

## PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

**Morris Plains Board of Education  
Public Meeting – December 8, 2015 - 7:00 p.m.  
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.

### **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 7:10pm and read the following: The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Morris Plains School District Board of Education, in the County of Morris, New Jersey has caused notice of this meeting to be published by having the date, time and place thereof posted in the Board Administrative Offices, sent to the Clerk of the Borough of Morris Plains, the Morris Plains Library, the Daily Record, the Star Ledger, and the Morris News Bee.

### **Pledge of Allegiance**

### **Roll Call**

**Present:** Mr. Alan Albin, Mr. Scott Bober, Mrs. Cynthia Fetherston, Mr. Francis Foley, Ms. Anthony Galdi, Ms. Lucia Galdi, Mrs. Terri Kaag (left at 8:57pm), and Mrs. Maria Manley

**Absent:** Ms. Denise Rawding

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

**Number of public attending:** 4

**Hearing of Citizens and/or Delegations - none**

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

1. There are no incidences of HIB to report at this time.
2. November Enrollment: Mountain Way = 223, Borough School = 380, MHS = 230, Out-of-District = 19, Choice = 15, Charter = 5, Total = 852
3. Mr. Kramar and Mrs. Lion-Bailey will be presenting at Techspo at the end of January. They will highlight the use of Google Apps across all facets within the educational institution.
4. Last week, a safety drill was conducted at Borough School. The drill was announced by a teacher who accessed the intercom through their classroom phone. This is a wonderful resource that enhances our emergency crisis procedures.
5. I am currently working with the Policy Committee and administration to develop board policies to address homework, visitors, and volunteers.
6. Registration for Enriching Minds Session II was made available for parents on Tuesday, December 8th. We are offering 13 classes (9 Mountain Way/4 Borough School). The registration deadline is 12/17.
7. This week, I will be hosting an articulation meeting with the MSD superintendent, Mr. Pendergrast. We will review 2016-17 calendars, discuss PARCC results, and identify articulation opportunities for staff.
8. Under the leadership of Dr. Gamble, the Reading Program Committee is in full swing. It is well attended by staff. I appreciate everyone's time and input as we prepare to make recommendations to enhance our reading programs for the upcoming school years.
9. On Friday, December 4th, the 7th & 8th graders participated in a project-based interactive presentation led by Mrs. Lisa DiStefano and special guest, Mr. Len DelGaudio on the topic of relocating Ancient Rome to a modern day US city. Mr. Del Gaudio, a real estate consultant, presented to the students on the concept of relocation and used PearDeck, an interactive presentation tool, to engage students. Throughout Mr. Del Gaudio's presentation, students participated via the Chromebooks to respond to polling and challenge questions adding discussion opportunities to the presentation.
10. On December 9th, Borough School will take part in the world-wide initiative, Hour of Code. The Hour of Code is a one-hour introduction to computer science, designed to demystify code and show that anybody can learn the basics. Every student will have the opportunity to learn computer science as it helps nurture problem-solving skills, logic, and creativity.
11. This week, Mountain Way students are participating in coding activities during library classes.
12. On Friday, December 11th, Mountain Way is scheduled to have a Habits of Mind assembly program. This month's theme is Striving for Accuracy.
13. The Literacy Night presentation has been scheduled for January 12th. The workshop will be led by our Literacy Consultant, Patty McGee.
14. I would like to thank Mr. Albin for his years of service to the Morris Plains School Community. He added tremendous value, expertise, and knowledge to our governance body. He will be missed.
15. Have a Happy and Joyous Holiday season.

**PARCC Test Results reported by Mr. Mark Maire and Mr. Andrew Kramar**

**Business Administrator's Report** - Ms. Amy Barkman reported that the district is making changes in the vendors and professional services. They are being asked to sharpen their pencils for the 2016/2017 school year. Also, there are ongoing meetings with Administration regarding the budget.

**Correspondence** - none

**Board Committee Status Reports**

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

--**Curriculum and Instruction** – Mrs. Terri Kagg reported (see attached)

--**Legislative** – none

--**Educational Services Commission of Morris County (ESC)** – none

--**Morris School District** - none

--**Personnel** – none

--**Policy Updates** – Mr. Mark Maire reported during his Superintendent's report.

--**Liaison Committees (Reports if Available)**

--**Morris Plains Home and School Association (MPHSA)** – Ms. Ann Gallagher reported that the major fundraiser will be a bowling event to be held on April 16, 2016. The MPHSA is also working with the district to order car magnets.

--**Morris Plains Municipal Alliance Committee (MPMAC)** – none

--**Education Foundation of Morris Plains (EFMP)** - Mrs. Lee Connor reported that the 5K fundraiser will be held on May 5, 2016. The Foundation has funded various enrichment programs and teacher grants as well as a STEM Lab. The Innovation Night will be held in February.

