

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education Minutes of the Public Meeting – October 19, 2016 – 7:00 p.m. Morris Plains Borough School Learning Center

District Goals 2015-2016

1. Improve student performance for ALL students through an intense focus on enhancing the teaching and instructional experience throughout the district; continuing to support the district's initiatives in 21st century learning, technology integration and Writer's Workshop.
2. Effectively utilize newsletters, social media, parent forums, parent workshops, and the school and district websites to keep the community informed about news, events, achievements, and initiatives underway in our district and schools.
3. Identify and implement programs and interventions designed to support the social and emotional needs of our students.
4. Analyze short and long-term facility needs, recognizing items that need immediate action, while maintaining fiscal responsibility. Develop a Long-Range Facility Plan with a projected five year action plan.

Call to Order and Reference to the Sunshine Law

In accordance with the requirements of the Open Public Meetings Act (Chapter 231, P.L. 1975), Mrs. Maria Manley, President, opened the meeting at 7:02pm and read the following: The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Morris Plains School District Board of Education, in the County of Morris, New Jersey has caused notice of this meeting to be published by having the date, time and place thereof posted in the Board Administrative Offices, sent to the Clerk of the Borough of Morris Plains, the Morris Plains Library, the Daily Record, the Star Ledger, and the Morris News Bee.

Pledge of Allegiance

Roll Call

Present: Mrs. Cynthia Fetherson, Mrs. Maria Manley, Ms. Christina Perry, Ms. Denise Rawding and Mr. Kenneth Wilbur

Absent: Mr. Scott Bober, Mr. Anthony Galdi Ms. Lucia Galdi and Mrs. Terri Kaag

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

Number of public attending: 11

Hearing of Citizens and/or Delegations - none

Presentation - Student Council

Presentation - PARCC Testing - Administration

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

1. September Enrollment
 - a. MW - 208
 - b. Boro - 367
 - c. MHS - 241
 - d. OOD (K-12) - 18
 - e. Choice - 14
 - f. Total - 840
2. Since the start of the school year, there have been no incidences of HIB.
3. During the Week of Respect, Borough Students participated in Rachel's Challenge. Rachel was the first victim in Columbine. After her death, her family discovered journals written by Rachel. In her writings, Rachel challenged others to look for the best in others, dare to dream, choose positive influences, use kind words, and start a chain reaction of kindness. Also found in her journals, Rachel urged people not to be chameleons who change with the crowd. A parent program was held in East Hanover. Several Morris Plains parents attended.
4. Throughout the year, as a district, we work hard to provide social and emotional learning opportunities for our students. For the month of October, we have scheduled
 - a. Advisory (Borough School)
 - i. Wonderful feedback about the program thus far. Students and staff are having deep and meaningful discussions.
 - b. Habits of Mind Assembly - Mountain Way
 - c. Michael Fowlin Presentation - Borough School
 - d. Red Ribbon Week
 - e. Day Top
 - f. Big Buddies and Little Buddies
5. As a member of The Morris Area Coalition for Education and Positive Choices, I have been working with the coalition to schedule Master Classes. Master Classes are educational programs led by law enforcement officers/experts. Each month, a Master Class will be offered in the surrounding towns. Our first Master Class was held in Florham Park last week. The Florham Park police and Morris County Prosecutor's Office led the presentation. Content included the dangerous effects of alcohol, marijuana, and opiates. According to the Morris County Prosecutor's Office, there were over 40 opiate overdose deaths in Morris County last year. Additionally, heroin has surpassed automobile accidents as the number one cause of death in the nation. Please look out for our next Master Class. All Master Classes are open to Morris Plains school community members.
6. Last week, I had the incredible opportunity to testify to the NJ Assembly's Judiciary Committee. Assemblyman McKeon, who represents several districts in Morris County, heads the Judiciary Committee. He became aware of our Morris Area Coalition for Education and Positive Choices group, and he invited us to Trenton to speak about it. During the committee session, select members of the MACEPC addressed the chair. My colleagues from East Hanover and Hanover Park Regional High School joined me to discuss our role as educational leaders. It is our hope to receive funding and resources to strengthen our outreach.

