teacher - Borough School - 2015-2016**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Amy Van Buskirk as Special Education Teacher at the Borough School for the 2015-2016 school year at a salary of \$53,360 (BA+15, Step 3).

Roll Call: AA \_\_\_\_ SB \_\_\_\_ CF \_\_\_\_ FF \_\_\_\_ AG \_\_\_\_ LG \_\_\_\_ TK \_\_\_\_ MM \_\_\_\_ DR \_\_\_\_

**7. Approval to Accept Resignation - Part- Time ESL Coordinator**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board accepts the resignation of Heather Forest, Part-Time ESL Teacher, effective June 30, 2015.

Roll Call: AA \_\_\_\_ SB \_\_\_\_ CF \_\_\_\_ FF \_\_\_\_ AG \_\_\_\_ LG \_\_\_\_ TK \_\_\_\_ MM \_\_\_\_ DR \_\_\_\_

**8. Approval of ABA Behavioral Therapists**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following ABA Behavioral Therapists, effective September 1, 2015 through June 30, 2016 as follows:

Laura Pinto	7 hours per day x 3 days per week	\$50/hour
Patricia Doran	7 hours per day x 2 days per week	\$50/hour

Roll Call: AA \_\_\_\_ SB \_\_\_\_ CF \_\_\_\_ FF \_\_\_\_ AG \_\_\_\_ LG \_\_\_\_ TK \_\_\_\_ MM \_\_\_\_ DR \_\_\_\_

**9. Approval of Substitute Teacher - 2015-2016 School Year**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Phyllis McGeehan as substitute teacher/classroom aide for the 2015-2016 school year.

Roll Call: AA \_\_\_\_ SB \_\_\_\_ CF \_\_\_\_ FF \_\_\_\_ AG \_\_\_\_ LG \_\_\_\_ TK \_\_\_\_ MM \_\_\_\_ DR \_\_\_\_

**10. Approval of Door Monitor - Mountain Way School**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Ian McCleary as Door Monitor at the Mountain Way School for the 2015-2016 school year as follows:

11.15 a.m. - 3:15 p.m \$12.50/hr. x 4 hours/day x 182 days \$9,100.00

Roll Call: AA \_\_\_\_ SB \_\_\_\_ CF \_\_\_\_ FF \_\_\_\_ AG \_\_\_\_ LG \_\_\_\_ TK \_\_\_\_ MM \_\_\_\_ DR \_\_\_\_

**11. Approve Adjusted Hours of Door Monitor - Mountain Way School**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the adjusted hours for Carol Bozza, Door Monitor at the Mountain Way School for the 2015-2016 school year, as follows:

Previously: 8:15 a.m. - 11:45 a.m \$12.50/hr. x 3.5 hours/day x 182 days \$7,962.50

Adjusted: 8:15 a.m. - 12:00 p.m \$12.50/hr. x 3.75 hours/day x 182 days \$8,531.25

Roll Call: AA \_\_\_ SB\_\_\_ CF\_\_\_ FF \_\_\_ AG \_\_\_ LG\_\_\_ TK\_\_\_ MM\_\_\_ DR\_\_\_

**12. Approval to Eliminate One (1) Lunchroom Aide Position at Borough School**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves to eliminate one (1) lunchroom aide position at the Borough School, effective June 30, 2015.

Roll Call: AA \_\_\_ SB\_\_\_ CF\_\_\_ FF \_\_\_ AG \_\_\_ LG\_\_\_ TK\_\_\_ MM\_\_\_ DR\_\_\_

**13. Approval of Lunch Aides - Mountain Way School and Borough School**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Lunch Aides at Borough School and Mountain Way School for the 2015-2016 school year as follows:

ToniMarie DiCataldo	\$12.50/hr. x 2.03 hours/day x 182 days	\$4,618.25
Victoria Garza	\$12.50/hr. x 1.33 hours/day x 182 days	\$3,025.75

