

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education Minutes of the Public Meeting – June 13, 2016 – 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 7:02pm 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. Scott Bober, Mrs. Cynthia Fetherston, Ms. Lucia Galdi, Mrs. Terri Kaag, Mrs. Maria Manley, Ms. Christina Perry, Ms. Denise Rawding and Mr. Kenneth Wilbur

Absent: Mrs. Cynthia Fetherston and Mr. Anthony Galdi

Also present: Mr. Mark Maire and Ms. Amy Barkman

Number of public attending: 50

Hearing of Citizens and/or Delegations – Ms. Monica Pecoraro spoke on the behalf of the Morris Plains Education Association reflecting on Mr. Kelvin Grimsley's time at the district. The MPEA would like to publicly acknowledge all that he has done for the district. Mrs. Teresa Garnier, 34 Hawthorne Avenue, Morris Plains, NJ 07950, addressed the elimination of the

position of Technology Coordinator. Mr. Wayne Looney commented on Mr. Grimsley's years at the district. Mrs. Joyce Peslak wished to express comments about Mr. Grimsley. Mrs. Laurie Schorno wished to speak on behalf of Mr. Gimsley.

Recognition - Teachers of the Year

- Shannon Prisco, Mountain Way School**
- Kimberly Romano, Borough School**

Presentation - Balanced Literacy

- Lindsay Vieira**
- Monica Pecoraro**
- Lindsey Irwin**
- Jessica Hendershot**

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

1. The week is bustling with school-wide events; such as field trips, field day, and end of year celebrations. I had a chance to attend the family day picnic at Mountain Way yesterday. The program included Field Day in the morning and a Family Picnic in the afternoon. It was well-attended, and participants were having a wonderful time. A big thank you to Mr. Fiore and the Mountain Way staff who made this day possible.
2. There were no incidences of HIB to report.
3. May enrollment:
 - a. MW - 223
 - b. Boro - 379
 - c. MHS - 230
 - d. OOD (K-12) - 19
 - e. School Choice - 15
 - f. Charter - 5
 - g. Grand Total = 848
4. The ceremony for the Stories Abound project was held on Wednesday. The event was the culmination of a year-long literacy project between our 3rd and 5th grade students. It was an incredible school/community program, designed by Mrs. Hussey and supported by Mrs. Wilczak. I applaud the efforts of Mrs. Hussey and Ms. Wilczak for creating an incredible opportunity to build community relations, extend learning beyond the classroom walls, and further support our literacy initiatives. The event was covered by the Daily Record, and it should be published this week.
5. On Monday, the EFMP approved 3 grant applications from staff totaling approximately \$6K.
 - a. Kindergarten - \$900 in materials to support play-based kindergarten learning
 - b. Mountain Way (STEM) - \$1,384.24 for a 3D Doodler
 - c. Borough School (STEM) - \$3,646.88 for two Lenovo Yoga interactive educational devices (and assorted accessories)
 - d. Their support and generosity is greatly appreciated: Last week, a "congratulations graduate" sign was posted on the home of every 8th grade student. This is a wonderful tradition funded and organized by the EFMP. It was well-received by the families and students.
6. Art Night was a tremendous success. I would like to thank Ms. Rigby and Mrs. Harrington for all the work and preparation. The night highlighted their incredible work and talents in the classroom. I would also like to thank the staff and parent volunteers who dedicated their time to support the program. The gym looked incredible!

7. This week, our gifted and talented students had the opportunity to present a court case in front of Judge Carlucci at the Morris Plains Municipal Court. This was an amazing opportunity for our students to get a sense of how the law works. I would like to thank Mr. Gottilla for organizing this excursion.
8. The 8th grade graduation is scheduled for June 14 at 7:30pm. Congratulations to the class of 2016.
9. We expect to send an end of year newsletter to the school community shortly.
10. Congratulations to everyone for another great school year.

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

1. NJASBO Convention
 - a. School Law and the BA
 - b. Performance Evaluations
 - c. Residency and Homeless Issues
 - d. Google Apps
 - e. Master Your Presentation Skills
 - f. School Security
 - g. Enhancing Your Financial Management Skills
2. Conducted a meeting with consultants from Trionaid regarding our safety plan. Those in attendance went through the draft version and made changes. Lively conversation and a lot of "What ifs". Next meeting is scheduled for June 24, 2016.
3. There will be a meeting this Thursday, June 23, 2016 with the Architect to finalize the start time on both the painting and vestibule projects. We awarded the Vestibule Project, however our attorney, Dennis McKeever, did not render his opinion in a timely manner.
4. The display at the Art Show for the Referendum was very successful.
5. Referendum details from the County Clerk's office – location and times (possibly Back to School Night?).

