

**Morris Plains Board of Education
Public Meeting – May 28, 2013
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, Mr. Douglas McCabe and Ms. Denise Rawding

Absent: Mr. Scott Bober

Also present: Dr. Ernest Palestis and Mr. Sean Dolan

Number of public attending: 2

Hearing of Citizens and/or Delegations - none

Superintendent's Report – Dr. Ernest Palestis

Dr. Palestis began by thanking the Morris Plains Home and School Association for the donation to purchase the Shade Structure for the Mountain Way playground. He also reported that the new signs for both schools should be delivered next week. The Pre-school program currently has seventeen students. There were no incidences of bullying to report. Dr. Palestis reminded the Board that the nominating petitions are due June 4, 2013. Mrs. Fetherston, Ms. Connor and Mrs. Manley are up for re-election. Dr. Palestis wished Mr. Mark Maire good luck as the new Superintendent of Schools. In addition, Dr. Palestis thanked everyone since this was his last meeting.

Mrs. Cynthia Fetherston thanked Dr. Palestis for his service.

Business Administrator's Report - none

Presentation – Gifted and Talented Program --Caitlin Hamill

Ms. Hamill provided a power point presentation about the Gifted and Talented Program. The presentation included a review of the College of William and Mary Curriculum, STEM and Mock Crime Scene and Trial. The Board and the community members then toured the Synergistics Lab. Ms. Hamill described the various features. Finally, Ms. Hamill reviewed our current units grades 3-8. The Board members thanked Ms. Hamill.

Board Committee Status Reports

Finance and Buildings and Grounds – Mr. Douglas McCabe provided the Finance and Buildings and Grounds report.

Curriculum and Instruction – Ms. Denise Rawding provided the Curriculum and Instruction Report.

Legislative – Ms. Lee Connor provided the Legislative report.

Educational Services Commission of Morris County (ESC) – Mr. Alan Albin provided the Education Services report.

Morris School District – Ms. Lucia Galdi provided the Morris School District report.

Personnel – Ms. Lee Connor provided the Personnel report.

Policy Updates – Ms. Denise Rawding provided the Policy Updates.

Liaison Committees (Reports if Available)

- Morris Plains Home and School Association (MPHSA) - none
- Morris Plains Municipal Alliance Committee (MPMAC) - none
- Education Foundation of Morris Plains (EFMP) - none
- Strategic Planning Committees - none

Correspondence - none

Approval of Minutes

On the motion of Mrs. Maria Manley, seconded by Mrs. Lucia Galdi, the Board approves the following Minutes:

May 14, 2013 – Public Meeting and May 14, 2013 – Executive Session

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 – yes	Ms. Denise Rawding - yes

Business Items Prepared for Official Action on May 28, 2013:

A. Personnel

1. Approval of Interim School Business Administrator/Board Secretary

On the motion of Mrs. Maria Manley seconded by Mrs. Denise Rawding the Board approves a contract with Dr. Warren Ceurvels, Interim School Business Administrator/Board Secretary, (emergent hire) effective June 1, 2013 through June 30, 2013; and July 1, 2013 through May 31, 2014 at a per diem rate of \$500.00, approved by the Executive County Superintendent on May 24, 2013.

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 – yes	Ms. Denise Rawding - yes

Dr. Palestis introduced Dr. Warren Ceurvels to the Board and the community.

2. Approval of Borough School Principal – 2013-2014

On the motion of Mrs. Maria Manley seconded by Mrs. Denise Rawding, the Board approves Sean Dolan as Borough School Principal effective July 1, 2013 through June 30, 2014 at a salary as per the attached (merit to be determined).

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 – yes	Ms. Denise Rawding - yes

3. Approval of Mountain Way School Principal/District Curriculum Coordinator – 2013-2014

On the motion of Mrs. Maria Manley seconded by Mrs. Denise Rawding, the Board approves Lindsay Vieira as Mountain Way School Principal/District Curriculum Coordinator effective July 1, 2013 through June 30, 2014 at a salary as per the attached (merit to be determined).

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 - yes	Ms. Denise Rawding - yes

4. Approval of Non-Union Support Staff – 2013-2014

On the motion of Mrs. Maria Manley seconded by Mrs. Denise Rawding, the Board approves non-union support staff for the 2013-2014 school year as per the attached.

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 - yes	Ms. Denise Rawding - yes

5. Approval of Union Custodians and Secretaries – 2013-2014

On the motion of Mrs. Maria Manley seconded by Mrs. Denise Rawding, the Board approves union custodians and secretaries for the 2013-2014 school year as per the attached.

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 - yes	Ms. Denise Rawding - yes

6. Approval of Tenure for Union Secretaries – July 2, 2013

On the motion of Mrs. Maria Manley seconded by Mrs. Denise Rawding, the Board approves tenure for the following union secretaries, effective July 2, 2013:

Vickie Gallerano
Chandell Karmer

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 - yes	Ms. Denise Rawding - yes

7. Approval of Aide Salary Guide – 2013-2014

On the motion of Mrs. Maria Manley seconded by Mrs. Denise Rawding, the Board approves the attached salary guide for the 2013-2014 school year.

