

## PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

**Morris Plains Board of Education  
Minutes of the Public Meeting – August 23, 2016 – 7:00 p.m.  
520 Speedwell Avenue, Suite 200**

### **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 7:00pm 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. Scott Bober, Mrs. Cynthia Fetherston, Mr. Anthony Galdi, Ms. Lucia Galdi, Mrs. Maria Manley, Ms. Denise Rawding, and Mr. Kenneth Wilbur

**Absent:** Mrs. Terri Kaag and Ms. Christina Perry

**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:**

1. The August 2016 Plains Talk publication included our district article, which was the centerfold. The article spoke at length about the upcoming referendum projects. We appreciate the special attention that was given to our article.
2. Construction Update
  - a. Work by Mountain Way School (Public Service) - I was informed that the work will be completed by the time school starts.
  - b. Granniss Avenue and Mountain Way - State funded project. After a pause in the work, the project has continued. The mayor will provide additional police officers on site if the project is not completed in time for school to start.
3. The HSA has voted to fund the following projects
  - a. Borough School Basketball Hoop
  - b. Borough School Chromebook Cases
  - c. Mountain Way Playground Enhancements
4. On Monday, our administrative staff joined East Hanover's administrative team to view the Most Likely to Succeed Screening. Collaborative discussions and breakout sessions followed.
5. The administrative team is currently analyzing the 2016 PARCC performance data. Preliminary data looks positive; charting growth in many areas. We expect to receive subgroup data by August 31. Mr. Kramar will make the PARCC data available to his staff shortly.
6. The building principals will release student schedules to parents this week.

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

1. The tuition rate outside LEA's for the 2016-2017 school year.
2. YMCA Agreement
3. Pay to Play for student activities and sports.
4. Security vestibule update
5. Hallway painting update
6. The chiller repairs at Mountain Way School.
7. Classroom signs at Borough School – front sign, main entrance (same as flyer)
8. Fire Marshall
9. Auditors in the week of August 22, 2016.

**Correspondence –** Resignation letter received from Ms. Susan Vere.

**Board Committee Status Reports:**

**Finance/Buildings and Grounds –** Mrs. Cynthia Fetherston reported.

**Curriculum and Instruction –** Did not meet.

**Legislative –** Nothing to report.

**Educational Services Commission of Morris County (ESC) –** Nothing to report.

**Morris School District** – Ms. Lucia Galdi reported that the Board met last night. The addition is completed and the Senior lot is expanding to 91 spots. Metered parking hours will be extended. Cement cannot be used for bleachers. MSD is still looking for a solution to the bleacher problem. The district hired 45 new teachers and a new principal at Alexander Hamilton. 31 students were selected for CIE. MSD reported difficulty in working with our Transportation Department in regards to possibility of assisting us with busing for the current school year.

**Personnel** – Did not meet.

**Policy Updates** – Did not meet.

**Liaison Committees-** Nothing to report

- Morris Plains Home and School Association (MPHSA)
- Morris Plains Municipal Alliance Committee (MPMAC)
- Education Foundation of Morris Plains (EFMP)
- Strategic Planning Committees
- New Jersey School Boards
- Morris County School Boards Association

**Community Outreach** – Nothing to report.

**Board of Education Minutes**

**1. Approval of the Board of Education Minutes - Tabled**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following Minutes: Public - August 9, 2016

Roll Call: SB\_\_\_ CF\_\_\_ AG\_\_\_ LG\_\_\_ TK\_\_\_ MM\_\_\_ CP\_\_\_ DR\_\_\_ KW\_\_\_

**Business Items Prepared for Official Action on August 23, 2016:**

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

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

**1. Approval to Eliminate the Part-Time (.55) ESL Teacher Position-2016-2017 School Year**

On the motion of Mr. Anthony Galdi seconded by Mrs. Cynthia Fetherston, the Board approves to eliminate the part-time (.55) ESL Teacher position, effective September 1, 2016.

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

**2. Approval to Create a Part-Time (.55) Language Support Teacher Position - 2016-2017 School Year**

On the motion of Mr. Anthony Galdi seconded by Mrs. Cynthia Fetherston, the Board approves to create the position of part-time (.55) Language Support Teacher, effective September 1, 2016.

