

**Morris Plains Board of Education  
Public Meeting –November 22, 2011  
Mountain Way School Learning Center**

**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. Lee Connor, Board President, opened the meeting at 6:36pm 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** – led by Mrs. McKinley

**Roll Call**

**Present:** Mr. Scott Bober, Mrs. Lee Connor, Mrs. Cynthia Fetherston (arrived at 6:41pm) , Mrs. Terri Kaag, Mrs. Maria Manley, Mr. Wayne Marek, Mr. Douglas McCabe (arrived at 6:45pm) and Ms. Denise Rawding (arrived at 6:37pm)

**Absent:** Mr. Alan Albin

**Also present:** Dr. Ernie Palestis, Mrs. Alice E. Bresett, Ms. Lindsay Nahm and Mr. Sean Dolan

**Number of public attending:** 9

**Executive Session**

On the motion of Mrs. Terri Kaag, seconded by Mr. Wayne Marek, BE IT RESOLVED by the board of education to recess this public meeting and enter into closed session at 6:37pm, 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.

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

On the motion of Ms. Denise Rawding, seconded by Mr. Wayne Marek, BE IT RESOLVED by the board of education to return to the regular session of the Board of Education meeting from the closed session at 7:30pm.

**Presentation – Testing – Middle School/NJASK**

Mrs. Lee Connor welcomed everyone and introduced Ms. Lindsay Nahm and Mr. Sean Dolan who will be gave presentations using our new Promethean Board.

Mr. Dolan introduced Mrs. McKinley, the Middle School Team Leader, who used a power point presentation to review the Middle School Team concept. This was followed by a Q&A period. Some issues that were brought forth were the need for common planning time and more technology.

Ms. Nahm reviewed NJASK scores via a power point presentation. There was a question and answer period during the presentation.

### **Presentation – Promethean Board**

--**Shannon Prisco** – Ms. Prisco gave a presentation of a typical kindergarten lesson using the new technology.

### **Superintendent's Report – Dr. Ernest Palestis –**

- Dr. Palestis spoke about HIB. There have been 3 confirmed cases all with disciplinary consequences.
- In addition, he spoke about Strategic Planning. The faculty kick-off will be held January 4, 2012 in the evening for the community.
- Dr. Palestis wished everyone a Happy Thanksgiving and a happy holiday season.

### **Hearing of Citizens and/or Delegations –**

Ms. Lindsay Nahm spoke about the Zumbathon Fundraiser. This will count for the 1<sup>st</sup> quarter of Character Education. Sixty to seventy children, teachers and parents participated. It was organized by Arlene Millman, Erin Kramer and Maria Laboy. \$2300 was donated to Autism Speaks.

### **Board Committee Status Reports**

**Finance** – meeting held on 11/7/2011

#### **--Buildings and Grounds –**

Mrs. Fetherston updated the Board on the Website, Promethean Board training, the ordering of additional lockers, QSAC and the roof repairs.

**Curriculum and Instruction**- meeting held on 11/8/2011

Mrs. Kaag updated the Board on the G&T Curriculum, Synergistics lab update (looking at costs), selection criteria , clickers, The Collins Writing program (letters to parents), QSAC and the Victory Garden (old Borough playground) – Science.

**Legislative** – meeting held on 11/19/2011

- Mr. Marek will be attending the Federal Legislative School Boards Association meeting in Washington, DC on February 5-7, 2012. There is no cost to the district.

- Mr. Marek informed the board of a documentary titled, "American Teacher"
- Mr. Marek attended Governance III training.

**Educational Services Commission of Morris County (ESC) –**

Mrs. Fetherston reported that they reviewed the office lease, bussing yard lease and reported that enrollment is down at Park Lake School and Regional Day School.

**Morris School District – Curriculum – Next meeting on December 15, 2011**

**Personnel** – Mrs. Connor reported that the committee reviewed the evaluation instruments that are being recommended for approval.

**Policy Updates** – meeting held on 11/8/2011

Mr. Marek reported that Series 7000 and 9000 mandated policies will be on the December agenda. By the end of January, all mandatory policies should be done.

**Liaison Committee**

**Shared Services** – NJ Sustainable Energy and the Borough School Sign were discussed.

**Home and School Association** – Mrs. Terri Belles reported the following:

50/50 Raffle – winner will be chosen on December 7, 2011

Bake sales will be held at Holiday concerts

Holiday Shop will be held at both schools

The HSA holiday gathering will be December 1st at Michele Lynch's home

The Tile Project at Borough School completed

The playground stencils at Mountain Way

The Borough School Sign

The Sound System – Cut-a-thon raised \$1000.