Roll Call: AA \_\_\_ SB\_\_\_ CF\_\_\_ FF \_\_\_ AG \_\_\_ LG\_\_\_ TK\_\_\_ MM\_\_\_ DR\_\_\_

**14. Approve Fall Stipend Positions (Coaches/Advisors) - 2015-2016 School Year**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Fall stipend positions for the 2015-2016 school year for Mountain Way and Borough Schools as follows:

**Borough School:**

**Extra Curricular Activities – Advisors**

Art Club	Kirstin Howie	\$2,034
Drama Club	Laura Lewis	\$2,034
Assistant Dramatics Advisor	Andrea Bruno	\$1,017
Scenery Crew Club	Andrea Bruno	\$271
Set Design Club	TBD	\$271
Media Crew Club	Richard Hilton	\$2,034
Chess Club	Matt Gottilla	\$322
Homework Club	Carly Siber	\$2,034
8th Grade Class Advisor	Mary Ellen Sullivan	\$3,649
Instrumental Music Teacher	Richard Hilton	\$2,919
Jazz Band	Richard Hilton	\$322
Select Chorus Director	Laura Lewis	\$2,034
Student Council	Debbie Drake/ Joyce Peslak	\$3,488 (split) - \$1,744 each
Yearbook	Andrea Bruno	\$2,632
Athletic Director	Kimberly Romano	\$4,631
Solar Cars Club	TBD	\$322
Morning Arrival Advisor - Borough	Wayne Looney	\$2,034
Title I After School Program Coordinator	Lindsey Irwin	\$2,034

**Coaching Positions - Stipends Based on Experience**

Head Coach - Boys' Soccer	Scott Curcio	\$4,337
Head Coach -Girls' Soccer	Matt Gottilla	\$3,813
Head Coach - Boys' Cross Country	Kimberly Romano	\$4,337
Head Coach -Girls' Cross Country	Monica Pecoraro	\$4,337
Head Coach -Boys' Basketball	Wayne Looney	\$4,337

Head Coach -Girls' Basketball	Ginny Hussey/ Jessica Hendershot	\$4,337/split - \$2,168.50 each
Head Coach -Boys' Track and Field	Brian Wilson	\$4,337
Head Coach -Girls' Track and Field	Ashley Morris	\$2,961
Head Coach -Boys' Baseball	Scott Curcio	\$4,337
Head Coach - Girls' Softball	Ginny Hussey	\$4,337
Head Coach - Cheerleading	Debbie Greik	\$4,337
Intramurals – Grades 3 and 4	Kim Romano	\$3,396
Intramurals – Grades 5 and 6	Kim Romano	\$3,396

Mountain Way School:

Morning Arrival Program Coordinator	Patti Anders	\$2,034
Title I After School Program Coordinator	TBD	\$2,034
Genesis Administrator	Cristie Bruhn	\$3,500

School Consortium of New Jersey Events

	(\$166.00/Event)
Chess	Matt Gottilla
Chorale Ensemble	Laura Lewis
Cross Country	TBD
Forensics	TBD
General Knowledge	Matt Gottilla
Problem Solving	Matt Gottilla
Spelling Bee	Lauren Degnan
Tennis	Wayne Looney
Volleyball	Wayne Looney
New Jersey Consortium for G&T	Matt Gottilla
Junior Model UN	Matt Gottilla

Roll Call: AA \_\_\_ SB \_\_\_ CF \_\_\_ FF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ DR \_\_\_

**15. Approval for Additional Hours (Family Medical Leave Emergency)- Technology Coordinator**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves additional hours (5.6 per week)(to cover family medical leave emergency) for Christopher Brozuski, Technology Coordinator, as follows:

July 1, 2015 - August 11, 2015 at an hourly rate of \$34.03

Roll Call: AA \_\_\_ SB \_\_\_ CF \_\_\_ FF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ DR \_\_\_

**16. Approval to Create a New Part-Time Kindergarten Aide Position - 2015-2016**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the creation of a part-time kindergarten aide position (4.33 hours per day) for the 2015-2016 school year.