--**Strategic Planning Committees** - none

**Board of Education Minutes**

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

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Scott Bober, the Board approves the following Minutes: Executive and Public - November 10, 2015

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

**Business Items Prepared for Official Action on December 8, 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 of Substitutes - 2015-2016**

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

Ola Bihuniak (County Substitute Certification)  
Elissa Phelan (County Substitute Certification)

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

**2. Approval to Accept Resignation - Part-Time Music Teacher- Mountain Way School**

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Anthony Galdi, the Board accepts the resignation of Autumn D'Esposito, part-time Music Teacher at Mountain Way School, effective December 9, 2015.

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

**3. Approve an Unpaid Leave of Absence - Computer Teacher - Borough School**

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Anthony Galdi, the Board approves an unpaid leave of absence for Scott Curcio, Computer Teacher at the Borough School, effective February 1, 2016 - June 30, 2016.

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

**4. Approval to Rescind the Motion for a Temporary Aide at Mountain Way School**

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Anthony Galdi, the Board approves to rescind motion A-10 from the November 10, 2015 meeting - Temporary Instructional Aide at Mountain Way School.

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

**5. Approval to Adjust Salary - Classroom Aide - Mountain Way School**

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Anthony Galdi, the Board approves to adjust the salary of the following classroom aide (adjustment in preschool bus schedule) at the Mountain Way School (5 minute earlier start time):

Name	Hours	Hours/day	Step	Hourly Rate	Annual Salary
LORI BERGERON (effective 11/30/2015)	8:05AM- 2:20PM	5.88 hours/day (excludes 20 minute unpaid lunch)	3	\$14.19	\$15,269.52 (to be prorated)

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

**6. Amend the Start Date for the Special Education Teacher - Borough School - 2015-2016**

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Anthony Galdi, the Board approves Karen Lieberman as Special Education teacher at Borough School, effective November 30, 2015 at a salary of \$59,364 (MA+15, Step 9), prorated, not to exceed 19.5 hours/week. There are no benefits associated with this position.

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

**7. Approval of Set Design Club Director - 2015-2016**

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Anthony Galdi, the Board approves Susan Harrington as Set Design Club Director for the 2015-2016 school year at a stipend of \$271.00.

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

**8. Approval of Basketball Official - 2015-2016**

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Anthony Galdi, the Board approves Tim Devore as Basketball Official for the 2015-2016 school year at a cost of \$57.00 per game.

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

**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 Mr. Anthony Galdi, the Board approves the attached bills and claims report dated December 8, 2015 in the amount of \$812,028.20.

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

**2. Approve Payroll Distribution**

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Anthony Galdi, 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
11/15/2015	General	\$324,417.79
11/30/2015	General	\$300,354.71

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

**3. Approve the Board Secretary and Treasurer’s Reports For The Period Ending 10/31/2015**

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Anthony Galdi 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 10/31/2015 to be approved.

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

**4. Approve Line Item Transfers**

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Anthony Galdi, the Board approves line item transfers dated December 8, 2015.

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

**5. Accept a Donation From BASF Science Education Grant**

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Anthony Galdi, the Board accepts a donation from the 2015 BASF Science Education Grant, in the amount of \$5,000 for Borough School.

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

**6. Approval of the Agreement to Upgrade LED Lighting at Borough and Mountain Way Schools**

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Anthony Galdi, the Board approves the agreement with Pearl Street LED Lighting Systems to upgrade LED lighting equipment and provide supporting engineering services at the Borough School at a cost of \$20,280 and at Mountain Way School at a cost of \$6,214..

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

**7. Approval of Accompanist - Winter and Spring Concerts- Day Time**

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Anthony Galdi, the Board approves Deborah Rossetti as Accompanist for the day time Winter and Spring Concerts at a cost of \$50.00 per concert x 2 concerts for a total cost of \$100.00.

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

**8. Approval of Applied Assured Maintenance Agreement for HVAC**

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Anthony Galdi the Board of Education approves the Applied Assured Maintenance Agreement for HVAC for Mountain Way and Borough Schools at a cost of \$20,212.00 from November 1, 2015 through October 31, 2016.

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

**9. Approval to Terminate Integrity Consulting Group as Benefits Broker of Record**

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Anthony Galdi the Board approves to terminate Integrity Consulting Group as Benefits Broker of Record, effective January 1, 2016.

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

**10. Approval to Terminate RK Hughes as Broker of Record for Property and Liability Insurance**

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Anthony Galdi the Board approves to terminate RK Hughes as Broker of Record for Property and Liability Insurance, effective January 1, 2016.

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

**11. Appointment - Benefits Broker of Record**

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Anthony Galdi, the Board approves the following resolution:

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey approves Centric Benefits Consulting, 219 South Street, New Providence, New Jersey 07974 as Benefits Broker of Record effective January 1, 2016 through June 30, 2016. (NJSA 18A:18B-7.1). 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.

