Morris Plains Board of Education
Public Meeting –November 22, 2011

Meeting will be held in the **Mountain Way School**
7:30 Public Meeting begins

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	☐ Terri Kaag
☐ Maria Manley	☐ Wayne Marek	☐ Douglas McCabe	☐ Denise Rawding	Quorum? ☐ yes ☐ no

☐ Alice Bresett ☐ Ernest Palestis ☐ Number of Public

IV Executive Session

On the motion of _____, seconded by _____, BE IT RESOLVED by the board of education to recess this public meeting and enter into closed session, where the public will be excluded, for the purpose of discussing personnel items and MPEA negotiations which come within the provisions of NJSA 10:4-12, Chap. 231 of P.L. 1975. The matters discussed in closed session will be disclosed to the public when circumstances permit.

Roll Call: AA ____ SB____LC ____CF____TK____MM____WM____ DMc____ DR_____

V Return to Regular Session from Closed Session (if necessary)

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____TK____MM____WM____ DMc____ DR_____

VI Presentation – Testing – Middle School/NJASK
--Sean Dolan, Principal, Borough School
--Lindsay Nahm, Principal, Mountain Way School

VII Presentation – Promethean Board
--Shannon Prisco

VIII Superintendent's Report – Dr. Ernest Palestis

IX 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.

X 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 Committee
--Shared Services

XI Approval of the Board of Education Minutes

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

November 8, 2011 – Executive Session
November 8, 2011 – Public Meeting

Roll Call: AA ____ SB____LC ____CF____TK____MM____WM____ DMc____ DR_____

XII Business Items Prepared for Official Action on November 22, 2011:

A. Personnel (upon the recommendation of the Superintendent)

B. Finance/Buildings & Grounds/Purchasing/Contracts

1. <u>Approve Line Item Transfers</u>

On the motion of _____ seconded by _____, the Board approves line item transfers dated November 22, 2011 in the amount of $51,500.

Roll Call: AA ____ SB____LC ____CF____TK____MM____WM____ DMc____ DR_____

2. <u>Approve Bills and Claims Report</u>

On the motion of _____ seconded by _____, the Board approves the attached bills and claims report November 22, 2011 in the amount of $675,426.08.

Roll Call: AA ____ SB____LC ____CF____TK____MM____WM____ DMc____ DR_____

3. <u>Approve Morris Plains School District Purchasing Manual – 2011-2012</u>

On the motion of _____ seconded by _____, the Board approves the Morris Plains School District Purchasing Manual for the 2011-2012 school year.

Roll Call: AA ____ SB____LC ____CF____TK____MM____WM____ DMc____ DR_____

4. <u>Approve Tuition Agreement with Morris County Vocational School District – 2011-12</u>
On the motion of _____ seconded by _____, the Board approves a 2011-2012 Tuition Contract and projected payment schedule with Morris County Vocational School District and all off-site academies, effective September 1, 2011 through June 30, 2012 at the following annual tuition rates:

Full-Time Student Regular Education:	$9,116	Full Time Student Special Education:	$9,834
Part-Time Student Regular Education:	$4,559	Part-Time Student Special Education:	$4,916

Roll Call: AA ____ SB____LC ____CF____TK____MM____WM____ DMc____ DR_____

5. <u>Accept Education Jobs Funds</u>
Motion by _____ seconded by _____ the Board accepts an additional $932 in Education Jobs Fund money. The additional funds will also be used towards an instructional aide's salary. We are revising the amount of Nancy Coccia's wages to be covered by Education Jobs Funds money from $11,600 to $12,532.

Roll Call: AA ____ SB____LC ____CF____TK____MM____WM____ DMc____ DR_____

C. Supplemental Materials/Disposal of Textbooks

1. <u>Approve Resource Books - Gifted and Talented Program</u>
Motion by _____ seconded by _____, the Board approves the attached list of resource books currently being used in the gifted and talented program.

Roll Call: AA ____ SB____LC ____CF____TK____MM____WM____ DMc____ DR_____

2. <u>Approve Instructional and Supplemental Materials – BSI Program</u>
Motion by _____ seconded by _____, the Board approves the following instructional and supplemental materials currently being used in the BSI Program:

a) Wilson Reading Program
    a. Phonics based instruction
    b. Multi-modal
    c. Reading for fluency
b) Touch math
    a. Basic math Facts Intervention
    b. Incorporates all 4 operations
c) Primary Concepts Work with Word Wall Words
    a. Supplemental high Frequency (Dolch) words
    b. Incorporates word family recognition
d) High Noon Reading- Level 1 & 2
    a. Phonics based instruction
    b. Spelling pattern reinforcement
    c. Reading for fluency- Choral/buddy reading, echo reading
    d. Reading for comprehension
        i. *Faster paced than Wilson

Roll Call: AA ____ SB____LC ____CF____TK____MM____WM____ DMc____ DR_____

3. Approve Instructional and Supplemental Materials – Gifted and Talented

Motion by _____ seconded by _____, the Board approves the following instructional and supplemental materials currently being used in the gifted and talented program:

College of William and Mary Gifted Curriculum
Works Cited

Survive and Thrive (Grade 1)
Copyright 2010: Center for Gifted Education, The College of William and Mary
Author: Project Clarion
Co-Principal Investigators: Bruce A. Bracken and Joyce VanTassel-Baska
Project Director: Lori C. Bland, Tamra Stambaugh, & Valerie Gregory
Unit Developers: Elizabeth B. Sutton & J. Denise Drain