7. We are hosting our first Leadership Council Roundtable meeting on Thursday, October 20th, at 7:00pm in the Borough School auditorium. The roundtables offer a chance for parents and the community to meet with the Morris Plains School District administration (Mr. Maire, Mr. Kramar, Mrs. Lion-Bailey, and Mrs. Vieira) and hear an update on the state of education in Morris Plains. On October 20th, we will view the screening of the educational documentary, *Most Likely to Succeed*, and participate in panel discussions with administration afterwards. The film highlights the need to prepare students for the 21st century. During the panel discussions, we will address the film, describe the Morris Plains vision for instruction, and speak more closely to PARCC and the Common Core standards.
8. The Morris Plains School District is excited to co-sponsor THE ADMISSION GAME, An Interactive Presentation of the College Admission Process to eighth grade Morris Plains parents. The program is scheduled for December 1, 2016 at 7pm in the Hanover Park High School Theater. The Admission Game, featuring Peter Van Buskirk will discuss what happens to college applications behind closed doors.
9. On January 22nd, the Harlem Wizards are coming to town and will compete against Morris Plains staff. The event is sponsored by the EFMP. All proceeds from the event will be dedicated to the Morris Plains School District to support innovative programs and resources. A Harlem Wizards player is scheduled to visit students in December to promote the event.
10. I submitted my Plains Talk article for fall publication. In my article, I share my gratitude and appreciation to the school community for supporting our referendum projects.
11. I encourage everyone to follow our social media pages. You will see engagement, creativity, problem solving, and a passion for learning as you view this portal into teacher's classroom. Additionally, you will see district-related news, highlights, and events.

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

1. Please RSVP for the retirement party.
2. The new main office at Borough School is open.
3. The exit interview with the auditor will take place on October 21, 2016.
4. The timeline for the referendum projects was distributed to the Board.
5. The paperwork for the sale of bonds will be going out in November of 2016.
6. Keypost article in January emphasizing the importance of community engagement and involvement as it pertains to a referendum.

Correspondence – Mrs. Maria Manley read a letter from resident, Ms. Harriet Schwartz.

Board Committee Status Reports:

Finance/Buildings and Grounds - none

Curriculum and Instruction - none

Legislative - none

Educational Services Commission of Morris County (ESC) - none

Morris School District - none

Personnel - none

Policy Updates - none

Liaison Committees (Reports if Available)

--Morris Plains Home and School Association (MPHSA) - none

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

--Education Foundation of Morris Plains (EFMP) – The Foundation met last night. The Harlem Wizards fundraiser will be held on January 22, 2016.

--Strategic Planning Committees - none

-- New Jersey School Boards - none

-- Morris County School Boards Association - none

Community Outreach - none

Board of Education Minutes

1. Approval of the Board of Education Minutes – Did not pass

On the motion of Mr. Kenneth Wilbur seconded by Ms. Christina Perry, the Board approves the following Minutes: Public - September 28, 2016

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

Business Items Prepared for Official Action on October 19, 2016:

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

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

1. Approval of Additional Hours for Aides - Safety and Security Plan Training

On the motion of Ms. Denise Rawding seconded by Mr. Cynthia Fetherston, the Board approves additional hours for aides on November 16, 2016 for the purpose of safety and security plan training:

Name	Hours	Hourly Rate	Total
Lori Bergeron	1 hour, 25 min.	\$15.08/hour	Not to exceed \$21.26
Bernie Ross	1.5 hours	\$14.00/hour	Not to exceed \$21.00
Jennifer Thorne	1 hour	\$15.08/hour	Not to exceed \$15.08
Judy Landi	1 hour	\$15.08/hour	Not to exceed \$15.08

Deb Broxmeier	1.25 hours	\$14.54/hour	Not to exceed \$18.17
Alicia Jaworski	1 hours	\$14.00/hour	Not to exceed \$14.00
Barbara Carton	1.25 hours	\$21.54/hour	Not to exceed \$26.92
Daina Budris	1 hour, 10 min.	\$14.00/hour	Not to exceed \$16.24
Nancy Rocco	45 min.	\$16.42/hour	Not to exceed \$12.31
Jill Cecere	1 hour	\$21.54/hour	Not to exceed \$21.54
Randy Porter	1.25 hours	\$15.89/hour	Not to exceed \$19.86
Carol Bozza	1 hour	\$12.50/hour	Not to exceed \$12.50
Victoria Garcia	45 minutes	\$12.50/hour	Not to exceed \$9.37
Eileen Bodnar	1 hour	\$17.51/hour	Not to exceed \$17.51
Sheryl McNichol	1 hour	\$13.46/hour	Not to exceed \$13.46
Jessica Drew-Suttile	1 hour	\$16.15/hour	Not to exceed \$16.15

