

## PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

**Morris Plains Board of Education  
Public Meeting – August 11, 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), Mr. Mark Maire, Superintendent, opened the meeting at 7:00pm 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 (arrived 7:15pm), Mrs. Cynthia Fetherston, Mrs. Terri Kaag, Mrs. Maria Manley and Ms. Denise Rawding

**Absent:** Mr. Scott Bober, Mr. Francis Foley, Mr. Anthony Galdi and Ms. Lucia Galdi

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

**Number of public attending:** 0

### **Hearing of Citizens and/or Delegations – None**

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

- No Incidences of HIB to report at this time.

- Summer work is progressing nicely.
- Technology Update
  - New firewall
    - internet speed expected to run at 300
  - Devices purchased, arrived, and programmed
  - Focus on instruction - schools developed a 3 year plan that address instruction and assessments
- One Day One School planning meeting was held several weeks ago. Participants included planning teams from Hanover Township, East Hanover Township, and Morris Plains. The event will run on October 10th, and it will focus primarily on Borough School. However, Mountain Way will see some pruning and trimming work.
- I plan to work with the board over the next few meetings to develop the 2015-2016 District Goals
- The 2015-2016 District PDP has been drafted, and it will be shared with staff when they return from summer recess. Objectives address Writer's Workshop, Words Their Way, Common Planning Time, Technology integration, and authentic assessments.
- I am currently working with my colleagues in the region to start a Morris County Consortium for administrators. Thus far, we have commitment from six districts. We will coordinate numerous shared service opportunities to support administration, instruction, and fiscal responsibility. Our first session is scheduled for August 24th. Administrators from the following districts will join together and participate in evaluation feedback training:
  - Hanover
  - East Hanover
  - Florham Park
- The Mountain Way principal transition is progressing nicely. Over the summer, Dr. Gamble has met with Mrs. Vieira on numerous occasions to prepare for the upcoming transition. Dr. Gamble will be relied heavily upon to support the literacy initiatives. In addition, he will be available to facilitate parent presentations, staff PD, and provide support and leadership in:
  - Identifying a Dyslexia screening tool
  - Leading a Reader's Workshop Task Force
  - Implementing early intervention programs
- I would like to commend Mr. Kramar and Mrs. Vieira for their work to learn a new management program (Genesis), completing all student schedules for the 2015-2016 school year.
- Transition plan for Honeywell and Genesis:
  - 8/14 - test Honeywell system to parents and guardians
  - 8/17 - open Genesis Parent Portal to parents and guardians to access student schedules
  - Week of 8/17 - test honeywell system for staff
- MW, Borough School, and the MPSD have entered the world of social media. Please visit the school and district sites to follow us on facebook. A parent email will be drafted this week to highlight these new communication tools.
- New staff orientation - August 25

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

- New gates have been installed at the Borough School dumpster site.
- The Superintendent and Business Administrator met with architect Kevin Settembrino at the request of the Finance Committee.
- The audit is next week.

- Discussion was held regarding closing out the Money Market account with The Morris County Division of Finance and depositing the funds into Capital Reserve.

**Correspondence** – Mrs. Terri Kaag sent a thank you note for the plant on the passing of her mother.

**Approval of the Board of Education Minutes**

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves the following Minutes: July 14, 2015 - Public Session

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

**Business Items Prepared for Official Action on August 11, 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 of a Family Leave Request - First Grade Teacher - Mountain Way School**

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves a family leave request for Karen Penkoski, first grade teacher at Mountain Way School as follows:

October 5, 2015 - October 30, 2015	Paid Sick Days (20)
November 2, 2015 - December 8, 2015	NJ Family Leave Act (Unpaid)

Mrs. Penkoski intends to return on December 9, 2015.