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

**3. Approval of Part-Time (.55) Language Support Teacher - 2016-2017 School Year**

On the motion of Mr. Anthony Galdi seconded by Mrs. Cynthia Fetherston, the Board approves Pamela Dise-Morgan (emergent hire) as part-time (.55) Language Support Teacher, effective September 1, 2016 through June 30, 2017 at a salary of \$30,570.65 (\$55,583 prorated), BA+30/MA, Step 4.

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

**4. Approval of Basic Skills Teacher (Family Leave Position)**

On the motion of Mr. Anthony Galdi seconded by Mrs. Cynthia Fetherston, the Board approves Sherri Votapek as Basic Skills Teacher (Family Leave position), effective September 1, 2016 - October 28, 2016 at a salary of \$51,605, BA, Step 1, per diem rate of \$258.02.

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

**5. Approval of Movement on the Guide - September 1, 2016**

On the motion of Mr. Anthony Galdi seconded by Mrs. Cynthia Fetherston, the Board approves movement on the guide for the following staff, effective September 1, 2016:

Staff Member	Column, Step	Salary	Adjusted Column, Step	Adjusted Salary
Siobhan Cassidy	MA+30, Step 6-7	\$59,704.00	MA+45, Step 6-7	\$61,279.00
Hayley Davis	BA+30/MA, Step 3	\$55,265.00	MA+15, Step 3	\$56,795.00
Lauren Degnan	BA+30/MA, Step 10	\$58,682.00	MA+15, Step 10	\$60,552.00
Michelle Cazzola	MA+15, Step 6-7	\$58,130.00	MA+30, Step 6-7	\$59,704.00
Felicia Politi	BA, Step 4	\$52,505.00	BA+15, Step 4	\$54,044.00
Alison Porter	MA+15, Step 10	\$60,552.00	MA+30, Step 10	\$62,672.00
Kara Rolph	MA+15, Step 16	\$73,499.00	MA+30, Step 16	\$74,993.00

Laurie Schorno	MA+45, Step 14	\$71,592.00	MA+60, Step 14	\$75,857.00
Carly Usdin	MA+15, Step 6-7	\$58,130.00	MA+30, Step 6-7	\$59,704.00
Mary Ellen Sullivan	MA+15, Step 13	\$64,538.00	MA+30, Step 13	\$66,657.00
Denise Zalis	MA+30, Step 13	\$66,657.00	Ma+45, Step 13	\$69,157.00

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

**6. Accept Resignation Due to Retirement**

On the motion of Mr. Anthony Galdi seconded by Mrs. Cynthia Fetherston, the Board approves to accept the resignation of Susan Vere, Administrative Assistant to the Superintendent, effective December 31, 2016 with a retirement date of January 1, 2017.

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

**7. Approval of 5 Unpaid Days for Borough Aide**

On the motion of Mr. Anthony Galdi seconded by Mrs. Cynthia Fetherston, the Board approves 5 unpaid days for Sheryl McNichol from September 14, 2016 - September 20, 2016.

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

**8. Approval of Superintendent's Merit Goals - 2016-2017**

On the motion of Mr. Anthony Galdi seconded by Mrs. Cynthia Fetherston, the Board approves (2) qualitative and (3) quantitative Merit Goals for the Superintendent of Schools for the 2016-2017 school year.

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

**9. Approval to Adjust Hours - Classroom Aides - Mountain Way School**

On the motion of Mr. Anthony Galdi seconded by Mrs. Cynthia Fetherston, the Board approves to adjust the hours of the following classroom aides at the Mountain Way School:

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

Name	Position	Hours	Hours/Day (excludes lunch)	Step	Hourly Rate	Yearly Salary
Jennifer Thorne	CST-PS	8:15AM-2:00PM	5.33 hours/day (excludes 25	4	\$15.08	

			minute unpaid lunch)			\$14,708.88
Judy Landi	CST-PS	8:15AM-2:00PM	5.33 hours/day (excludes 25 minute unpaid lunch)	4	\$15.08	\$14,708.88
Deborah Broxmeier	CST-PS	8:00AM-2:45PM	5.9 hours/day (excludes 50 minute unpaid lunch)	3	\$14.54	\$15,698.83
Alicia Jaworski	CST-PS	8:20 AM-3:05 PM	5.9 hours/day (excludes 50 minute unpaid lunch)	2	\$14.00	\$15,115.80
Lori Bergeron	CST	8:40 AM-2:35PM	5.5 hours/day (excludes 25 minute unpaid lunch)	4	\$15.08	\$15,178.02