Roll Call: AA \_\_\_ SB \_\_\_ CF \_\_\_ FF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ DR \_\_\_

**17. Approval to Accept Resignation - Classroom Aide at Mountain Way**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board accepts the resignation of Robert Zagari Jr., Classroom Aide at Mountain Way, effective June 30, 2015.

Roll Call: AA \_\_\_ SB \_\_\_ CF \_\_\_ FF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ DR \_\_\_

**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 July 14, 2015 in the amount of \$107,645.02, and the bills and claims report dated June 30, 2015 in the amount of \$527,159.89.

Roll Call: AA \_\_\_\_ SB \_\_\_\_ CF \_\_\_\_ FF \_\_\_\_ AG \_\_\_\_ LG \_\_\_\_ TK \_\_\_\_ MM \_\_\_\_ DR \_\_\_\_

**2. Approve Payroll Distribution**

Motion by \_\_\_\_ seconded by \_\_\_\_ RESOLVED that the Board of Education approves the payroll distribution summarized below and directs that the payroll distribution be attached to and be made part of these Minutes.

Payroll Date	Fund	Amount
6.24.15 (sys date 6.19.15)	General	\$345,764.52
6.30.15 (sys date 6.30.15)	General	\$14,805.23

Roll Call: AA \_\_\_\_ SB \_\_\_\_ CF \_\_\_\_ FF \_\_\_\_ AG \_\_\_\_ LG \_\_\_\_ TK \_\_\_\_ MM \_\_\_\_ DR \_\_\_\_

**3. Approve Line Item Transfers**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves line item transfers dated July 14, 2015.

Roll Call: AA \_\_\_\_ SB \_\_\_\_ CF \_\_\_\_ FF \_\_\_\_ AG \_\_\_\_ LG \_\_\_\_ TK \_\_\_\_ MM \_\_\_\_ DR \_\_\_\_

**4. 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 2015-2016 school year as follows in accordance with N.J.S.A. 18A:13-23.

**Morris Plains Board of Education - Tax Payment Schedule – 2015-2016**

Month	General Fund Tax Levy	Debt Service Tax Levy	Total Tax Due
July 2015	\$1,221,802.00	\$79,275	\$1,301,077.00

August 2015	\$1,221,802.00		\$1,221,802.00
September 2015	\$1,221,802.00		\$1,221,802.00
October 2015	\$1,221,802.00		\$1,221,802.00
November 2015	\$1,221,802.00		\$1,221,802.00
December 2015	\$1,221,802.00		\$1,221,802.00
January 2016	\$1,221,802.00	\$459,275	\$1,681,077.00
February 2016	\$1,221,802.00		\$1,221,802.00
March 2016	\$1,221,802.00		\$1,221,802.00
April 2016	\$1,221,802.00		\$1,221,802.00
May 2016	\$1,221,802.00		\$1,221,802.00
June 2016	\$1,221,803.00		\$1,221,803.00
Total 2015-2016	\$14,661,625.00	\$538,550	\$15,200,175.00

Roll Call: AA \_\_\_ SB \_\_\_ CF \_\_\_ FF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ DR \_\_\_

**5. Approval of Health and Environmental Safety Services Agreement (ESC) 2015-2016**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the Health and Environmental Safety Services Agreement with Educational Services Commission of Morris County in the amount of \$4,230.00 for the period July 1, 2015-June 30, 2016.

Roll Call: AA \_\_\_ SB \_\_\_ CF \_\_\_ FF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ DR \_\_\_

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

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the Food Services Renewal Addendum Contract with Maschio’s Food Services, Inc. for the 2015-2016 school year. The Morris Plains Board of Education shall pay Maschio’s Food Services, Inc. an annual management fee in the amount of \$11,027.00. The management fee shall be payable in monthly installments of \$1,102.70 per month commencing on September 1, 2015 and ending June 30, 2016. Maschio’s Food Services, Inc. guarantees a no cost or breakeven food service operation, including the management fee. In the event, that the program costs exceed total revenues (from all sources), Maschio’s Food Services, Inc. shall be responsible for any losses (shortfalls) incurred with conditions.

