

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

**Morris Plains Board of Education
Public Meeting – August 11, 2015 - 7:00 p.m.
Meeting will be held in the Borough School Learning Center**

District Goals 2014-2015

1. To create a culture of thinking and learning that promotes student achievement.
2. To provide professional development to ensure the delivery of instruction of the aligned curriculum to the NJCCS.
3. Continue to implement AchieveNJ in accordance with state regulations; and to successfully implement PARCC testing in grades three through eight.
4. To continue to ensure that the budget provides for the achievement of all students in the district while maintaining fiscal responsibility.
5. Continue to strengthen two-way communication within the district among staff parents, and members of the school community.

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

<input type="checkbox"/> Alan Albin	<input type="checkbox"/> Scott Bober	<input type="checkbox"/> Francis Foley	<input type="checkbox"/> Cynthia Fetherston	<input type="checkbox"/> Anthony Galdi
<input type="checkbox"/> Lucia Galdi	<input type="checkbox"/> Terri Kaag	<input type="checkbox"/> Maria Manley	<input type="checkbox"/> Denise Rawding	Quorum? <input type="checkbox"/> yes <input type="checkbox"/> no

Amy Barkman Mark Maire Number of Public

IV. 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.

V. Superintendent's Report – Mr. Mark Maire

VI. Business Administrator's Report - Ms. Amy Barkman

VII. Correspondence

VIII. Approval of the Board of Education Minutes

On the motion of _____ seconded by _____, the Board approves the following Minutes: July 14, 2015 - Public Session

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

IX. Business Items Prepared for Official Action on August 11, 2015:

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

1. Approval of a Family Leave Request - First Grade Teacher - Mountain Way School

On the motion of _____ seconded by _____, the Board approves a family leave request for Karen Penkoski, first grade teacher at Mountain Way School as follows:

October 5, 2015 - October 30, 2015 Paid Sick Days (20)
November 2, 2015 - December 8, 2015 NJ Family Leave Act (Unpaid)

Mrs. Penkoski intends to return on December 9, 2015.

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

2. Approval of a Family Leave Request -Sixth Grade LAL Teacher - Borough School

On the motion of _____ seconded by _____, the Board approves a family leave request for Lauren Degnan, sixth grade LAL teacher at Borough School as follows:

December 1, 2015 - January 8, 2016 Paid Sick Days (27.5)
January 11, 2016 - April 10, 2016 NJ Family Leave Act (Unpaid)

Mrs. Degnan intends to return on April 11, 2016

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

3. Approval of School Nurse Intern - Mountain Way School - September, 2015

On the motion of _____ seconded by _____, the Board approves Karen Kinsey as school nurse intern at the Mountain Way School, effective September 1, 2015, for a total of 75 hours.

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

4. Approval to Amend Lunch Aide’s Last Name - Mountain Way School

On the motion of _____ seconded by _____, the Board approves Victoria Garcia (Last name was previously misspelled.) as lunchroom aide at Mountain Way School for the 2015-2016 school year as follows: \$12.50/hr. x 1.33 hours/day x 182 days=\$3,025.75

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

5. Approval to Accept Resignation - Part-Time Special Education Teacher - Borough School

On the motion of _____ seconded by _____, the Board accepts the resignation of Hayley Davis, Part-Time (19.4 hours/week) Special Education Teacher at Borough School, effective June 30, 2015.

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

6. Approval of Special Education Teacher - Borough School - 2015-2016

On the motion of _____ seconded by _____, the Board approves Hayley Davis as Special Education Teacher at the Borough School, effective September 1, 2015 through June 30, 2016 at a salary of \$54,572 (BA+30/MA, Step 2).

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

7. Approval to Accept Resignation - Part-Time Instructional Aide - Borough School

On the motion of _____ seconded by _____, the Board accepts the resignation of Victoria Cafiero, Part-Time Instructional Aide at Borough School, effective June 30, 2015.

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

8. Approval of Part-Time (19.4 Hours /Week) Special Education Teacher - Borough School - 2015-2016

On the motion of _____ seconded by _____, the Board approves Victoria Cafiero as Part-Time (19.4 hours/week) Special Education Teacher at the Borough School, effective September 1, 2015 through June 30, 2016 at a salary of \$28,176.50 (\$51,230 - BA, Step 1 prorated).

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

9. Approval to Accept Resignation - Part-Time Basic Skills Math Teacher

On the motion of _____ seconded by _____, the Board accepts the resignation of Amy VanBuskirk, Part-Time Basic Skills Math Teacher, effective June 30, 2015.