Correspondence - none

Board of Education Minutes

1. Approval of the Board of Education Minutes

On the motion of Ms. Denise Rawding seconded by Mr. Kenneth Wilbur, the Board approves the following Minutes: Public - May 24, 2016

Mr. Scott Bober – abstain	Mrs. Cynthia Fetherston - absent	Ms. Christina Perry - abstain
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - absent
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

Business Items Prepared for Official Action on June 13, 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 Rescind Previous Motion Approving Technology and Network Manager - 2016-2017

On the motion of Ms. Denise Rawding seconded by Ms. Tina Perry, the Board approves to rescind the previously approved motion (May 24, 2016) approving Jim O'Boyle as Technology and Network Manager, effective July 6, 2016 - June 30, 2017.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - absent	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - absent
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

2. Approval of Technology and Network Manager - 2016-2017

On the motion of Ms. Denise Rawding seconded by Ms. Tina Perry, the Board approves Kevin Russo (Emergent Hire) as Technology and Network Manager, anticipated start date of August 14, 2016 through June 30, 2017 at a salary of \$75,000 (to be prorated).

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - absent	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - absent
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

3. Approval of Additional Summer Reading Hours for Staff Member

On the motion of Ms. Denise Rawding seconded by Ms. Tina Perry, the Board approves the following staff member to administer additional Summer Reading hours for student #000995, effective June 30 - July 1, 2016 at the Mountain Way School.

Karen Lieberman	Teacher	\$38/hr; 2 hrs/day x 2 days	\$ 152
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Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - absent	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - absent
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

4. Approval of Substitutes - 2016 - 2017

On the motion of Ms. Denise Rawding seconded by Ms. Tina Perry, the Board approves substitutes for the 2016-2017 school year:

Name	Certification	Name	Certification
Albin, Mary Ellen	County Sub.	Korrapati, Aarthi	County Sub.

Bellomo, Gianna	County Sub.	Leroux, Jonathan	Teacher
Bergeron, Lori	County Sub.	Levine, Hillary	Teacher
Bershefski, Heather	Teacher	Loeb, Marilyn	Teacher
Bihuniak, Ola	County Sub.	Ludwig, Maria	Teacher
Bodnar, Eileen	County Sub.	McGeehan, Phyllis	County Sub.
Bosley, Andrea	Teacher	Mordkoff, Hal	County Sub.
Burns, Dina	County Sub.	O'Brien, Emily	County Sub.
Carlin, Jennifer	Teacher	Pachikara, Niseema	County Sub.
Carroll, Casey	Teacher	Paulus, Alison	County Sub.
Cavellier, Michael	County Sub.	Payne, Gregory,	County Sub.
Cavellier, Vincenza	County Sub.	Phelan, Elissa	County Sub.
Cowhig, Laura	County Sub.	Pisello, Susan	County Sub.
Crowley, Stephanie	County Sub.	Rego, Alyssa	County Sub.
Cumming, Elizabeth	Teacher	Rosamond, Robin	County Sub.
Donahue, Nicole	County Sub.	Ross, Bernadette	County Sub.
Downs, Lynn	County Sub.	Ross, Alexandra	County Sub.
Eapen, Audrey	County Sub.	Saint Germain, Alex	County Sub.
Emge, Annemarie	County Sub.	Sgaramella, Suzanne	Teacher
Frazier, Michael	County Sub.	Smith, Felicia	County Sub.
Ganesh, Sudha	County Sub.	Srinivasan, Usha	County Sub.
Gentile, Amanda	County Sub.	Stahl, Kristin	County Sub.
Herman, Michelle	Teacher	Svirsky, Rachela	Teacher
Hoeman, Loriann	Teacher	Tani, Thomas	County Sub.
Houston, Christopher	County Sub.	Votapek, Sheri	Teacher
Kaufmann, Laura	Nurse	Whelan, Ellen	County Sub.
Kelly, Cathie	Teacher	Wilson, David Scott	County Sub.
Kelly, Kathleen	Nurse	Wolfsie Douglas	County Sub.
Kenneweg, Lisa	County Sub.	Pfeiffer, Kristin	County Sub.