**Education Foundation –**

Investors Savings Bank gave a \$2,500 grant

Teacher Tribute fundraiser

Asked if Foundation could use Borough School address, cubby in mailroom

House and Garden Tour planned in the Spring

**Municipal Alliance –**

Race to Nowhere

## Approval of the Board of Education Minutes

On the motion of Mr. Wayne Marek seconded by Mrs. Cynthia Fetherston, the Board of Education approves the following minutes:

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

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

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

#### A. Personnel (upon the recommendation of the Superintendent)

##### 1. Amend Family Leave – Mrs. Naomi Pochettino – Extension of Unused Sick Days and Return Date

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Scott Bober, the Board approves a request for Mrs. Naomi Pochettino, Special Education Teacher at the Borough School, for a Child Care Leave effective October 3, 2011 through February 10, 2012 (upon receipt of a doctor's note) as follows:

October 3, 2011 – October 21, 2011 – unused sick days (15) – paid leave  
October 24, 2011 – November 25, 2011 – unused sick days (21) – paid leave  
November 28, 2011 - February 10, 2012 (unpaid– New Jersey Family Leave Act).

Dates above may be subject to change in health conditions. Mrs. Pochettino anticipates returning to teaching on Monday, February 13, 2012.

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

##### 2 Approve Family Leave – Mrs. Michelle Leibrecht

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Scott Bober, the Board approves a request for Mrs. Michelle Leibrecht, First Grade Teacher at Mountain Way School for a Child Care Leave effective February 27, 2012 through June 1, 2012 (upon receipt of a doctor's note) as follows:

February 27, 2012 – April 20, 2012 – unused sick days (35) – paid leave  
April 23, 2012 – June 1, 2012 (unpaid six weeks – New Jersey Family Leave Act).

Dates above may be subject to change in health conditions. Mrs. Leibrecht anticipates returning to teaching on Monday, June 4, 2012.

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**3. Approval of Non-Renewal of Contract – Termination**

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Scott Bober the Board approves to terminate the contract of a Borough School Special Education Teacher (whose name is on file in the Superintendent’s Office). The last day for the teacher will be January 14, 2012 (60 days notice).

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**4. Approval of Special Education Classroom Aide**

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Scott Bober, the Board appoints Ms. Megan Sweeney (emergent hire, pending results of fingerprinting clearance) as special education aide (replacing Ms. Katie Richter), effective November 28, 2011 through June 30, 2012, from 8:15 a.m. to 3:00 p.m. (6.25 hours per day) with a 30 minute unpaid lunch at an hourly rate of \$12.50; total salary \$14,297.79 to be prorated.

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**5. Approval of Curriculum Writers**

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Scott Bober, the Board approves the following curriculum writers at an hourly rate of \$32.00, not to exceed 25 hours each.

Larissa Wilczak            LAL curriculum  
Steve Brochstein        Math Curriculum  
Mary Ellen Sullivan     Math Curriculum

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**6. Approval of Evaluation Instruments – 2011-2012 School Year**

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Scott Bober, the Board approves Evaluation Instruments for the 2011-2012 school year as follows:

School Business Administrator/Board Secretary  
Principal  
Administrative Assistant to the Superintendent  
Technology Coordinator  
Supervisor of Buildings and Grounds  
Custodian

Secretary to the Principal  
 Secretary to the Child Study Team  
 Non-Tenure Teacher  
 Classroom/Clerical Aide

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**7. Approval of Pianist for Winter/Concerts**

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Scott Bober, the Board approves Mr. Douglas “Skip” Yingling as pianist for the winter concerts at a rate of \$50.00 per hour x 6 hours for a total of \$300.00.

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**8. Approval of Early Morning Basketball Workout/Games and Volunteer**

On the motion of Mrs. Cynthia Fetherston seconded by Mr. Scott Bober, the Board approves Wayne Looney as volunteer to hold early morning basketball workouts and games with the sixth grade students to assist with building the middle school basketball team/program.

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**Discussion Items**

**B. Finance/Buildings & Grounds/Purchasing/Contracts**

**1. Approve Line Item Transfers**

On the motion of Mr. Douglas McCabe seconded by Mrs. Cynthia Fetherston, the Board approves line item transfers dated November 22, 2011 in the amount of \$51,500.

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**2. Approve Bills and Claims Report**

On the motion of Mr. Douglas McCabe seconded by Mrs. Cynthia Fetherston, the Board approves the attached bills and claims report November 22, 2011 in the amount of \$675,426.08.

