

**PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD**

**Morris Plains Board of Education**

**October 17, 2017 - 7:00 p.m.**

**Meeting will be held at Borough School Learning Center**

**2017-2018 District Goals**

1. The Morris Plains School District will explore personalized learning to support curriculum, instruction, and assessment that meets the needs of our learners and prepares them for future readiness.
2. The Morris Plains School District will develop and implement a strategic planning process.
3. The Morris Plains School District will continue to attend to the development of all facets of the whole child.
4. The Morris Plains School District will increase the opportunities for all students to be successful through the implementation and expansion of academic and intervention programs.
5. The Morris Plains School District will expand balanced literacy and mathematics training in grades K-8. This includes providing data-driven professional development to support advances in the teaching of reading, writing, and mathematics.

**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"/> Scott Bober	<input type="checkbox"/> Anthony Galdi	<input type="checkbox"/> Lucia Galdi	<input type="checkbox"/> Shawna Longo	<input type="checkbox"/> Adam Higgins
<input type="checkbox"/> Maria Manley	<input type="checkbox"/> Christina Perry	<input type="checkbox"/> Denise Rawding	<input type="checkbox"/> Kenneth Wilbur	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. Presentation - 2017 PARCC Data**

**VI. Superintendent's Report - Mr. Mark Maire**

**VII. Business Administrator's Report - Ms. Amy Barkman**

**VIII. Correspondence**

**IX. Board of Education Minutes**

**1. Approval of the Board of Education Minutes**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following Minutes: Public - September 26, 2017

Roll Call: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**X. Business Items Prepared for Official Action on October 17, 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 Family Leave - Teacher at Mountain Way School**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves a family leave for Employee # 4588, teacher at Mountain Way School as follows:

March 23, 2018 - May 4, 2018 - Disability/Paid Sick Days

May 7, 2018 - June 30, 2017 - Unpaid Family Leave Act

Roll Call: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**2. Approval of 3 Unpaid Days for Mountain Way School Aide**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves 3 unpaid days to attend Jury Duty for employee #4561 for 9/25/17 - 9/27/17.

Roll Call: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**3. Approval of 1 Unpaid Day for Borough School Teacher**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves 1 unpaid day for employee #4373 for November 3, 2017.

Roll Call: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**4. Approval of Medical Leave - Borough School Teacher**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves medical leave for Employee #4072 , Borough School Teacher effective October 1, 2017 with the anticipated return date of November 7, 2017.

Roll Call: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**5. Approval to Extend Temporary Borough School Teacher**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves to extend Leslie Taylor as a Temporary Borough School Teacher from October 1, 2017 anticipated through November 7, 2017, at a per diem rate of \$276.64 (\$55,329 - BA30/MA Step 1) prorated. There are no benefits associated with this position.

Roll Call: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**6. Approval of Additional Hours for Mountain Way School Aide**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves 3.16 additional hours per day on September 25, 26, 27, 2017 for employee # 4566, Mountain Way Aide, at the maximum cost of \$123.24 (\$13.00 hour X 9.48 hours)

Roll Call: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**7. Approval of Medical Leave - Teacher at Mountain Way School**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves medical leave for Employee # 4304, teacher at Mountain Way School as follows:

October 4, 2017- June 30, 2018 - Disability/Paid Sick Days

Roll Call: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**8. Approval of First Grade Teacher at Mountain Way School (Leave Replacement)**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Jaclyn Puccetti as First Grade Teacher (Leave Replacement) effective November 13, 2017 through June 30, 2018

at a salary of \$53, 817 (BA + 15, Step 1) to be prorated at a daily rate of \$269.08. There are no benefits associated with this position.

Roll Call: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**9. Approval of 2 Unpaid Days for Mountain Way School Aide**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves 2 unpaid days for employee # 4637 for 10/05/17-10/06/17.

Roll Call: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**10. Approval of 5 Unpaid Days for Mountain Way School Aide**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves 5 unpaid days for employee #4531 for 04/23/18 - 4/27/18.

Roll Call: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**11. Approval of Media Crew Advisor Description**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the Media Crew Advisor job description.

Roll Call: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**12. Approval of Orton-Gillingham Trainer -2017-2018**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Allison Zakrzewski as a Orton-Gillingham trainer for the following dates: October 25, 2017 and October 27, 2017, at a rate of \$40.00/hr. X 24 hours (includes preparation and training) not to exceed \$960.00.

