

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education
Public Meeting – October 6, 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 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.

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), Mrs. Maria Manley, President, opened the meeting at 7:04pm 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, Ms. Lucia Galdi, Mrs. Terri Kaag, Mrs. Maria Manley and Ms. Denise Rawding

Absent: Mr. Francis Foley and Mr. Anthony Galdi

Also present: Mr. Mark Maire, Ms. Amy Barkman and Mr. Andrew Kramar

Number of public attending: 18

Hearing of Citizens and/or Delegations - none

Presentation - Teachers of the Year – Mr. Mark Maire, Mrs. Maria Manley and Mr. Andrew Kramar all spoke.

- Danielle Harris - Mountain Way School
- Denise Zalis - Borough School

Presentation - Update on Students Attending Morristown High School

- Mr. Mackey Pendergrast, Superintendent

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

- HIB Report
 - Mountain Way (two investigations) - Both determined to be HIB
- September Enrollment
 - MW - 224, Boro - 380, MHS - 230, Out of District - 19 (K-12), School Choice - 15, Charter - 5, Total = 895
- During the week of October 5th, Borough School celebrates both Red Ribbon Week and the Week of Respect. On the morning of the 5th, Mayor Druetzler read this year's proclamation during the morning announcements. Some of the week's events include:
 - Daytop Presentation (7th and 8th grader students)
 - Schoolwide assembly (Jake Ballentine)
 - Kindness in Chalk Day. The students will draw at various parts outside the school during their recess.
 - Teachers will sign the bulletin board outside of the main office in support of Red Ribbon Week.
 - Student Council members are scheduled to attend the October 20th board presentation. They will provide an overview of all activities and events during the week of October 6th.
- Techspo - Mrs. Lion-Bailey and Mr. Kramar have proposed to lead a workshop on Google Apps - Instruction and Management. They are applauded for their efforts to highlight our district at this state-wide convention.
- The regional consortium continues to build and create opportunities to support our collective needs. Upcoming opportunities will include:
 - Full-Day STEM training led by Stevens Institute
 - Technology (Google Classroom)
 - Teacher College Training Sessions (East Hanover)
- The first Professional Development Day of the school year is scheduled for Wednesday, October 7th. Students will follow an Early Dismissal schedule. Training sessions will support:
 - Writer's Workshop
 - Techbook
 - Science and Social Studies (Curriculum Review)
 - ABLE
 - Articulation
- I am proud to announce that our district has scored 100% on each QSAC self-assessment indicator (Governance, Operations, Instruction and Programs, Fiscal Management, and Personnel)
- The Uniform State Memorandum of Agreement between Education and Law Enforcement is on the agenda for approval. Very few changes are on the agreement compared to the previous year. One procedural change impacts the role emergency medical response personnel play during a crisis response to an active shooter. MPPD will be partnering with the Morris County OEM to host an emergency preparation drill at Borough School on Wednesday, October 7th, from 7pm - 11pm. The training will be isolated to the Speedwell section of the building.
- Dr. Jim Gamble is having a successful transition to his role as Principal/Director of Curriculum at Mountain Way. He is enjoying time meeting students, observing classes, participating in discussions with staff, and supporting our literacy initiatives.
- Writer's Workshop Update

- Parent communication plan will include parent letters introducing Words Their Way and Writer's Workshop. Letters will be sent home to parents shortly. A Literacy Night, facilitated by our Literacy Consultant, will be scheduled for January.
 - Staff continues to work hard implementing the new literacy programs. They are commended for their dedication, flexibility, and commitment.
- Since the start of the school year, the Morris Plains School Community has received close to \$15K in donations from the HSA, EFMP, and Municipal Alliance. We are very fortunate to have such supportive school community organizations.
- Parent letters addressing absences and tardies will be rolling out from both buildings shortly. It is a goal of the district to minimize the number of student absences at both Borough School and Mountain Way.
- We currently have 40 seventh and eighth grade students registered to volunteer on October 10th. In addition, we have 15 staff members scheduled to attend. We are in the home stretch. At this time next week, Borough School and Mountain Way will have a transformed landscape. Work on the front of Borough School (closest to Speedwell) began on Saturday - 10/3. Tree service companies spent five hours trimming and pruning trees. You can already see the difference!
- PARCC Information:
- Student performance scale
 - 1 - Minimal
 - 2 - Partial
 - 3 - Moderate
 - 4 - Meet
 - 5 - Exceed
- Data Protocol
 - Mid-October - State results
 - Mid-November - Have access to them in portal (must present 60 days after they are released)
- October 13 - Video link for parents and staff decrypting the new reports
- 2014-2015 Teacher SGP's - Yes
 - Students will continue to be compared against their peer group
 - Criterion referenced test (Norm-relevance method)
- 2016 - Student SGP scores out to families
- Score reports will include access to every district, roster, schools, categories, etc.
 - Data on reports will be comprehensive; analyzing student performance, programs, and curriculum
 - Item Analysis will also be included in the report
 - Archive NJASK outcomes
 - Performance and growth data
 - Mock reports will be available for opt-out students
 - Encouraged to review scores with teachers and administrators
- October 23 - Release test questions
 - Includes publishing real student work with scores
 - PARCC Resource site will allow teachers to build and edit test questions
 - Also include digital libraries/courses to show staff exemplars and strategies