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

10. Approval of Part-Time (19.4 Hours /Week) Basic Skills Teacher - 2015-2016

On the motion of _____ seconded by _____, the Board approves Dana Spano as Part-Time (19.4 hours/week) Basic Skills Teacher, effective September 1, 2015 through June 30, 2016 at a salary of \$28,506.50 (\$51,830 - BA, Step 3 prorated).

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

11. Approval to Accept Resignation - Part-Time Lunch/Recess Aide - Mountain Way School

On the motion of _____ seconded by _____, the Board accepts the resignation of Theresa Catlow, Part-Time Lunch/Recess Aide at Mountain Way School, effective June 30, 2015.

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

12. Approval of Additional ESY Day

On the motion of _____ second by _____, the Board approves an additional day for Marcia Goldberg, nurse for the ESY Program at \$150/day.

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

13. Approval of Extra Hours for Municipal Court Appearance

On the motion of _____ seconded by _____, the Board approves additional hours (beyond contracted time) for a court appearance as follows:

Brian Wilson 3 hours x 64.96/hour for a total of \$194.88
Debbie Greik 3 hours x 41.79/hour for a total of \$125.37

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

14. Approval of Part-Time (19.4 Hours /Week) ESL Teacher - 2015-2016

On the motion of _____ seconded by _____, the Board approves Rachel Cleary as Part-Time (19.4 hours/week) ESL Teacher, effective September 1, 2015 through June 30, 2016 at a salary of \$29,178.05 (\$53,051 - BA+15, Step 2 prorated).

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

15. Approval of Additional Hours - Technology Coordinator - August 12 - August 31, 2015

On the motion of _____ seconded by _____, the Board approves additional hours (5.6 hours per week) for Christopher Brozuski, Technology Coordinator, effective August 12, 2015 through August 31, 2015 at an hourly rate of \$34.03.

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

16. Approval of Aides - 2015-2016 (183 Days)

On the motion of _____ seconded by _____, the Board approves the following aides and assignments for the 2015-2016 school year (183 days) as follows:

Name	Position	Hours	Hours/Day (excludes 30 min. lunch)	Step	Hourly Rate	Yearly Salary
Borough School						
BARBARA CARTON	CST	8:12AM - 3:09PM	5.9 Hours/Day (Excludes lunch/unpaid prep)	15+	\$21.01	\$22,682.85
EILEEN BODNAR	CST	7:54AM - 2:54PM	5.9 Hours/Day (Excludes lunch/unpaid prep)	9	\$16.54	\$17,857.14
LAURIE RAFUSE	CST	8:12AM - 3:09PM	5.9 Hours/Day (Excludes lunch/unpaid prep)	15+	\$21.01	\$22,682.85
Mountain Way School						
JENNIFER THORNE	CST-PS	8:00AM-2:00PM	5.66 hours/day (excludes 20 min. unpaid lunch)	3	\$14.19	\$14,696.73
JUDY LANDI	CST-PS	8:00AM-2:00PM	5.66 hours/day (excludes 20 min. unpaid lunch)	3	\$14.19	\$14,696.73
DEBORAH BROXMEIER	CST-PS	7:45AM-2:00PM	5.92 hours/day (excludes 20 minute unpaid lunch) *7:45-8:00 DB will be at Borough for morning duty	2	\$13.66	\$14,797.38
LORI HOEMAN	CST-PS	8:00AM-2:20PM	5.66 hours/day (excludes 40 minute unpaid lunch)	8	\$16.02	\$16,592.61
JILL CECERE	CST	8:20AM-2:50PM	5.83 hours/day (excludes 40 minute unpaid lunch)	14	\$18.39	\$19,619.43
AMANDA DUCKWORTH	CST	8:20AM-2:50PM	5.83 hours/day (excludes 40 minute unpaid lunch)	6	\$15.50	\$16,535.88
RANDALL PORTER	CST	8:30AM-3:00PM	5.83 hours/day (excludes 40 minute unpaid lunch)	5	\$15.23	\$16,248.57

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

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

1. Approve Bills and Claims Report

On the motion of _____ seconded by _____, the Board approves the attached bills and claims report dated August 11, 2015 in the amount of \$300,236.03, and the attached bills and claims report date June 30, 2015 in the amount of \$105,432.47.

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

2. Approve Payroll Distribution

On the motion of _____ seconded by _____, the Board approves the payroll distribution summarized below and directs that the payroll distribution be attached to and made part of these minutes

Payroll Date	Fund	Amount
7.15.15	General	\$72,637.72
7.30.15	General	\$73,427.63

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

3. Approve Board Secretary and Treasurer's Reports For The Period Ending June 30, 2015

On the motion of _____ seconded by _____ 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 June 30, 2015 to be approved.

