

**Morris Plains Board of Education
Special Meeting - April 30, 2013 – 7:30 p.m.
Borough 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. Cynthia Fetherston, Board President, opened the meeting at 7:30pm 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. Alan Albin, Ms. Lee Connor, Mrs. Cynthia Fetherston, Ms. Lucia Galdi, Mrs. Terri Kaag, Mrs. Maria Manley and Ms. Denise Rawding
Absent: Mr. Scott Bober and Mr. Douglas McCabe
Also present: Dr. Ernest Palestis
Number of public attending: 0

Hearing of Citizens and/or Delegations - none

Motion by Ms. Denise Rawding seconded by Ms. Lee Connor to approve the following resolution:

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 at 7:31pm 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.

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

Return to Regular Session from Closed Session

On the motion of Mrs. Maria Manley, seconded by Ms. Denise Rawding, 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 9:24pm.

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

Business Items – Prepared for Official Action on April 30, 2013

A. Personnel

1. Approval of Reduction in Hours for the ELL Position – 2013-2014 School Year

On the motion of Mrs. Maria Manley seconded by Ms. Denise Rawding, effective the 2013-2014 school year, the Board, upon the recommendation of the Superintendent, shall reduce the ELL position from 1.0 to 0.5 for reasons of economy (not to exceed 19.4 hours per week).

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

2. Approval of Reduction in Hours for the ELL Position – 2013-2014 School Year

On the motion of Mrs. Maria Manley seconded by Ms. Denise Rawding, effective the 2013-2014 school year, the Board, upon the recommendation of the Superintendent, shall reduce Carmita Mongrella's position from 1.0 to 0.5 for reasons of economy (not to exceed 19.4 hours per week).

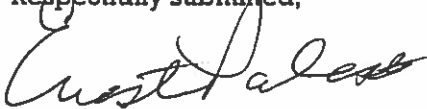
Mr. Alan Albin - yes	Mr. Scott Bober - absent	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - yes
Ms. Lucia Galdi - yes	Mr. Douglas McCabe - absent	Ms. Denise Rawding - yes

Hearing of Citizens and/or Delegations – none

Adjournment

On the motion of Mrs. Maria Manley, seconded by Mrs. Terri Kaag, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 9:27pm.

Respectfully submitted,



Dr. Ernest Palestis
Superintendent