

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education
Public Meeting – October 20, 2015 - 7:00 p.m.
Borough School Learning Center

District Goals 2015-2016

1. Improve student performance for ALL students through an intense focus on enhancing the teaching and instructional experience throughout the district; continuing to support the district's initiatives in 21st century learning, technology integration and Writer's Workshop.
2. Effectively utilize newsletters, social media, parent forums, parent workshops, and the school and district websites to keep the community informed about news, events, achievements, and initiatives underway in our district and schools.
3. Identify and implement programs and interventions designed to support the social and emotional needs of our students.
4. Analyze short and long-term facility needs, recognizing items that need immediate action, while maintaining fiscal responsibility. Develop a Long-Range Facility Plan with a projected five year action plan.

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. Maria Manley, President, opened the meeting at 7:04pm 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, Mrs. Cynthia Fetherston, Mr. Francis Foley, Ms. Anthony Galdi, Mrs. Terri Kaag, and Mrs. Maria Manley

Absent: Mr. Alan Albin, Ms. Lucia Galdi and Ms. Denise Rawding

Also present: Mr. Mark Maire and Ms. Amy Barkman

Number of public attending: 14

Hearing of Citizens and/or Delegations - none

Presentation - Student Council - Red Ribbon Week /Week of Respect

- Debbie Drake
- Joyce Peslak

Superintendent's Report – Mr. Mark Maire reported on the following:

1. No incidences of HIB to report at this time.
2. One Day One School - A tremendous "Thank You" to Mr. Ace Gallagher, students, staff, parents, community organizations, contractors, and donors who supported the event. The grounds at Borough School look fantastic. More importantly, they are much safer. We will recognize everyone who played an active role in support the event at a December board meeting.
3. At Mountain Way, the Book Fair is in full swing. Dr. Gamble will be a guest reader at the Fair on Wednesday evening.
4. Our second grade students had an amazing time completing their Family Nature Projects for STEM. The students had a choice of creating any object using materials from nature. The students learned a great deal about the engineering process by working on this project. Each student presented their project to the class.
5. Reading and writing has been a focus both in and out of the classroom. At Mountain Way, they just completed the "One School One Book" project. The novel was "Kenny and the Dragon." Parents read the chapters to the children and the students answered comprehension questions each day during morning announcements.
6. The Character education program at Mountain Way is going very well (Habits of the Mind). They had a school-wide assembly program this month that featured this month's focus which is Empathy. Second graders joined Dr. Gamble in a short skit that demonstrated what it means to be empathetic.
7. At Borough School, Borough School was fortunate to be on the receiving end of Google Expeditions. Every student participated in a virtual field trip. I would like to thank Mr. Gottilla for bringing this experience to Morris Plains; along with the Borough School staff who helped to facilitate the program.
8. Our staff continues to work hard implementing all the new initiatives. Professional development continues to be designed around programmatic needs.
9. Staff SGO's have been completed and handed in.
10. The Halloween window painting activity is scheduled for this Friday. I would like to thank Ms. Rigby for facilitating this school-community event.
11. Traffic Safety Town - October 28th (Grades 3 and 4)
 - Free program that promotes pedestrian safety for bikers and walkers.
12. The Haunted House is scheduled for October 30th, along with the Halloween parade.
13. Last week, we met with the Morris Plains PD to review the lessons learned from the emergency management training drill that was held at Borough School. The drill was led by the county SWAT.
14. Thank you to Honeywell and Eriksson for their generous donations
15. Recently, the NJDOE released the statewide results of the 2015 PARCC assessments:
 - More than half of the students in every grade level failed to meet expectations in math.
 - Students also struggled to meet the benchmarks set in English, with no more than 52 percent of students in any grade level meeting expectations.
 - Students receive a score on a scale of one to five. Those receiving a score of 4 or 5 are considered to be performing at their grade level and thereby meeting expectations.
 - More information will follow shortly.

