

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

**Morris Plains Board of Education
Minutes of the Public Meeting – September 13, 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 7:01pm 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 (arrived at 7:05pm), Mr. Anthony Galdi, Ms. Lucia Galdi, Mrs. Maria Manley, Ms. Christina Perry, Ms. Denise Rawding, and Mr. Kenneth Wilbur

Absent: Mrs. Terri Kaag

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

Number of public attending: 7

Hearing of Citizens and/or Delegations - Mr. Rick Backus, 107 Sun Valley Way, Morris Plains addressed the Board concerning a back pack found near Frelinghuysen Middle School. A discussion was held on the notification procedures and policies with regards to communication.

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

1. We had no incidences of HIB to report at this time.
2. It was an excellent start to the school year. Congratulations to all.
3. During our first staff development day, I had an opportunity to present to all staff. My presentation focused on instruction. Specifically; the need to integrate innovation, creativity, and exploration into the classroom. The presentation included a viewing of the documentary, Most Likely to Succeed. I am in the process of planning a MLTS viewing for parents in October. The viewing will be followed by a panel discussion led by our administrative team.
4. 20 Time has started in Borough School for 5th - 8th grade students. 20 Time will run during the STEM and iLab cycles. The initiative will conclude with a community event designed to showcase student work.
5. This month, Borough School will launch an advisory program, grades 3-8. This Character Education initiative will include monthly meetings between an advisor and a group of students to further support our character education program.
6. Keyboarding is scheduled to run during the second grade cycles. We plan to use the program, Keyboarding Without Tears, which includes home and school features.
7. Dr. Gamble has started his assignment as the district's Literacy Coach. We are very fortunate for his services.
8. We are in the home stretch of the referendum communication campaign. On Monday evening, we presented to the Morris Plains Republican Committee. The feedback we received was very positive. They were supportive and thankful that we clarified certain issues being discussed throughout the community. On Friday, Ms. Barkman will join me as we present to the Morris Plains Rotary Club. On Saturday, we will hold our first Public Forum in the Borough School Auditorium.
9. The 9/11 remembrance was a beautiful ceremony. The students were so well behaved and their speeches were beautiful. Congressman Frelinghuysen and Mr. Kramar addressed the students. They spoke eloquently, and shared positive messages to the students. I received wonderful feedback from members of the Republican Committee, who could not say enough positive comments about our students and staff during the ceremony.
10. I am fortunate to serve as an executive member of the Morris Area Coalition for Education and Positive Choices (MACEPC). On October 13th, the MACEPC was invited to meet with the NJ Assembly on October 13th. The assembly wants to learn more about our mission statement, and how they can support the coalition. I am excited to attend and discuss my role with the legislatures.
11. Administrative Assistant Search Update
 - a. We received over 20 resumes. From the 20 resumes, nine candidates with school experience were interviewed. We hope to name a candidate shortly.

Upcoming Dates

- Borough School BTSN - September 22nd (6:30-8:30pm)
- MW BTSN - September 27 (6-8pm)
- Referendum Vote - September 27
- Board Meeting - September 28th
- Board Meeting - October 18th
 - Student Council Presentation
 - PARCC Results Presentation

- **HIB Self-Assessment Report- 2015-2016**

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

1. Those attending the NJSBA Workshop will need to reimburse the district for \$60 in hotel fees.
2. The workshop will be held October 25-27, 2016. There is an extra hotel room if wanted otherwise it would be cancelled.
3. Spoke with the Property Manager of the District Offices hoping to get a "cut-thru" to Borough School.
4. Vail Energy is working on the clogged strainers at Borough School.
5. Has anyone received the referendum letter in the mail?
6. Negotiations with Karr Landscaping for banners.

Correspondence – Mr. Mark Maire read correspondence from Morris Plains Councilwoman, Ms. Susan McCluskey regarding the 9/11 Ceremony performed by our students. A letter was also read from teacher, Mr. Scott Curcio by Mrs. Maria Manley.