**3. Approve Morris Plains School District Purchasing Manual – 2011-2012**

On the motion of Mr. Douglas McCabe seconded by Mrs. Cynthia Fetherston the Board approves the Morris Plains School District Purchasing Manual for the 2011-2012 school year.

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**4. Approve Tuition Agreement with Morris County Vocational School District – 2011-12**

On the motion of Mr. Douglas McCabe seconded by Mrs. Cynthia Fetherston, 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

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**5. Accept Education Jobs Funds**

Motion by Mr. Douglas McCabe seconded by Mrs. Cynthia Fetherston 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.

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**C. Supplemental Materials/Disposal of Textbooks**

**1. Approve Resource Books - Gifted and Talented Program**

Motion by Mr. Scott Bober seconded by Mrs. Maria Manley, the Board approves the attached list of resource books currently being used in the gifted and talented program.

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**2. Approve Instructional and Supplemental Materials – BSI Program**

Motion by Mr. Scott Bober seconded by Mrs. Maria Manley, 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

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**3. Approve Instructional and Supplemental Materials – Gifted and Talented**

Motion by Mr. Scott Bober seconded by Mrs. Maria Manley, 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, &amp; Valerie Gregory

Unit Developers: Elizabeth B. Sutton &amp; 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

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**4. Authorize Disposal of Textbooks**

Motion by Mr. Scott Bober seconded by Mrs. Maria Manley the Board authorizes disposal of the following outdated textbooks:

<b>Title</b>	<b>Copyright</b>	<b>ISBN</b>
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

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

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

**1. Approve the Morris Plains Emergency/Crisis Management Plan – 2011-2012**

Motion of Ms. Denise Rawding seconded by Mr. Wayne Marek, the Board approves the Morris Plains School District Emergency/Crisis Management Plan for the 2011-2012 school year.

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

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

**1. Approve the Morris Plains School District Mentoring Plan – 2011-2014**

Motion of Ms. Denise Rawding seconded by Mr. Wayne Marek, the Board approves the Morris Plains School District Mentoring Plan for the 2011-2014 school years.

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**F. Workshops/Seminars/Conferences**

**1. Approve Professional Development Requests**

On the motion of Ms. Denise Rawding seconded by Mr. Wayne Marek, the Board approves the attached list of requests for professional development and corresponding costs.

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**G. Special Education**

**1. Approve Psychiatric Evaluation**

On the motion of Mr. Douglas McCabe, seconded by Mr. Wayne Marek 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.

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

## H. Fund Raisers

### 1. Approve 6<sup>th</sup> Grade Fund Raisers – Grade Camping Trip

#### a. Clothing Drive

Motion by Mr. Douglas McCabe seconded by Mr. Wayne Marek, the Board approves a 6<sup>th</sup> 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.

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

#### b. Holiday Concert Childcare

Motion by Mr. Douglas McCabe seconded by Mr. Wayne Marek, the Board approves a 6<sup>th</sup> 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 6<sup>th</sup> 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.

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

#### c. Family Dinner Nights

Motion by Mr. Douglas McCabe seconded by Mr. Wayne Marek, the Board approves a 6<sup>th</sup> 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.)

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

#### d. School Locker Organizers

Motion by Mr. Douglas McCabe seconded by Mr. Wayne Marek, the Board approves a 6<sup>th</sup> Grade Fund Raiser, School Locker Organizers for school lockers by locker works.com. Priced at \$27.00 which will give the 6<sup>th</sup> grade a \$14.00 profit.

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

**Discussion Items:**

**New Business**

Strategic Planning – Some potential ideas: include Mom’s group; brainstorm list of constituents; create a one-page leave behind sheet. Strategic Sub-committees- outreach - alumni, staff and current high school students. Send out Press releases.

**Old Business - none**

**Correspondence -none**

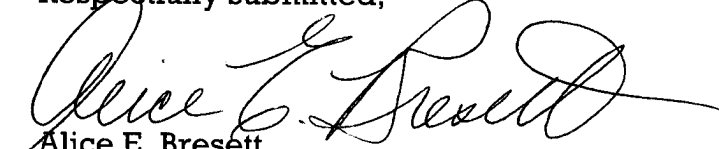
**Hearing of Citizens and/or Delegations**

Mr. Sean Dolan, principal, acknowledged the efforts of the Police Department. He also thanked Dr. Ernie Palestis for allowing him to get information out during a recent issue.

**Adjournment**

On the motion of Mr. Scott Bober, seconded by Mrs. Cynthia Fetherston, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 9:52pm.

Respectfully submitted,



Alice E. Bresett  
Board Secretary