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

4. Approve the Sending-Receiving Agreement for Tuition with Morris School District – 2015-2016

On the motion of _____ seconded by _____, the Board approves a Sending-Receiving Agreement for Tuition for students in grades nine through twelve between the Morris Plains Board of Education and the Morris School District Board of Education effective July 1, 2015 through June 30, 2016.

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

5. Approval of Sending-Receiving Agreement with the Morris School District – Special Education Services

On the motion of _____ seconded by _____, the Board approves a Sending-Receiving Agreement with the Morris School District for Special Education Services for student #2614328942, effective July 1, 2015 through June 30, 2016 at an annual cost of \$25,000.

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

6. Approval of Pay to Play Amounts – 2015-2016

On the motion of ____ seconded by _____, the Board approves a pay to play amount of \$35.00 per event with a maximum of \$100.00 per student for the 2015-2016 school year.

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

7. Approval of Average Tuition Cost Per Credit (Without Fees) for Reimbursement for Graduate Courses

On the motion of _____ seconded by _____, the Board approves a 2015-2016 Tuition Cost per Reimbursement rate for graduate courses in the amount \$615.61 per credit. (This rate is derived by taking the average of six state college/universities.)

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

8. Disposal of Encyclopedias - Mountain Way School

On the motion of _____ seconded by _____, the Board approves to dispose of the following Encyclopedias from Mountain Way School:

TITLE	PUBLISHER	COPYRIGHT DATE	QUANTITY
Student Discovery	World Book	2000	13 volumes
Grolier	Grolier	1992	22 volumes
World Book	World Book	2005	22 volumes

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

9. Approval of the Agreement for the Technology Service Coverage of the Managed Network Perimeter Security– 2015-2016

On the motion of _____ seconded by _____, the Board approves the Technology Service Coverage of the Managed Network Perimeter Security Agreement, effective August 1, 2015 through July 31, 2016 with Peggnet Computers, 5 West Main Street, Mendham, NJ 07945 at a cost of \$7,500.

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

10. Approve Tuition Agreement with Morris County Vocational School District – 2015-2016

On the motion of _____ seconded by _____, the Board approves a 2015-2016 Tuition Contract and projected payment schedule with Morris County Vocational School District and all off-site academies, effective September 1, 2015 through June 30, 2016 at the following annual tuition rates:

Full-Time Student Regular Education:	\$9,000	Full Time Student Special Education:	\$13,000
Part-Time Student Regular Education:	\$4,500	Part-Time Student Special Education:	\$ 6,500

Roll Call: AA ___ SB ___ CF ___ FF ___ AG ___ LG ___ TK ___ MM ___ DR ___

11. Approval of Food Service Biosecurity Management Plan – 2015-2016

On the motion by of _____ seconded by _____, the Board approves the Food Service Biosecurity Management Plan for the 2015-2016 school year.

Roll Call: AA ___ SB ___ CF ___ FF ___ AG ___ LG ___ TK ___ MM ___ DR ___

12. Approval to Dispose of Outdated Technology

On the motion by of _____ seconded by _____, the Board approves the disposal of outdated technology consisting of computers, LCD and CRT Monitors, Printers, Fax Machine, Projectors, Cassette Recorder, Laptops and Televisions.

Roll Call: AA ___ SB ___ CF ___ FF ___ AG ___ LG ___ TK ___ MM ___ DR ___

13. Approval to Close TD Bank Savings Account and Establish a Capital Reserve/Money Market Account at Investor's Bank

On the motion by of _____ seconded by _____, the Board approves closing the TD Bank Savings Account in the amount of \$258,731.41 and approves establishing a Capital Reserve/Money Market Account at Investor's Bank with a deposit of \$258,731.41 into that account.

Roll Call: AA ___ SB ___ CF ___ FF ___ AG ___ LG ___ TK ___ MM ___ DR ___

C. Special Education - The following motion is of a routine nature, non controversial, and will be voted on in one motion

1. Amend Approval of ABA Consultation

On the motion of _____ seconded by _____, the Board approves to amend the motion for ABA Consultation for student 000650 effective July 1, 2015 (originally approved for September 1, 2015) through June 30, 2016 at a cost not to exceed \$3,000 (\$125/hour; average 2 hours/month for 12 months). Services to be provided by Progressive Therapy of New Jersey, 1 Meredith Court, Oak Ridge, NJ 07438.

Roll Call: AA ___ SB ___ CF ___ FF ___ AG ___ LG ___ TK ___ MM ___ DR ___

2. Amend Approval of Occupational Therapy Services

On the motion of _____ seconded by _____, the Board approves to amend the motion for Occupational Therapy Services for student 000650 effective July 1, 2015 (originally approved for September 1, 2015) through June 30, 2016 at a cost not to exceed \$6,760 (\$65/30 minutes; average 2x/week for 52 weeks). Services to be provided by AJL Therapy for Kids, LLC, 7 Rosemere Avenue, West Caldwell, NJ 07006.