Roll Call: AA \_\_\_ SB \_\_\_ CF \_\_\_ FF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ DR \_\_\_

**7. Adoption Board Travel Resolution for October 27-29, 2015 New Jersey School Boards Association with Doctrine of Necessity**

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

**WHEREAS**, the School Ethics Act (N.J.S.A. 18A:12-21 et seq.) was enacted by the New Jersey State Legislature to ensure and preserve public confidence in school board members and school administrators and to provide specific ethical standards to guide their conduct; and

**WHEREAS**, the School Ethics Commission has provided guidance in Public Advisory Opinion A03-98, regarding how a Board should invoke the Doctrine of Necessity when a quorum of a board of education has conflicts of interest on a matter required to be voted upon; and

**WHEREAS**, the opinion set forth that, when it is necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary and the specific nature of the conflicts of interest; and

**WHEREAS**, in keeping with the Legislative purpose as set forth in N.J.S.A.18A:12-22(a), the School Ethics Commission views public disclosure of conflicts of interest to be paramount when it is necessary to invoke the Doctrine of Necessity;

**WHEREAS**, N.J.A.C. 6A:23B-1.1 et. seq. requires that each board of education adopt a formal policy and procedures relating to travel and expense reimbursement for its employees and board members; and

**WHEREAS**, the School District of the Morris Plains School District (the "Board") adopted a Travel Expense Reimbursement Policy that addresses the reimbursement of travel-related expenses by Board members and employees of the District; and

**WHEREAS**, the Board has considered all other relevant guidelines and circulars associated with the adoption of its Travel Expense Reimbursement Policy; and

**WHEREAS**, the Board has determined that the travel listed in this Resolution is educationally necessary and fiscally prudent; and

**WHEREAS**, the Board has concluded that the travel and expense reimbursement listed in this Resolution are directly related to and within the scope of the employee's current responsibilities; and

**WHEREAS**, the Board has determined that the travel and expense reimbursements listed in this Resolution are for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

**WHEREAS**, the Board has concluded that the travel and expense reimbursement listed in this Resolution are in compliance with State travel reimbursement guidelines as established by the Department of Treasury and incorporated herein;

**PROFESSIONAL DEVELOPMENT- REQUESTS FOR BOARD OF EDUCATION APPROVAL\***



Staff Member	Date	Workshop	Cost	Total
Mark Maire Amy Barkman Alan Albin Lucia Galdi Terri Kaag Maria Manley	10/27/2015 - 10/29/2015	NJSBA Convention Atlantic City	\$1,300 Fee	<b>Hotel</b> - \$1,164.00 <b>Mileage</b> - \$81.14/person <b>Tolls</b> – \$13.50/person <b>Parking</b> - \$10.00/length of stay per person <b>Meals</b> - \$165.00/person

**07.14.2015 \*Approvals as per Accountability Regulations**

**NOW THEREFORE BE IT RESOLVED** pursuant to N.J.A.C 6A:23B and Board Policy that the Morris Plains School District Board of Education hereby invokes the Doctrine of Necessity for the reason of NJSBA Convention Travel Approval Oct 27-29, 2015 in order to avoid a conflict of interest; and

**BE IT FURTHER RESOLVED** that the Morris Plains School District Board of Education is herewith meeting the requirement to read the resolution at a regularly scheduled public meeting, will post it where it posts public notices for 30 days and will provide the School Ethics Commission with a copy of the resolution as required by the Decision of the School Ethics Commission.

Roll Call: AA \_\_\_ SB \_\_\_ CF \_\_\_ FF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ DR \_\_\_

**8. Appointment of Attorneys**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Dennis McKeever of Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC, as the Board’s attorney for the July 1, 2015 through June 30, 2016. This resolution and contract are on file and available for public inspection at the Morris Plains Board of Education Office, located at 500 Speedwell Avenue, Morris Plains, NJ 07950.

