

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

**Morris Plains Board of Education
Minutes of the Public Meeting – June 27, 2017 – 7:00 p.m.
520 Speedwell Avenue, Suite 200**

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.

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), Mr. Mark Maire, Superintendent, 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, Mr. Anthony Galdi, Ms. Lucia Galdi, Mr. Adam Higgins and Mr. Kenneth Wilbur

Absent: Mrs. Shawna Longo, Mrs. Maria Manley, Ms. Christina Perry and Dr. Denise Rawding

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

Number of public attending: none

Hearing of Citizens and/or Delegations - none

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

1. No Incidences of HIB to report at this time.
2. May enrollment
 - a. MW = 212, Boro = 376, MHS = 243, OOD = 19, Charter = 6
 - b. Total = 856
3. Congratulations to our 8th grade students on their recent graduation. The graduation ceremony is always a wonderful celebration for our 8th grade students and parents. I would like to thank Mrs. Sullivan for coordinating a beautiful ceremony that captures the essence of this special district. Congratulations to over fifty of our MHS seniors on their graduation last Thursday. The ceremony was very well done. The speakers highlighted the academic, social, athletic, and co-curricular accomplishments from the 464 graduates.
4. The Future Ready NJ application submission deadline is Friday, June 30th. We will submit, with confidence, the appropriate points needed for the certification/recognition program. Mr. Kramar, Mrs. Vieira, and Mr. Russo joined me to collect the necessary documents to meet the criterion.
5. This year, we will begin the work to create a 2018-2023 Strategic Plan. I am currently researching vendors to partner with to help facilitate the process.
6. Next board meeting we plan to approve the 2017-2018 stipends.

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

1. Carbon Monoxide regulations have been adopted and must be in place by September 3, 2017.
2. NJSBA Convention in October – early bird registration is ending July 1, 2017.
3. Referendum Project updates and the Project Manager.
4. Reminder – BOE candidate packets are due to the County Clerk.

Correspondence - none

Board of Education Minutes

1. Approval of the Board of Education Minutes

On the motion of Mr. Scott Bober seconded by Mr. Adam Higgins, the Board approves the following Minutes: Public - June 13, 2017 – Tabled

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - absent
Mr. Anthony Galdi - abstain	Ms. Shawna Longo - absent	Dr. Denise Rawding - absent
Ms. Lucia Galdi – abstain	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

Business Items Prepared for Official Action on June 27, 2017:

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 Additional Summer Hours - School Nurse

On the motion of Mr. Kenneth Wilbur seconded by Mr. Adam Higgins, the Board approves additional hours (not to exceed 30 hours) for Debbie Greik, school nurse, to process athletic forms at a maximum cost of \$1,376.40 (\$45.88 hour x 30 hours).

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - absent
Mr. Anthony Galdi - yes	Ms. Shawna Longo - absent	Dr. Denise Rawding - absent
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

2. Approval of Additional Hours for Mountain Way School Aide

On the motion of Mr. Kenneth Wilbur seconded by Mr. Adam Higgins, the Board approves 2 additional hours for Sheryl McNichol, Mountain Way Aide, to assist with sound for the Spring Concert at Mountain Way School at the maximum cost of \$26.92 (\$13.46 hour X 2 hours)

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - absent
Mr. Anthony Galdi - yes	Ms. Shawna Longo - absent	Dr. Denise Rawding - absent
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

3. Approval of Additional ESY Hour - Speech Therapist

On the motion of Mr. Kenneth Wilbur seconded by Mr. Adam Higgins, the Board approves an additional hour per week of Speech Therapy during ESY for Siobhan Cassidy, Speech Therapist at the maximum cost of \$300.00 (\$50.00 hour X 6 hours).

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - absent
Mr. Anthony Galdi - yes	Ms. Shawna Longo - absent	Dr. Denise Rawding - absent
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

4. Approval of Revised Contract for Non-Tenured Teacher - 2017-2018 School Year

On the motion of Mr. Kenneth Wilbur seconded by Mr. Adam Higgins, the Board approves the revised contract for Pamela Dise-Moran, non-tenured teacher for the 2017-2018 school year as per the Agreement between the Morris Plains Board of Education and the Morris Plains Education Association (2017-2020). Revised from 19.5 hours to 25 hours per week \$56,619 (prorated).

