

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education Public Meeting – July 14, 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, Board President, opened the meeting at 7:16pm 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, Mr. Anthony Galdi, Ms. Lucia Galdi, Mrs. Terri Kaag, Mrs. Maria Manley and Ms. Denise Rawding

Absent: Mrs. Cynthia Fetherston and Mr. Francis Foley

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

Number of public attending: 1

Hearing of Citizens and/or Delegations - None

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

- June Enrollment
 - Mt. Way = 207
 - Boro = 404
 - MHS = 213
 - Out of District = 19
 - Charter = 3
 - Total = 846
- HIB Self-Assessment
 - Required for both buildings = 26 indicators (78 Total Points)
 - Indicators address HIB mandates
 - Total Scores: Borough = 67, MW = 68
 - Last year = 61 and 62
 - Increased scores - greater focus on safety team meetings, presentations, and awareness.
 - Goals for the 2015-16 school year = comprehensive K-8 Character Education Plan that is sequential; creating HIB educational programs to support student, staff, and parent awareness.
- Few staffing positions remain open. We hope to finalize all staffing needs at the August 11th board meeting.
- Continued efforts to address Genesis and Honeywell training for staff and parents.
 - Implementation Timeline
 - Week of July 13 - provide staff and parents with Honeywell account information.
 - August 13- deadline for parents to access/update Honeywell account
 - August 14 - test Honeywell alert. Send message to parents about Genesis Schedules posted on parent portal.
 - August 17 - Open Genesis Parent Portal
 - August 25 - test Honeywell staff alert. Send message directing staff to view 9/1 and 9/2 Back To School Schedules
 - August 31 - send alert to parents (first day of school 9/3)
- Summer staff working hard to prepare for the start of the school year. The pace of the work has yet to subside.
- Technology devices continue to arrive. We expect to receive and program 290 chromebooks and 90 iPads in time for the start of the school year. The infrastructure project is finished. Every classroom and office space in both buildings is now equipped with an access point.

Correspondence – Mrs. Maria Manley presented a letter from the State of NJ Department of Education approving Mr. Mark Maire's contract.

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

- As per Agenda Item B7, Board members have been registered for the School Boards Conference and the hotel rooms are booked. If anyone else is interested, let the Ms. Amy Barkman know.
- A draft of the Long Range Facilities Plan was received. It will be discussed in the Finance Committee.
- Agenda Item B6 was voted on last month but the State of NJ requires that certain terms be used in the motion.

- Agenda Item B9 increases the threshold for quotes from \$5400 to \$6000 and bids from \$36,000 to \$40,000.
- The Energy Audit.

Approval of the Board of Education Minutes

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, the Board approves the following Minutes: June 23, 2015 - Public Session and Executive Sessions.

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

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 Mr. Scott Bober seconded by Ms. Denise Rawding, the Board accepts the resignation of Lorey Deeb, Special Education Teacher at the Borough School, effective June 30, 2015.

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

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

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, 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).

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

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

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, the Board accepts the resignation of Marielena Kantar, Part-Time Special Education Teacher at the Borough School, effective June 30, 2015.

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

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

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, the Board approves to eliminate the position of part-time Special Education Teacher at the Borough School, effective July 14, 2015.

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

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

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, the Board approves the creation of a full-time Special Education Teacher position at the Borough School, effective July 14, 2015.

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

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

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, 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).

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

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

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, the Board accepts the resignation of Heather Forest, Part-Time ESL Teacher, effective June 30, 2015.

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

8. Approval of ABA Behavioral Therapists

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, 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

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

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

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, the Board approves Phyllis McGeehan as substitute teacher/classroom aide for the 2015-2016 school year.

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

10. Approval of Door Monitor - Mountain Way School

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, 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

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

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

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, 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

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

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

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, the Board approves to eliminate one (1) lunchroom aide position at the Borough School, effective June 30, 2015.

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

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

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, 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

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

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

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, 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/\$4,337/split - \$2,168.50 each
 Jessica Hendershot
 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

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

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

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, 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

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

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

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, the Board approves the creation of a part-time kindergarten aide position (4.33 hours per day) for the 2015-2016 school year.