Kinsey, Karen	Nurse	Wilkins, Ernestine	County Sub.
Marcantonio, Melissa	County Sub.		

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - absent	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - absent
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

5. Approval of Substitute Custodians - 2016 - 2017

On the motion of Ms. Denise Rawding seconded by Ms. Tina Perry, the Board approves the following substitute custodians for the 2016-2017 school year at an hourly rate of \$12.50:

Nicholas Swiontkowski	Sandy Joel Perez
Steve Flanagan	Ryan Stiesi
Richard Hussey	Lucas Miller

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - absent	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - absent
Ms. Lucia Galdi – abstain	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

6. Approval of Classroom Aides/Door Monitors - 2016-2017 School Year

On the motion of Ms. Denise Rawding seconded by Ms. Tina Perry, the Board approves classroom aides/door monitors and salaries for the 2016-2017 school year:

**AIDES ASSIGNMENTS FOR 2016-2017 - BOROUGH SCHOOL
(183 Days Per Year)**

Name	Position	Hours	Hours/Day (excludes 30 minute lunch)	Step	Hourly Rate	Yearly Salary
Eileen Bodnar	CST	7:50AM-2:54PM	5.9 Hours/Day (Excludes lunch/unpaid prep)	10	\$15.51	\$16,746.14
Laurie Rafuse	CST	8:05AM -3:09PM	5.9 Hours/Day (Excludes lunch/unpaid prep)	15+	\$21.54	\$23,256.73

**AIDES ASSIGNMENTS FOR 2016-2017 - MOUNTAIN WAY SCHOOL
(183 Days Per Year)**

Name	Position	Hours	Hours/Day	Step	Hourly Rate	Yearly Salary
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			(excludes 30 minute lunch)			
Barbara Carton	CST	8:00AM-2:45 PM	5.9 Hours/Day (Excludes 50 min. Unpaid lunch)	15+	\$21.54	\$23,256.73
Jennifer Thorne	CST-PS	8:00AM-2:00PM	5.6 hours/day (excludes 25 minute unpaid lunch)	4	\$15.08	\$15,453.98
Judy Landi	CST-PS	8:00AM-2:00PM	5.6 hours/day (excludes 25 minute unpaid lunch)	4	\$15.08	\$15,453.98
Deborah Broxmeier	CST-PS	8:00AM-2:00PM	5.6 hours/day (excludes 25 minute unpaid lunch)	3	\$14.54	\$14,900.59
Jill Cecere	CST	8:20AM-3:05PM	5.9 hours/day (excludes 50 minute unpaid lunch)	15+	\$21.54	\$23,256.73
Randall Porter	CST	8:00AM-2:45 PM	5.9 Hours/Day (Excludes 50 min. Unpaid lunch)	6	\$15.89	\$17,156.43
Megan Januszanis	CST	8:20AM-3:05PM	5.9 hours/day (excludes 50 minute unpaid lunch)	2	\$14.00	\$15,115.80
Alicia Jaworski	CST-PS	8:00 AM-2:00 PM	5.6 hours/day (excludes 25 minute unpaid lunch)	2	\$14.00	\$14,347.20
Lori Bergeron	CST	8:20 AM-2:15PM	5.5 hours/day (excludes 25 minute unpaid lunch)	4	\$15.08	\$15,178.02
Victoria Garcia	LUNCH/ DOOR	11.10AM-3:15PM	4.1 hours/day	n/a	\$12.50	\$9,378.75
Carol Bozza	DOOR	8:15AM- 12:00PM	3.75 hours/day	n/a	\$12.50	\$8,578.12
Barbara Grames Morristown High School	CST AIDE MHS	7:15AM -2:40PM	7.42 hours per day	15+	\$21.54	\$28,768.82 plus \$1,500.00 stipend for specializing in Visual Impairment and Braille

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - absent	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - absent
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

7. Approval of Teachers Attending The Summer Academy Curriculum Renewal Project

On the motion of Ms. Denise Rawding seconded by Ms. Tina Perry, the Board approves the following teachers attending 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); \$192.00/teacher x 28 teachers; total cost - \$5,376.00.

