

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education Minutes of the Public Meeting – November 8, 2016 – 7:00 p.m. Morris Plains 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 7:05pm 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 Fetherson (arrived at 7:11pm), Mr. Anthony Galdi Ms. Lucia Galdi, Mrs. Maria Manley, Ms. Christina Perry, Ms. Denise Rawding and Mr. Kenneth Wilbur

Absent: Mrs. Terri Kaag

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

Number of public attending: 2

Hearing of Citizens and/or Delegations - none

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

1. October Enrollment
 - a. MW = 211, Boro = 369, MHS = 243, OOD (K-12) = 18, Choice = 14
 - b. Total = 847
2. There are no incidences of HIB to report at this time.
3. Long-standing board member Terri Kaag has submitted her resignation from the board, effective November 8th. I would like to thank Mrs. Kaag for her years of service to the Morris Plains School District.
4. On Election Day, Mountain Way students voted for the 2016 president. The presidential election votes have been tallied, and they have selected Hillary Clinton by a 2:1 margin.
5. Throughout the year, the district works hard to provide social and emotional learning opportunities for our students. During the month of October, schools are required to recognize two weeks to address positive choices, respect, anti-bullying, etc. In the last week of October, Mr. Wilson facilitated the following programs:
 - a. Michael Fowlin Presentation - Borough School
 - b. Red Ribbon Week
 - c. Day Top
6. On Wednesday, both schools will recognize Veteran's Day with a school-wide assembly. In Borough School, the celebration/recognition includes a brunch and assembly. Additionally, the Army Field Band will be sending their Woodwind Quintet. They will perform 4 numbers. In Mountain Way; students will wear red, white, and blue and have an opportunity to express their appreciation to our veterans.
7. I am excited to report that as a consortium (East Hanover, Florham Park, Hanover, and Morris Plains), we have partnered with Students2Science. They have named the project the NJ Super STEM collaborative. This partnership will afford us the opportunity to bring virtual lab experiments to Morris Plains Students. The lab experiments will be conducted in the Students2Science facility, and streamed into our classrooms. We will receive a kit with supplies for students to use to follow along. Additionally, throughout the year, we can send our Science teachers to the Students2Science facility for free professional development sessions. During the sessions, our teachers will serve as "assistants" working under the scientists on-site.
8. Mr. Wilson has informed me that 21 eighth grade students applied for the MHS STEM program. This is the highest application count that we have seen from Borough School. I can suspect this growth is linked to the excitement and student experiences in our classrooms, including the new Borough School STEM/iLab course.
9. Administration is currently planning a Technology Night Parent Academy for January. Stay tuned.
10. The first District Newsletter of the school year (Volume 2 Issue 1) will be published on Monday. Contributors include the superintendent, principals, coaches, and guidance counselor. The newsletter will be posted on our Facebook page and district website.
11. On the first day of school, I led an interactive assignment asking all district staff to meet with their team to identify 5 competencies that all Morris Plains students must possess by the time they leave Borough School. The responses far exceeded my expectations. During our latest Instructional Council meeting, committee members broke down the responses to develop a list of 7 core competencies. These competencies will be at the forefront of our decision making, planning, discussions, etc. I will memorialize the competencies with staff, and we will work together to determine how to best showcase these objectives. The competencies are listed below:

A Morris Plains Student Will....

1. Develop perseverance skills: They will work through challenges to complete a task, find inner motivation, pursue interests, stick to a predetermined purpose, and keep their drive and focus. Additionally, they will learn from their failure and accept constructive criticism from peers and teachers.
2. Use and apply knowledge and skills in creative ways to solve novel problems. They will select and utilize appropriate tools and strategies to overcome them.
3. Be able to lead when leadership is needed and be a team player when they need to accomplish a task as a group.
4. Develop empathy: They will value other's viewpoint, examine their own thoughts, recognize differences, and listen carefully. Student will display integrity by holding themselves accountable in all aspects of life.
5. Set specific goals, collaborate, reflect, and evaluate best practices to meet those goals.
6. Apply existing technology in creative and innovative ways and seek new technologies when needed.

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

1. The District is currently working with Barker Bus to replace some of the Jordan bus routes starting in January 2017.
2. We are going out to bid for an additional 25 passenger bus to provide transportation for the students moving into the new Tabor Road complex.
3. An exit interview was held with the auditor on October 21, 2016. There were no recommendations. The auditor will be attending the November 22, 2017 BOE meeting.
4. The architect is coming tomorrow to measure the auditorium and go over the remaining punch list items.
5. The architect is drawing up an RFP for a project manager.
6. The engineers came today to measure the roof and look at the windows.
7. A conference call will be held tomorrow with the bond counsel and the financial advisor for the Referendum projects.

Correspondence – Mrs. Maria Manley read a letter of resignation from Board Member Mrs. Terri Kaag.