Last Name	First Name	Column	2017-2018 Step	2017-2018 Salary
Dise-Moran	Pam	Teacher BA+30/MA	5	\$40,199.49

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - absent
Mr. Anthony Galdi - yes	Ms. Shawna Longo - absent	Dr. Denise Rawding - absent
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

5. Approval of Revised Family Leave - Supervisor of Technology & Enrichment

On the motion of Mr. Kenneth Wilbur seconded by Mr. Adam Higgins, the Board approves the revised family leave for Christine Lion- Bailey, Supervisor of Technology & Enrichment as follows:

May 1, 2017 - July 9, 2017	Paid/Unpaid Sick Days
July 10, 2017-November 16, 2017	Unpaid Family Leave

Mrs. Lion-Bailey intends to return on November 17, 2017

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - absent
Mr. Anthony Galdi - yes	Ms. Shawna Longo - absent	Dr. Denise Rawding - absent
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

6. Approval of Borough School Nurse - 2017-2018 School Year

On the motion of Mr. Kenneth Wilbur seconded by Mr. Adam Higgins, the Board approves Nicole Hydock as School Nurse at Borough School for the 2017-2018 school year at a salary of \$57,442 (Column BA+15, Step 10).

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - absent
Mr. Anthony Galdi - yes	Ms. Shawna Longo - absent	Dr. Denise Rawding - absent
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

7. Approval of Borough School Custodian - 2017-2018 School Year

On the motion of Mr. Kenneth Wilbur seconded by Mr. Adam Higgins, the Board approves Luis Giraldo as Borough School Custodian for the 2017-2018 school year at a salary of \$36,000.00

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - absent
Mr. Anthony Galdi - yes	Ms. Shawna Longo - absent	Dr. Denise Rawding - absent
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	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. Kenneth Wilbur seconded by Mr. Adam Higgins, the Board approves the attached bills and claims report dated June, 2017 in the amount of \$675,616.44.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - absent
Mr. Anthony Galdi - yes	Ms. Shawna Longo - absent	Dr. Denise Rawding - absent
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

2. Approve Payroll Distribution

On the motion of Mr. Kenneth Wilbur seconded by Mr. Adam Higgins, 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
6/15/17	General	\$342,692.04
6/21/17	General	\$400,168.84

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - absent
Mr. Anthony Galdi - yes	Ms. Shawna Longo - absent	Dr. Denise Rawding - absent
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

3. Approval of the Board Secretary and Treasurer’s Reports For The Period Ending May 31, 2017

On the motion of Mr. Kenneth Wilbur seconded by Mr. Adam Higgins:
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 May 31, 2017 to be approved.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - absent
Mr. Anthony Galdi - yes	Ms. Shawna Longo - absent	Dr. Denise Rawding - absent
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

4. Approval of Disposal of Outdated Books

On the motion of Mr. Kenneth Wilbur seconded by Mr. Adam Higgins, the Board approves disposal of (27) copies of Sadlier Grammar for Writing ISBN 978-1-4217-1107-2.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - absent
Mr. Anthony Galdi - yes	Ms. Shawna Longo - absent	Dr. Denise Rawding - absent
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

5. Approval of Disposal of Outdated Books

On the motion of Mr. Kenneth Wilbur seconded by Mr. Adam Higgins, the Board approves disposal of (28) copies of Elements of Literature Books ISBN 0-03-052058-4 copyright 2000.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - absent
Mr. Anthony Galdi - yes	Ms. Shawna Longo - absent	Dr. Denise Rawding - absent
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

6. Approval of Disposal of Computer Desks

On the motion of Mr. Kenneth Wilbur seconded by Mr. Adam Higgins, the Board approves disposal of (8) Mountain Way computer desks from the library.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - absent
Mr. Anthony Galdi - yes	Ms. Shawna Longo - absent	Dr. Denise Rawding - absent
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

7. Approval of School Lunch Rates – 2017-2018

On the motion of Mr. Kenneth Wilbur seconded by Mr. Adam Higgins, the Board approves the following resolution:

RESOLVED, upon the recommendation of the Superintendent, that the Morris Plains School District, in the County of Morris, New Jersey approves the rates for school lunch 2017-2018 school year:

Paid Student Lunch	\$2.95
Adult Lunch	\$3.95
Reduced Student Lunch	.40

A La Carte Items: See attached list for Borough and Mountain includes the following:

Student Entrée Only	\$2.55
Adult Entrée Only	\$3.55
1% Low-Fat or Skim Milk	.65

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - absent
Mr. Anthony Galdi - yes	Ms. Shawna Longo - absent	Dr. Denise Rawding - absent
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

8. Approval of the 2017-2018 Tax Payment Schedule

On the motion of Mr. Kenneth Wilbur seconded by Mr. Adam Higgins, the Board approves the following resolution:

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey approves the schedule of tax payments from the municipality for the 2017-2018 school year as follows in accordance with N.J.S.A. 18A:13-23.