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

**10. Approval to Create a New Positions - Part-time Instructional Aides - 2016-2017**

On the motion of Mr. Anthony Galdi seconded by Mrs. Cynthia Fetherston, the Board approves the creation of two Part-time Instructional Aides (one each at Mountain Way and Borough Schools) for the 2016-2017 school year.

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

**11. Approval of Classroom Aide - 2016-2017 School Year**

On the motion of Mr. Anthony Galdi seconded by Mrs. Cynthia Fetherston, the Board approves classroom aide and salary for the 2016-2017 school year:

**AIDE ASSIGNMENT FOR 2016-2017 - MOUNTAIN WAY SCHOOL  
(183 Days Per Year)**

Name	Position	Hours	Hours/Day (excludes lunch)	Step	Hourly Rate	Yearly Salary
Bernadette Ross	CST	8:40am - 2:30pm	5.4 hours/day (excludes a 25 minute lunch)	2	\$14.00	\$13,634.80

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

**12. Approval to Adjust Hours - Classroom Aide - Borough School**

On the motion of Mr. Anthony Galdi seconded by Mrs. Cynthia Fetherston, the Board approves to adjust the hours of the following classroom aide at the Borough School:

**AIDES ASSIGNMENTS FOR 2016-2017 - Borough School  
(183 Days Per Year)**

Name	Position	Hours	Hours/Day (excludes lunch/prep)	Step	Hourly Rate	Yearly Salary
Brianna Rempfer	CST-PS	8:05AM-2:09PM	5.66 hours	4	\$15.08	\$15,619.56

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

**13. Approval of Classroom Aide - 2016-2017 School Year**

On the motion of Mr. Anthony Galdi seconded by Mrs. Cynthia Fetherston, the Board approves classroom aide and salary for the 2016-2017 school year:

**AIDE ASSIGNMENT FOR 2016-2017 - Borough School  
(183 Days Per Year)**

Name	Position	Hours	Hours/Day (excludes 30 minute lunch/prep)	Step	Hourly Rate	Yearly Salary
Lisa Maderna (Emergent Hire)	CST	11:12am-3:00pm	3.8 hours	1	\$13.46	\$9,360.08

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

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

### **1. Approve Bills and Claims Report**

On the motion of Mr. Anthony Galdi seconded by Mr. Scott Bober, the Board approves the attached bills and claims report dated August 23, 2016 in the amount of \$321,485.46.

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

### **2. Approve Payroll Distribution**

On the motion of Mr. Anthony Galdi seconded by Mrs. 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
8/14/2016	General	\$53,804.15
8/15/2016	General	\$74,998.04

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

### **3. Approve the Board Secretary and Treasurer's Reports For The Period Ending July 31, 2016**

On the motion of Mr. Anthony Galdi seconded by Mrs. Cynthia Fetherston 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 NJSA 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 NJSA 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 July 31, 2016 to be approved.

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

### **4. Approve Line Item Transfers**

On the motion of Mr. Anthony Galdi seconded by Mrs. Cynthia Fetherston, the Board approves line item transfers dated August 23, 2016

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



**5. Approval of Payment to Cypreco Industries Inc.**

On the motion of Mr. Anthony Galdi seconded by Mrs. Cynthia Fetherston the Board approves payment #4 to Cypreco Industries Inc. in the amount of \$93,589.46 for payment on the security vestibules.

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

**6. Approval of Pay to Play Amounts – 2016-2017**

On the motion of Mr. Anthony Galdi seconded by Mrs. Cynthia Fetherston, the Board approves a pay to play amount of \$35.00 per event with a maximum of \$100.00 per student for the 2016-2017 school year.