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

2. Approval of Part-Time Special Education Teacher - Borough School

On the motion of Ms. Denise Rawding seconded by Mr. Cynthia Fetherston, the Board approves Katherine Goss (Emergent Hire) as Part-Time Special Education Teacher (.55) at the Borough School, effective November 3, 2016 to June 30, 2017 at a salary of \$29,214.35. (BA+15, Step 1; \$53,117.00 prorated).

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

3. Approval of 3 Unpaid Days for Borough Aide

On the motion of Ms. Denise Rawding seconded by Mr. Cynthia Fetherston, the Board approves 3 unpaid days for Drew Raub from September 26, 2016 - September 28, 2016.

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

4. Approval of Yearbook Advisor - Stipend Position

On the motion of Ms. Denise Rawding seconded by Mr. Cynthia Fetherston, the Board approves Sheryl McNichol as Borough School Yearbook Advisor for the 2016-2017 school year at a stipend of \$2,632.

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

5. Approval of Soccer Officials - 2016-2017

On the motion of Ms. Denise Rawding seconded by Mr. Cynthia Fetherston, the Board approves the following soccer officials for the 2016-2017 school year at a rate of \$57.00 per game:

Soccer Officials

David Gilver
 Jim Dondzil
 Doug Richards
 Eileen Sheman
 Vito D'Alconzo

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

6. Approval of Additional Hours for Classroom Aide - September 26, 2016

On the motion of Ms. Denise Rawding seconded by Mr. Cynthia Fetherston, the Board approves additional hours for

Lisa Maderna, classroom aide on September 26, 2016: 1.5 additional hours x 13.46 per hour = \$20.19.

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

7. Approval of Volunteer Assistant Softball Coach - 2016-2017

On the motion of Ms. Denise Rawding seconded by Mr. Cynthia Fetherston, the Board approves Shannon Prisco as an unpaid volunteer assistant softball coach for the 2016-2017 school year.

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

8. Approval of Leave of Absence

On the motion of Ms. Denise Rawding seconded by Mr. Cynthia Fetherston, the Board approves a paid leave of absence for Employee #4217 effective October 14, 2016 through October 21, 2016.

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

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

1. Approve Bills and Claims Report

On the motion of Ms. Denise Rawding seconded by Mr. Cynthia Fetherston, the Board approves the attached bills and claims report dated October 18, 2016 in the amount of \$436,589.16.

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

2. Approve Payroll Distribution

On the motion of Ms. Denise Rawding seconded by Mr. Cynthia Fetherston, 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
9/30/16	General	\$312,319.00

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

3. Approve Line Item Transfers

On the motion of Ms. Denise Rawding seconded by Mr. Cynthia Fetherston, the Board approves line item transfers dated October 19, 2016.

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

4. Approval of Payment to Cypreco Industries, Inc.

On the motion of Ms. Denise Rawding seconded by Mr. Cynthia Fetherston the Board approves payment #6 to Cypreco Industries, Inc. in the amount of \$36,015.00 for payment on the security vestibules.

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

5. Approval of Payment to A&A Painting and Contracting Co.

On the motion of Ms. Denise Rawding seconded by Mr. Cynthia Fetherston the Board approves payment #3 to A&A Painting and Contracting Co. in the amount of \$16,660.00 for payment of school painting.

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

6. Approval of State of New Jersey Cooperative Grant Agreement

On the motion of Ms. Denise Rawding seconded by Mr. Cynthia Fetherston the Board approves State of New Jersey Cooperative Grant Agreement with the Department of Education for the fiscal year 2017.

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

7. Approve Consultant to Complete ROD Grants

On the motion of Ms. Denise Rawding seconded by Mr. Cynthia Fetherston the Board approves consultant Maureen Joyce to complete prior year ROD grants at a cost of \$75.00/hour.