Board of Education Minutes

1. Approval of the Board of Education Minutes

On the motion of Mr. Kenneth Wilbur seconded by Ms. Denise Rawding, the Board approves the following Minutes: Public - August 9, 2016

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

2. Approval of the Board of Education Minutes

On the motion of Mr. Anthony Galdi seconded by Mr. Scott Bober, the Board approves the following Minutes: Public - August 23, 2016

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

Business Items Prepared for Official Action on September 13, 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. Approve Volunteer Boys Soccer Coach

On the motion of Mr. Scott Bober seconded by Mrs. Cynthia Fetherston, the Board approves Michael Sgaramella as an unpaid volunteer Boys Soccer Coach for the 2016-2017 school year.

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

2. Approval to Rescind the Adjustment of Hours - Classroom Aide - Borough School

On the motion of Mr. Scott Bober seconded by Mrs. Cynthia Fetherston, the Board approves to rescind the motion to adjust the hours of the following classroom aide at the Borough School (8/23/2016):

**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 - yes
Mrs. Terri Kaag - absent	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

3. Approval to Adjust Hours - Classroom Aide - Borough School

On the motion of Mr. Scott Bober 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	1	\$13.46	\$13,941.59

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

4. Approval to Move on the Guide - September 1, 2016

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

Staff Member	Column, Step	Salary	Adjusted Column, Step	Adjusted Salary
Darlene Koeck	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 - yes
Mrs. Terri Kaag - absent	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

5. Approval to Adjust the Stipend of the Girl's Head Basketball Coach

On the motion of Mr. Scott Bober seconded by Mrs. Cynthia Fetherston, the Board approves to adjust the amount of the stipend for Edward Frankosky, Girls Head Basketball Coach to \$4,337.00 (Step 4).

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

6. Approval of Additional Summer Hours - Child Study Team

On the motion of Mr. Scott Bober seconded by Mrs. Cynthia Fetherston, the Board approves additional hours (summer 2016) for the child study team as follows:

Kristin Cianciosi, LDTC - \$55.86 x 8 hours = \$446.88 (max. - not to exceed 8 hours)

Julie Willis - Part-time Social Worker \$53.56/hr x 12 hours = \$642.72 (max. - not to exceed 12 hours)

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

7. Approval of Paid Disability Leave

On the motion of Mr. Scott Bober seconded by Mrs. Cynthia Fetherston, the Board approves a paid disability leave for employee 4051, effective September 1, 2016 for an anticipated six weeks.

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

8. Accept Resignation - Part-Time Special Education Teacher

On the motion of Mr. Scott Bober seconded by Mrs. Cynthia Fetherston, the Board accepts the resignation of Victoria Cafiero, Part-Time Special Education Teacher, effective on or before October 23, 2016.

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

9. Approval of Substitute Teachers

On the motion of Mr. Scott Bober seconded by Mrs. Cynthia Fetherston, the Board approves Kristine Bushong (County Substitute) and Maria Caivano (Certified Teacher) as substitute teachers for the 2016-2017 school year.

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

10. Approval of Additional Summer Hours - IEP Direct

On the motion of Mr. Scott Bober seconded by Mrs. Cynthia Fetherston, the Board approves additional hours (summer 2016) for the IEP Direct as follows:

Siobhan Cassidy - \$43.77 x 9.5 hours = \$415.81 (max. - not to exceed 9.5 hours)

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

11. Approval to Adjust the Salary of a Classroom Aide

On the motion of Mr. Scott Bober seconded by Mrs. Cynthia Fetherston, the Board approves to adjust the following 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	\$13,834.80

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

12. Approval of Additional Hours - Aide at Borough School

On the motion of Mr. Scott Bober seconded by Mrs. Cynthia Fetherston, the Board approves an additional 2.5 hours maximum at an hourly rate of \$17.51 for Eileen Bodnar, Aide, to serve as aide/chaperone for Student #000649 at a Borough School Dance (September 30, 2016). Amount not to exceed \$43.77.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - absent	Mrs. Maria Manley - yes	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. Scott Bober seconded by Mrs. Cynthia Fetherston, the Board approves the attached bills and claims report dated September 13, 2016 in the amount of \$536,167.50.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - absent	Mrs. Maria Manley - yes	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. Scott Bober 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
8/29/2016	General	\$53,804.12
8/30/2016	General	\$64,236.06

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

3. Approve Resolution for New Road Schools of New Jersey, Inc.

On the motion of Mr. Scott Bober seconded by Mrs. Cynthia Fetherston, the Board approves the following resolution:

Resolved for the 2016-2017 school year according to 6A:23A-18.5 (20)(iii) that New Roads Schools of New Jersey, Inc. is not required to charge students for paid and reduced meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by the New Jersey Department of Agriculture.