Board of Education Minutes

1. Approval of the Board of Education Minutes

On the motion of Ms. Denise Rawding seconded by Mr. Scott Bober, the Board approves the following Minutes: Public - September 28, 2016

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - abstain	Ms. Christina Perry - yes
Mrs. Terri Kaag - absent	Mrs. Maria Manley - yes	Mr. Anthony Galdi - abstain
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - abstain

2. Approval of the Board of Education Minutes

On the motion of Mrs. Cynthia Fetherston seconded by Ms. Christina Perry, the Board approves the following Minutes: Public - October 19, 2016

Mr. Scott Bober – abstain	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - absent	Mrs. Maria Manley - yes	Mr. Anthony Galdi - abstain
Ms. Lucia Galdi – abstain	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

Business Items Prepared for Official Action on November 8, 2016:

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 of Family Leave - Preschool Teacher at Mountain Way School

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, the Board approves a family leave for Jennifer Simms, preschool teacher at Mountain Way School as follows:

November 27, 2016 - February 5, 2017
February 6, 2017 - May 7, 2017

Paid Sick Days
Unpaid Family Leave Act

Mrs. Simms intends to return on May 8, 2017.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - absent	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

2. Approval of Revised Job Description - Technology and Enrichment Supervisor

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, the Board approves revised job description for the Technology and Enrichment Supervisor, effective November 8, 2016.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - absent	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

3. Approval of Additional Hours - Aide at Borough School

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, the Board approves additional 20 minutes on October 18, 2016 for Sheryl McNichol at an hourly rate \$13.46 not to exceed \$4.44.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - absent	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

4. Approval of Basketball Officials and Assigner

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, the Board approves the following basketball officials at a cost of \$57.00 per game, and assigner at a fee of \$114.00:

Assigner

Eugene McDonald - \$114.00 Assigner Fee

Basketball Officials @ \$ 57.00 per. game

Eugene Mcdonald
Robert Steckert
Pat Gavin
John Spinnazola
Barry Kostibis
Steve Loboda
Keith Scheleymeyer
Roy Martin
Fasto Alarcon
Rick Blind
Frank Miranda
Dave Mullen

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - absent	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

5. Approval of Additional Hours - Aide at Borough School

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, the Board approves an additional 4 hours (5 days in October x 48 minutes) at an hourly rate of \$16.15 not to exceed \$64.60 for Jessica Drew-Suttile.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - absent	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

6. Approval to Adjust Hours - Classroom Aide - Borough School

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, the Board approves to adjust the hours of the following classroom aide at the Borough School effective November 3, 2016 - June 30, 2017:

**AIDE ASSIGNMENT FOR 2016-2017 - BOROUGH SCHOOL
(183 Days Per Year)**

Name	Position	Hours	Hours/Day (excludes 30 minute lunch)	Step	Hourly Rate	Yearly Salary
Jessica Drew-Suttile	CST	9:42am- 3:30pm	5.9 hours/day	7	\$16.15	\$17,437.15 prorated

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - absent	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

7. Approval of Additional Hours - Aide at Borough School

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, the Board approves an additional 1 hour for Lisa Maderna to attend a Safety Meeting on November 16, 2016 at an hourly rate of \$13.46.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - absent	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

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 Mr. Scott Bober seconded by Ms. Denise Rawding, the Board approves the attached bills and claims report dated November 8, 2016 in the amount of \$688,353.07.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - absent	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

2. Approve Payroll Distribution

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, 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
10/15/16	General	\$315,594.12
10/30/16	General	\$316,482.61

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - absent	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

3. Approve the Board Secretary and Treasurer’s Reports for The Period Ending September 30, 2016

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding 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 NJSA 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 NJSA 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 September 30, 2016 to be approved.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - absent	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

4. Approval of the Sale of School Bonds

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, the Board approves the following:

Resolution determining the form and other details of \$6,242,000 aggregate principal amount of school bonds, Series 2016 of the Board of Education of the Borough of Morris Plains in the County of Morris, New Jersey, providing for their sale and determining other matters in connection therewith

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - absent	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

5. Approval of Concert Accompaniment - Winter and Spring Concerts - 2016-2017

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, the Board approves Deborah Rossetti as Accompanist for the Spring and Winter Concerts at a cost of \$300.00 for each concert at a total cost of \$600.00. (6 hours for each concert x \$50.00 per hour = \$300 x 2 concerts)

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - absent	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

6. Approval of Choreography Consultant - Drama Club

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, the Board approves Jeorgi Smith as Choreography Consultant for the Drama Club's Spring musical production at a cost of \$700.00.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - absent	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

7. Approval of the Comprehensive Maintenance Plan and M-1 for the 2016-2017 School Year

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, the Board approves the submission of the Comprehensive Maintenance Plan and the M-1 for the 2016-2017 school year to the NJ Department of Education.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - absent	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

8. Approve the AIA Agreement with Settembrino Architects

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, the Board approves the AIA Agreement between the Morris Plains Board of Education and Settembrino Architects of Red Bank, NJ.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - absent	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

C. Anti-Bullying Bill of Rights Act - *The following motions are 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 Mr. Scott Bober seconded by Ms. Denise Rawding, the Board accepts and affirms the Superintendent’s monthly report of Harassment, Intimidation and Bullying.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - absent	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

D. 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 Mrs. Cynthia Fetherston seconded by Ms. Christina Perry, the Board approves the following list of requests for professional development and corresponding costs.