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 - yes	Ms. Denise Rawding - yes

8. Approval of Summer Custodians – Summer, 2013

On the motion of Mrs. Maria Manley seconded by Mrs. Denise Rawding, the Board approves summer custodians at hours and salaries as per the attached list.

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 - yes	Ms. Denise Rawding - yes

9. Approval of Unpaid Sick Day – Classroom Aide at Mountain Way School

On the motion of Mrs. Maria Manley seconded by Mrs. Denise Rawding, the Board approves an unpaid sick day on May 2, 2013 for Caitlin Cosgrove, classroom aide at Mountain Way School.

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 - yes	Ms. Denise Rawding - yes

10. Approval to Carry Over Vacation Days

On the motion of Mrs. Maria Manley seconded by Mrs. Denise Rawding, the Board approves the carry-over of vacation days from the 2012-2013 school year to the 2013-2014 school year as follows:

Sean Dolan, Borough School Principal 5 days

Lindsay Vieira, Mountain Way School Principal/
District Curriculum Coordinator 5 days

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 - yes	Ms. Denise Rawding - yes

11. Approval of Additional Hours for School Nurse – Processing of Athletic Forms

On the motion of Mrs. Maria Manley seconded by Mrs. Denise Rawding, the Board approves additional hours for Ms. Debbie Greik to work for 2 hours on July 11, 2013 and 2 hours on August 21, 2013 at a total cost of \$164.16 (\$41.04 x 4 hours) for the purpose of processing athletic forms.

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 - yes	Ms. Denise Rawding - yes

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

1. Approve Bills and Claims Report/Disbursement Journal

On the motion of Mrs. Maria Manley seconded by Mr. Douglas McCabe, the Board approves the attached bills and claims report/disbursement journal dated May 28, 2013 in the amount of \$641,783.30.

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 - yes	Ms. Denise Rawding - yes

2. Approve Line Item Transfers

On the motion of Mrs. Maria Manley seconded by Mr. Douglas McCabe, the Board approves line item transfers dated dated May 28, 2013 in the amount of \$174,795.34.

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 - yes	Ms. Denise Rawding - yes

3. Approve Payroll Distribution

On the motion of Mrs. Maria Manley seconded by Mr. Douglas McCabe 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
5/15/2013	General Fund	\$262,831.38

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 - yes	Ms. Denise Rawding - yes

4. Approval of Bus Routes – 2013-2014 – Wilkerson (STA)

On the motion of Mrs. Maria Manley seconded by Mr. Douglas McCabe, the Board approves a contract with Wilkerson Transportation (STA) for the following bus routes and accompanying costs for the 2013-2014 school year. Routes were renewed and bid through Educational Services Commission.

Route #	2012/13 Contract Cost	Renewal Increase	2013/2014 Renewal Cost	Renewal Years
---------	-----------------------	------------------	------------------------	---------------

PS-1MP	\$29,052.54	2.63%	\$29,816.62	14
PS-2MP	\$29,052.54	2.63%	\$29,816.62	14
PS-3MP	\$29,052.54	2.63%	\$29,816.62	14
PS-4MP	\$29,052.54	2.63%	\$29,816.62	14
PS-13MP	\$30,727.19	2.63%	\$31,535.31	18
PS-14MP	\$30,727.19	2.63%	\$31,535.31	18
MP-18	\$29,052.54	2.63%	\$29,816.62	8
MP-01	\$0.00	0.00	\$45,826.57	0
Class Trips			\$8,800.00	
After School Trips			\$1,200.00	
Summer Trips			\$3,600.00	
Total			\$271,580.27	

Note: Class Trips, after school and summer trips are estimates.

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 – yes	Ms. Denise Rawding - yes

5. Approve Board Secretary and Treasurer's Reports For The Period Ending April 30, 2013

On the motion of Mrs. Maria Manley seconded by Mr. Douglas McCabe 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 April 30, 2013 to be approved.

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 – yes	Ms. Denise Rawding - yes

6. Approval of Professional Services Contract – Stages & Thoughtful Classroom Teacher Effectiveness Framework

On the motion of Mrs. Maria Manley seconded by Mr. Douglas McCabe, the Board approves the End-User Software License Agreement for Stages & Thoughtful Classroom Teacher Effectiveness Framework Contract with ZIMCO for \$8,400.00 to be used for new online teacher evaluation forms.

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 – yes	Ms. Denise Rawding - yes

C. S-1263 (Senate Bill) and A-3696 (Assembly Bill)

1. Adoption of Resolution Opposing S-1263 (Senate Bill) and A-3696 (Assembly Bill)

On the motion of Mrs. Denise Rawding seconded by Mrs. Lee Connor, the Board adopts the attached resolution opposing S-1263 (Senate Bill) and A-3693 (Assembly Bill) (Requiring binding arbitration over disciplinary matters involving non-teaching staff.

