

**Morris Plains Board of Education
Public Meeting – September 24, 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. Scott Bober (via Skype), Mrs. Lee Connor, Mrs. Cynthia Fetherston, Ms. Lucia Galdi, Mrs. Terri Kaag, Mr. Douglas McCabe and Ms. Denise Rawding

Absent: Mr. Alan Albin and Mrs. Maria Manley

Also present: Mr. Mark Maire, Dr. Warren Ceurvels and Ms. Lindsay Vieira

Number of public attending: 40

Hearing of Citizens and/or Delegations - none

Introduction of New Staff – Mr. Mark Maire asked each person to introduce themselves and identify their work assignment.

Mr. Chris Brozuski – Technology Coordinator
Ms. Michele Donker – Preschool Teacher (2nd Classroom)
Ms. Allison Mathieson – Basic Skills Teacher
Ms. Cynthia Cassady – School Psychologist
Ms. Lauren Klener – Preschool Aide

Teachers of the Year 2013 -

Monica Pecoraro – Borough School – Mr. Mark Maire read remarks prepared by Mr. Sean Dolan.

Marcy Schneider – Mountain Way School – Introduced by Ms. Lindsay Vieira.

Teacher Presentations:

1. Poetry Festival – Sophie Blavet

Students:

Lydia Amento

Abigail Schnipp

Julia Cama

Hannah Snyder

Lindsay McCotty

Jacob Gringeri

Trey Stahl

2. Art Murals – Health Office – Kirstin Howie and Students

Recessed at 7:50pm for refreshments. Reconvened at 8:17pm.

Superintendent's Report – Mr. Mark Maire

Mr. Maire reported on the following:

- Thanked staff and students for their presentations.
- There were no Harassment, Intimidation or Bullying incidences to report.
- By all accounts, I am pleased to say that the school year is off to a very smooth start. Both faculty and students have quickly settled in and within no time our schools were abuzz with the excitement of the new school year.
- The Borough School Back to School Night was a success.
 - It was well attended and set an excellent tone for the school year.
- The Mountain Way Back to School Night will be from 6:30pm - 8:00pm on September 26, 2013
- Principal evaluations – completed training
- School Choice information – still waiting for information from the state.
- NJASK Testing Data – Presentation scheduled for November 12
 - Individual Student Reports will be mailed home to parents this Friday. The reports will contain detailed information on how their child performed in each of the tested subject areas.
 - Administrators and faculty are in the process of reviewing district results to assess how our student population is performing overall at each grade level in comparison to state, local, and district factor groups.
 - Our ultimate goal is to make sure that our overall educational program is comprehensive and meets the highest instructional and educational standards so that when the students leave us at the end of eighth grade they are well prepared for high school.
- On Friday, I have a scheduled meeting with Mr. Andy Williams, Director of Curriculum for the MSD. We plan to address the following topics:
 1. Technology Plan
 - a. Chromebooks
 - b. iPads
 - c. Google Apps for Education
 - d. Professional Development
 2. Articulation Opportunities
 - a. Attendance at MPSD Curriculum Meetings (twice per year with MPSD administration
 - b. Written schedule of articulation opportunities between MPSD and MSD principals
 - i. A current model exists with MSD principals. Hopefully we can receive a schedule of meetings and plan for Mr. Dolan and Mrs. Vieira to attend.
 - c. Teachers attending professional development opportunities
 3. Budget
 - a. Major shifts (instructional resources, staffing needs, etc.)
 - i. Textbook/Content Area
 4. Communications - Website

Business Administrator's Report – Dr. Warren Ceurvels discussed EEOC Compliance, budget timeline, security cameras and the new telephone system.

Board Committee Status Reports:

Finance/Buildings and Grounds – Mr. Douglas McCabe reported on tonight's agenda.

Curriculum and Instruction – Ms. Denise Rawding reported that the committee will be meeting on September 30, 2013.