Roll Call: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**13. Approval of 2017-2018 School Year Stipend position**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following stipend positions and advisors for the 2017-2018 school year:

Activity	Staff Member	Stipend
Media Club Advisor	Laura Quinn	\$2097
General Consortium Advisor	Hayley Davis	\$171 (per activity)

Roll Call: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**14. Approval of After-School Professional Development Instructors - 2017-2018 (Session A) - October 18, 2017 - November 15, 2017**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following Professional Development instructors and stipends for Session A, October 18, 2017 - November 15, 2017.

Course	Leader	Stipends
Effective Classroom Management and Team-Building Strategies	Wayne Looney	\$320.00 (\$40.00/hr. x 8 hours)
Understanding Disabilities	Maria LaBoy	\$320.00 (\$40.00/hr. x 8 hours)
Readers Workshop in the Upper Grades	Lauren Degnan	\$320.00 (\$40.00/hr. x 8 hours)
Let's Paint	Susan Harrington	\$320.00 (\$40.00/hr. x 8 hours)
Building Strategy Groups Through Conferences in the Workshop Model	Karen Penkoski	\$320.00 (\$40.00/hr. x 8 hours)
How to infuse Linda-Bell-Visualization and Verbalization in Language Arts and Math Problem Solving	Hayley Davis	\$320.00 (\$40.00/hr. x 8 hours)

Roll Call: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**15. Approval of New Part-Time Aide Position - Borough School**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves a new part-time aide position at Borough School for 2017-2018 school year.

Roll Call: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**16. Approval of Borough School Media Specialist (Part-Time) 2017-2018 School Year**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Erin Norris as Media Specialist (part-time 19.5 hours per week) at Borough School effective November 27, 2017 through June 30, 2018 at a salary of \$30,430.95 (Column BA30/MA, Step 1) \$55,329 prorated

Roll Call: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**17. Approval of Substitute - 2017-2018**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Bernadette Ross as a substitute teacher (county certificate) for the 2017-2018 school year.

Roll Call: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**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 10/17/2017 in the amount of \$664,274.78.

Roll Call: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**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
9/30/17	General	\$322,256.06
10/15/17	General	\$322,528.62

Roll Call: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**3. Approval of Disposal of Outdated Books**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves disposal of Journeys textbook series (Grades K-5).

Roll Call: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**4. Approval of Disposal of Piano**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves disposal of an upright piano, asset tag #00184, at Mountain Way School.

Roll Call: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**5. Approval of Payment to Daskal LLC**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves payment #4 to Daskal, LLC in the amount of \$143,325.

Roll Call: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**6. Approval of Resolution for Cost Reimbursement for Food Service Management Services**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following resolution:

**Resolution**

**Cost Reimbursement for Food Service Management Services works best for  
The Morris Plains Board of Education**

**Whereas**, the Department of Agriculture sent a notice on June 14, 2017 to New Jersey school districts participating in the National School Lunch program announcing a significant change in the procurement protocol for the contracting of food service management companies that operate breakfast and lunch programs for New Jersey public schools, and

**Whereas**, this new procurement protocol would change the fundamental basis for awarding food service management contracts from a “Cost Reimbursement Basis” to a “Fixed Price Basis” for contract awards, and

**Whereas**, the Morris Plains Board of Education has engaged staff and the community year after year to provide a local food service program that addresses and meets the needs of our children, and

**Whereas**, the Morris Plains Board of Education credits the current “Cost Reimbursement” procurement method as the reason why the local school district can design a food service program that has the flexibility of meeting the needs of its children, and

**Whereas**, the Morris Plains Board of Education declares that the “Fixed Price” procurement system would dramatically reduce the school district’s ability to change or alter its food service operations without the need to rebid for food service management services, and

**Whereas**, the Morris Plains Board of Education further declares that the “Fixed Price” procurement method would impact the quality of the meals served to its children and therefore impact the participation of children in our breakfast and lunch program, and

**Whereas**, the Morris Plains Board of Education further declares that the “Fixed Price” procurement method may limit the number of competitive proposals received by boards of education, and

**Whereas**, the Morris Plains Board of Education rejects the Department of Agriculture’s underlying reasons for making this change without giving NJ School Districts the opportunity to address their concerns in an attempt to keep this procurement method in place, and

**Whereas**, the Morris Plains Board of Education prefers an optional procurement system for securing Food Service Management Companies whereby the district could choose either Cost Reimbursement” or “Fixed Price” as the basis for contract awards.

