

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education Minutes of the Public Meeting – August 9, 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), Mr. Mark Maire, Superintendent of Schools, 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, Mr. Anthony Galdi, Mrs. Terri Kaag, Ms. Christina Perry, Ms. Denise Rawding, and Mr. Kenneth Wilbur

Absent: Mrs. Cynthia Fetherston, Ms. Lucia Galdi and Mrs. Maria Manley

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

Number of public attending: 0

Hearing of Citizens and/or Delegations -

Superintendent's Report – Mr. Mark Maire

1. New Jersey made gains in both PARCC participation and overall test scores in 2016. We expect to see similar trends in Morris Plains. 2016 PARCC scores will be released mid-August. We are excited to receive and analyze the data.

2. The NJDOE released NJASK Science scores last week. Our diligent preparation proved very beneficial as we saw noteworthy student achievement across grades 4 and 8. I am excited to report that we saw a 50% increase in the number of 8th grade advanced proficient student learners, as compared to the 2015 assessment. Congratulations to Mrs. Devlin, Mr. Frankosky, and our young scientists.
3. On Monday; Ms. Barkman, Mrs. Rawding, and Mrs. Kaag joined me as we presented the referendum to the Senior Club in Community Park. We fielded many questions, and we provided a thorough overview of the referendum projects.
4. On Tuesday, administration met with HSA leadership to plan for the upcoming school year. We identified fundraising objectives for both schools. At Borough School, we will dedicate fundraising efforts around a TV Studio. At Mountain Way, we will dedicate fundraising efforts to support the outside playground area. We will use the same objectives with other community organizations as well.
5. On the agenda, we approved several curriculums (Science, Social Studies, and Gifted & Talented). The Social Studies and Science curriculum was in draft form throughout the year. It was finalized during the summer teacher academy session. The G&T curriculum revision included minor adjustments; the addition of a Cryptology unit in 4th grade and a forensics unit in 6th grade.
6. On the agenda, we approved several teachers to receive additional curriculum writing hours. I would like to thank all the teachers who have worked tirelessly to update our curriculum. I would also like to thank Mrs. Vieira for her leadership managing the revision process. Being consistent with past practice; we will run the Writer's Workshop, STEM, and Visual Performance Arts curriculum through the Education Committee before board approval.

Business Administrator's Report - Ms. Amy Barkman

1. A third payment is on the agenda to be approved tonight for Cypreco. Negotiated a \$3,000 window relocation to the Borough School Nurse's office. Vestibule meetings are held 2 per month with the architect, principal, business administrator, contractor and plant manager.
2. Referendum update.
3. Amendment to the Maschio's motion.
4. There has been a change in supervisor for Maschio's.
5. There is a motion to approve Capital Reserve transfer.
6. Status update of vestibules at both schools.
7. Status update of painting at both schools.
8. Status update of chiller for all purpose room at Mountain Way School.

Correspondence - none

Board of Education Minutes

1. Approval of the Board of Education Minutes

On the motion of Ms. Denise Rawding seconded by Mr. Anthony Galdi, the Board approves the following Minutes: Public - July 19, 2016

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

Business Items Prepared for Official Action on August 9, 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. Accept Resignation of Part-Time ESL Teacher

On the motion of Mrs. Terri Kaag seconded by Mr. Scott Bober, the Board accepts the resignation of Rachel Cleary, part-time ESL teacher, effective July 26, 2016.

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

2. Approval of Summer Hours to Attend Child Study Team Meetings

On the motion of Mrs. Terri Kaag seconded by Mr. Scott Bober, the Board approves 2 extra hours for Jane Hurley-Mead to attend a Child Study Team Meeting not to exceed \$62.50.

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

3. Approval of Summer Hours to Attend Child Study Team Meetings

On the motion of Mrs. Terri Kaag seconded by Mr. Scott Bober, the Board approves 10 extra hours for Siobhan Cassidy to attend a Child Study Team Meetings not to exceed \$312.50.

