

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education Public Meeting – September 21, 2015 - 7:00 p.m. Borough School Learning Center

District Goals 2014-2015

1. To create a culture of thinking and learning that promotes student achievement.
2. To provide professional development to ensure the delivery of instruction of the aligned curriculum to the NJCCS.
3. Continue to implement AchieveNJ in accordance with state regulations; and to successfully implement PARCC testing in grades three through eight.
4. To continue to ensure that the budget provides for the achievement of all students in the district while maintaining fiscal responsibility.
5. Continue to strengthen two-way communication within the district among staff parents, and members of the school community.

Call to Order and Reference to the Sunshine Law

In accordance with the requirements of the Open Public Meetings Act (Chapter 231, P.L. 1975), Mrs. Maria Manley, President, opened the meeting at 7:10pm and read the following: The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Morris Plains School District Board of Education, in the County of Morris, New Jersey has caused notice of this meeting to be published by having the date, time and place thereof posted in the Board Administrative Offices, sent to the Clerk of the Borough of Morris Plains, the Morris Plains Library, the Daily Record, the Star Ledger, and the Morris News Bee.

Pledge of Allegiance

Roll Call

Present: Mr. Scott Bober, Mrs. Cynthia Fetherston, Mr. Anthony Galdi, Ms. Lucia Galdi, Mrs. Terri Kaag, Mrs. Maria Manley and Ms. Denise Rawding

Absent: Mr. Alan Albin and Mr. Francis Foley

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

Number of public attending: 0

Executive Session

On the motion of Mr. Scott Bober, seconded by Mr. Anthony Galdi, 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 7:11pm to discuss Superintendent's Merit Goals for the 2015-2016 school year. The Board may 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

On the motion of Ms. Denise Rawding, seconded by Mrs. Cynthia Fetherston, BE IT **RESOLVED** by the Board of Education to return to the regular session of the Board of Education meeting from the closed session 8:17pm.

Motion carried by unanimous voice vote.

Hearing of Citizens and/or Delegations - none

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

I would like to thank the students, staff, and parents for a successful start to the school year. Many forms of communication were utilized to support the transition to school. This year, all back to school forms were made available in digital form, through the parent portal in Genesis.

1. HIB Investigations
 - 1 incident determined to be HIB
 - 1 incident was not determined to be HIB
2. Bus Evacuation Drills
 - District-wide drills were held on September 17th. Every student in district participated in the drill.
3. Teachers are working hard to support many new initiatives this year. I appreciate their support and passion to master their crafts. In addition to developing SGO's, teachers are getting acclimated to the following initiatives:
 - Genesis
 - Study Island
 - Techbook
 - Writer's Workshop
 - Technology Devices
 - Developing SGO's
4. PARCC Update – I am scheduled to attend a PARCC workshop led by the NJDOE on October 2nd. During the presentation, I will learn more information about the 2015 PARCC results. Specifically, when to expect them and how to analyze and communicate the results. More information will follow.
5. Superintendent Parent Forums

The first session is scheduled for October 22nd

6. Enriching Minds Results
 - 5 classes are scheduled run, beginning October 19. We had approximately 50 students register for courses. We are excited to launch this program.
7. Writer's Workshop training was held on September 16th. The training was broken down into 3 sections, working with specific grade level teachers. During the training session, the consultant coached and demonstrated strategies to teachers. Demonstrations ran with specific grade level classes.
8. The MSD will facilitate a presentation to the board on October 6th. The presentation will speak to Morris Plains student performance at MHS.
9. We will begin attending MSD articulation opportunities soon. This will include staff and specialized teachers.
10. The Morris County Consortium is moving along nicely. We have created our first shared service opportunity on October 12th. We will have 8 seats open to us for free to attend Google Classroom training at Whippany High School.
11. Back to School Night at Mountain Way was well-attended. Approximately 100 parents came to see the STEM Lab. Dr. Jim Gamble and Mrs. Lion-Bailey had an opportunity to address parents.
12. Back to School Night at Borough School is scheduled for this Thursday. Mr. Kramar has restructured the program. There will be an 8th grade parent meeting beforehand. Mr. Wilson will discuss secondary options for all students, including key events and activities led by MHS.
13. Mr. Kramar met with all fifth, sixth, seventh, and eighth grade students last Thursday and Friday to set them up with their own student Genesis accounts.
14. Monday will kick off the One School One Book reading of Kenny and the Dragon at Mountain Way. Students will receive the book next week and parents will receive a reading guide. This is a wonderful program that promotes reading and time with family.
15. Department Meetings across the district are scheduled for next week. This is a great opportunity for staff to collaborate on specific content area designed to enhance instruction.