16. The first Superintendent Parent Forum Meeting of the school year is scheduled for Thursday, October 22nd.
17. The Borough School Parent Forum Meeting is scheduled for November.

Business Administrator's Report - Ms. Amy Barkman reported on the following:

1. The upcoming NJSBA Convention October 27-29, 2015. Ms. Barkman encouraged attendees to download the app for the event to their phones.
2. The new lockers for Borough School will be installed during the Teacher Convention Break.

Correspondence – Notice of Public Hearing for Investors Bank was read.

Board Committee Status Reports:

- Finance/Buildings and Grounds – Ms. Amy Barkman, Mr. Mark Maire, Mr. Francis Foley and Mr. Scott Bober reported. Mrs. Terri Kaag also reported that sound barriers are needed in the music rooms.
- Curriculum and Instruction – Mrs. Terri Kaag reported.
- Legislative - none
- Educational Services Commission of Morris County (ESC) - none
- Morris School District - none
- Personnel – Mr. Mark Maire reported.
- Policy Update - none

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) – Mr. Mark Maire reported the Foundation is planning the Technology and Innovation Night.
- Strategic Planning Committees - None

Board of Education Minutes

1. Approval of the Board of Education Minutes

On the motion of Ms. Cynthia Fetherston seconded by Mr. Scott Bober, the Board approves the following Minutes: Public Session - October 6, 2015

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – abstain	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - absent	Mr. Anthony Galdi – abstain	Ms. Denise Rawding - absent

The Motion did not pass.

Business Items Prepared for Official Action on October 20, 2015:

October 20, 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.

Note: Employment of personnel contained in these resolutions in this section are provisional, contingent upon a criminal record check in compliance with P.L.1986, C.116 and approval of the submission of the "Application for Emergent Hire."

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

On the motion of Mr. Scott Bober seconded by Mr. Anthony Galdi, the Board approves to revise a family leave request for Karen Penkoski, First Grade Teacher at Mountain Way School as follows:

September 18, 2015 - November 9, 2015:	Sick Days (Paid)
November 10, 2015 - December 23, 2015:	Unpaid Days (NJ Family Leave Act)

Mrs. Penkoski intends to return on January 4, 2016.

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - absent	Mr. Anthony Galdi – yes	Ms. Denise Rawding - absent

2. Approval to Extend a Family Leave Replacement - First Grade Teacher - Mountain Way School

On the motion of Mr. Scott Bober seconded by Mr. Anthony Galdi, the Board approves to extend Mary Katherine Burke, First Grade Teacher (Family Leave Replacement) to December 23, 2015.

Previously approved motion had an end date of December 8, 2015 (Salary of \$51,230, BA, Step 1) to be prorated.

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - absent	Mr. Anthony Galdi – yes	Ms. Denise Rawding - absent

3. Approval of Substitutes- 2015-2016

On the motion of Mr. Scott Bober seconded by Mr. Anthony Galdi, the Board approves the following substitutes for the 2015-2016 school year:

Jesus Geraldino - Substitute Custodian and Summer Custodian

David Wilson - Substitute Teacher (County Substitute Certificate)

Ernestine Wilkins - Substitute Teacher (County Substitute Certificate)

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - absent	Mr. Anthony Galdi – yes	Ms. Denise Rawding - absent

4. Approval of Volunteer Assistance Cheerleader Coach

On the motion of Mr. Scott Bober seconded by Mr. Anthony Galdi, the Board approves Kimberly Romano as volunteer assistant coach for the 2015-2016 school year.

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - absent	Mr. Anthony Galdi – yes	Ms. Denise Rawding - absent

5. Approval to Accept Resignation - Part-Time Technology Coordinator

On the motion of Mr. Scott Bober seconded by Mr. Anthony Galdi, the Board accepts the resignation of Christopher Brozuski, Part-Time Technology Coordinator effective October 23, 2015.