Roll Call: AA \_\_\_ SB \_\_\_ CF \_\_\_ FF \_\_\_ AG \_\_\_ LG \_\_\_ TK \_\_\_ MM \_\_\_ DR \_\_\_

**9. Resolution Increasing 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 , 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$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: AA \_\_\_\_ SB \_\_\_\_ CF \_\_\_\_ FF \_\_\_\_ AG \_\_\_\_ LG \_\_\_\_ TK \_\_\_\_ MM \_\_\_\_ DR \_\_\_\_

**10. 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, 2015 - June 30, 2016 for a total amount of \$5,100.00, payable in 10 monthly payments of \$510.00.

Roll Call: AA \_\_\_\_ SB \_\_\_\_ CF \_\_\_\_ FF \_\_\_\_ AG \_\_\_\_ LG \_\_\_\_ TK \_\_\_\_ MM \_\_\_\_ DR \_\_\_\_

**11. Approval of Psychological Consultant - 2015-2016**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Laura Lison as Psychological Consultant effective July 1, 2015 through June 30, 2016 at per diem rate of \$350 (\$50 per hour) and \$275 per psychological evaluation.

Roll Call: AA \_\_\_\_ SB \_\_\_\_ CF \_\_\_\_ FF \_\_\_\_ AG \_\_\_\_ LG \_\_\_\_ TK \_\_\_\_ MM \_\_\_\_ DR \_\_\_\_

**12. Approval to Refuse NCLB (No Child Left Behind) Title III Funds - 2015-2016**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the refusal of NCLB (No Child Left Behind) Title III Funds in the amount of \$2,841 for the 2015-2016 school year.

Roll Call: AA \_\_\_\_ SB \_\_\_\_ CF \_\_\_\_ FF \_\_\_\_ AG \_\_\_\_ LG \_\_\_\_ TK \_\_\_\_ MM \_\_\_\_ DR \_\_\_\_

**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: AA \_\_\_\_ SB \_\_\_\_ CF \_\_\_\_ FF \_\_\_\_ AG \_\_\_\_ LG \_\_\_\_ TK \_\_\_\_ MM \_\_\_\_ DR \_\_\_\_

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

**1. Approve Field Trip Locations - Mountain Way and Borough Schools - 2015-2016 School Year**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following list of field trip locations for the Mountain Way and Borough Schools for the 2015-2016 school year.

**Mountain Way School - 2015-2016**

<b><u>Grade</u></b>	<b><u>Destination</u></b>
Preschool	Morris Plains Plaza Diner
Preschool	Imagine That Discovery Museum
Preschool	Morris Plains Fire Dept
Preschool	Morris Plains Library
Preschool	Watnong Park
Kindergarten	Anders Fosterfields
Kindergarten	Watnong Park
Kindergarten	Reading Buddies -Borough School
1st Grade	Community Theatre
2nd Grade	Walking Tour of Morris Plains
2nd Grade	Museum of Early Trades & Crafts
2nd Grade	Turtle Back Zoo
2nd Grade	Bagel Breakfast Borough School