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

1. Reminded the Board that only items listed on the Agenda under Executive Session may be talked about.
2. Informed the Board that the District has received a \$5000 payment from the YMCA.
3. The exit interview with the auditors has been delayed due to GASB 68 (need employer pension obligation before audit can be finalized).
4. Quotes have been obtained for installation of a security system at both schools.
5. Discussion was held regarding Settembrino Architects and the LRFP.
6. Mr. Maire informed the Board that the district may need to hire a part-time Special Education Teacher.
7. An update was given on the One Day/ One School for 10/10/2015.
8. Proposals are being obtained for air duct cleaning at both schools.

9. Mr. Maire, Mr. Beattie, and Ms. Barkman met with Pearl Street Lighting in an attempt to research LED lighting throughout Borough School.
10. Paving is being done at Mountain Way School in the playground area on Wednesday, September 23, 2015.
11. Mr. Maire informed the Board that the district held their first successful consortium meeting.

Correspondence - none

Board Committee Status Reports:

Finance/Buildings and Grounds – See Business Administrator’s Report above

Curriculum and Instruction – Mr. Mark Maire discussed the Committee minutes.

Legislative – none

Educational Services Commission of Morris County (ESC) – none

Morris School District – none

Personnel – Ms. Lucia Galdi reported that the committee met to discuss the Superintendent’s Merit Goals.

Policy Updates – none

Liaison Committees:

Morris Plains Home and School Association (MPHSA) – Mr. Mark Maire reported that the MPHSA donated headsets to Borough School.

Morris Plains Municipal Alliance Committee (MPMAC) – Mr. Mark Maire reported that the committee is funding assemblies and programs for the Week of Respect.

Education Foundation of Morris Plains (EFMP) – Mr. Mark Maire reported that the Foundation is donating a 3-D Printer and funding the supplies for the first session of Enriching Minds.

Strategic Planning Committees – None

Board of Education Minutes

1. Approval of the Board of Education Minutes (August 11, 2015)

On the motion of Ms. Lucia Galdi seconded by Mrs. Cynthia Fetherston, the Board approves the following Minutes: Public Session - August 11, 2015

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

2. Approval of the Board of Education Minutes (August 25, 2015)

On the motion of Ms. Lucia Galdi seconded by Mrs. Cynthia Fetherston, the Board approves the following Minutes: Public Session - August 25, 2015

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

Business Items Prepared for Official Action on September 21, 2015:

A. Personnel (upon the recommendation of the Superintendent) - *The following motions are of a routine nature, non-controversial, and will be voted on in one motion.*

Note: Employment of personnel contained in these resolutions in this section are provisional, contingent upon a criminal record check in compliance with P.L.1986, C.116 and approval of the submission of the "Application for Emergent Hire."

1. Approval of Movement on the Guide - September 1, 2015

On the motion of Mr. Scott Bober seconded by Mrs. Terri Kaag, the Board approves movement on the guide, effective September 1, 2015 for the following staff and approves adjusting the salary for Haley Davis (from part-time to full time) as follows:

Staff Member	Current Column and Step	Current Salary	Adjusted Column and Step	Adjusted Salary
Danielle Harris	BA+30/MA, Step 5-6	\$55,844	MA+30, Step 5-6	\$58,957
Hayley Davis	BA+15, Step 2	\$53,051	BA+30/MA, Step 2	\$54,572
Denise Zalis	BA+30/MA, Step 12	\$60,239	MA+30, Step 12	\$65,219
Maria Diaz	BA+30/MA, Step 13	\$61,668	MA+30, Step 13	\$66,582
Casey Devlin	BA+30/MA, Step 18	\$76,760	MA+30, Step 18	\$81,405

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

2. Approval to Accept Resignation, Classroom Aide - Mountain Way School

On the motion of Mr. Scott Bober seconded by Mrs. Terri Kaag, the Board accepts the resignation of Karla Madrigal-Babcock, classroom aide at the Mountain Way School, effective August 20, 2015.