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - absent	Mr. Anthony Galdi – yes	Ms. Denise Rawding - absent

6. Approval to Eliminate the Position of Part-Time Technology Coordinator

On the motion of Mr. Scott Bober seconded by Mr. Anthony Galdi, the Board accepts to eliminate the position of Part-Time Technology Coordinator, effective October 23, 2015.

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - absent	Mr. Anthony Galdi – yes	Ms. Denise Rawding - absent

7. Approval of After-School Professional Development Instructors - 2015-2016 (Session A)

On the motion of Mr. Scott Bober seconded by Mr. Anthony Galdi, the Board approves the following Professional Development Instructors and stipends for Session A for the 2015-2016 school year.

Course	Leader	Participants	Stipends
Writer's Workshop Scope and Sequence (2nd Grade)	Michelle Kelly	Three (3)	\$256.00 (\$32.00/hr. x 8 hours)
Novice Teacher Orientation (Borough)	Darlene Koeck	Five (5)	\$256.00 (\$32.00/hr. x 8 hours)
Novice Teacher Orientation (Mountain Way)	Danielle Harris	Five (5)	\$256.00 (\$32.00/hr. x 8 hours)

Writing Workshop Scope and Sequence (4th Grade)	Alissa Schonmann	Five (5)	\$256.00 (\$32.00/hr. x 8 hours)
Improving Classroom and Work Environment	Beth Viegas	Four (4)	\$256.00 (\$32.00/hr. x 8 hours)
Clay Techniques for Stress Relief	Kirstin Rigby	Nine (9)	\$256.00 (\$32.00/hr. x 8 hours)
Writer's Workshop Scope and Sequence (1st Grade)	Andrea Quinzel	Three (3)	\$256.00 (\$32.00/hr. x 8 hours)
Assessment and Tiering Student Work at the Kindergarten Level	Maria Laboy	Four (4)	\$256.00 (\$32.00/hr. x 8 hours)

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - absent	Mr. Anthony Galdi – yes	Ms. Denise Rawding - absent

8. Approval of Substitute Teacher and Family Leave Replacement (Mrs. Isis Sarnowski - Grade 2 Teacher)

On the motion of Mr. Scott Bober seconded by Mr. Anthony Galdi, the Board approves Laura Small (Emergent Hire) as substitute teacher at a per diem rate of \$100.00 and also as Family Leave Replacement Teacher, Grade 2 at Mountain Way School, at a salary of \$54,254 (BA+30/MA, Step 1), prorated. There are no benefits associated with this position.

Anticipated start date: November 20, 2015

Anticipated end date: March 13, 2016

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - absent	Mr. Anthony Galdi – yes	Ms. Denise Rawding - absent

9. Approval to Revise a Family Leave Request - Mountain Way School

On the motion of Mr. Scott Bober seconded by Mr. Anthony Galdi, the Board approves to revise a family leave request for Maria Laboy, Teacher at Mountain Way School as follows:

November 30, 2015 - January 28, 2016:
 January 29, 2016 - April 15, 2016:

Sick Days (Paid)
 Unpaid Days (NJ Family Leave Act)

Mrs. Laboy intends to return on April 18, 2016.

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - absent	Mr. Anthony Galdi – yes	Ms. Denise Rawding - absent

10. Approval to Adjust Salary - Classroom Aide - Mountain Way School

On the motion of Mr. Scott Bober seconded by Mr. Anthony Galdi, the Board approves to adjust the salaries of the following classroom aide at the Mountain Way School:

Name	Hours	Hours/day	Step	Hourly Rate	Annual Salary
LORI BERGERON (effective 9/1/2015)	8:10AM- 2:20PM	5.83 hours/day (excludes 20 minute unpaid lunch)	3	\$14.19	\$15,139.16

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - absent	Mr. Anthony Galdi – yes	Ms. Denise Rawding - absent

11. Approve Special Education Teacher - Borough School - 2015-2016

On the motion of Mr. Scott Bober seconded by Mr. Anthony Galdi, the Board approves Karen Lieberman as Special Education teacher at Borough School at a salary of \$59,364 (MA+15, Step 9), prorated, not to exceed 19.5 hours/week. There are no benefits associated with this position.