**Borough School - 2015-2016**

<b><u>Grade</u></b>	<b><u>Destination</u></b>
Grade 3	Knoll Country Club Native Lands
Grade 4	Ogdensburg, NJ Sterling Mines
Grade 4	Morris Plains Museum
Grade 4	Mt. Way School 4th grade reads to students
Grade 5	Sand Hook Reinforce Environmental Unit
Grade 6	Stillwater, NJ 6th Grade Camping Trip
Grade 6	Morris Plains Tennis
Grade 7	Stillwater, NJ Fairview Lake Camp
Grade 7	Hanover, NJ Bowling
Grade 8	Morristown High School High School Orientation
Grade 8	Washington, DC 8th Grade Trip
Grade 8	Point Pleasant Life Skills
Grade 8	Mt. Freedom Golf
Grades 3-4	Joyful Noise Morris Plains JH-Mead (class reads to students)
Grades 3-5	Stanlick Elementary, Jefferson Chess
Grades 5-8	Joyful Noise Morris Plains Select Chorus
Grades 5-8	Morris Plains Halloween Window Painting
Grades 5-8	Black River Middle School, Chester Interpretive Reading
Grades 5-8	Morristown Unitarian Fellowship Learning Carnival
Grades 5-8	St. Ann's Parish, Parsippany Spelling Bee
Grades 6-8	Central Middle School Consortium-Chess Club Tournament
Grades 6-8	Morris View Nursing Home Community Service
Grades 6-8	Morristown Unitarian Fellowship Math Marathon
Grades 6-8	Morris Plains/Hosting Consortium-Problem Solving
Grades 6-8	Oak Knolls Consortium-Choral Ensemble
Grades 6-8	Morristown Consortium-Spelling Bee

Grades 6-8                   Morristown Unitarian Fellowship Workshop on the Arts  
 Grades 6-8                   College of St. Elizabeth Consortium-Forensics  
 Grades 6-8                   St. Catherines, Mountain Lakes Math is Everywhere 2  
 Grades 6-8                   Newark Academy Consortium-General Knowledge  
 Grades 6-8                   Rockaway, NJ Performance at Mall Project  
 Grades 6-8                   Morris Plains/Hosting Consortium-Volleyball Tournament  
 Grades 6-8                   Oratory Prep Consortium-Science Experiment  
 Grades 6-8                   Morristown Beard Foreign Language  
 Grades 6-8                   Frelinghuysen Tennis Tournament  
 Grades 6-8                   Florham Park Middle School Solar Car Competition

Roll Call: AA \_\_\_\_ SB \_\_\_\_ CF \_\_\_\_ FF \_\_\_\_ AG \_\_\_\_ LG \_\_\_\_ TK \_\_\_\_ MM \_\_\_\_ DR \_\_\_\_

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

**1. Approval of Neurodevelopmental Evaluation**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves a neurodevelopmental evaluation for student 000725 effective August 3, 2015 at a cost of \$675.00. Services to be provided by the Goryeb Children’s Hospital, Child Development Center, Morristown Medical Center, Morristown, NJ 07960.

Roll Call: AA \_\_\_\_ SB \_\_\_\_ CF \_\_\_\_ FF \_\_\_\_ AG \_\_\_\_ LG \_\_\_\_ TK \_\_\_\_ MM \_\_\_\_ DR \_\_\_\_

**2. Approval of ABA Consultation**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves an ABA Consultation for student 621351 effective September 1, 2015 through December 1, 2015 at a cost not to exceed \$3,000. (\$125/hour; average 8 hours/month for 3 months). Services to be provided by Progressive Therapy of New Jersey, 1 Meredith Court, Oak Ridge, NJ 07438.

Roll Call: AA \_\_\_\_ SB \_\_\_\_ CF \_\_\_\_ FF \_\_\_\_ AG \_\_\_\_ LG \_\_\_\_ TK \_\_\_\_ MM \_\_\_\_ DR \_\_\_\_

**3. Approval of Psychiatric Evaluation**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves a psychiatric evaluation for student 000670, effective July 30, 2015 at a cost of \$600.00. Services to be provided by Dr. Lee Suckno, 170 East Main Street, Suite 202, Rockaway, NJ 07866.

Roll Call: AA \_\_\_\_ SB \_\_\_\_ CF \_\_\_\_ FF \_\_\_\_ AG \_\_\_\_ LG \_\_\_\_ TK \_\_\_\_ MM \_\_\_\_ DR \_\_\_\_

**4. Approval of Out of District Placements - 2015-2016**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following list of out of district placements for the 2015-2016 school year.