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

4. Approval of Fall Stipend Position

On the motion of Mrs. Terri Kaag seconded by Mr. Scott Bober, the Board approves Felicia Politi as advisor for the Junior Model UN Consortium (replacing Matthew Gottilla) for the 2016-2017 school year:

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

5. Approval of Classroom Aides - 2016-2017 School Year

On the motion of Mrs. Terri Kaag seconded by Mr. Scott Bober, the Board approves classroom aides and salaries for the 2016-2017 school year:

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

Name	Position	Hours	Hours/Day (excludes 30 minute lunch)	Step	Hourly Rate	Yearly Salary
Daina Budris	CST	8:30am-2:50pm	5.9 hours/day (excludes a 25 minute lunch)	2	\$14.00	\$15,115.80

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

Name	Position	Hours	Hours/Day (excludes 30 minute lunch)	Step	Hourly Rate	Yearly Salary
Drew Raub	CST	7:30am-12:39pm	5.15 hours/day	1	\$13.46	\$12,683.73

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

6. Approval of Additional Hours - Curriculum Revisions

On the motion of Mrs. Terri Kaag seconded by Mr. Scott Bober, the Board approves additional hours for curriculum revisions:

Name	Curriculum	# of Additional Hours	Hourly Rate	Total Cost
Lindsey Irwin	7 & 8th Grade Writer's Workshop Units	6 hours	\$32.00	\$192.00
Karen Lieberman	7 & 8th Grade Writer's Workshop Units	6 hours	\$32.00	\$192.00
Kirstin Rigby	Visual & Performing Arts	6 hours	\$32.00	\$192.00
Laura Lewis	Visual & Performing Arts	6 hours	\$32.00	\$192.00
Susan Harrington	Visual & Performing Arts	6 hours	\$32.00	\$192.00
Matt Gottilla	STEM	15 hours	\$32.00	\$480.00

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - absent	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent	Mr. Anthony Galdi - yes
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 Mr. Scott Bober seconded by Ms. Christina Perry, the Board approves the attached bills and claims report dated August 9, 2016 in the amount of \$534,849.41.

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

2. Approve Payroll Distribution

On the motion of Mr. Scott Bober seconded by Ms. Christina Perry, 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
7/29/16	General	\$53,804.15
7/30/16	General	\$73,732.45

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

3. Approve the Board Secretary and Treasurer’s Reports For The Period Ending June 30, 2016

On the motion of Mr. Scott Bober seconded by Ms. Christina Perry 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 June 30, 2016 to be approved.

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

4. Adoption Board Travel Resolution for October 25-27, 2016 New Jersey School Boards Association with Doctrine of Necessity

On the motion of Mr. Scott Bober seconded by Ms. Christina Perry the Board adopts the following resolution:

WHEREAS, the School Ethics Act (N.J.S.A. 18A:12-21 et seq.) was enacted by the New Jersey State Legislature to ensure and preserve public confidence in school board members and school administrators and to provide specific ethical standards to guide their conduct; and WHEREAS, the School Ethics Commission has provided guidance in Public Advisory Opinion A03-98, regarding how a Board should invoke the Doctrine of Necessity when a quorum of a board of education has conflicts of interest on a matter required to be voted upon; and WHEREAS, the opinion set forth that, when it is necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary and the specific nature of the conflicts of interest; and WHEREAS, in keeping with the Legislative purpose as set forth in N.J.S.A.18A:12-22(a), the School Ethics Commission views public disclosure of conflicts of interest to be paramount when it is necessary to invoke the Doctrine of Necessity; WHEREAS, N.J.A.C. 6A:23B-1.1 et. seq. requires that each board of education adopt a formal policy and procedures relating to travel and expense reimbursement for its employees and board members; and WHEREAS, the School District of the Morris Plains School District (the "Board") adopted a Travel Expense Reimbursement Policy that addresses the reimbursement of travel-related expenses by Board members and employees of the District; and WHEREAS, the Board has considered all other relevant guidelines and circulars associated with the adoption of its Travel Expense Reimbursement Policy; and WHEREAS, the Board has determined that the travel listed in this Resolution is educationally necessary and fiscally prudent; and WHEREAS, the Board has concluded that the travel and expense reimbursement listed in this Resolution are directly related to and within the scope of the employee's current responsibilities; and WHEREAS, the Board has determined that the travel and expense reimbursements listed in this Resolution are for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and WHEREAS, the Board has concluded that the travel and expense reimbursement listed in this Resolution are in compliance with State travel reimbursement guidelines as established by the Department of Treasury and incorporated herein;