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

4. Approval of Payment to Cypreco Industries, Inc.

On the motion of Mr. Scott Bober seconded by Mrs. Cynthia Fetherston, the Board approves payment #5 to Cypreco Industries, Inc. in the amount of \$119,266.00 for payment on the security vestibules.

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

5. Approval of Contract for Co-Teaching Training

On the motion of Mr. Scott Bober seconded by Mrs. Cynthia Fetherston, the Board approves a contract with Debra Loprete for Co-Teaching Training, meetings and classroom visits and/or observations not to exceed 20 hours at a total cost of \$4,000 maximum.

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

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

On the motion of Mr. Scott Bober seconded by Mrs. Cynthia Fetherston, the Board approves payment #2 to A&A Painting and Contracting Co. in the amount of \$24,700.00 for payment of school painting.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - absent	Mrs. Maria Manley - yes	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 Ms. Christina Perry, the Board approves the following list of requests for professional development and corresponding costs.

Professional Development – Request for Approval as per Accountability Regulations
September 13, 2016

Staff Member	Date	Workshop	Mileage	Fee	Sub	Total
Debbie Drake. MaryEllen Sullivan, Laurie Schorno, Darlene Koeck and Lisa Bregman	October 10, 2016	“Using PARCC Data to improve Teaching and Learning” Hanover Park Regional High School	N/A	\$205.00	\$100. \$100. \$100. \$100. \$100.	\$ 705.00
Geralyn Dilluvio	9/21/2016	Payroll Processing Training Systems 3000 Eatontown, NJ	108.48 x \$.31 = \$33.63	Tolls - \$4.50	n/a	\$38.13

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - absent	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	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 Mr. Anthony Galdi seconded by Ms. Christina Perry, the Board adopts the following updated policies as prepared by New Jersey School Boards Association:

Series	Policy Number	Title
Administration	2224	Non-Discrimination/Affirmative Action
Business	3542.1	Wellness/Nutrition
Personnel	4111	Recruitment, Selection and Hiring
Personnel	4111.1/4211.1	Non-Discrimination/Affirmative Action
Personnel	4113/4213	Assignment/Transfers
Personnel	4131/4131.1	Staff Development/Inservice Education/Conferences
Students	5145.4	Equal Opportunity
Instruction	6121	Non-Discrimination/Affirmative Action
Instruction	6142.12	Career and Technical Education
Instruction	6142.2	English as a Second Language/Bilingual/Bicultural
Instruction	6146.2	Promotion and Retention
Instruction	6147	Standards of Proficiency
Instruction	6164.2	Guidance Services
Instruction	6171.1	Remedial Instruction
Instruction	6171.2	Gifted and Talented
Instruction	6172	Alternative Educational Programs

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

E. Field Trips - The following motion is of a routine nature, non-controversial, and will be voted on in one motion.

1. Approval of Field Trips - 2016-2017 - Mountain Way and Borough Schools

On the motion of Mr. Anthony Galdi seconded by Ms. Christina Perry, the Board approves the following field trip locations for the 2016-2017 school year:

Mountain Way School - 2016-2017

Morris Plains Plaza Diner
Imagine That Discovery Museum
Morris Plains Fire Dept
Morris Plains Library
Watnong Park
Fosterfields
Great Swamp
Watnong Park
Reading Buddies -Borough School
Community Theatre
Walking Tour of Morris Plains
Museum of Early Trades & Crafts
Turtle Back Zoo
Bagel Breakfast - Borough School
County College of Morris - Planetarium
All public schools and state colleges in New Jersey