- NJDOE assisting with templates to communicate with public on scores
 - Templates will include letters, PowerPoint, and WebEx
- Districts can't compare prior year's data
 - Districts can use NAPE data as a baseline (comparable)
 - NAPE is impetus for college and career readiness
- Performance Reports
 - Resetting NCLB Targets
 - Remove peer/school comparisons in Math
 - College and Career Readiness (number of Algebra students/attendance)
 - New performance charts (early February) with 6 year growth objectives
- Math (expect low scores)
 - 8th grade Algebra students take Algebra assessment (interesting to see grade/score analysis)
 - AP Calculus (most dropped course)
- Student scores can be linked into Genesis and made available through the parent portal and student tab
- SAT's change in 3/2016
 - New SAT (Common Core aligned)
 - PARCC simulates SAT's

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

- Ms. Barkman gave an explanation of the two motions on the agenda regarding the architects.
- Today, new bollards were installed around the generator in anticipation of all the construction vehicles that will be here on Saturday for One Day One School.
- A new hot water heater was installed at Borough School to replace the ten year old heater that sprung a leak.
- Administration will be meeting with both IT companies that did work for us over the summer while upgrading our infrastructure. The purpose of this meeting is to resolve outstanding issues.
- All Board members attending the workshop at the end of the month will receive a packet at the October 20, 2015 BOE meeting.

Correspondence - none

Board of Education Minutes

1. Approval of the Board of Education Minutes

On the motion of Ms. Denise Rawding seconded by Mr. Scott Bober, the Board approves the following Minutes: Public Session and 2 Executive Sessions - September 21, 2015

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

Business Items Prepared for Official Action on October 6, 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.*

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 Adjust Salaries - Classroom Aides - Mountain Way School

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves to adjust the salaries of the following classroom aides at the Mountain Way School:

| Name | Hours | Hours/day | Step | Hourly Rate | Annual Salary |
|---------------------------------------|-------------------|--|------|-------------|---------------|
| SHERI VOTAPEK (effective 9/1/2015) | 8:00AM- 2:50PM | 5.83 hours/day (excludes 60 minute unpaid lunch) | 6 | \$15.50 | \$16,536.79 |
| LORI BERGERON (effective 9/1/2015) | 8:20AM- 2:20PM | 5.66 hours/day (excludes 40 minute unpaid lunch) | 2 | \$13.66 | \$14,148.75 |

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

2. Approval of Coverage - Classroom Aide

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag,, the Board approves 20 minutes of coverage for Alicia Jaworski, classroom aide on September 11, 2015 at a cost of \$4.33 (\$13.13/hour x 0.33 (20 minutes)).

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

3. Approval to Create Special Education Teacher Position - Part-Time

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag,, the Board approves to create a new Part-Time Special Education Teacher Position (19.4 hours per week) at the Borough School, effective October 7, 2015.

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| Mr. Alan Albin – yes | Mr. Scott Bober – yes | Mrs. Cynthia Fetherston - yes |
| Mr. Francis Foley – absent | Mrs. Terri Kaag – yes | Mrs. Maria Manley – yes |

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| Ms. Lucia Galdi - yes | Mr. Anthony Galdi – absent | Ms. Denise Rawding - yes |
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4. Approval of a Family Leave Request - Second Grade Teacher - Mountain Way School

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag,, the Board approves a family leave request for Isis Sarnowski, Second Grade Teacher at Mountain Way School as follows:

| | |
|--------------------------------------|------------------------------|
| November 20, 2015 - December 8, 2015 | Paid Sick Days (10) |
| December 9, 2015 - December 23, 2015 | Unpaid Days |
| January 4, 2016 - March 11, 2016 | NJ Family Leave Act (Unpaid) |

Mrs. Sarnowski intends to return on March 14, 2016

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

5. Approval of a Family Leave Request - Special Education (Kindergarten) Teacher - Mountain Way School

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag,, the Board approves a family leave request for Maria Laboy, Special Education (Kindergarten) Teacher at Mountain Way School as follows:

| | |
|--------------------------------------|------------------------------|
| November 30, 2015 - January 28, 2016 | Paid Sick Days |
| January 29, 2016 - April 29, 2016 | NJ Family Leave Act (Unpaid) |

Mrs. Laboy intends to return on May 2, 2016

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

6. Approval of Substitutes- 2015-2016

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag,, the Board approves the following substitutes for the 2015-2016 school year:

Heather Bershefski - Substitute Teacher
Dina Burns - Substitute Teacher
Carol Bozza - Substitute Door Monitor
Ian McCleary - Substitute Door Monitor

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

7. Approval of Soccer Official, Soccer Official, and Assignor Fees - 2015-2016

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves Matthew Klinck as soccer official for the 2015-2016 school year and approves a Soccer Official fee of \$57.00 per game and \$114.00 Assignor Fee per game for the 2015-2016 school year.