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 – yes	Ms. Denise Rawding - yes

D. Workshops/Seminars/Conferences

1. Approval of Professional Development

On the motion of Mrs. Denise Rawding seconded by Mrs. Lee Connor, the Board approves the attached list of requests for professional development and corresponding costs.

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 - yes	Ms. Denise Rawding - yes

E. Curriculum

1. Approval of NJ Model Curriculum for Health and Physical Education

On the motion of Mrs. Denise Rawding seconded by Mrs. Lee Connor, the Board approves the New Jersey Model Curriculum for Health and Physical Education with the addition of Morris Plains Health and Physical Education Philosophy Statement.

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 - yes	Ms. Denise Rawding - yes

2. Approval of NJ Model Curriculum for World Language

On the motion of Mrs. Denise Rawding seconded by Mrs. Lee Connor, the Board approves the New Jersey Model Curriculum for World Language with the addition of Morris Plains World Language Philosophy Statement.

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 - yes	Ms. Denise Rawding - yes

F. Donations

Accept a Donation From Morris Plains Home & School Association

On the motion of Mrs. Terri Kaag seconded by Mrs. Maria Manley, the Board accepts a donation from the Morris Plains Home & School Association, in the amount of \$2,459.00 for the Stand Alone Shade Structure for Mountain Way School.

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 - yes	Ms. Denise Rawding - yes

Accept a Donation From Honeywell Hometown Solutions-Dollars for Doers

On the motion of Mrs. Terri Kaag seconded by Mrs. Maria Manley, the Board accepts a donation from the Honeywell Hometown Solutions - Dollars for Doers, in the amount of \$1,000.00 in recognition of the volunteer service of Lucia Galdi and Scott Bober.

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 - yes	Ms. Denise Rawding - yes

G. Field Trip

1. Amendment of Previously Approved Motion - Third Grade Trip to Knoll Country Club

On the motion of Mrs. Terri Kaag seconded by Mrs. Maria Manley, the Board approves the cost of two buses (Wilkerson) for the 3rd grade trip to Knoll Country Club, Lake Hiawatha. The purpose of the trip is culture awareness, American heritage, science and social studies. The cost of the Wilkerson buses will be a total of \$566.50. The total cost per student, including admission and transportation will be \$22.45 per student. the date of the trip in Wednesday, June 5, 2013.

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 - yes	Ms. Denise Rawding - yes

H. Superintendent's Anti-Bullying Report

1. Accept and Affirm the Superintendent's Anti-Bullying Report

On the motion of Mrs. Terri Kaag seconded by Mrs. Maria Manley, the Board accepts and affirms the Superintendent's monthly report of Harassment, Intimidation and Bullying.

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 - yes	Ms. Denise Rawding - yes

I. Programs

1. Approval of Paint the Town Summer Program through Morris Plains Recreation

On the motion of Mrs. Terri Kaag seconded by Mrs. Maria Manley, the Board approves two murals to be painted during the summer as part of the Paint the Town Summer Program, through Morris Plains Recreation.

Mrs. Kirstin Howie, Morris Plains Art Teacher and the students enrolled in the summer program will paint two murals in the Borough School Health Room and the Art and Music Room at Mountain Way School from July 22, 2013 through July 25, 2013 and July 29, 2013 through August 1, 2013. Please see attached proposal

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 - yes	Ms. Denise Rawding - yes

Discussion Items:

A. New Business - Ms. Lee Connor remarked that the School Play was wonderful. She wrote a note to Mrs. Lewis. Mrs. Maria Manley also praised Mrs. Lewis. Mrs. Manley also suggested that a stage manager is needed for the future.

B. Old Business - Mr. McCabe inquired about data that we have requested about the performance of the Morris Plains students at Morristown High School. A brief discussion followed. This information is required in our send/receive contract.

Executive Session

Motion by Mrs. Terri Kaag seconded by Mrs. Maria Manley to approve the following resolution:

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 10:00pm 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 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 - yes	Ms. Denise Rawding - yes

Return to Regular Session from Closed Session (if necessary)

On the motion of Mrs. Maria Manley, seconded by Mr. Douglas McCabe, 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 10:10pm.

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 - yes	Ms. Denise Rawding - yes

J. Return to Personnel

1. Approval of Consultant Agreement

On the motion of Mrs. Maria Manley seconded by Ms. Denise Rawding, the Board approves the contract with Palestis Educational Consultants, LLC effective June 1, 2013 through June 30, 2013.

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 - yes	Ms. Denise Rawding - yes

Hearing of Citizens and/or Delegations - none

Adjournment

On the motion of Ms. Lee Connor, seconded by Ms. Lucia Galdi, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 10:14pm.

Respectfully Submitted,



Dr. Ernest Palestis
Superintendent