Legislative – Ms. Lee Connor reported that the committee needs to gather data on un-funded mandates costs (ie. teacher evaluations).

Educational Services Commission of Morris County (ESC) – Mrs. Terri Kaag reported (see attached report).

Morris School District – Ms. Lucia Galdi reported that Chrome Books were distributed to all 7th grade, 8th grade and High School students. The District is in the process of hiring a new principal for Morristown High School. Mrs. Kaag inquired whether Morris Plains will be involved in the selection process.

Personnel - none

Policy Updates – none

Liaison Committees (Reports if Available)

--Morris Plains Home and School Association (MPHSA) – Mrs. Sheryl McNichol updated the Board.

--Morris Plains Municipal Alliance Committee (MPMAC) - none

--Education Foundation of Morris Plains (EFMP) – The committee just met to discuss fundraisers.

--Strategic Planning Committees – The committee is in the process of setting goals.

Correspondence - none

Minutes

1. Approval of Minutes

On the motion of Mrs. Terri Kaag, seconded by Ms. Lee Connor, the Board approves the following Minutes:

September 10, 2013 – Board Retreat - tabled

September 10, 2013 – Public Meeting –remove "via skype" after Scott Bober name in Roll Call.

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

Business Items Prepared for Official Action on September 24, 2013:

A. Personnel (upon the recommendation of the Superintendent) - The following motions are of a routine nature, noncontroversial, and will be voted on in one motion.

1. Approve Contract – Sean Dolan, Borough School Principal

On the motion of Mrs. Terri Kaag seconded by Ms. Lucia Galdi, the Board approves a contract for Sean Dolan, Borough School Principal, effective July 1, 2013 through June 30, 2014 as per the attached.

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

2. Approve Contract – Lindsay Vieira, Mountain Way School Principal/District Curriculum Coordinator

On the motion of Mrs. Terri Kaag seconded by Ms. Lucia Galdi, the Board approves a contract for Lindsay Vieira, Mountain Way School Principal/District Curriculum Coordinator, effective July 1, 2013 through June 30, 2014 as per the attached.

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

3. Appointment of Assistant Drama Advisor – 2013-2014 School Year

On the motion of Mrs. Terri Kaag seconded by Ms. Lucia Galdi, the Board approves Andrea Bruno as Assistant Drama Advisor for the 2013-2014 school year at a stipend of \$1,017.

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

4. Amend the Previous Motion - Approval of Classroom Aide – Morristown High School- Hours increased to accommodate Morristown High School hours

On the motion of Mrs. Terri Kaag seconded by Ms. Lucia Galdi, the Board approves an agreement with Morris School District for Barbara Grames as classroom aide for a special education student at Morristown High School for the 2013-2014 school year as follows: 7:15 a.m. – 2:40 p.m. \$20.00/hour (off guide) 7.42 hours per day x \$20.00 = \$148.40/day x 180 = \$26,712.

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

5. Amend the Previous Motion - Appointment of Classroom Aide – Preschool Class – Mountain Way School – Increase in hourly rate.

On the motion of Mrs. Terri Kaag seconded by Ms. Lucia Galdi, the Board approves the appointment of Elizabeth Schmidt, classroom aide in the preschool class at Mountain Way School, effective September 11, 2013 from 8:00 – 2:00 (5.5 hours per day, excludes a 30 minute unpaid lunch) at an hourly rate of \$14.50 (Step 5) for 183 days at a total salary of \$14,594.25 to be prorated.