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

**2. Approval of a Family Leave Request -Sixth Grade LAL Teacher - Borough School**

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves a family leave request for Lauren Degnan, sixth grade LAL teacher at Borough School as follows:

December 1, 2015 - January 8, 2016	Paid Sick Days (27.5)
January 11, 2016 - April 10, 2016	NJ Family Leave Act (Unpaid)

Mrs. Degnan intends to return on April 11, 2016

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

**3. Approval of School Nurse Intern - Mountain Way School - September, 2015**

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves Karen Kinsey as school nurse intern at the Mountain Way School, effective September 1, 2015, for a total of 75 hours.

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

**4. Approval to Amend Lunch Aide’s Last Name - Mountain Way School**

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves Victoria Garcia (Last name was previously misspelled.) as lunchroom aide at Mountain Way School for the 2015-2016 school year as follows: \$12.50/hr. x 1.33 hours/day x 182 days=\$3,025.75

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

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

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board accepts the resignation of Hayley Davis, Part-Time (19.4 hours/week) Special Education Teacher at Borough School, effective June 30, 2015.

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

**6. Approval of Special Education Teacher - Borough School - 2015-2016**

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves Hayley Davis as Special Education Teacher at the Borough School, effective September 1, 2015 through June 30, 2016 at a salary of \$54,572 (BA+30/MA, Step 2).

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

**7. Approval to Accept Resignation - Part-Time Instructional Aide - Borough School**

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board accepts the resignation of Victoria Cafiero, Part-Time Instructional Aide at Borough School, effective June 30, 2015.

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

**8. Approval of Part-Time (19.4 Hours /Week) Special Education Teacher - Borough School - 2015-2016**

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves Victoria Cafiero as Part-Time (19.4 hours/week) Special Education Teacher at the Borough School, effective September 1, 2015 through June 30, 2016 at a salary of \$28,176.50 (\$51,230 - BA, Step 1 prorated).

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

**9. Approval to Accept Resignation - Part-Time Basic Skills Math Teacher**

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board accepts the resignation of Amy VanBuskirk, Part-Time Basic Skills Math Teacher, effective June 30, 2015.

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

**10. Approval of Part-Time (19.4 Hours /Week) Basic Skills Teacher - 2015-2016**

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves Dana Spano as Part-Time (19.4 hours/week) Basic Skills Teacher, effective September 1, 2015 through June 30, 2016 at a salary of \$28,506.50 (\$51,830 - BA, Step 3 prorated).

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

**11. Approval to Accept Resignation - Part-Time Lunch/Recess Aide - Mountain Way School**

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board accepts the resignation of Theresa Catlow, Part-Time Lunch/Recess Aide at Mountain Way School, effective June 30, 2015.

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

**12. Approval of Additional ESY Day**

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves an additional day for Marcia Goldberg, nurse for the ESY Program at \$150/day.

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

**13. Approval of Extra Hours for Municipal Court Appearance**

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves additional hours (beyond contracted time) for a court appearance as follows:

Brian Wilson            3 hours x 64.96/hour for a total of \$194.88  
 Debbie Greik            3 hours x 41.79/hour for a total of \$125.37

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

**14. Approval of Part-Time (19.4 Hours /Week) ESL Teacher - 2015-2016**

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves Rachel Cleary as Part-Time (19.4 hours/week) ESL Teacher, effective September 1, 2015 through June 30, 2016 at a salary of \$29,178.05 (\$53,051 - BA+15, Step 2 prorated).

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

**15. Approval of Additional Hours - Technology Coordinator - August 12 - August 31, 2015**

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves additional hours (5.6 hours per week) for Christopher Brozuski, Technology Coordinator, effective August 12, 2015 through August 31, 2015 at an hourly rate of \$34.03.