PROFESSIONAL DEVELOPMENT- REQUESTS FOR BOARD OF EDUCATION APPROVAL*

Staff Member	Date	Workshop	Cost	Total
Mark Maire Amy Barkman Lucia Galdi Terri Kaag Maria Manley Tina Perry	10/25/2016 - 10/27/2016	NJSBA Convention Atlantic City	\$1,400 Fee	Hotel - \$1,548.00 (each person will need to refund district \$64.00) Mileage - \$79.98/person Tolls – \$13.50/person Parking - \$30.00 - \$10/per 24 hour period Meals - \$160.00/person

*08.9.2016 *Approvals as per Accountability Regulations*

NOW THEREFORE BE IT RESOLVED pursuant to N.J.A.C 6A:23B and Board Policy that the Morris Plains School District Board of Education hereby invokes the Doctrine of Necessity for the reason of NJSBA Convention Travel Approval Oct 25-27, 2016 in order to avoid a conflict of interest; and BE IT FURTHER RESOLVED that the Morris Plains School District Board of Education is herewith meeting the requirement to read the resolution at a regularly scheduled public meeting, will post it where it posts public notices for 30 days and will provide the School Ethics Commission with a copy of the resolution as required by the Decision of the School Ethics Commission.

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

5. Appointment of Attorneys

On the motion of Mr. Scott Bober seconded by Ms. Christina Perry, the Board approves Dennis McKeever of Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC, as the Board’s attorney for the July 1, 2016 through June 30, 2017. This resolution and contract are on file and available for public inspection at the Morris Plains Board of Education Office, located at 500 Speedwell Avenue, Morris Plains, NJ 07950.

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

6. Approval of the Agreement for the Technology Service Coverage of the Managed Network Perimeter Security

On the motion of Mr. Scott Bober seconded by Ms. Christina Perry, the Board approves the Technology Service Coverage of the Managed Network Perimeter Security Agreement, effective August 1, 2016 through October 31, 2016 with Peggnet Computers, 5 West Main Street, Mendham, NJ 07945 at a cost of \$3,375.

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

7. Approval to Authorize the Submission of Two Ballot Questions for School Facilities Projects

On the motion of Mr. Scott Bober seconded by Ms. Christina Perry, the Board approves the following resolution:

WHEREAS, The Board of Education of the Borough of Morris Plains in the County of Morris (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) desires to undertake a school facilities project in order to undertake improvements to schools in the School District (the "Projects"); and

WHEREAS, to accomplish the Projects, the Board seeks to authorize the submission of two ballot questions and an explanatory statement at a special School District election to be held on Tuesday, September 27, 2016 (the "Election") and to authorize certain actions required to be taken in connection with the conduct of the Election and the undertaking of the Projects.

NOW THEREFORE, BE IT RESOLVED by The Board of Education of the Borough of Morris Plains in the County of Morris, New Jersey (not less than a majority of the full membership of the Board concurring) as follows:

1. The following Explanatory Statement and Proposals (the "Proposals") shall be submitted to the legal voters of the School District at a special School District election (the "Election") to be held on Tuesday, September 27, 2016, commencing at 3:30 p.m. in the School District. The polls shall remain open until 9:00 p.m. and as much longer as may be necessary to permit all the legal voters then present to vote and cast their ballot.

EXPLANATORY STATEMENT

PROPOSAL # 1

Capital improvements to increase energy efficiency and address security and aging facilities including new lighting at both the Borough School and the Mountain Way School and window/blind, door and flooring replacement at the Borough School.

The budget for the project is estimated at \$5,213,944. The State has awarded aid to the project equaling 40% of the cost. The "local share" of the project is 60% of the cost (\$3,128,367).

PROPOSAL # 2

Auditorium renovations to support performing arts, large group instruction and community events including renovation of the auditorium at Borough School to provide for ADA compliance, seat replacement/re-upholster, new carpeting and curtains, upgraded lighting and acoustics and ceiling and balcony upgrades.

The budget for the project is estimated at \$1,028,831. The State has awarded aid to the project equaling 40% of the cost. The "local share" of the project is 60% of the cost (\$617,299).

THE STATE FUNDING FOR THE PROJECTS WILL ONLY
BE RECEIVED IF THE PROPOSALS ARE APPROVED.

PROPOSAL #1

The Board of Education of the Borough of Morris Plains in the County of Morris, New Jersey is authorized to (A) undertake the installation of new lighting at both the Borough School and the Mountain Way School and window/blind, door and flooring replacement at the Borough School; and (B) spend and issue bonds in an amount not exceeding \$5,213,944 to finance the cost of such project.

