

PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD

Morris Plains Board of Education

March 27, 2018 - 7:00 p.m.

Meeting will be held at Borough School Media 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, Daily Record, Star Ledger, and the Morris News Bee.

II. Pledge of Allegiance

III. Roll Call

<input type="checkbox"/> Lucia Galdi	<input type="checkbox"/> Adam Higgins	<input type="checkbox"/> Shawna Longo	<input type="checkbox"/> Amy Lyons	<input type="checkbox"/> Maria Manley
<input type="checkbox"/> Christina Perry	<input type="checkbox"/> Denise Rawding	<input type="checkbox"/> Kenneth Wilbur	<input type="checkbox"/> Jessica Williams	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. Student Presentations - 20Time Projects

VI. Superintendent’s Report - Mr. Mark Maire

VII. Business Administrator’s Report - Ms. Amy Barkman

VIII. Correspondence

IX. Board Committee Status Reports

Finance

--Buildings and Grounds

Curriculum and Instruction

Legislative

Educational Services Commission of Morris County (ESC)

Morris School District

Personnel

Policy Updates

Liaison Committees (Reports if Available)

--Morris Plains Home and School Association (MPHSA)

--Morris Plains Municipal Alliance Committee (MPMAC)

--Education Foundation of Morris Plains (EFMP)

--Strategic Planning Committees

-- New Jersey School Boards

-- Morris County School Boards Association

Community Outreach

X. 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 - March 13, 2018

Roll Call: LG____ AH____ SL____ AL____ MM____ CP____ DR____ KW____ JW____

XI. Business Items Prepared for Official Action on March 27, 2018:

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. Appointment of School Business Administrator/Board Secretary - 2018-2019

On the motion of _____ seconded by _____, the Board approves a contract for Amy Barkman as School Business Administrator/Board Secretary, effective July 1, 2018 through June 30, 2019.

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

2. Approval of Chaperone - 8th Grade Trip to Washington, DC

On the motion of _____ seconded by _____, the Board approves the following chaperones and stipends for the 8th Grade Trip to Washington, DC on April 11, 12, 13, 2018:

Edward Frankosky \$513.00

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

3. Approval of Unpaid Day for Borough School Aide

On the motion of _____ seconded by _____, the Board approves 1 unpaid day for Borough Aide # 4315 on 3/12/18.

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

4. Approval of Unpaid Day for Mt. Way School Aide

On the motion of _____ seconded by _____, the Board approves 1 unpaid day for Borough Aide # 4566 on 3/2/18.

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

5. Approval to Accept Resignation of Technology and Network Manager

On the motion of _____ seconded by _____, the Board approves to accept the resignation of Kevin Russo, Technology and Network Coordinator, effective May 18, 2018.

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

6. Approval of Technology and Network Manager - 2017-2018

On the motion of _____ seconded by _____, the Board approves Scott Vaglio as Technology and Network Manager, anticipated start date of on or before May 29, 2018 through June 30, 2018 at a salary of \$75,000 (to be prorated).

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

7. Approval Baseball/Softball Umpires and Assigner and Fees

On the motion of _____ seconded by _____, the Board approves the following umpires for the varsity baseball/softball season (2017-2018) at a cost of \$57.00/umpire/game and an assignor fee cost of \$114.00.

Assigner: Ray Mosso

Umpires:

Ray Mosso	Guy Ebel
Larry Sotsky	Kevin Vrabel
Robert Caprio	Mike Schlosser
Eugene McDonald	Nick Pentimone
Mike Rosenberg	Ron Filipeic
Vito D'Alonzo	Robert Nemerofsky

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

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 reports dated in the amount of \$398,664.58

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

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
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3/15/18	General	\$328,411.81
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Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

3. Approval of the Board Secretary and Treasurer’s Reports For The Period Ending February 28, 2018

On the motion of _____ seconded by _____ Be It Resolved, that the Board of Education acknowledges receipt of the Certification from the Board Secretary that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of 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 February 28, 2018 to be approved.

Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

4. Approve Line Item Transfers

On the motion of _____ seconded by _____, the Board approves line item transfers dated March 27, 2018.

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

5. Approve Resolution with ACES for the purchase of Electricity

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

A RESOLUTION BINDING THE MORRIS PLAINS BOARD OF EDUCATION TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS

Resolution NUMBER 00144

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New

Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Morris Plains Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

Roll Call: LG ____ AH ____ SL ____ AL ____ MM ____ CP ____ DR ____ KW ____ JW ____

6. Approve Resolution with ACES for the purchase of Natural Gas

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

A RESOLUTION BINDING THE MORRIS PLAINS BOARD OF EDUCATION
TO PURCHASE NATURAL GAS SERVICES
THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid
Cooperative Pricing System ID#E8801-ACESCPS

Resolution NUMBER 00143

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter

referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Morris Plains Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.
NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such **rescission or expiration**.

Roll Call: LG____ AH____ SL____ AL____ MM____ CP____ DR____ KW____ JW____

7. Approval of Transportation Agreement for 2018-2019

On the motion of _____ seconded by _____ the Board approves the transportation agreement with the Educational Services Commission of Morris County for the 2018-2019 school year at a management fee of 2% for in-district routes and 4% for all other routes.

Roll Call: LG____ AH____ SL____ AL____ MM____ CP____ DR____ KW____ JW____

8. Approval of the 2018-2019 Agreement with Phoenix Advisors, LLC

On the motion of _____ seconded by _____, the Board approves 2018-2019 Agreement for Continuing Disclosure Agent Services and appointment as Independent Registered Municipal Advisor with Phoenix Advisors, LLC, 4 West Park Street, Bordentown, New Jersey 08505.