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

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

On the motion of Mr. Anthony Galdi seconded by Mrs. Cynthia Fetherston, the Board approves a 2016-2017 Tuition Cost per Reimbursement rate for graduate courses in the amount \$633.08 per credit. (This rate is derived by taking the average of six state college/universities.)

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

**8. Approval of Tuition Rates (Students received from other LEA's) – 2016-2017**

On the motion of Mr. Anthony Galdi seconded by Mrs. Cynthia Fetherston the board approves the following tuition rates for students received from other LEAs:

Preschool/Kindergarten: \$11,855

Grades 1 – 5: \$13,899

Grades 6 – 8: \$15,073

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

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

On the motion by of Mr. Anthony Galdi seconded by Mrs. Cynthia Fetherston, the Board approves the disposal of the following outdated technology:

Asset Tag	Make	Model	Device Type	Disposal Justification
01207	Gateway	900W	Monitor	Broken
01165	Gateway	900W	Monitor	Broken

10057	HP	1740	Monitor	8 years old
	Samsung	SyncMaster 933	Monitor	Antiquated (No asset tag)
00758	Samsung	SyncMaster P2570HD	Monitor	Broken
10301	Gateway	G-max 2100	Speaker	Old & missing parts
	3com	3c16980	Switch	> 10 years old
00520	HP	StorageWorks Ultrium 215	Server	
00167	Gateway	E-2600S	Desktop	8-11 years old
00144	Gateway	E-2600S	Desktop	8-11 years old
01232	Gateway	E-2600S	Desktop	8-11 years old
01169	Gateway	E-2600S	Desktop	8-11 years old
01164	Gateway	E-2600S	Desktop	8-11 years old
01153	Gateway	E-2600S	Desktop	8-11 years old
01135	Gateway	E-2600S	Desktop	8-11 years old
01226	Gateway	E-2600S	Desktop	8-11 years old
01200	Gateway	E-2600S	Desktop	8-11 years old
10347	IBM	ThinkCenter	Desktop	> 15 years old
10353	IBM	ThinkCenter	Desktop	> 15 years old
10351	IBM	ThinkCenter	Desktop	> 15 years old
10036	Dell	Dimension 3000	Desktop	> 10 years old
01935	Mitsubishi	XD3600	Projector	Broken & used for parts
01936	Mitsubishi	XD3600	Projector	Broken & used for parts
10018	Netgear	WPN824	Wireless Router	> 10 years old
10290	Netgear	WPN824	Wireless Router	> 10 years old
10254	Netgear	WPN824	Wireless Router	> 10 years old
01937	Netgear	WPN824	Wireless Router	> 10 years old
12069	Infocus	LP600	Projector	Old, no parts
00209	Proxima	Ultralight x540	Projector	> 12 years old, no parts
01017	Gateway	400VTX	Laptop	> 10 years old
01015	Gateway	400VTX	Laptop	> 10 years old
01115	HP	Pavilion dv6000	Laptop	> 7 years old
12065	3com	3c172006	Switch	> 10 years old
01243	Canon	MX330	Printer	No parts, > 7 years old
01407	Canon	MX330	Printer	No parts, > 7 years old
00733	Dell	Optiplex 740	Desktop	> 9 years old
01202	Gateway	E-2600S	Desktop	8-11 years old

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

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

**1. Approval of Professional Development**

On the motion of Mr. Anthony Galdi seconded by Mrs. Cynthia Fetherston, the Board approves the following list of requests for professional development and corresponding costs.

**Professional Development – Request for Approval as per Accountability Regulations**  
**August 23, 2016**

Staff Member	Date	Workshop	Mileage	Fee	Sub	Total
Pamela Dise-Moran	08/30/16- 9/20/2016	Pearson SIOP Training for Teachers Virtual Institute	N/A	\$ 300.00	N/A	\$300.00

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

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

**Discussion Items:**

- **New Business** – The Board was asked to pick up their Referendum signs. A discussion was held about the retirement of Ms. Susan Vere.
- **Old Business** - None

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

**Adjournment**

On the motion of Mr. Scott Bober, seconded by Mr. Kenneth Wilbur, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 8:05pm.

Motion carried by unanimous voice vote.

Respectfully submitted,



Ms. Amy Barkman  
Board Secretary