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

**16. Approval of Aides - 2015-2016 (183 Days)**

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves the following aides and assignments for the 2015-2016 school year (183 days) as follows:

Name	Position	Hours	Hours/Day (excludes 30 min. lunch)	Step	Hourly Rate	Yearly Salary
<b>Borough School</b>						
BARBARA CARTON	CST	8:12AM - 3:09PM	5.9 Hours/Day (Excludes lunch/unpaid prep)	15+	\$21.01	\$22,682.85
EILEEN BODNAR	CST	7:54AM - 2:54PM	5.9 Hours/Day (Excludes lunch/unpaid prep)	9	\$16.54	\$17,857.14
LAURIE RAFUSE	CST	8:12AM - 3:09PM	5.9 Hours/Day (Excludes lunch/unpaid prep)	15+	\$21.01	\$22,682.85
<b>Mountain Way School</b>						
JENNIFER THORNE	CST-PS	8:00AM- 2:00PM	5.66 hours/day (excludes 20 min. unpaid lunch)	3	\$14.19	\$14,696.73
JUDY LANDI	CST-PS	8:00AM- 2:00PM	5.66 hours/day (excludes 20 min. unpaid lunch)	3	\$14.19	\$14,696.73
DEBORAH BROXMEIER	CST-PS	7:45AM- 2:00PM	5.92 hours/day (excludes 20 minute unpaid lunch) *7:45-8:00 DB will be at Borough for morning duty	2	\$13.66	\$14,797.38

LORI HOEMAN	CST-PS	8:00AM-2:20PM	5.66 hours/day (excludes 40 minute unpaid lunch)	8	\$16.02	\$16,592.61
JILL CECERE	CST	8:20AM-2:50PM	5.83 hours/day (excludes 40 minute unpaid lunch)	14	\$18.39	\$19,619.43
AMANDA DUCKWORTH	CST	8:20AM-2:50PM	5.83 hours/day (excludes 40 minute unpaid lunch)	6	\$15.50	\$16,535.88
RANDALL PORTER	CST	8:30AM-3:00PM	5.83 hours/day (excludes 40 minute unpaid lunch)	5	\$15.23	\$16,248.57

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

**B. Finance/Buildings & Grounds/Purchasing/Contracts - The following motions are of a routine nature, non-controversial, and will be voted on in one motion.**

**1. Approve Bills and Claims Report**

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves the attached bills and claims report dated August 11, 2015 in the amount of \$300,236.03, and the attached bills and claims report date June 30, 2015 in the amount of \$105,432.47.

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

**2. Approve Payroll Distribution**

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves the payroll distribution summarized below and directs that the payroll distribution be attached to and made part of these minutes

Payroll Date	Fund	Amount
7.15.15	General	\$72,637.72
7.30.15	General	\$73,427.63

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

**3. Approve Board Secretary and Treasurer's Reports For The Period Ending June 30, 2015**

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag Be It Resolved, that the Board of Education acknowledges receipt of the Certification from the Board Secretary that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of NJAS 18A:17-9, further that District Board of Education, after review

of the Board Secretary's and Treasurer's monthly financial reports upon consultation with the appropriate district personnel, certifies that no major account or fund has been over expended in violation of NJAS 18A:17-36, and that sufficient funds are available to meet the District Board of Education's financial obligations for the remainder of the fiscal year and that therefore it is recommended that the Secretary's and Treasurer's Reports for the period ending June 30, 2015 to be approved.

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

**4. Approve the Sending-Receiving Agreement for Tuition with Morris School District – 2015-2016**

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves a Sending-Receiving Agreement for Tuition for students in grades nine through twelve between the Morris Plains Board of Education and the Morris School District Board of Education effective July 1, 2015 through June 30, 2016.

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

**5. Approval of Sending-Receiving Agreement with the Morris School District – Special Education Services**

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves a Sending-Receiving Agreement with the Morris School District for Special Education Services for student #2614328942, effective July 1, 2015 through June 30, 2016 at an annual cost of \$25,000.

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

**6. Approval of Pay to Play Amounts – 2015-2016**

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves a pay to play amount of \$35.00 per event with a maximum of \$100.00 per student for the 2015-2016 school year.