The State has agreed to provide debt service aid for the project in the amount of 40% of final eligible costs. All costs of the project are eligible.

PROPOSAL #2

The Board of Education of the Borough of Morris Plains in the County of Morris, New Jersey is authorized to (A) undertake the renovation of the auditorium at the Borough School including ADA compliance renovations, seat replacement/re-upholster, new carpeting and curtains, upgraded lighting and acoustics and ceiling and balcony upgrades; and (B) spend and issue bonds in an amount not exceeding \$1,028,831 to finance the cost of such project.

The State has agreed to provide debt service aid for the project in the amount of 40% of final eligible costs. All costs of the project are eligible.

2. The Board hereby approves and adopts the Proposals and, subject to the approval of the legal voters of the School District, hereby determines to carry out the same.

3. The Business Administrator/Board Secretary is hereby authorized and directed, in conjunction with Bond Counsel, to deliver a certified copy of this resolution and such other information as shall be necessary to comply with applicable provisions of the Education Law and Election Law, to the Executive Morris County Superintendent of Schools, Morris County Clerk, Morris County Board of Elections, and to the Clerk of the Borough of Morris Plains, and to request such persons to undertake their respective functions under the Education Law and the Election Law, as applicable, in connection with the Election. The Business Administrator/Board Secretary is hereby authorized to amend the Proposals and the Explanatory Statement to conform same to statutory requirements.

4. The Board hereby acknowledges and confirms that, in accordance with the requirements of Sections 24-16 and 24-17 of the Education Law, a Supplemental Debt Statement has been prepared as of the date of this resolution by the Chief Financial Officers of the Borough of Morris Plains, giving effect to the proposed total authorization of School Bonds of the School District in the maximum amount provided for in the Proposal, and that such Supplemental Debt Statement has been filed in the offices of the Clerk of the Borough of Morris Plains, and in the office of the Business Administrator/Board Secretary prior to the adoption of this resolution. The Board hereby directs the Business Administrator/Board Secretary to cause such Supplemental Debt Statement to be filed in the office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs prior to the date of the Election.

5. The School Administration and such other officers, professionals and agents of the Board as are necessary, including Wilentz, Goldman & Spitzer, P.A., Bond Counsel and the Architect for the Project, are each hereby authorized and directed to perform such acts, execute such documents and do such things as are necessary and proper for the submission of the Proposal to the voters of the School District at the Election, including preparation and submission of all required applications for receipt of debt service aid.

6. The Board hereby (i) accepts the determination of Preliminary Eligible Costs as set forth in the letters of the New Jersey Department of Education (the "NJDOE Eligibility Letters"); (ii) elects to receive the State Share in the form of debt service aid; (iii) determines to construct the Projects; (iv) agrees to locally fund any excess costs and (v) delegates the supervision of the Projects to the Business Administrator/Board Secretary.

7. This resolution shall take effect immediately.

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

8. Approve the Change Order with Servpro of Wayne

On the motion of Mr. Scott Bober seconded by Ms. Christina Perry, the Board approves the change order with Servpro of Wayne in the amount of \$1,637.25.

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

9. Approval of the Agreement to Maintain Borough School Elevators

On the motion of Mr. Scott Bober seconded by Ms. Christina Perry, the Board approves the Gold Service Agreement for Elevator Maintenance at Borough School, effective July 1, 2016 through June 30, 2017 with ThyssenKrupp Elevator Corporation, 125 Moen Avenue, Cranford, NJ 07016 at a cost of \$5,760.

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

10. Approve the Sending-Receiving Agreement for Tuition with Morris School District – 2016-2017

On the motion of Mr. Scott Bober seconded by Ms. Christina Perry, 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, 2016 through June 30, 2017.

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

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

On the motion of Mr. Scott Bober seconded by Ms. Christina Perry, the Board approves a Sending-Receiving Agreement with the Morris School District for Special Education Services for student #2614328942, effective July 1, 2016 through June 30, 2017 at an annual cost of \$25,000.