Morris Plains Board of Education - Tax Payment Schedule – 2017-2018

Month	General Fund Tax Levy	Debt Service Tax Levy	Total Tax Due
July 2017	\$1,271,162.00	\$406,711.00	\$1,677,873.00
August 2017	\$1,271,162.00		\$1,271,162.00
September 2017	\$1,271,162.00		\$1,271,162.00
October 2017	\$1,271,162.00		\$1,271,162.00
November 2017	\$1,271,162.00		\$1,271,162.00
December 2017	\$1,271,162.00		\$1,271,162.00
January 2018	\$1,271,162.00	\$465,051.00	\$1,736,213.00
February 2018	\$1,271,162.00		\$1,271,162.00
March 2018	\$1,271,162.00		\$1,271,162.00
April 2018	\$1,271,162.00		\$1,271,162.00
May 2018	\$1,271,162.00		\$1,271,162.00

June 2018	\$1,271,173.00		\$1,271,173.00
Total 2017-2018	\$15,253,955.00	\$871,762.00	\$16,125,717.00

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - absent
Mr. Anthony Galdi - yes	Ms. Shawna Longo - absent	Dr. Denise Rawding - absent
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

9. Approval of ABA services 2017-2018

On the motion of Mr. Kenneth Wilbur seconded by Mr. Adam Higgins, the Board approves the following ABA services for student 000649 for the 2017-2018 school year.

Related Services 2017-2018

Student	Placement	Dates	Service(s)	Total
000649	Laura Valenti Pinto 2321 Oliver Court Mahwah NJ	7/1/2017 – 6/30/2018	ABA therapy: \$50.00/hour, 6.25 hours/day; 3x/week for 40 weeks Home ABA therapy: 50.00/hour, 1 hour/week for 52 weeks	<u>Not to exceed</u> <u>\$37,500</u> <u>Not to exceed</u> <u>\$2,600</u>
000649	Patricia Doran 80 Brookwood Drive Mahwah, NJ	7/1/2017 – 6/30/2018	ABA therapy: \$50.00/hour, 6.25 hours/day; 2x/week for 40 weeks	<u>Not to exceed</u> <u>\$25,000</u>
000649	Ludmila Battista 13 Mildred Place Flanders, NJ	7/1/2017 – 6/30/2018	Academic tutoring: \$65.00/hour; 1 hour/day; up to 5x/week for 40 weeks	<u>Not to exceed</u> <u>\$13,000.</u>

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - absent
Mr. Anthony Galdi - yes	Ms. Shawna Longo - absent	Dr. Denise Rawding - absent
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

10. Resolution Approving the Bid Threshold—Qualified Purchasing Agent

On the motion of Mr. Kenneth Wilbur seconded by Mr. Adam Higgins, the Board adopts the following resolution:

WHEREAS, the Morris Plains Board of Education School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1 , 2016 has set the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates at \$40,000 and further set the quote threshold at 15% of the bid threshold (\$6,000);

NOW, THEREFORE BE IT RESOLVED that the Morris Plains of Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes Amy Barkman, SBA/Board Secretary to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - absent
Mr. Anthony Galdi - yes	Ms. Shawna Longo - absent	Dr. Denise Rawding - absent
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

11. Approval of Legal Services Agreement

On the motion of Mr. Kenneth Wilbur seconded by Mr. Adam Higgins, the Board approves the Legal Services Agreement with Sciarillo, Cornell ,Merlino, McKeever & Osborne for the 2017/2018 school year.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - absent
Mr. Anthony Galdi - yes	Ms. Shawna Longo - absent	Dr. Denise Rawding - absent
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

12. Approval of Submission of IDEA Grant

On the motion of Mr. Kenneth Wilbur seconded by Mr. Adam Higgins, the Board approves the submission of the 2017/2018 IDEA Grant in the amount of \$134,170 (Basic) and \$5,623 (Preschool).