Spatial Reasoning (Grade 2)
Copyright 2008: Center for Gifted Education: The College of William and Mary
Author: Dana T. Johnson

Invitation to Invent (Grade 3)
Copyright 2010: Center for Gifted Education, The College of William and Mary
Author: Project Clarion
Co-Principal Investigators: Bruce A. Bracken and Joyce VanTassel-Baska
Project Director: Lori C. Bland, Tamra Stambaugh, & Valerie Gregory
Unit Developers: Elizabeth B. Sutton & J. Denise Drain

Beyond Base Ten (Grade 4)
Copyright 2008: Center for Gifted Education: The College of William and Mary
Author: Dana T. Johnson

Moving Through Dimensions (Grade 5)
Copyright 2010: Center for Gifted Education, The College of William and Mary
Author: Dana T. Johnson

4. Authorize Disposal of Textbooks

Motion by ____ seconded by _____ the Board authorizes disposal of the following outdated textbooks:

Title	Copyright	ISBN
Mathematics	1976	0-382-01285-2
Elementary School Mathematics	1971	EFG#76543
Essentials for Algebra Concepts and Skills	1986	0-035-37880-x
Mathematics Structure And Method Course 2	1982	0-395-31394-5

Roll Call: AA ____ SB____LC ____CF____TK____MM____WM____ DMc____ DR_____

D. Morris Plains School District Emergency/Crisis Management Plan – 2011-2012

1. Approve the Morris Plains Emergency/Crisis Management Plan – 2011-2012
Motion of _____ seconded by _____, the Board approves the Morris Plains School District Emergency/Crisis Management Plan for the 2011-2012 school year.

Roll Call: AA ____ SB____LC ____CF____TK____MM____WM____ DMc____ DR_____

E. Morris Plains School District Mentoring Plan – 2011-2014

1. Approve the Morris Plains School District Mentoring Plan – 2011-2014
Motion of _____ seconded by _____, the Board approves the Morris Plains School District Mentoring Plan for the 2011-2014 school years.

Roll Call: AA ____ SB____LC ____CF____TK____MM____WM____ DMc____ DR_____

F. Workshops/Seminars/Conferences
1. Approve Professional Development Requests
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____TK____MM____WM____ DMc____ DR_____

G. Special Education

1. Approve Psychiatric Evaluation
On the motion of _____, seconded by _____, the board approves a psychiatric evaluation for student 000070, effective November, 2011 at the NYU Child Study Center, 411 Hackensack Avenue, Floor 7, Hackensack, NJ 07601. Evaluation to be conducted by Dr. Lisa Kotter at a cost of $1,500.

Roll Call: AA ____ SB____LC ____CF____TK____MM____WM____ DMc____ DR_____

H. Fund Raisers

1. Approve 6th Grade Fund Raisers – Grade Camping Trip

a. Clothing Drive
Motion by _____ seconded by _____, the Board approves a 6th Grade Fund Raiser, clothing drive. Money will be received for each pound of clothing received . Clothing will be collected at the Morris Plains Community Center from November 30, 2011 through December 3, 2011.

Roll Call: AA ____ SB____LC ____CF____TK____MM____WM____ DMc____ DR_____

b. Holiday Concert Childcare
Motion by _____ seconded by _____, the Board approves a 6th Grade Fund Raiser, providing childcare services at the Holiday Concerts. There will be an online signup sheet for parents to register. The cost will be $10.00 per family (maximum of two children). Only children who are able to walk will be eligible for this service (no infants). There will be one 6th grade student volunteer assigned to two children. Adult chaperones (certified teachers/substitutes) will be in attendance. No food will be served; water will be available. First Aid kit will be available. Each child will receive a name tag with first and last name, parent contact name, and emergency cell phone number. Parents will sign in at the entrance to the gymnasium. This will take place in December, 2011.

Roll Call: AA ____ SB____LC ____CF____TK____MM____WM____ DMc____ DR_____

c. <u>Family Dinner Nights</u>
Motion by _____ seconded by _____, the Board approves a 6th Grade Fund Raiser, Family Dinner Nights as follows:

Atlantic Bread Company and TGI Fridays – Dates to be determined.
Lovey's, Primavera's and Tony's Pizzerias on December 7, 12, 14, 2011 (after the winter concerts.)

Roll Call: AA ____ SB____LC ____CF____TK____MM____WM____ DMc____ DR_____

d. <u>School Locker Organizers</u>
Motion by _____ seconded by _____, the Board approves a 6th Grade Fund Raiser, School Locker Organizers for school lockers by locker works.com. Priced at $27.00 which will give the 6th grade a $14.00 profit.

Roll Call: AA ____ SB____LC ____CF____TK____MM____WM____ DMc____ DR_____

XIII Discussion Items:

A. New Business

B. Old Business

XIV Correspondence

XV 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.

XVI Executive Session (if necessary)
On the motion of _____, seconded by _____, BE IT RESOLVED by the board of education to recess this public meeting and enter into closed session, where the public will be excluded, for the purpose of discussing personnel or legal matters which come within the provisions of NJSA 10:4-12, Chap. 231 of P.L. 1975. The matters discussed in closed session will be disclosed to the public when circumstances permit.

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XVII Return to Regular Session from Closed Session (if necessary)
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____TK____MM____WM____ DMc____ DR_____

XVIII 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____TK____MM____WM____ DMc____ DR_____