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

9. Approval of School Psychologist Consultant - 2017-2018

On the motion of _____ seconded by _____, the Board approves Marshall Educational Consulting, LLC. (formally approved as Laura Lison) as the part-time School Psychologist Consultant (2 days/per week) effective March 1, 2018 through June 30, 2018 not to exceed \$30,000 for the school year (Per diem rate of \$375).

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

C. Proposed School Budget - 2018-2019 - The following motions are of a routine nature, non-controversial, and will be voted on in one motion.

1. Approve Submission of the 2018-2019 Tentative School Budget

On the motion of _____, seconded by _____, the Morris Plains Board of Education approves the following resolution and submission of the 2018-2019 proposed budget to the County Office for approval.

BE IT RESOLVED that the tentative budget be approved for the 2018-2019 school year using the 2018-2019 state aid figures and the Secretary to the Board of Education be authorized to submit to the Executive County Superintendent for approval in accordance with N.J.S.A. 18A:7F-5 and 18A:7F-6 as follows:

	GENERAL	SPECIAL	DEBT	
	FUND	REVENUES	SERVICE	TOTAL
2018-2019 Total Expenditures	17,935,910	149,754	1,048,007	19,133,671
Less: Anticipated Revenues	1,974,243	149,754	176,888	2,300,885
Taxes to be Raised	15,961,667	0	871,119	16,832,786

And to advertise said tentative budget in the Daily Record in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the Borough School Learning Center, Morris Plains Borough School, Morris Plains, New Jersey on April 24, 2018 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2018-2019 School Year.

BE IT RESOLVED that the Morris Plains Board of Education includes in the tentative budget the adjustment for enrollment in the amount of \$181,590. The district intends to utilize this adjustment for send/receive tuition at the Morris School District, and

BE IT RESOLVED that the Morris Plains Board of Education includes in the tentative budget the adjustment for increased costs of health benefits in the amount of \$129,686. The additional funds will be used to pay the additional increases in health benefit premiums, and

BE IT RESOLVED that the Morris Plains Board of Education includes in the tentative budget the adjustment for banked cap in the amount of \$87,725. In accordance with N.J.A.C. 6A:23A-10.3(b), the district has fully executed all eligible statutory spending authority. The adjustment will be used for safety and security. The Morris Plains Board of Education will complete this by the end of the 2019 budget year and acknowledges that it cannot be deferred or incrementally completed over a longer period of time.

Roll Call: LG____ AH____ SL____ AL____ MM____ CP____ DR____ KW____ JW____

1a. Travel and Related Expense Reimbursements

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

WHEREAS, pursuant to N.J.A.C. 6A:23A-7.3, a board of education must establish a maximum dollar amount for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq.,

NOW, THEREFORE, BE IT RESOLVED, that the Morris Plains Board of Education approved establishing a maximum amount of travel expenditure amount of \$36,000 for the 2018-2019 school year. The maximum travel expenditure amount for the 2017-2018 is \$36,000, of which, \$8,452 has been spent and \$27,548 is encumbered to date.

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

Roll Call: LG____ AH____ SL____ AL____ MM____ CP____ DR____ KW____ JW____

1b. Professional Expenses

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

BE IT RESOLVED, that the Morris Plains Board of Education, in the County of Morris, New Jersey approves Professional Services for the school year 2018-2019:

WHEREAS, N.J.A.C. 6A:23A-5.2 mandates boards to establish annually prior to budget preparation, for public relations and each type of professional service a maximum level of spending for the ensuing school year; as defined in N.J.A.C. 6A:23A-9.3(c)14,
NOW THEREFORE, BE IT RESOLVED, that the Morris Plains Board of Education hereby establishes the following maximums for the 2018-2019 year as follows:

WHEREAS, the tentative budget includes the following appropriations

Legal	\$ 35,000
Auditor	\$ 30,750
Architect	\$ 25,000
Physician	\$ 6,500

For a total amount of \$97,250

BE IT FURTHER RESOLVED, that the School Business Administrator track and record these costs to insure that the maximum amount is not exceeded.

Roll Call: SB____ CF____ FF____ AG____ LG____ TK____ MM____ DR____ KW____

D. School Calendar - 2018-2019 - The following motion is of a routine nature, non controversial, and will be voted on in one motion.

1. Approve Revised School Calendar - 2018-2019

On the motion of _____ seconded by _____, the Board approves the revised school calendar for the 2018-2019 school year.

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

E. 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: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

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

1. Adoption of Updated Policies Prepared by New Jersey School Boards Association

On the motion of _____ seconded by _____, the Board adopts the following updated policies as prepared by New Jersey School Boards Association:

Series	Policy Number	Title
Students	5131	Conduct and Discipline
Students	5131.1	Harassment, Intimidation and Bullying
Students	5131.5	Violence and Vandalism
Students	5131.6	Substance Abuse
Students	5145.4	Equal Educational Opportunity
Instruction	6171.4	Special Education (in the Addendum)

Roll Call: LG ___ AH ___ SL ___ AL ___ MM ___ CP ___ DR ___ KW ___ JW ___

XII. Discussion Items:

- **New Business**
 - **2017-2018 School Calendar**
- **Old Business**

XIII. Hearing of Citizens and/or Delegations

Public comment is welcome. Time limit for topics is three minutes. Letters or memos are helpful. Please state your name and address for the record.

XIV. Executive Session (Determined when the Board Meeting Opens)

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 School Security. 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.

Roll Call: LG____ AH____ SL____ AL____ MM____ CP____ DR____ KW____ JW____

XV. 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: LG____ AH____ SL____ AL____ MM____ CP____ DR____ KW____ JW____

XVI. Adjournment

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

Roll Call: LG____ AH____ SL____ AL____ MM____ CP____ DR____ KW____ JW____