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - absent
Mr. Anthony Galdi - yes	Ms. Shawna Longo - absent	Dr. Denise Rawding - absent
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

13. Approval of Payment #1 to Belacon LLC

On the motion of Mr. Kenneth Wilbur seconded by Mr. Adam Higgins, the Board approves payment #1 to Belacon LLC for classroom lighting in the amount of \$18,546.50.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - absent
Mr. Anthony Galdi - yes	Ms. Shawna Longo - absent	Dr. Denise Rawding - absent
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

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

1. Approval of ESY and Out of District Tuition 2017--2018

On the motion of Mr. Scott Bober seconded by Ms. Lucia Galdi, the Board approves the following list of Out of District placements for the 2017--2018 school year

Student	Placement	Dates	Tuition And Related Services (If Applicable)	Total Program Cost
000635	Education Services Commission PO Box 1944 Morristown	7/5 - 8/11/2017	ESY: \$3,925 1:1 Aide: \$3,445	<u>\$7,370</u>
2026150	Educational Services Commission PO Box 1944 Morristown	7/5 - 8/11/2017	ESY: \$3,925 1:1 Aide: \$3,445	<u>\$7,370</u>
000593	New Road School 2200 Cottontail Lane Somerset	7/5/2017- 6/13/2018	School Year: \$288.45 * 210 days	<u>\$60,574.50</u>
000650	Academy 360 One Sunset Avenue Verona	7/5/2017- 6/13/2018	School Year: \$355.58 * 206 days 1:1 Aide: \$145.00 * 206 days	<u>\$103,119.48</u>
000155	Celebrate the Children 230 Diamond Spring Rd Denville	9/7/2017 - 6/30/2018	School Year: \$379.50 * 180 days 1:1 Aide: \$150.00 * 180 days	<u>\$95,310</u>
000649	Summit Camp 322 Route 46 West Parsippany, NJ	6/25-8/6/ 2017	ESY: \$10,151.24	<u>\$10,151.24</u>

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - absent
Mr. Anthony Galdi - yes	Ms. Shawna Longo - absent	Dr. Denise Rawding - absent
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

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. Approval of HIB Self Assessment - 2016-2017

On the motion of Mr. Scott Bober seconded by Ms. Lucia Galdi, the Board approves the HIB Self-Assessment for determining grades under the Anti-Bullying Bill of Rights Act for Mountain Way and Borough Schools for the 2016-2017 school year.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - absent
Mr. Anthony Galdi - yes	Ms. Shawna Longo - absent	Dr. Denise Rawding - absent
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

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

On the motion of Mr. Scott Bober seconded by Ms. Lucia Galdi, the Board accepts and affirms the Superintendent’s monthly report of Harassment, Intimidation and Bullying.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - absent
Mr. Anthony Galdi - yes	Ms. Shawna Longo - absent	Dr. Denise Rawding - absent
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

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

1. Approval of Updated Policy - 3542.2 School Meal Program Arrears

On the motion of Mr. Scott Bober seconded by Ms. Lucia Galdi, the Board adopts the updated revised policy 3542.2 as prepared by the New Jersey Boards Association.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - absent
Mr. Anthony Galdi - yes	Ms. Shawna Longo - absent	Dr. Denise Rawding - absent
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

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

1. Accept a Donation From The Education Foundation of Morris Plains

On the motion of Mr. Scott Bober seconded by Ms. Lucia Galdi, the Board accepts a donation from the Education Foundation of Morris Plains in the amount of \$1,216.96 to purchase AeroGarden supplies for the Mountain Way Stem Lab.

Mr. Scott Bober – yes	Mr. Adam Higgins - yes	Ms. Christina Perry - absent
Mr. Anthony Galdi - yes	Ms. Shawna Longo - absent	Dr. Denise Rawding - absent
Ms. Lucia Galdi – yes	Mrs. Maria Manley - absent	Mr. Kenneth Wilbur - yes

Discussion Items:

- **New Business**
 - **Strategic Plan**
- **Old Business** – Petitions due to the County Clerk.

Hearing of Citizens and/or Delegations - none

Adjournment

On the motion of Mr. Kenneth Wilbur, seconded by Mr. Scott Bober, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 7:42pm.

Motion carried by unanimous voice vote.

Respectfully submitted,



Ms. Amy M. Barkman
Board Secretary