Borough School - 2016-2017

Knoll Country Club Native Lands
Ogdensburg, NJ Sterling Mines
Morris Plains Museum
Mt. Way School 4th grade reads to students
Sandy Hook Reinforce Environmental Unit
Stillwater, NJ 6th Grade Camping Trip
Morris Plains Tennis
Stillwater, NJ Fairview Lake Camp
Hanover, NJ Bowling
Morristown High School High School Orientation
Washington, DC 8th Grade Trip
Point Pleasant Life Skills
Mt. Freedom Golf
Joyful Noise Morris Plains
Morris Plains Halloween Window Painting
Black River Middle School, Chester Interpretive Reading
Morristown Unitarian Fellowship Learning Carnival/Workshop on the Arts/Math Marathon/Math is Everywhere 2
St. Ann's Parish, Parsippany Spelling Bee
Central Middle School Consortium-Chess Club Tournament
Stanlick Elementary, Jefferson Chess
Morris View Nursing Home Community Service
Morris Plains/Hosting Consortium-Problem Solving
Oak Knolls Consortium-Choral Ensemble
Morristown Consortium-Spelling Bee
College of St. Elizabeth Consortium-Forensics
Newark Academy Consortium-General Knowledge
Rockaway, NJ Performance at Mall Project
Morris Plains/Hosting Consortium-Volleyball Tournament

Oratory Prep Consortium-Science Experiment
 Morristown Beard Foreign Language
 St. Catherines
 Frelinghuysen Tennis Tournament
 Florham Park Middle School Solar Car Competition
 United Nations Headquarters, New York
 Delbarton
 Drew University
 County College of Morris - Planetarium
 Great Swamp Outdoor Educational Center, Chatham
 State House/State Museum, Trenton
 Diamond Rock Climbing Wall, East Hanover
 Morris Plains 9/11 Memorial
 Funplex - East Hanover - 5th Grade LEAD Graduation
 All public schools and state colleges in New Jersey

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

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

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

On the motion of Mr. Anthony Galdi seconded by Ms. Christina Perry, the Board approves Out of District placement for the 2016--2017 school year for student #000635 at a total program cost of \$89,140 (tuition \$61,700.00; 1:1 aide \$27,440). Services to be provided by Educational Services Commission, PO Box 1944, Morristown, NJ.

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

2. Approval of Additional Occupational Hours

On the motion of Mr. Anthony Galdi seconded by Ms. Christina Perry, the Board approves an additional 1.5 hours of Occupational Therapy per week (from 14.5 to 16) for newly enrolled students at Mountain Way School at an additional cost of \$154.50 (\$103.00/hr). Services to be provided by Sandra Bostwick of Educational Services Commission, PO Box 1944, Morristown, NJ.

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

G. Anti-Bullying Bill of Rights Act - *The following motions are of a routine nature, non-controversial, and will be voted on in one motion.*

1. Approval of HIB Self-Assessment - 2015-2016

On the motion of Mr. Anthony Galdi seconded by Ms. Christina Perry, the Board approves the HIB Self-Assessment for determining grades under the Anti-Bullying Bill of Rights Act for Mountain Way and Borough Schools for the 2015-2016 school year.

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

2. Accept and Affirm the Superintendent’s Anti-Bullying Report

On the motion of Mr. Anthony Galdi 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 - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - absent	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

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

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

On the motion of Mr. Anthony Galdi seconded by Ms. Christina Perry, the Board accepts a donation from the Morris Plains Home & School Association in the amount of \$2,340.00 to purchase a Basketball System for Borough School.

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

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

On the motion of Mr. Anthony Galdi seconded by Ms. Christina Perry, the Board accepts a donation from the Morris Plains Home & School Association in the amount of \$5,867.00 to purchase Chromebook Laptop Sleeves for Borough School.

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

Discussion Items:

- **New Business**
 - a. Rotary Presentation (12/16) – Participants
 - b. Move the next BOE Meeting to September 28, 2016 at Borough School.
 - c. Back to School Nights:
 - Borough School – Thursday, September 22, 2016 – 6:30pm-8:30pm
 - Mt. Way School – Tuesday, September 27, 2016 – 6:00pm -8:00pm
 - d. Board Retreat – October 8, 2016
 - e. PAARC Presentation – October 18, 2016

- **Old Business**

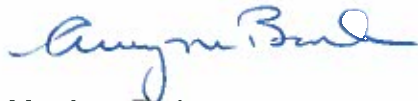
Hearing of Citizens and/or Delegations - none

Adjournment

On the motion of Mr. Anthony Galdi, seconded by Ms. Lucia Galdi, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting 8:00pm.

Motion carried by unanimous voice vote.

Respectfully submitted,



Ms. Amy Barkman
Board Secretary