Shannon Prisco	Patti Anders	Kara Cipoletti	Monica Pecoraro
Karen Penkoski	Felicia Politi	Elizabeth Demetrician	Michelle Leibrecht
Susan Harrington	Casey Devlin	Jessica Hendershot	Andrea Quinzel
Hayley Davis	Maria Laboy	Laura Lewis	Lindsey Irwin
Michelle Kelly	Brett Sills	Jane Hurley-Mead	Matt Gottilla
Lisa DiStefano	Karen Lieberman	Naomi Pochettino	Isis Sarnowski
Brian Wilson	Beth Viegas	Kara Pagan	Laurie Schorno

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - absent	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - absent
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

8. Approval of 3 Unpaid Days for Mountain Way Aide

On the motion of Ms. Denise Rawding seconded by Ms. Tina Perry, the Board approves 3 unpaid days for Dawn Montesano, May 23, 2016, May 31, 2016, June 6, 2016 (half) and June 10, 2016 (half).

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - absent	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - absent
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

9. Approval of 2 Unpaid Days for Mountain Way Aide

On the motion of Ms. Denise Rawding seconded by Ms. Tina Perry, the Board approves 2 unpaid days for Alicia Jaworski; May 26, 2016 and May 27, 2016.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - absent	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - absent
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

10. Approval of 1 Unpaid Day for Mountain Way Aide

On the motion of Ms. Denise Rawding seconded by Ms. Tina Perry, the Board approves 1 unpaid day for Gregory Payne on June 8, 2016.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - absent	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - absent
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

11. Approval of Stipend for General Knowledge Consortium

On the motion Ms. Denise Rawding seconded by Ms. Tina Perry, the Board approves a stipend for Alison Porter for General Knowledge Consortium in the amount of \$166.00.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - absent	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - absent
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

12. Approval of Payment for Unused Vacation Days

On the motion of Ms. Denise Rawding seconded by Ms. Tina Perry, the Board approves payment to Kelvin Grimsley for unused vacation days for the 2015/2016 school year (4 days x \$232.27 per diem rate for a total of \$929.08).

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - absent	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - absent
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - 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 Ms. Denise Rawding seconded by Mr. Scott Bober, the Board approves the attached bills and claims report dated June 13, 2016 in the amount of \$480,751.34.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - absent	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - absent
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

2. Approve Payroll Distribution

On the motion of Ms. Denise Rawding seconded by Mr. Scott Bober, 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
5/30/16	General	\$332,985.58

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - absent	Ms. Christina Perry - yes
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Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - absent
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

3. Approve the 2016/2017 Anticipated Contracts to be Renewed, Awarded or to Expire During the School Year

On the motion of Ms. Denise Rawding seconded by Mr. Scott Bober __, the Board approves the following resolution:

Pursuant to PL 2015, Chapter 47 the Morris Plains Board of Education intends to renew, award or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. Et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - absent	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - absent
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

4. Approval to Transfer Current Year Surplus to Reserve Accounts

Motion by Ms. Denise Rawding seconded by Mr. Scott Bober the Board approves the following resolution:

WHEREAS, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and
 WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and
 WHEREAS, the Morris Plains Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into each of the following: Capital Reserve, Maintenance Reserve, Legal Reserve, Tuition Reserve accounts at year end, and
 WHEREAS, the Morris Plains Board of Education has determined that an amount not to exceed \$600,000 is available for such purpose of transfer;
 NOW THEREFORE BE IT RESOLVED by the Morris Plains Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - absent	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - absent
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

5. Approval of the Educational Services Commission Shared Agreement for Educational Data-Bidding – 2016-2017

On the motion of Ms. Denise Rawding seconded by Mr. Scott Bober, the Board approves the contract to renew Educational Services Commission Shared Agreement for Educational Data-Bidding, effective for school year 2016-2017 for bid supplies delivered for school year 2017-2018 at a cost of \$3,045.00.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - absent	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - absent
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

6. Approval to dispose of outdated textbooks

On the motion of Ms. Denise Rawding seconded by Mr. Scott Bober, the Board approves the disposal of outdated textbooks as follows:

Call To Freedom	Copyright 2005	Quantity 131
Social Studies The World	Copyright 2008	Quantity 130
The United States	Copyright 2005	Quantity 10
Houghton Mifflin Math Book	Copyright 2005	Quantity 30
Everyday Mathematics	Copyright 2002	Quantity 51
Sun, Moon and Stars	Copyright 2010	Quantity 56
Silver Burdett: Music Centennial Edition, Copyright 1985		Quantity 23
Silver Burdett: Music Centennial Edition, Copyright 1985		Quantity 19
Silver Burdett: Music Centennial Edition, Teacher Edition, Copyright 1985		Quantity 1