Anticipated start date: November 9, 2015

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - absent	Mr. Anthony Galdi – yes	Ms. Denise Rawding - absent

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 Mrs. Terri Kaag seconded by Mrs. Cynthia Fetherston, the Board approves the attached bills and claims report dated 10/20/2015 in the amount of \$493,201.60.

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - absent	Mr. Anthony Galdi – yes	Ms. Denise Rawding - absent

2. Approve Payroll Distribution

On the motion of Mrs. Terri Kaag seconded by Mrs. Cynthia Fetherston, 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
10/15//2015	General	\$313,940.71

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - absent	Mr. Anthony Galdi – yes	Ms. Denise Rawding - absent

3. Approve the Board Secretary and Treasurer’s Reports For The Period Ending 8/31/2015

On the motion of Mrs. Terri Kaag seconded by Mrs. Cynthia Fetherston 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, 2015 to be approved.

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - absent	Mr. Anthony Galdi – yes	Ms. Denise Rawding - absent

4. Approve Petty Cash Funds

On the motion of Mrs. Terri Kaag seconded by Mrs. Cynthia Fetherston, the Board approves the following resolution:

WHEREAS, there has been a need to reestablish a petty cash fund for the purpose of making immediate payments of comparatively small amounts as per board policy; and

WHEREAS, the State Board of Education has amended N.J.A.C. 6A:23-2.9, N.J.S.A. 18A:19-13 to establish requirements which strengthen the fiscal controls and accountability for petty cash funds;

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey authorizes the establishment of the Morris Plains School District Petty Cash funds in the followings names and amounts:

	<u>Authorized Person</u>	<u>Amount</u>	<u>Max. Amt./Disbursement</u>
Stem Lab (MW)	Principal	\$500.00	\$50.00

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
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Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - absent	Mr. Anthony Galdi – yes	Ms. Denise Rawding - absent

5. Approval of District-Wide Building Condition Assessment by Settembrino Architects

On the motion of Mrs. Terri Kaag seconded by Mrs. Cynthia Fetherston the Board of Education approves Settembrino Architects to provide a District-Wide Building Condition Assessment as a supplement to the Architect of Record Agreement in the amount of \$14,750.

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - absent	Mr. Anthony Galdi – yes	Ms. Denise Rawding - absent

6. Approval of Technical Services Agreement with PeggNet Computers

On the motion of Mrs. Terri Kaag seconded by Mrs. Cynthia Fetherston the Board of Education approves the Technical Services Agreement with PeggNet Computers for a Level II Desktop Support Technician effective October 26, 2015 through June 30, 2016 in the amount of \$46,800 prorated.

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - absent	Mr. Anthony Galdi – yes	Ms. Denise Rawding - absent

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

1. Approval of LDTC Consultation

On the motion of Mrs. Terri Kaag seconded by Mrs. Cynthia Fetherston, the Board approves Educational Evaluations, Consultation and Case Management effective September 1, 2015 through June 30, 2016 at a cost not to exceed \$32,000 (\$400.00/day). Services to be provided by Rosanne McCann, 15 Dorset Drive, Hackettstown, NJ 07840.

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - absent	Mr. Anthony Galdi – yes	Ms. Denise Rawding - absent

2. Approval of Home Instruction

On the motion of Mrs. Terri Kaag seconded by Mrs. Cynthia Fetherston the Board of Education approves Home Instruction for student #000670 effective October, 2015 – February, 2016 at a cost not to exceed \$2,838.00 (\$33.00/hour; 10 hours/week, maximum 60 days (8.6 weeks). Services to be provided by Alison Porter.