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

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

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, the Board accepts the resignation of Robert Zagari Jr., Classroom Aide at Mountain Way, effective June 30, 2015.

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

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

2. Approve Payroll Distribution

Motion by Ms. Denise Rawding seconded by Mrs. Terri Kaag 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.

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

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

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, the Board approves the creation of a part-time kindergarten aide position (4.33 hours per day) for the 2015-2016 school year.

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

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

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, the Board accepts the resignation of Robert Zagari Jr., Classroom Aide at Mountain Way, effective June 30, 2015.

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

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

2. Approve Payroll Distribution

Motion by Ms. Denise Rawding seconded by Mrs. Terri Kaag 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.

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

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

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

On the motion of Ms. Denise Rawding seconded by Mrs. Terri Kaag, 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.

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

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

On the motion of Ms. Denise Rawding seconded by Mrs. Terri Kaag, 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.

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

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

On the motion of Ms. Denise Rawding seconded by Mrs. Terri Kaag 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	Hotel - \$1,164.00 Mileage - \$81.14/person Tolls - \$13.50/person Parking - \$10.00/length of stay per person Meals - \$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.

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

8. Appointment of Attorneys

On the motion of Ms. Denise Rawding seconded by Mrs. Terri Kaag, 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.

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

9. Resolution Increasing the Bid Threshold—Qualified Purchasing Agent

On the motion of Ms. Denise Rawding seconded by Mrs. Terri Kaag 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.

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

10. Appointment of School Physician

On the motion of Ms. Denise Rawding 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 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.

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

11. Approval of Psychological Consultant - 2015-2016

On the motion of Ms. Denise Rawding seconded by Mrs. Terri Kaag, 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.

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

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

On the motion of Ms. Denise Rawding seconded by Mrs. Terri Kaag, 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.

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

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 Ms. Denise Rawding seconded by Mrs. Terri Kaag, 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 - absent
Mr. Francis Foley – absent	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - yes	Mr. Anthony Galdi – yes	Ms. Denise Rawding - yes

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 Mr. Scott Bober seconded by Mr. Anthony Galdi, 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

Grade Destination

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

Grade Destination

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

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

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 Mr. Scott Bober seconded by Mr. Anthony Galdi, 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.

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

2. Approval of ABA Consultation

On the motion of Mr. Scott Bober seconded by Mr. Anthony Galdi, 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.

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

3. Approval of Psychiatric Evaluation

On the motion of Mr. Scott Bober seconded by Mr. Anthony Galdi, 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.

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

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

On the motion of Mr. Scott Bober seconded by Mr. Anthony Galdi, the Board approves the following list of out of district placements for the 2015-2016 school year.

Rev: July 9, 2015

Out of District Placement – School Year 2015-2016

Student	Placement	Dates	Tuition and Related Services (if applicable)	Total Program Cost
ELEMENTARY/MIDDLE SCHOOL:				
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>
HIGH SCHOOL:				
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

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

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 Mr. Scott Bober seconded by Mr. Anthony Galdi, the Board approves the revised Science Curriculum for the 2015-2016 school year.

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

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 Mr. Scott Bober seconded by Mr. Anthony Galdi, the Board approves the HIB Self-Assessment as mandated by the Anti-Bullying Bill of Rights Act, for the 2014-2015 school year.

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

Discussion Items:

A. New Business – Mr. Mark Maire asked the Board members how they were making out with the Google Drive. A discussion followed.

B. Old Business - none

Hearing of Citizens and/or Delegations – Mrs. Lisa DiStefano reported that the Vernon School District held a free IT Workshop. It was attended by Mrs. DiStefano as well as Mrs. Debbie Drake, Ms. Christine Lion-Bailey, Mrs. Lindsay Vieira and Mr. Andrew Kramar.

Adjournment

On the motion of Mr. Alan Albin, seconded by Mrs. Terri Kaag, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 7:53pm.

Motion carried by unanimous voice vote.

Respectfully submitted,



Ms. Amy Barkman
Board Secretary