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - absent	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - absent
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

7. Authorize the School Business Administrator to do Account Transfers

On the motion of Ms. Denise Rawding seconded by Mr. Scott Bober, BE IT RESOLVED, that the Board authorizes the School Business Administrator to do account transfers that may be needed to close the fiscal year with Board confirmation at the next regular meeting.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - absent	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - absent
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

8. Authorize the School Business Administrator to Close Petty Cash Accounts

On the motion of Ms. Denise Rawding seconded by Mr. Scott Bober, BE IT RESOLVED, that the Board authorizes the School Business Administrator to close the petty cash accounts as of June 30, 2016 and reopen three petty cash accounts in the amount of \$200 each (MPBOE Petty Cash – Business Office, MPBOE Petty Cash – Mountain Way, MPBOE Petty Cash – Borough) and \$500 (MPBOE Petty Cash - Stem) as of July 1, 2016.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - absent	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - absent
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

9. Authorize the School Business Administrator to Deposit Interest Earned

On the motion of Ms. Denise Rawding seconded by Mr. Scott Bober, BE IT RESOLVED, that the Board authorizes the School Business Administrator to deposit any interest earned on the

investment in the Capital Reserve, Maintenance Reserve, Tuition Reserve and Legal Reserve accounts into the General Fund.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - absent	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - absent
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

10. Corridor Painting Bid Award

Motion by Ms. Denise Rawding seconded by Mr. Scott Bober the Board approves the following resolution:

WHEREAS, on May 24, 2016 the Morris Plains Board of Education conducted a public bid opening for the award of Corridor Painting which yielded the following for consideration:

Contractor	Base Bid	Alt. #1	Total Bid
A&A Painting & Contracting	\$68,700	\$18,500	\$87,200
Askari Construction	\$149,786	\$6,903	\$156,689
GK Fotinos	\$140,00	\$31,000	\$171,000

and;

WHEREAS, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq.;

NOW, THEREFORE BE IT RESOLVED, that the Morris Plains Board of Education award the contract for the Corridor Painting to A&A Painting and Contracting in the total contract lump sum of \$87,200 as follows:

Base Bid	Alt. #1	Total Bid
\$68,700	\$18,500	\$87,200

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - absent	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - absent
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

11. Approve Child Study Team Service Providers for the 2016/2017 School Year

**Child Study Team Service Providers
2016-2017 School Year**

Name	Address	Service	Fee
Educational Services Commission of Morris County	PO Box 1944 Morristown, 07960 (973) 540-8844	Psychological, Social, Educational, Speech, Occupational, and Physical Evaluations Speech, Occupational, and Physical Therapy	\$380 per evaluation \$103/hour per therapy
Morristown Medical Center Dr. Shelley Lanzkowsky (NeuroDev Evaluation); Attn: Stella	Morristown Memorial Hospital 100 Madison Avenue, Internal Box 100 Morristown, 07960 973-971-5227	Psychosocial Intake Learning Evaluation Neurodevelopmental Exam Speech Evaluation Psychological Evaluation	\$181 \$484 \$675 \$272 \$508
St. Clare's Dover General Hospital	400 W. Blackwell Street Dover, NJ 07801 (973) 989-3122	Pediatric Audiological Examination	Not to exceed \$700
Advocare Pediatric Neurology Associates	25 Lindsley Drive Suite 205 Morristown, 07960 (973) 993-8777	Neurological Evaluation	\$500 - \$575
NJ Specialized Child Study Team (NJSCST)	P.O. Box 535 Trenton, 08625 (609) 530-3145	Specialized diagnostic Psychological, Speech/Language, and Educational Evaluations for children who are deaf or hard of hearing	\$400 per evaluation \$1,350 - evaluation package
Bergen County Special Services School District	327 E. Ridgewood Avenue Paramus, 07652	Augmentative Communication Evaluation	\$835
Progressive Therapy	Progressive Therapy of NJ 1 Meredith Court Oak Ridge, 07438 (973) 393-2113	Applied Behavior Analysis (ABA) and Consultation	Consult : \$125/hour Therapy: \$70/hour