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

**7. Approval of Average Tuition Cost Per Credit (Without Fees) for Reimbursement for Graduate Courses**

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves a 2015-2016 Tuition Cost per Reimbursement rate for graduate courses in the amount \$615.61 per credit. (This rate is derived by taking the average of six state college/universities.)



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

**8. Disposal of Encyclopedias - Mountain Way School**

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves to dispose of the following Encyclopedias from Mountain Way School:

TITLE	PUBLISHER	COPYRIGHT DATE	QUANTITY
Student Discovery	World Book	2000	13 volumes
Grolier	Grolier	1992	22 volumes
World Book	World Book	2005	22 volumes

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

**9. Approval of the Agreement for the Technology Service Coverage of the Managed Network Perimeter Security– 2015-2016**

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves the Technology Service Coverage of the Managed Network Perimeter Security Agreement, effective August 1, 2015 through July 31, 2016 with Peggnet Computers, 5 West Main Street, Mendham, NJ 07945 at a cost of \$7,500.

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

**10. Approve Tuition Agreement with Morris County Vocational School District – 2015-2016**

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves a 2015-2016 Tuition Contract and projected payment schedule with Morris County Vocational School District and all off-site academies, effective September 1, 2015 through June 30, 2016 at the following annual tuition rates:

Full-Time Student Regular Education: \$9,000 Full Time Student Special Education: \$13,000  
 Part-Time Student Regular Education: \$4,500 Part-Time Student Special Education: \$ 6,500

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

**11. Approval of Food Service Biosecurity Management Plan – 2015-2016**

On the motion by of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves the Food Service Biosecurity Management Plan for the 2015-2016 school year.

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

**12. Approval to Dispose of Outdated Technology**

On the motion by of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag \_\_, the Board approves the disposal of outdated technology consisting of computers, LCD and CRT Monitors, Printers, Fax Machine, Projectors, Cassette Recorder, Laptops and Televisions.

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

**13. Approval to Close TD Bank Savings Account and Establish a Capital Reserve/Money Market Account at Investor’s Bank**

On the motion by of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves closing the TD Bank Savings Account in the amount of \$258,731.41 and approves establishing a Capital Reserve/Money Market Account at Investor’s Bank with a deposit of \$258,731.41 into that account.

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

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

**1. Amend Approval of ABA Consultation**

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves to amend the motion for ABA Consultation for student 000650 effective July 1, 2015 (originally approved for September 1, 2015) through June 30, 2016 at a cost not to exceed \$3,000 (\$125/hour; average 2 hours/month for 12 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 – absent	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – absent	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - absent	Mr. Anthony Galdi – absent	Ms. Denise Rawding - yes

**2. Amend Approval of Occupational Therapy Services**

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves to amend the motion for Occupational Therapy Services for student 000650 effective July 1, 2015 (originally approved for September 1, 2015) through June 30, 2016 at a cost not to exceed \$6,760 (\$65/30 minutes; average 2x/week for 52 weeks). Services to be provided by AJL Therapy for Kids, LLC, 7 Rosemere Avenue, West Caldwell, NJ 07006.

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

### 3. Approval of ABA Consultation

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves an ABA Consultation for student 000899 effective July 1, 2015 through June 30, 2016 at a cost not to exceed \$3000. (\$125/hour; average 2 hours/month for 12 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 – absent	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – absent	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - absent	Mr. Anthony Galdi – absent	Ms. Denise Rawding - yes

### 4. Approval to Rescind The Contract with the Morris County ESC/Park Lake School

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves to rescind the contract with the Morris County Educational Services Commission for student 000636 for the extended school year program at Park Lake School.

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

### 5. Approval of Out of District Placements - 2015-2016

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves the following list of out of district placements for the 2015-2016 school year.