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

3. Approval to Accept Resignation, Classroom Aide - Mountain Way School

On the motion of Mr. Scott Bober seconded by Mrs. Terri Kaag, the Board accepts the resignation of Amanda Duckworth, classroom aide at the Mountain Way School, effective September 4, 2015.

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

4. Approval to Accept Resignation, Classroom Aide - Mountain Way School

On the motion of Mr. Scott Bober seconded by Mrs. Terri Kaag, the Board accepts the resignation of Marlene DeLargy, classroom aide at the Mountain Way School, effective August 28, 2015.

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

5. Approval of Classroom Aides - Mountain Way School

On the motion of Mr. Scott Bober seconded by Mrs. Terri Kaag, the Board approves the following classroom aides at the Mountain Way School, effective September 1, 2015.

Name	Position	Hours	Hours/day	Step	Hourly Rate	Annual Salary
SHERI VOTAPEK (effective 9/1/2015)	CST	8:00AM-2:50PM	5.83 hours/day (excludes 60 minute unpaid lunch)	3	\$14.71	\$15,693.95
LORI BERGERON (effective 9/1/2015)	CST	8:20AM-2:20PM	5.66 hours/day (excludes 40 minute unpaid lunch)	2	\$14.19	\$14,697.72
GREGORY PAYNE (Duckworth replacement) (effective 9/22/2015)	CST	8:20AM-2:50PM	5.83 hours/day (excludes 40 minute unpaid lunch)	2	\$13.66	\$14,573.72

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

6. Approval of Lunch Aide - Emergent Hire - Mountain Way School

On the motion of Mr. Scott Bober seconded by Mrs. Terri Kaag, the Board approves Victoria Garcia (Emergent Hire) 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 – absent	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – absent	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - yes	Mr. Anthony Galdi – yes	Ms. Denise Rawding - yes

7. Approval of Superintendent's Merit Goals - 2015-2016

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Scott Bober, the Board approves five Merit Goals for the Superintendent of Schools for the 2015-2016 school year.

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

8. Approval to Amend Family Leave Request

On the motion of Mr. Scott Bober seconded by Mrs. Terri Kaag, the Board approves to amend a family leave request for Lindsay Vieira, Mountain Way Principal/District Curriculum Coordinator as follows: First Day of Leave - September 22, 2015 (instead of previously approved date of September 28, 2015.) Days will be taken as sick days.

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

9. Approval to Approve Substitutes - 2015-20216

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

Karen Kinsey - School Nurse
Maria Smith - Substitute Teacher/Substitute Secretary

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

10. Approval of Mountain Way School Title I Program Coordinator

On the motion of Mr. Scott Bober seconded by Mrs. Terri Kaag, the Board approves Kara Pagan as Mountain Way School Title I Program Coordinator for the 2015-2016 school year at a stipend of \$2,034.

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

11. Approval to Amend Family Leave Request

On the motion of Mr. Scott Bober seconded by Mrs. Terri Kaag, the Board approves to amend a family leave request for Karen Penkoski, Mountain Way teacher as follows: First Day of Leave - September 18, 2015 (instead of previously approved date of October 5, 2015.) Days will be taken as sick days.

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

12. Approval of First Grade Teacher (Family Leave Replacement)

On the motion of Mr. Scott Bober seconded by Mrs. Terri Kaag, the Board approves Mary Katherine Burke as Mountain Way School First Grade Teacher (Family Leave Replacement - Mrs. Penkoski), effective September 18, 2015 through December 8, 2015, at a salary of \$51,230, BA, Step 1) to be prorated.