Center for Growth and Development	384 Danbury Road Wilton, CT 06897 (203) 563-9360	Applied Behavior Analysis (ABA) and Consultation	Consult: \$175/hour Therapy: \$75/hour
Behavior Therapy Associates	Towne Park Professional Center 35 Clyde Road Suite 101 Somerset, NJ 08873 (732) 873-1212	Applied Behavior Analysis (ABA) and Consultation	\$220/hour
Morris-Union Jointure Commission	340 Central Avenue New Providence, 07974 (908) 464-7625	Occupational Therapy	\$245/hour
Creative Learning Studios	1299 Littleton Road Morris Plains, 07950 (973) 290-9008	Occupational Therapy	\$70/½ hour
NJ Commission for the Blind & Visually Impaired	153 Halsey Street PO Box 47017 Newark, 07101 (973) 648-7999	Levels 1 and 3 services provided to Visually Impaired students	Level 1: \$1,750 Level 3: \$11,750
Bartky HealthCare Center	513 W. Mount Pleasant Ave #325 Livingston, 07939 (973) 533-1195	Psychiatric Evaluation	\$1,050
Dr. Lee Suckno	170 E. Main St. Suite 202 Rockaway, NJ 07866 (973) 627-8915	Psychiatric Evaluation	\$600
Dr. Bryan W. Fennelly	8 Shunpike Road Madison, NJ 07940 (973) 660-0084	Psychological Evaluation Psychiatric Evaluation	\$550 \$650
Dr. Mark P. Faber	594 Valley Road Upper Montclair, 07043 (973) 746-6711	Psychiatric Evaluation	\$550

Platt Psychiatric Associates	904 B2 - 908 A2 Pompton Ave Cedar Grove, 07009 (973) 239-4848	Psychiatric Evaluation	\$600
Dr. James F. Battaglia	201 East Ridgewood Ave, Suite 3 Ridgewood, (201) 670-0222	Neuropsychological Evaluation	\$2,500
Dr. Vincent Vicci	592 Springfield Avenue Westfield, NJ 07090 (908) 654-7950	Developmental Optometry Evaluation	\$375
Assistivetek	174 Stephensburg Road Port Jervis, NJ 07865 (908) 852-3460	Assistive Technology Evaluation	\$1,000
PG Chambers	15 Halko Drive Cedar Knolls, NJ 07927 (973) 829-8484	Augmentative Communication Evaluation Speech, Occupational, and Physical Evaluations	\$525 \$425
AJL THERAPY for KIDS	7 Rosemere Avenue West Caldwell, NJ 07006 973-226-1655	OT and PT and evaluations, consult and therapies	Evaluations: \$350 Consult/Therapies: \$65 per 30 minutes

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 Ms. Denise Rawding seconded by Mr. Scott Bober, the Board approves the following list of requests for professional development and corresponding costs.

**Professional Development – Request for Approval as per Accountability Regulations
June 13, 2016**

Staff Member	Date	Workshop	Mileage	Fee	Sub	Total
Victoria Cafiero	6/22/16 - 6/23/16	Lindamood-Bell Visualizing and Verbalizing workshop	\$59.52	\$679.00	N/A	\$738.52
Kara Pagan	8/15-8/19/2016	Orton-Gillingham Training Morristown NJ	N/A	\$900.00	N/A	\$900.00
Tracy Flanagan Cristie Bruhn Chandell Kramer	8/10/2016	Administrative Assistant's Conference, Parsippany NJ	N/A	3@\$199.00	N/A	\$597.00

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - absent	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - absent
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

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

1. Approval of Child Study Team Testing Materials

On the motion of Mrs. Terri Kaag seconded by Ms. Lucia Galdi, the Board approves the following list of testing materials to be purchased for the Child Study Team for the 2016 - 2017 school year:

Name	Address	Testing Material	Cost
1. Riverside Publishing Company	3800 Gold Road Suite 100 Rolling Hills, IL 60004	WJIV achievement standards & extended test records	\$353
2. Pearson Clinical Assessments	P.O. Box 599700 San Antonio, TX 78259	WISC-V subscription, record forms & booklets	\$684
		WPPSI-IV subscription	\$35
		BASC subscription & teacher rating scales	\$417
		Connors 3 Users Kit	\$210
		Beery VMI Kit & testing forms	\$262
		GFTA-3 Kit	\$530
		Vineland II Starter Set	\$223
		CELF-2 Kit	\$509
		CELF-5 records forms	\$184