## Out of District Placement – School Year 2015-2016

Student	Placement	Dates	Tuition and Related Services (if applicable)	Total Program Cost
<b>ELEMENTARY/MIDDLE SCHOOL:</b>				
000155	Celebrate The Children 230 Diamond Spring Road Denville, NJ	Sept 3, 2015 – June 22, 2016	Tuition: \$385.73 * 180 days Personal Aide: \$150.00 * 180 days	<u>\$96,431.40</u>
<b>HIGH SCHOOL:</b>				
000174	Morris Knolls High School 50 Knoll Drive Rockaway, NJ 07866	Sept 2, 2015 - June 24, 2016 Jun 29, 2015 - July 31, 2015	Tuition: \$29,750.00 ESY Tuition: \$ 4,000.00	<u>\$31,750.00</u>

\*Transportation: To be bid with coordinated transportation

Roll Call: AA \_\_\_\_ SB \_\_\_\_ CF \_\_\_\_ FF \_\_\_\_ AG \_\_\_\_ LG \_\_\_\_ TK \_\_\_\_ MM \_\_\_\_ DR \_\_\_\_

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

**1. Approve Science Curriculum**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the revised Science Curriculum for the 2015-2016 school year.

Roll Call: AA \_\_\_\_ SB \_\_\_\_ CF \_\_\_\_ FF \_\_\_\_ AG \_\_\_\_ LG \_\_\_\_ TK \_\_\_\_ MM \_\_\_\_ DR \_\_\_\_

**G. Anti-Bullying Bill of Rights Act - *The following motion is of a routine nature, non controversial, and will be voted on in one motion.***

**1. Approve HIB Self-Assessment - 2014-2015**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the HIB Self-Assessment as mandated by the Anti-Bullying Bill of Rights Act, for the 2014-2015 school year.

Roll Call: AA \_\_\_\_ SB \_\_\_\_ CF \_\_\_\_ FF \_\_\_\_ AG \_\_\_\_ LG \_\_\_\_ TK \_\_\_\_ MM \_\_\_\_ DR \_\_\_\_

**X. Discussion Items:**

**A. New Business**

**B. Old Business**

**XI. Executive Session**

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

**WHEREAS:** The Open Public Meetings Act, N.J.S.A. 10:4-11, permits the Board of Education to meet in closed session to discuss certain matters; now, therefore be it

**RESOLVED:** The Board of Education adjourns to closed session to discuss: (select one or more)

- 1) a matter rendered confidential by federal or state law;
- 2) a matter in which release of information would impair the right to receive government funds;
- 3) material the disclosure of which constitutes an unwarranted invasion of individual privacy;
- 4) a collective bargaining agreement and/or negotiations related to it;
- 5) a matter involved the purchase, lease, or acquisition of real property with public funds;
- 6) protection of public safety and property and/or investigations of possible violations or violations of law;
- 7) pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege;
- 8) specific prospective or current employees unless all who could be adversely affected request an open session;
- 9) deliberation after a public hearing that could result in a civil penalty or other loss;

**RESOLVED**, the Board may take action at the conclusion of executive session, and be it further,

**Resolved**, The minutes of this closed session will be made public when the need for confidentiality no longer exists.

Roll Call: AA \_\_\_\_ SB \_\_\_\_ CF \_\_\_\_ FF \_\_\_\_ AG \_\_\_\_ LG \_\_\_\_ TK \_\_\_\_ MM \_\_\_\_ DR \_\_\_\_

**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: AA \_\_\_\_ SB \_\_\_\_ CF \_\_\_\_ FF \_\_\_\_ AG \_\_\_\_ LG \_\_\_\_ TK \_\_\_\_ MM \_\_\_\_ DR \_\_\_\_

**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: AA \_\_\_\_ SB \_\_\_\_ CF \_\_\_\_ FF \_\_\_\_ AG \_\_\_\_ LG \_\_\_\_ TK \_\_\_\_ MM \_\_\_\_ DR \_\_\_\_