PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education
Public Meeting January 22, 2013 – 7:30 p.m.

Meeting will be held in the Borough School Auditorium

I 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), I wish to announce that: 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.

II Pledge of Allegiance

III Roll Call

☐ Alan Albin	☐Scott Bober	☐ Lee Connor	☐Cynthia Fetherston	☐Lucia Galdi
☐Terri Kaag	☐Maria Manley	☐Douglas McCabe	☐Denise Rawding	Quorum? ☐yes ☐no

☐Kristin Kosky ☐Ernest Palestis ☐ Number of Public

IV Hearing of Citizens and/or Delegations

Public comment is welcome. Time limit for topics is three minutes. Letters or memos are helpful. Please state your name and address for the record.

V Progress of Morris Plains Students Attending Morristown High School
--Morristown High School Staff

VI Superintendent's Report

VII Business Administrator's Report

VIII Board Committee Status Reports

Finance
--Buildings and Grounds
Curriculum and Instruction
Legislative
Educational Services Commission of Morris County (ESC)
Morris School District
Personnel
Policy Updates
Liaison Committees (Reports if Available)
--Morris Plains Home and School Association (MPHSA)
--Morris Plains Municipal Alliance Committee (MPMAC)
--Education Foundation of Morris Plains (EFMP)
--Strategic Planning Committees

IX Correspondence

X Approval of Minutes

On the motion of _____, seconded by _____, the Board approves the following Minutes:

December 11, 2012 – Public Meeting
December 11, 2012 – Executive Session
January 8, 2013 – Public Meeting
January 8, 2013 – Executive Session

Roll Call: AA ____ SB____LC ____CF____ LG ____TK____MM____ DMc____ DR_____

XI Business Items Prepared for Official Action on January 22, 2013:

A. Personnel (upon the recommendation of the Superintendent)
B. Finance/Buildings & Grounds/Purchasing/Contracts /Donations

1. Approve Bills and Claims Report/Disbursement Journal

On the motion of _____ seconded by _____, the Board approves the attached bills and claims report/disbursement journal dated January 22, 2013 in the amount of $247,489.00.

Roll Call: AA ____ SB____LC ____CF____ LG ____TK____MM____ DMc____ DR_____

2. Approve Payroll Distribution

On the motion of _____ seconded by _____ RESOLVED that the Board of Education approves the payroll distribution summarized below and directs that the payroll distribution be attached to and be made part of these Minutes.

Payroll Date	Fund	Amount
1.15.2013	General Fund	$255,941.64

Roll Call: AA ____ SB____LC ____CF____ LG ____TK____MM____ DMc____ DR_____

3. Accept Donation from the Morris Plains Home and School Association

On the motion of _____ seconded by _____, the Board accepts a donation from the Morris Plains Home and School Association in the amount of $2,197.11 for the 8th Grade Washington D.C. Trip.

Roll Call: AA ____ SB____LC ____CF____ LG ____TK____MM____ DMc____ DR_____

4. Approve Board Secretary and Treasurer's Reports For The Period Ending December 31, 2012

On the motion of _____ seconded by _____ 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 NJAS 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 NJAS 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 December 31, 2012 to be approved.

Roll Call: AA ____ SB____ LC ____ CF____ LG_____ TK____ MM____ DMc____ DR_____

5. Line Item Transfers

On the motion of _____ seconded by _____, the Board approves line item transfers dated January 22, 2013 in the amount of $56,438.05.

Roll Call: AA ____ SB____LC ____CF____ LG ____TK____MM____ DMc____ DR____

6. Authorize Disposal of Obsolete/Surplus Property
On the motion of _____ seconded by _____, the Board adopts the attached resolution authorizing the disposal of obsolete/surplus property.

Roll Call: AA ____ SB____LC ____CF____ LG ____TK____MM____ DMc____ DR_____

C. School Board Recognition Month

1. Adoption of Resolution Proclaiming January 2013 as School Board Recognition Month in New Jersey
On the motion of _____ seconded by _____, the Board adopts the attached resolution proclaiming January, 2013 as School Board Recognition Month in New Jersey as per New Jersey Governor Chris Christie and New Jersey School Boards Association.