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

12. Approve Petty Cash Funds

On the motion of Mr. Scott Bober seconded by Ms. Christina Perry, the Board approves the following resolution:

WHEREAS, there has been a need to reestablish a petty cash fund for the purpose of making immediate payments of comparatively small amounts as per board policy; and

WHEREAS, the State Board of Education has amended N.J.A.C. 6A:23-2.9, N.J.S.A. 18A:19-13 to establish requirements which strengthen the fiscal controls and accountability for petty cash funds;

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey authorizes the reestablishment of the Morris Plains School District Petty Cash funds in the followings names and amounts:

Business Office	Authorized Person Business Administrator	Amount \$200.00	Max. Amt./Disbursement \$25.00
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Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - absent	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – absent	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

13. Approve Tuition Agreement with Morris County Vocational School District – 2016-2017

On the motion of Mr. Scott Bober seconded by Ms. Christina Perry, the Board approves a 2016-2017 Tuition Contract and projected payment schedule with Morris County Vocational School District and all off-site academies, effective September 1, 2016 through June 30, 2017 at the following annual tuition rates:

Full-Time Student Regular Education: \$9,100 Full Time Student Special Education: \$14,000
Part-Time Student Regular Education: \$4,550 Part-Time Student Special Education: \$ 7,000

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

14. Approval of Payment to Cypreco Industries Inc.

On the motion of Mr. Scott Bober seconded by Ms. Christina Perry the Board approves payment #3 to Cypreco Industries Inc. in the amount of \$129,850 for payment on the security vestibules.

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

15. Amend Approval of the Food Service Contract – Maschio's Food Services, Inc.

On the motion of Mr. Scott Bober seconded by Ms. Christina Perry, the Board approves to amend the following: BE IT RESOLVED THAT THE BOARD OF EDUCATION of Morris Plains, upon the recommendation of the School Business Administrator, hereby awards and approves the contract with Maschio's Food Service for the 2016-2017 school year.. The Local Education Agency shall pay Maschio's an annual management fee in the amount of \$8,000. The management fee shall be payable in monthly installments of \$800 per month commencing on September 1, 2016 and ending on June 30, 2017. Maschio's guarantees a no cost or breakeven food service operation, including the management fee.

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

16. Approval of Withdrawal of Capital Reserve Funds

On the motion of Mr. Scott Bober seconded by Ms. Christina Perry the Board approves the withdrawal of Capital Reserve funds in the amount of \$623,823 to be utilized for payment for the security vestibules at Borough and Mountain Way schools.

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

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

1. Approve Curriculum

On the motion of Ms. Denise Rawding seconded by Ms. Christina Perry, the Board approves the following curriculum revisions, effective September 1, 2016: Science, Social Studies and Gifted and Talented

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - absent	Ms. Christina Perry - yes
Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent	Mr. Anthony Galdi - yes
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. Adopt, on Second Reading, Policy Series 4000, 5000, 6000, 7000 and 9000

On the motion of Ms. Denise Rawding seconded by Ms. Christina Perry, the Board adopts, on second reading, policy series 4000, 5000, 6000, 7000 and 9000 as prepared by New Jersey School Boards Association.

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

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

1. Approval of ESY and Out of District Tuition 2016-2017

On the motion of Ms. Denise Rawding seconded by Ms. Christina Perry, the Board approves the following list of out of Out of District placements for the 2016-2017 school year.

Student	Placement	Dates	Tuition And Related Services (If Applicable)	Total Program Cost
000650	Spectrum 360 414 Eagle Rock Avenue, West Orange, NJ 07052	07/05 – 06/27/2017	School Year: \$326.97 * 205 days 1:1 Aide: \$125.00 * 205 days	<u>\$92,653.85</u>

000636	ECLC – Chatham 21 Lum Avenue Chatham 07928	07/01 – 06/26/2017	School Year: \$271.43* 200 days	<u>\$54,286.00</u>
000639	Calais School 45 Highland Avenue Whippany, 07981	07/06/2016 -- 6/22/2017	School Year: \$335.99 * 210 days	<u>\$70,557.90</u>

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

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

Discussion Items:

- **New Business**
 - **Referendum signs** – Discussed information to be placed on lawn signs.
- **Old Business** - none

Hearing of Citizens and/or Delegations - none

Adjournment

On the motion of Mr. Scott Bober, seconded by Ms. Denise Rawding, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 8:02pm.

Motion carried by unanimous voice vote.

Respectfully submitted,

Ms. Amy Barkman
Board Secretary