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

8. Approval to Dispose of Outdated Technology

On the motion by of Ms. Denise Rawding seconded by Mr. Cynthia Fetherston, the Board approves the disposal of the following outdated technology:

Asset Tag	Device Type	Model	Model	Disposal Justification
01938	Projector	Mitsubishi	XD3600	Broken, no parts available
01939	Projector	Mitsubishi	XD3600	Broken, no parts available
01940	Projector	Mitsubishi	XD3600	Broken, no parts available
01941	Projector	Mitsubishi	XD3600	Broken, no parts available
01942	Projector	Mitsubishi	XD3600	Broken, no parts available
01943	Projector	Mitsubishi	XD3600	Broken, no parts available
01944	Projector	Sharp	XR-20X	8-10 years old, no parts available
00043	Projector	Mitsubishi	XL25U	8-10 years old, no parts available

00743	Projector	Hitachi	CP-X2010N	7 years old
01287	Laptop	IBM	Thinkpad	> 10 years old
00777	Laptop	Samsung	R780	7 years old
00776	Laptop	Samsung	R780	7 years old
01350	Laptop	Samsung	R780	7 years old
00773	Laptop	Samsung	R780	7 years old
00775	Laptop	Samsung	R780	7 years old
00772	Laptop	Samsung	R780	7 years old
01348	Laptop	Samsung	R780	7 years old
01351	Laptop	Samsung	R780	7 years old
01349	Laptop	Samsung	R780	7 years old
01341	Laptop	Acer	Aspire 5734Z	7 years old
01342	Laptop	Acer	Aspire 5734Z	7 years old
01347	Laptop	Acer	Aspire 5734Z	7 years old
01345	Laptop	Acer	Aspire 5734Z	7 years old
01343	Laptop	Acer	Aspire 5734Z	7 years old
01346	Laptop	Acer	Aspire 5734Z	7 years old
01339	Laptop	Acer	Aspire 5734Z	7 years old
01338	Laptop	Acer	Aspire 5734Z	7 years old
01365	Projector	Infocus	x1	8-10 years old, no parts available
00208	Projector	Infocus	X3	8-10 years old, no parts available
00742	Projector	Mitsubishi	XD430U	8-10 years old, no parts available

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

C. New Jersey Quality Single Accountability Continuum (QSAC) - Statement of Assurance (SOA) - 2016-2017 - *The following motion is of a routine nature, non-controversial, and will be voted on in one motion:*

1. Approval of NJQSAC Statement of Assurance (SOA) - 2016-2017

On the motion of Ms. Denise Rawding seconded by Mr. Cynthia Fetherston, the Board approves the submission of the New Jersey Quality Single Accountability Continuum (QSAC) Statement of Assurance (SOA) for the 2016-2017 school year to the Executive County Superintendent of Schools.

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

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

1. Adoption of Updated Policies Prepared by New Jersey School Boards Association

On the motion of Ms. Christina Perry seconded by Ms. Denise Rawding, the Board adopts the following updated policies as prepared by New Jersey School Boards Association:

Series	Policy Number	Title
Business/Non-Instructional Operations	3290	Cash Management/Investment
Personnel	4112.2	Certification
Personnel	4112.4/4212.4	Employee Health
Personnel	4112.6/4212.6	Personnel Records

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

E. Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials - 2016-2017 - *The following motion is of a routine nature, non controversial, and will be voted on in one motion.*

1. Approval of the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials - 2016-2017

On the motion of Ms. Christina Perry seconded by Ms. Denise Rawding, the Board approves the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials for the 2016-2017 school year.

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

F. 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. Christina Perry seconded by Ms. Denise Rawding, the Board accepts and affirms the Superintendent's monthly report of Harassment, Intimidation and Bullying.

Mr. Scott Bober – absent	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - absent	Mrs. Maria Manley - yes	Mr. Anthony Galdi - absent
Ms. Lucia Galdi – absent	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - 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 Ms. Christina Perry seconded by Ms. Denise Rawding, the Board approves the following list of requests for professional development and corresponding costs.