**Now Therefore be it Resolved**, that the Morris Plains Board of Education hereby requests the Department of Agriculture to reconsider its plans to move the basis of awarding Food Service Management contracts to a “Fixed Price” basis and allow the option of continuing to use a “Cost Reimbursement procurement model; or in the alternative , a “Fixed Price” procurement method, and

**Be It Further Resolved**, that copies of this resolution shall be forwarded to:

New Jersey Association of School Business Officials  
New Jersey Secretary of Agriculture (369 S Warren St, Trenton, NJ 08608)  
Local Legislators  
NJ School Boards, NJ School Superintendents, NJ Principals and Supervisors, NJ PTA,

Roll Call: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**7. Acceptance of Donation**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board accepts the donation of (1) cold laminating machine from Mr. Gary Kane of 260 Tabor Rd Morris Plains.

Roll Call: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

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

**1. Adoption of Updated Revised Policy Prepared by New Jersey School Boards Association**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board adopts the following updated revised policy as prepared by the New Jersey Boards Association:

Series	Policy Number	Title
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Students	5141.6	Suicide and Self-Harm Behavior
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Roll Call: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

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

**1. Approval of Neurodevelopmental Evaluation**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves a Neurodevelopmental evaluation for student # 621342 at a cost now to exceed \$675.00. Services to be provided by Dr. Lanzkowsky at Morristown Medical Center.

Roll Call: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**2. Approval of ABA Consult and Therapy**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves an ABA Consult and therapy for student # 000650 at a cost not to exceed \$2,540. Services to be provided by Progressive Therapy of NJ, 1 Meredith Ct., Oak Ridge NJ.

Roll Call: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**3. Approval of a Settlement Agreement and Release of Claims**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board accepts the Settlement Agreement and Release of Claims for student #1245.

Roll Call: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**4. Approval of Academic Tutoring**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves a academic tutoring for student # 621195 at a cost not to exceed \$13,125. Services to be provided by Ludmila Battista 13 Mildred Place, Flanders, NJ.

Roll Call: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**5. Approval of Neuropsychological Evaluation**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves a Neuropsychological evaluation for student # 621152 at a cost not to exceed \$4,500.00. Services to be provided by Dr. Megan Brown, Brown Psychological Services, 748 Morris Turnpike, Short Hills.

Roll Call: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

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

**1. Approval of Field Trips - 2017-2018 - Mountain Way and Borough Schools**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following field trip locations for the 2017-2018 school year:

Morristown Unitarian Fellowship  
 Morris Plains Municipal Court  
 Arbor Terrace

Roll Call: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**F. 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: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

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

**Professional Development – Request for Approval as per Accountability Regulations**  
**October 17, 2017**

<i>Staff Member</i>	<i>Date</i>	<i>Workshop</i>	<i>Mileage</i>	<i>Fee</i>	<i>Sub</i>	<i>Total</i>
Susan Kitzen	November 16 and 17, 2017	NJASL Conference - Authors Panel Discussion	42 x .31=\$26.04	\$150.00 \$39.00	\$100.00 \$100.00	\$415.04

Felicia Gorman	December 8, 2017 and January 15, 2017	Rutgers AMTNJ/ DIMACS K-12 Workshops	n/a	\$205/day	n/a	\$410.00
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Roll Call: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

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

**1. Accept the Donation of Musical Instruments**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board accepts the donation of a Jean Baptiste Bb Clarinet and a Yamaha Tenor Trombone for the Borough School Music Program from the Jones Family.

Roll Call: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**XI. Discussion Items:**

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

**XII. 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.

**XIII. 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 a due process settlement. The Board will 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.

Roll Call: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**XIV. Return to Regular Session from Closed Session**

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: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_

**XV. Adjournment**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting.

Roll Call: SB \_\_\_ AG \_\_\_ LG \_\_\_ AH \_\_\_ SL \_\_\_ MM \_\_\_ CP \_\_\_ DR \_\_\_ KW \_\_\_