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

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 Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves the attached bills and claims report dated 10/6/2015 in the amount of \$317,907.28.

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

2. Approve Payroll Distribution

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, 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 |
|--------------|---------|--------------|
| 9/30/2015 | General | \$302,983.58 |

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

3. Approve the Revised Board Secretary and Treasurer’s Reports For The Period Ending 7/31/2015

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, 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 July 31, 2015 to be approved.

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

4. Approve the Cost of the District Bus Routes with ESC of Morris County

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves the cost of the 2015-2016 District Bus Routes with the Educational Services Commission of Morris County in the amount of \$296,743.50.

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

5. Approval to Terminate Agreement with Parrete-Somjen Architects

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves to terminate the agreement with Parrete-Somjen Architects, effective October 9, 2015.

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

6. Appointment - Architects of Record

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag,, the Board approves the following resolution:

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey approves the firm of Settembrino Architects, 25 Bridge Avenue, Suite 201, Red Bank, New Jersey 07701 as architects of record effective October 10, 2015 through June 30, 2016. (NJSA 18A:23-D). 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.

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

7. Approve Line Item Transfers

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag,, the Board approves line item transfers dated October 6, 2015.

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

C. Uniform State Memorandum of Agreement between Education and Law Enforcement Officials and Addendum 2 - 2015-2016 -The following motion is of a routine nature, non-controversial, and will be voted on in one motion.

1. Approval of the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials and Addendum 2 - 2015-2016

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials and Addendum 2 for the 2015-2016 school year.

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

D. New Jersey Quality Single Accountability Continuum (QSAC) - Statement of Assurance (SOA) - 2015-2016 - *The following motion is of a routine nature, non-controversial, and will be voted on in one motion:*

1. Approval of NJQSAC Statement of Assurance (SOA) - 2015-2016

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag,, the Board approves the submission of the New Jersey Quality Single Accountability Continuum (QSAC) Statement of Assurance (SOA) for the 2015-2016 school year to the Executive County Superintendent of Schools.

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

E. District Goals - 2015-2016 - *The following motion is of a routine nature, non-controversial, and will be voted on in one motion:*

1. Approval of Morris Plains School District Goals - 2015-2016

On the motion of Mrs. Terri Kaag seconded by Ms. Denise Rawding, the Board approves the following Morris Plains School District Goals for the 2015-2016 school year:

Morris Plains School 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.

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

F. 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 Mrs. Terri Kaag seconded by Ms. Denise Rawding, the Board accepts and affirms the Superintendent's monthly report of Harassment, Intimidation and Bullying.

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

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 Mrs. Terri Kaag seconded by Ms. Denise Rawding, the Board approves the following list of requests for professional development and corresponding costs.

Professional Development – Request for Approval as per Accountability Regulations – October 6, 2015

| Staff Member | Date | Workshop | Mileage | Fee | Sub | Total |
|---|-------------|--|------------------------|---------------------|------------------|------------|
| Geralyn Dilluvio | 11/11/2015 | HR/Personnel Training Systems 3000 Eatontown, NJ | 108.48 x .31 = \$33.63 | Tolls - \$4.50 | None | \$ 38.13 |
| Laurie Schorno, Mary Ellen Sullivan, and Debbie Drake | 11/23/2015 | Practical Strategies to Enhance STEM Instruction | N/A | 3@ \$239=\$717 | 3 @\$100 = \$300 | \$1,017.00 |
| Mark Maire | 1/28/2016 | Techspo 2016 | 260 x .32 = \$80.60 | \$270 | None | \$350.60 |
| Christine Lion-Bailey | 1/28,29/16 | Techspo 2016 | 260 x .31 = \$80.60 | \$420 + \$124 Hotel | None | \$624.60 |
| Andrew Kramar | 1/28, 29/16 | Techspo 2016 | 260 x .31 = \$80.60 | \$420 + \$124 Hotel | None | \$624.60 |

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

H. Donation

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

On the motion of Mrs. Terri Kaag seconded by Ms. Denise Rawding, the Board accepts a donation from the Education Foundation of Morris Plains in the the amount of \$3,792.34 to purchase a Cube 3D printer, cartridges, software and training for the Stem Program at Mountain Way School.

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

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 \$3,100 to fund the “Stories Abound in the Community of Caring” project at Borough School.

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

Discussion Items:

- **New Business** – Mr. Mark Maire reported that the Morris Plains Education Foundation will hold a Technology and Innovation Night in November.
- **Old Business** - none

Hearing of Citizens and/or Delegations - none

Adjournment

On the motion of Ms. Lucia Galdi, seconded by Mr. Alan Albin, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 8:48pm.

Motion carried by unanimous voice vote.

Respectfully submitted,



Ms. Amy Barkman
Board Secretary