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

6 Approval of Substitutes – 2013-2014

On the motion of Mrs. Terri Kaag seconded by Ms. Lucia Galdi, the Board approves the following substitute teachers for the 2013-2014 school year: Kylie Peslak, Andrea Bosley, Danielle Sarnowski, and the following substitute school nurse: Carolyn Voehl

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

7. Approval of Substitute Custodians – 2013-2014

On the motion of Mrs. Terri Kaag seconded by Ms. Lucia Galdi, the Board approves the following substitute custodians for the 2013-2014 school year at an hourly rate of \$12.50:

- Richard Hussey
- Paul Loguidice
- Mohamed Aboushelbaia
- Nicholas Hussey

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

8. Approval of Media Curriculum Writers

On the motion of Mrs. Terri Kaag seconded by Ms. Lucia Galdi, the Board approves the following media curriculum writers at an hourly rate of \$32.00 per writer, not to exceed 10 hours per writer:

Joyce Peslak	\$32.00/hour x 10 hours	\$320.00
Sophie Blavet	\$32.00/hour x 10 hours	\$320.00

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

B. Finance/Buildings & Grounds/Purchasing/Contracts /Donations - The following motions are of a routine nature, noncontroversial, and will be voted on in one motion.

1. Approve Bills and Claims Report/Disbursement Journal

On the motion of Mrs. Terri Kaag seconded by Ms. Lucia Galdi, the Board approves the attached bills and claims report/disbursement journal dated September 24, 2013 in the amount of \$400,267.32.

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

2. Approve Line Item Transfers

On the motion of Mrs. Terri Kaag seconded by Ms. Lucia Galdi, the Board approves the attached line item transfers dated September 24, 2013 in the amount of \$81,619.08.

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

3. Approve Payroll Distribution

On the motion of Mrs. Terri Kaag seconded by Ms. Lucia Galdi 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
9/15/13	General Fund	\$264,817.98

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

4. Approve Board Secretary and Treasurer's Reports For The Period Ending August 31, 2013

On the motion of Mrs. Terri Kaag seconded by Ms. Lucia Galdi 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 August 31, 2013 to be approved.

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

5. Approve Modification of the 2013-2014 Budget with the Additional appropriation of Extraordinary Aid

On the motion of Mrs. Terri Kaag seconded by Ms. Lucia Galdi, the Board approves the modification of the 2013/2014 budget with the additional appropriation of Extraordinary Aid as follows:

DISTRIBUTION OF EXTRAORDINARY AID

DESCRIPTION	ACCOUNT #	AMOUNT
Leasing of Equipment - 300+ Desktop Computers	11-190-100-440-000-000	\$ 89,796.00
Stipends from Sidebar Agreement	11-401-100-100-000-000	\$ 10,297.00
Salaries Business Office	11-000251-100-000-000	\$ 25,000.00
School Brains Coordinator	11-000-240-105-000-000	\$ 3,500.00
FICA (on above salaries)	11-000-291-220-000-000	\$ 2,969.00
Total		\$ 131,562.00
Addition of 2nd Preschool Classroom:		
Preschool Equipment	12-216-100-730-000-000	\$ 12,346.00
Preschool Supplies	11-216-100-610-200-000	\$ 6,689.00
Additional Teacher	11-216-100-101-000-000	\$ 54,055.00
Health Benefits Waiver	11-000-291-290-000-000	\$ 3,375.00
Additional Aides	11-216-100-106-000-000	\$ 28,685.00
FICA (on Aides salaries)	11-000-291-220-000-000	\$ 2,195.00
Total		\$ 107,345.00
Grand Total		\$ 238,907.00

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

C. Special Education - The following motions are of a routine nature, noncontroversial, and will be voted on in one motion.

1. Approval of Extended Year Services – 2013-2014

On the motion of Ms. Denise Rawding seconded by Ms. Lucia Galdi, the Board approves extended year services (occupational and speech therapy) for student 000639 effective July 1 – August 9, 2013 at Harbor Haven, LLC, 1155 West Chestnut Street, Suite G1, Union, NJ 07083 at a total cost of \$540.00 (\$360.00- occupational therapy; \$180.00 – speech therapy).

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

2. Approval of Extended Year Services – 2013-2014

On the motion of Ms. Denise Rawding seconded by Ms. Lucia Galdi, the Board approves extended year services (personal aide) for student 000000635 effective July 1, 2013 – August 16, 2013 at the students home. The student attends Park Lake School, 72 Academy Street, Rockaway, NJ 07886. The total program cost is \$1,484.00: 5 days x \$140.00/day = \$700.00.