3. Super Duper School Company	P.O. Box 24997 Greenville, SC 29616	TAP-S testing booklets	\$88
TOTAL			\$3,496

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - absent	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - absent
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

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

On the motion of Mrs. Terri Kaag seconded by Ms. Lucia Galdi, 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
ELEMENTARY/MIDDLE SCHOOL:				
621295	The Summit Speech School 705 Central Avenue New Providence, 07974	07/06 - 06/19/2017	School Year: \$290.00 * 210 days	<u>\$60,900.00</u>
621342	Windsor Learning Center 234 Wanaque Avenue Pompton Lakes, 07442	09/07/2016 – 06/22/2017	School Year: \$305.00 * 180 days	<u>\$54,900.00</u>
001185	PG Chambers 15 Halko Drive Cedar Knolls 07927	07/11 - 08/19/2016 09/06/2016 - 06/16/2017	School Year: \$346.94* 210 days	<u>\$72,857.40</u>
001197	Harbor Haven, LLC 470 Prospect Avenue West Orange, 07052	06/27 – 07/08/2016	ESY: \$3,900.00 Transportation: \$370.00 (Provided by Harbor Haven)	<u>\$4,270.00</u>
001197	Windsor Learning Center 234 Wanaque Avenue Pompton Lakes, 07442	07/11/2016 – 06/22/2017	School Year: \$305.00 * 206 days	<u>\$62,830.00</u>
000060	Banyan School 12 Hollywood Avenue Fairfield , 07004	09/07/2016 – 06/22/2017	School Year: \$298.56 * 180 days	<u>\$53,740.80</u>
000155	DCCF, LLC Developmental Center 295 Route 46 East Budd Lake, 07828	07/06 – 08/05/2016	ESY: \$5,350.00 1:1 Aide: \$2,250.00	<u>\$7,600.00</u>
000649	Camp Sequoia 3 Ainsley Court Newtown, PA 18940	06/26 – 08/08/2016	ESY: \$10,100.00	<u>\$10,100</u>
HIGH SCHOOL:				

000593	New Road School 2200 Cottontail Lane Somerset, 08873	06/29/2017 – 06/13/2017	School Year: \$268.66 * 210 days	<u>\$56,418.60</u>
000641	Horizon High School 71 Okner Parkway Livingston 07039	07/05/2016 – 06/20/2017	School Year: \$342.93 * 210 days \$76,673.10 1:1 Aide: \$205.73 * 210 days \$43,203.30	<u>119,876.40</u>
000129	Allegro School 125 Ridgedale Avenue Cedar Knolls, 07927	07/11/2016 - 06/20/2017	School Year: \$461.00 * 210 days \$96,810.00 1:1 Aide: \$140.00* 210 days \$29,400.00	<u>\$126,210.00</u>

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - absent	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - absent
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

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

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - absent	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - absent
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

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 First Reading

On the motion of Mrs. Terri Kaag seconded by Ms. Lucia Galdi, the Board approves, on first reading,

Policy Series 3000 as prepared by New Jersey School Boards Association.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - absent	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes	Mr. Anthony Galdi - absent
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

Discussion Items:

- **New Business**
 - a. **September Public Forum Dates:**
September 17th - 12pm
September 20th - 7pm
 - b. **Education Committee** – Next meeting will be 6/27/2016
- **Old Business** - none

Mr. Scott Bober left at 9:03pm.

Executive Session

On the motion of Mrs. Terri Kaag, seconded by Ms. Denise Rawding, 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 at 9:03pm to discuss the final CSA evaluation summary/merit goal presentation. The Board will not take action at the conclusion of executive session, and the minutes of this closed session will be made public when the need for confidentiality no longer exists.

Motion carried by unanimous voice vote.

Return to Regular Session from Closed Session (if necessary)

On the motion of Mrs. Terri Kaag, seconded by Ms. Denise Rawding, BE IT RESOLVED by the Board of Education to return to the regular session at 9:14pm of the Board of Education meeting from the closed session.

Motion carried by unanimous voice vote.

Hearing of Citizens and/or Delegations - none

Adjournment

On the motion of Mr. Kenneth Wilbur, seconded by Ms. Tina Perry, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 9:15pm.

Motion carried by unanimous voice vote.

Respectfully submitted,



Ms. Amy Barkman
Board Secretary