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – absent	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - yes	Mr. Anthony Galdi – 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 Mr. Scott Bober seconded by Mrs. Terri Kaag, the Board approves the attached bills and claims report dated September 8, 2015 in the amount of \$404,367.49 and the bills and claims report dated September 21, 2015 in the amount of \$188,551.11.

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

2. Approve Payroll Distribution

On the motion of Mr. Scott Bober 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
8/30/2015	General	\$63,863.45
9/15/2015	General	\$298,719.72

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

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

On the motion of Mr. Scott Bober seconded by Mrs. Terri Kaag, the Board approves BCBA Consultation for student 000649 effective July 1, 2015 through June 30, 2016 at a cost not to exceed \$9,625 (\$175/hour; maximum 55 hours/year). Services to be provided by Carol Fiorile, 762 Warren Avenue, Thornwood, NY 10594

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

2. Approval of ABA Consultation

On the motion of Mr. Scott Bober seconded by Mrs. Terri Kaag, the Board approves ABA Consultation for student 000650 effective July 1, 2015 through August 31, 2015 at a cost not to exceed \$2,400 (\$60/hour; average 4 hours/week for 10 weeks). Services to be provided by Progressive Therapy of New Jersey, 1 Meredith Court, Oak Ridge, NJ 07438.

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

3. Approval of ABA Consultation

On the motion of Mr. Scott Bober seconded by Mrs. Terri Kaag, the Board approves ABA Consultation for student 000650 effective September 1, 2015 through June 30, 2016 at a cost not to exceed \$9,600 (\$60/hour; average 4 hours/week for 40 weeks). Services to be provided by Progressive Therapy of New Jersey, 1 Meredith Court, Oak Ridge, NJ 07438.

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

4. Approval of ABA Consultation & Therapy

On the motion of Mr. Scott Bober seconded by Mrs. Terri Kaag, the Board approves ABA Consultation & Therapy for student 000995 effective July 1, 2015 through June 30, 2016 at a cost not to exceed \$41,400.

ESY: Therapy- \$80/hour; average 30 hours.

School Year: Consult - \$175/hour; average 4 hours/month for 10 months. Therapy - \$80/hour; average 10 hours/week for 40 weeks.

Services to be provided by The Center For Growth & Development, 384 Danbury Road, Wilton, CT 06897.

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

5. Approval of Out of District Placement

On the motion of Mr. Scott Bober seconded by Mrs. Terri Kaag, the Board approves Out of District placement for student 000593 effective September 1, 2015 through June 30, 2016 at a cost not to exceed \$26,003.00 (\$144.46 * 180 days).

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – absent	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - yes	Mr. Anthony Galdi – yes	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. Terri Kaag seconded by Ms. Denise Rawding, the Board accepts and affirms the Superintendent’s monthly report of Harassment, Intimidation and Bullying.

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

E. Home Instruction

1. Approve Home Instruction

On the motion of Mrs. Terri Kaag seconded by Ms. Denise Rawding the Board of Education approves Home Instruction for student #000824, effective September 8, 2015 – November 8, 2015. Services to be provided by Silvergate Prep at a rate of \$55.00 not to exceed \$4,950.00 (\$55.00/hour x 10 hours per week x 9 weeks).

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

F. Programs - Enriching Minds - Fall, 2015 - *The following motion is of a routine nature, non-controversial, and will be voted on in one motion.*

1. Approval of Enriching Minds Program, Courses, Instructors, and Stipends - Fall, 2015

On the motion of Mrs. Terri Kaag seconded by Ms. Denise Rawding, the Board approves the Enriching Minds Program and the following courses, instructors and stipends for the Fall 2015 session, effective October 19, 2015:

Day	Course	Instructor	Location/Time	Stipend
Monday	Group Lessons	Laura Lewis	Borough 3:05 - 4:05 p.m.	\$384.00 \$32.00/hour x 12 hours
Tuesday	Transforming Robots	Alissa Schonmann	Borough 3:05 - 4:05 p.m.	\$384.00 \$32.00/hour x 12 hours
Tuesday	Kids Can Draw	Andrea Quinzel	Mt. Way 2:50-3:50 p.m.	\$384.00 \$32.00/hour x 12 hours
Tuesday	Cooking Class for Mini Chefs	Kara Cipoletti	Mt. Way 2:50-3:50 p.m.	\$384.00 \$32.00/hour x 12 hours
Thursday	Mountain Way Star Cheer Squad	Danielle Harris	Mt. Way 2:50-3:50 p.m.	\$384.00 \$32.00/hour x 12 hours
				Total: \$1,920.00

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

G. Workshops/Seminars/Conferences - *The following motion is of a routine nature, non-controversial, and will be voted on in one motion.*

1. Approval of Professional Development

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

Professional Development - Request for Approval per Accountability Regulations- 9/21/15

Staff Member	Date	Workshop	Mileage	Fee	Sub	Total
Alison Zakrzweski	October 16, 2015	NJIDA Fall Conference	.31x31.3= \$9.70	\$230.00	\$100.00	\$339.70
Denise Zalis, Larissa Wilczak, Lauren Degnan, Ashley Morris, Andrew Kramar, Michelle Kelly, Patti Anders	October 9, 2015	New Jersey Conference on English Leadership, Lincroft, NJ	.31x51.5= \$15.96 each	\$175.00 each= \$1,400.	N/A	\$ 1,400.00 workshop \$143.64 mileage = \$ 1,543.64 total
Andrea Bruno	October 9, 2015	Walsworth Seminar (yearbook training) Hackensack High School	N/A	\$ 35.00	\$100.00	\$135.00
Mark Maire, Andrew Kramar	October 2, 2015	PARCC Reports , Rockaway NJ	N/A	\$35.00 each (\$70.00)	N/A	\$ 70.00
Brian Wilson	October 23, 2015	McKinney Vento Homeless Education Act, Cedar Grove NJ	N/A	0	N/A	0
Laurie Schorno	November 23, 2015	STEM Workshop Institute for Professional Development	N/A	\$239.00	\$100.00	\$339.00

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

H. Policies - Second Reading

1. Approve Policies for Second Reading

On the motion of Mrs. Terri Kaag seconded by Ms. Denise Rawding, the Board adopts the following policies on second reading:

- 4115 Supervision
- 4123 Classroom Aides (Paraprofessionals)
- 4222 Non-Instructional Aides
- 5141.8 Sports Related Concussion and Head Injury
- 6114 Emergencies and Disaster Preparedness
- 6145.1 and 6145.2 Intramural Competition; Interscholastic Competition
- 6173 Home Instruction
- 7110 Long-Range Facilities Planning

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

I. Donation

1. Accept a Donation From The Morris Plains Home & School Association

On the motion of Mrs. Terri Kaag seconded by Ms. Denise Rawding, the Board accepts a donation from the Morris Plains Home & School Association in the amount of \$5,031.30 to purchase Headsets for Borough School.

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

Discussion Items:

- **New Business**
 - a. **Board Meeting Schedule (monthly meetings)** – Change the meeting schedule from two Board Meetings per month to one meeting per month.
 - b. **Suggested 2015-2016 District Goals:**
 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.

- **Old Business – NJSBA Convention**

Executive Session (Determined when the Board Meeting Opens)

On the motion of Ms. Denise Rawding, seconded by Ms. Lucia Galdi, 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 9:25pm to discuss the settlement agreement with Dover Board of Education - Homeless Students.

The Board may 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

On the motion of Mrs. Terri Kaag, seconded by Mr. Anthony Galdi, BE IT RESOLVED by the Board of Education to return to the regular session of the Board of Education meeting from the closed session at 9:31pm.

Motion carried by unanimous voice vote.

Hearing of Citizens and/or Delegations - none

Adjournment

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

Motion carried by unanimous voice vote.

Respectfully submitted,



Ms. Amy Barkman
Board Secretary