28 days (July 1, 2013-August 9, 2013) x \$28.00/day = \$784.00.

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

3. Approval of Level 1 Services – Out of District Student

On the motion of Ms. Denise Rawding seconded by Ms. Lucia Galdi, the Board approves Level 1 services for student 001185 effective September, 2013 through June, 2014 at a cost of \$1,750.00. Services to be provided by the Commission for the Blind and Visually Impaired, 153 Halsey Street, P.O. Box 47017, Newark, NJ 07101.

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

4. Approval of Level 3 Services – Morristown High School Student

On the motion of Ms. Denise Rawding seconded by Ms. Lucia Galdi, the Board approves Level 3 services for student 000002 effective September, 2013 through June, 2014 at a cost of \$11,750.00. Services to be provided by the Commission for the Blind and Visually Impaired, 153 Halsey Street, P.O. Box 47017, Newark, NJ 07101.

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

D. Policy - The following motions are of a routine nature, noncontroversial, and will be voted on in one motion.

1. Adoption of Policies – Second Reading

On the motion of Mr. Douglas McCabe seconded by Ms. Lee Connor, the Board adopts, on second reading, the following policies:

- 1600.1 Business Partnerships
- 3517 Video Surveillance

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

E. Workshops/Seminars/Conferences - The following motion is of a routine nature, noncontroversial, and will be voted on in one motion.

1. Approval of Professional Development

On the motion of Mr. Douglas McCabe seconded by Ms. Lee Connor, the Board approves the attached list of requests for professional development and corresponding costs.

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

F. Donations - The following motions are of a routine nature, noncontroversial, and will be voted on in one motion.

1. Accept Donation From Target 2012 Take Charge of Education Program

On the motion of Mr. Douglas McCabe seconded by Ms. Denise Rawding, the Board accepts a donation from the Target 2013 Take Charge of Education Program, in the amount of \$87.36 for Mountain Way and \$160.05 for Borough School.

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

2. Accept a Donation From Morris Plains Home & School Association

On the motion of Mr. Douglas McCabe seconded by Ms. Denise Rawding, the Board accepts a donation from the Morris Plains Home & School Association, in the amount of 1712.69 for the purchase of picnic tables for the Mountain Way School playground.

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

G. Superintendent's Anti-Bullying Report - *The following motion is of a routine nature, noncontroversial, and will be voted on in one motion.*

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

On the motion of Mr. Douglas McCabe seconded by Ms. Denise Rawding, the Board accepts and affirms the Superintendent's monthly report of Harassment, Intimidation and Bullying.

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

Discussion Items:

A. New Business - none

B. Old Business – Mrs. Cynthia Fetherston asked for feedback on when to hold closed sessions. The Board consensus was at 6:30pm. Mr. Douglas McCabe wanted to know if Redcats are being utilized in the classrooms. Mr. Maire will be instituting 10 minute walkthroughs to see what is being used. In addition, are they being used the correct way?

Executive Session

Motion by Mrs. Terri Kaag seconded by Ms. Denise Rawding 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 9:02pm to discuss pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege;

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 - absent	Mr. Scott Bober - yes	Ms. Lee Connor - yes
Mrs. Cynthia Fetherston - yes	Mrs. Terri Kaag - yes	Mrs. Maria Manley - absent
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 Mr. Douglas McCabe, seconded by Mrs. Terri Kaag, **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 9:54pm.

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

New Business – A discussion began on preparing for negotiations with MPEA.

Hearing of Citizens and/or Delegations - none

Adjournment

On the motion of Mr. Douglas McCabe, seconded by Mrs. Terri Kaag, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 10:10pm.

Respectfully submitted,



Dr. Warren S. Ceurvels
Board Secretary