Professional Development – Request for Approval as per Accountability Regulations
October 19, 2016

Staff Member	Date	Workshop	Mileage	Fee	Sub	Total
Patricia Anders, Michelle Liebrecht, Michelle Cazzola, Monica Crudele, Alissa Schonmann	October 20, 2016	2016-2017 Literacy Alliance Program, Ramapo College - "How to Create a Classroom of Caring"	To be approved at a later date.	\$99.00 per staff member (5) - \$ 495.	5 teachers @ \$100. = \$500.00	Est \$ 1,000.00
Megan Gropp	October 28, 2016	Non-Violent Crisis Intervention Training	34 @ .31 x 4 days = \$42.16	\$ 2,810.00	N/A	\$ 2, 852.16
Katherine Goss	November 3 and 4, 2016	Visualizing and Verbalizing Training Lindamood- Bell, Princeton, NJ	95.2@ .31x2 days = \$59.02	\$679.00	\$200	\$938.02
Larissa Wilczak, Lauren Degnan, Ashley Morris, Denise Zalis, Monica Crudele, Alissa Schonmann	December 16, 2016	2016-2017 Literacy Program - Ramapo College " Supporting Classrooms with Deep Independent Reading"	To be approved at a later date.	\$99.00 per staff member = \$ 594.00	6 teachers @ \$100 = \$600.00	Est. \$ 1,300.00
Ed Frankosky, Casey Devlin, Lisa Distefano, Brett Sills, Joyce Peslak	January 20, 2017	Ramapo College - Inquiry and Research	To be approved at a later date.	\$99.00 per staff member = \$ 495.	5 teachers @ \$100.00 = \$500.00	Est \$1,100.00
Patricia Anders, Michelle Liebrecht, Michelle Cazzola, Monica Crudele, Alissa Schonmann, Denise Zalis	January 24, 2017	Ramapo College - "Beyond Grades Feedback and Assessments K-8"	To be approved at a later date.	\$99.00 per staff member = \$594.00	6 teachers @ \$100.00 = \$600.00	Est \$1,300.00

Lauren Degnan, Ashley Morris, Denise Zalis, , Lisa Distefano	February 2, 2017	Ramapo College - Persuasive Information	To be approved at a later date.	\$99.00 per staff member = \$396.00	4 teachers @ \$100.00 = \$400.00	Est. \$900.00
Lauren Degnan, Ashley Morris, Denise Zalis	February 7, 2017	Ramapo College - "Getting Close" with Literacy	To be approved at a later date.	\$99.00 per staff member= \$297.00	3 teachers @ \$100.00= \$300.00	Est. \$700.00

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

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

1. Approval of Out of District Placement (Amended from original contract with Fusion Academy) - tabled

On the motion of _____ seconded by _____, the Board approves Out of District placement at Fusion Academy (182 South Street, Morristown, NJ) for HS student 000126 effective September 6, 2016 - June 30, 2017, at a new cost not to exceed \$19,200. (Original cost was \$56,460)

Roll Call: SB___ CF___ AG___ LG___ TK___ MM___ CP___ DR___ KW___

2. Approval of Out of District Placement

On the motion of Ms. Christina Perry seconded by Ms. Denise Rawding, the Board approves Out of District placement at Morris Hills HS (48 Knoll Drive, Rockaway, NJ) for HS student 000174 effective September 6, 2016 - June 30, 2017, at a cost not to exceed \$39,960.

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

3. Approval of Academic Tutoring, Reading Instruction

On the motion of Ms. Christina Perry seconded by Ms. Denise Rawding, the Board approves academic tutoring, and reading instruction for Borough student 000649 effective October, 2016 - June, 2017 at a cost not to exceed \$11,375 (65\$/hour; up to 5 hours/week for 35 weeks). Services to be provided by Ludmilla Battista, 13 Mildred Terrace, Flanders, NJ.

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

Discussion Items:

- **New Business** – The Board Goals to be included in the 11/8/16 agenda.
- **Old Business** - None

Hearing of Citizens and/or Delegations – Mr. Donny Cristiano inquired as to how he could find out about school events, etc. He also informed the Board that the corner of the Mountain Way fence around the playground has rocks that need to be removed and a fence needs to be repaired. In addition, a gutter at Mountain Way School needs to be caulked as it is leaking into the sidewalk. Ms. Christina Perry spoke about the multi-purpose room door looks closed but you have to pull on it to close it.

Adjournment

On the motion of Ms. Denise Rawding, seconded by Mr. Kenneth Wilbur, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 8:54pm.

Motion carried by unanimous voice vote.

Respectfully submitted,



Ms. Amy Barkman
Board Secretary