Roll Call: AA ____ SB____LC ____CF____ LG ____TK____MM____ DMc____ DR_____

D. Programs

1. Approve Integrated Preschool Program – 2013-2014 School Year
On the motion of _____ seconded by _____, the Board approves an Integrated Preschool Program at the Mountain Way School for the 2013-2014 school year from 8:45 a.m. until 1:45 p.m. at a per pupil cost of $450.00 per month; $4,500 per year. Transportation will be provided by the district bus.

Roll Call: AA ____ SB____LC ____CF____ LG ____TK____MM____ DMc____ DR_____

2. Approve Orton-Gillingham (Reading) Professional Development for Staff
On the motion of _____ seconded by _____, the Board approves Orton-Gillingham (Reading) professional development effective March 25 – 28, 2013 at the Borough School. There will be no cost for Morris Plains Staff. Out of district staff will be required to pay $900.00 for the four days of training.

Roll Call: AA ____ SB____LC ____CF____ LG ____TK____MM____ DMc____ DR_____

E. Policy

1. Adopt, on Second Reading, Policy 4222B – 10 Month Unaffiliated Employees
On the motion of _____ seconded by _____, the Board adopts, on second reading, the following policy: Policy 4222B – 10 Month Unaffiliated Employees (Aides) Benefits and Compensation

Roll Call: AA ____ SB____LC ____CF____ LG ____TK____MM____ DMc____ DR_____

F. Workshops/Seminars/Conferences

1. Approval of Professional Development
On the motion of _____ seconded by _____, the Board approves the attached list of requests for professional development and corresponding costs.

Roll Call: AA ____ SB____LC ____CF____ LG ____TK____MM____ DMc____ DR_____

G. Superintendent's Anti-Bullying Report

1. Accept and Affirm the Superintendent's Anti-Bullying Report
On the motion of _____ seconded by _____, the Board accepts and affirms the Superintendent's monthly report of Harassment, Intimidation and Bullying.

Roll Call: AA ____ SB____LC ____CF____ LG ____TK____MM____ DMc____ DR_____

XII Discussion Items:

A. New Business
B. Old Business

XIII Hearing of Citizens and/or Delegations

Public comment is welcome. Time limit for topics is three minutes. Letters or memos are helpful. Please state your name and address for the record.

XIV Executive Session

WHEREAS: The Open Public Meetings Act, N.J.S.A. 10:4-11, permits the Board of Education to meet in closed session to discuss certain matters; now, therefore be it
RESOLVED: The Board of Education adjourns to closed session to discuss: (select one or more)
1) a matter rendered confidential by federal or state law;
2) a matter in which release of information would impair the right to receive government funds;
3) material the disclosure of which constitutes an unwarranted invasion of individual privacy;
4) a collective bargaining agreement and/or negotiations related to it;
5) a matter involved the purchase, lease, or acquisition of real property with public funds;
6) protection of public safety and property and/or investigations of possible violations or violations of law
7) pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege;
8) specific prospective or current employees unless all who could be adversely affected request an open session;
9) deliberation after a public hearing that could result in a civil penalty or other loss;

RESOLVED, the Board may take action at the conclusion of executive session, and be it further,
Resolved, The minutes of this closed session will be made public when the need for confidentiality no longer exists.

Roll Call: AA ____ SB____LC ____CF____ LG ____TK____MM____ DMc____ DR_____

XV Return to Regular Session from Closed Session

On the motion of _____, seconded by _____, BE IT RESOLVED by the Board of Education to return to the regular session of the Board of Education meeting from the closed session.

Roll Call: AA ____ SB____LC ____CF____ LG ____TK____MM____ DMc____ DR_____

XVI Adjournment

On the motion of _____, seconded by _____, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting.

Roll Call: AA ____ SB____LC ____CF____ LG ____TK____MM____ DMc____ DR_____