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

3. Approval of ABA Consultation

On the motion of _____ seconded by _____, the Board approves an ABA Consultation for student 000899 effective July 1, 2015 through June 30, 2016 at a cost not to exceed \$3000. (\$125/hour; average 2 hours/month for 12 months). Services to be provided by Progressive Therapy of New Jersey, 1 Meredith Court, Oak Ridge, NJ 07438.

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

4. Approval to Rescind The Contract with the Morris County ESC/Park Lake School

On the motion of _____ seconded by _____, the Board approves to rescind the contract with the Morris County Educational Services Commission for student 000636 for the extended school year program at Park Lake School.

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

5. Approval of Out of District Placements - 2015-2016

On the motion of _____ seconded by _____, the Board approves the following list of out of district placements for the 2015-2016 school year.

Out of District Placement – School Year 2015-2016

Student	Placement	Dates	Tuition and Related Services (if applicable)	Total Program Cost
ELEMENTARY/MIDDLE SCHOOL:				
001185	New Jersey Commission for the Blind and Visually Impaired 153 Halsey Street Newark, NJ 07101	09/01 /2015 -06/30/2016	Tuition: \$1,900.00 Education Level 1	<u>\$1,900.00</u>
HIGH SCHOOL:				

000002	New Jersey Commission for the Blind and Visually Impaired 153 Halsey Street Newark, NJ 07101	09/01/2015 – 06/30/2016	Tuition: \$4,500.00 Education Level 2	<u>\$4,500.00</u>
000639	Harbor Haven 470 Prospect Avenue, Suite 203B West Orange, NJ 07052	06/29/2015-07/31/2015	ESY Tuition: \$5,995.00 Transportation: \$900.00	<u>\$6,895.00</u>
000288	Cornerstone Day School 1101 Bristol Rd Mountainside, NJ 07092	07/07/15 – 06/30/2016	Tuition: Per month: \$6,655.00 Per Diem: \$363.00 Transportation: To be bid with coordinated transportation	<u>\$79,860.00</u>
000636	ECLC – Chatham 21 Lum Avenue Chatham, NJ 07928	07/06/15 – 06/30/2016	Tuition: \$262.14* 180 days ESY Tuition: \$262.14* 20 days Transportation: To be bid with coordinated transportation	<u>\$52,428.00</u>

*Transportation: To be bid with coordinated transportation

6. Approval of Additional Home Instruction

On the motion of _____ seconded by _____, the Board approves a continuation of instructional services by American Tutor for the Month of April 2015 in the amount of \$232.00.

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

D. Superintendent’s Anti-Bullying Report - *The following motion is of a routine nature, non controversial, and will be voted on in one motion.*

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

On the motion of _____ seconded by _____, the Board accepts and affirms the Superintendent’s monthly report of Harassment, Intimidation and Bullying.

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

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

1. Approval of Professional Development

On the motion of _____ seconded by _____, the Board approves the following list of requests for professional development and corresponding costs.

Professional Development – Request for Approval as per Accountability Regulations – August 11, 2015

Staff Member	Date	Workshop	Mileage	Fees	Sub	Total Cost
Amy Barkman	9/10/15, 10/15/15, 11/17/15, 1/22/16, 2/11/16, 3/15/16	NJASBO Programs 2015-2016 – Hilton Garden, Rockaway, NJ	6 x 20.44 miles x .31 = \$38.02	\$400 Subscription Plan (10 programs)	none	\$438.02
Heather Carney	9/10/15 and 5/12/16	NJASBO Programs 2015-2016 – Hilton Garden, Rockaway, NJ	none	See above	none	none
Geralyn Dilluvio	2/11/16 and 5/12/16	NJASBO Programs 2015-2016 – Hilton Garden, Rockaway, NJ	2 x 20.44 x .31 = \$12.67	See above	none	\$12.67
Ed Frankosky	10/13/15	NJ Science Convention, Princeton, NJ	91.4x.31=\$ 28.33	\$175.00	\$100 .00	\$303.33
Casey Devlin	10/13/15	NJ Science Convention, Princeton, NJ	91.4x.31=\$ 28.33	\$175.00	\$100 .00	\$303.33

Roll Call: AA ___ SB ___ CF ___ FF ___ AG ___ LG ___ TK ___ MM ___ DR ___

X. Discussion Items:

- **New Business**
- **Old Business**

XI. Executive Session

On the motion of _____, seconded by _____, the Board approves 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 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.

Roll Call: AA ____ SB ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

XII. 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 ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____

XIII. 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.

XIV. 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 ____ CF ____ FF ____ AG ____ LG ____ TK ____ MM ____ DR ____