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - absent	Mr. Anthony Galdi – yes	Ms. Denise Rawding - absent

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 Mrs. Terri Kaag seconded by Mrs. Cynthia Fetherston, the Board accepts and affirms the Superintendent's monthly report of Harassment, Intimidation and Bullying.

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - absent	Mr. Anthony Galdi – yes	Ms. Denise Rawding - absent

E. Field Trips - 2015-2016 - *The following motion is of a routine nature, non-controversial, and will be voted on in one motion.*

1. Approve Field Trip Locations - 2015-2016

On the motion of Mrs. Terri Kaag seconded by Mrs. Cynthia Fetherston, the Board approves the following field trip locations for the 2015-2016 school year: Great Swamp Outdoor Educational Center - Chatham, NJ and State House/State Museum, Trenton, NJ

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - absent	Mr. Anthony Galdi – yes	Ms. Denise Rawding - absent

F. 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 Mr. Francis Foley seconded by Mr. Anthony Galdi, the Board approves the following list of requests for professional development and corresponding costs.

Professional Development – Request for Approval as per Accountability Regulations
October 20, 2015

Staff Member	Date	Workshop	Mileage	Fee	Sub	Total
Jessica Hendershot	December 11, 2015	Dr. Jean's Active Learning Adventure West Orange	34.86 x.31 = \$10.81	\$220.00	\$100.00	\$330.81
Shannon Prisco	December 11, 2015	Dr. Jean's Active Learning Adventure, West Orange	34.86 x.31 = \$10.81	\$220.00	\$100.00	\$330.81
Andrew Kramar	January 20, 2016	Steven's Institute of Technology Evaluating and Selecting Appropriate STEM Curricula	N/A	N/C	N/A	N/C

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - absent	Mr. Anthony Galdi – yes	Ms. Denise Rawding - absent

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

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

On the motion of Mr. Francis Foley seconded by Mr. Anthony Galdi, the Board accepts a donation from the Morris Plains Home & School Association, in the amount of \$958.50 for the purchase of Student Agendas for Borough School.

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - absent	Mr. Anthony Galdi – yes	Ms. Denise Rawding - absent

2. Accept A Donation From Honeywell

On the motion of Mr. Francis Foley seconded by Mr. Anthony Galdi, the Board accepts a donation from Honeywell (Morris Township) of 20 conference chairs, a 12ft. conference table, 5 teacher desks and 10 whiteboards.

Mr. Alan Albin – absent	Mr. Scott Bober – abstain	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - absent	Mr. Anthony Galdi – yes	Ms. Denise Rawding - absent

3. Accept A Donation From Telecom Pioneers, Chapter 99

On the motion of Mr. Francis Foley seconded by Mr. Anthony Galdi, the Board accepts a donation from Telecom Pioneers, Chapter 99 of 17 large whiteboards valued at \$425.00.

Mr. Alan Albin – absent	Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes
Mr. Francis Foley – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Ms. Lucia Galdi - absent	Mr. Anthony Galdi – yes	Ms. Denise Rawding - absent

Discussion Items:

- **New Business**
 - a. **November Board Committees**
- **Old Business – One Day/One School –** Mr. Maire informed the Board that two parents were disappointed about the shrubs/plants removed in front of the Main Office. Mrs. Maria Manley acknowledged Mr. Maire's efforts in addressing the issue.

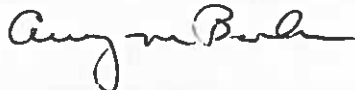
Hearing of Citizens and/or Delegations – None

Adjournment

On the motion of Mrs. Cynthia Fetherston, seconded by Mr. Scott Bober, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 8:37pm.

Motion carried by unanimous voice vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Amy Barkman". The signature is fluid and cursive, with a large initial "A" and a long, sweeping underline.

Ms. Amy Barkman
Board Secretary