Professional Development – Request for Approval as per Accountability Regulations

November 8, 2016

Staff Member	Date	Workshop	Mileage	Fee	Sub	Total
Siobhan Cassidy	December 1 and December 2, 2016	Conference for School Based Speech Language Pathologists	.031 x 32.2 = \$9.98	\$399.00	N/A	\$408.98
Kevin Beattie	December 15-16, 2016	SkillPath: How to Excel at Managing and Supervising People - Saddle Brook, NJ	none	\$299.00	N/A	\$299.00
Pamela Dise-Moran	October 26, 2016	NJ DOE Workshop Intro to ELD Framework, Trenton NJ	.031 x 71.7 = \$22.23 Tolls \$ 6.55 Total \$28.78	Paid on previous PO	N/A	\$ 28.78

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - absent	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

E. District Goals - *The following motion is of a routine nature, non-controversial, and will be voted on in one motion.*

1. Approval of 2016-2017 District Goals

On the motion of Mrs. Cynthia Fetherston seconded by Ms. Christina Perry, the Board approves the following District Goals for the 2016-2017 school year:

2016-2017 District Goals

1. To continue providing communication outreach opportunities to members of the school community.
2. To continue increasing student achievement through individualized instruction, meaningful and authentic assessments, and 21st century teaching strategies.
3. To continue to analyze data to support student performance, professional development, and evaluate programs.
4. To continue to address the Long Range Facility Plan, as well as execute referendum-approved projects, while demonstrating fiscal responsibility.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - absent	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

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

1. Approval of Out of District Placement (Amended from original contract with Fusion Academy)

On the motion of Mrs. Cynthia Fetherston seconded by Ms. Christina Perry, the Board approves Out of District placement at Fusion Academy (182 South Street, Morristown, NJ) for HS student 000126 effective September 6, 2016 - June 30, 2017, at a new cost not to exceed \$35,400. (Original cost was \$56,460)

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - absent	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

2. Approval of Out of District Placement

On the motion of Mrs. Cynthia Fetherston seconded by Ms. Christina Perry, the Board approves Out of District placement at Morris Hills HS (48 Knoll Drive, Rockaway, NJ) for HS student 000059 effective September 6, 2016 - June 30, 2017, at a cost not to exceed \$39,960.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - absent	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

3. Approval of Out of District Placement

On the motion of Mrs. Cynthia Fetherston seconded by Ms. Christina Perry, the Board approves Out of District placement at Solstice East (530 Upper Flat Creek Rd, Weaverville, NC) for HS student 621290 effective August 15, 2016 - June 30, 2017, at a cost not to exceed \$80,000.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - absent	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

G. Board Member Resignation- *The following motion is of a routine nature, non-controversial, and will be voted on in one motion.*

1. Approval to accept Board Member resignation

On the motion of Mr. Scott Bober seconded by Mr. Anthony Galdi, the Board accepts the resignation of Board Member Terri Kaag effective November 8, 2016 with gratitude for her commitment and service to the Morris Plains School District.

Mr. Scott Bober – yes	Mrs. Cynthia Fetherston - yes	Ms. Christina Perry - yes
Mrs. Terri Kaag - absent	Mrs. Maria Manley - yes	Mr. Anthony Galdi - yes
Ms. Lucia Galdi – yes	Ms. Denise Rawding - yes	Mr. Kenneth Wilbur - yes

Discussion Items:

- **New Business** – Mrs. Maria Manley encouraged the Board members to attend the Veteran’s Day assemblies being held tomorrow. Mr. Mark Maire expressed his appreciation to Mrs. Cynthia Fetherston for her time on the Board. Mrs. Maria Manley expressed her gratitude to Mrs. Fetherston for her time on the Board as well.
- **Old Business** - none

Hearing of Citizens and/or Delegations - None

Adjournment

On the motion of Ms. Lucia Galdi, seconded by Mr. Anthony Galdi, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 8:47pm.

Motion carried by unanimous voice vote.

Executive Session (Determined when the Board Meeting Opens)

On the motion of Mr. Scott Bober, seconded by Ms. Christina Perry, 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 at 7:55pm to discuss negotiations. The Board will not take action at the conclusion of executive session, and the minutes of this closed session will be made public when the need for confidentiality no longer exists.

Motion carried by unanimous voice vote.

Return to Regular Session from Closed Session

On the motion of Mr. Anthony Galdi, seconded by Mrs. Cynthia Fetherston, 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 8:31pm.

Motion carried by unanimous voice vote.

Adjournment

On the motion of Mr. Scott Bober, seconded by Mrs. Cynthia Fetherston, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 8:47pm.

Motion carried by unanimous voice vote.

Respectfully submitted,



Ms. Amy Barkman
Board Secretary