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

Student	Placement	Dates	Tuition and Related Services (if applicable)	Total Program Cost
<b>ELEMENTARY/MIDDLE SCHOOL:</b>				
001185	New Jersey Commission for the Blind and Visually Impaired 153 Halsey Street Newark, NJ 07101	09/01 /2015 - 06/30/2016	Tuition: \$1,900.00 Education Level 1	<u>\$1,900.00</u>
<b>HIGH SCHOOL:</b>				
000002	New Jersey Commission for the Blind and Visually Impaired	09/01/2015 – 06/30/2016	Tuition: \$4,500.00 Education Level 2	<u>\$4,500.00</u>

	153 Halsey Street Newark, NJ 07101			
000639	Harbor Haven 470 Prospect Avenue, Suite 203B West Orange, NJ 07052	06/29/2015- 07/31/2015	ESY Tuition: \$5,995.00 Transportation: \$900.00	<u>\$6,895.00</u>
000288	Cornerstone Day School 1101 Bristol Rd Mountainside, NJ 07092	07/07/15 – 06/30/2016	Tuition: Per month: \$6,655.00 Per Diem: \$363.00 Transportation: To be bid with coordinated transportation	<u>\$79,860.00</u>
000636	ECLC – Chatham 21 Lum Avenue Chatham, NJ 07928	07/06/15 – 06/30/2016	Tuition: \$262.14* 180 days ESY Tuition: \$262.14* 20 days Transportation: To be bid with coordinated transportation	<u>\$52,428.00</u>

\*Transportation: To be bid with coordinated transportation

**6. Approval of Additional Home Instruction**

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves a continuation of instructional services by American Tutor for the Month of April 2015 in the amount of \$232.00.

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

**D. 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. Cynthia Fetherston 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 – absent	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – absent	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - absent	Mr. Anthony Galdi – absent	Ms. Denise Rawding - yes

**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. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves the following list of requests for professional development and corresponding costs.

#### Professional Development – Request for Approval as per Accountability Regulations – August 11, 2015

Staff Member	Date	Workshop	Mileage	Fees	Sub	Total Cost
Amy Barkman	9/10/15, 10/15/15, 11/17/15, 1/22/16, 2/11/16, 3/15/16	NJASBO Programs 2015-2016 – Hilton Garden, Rockaway, NJ	6 x 20.44 miles x .31 = \$38.02	\$400 Subscription Plan (10 programs)	none	\$438.02
Heather Carney	9/10/15 and 5/12/16	NJASBO Programs 2015-2016 – Hilton Garden, Rockaway, NJ	none	See above	none	none
Geralyn Dilluvio	2/11/16 and 5/12/16	NJASBO Programs 2015-2016 – Hilton Garden, Rockaway, NJ	2 x 20.44 x .31 = \$12.67	See above	none	\$12.67
Ed Frankosky	10/13/15	NJ Science Convention, Princeton, NJ	91.4x.31=\$2 8.33	\$175.00	\$100. 00	\$303.33
Casey Devlin	10/13/15	NJ Science Convention, Princeton, NJ	91.4x.31=\$2 8.33	\$175.00	\$100. 00	\$303.33

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

#### Discussion Items:

- **New Business** – Mrs. Maria Manley stated the Mr. Alan Albin is a valued Board Member and the Board is grateful for his contribution. In addition, Mrs. Manley asked that Mr. Albin and Mrs. Terri Kaag be write-in candidates for the November election. Mrs. Maria Manley also stated that there are issues with the Music Department. She feels the program is mediocre. She will be bringing the matter to the Education Committee to further look at the program.

- **Old Business - none**

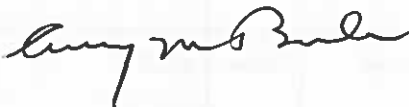
**Hearing of Citizens and/or Delegations - none**

**Adjournment**

On the motion of Ms. Denise Rawding, seconded by Mrs. Terri Kaag, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 7:40pm.

Motion carried by unanimous voice vote.

Respectfully submitted,



Ms. Amy Barkman  
Board Secretary