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

**12. Appointment - Broker of Record for Property and Liability Insurance**

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Anthony Galdi, the Board approves the following resolution:

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey approves CBIZ Insurance, 219 South Street, New Providence, New Jersey 07974 as Benefits Broker of Record effective January 1, 2016 through June 30, 2016. (NJSA 18A:18b-2). 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.

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

**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 Mrs. Terri Kaag seconded by Mrs. Lucia Galdi, the Board accepts and affirms the Superintendent's monthly report of Harassment, Intimidation and Bullying.

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

**D. Nursing Services Plan- 2015-2016- *The following motion is of a routine nature, non-controversial, and will be voted on in one motion.***

**1. Approval of Nursing Services Plan - 2015-2016**

On the motion of Mrs. Terri Kaag seconded by Mrs. Lucia Galdi, the Board approves the Morris Plains School District Nursing Services Plan for the 2015-2016 school year and approves the submission to the Executive County Superintendent of Schools.

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

**E. 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 Mrs. Lucia Galdi, the Board approves the following list of requests for professional development and corresponding costs.

**Professional Development – Request for Approval as per Accountability Regulations – December 8, 2015**

Staff Member	Date	Workshop	Mileage	Fee	Sub	Total
Megan Gropp	December 4, 2015	NJASP Winter Conference, East Windsor NJ	n/a	\$120.00	n/a	\$ 120.00
Andrew Kramar. Scott Curcio, Casey Devlin, Ed Frankosky, and Matt Gottilla	January 20, 2016	Evaluating and Selecting Appropriate STEM Curricula, Stevens Institute of Technology Hoboken New Jersey	n/a	n/a	\$100.00 \$100.00 \$100.00 \$100.00	\$ 400.00

Jennifer Simms	February 2 , March 8 2016	Discrete Trial Training and Assessment and Treatment of a Problem	127.2 x.31= \$39.43	\$ 50.00 \$ 50.00	\$100.00 \$100.00	\$ 339.43
Michele Donker	February 2, and March 8, 2016	Discrete Trial Training and Assessment and Treatment of a Problem	n/a	\$ 50.00 \$ 50.00	\$100.00 \$100.00	\$ 300.00
Patricia Anders	October 9, 2015	New Jersey Conference on English Leadership Lincroft NJ	.31x101.92= \$31.59			\$ 31.59 (mileage adjustment)
Michelle Kelly	October 9, 2015	New Jersey Conference on English Leadership Lincroft NJ	.31x101.92 =\$31.59			\$ 31.59 (mileage adjustment)

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

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

**1. Approval of Out of District Placement**

On the motion of Mrs. Terri Kaag seconded by Mrs. Lucia Galdi, the Board approves Out of District placement for student 621342 effective November 17, 2015 through June 30, 2016 at a cost not to exceed \$39,827.48 (\$297.22 \* 134 days).

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

**2. Approval of BCBA Consultation**

On the motion of Mrs. Terri Kaag seconded by Mrs. Lucia Galdi, the Board approves BCBA consultation for student 000649 effective July, 2015 through June 30, 2016 at a cost not to exceed \$6,500.00 (\$125 per hour 1 hr per week for 52 weeks). Services to be provided by Katherine Baker 306 W. 76th Street Apt. 1B New York, NY 10023.

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

### 3. Approval of ABA Therapists

On the motion of Mrs. Terri Kaag seconded by Mrs. Lucia Galdi, the Board approves ABA Therapy for student 000649 effective July, 2015 through June 30, 2016 at a cost not to exceed \$ 8,840.00.

- a) Services to be provided by Laura Pinto, 2321 Oliver Ct, Mahwah, NJ 07430 (\$50 per hour; 1 hr per week for 52 weeks = \$2,600.00).
- b) Services to be provided by Josh Sempier, 157 Allentown Rd, Parsippany, NJ 07054 (\$60 per hour, 2 hours per week for 52 weeks= \$6,240.00).

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

#### Discussion Items:

- **New Business** – Mr. Mark Maire discussed the 2016-2017 School Calendar. Mr. Anthony Galdi discussed educating the community by forming a Community Outreach Committee. Members will include Mrs. Maria Manley, Mr. Anthony Galdi, Ms. Lucia Galdi and Mrs. Terri Kaag. Mrs. Fetherston brought to Mr. Maire's attention that the band has not participated in the opportunity to shadow at the high school.
- **Old Business** - none

**Hearing of Citizens and/or Delegations - none**

#### Adjournment

On the motion of Mr. Scott Bober, seconded by Mr. Anthony Galdi, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 9:32pm.

Motion carried by unanimous voice vote.

Respectfully submitted,



Ms. Amy Barkman  
Board Secretary