

**Morris Plains Board of Education
Public Meeting –December 13, 2011
Borough School Auditorium**

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. Lee Connor, Board President, opened the meeting at 6:30pm 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. Alan Albin, Mr. Scott Bober, Mrs. Lee Connor, Mrs. Cynthia Fetherston (arrived at 6:33pm), Mrs. Terri Kaag, Mrs. Maria Manley, Mr. Wayne Marek, Mr. Douglas McCabe (arrived at 6:32pm) and Ms. Denise Rawding

Also present: Dr. Ernie Palestis, Mrs. Alice E. Bresett, Ms. Lindsay Nahm and Mr. Sean Dolan

Number of public attending: 3

Executive Session

On the motion of Mr. Scott Bober, seconded by Mrs. Terri Kaag, BE IT RESOLVED by the board of education to recess this public meeting and enter into closed session at 6:31pm, where the public will be excluded, for the purpose of discussing personnel items and MPEA negotiations which come within the provisions of NJSA 10:4-12, Chap. 231 of P.L. 1975. The matters discussed in closed session will be disclosed to the public when circumstances permit.

Return to Regular Session from Closed Session (if necessary)

On the motion of Doug McCabe, seconded by Wayne Marek, 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 7:30 p.m.

The Board and Public were treated to the following performances:

Select Chorus – Borough School Students

Amy Albin	Hannah Kiely	Deanna Swanson
Caroline Anderson	Kate Kolb	Emma Trask
Julianna Belles	Charlotte MacMurray	Farah Valenzuela
Anna Burns	Izzy Manettas	
Sofia DelGaudio	Robin Markey	
Ally Dovano	Molly McDermott	
Claire Fagan	Veronica Panzardi	
Gracie Flanagan	Kelly Phelan	
Remy Frost	Anna Skelton	

Abigail Gringeri
Josie Gutowski

Jenna Stiesi
Lindsey Stiesi

Instrumental Music – Borough School Students

6th Grade Alto Saxophones – Frosty the Snowman, Silver Bells

Will Honicky
Nathan Latsch
Manuela Ramirez

6th Grade Clarinets – Jingle Bells

Caroline Anderson
Courtney Bezold
Kim Fetherston
Gianna Holover
Jenna Stiesi
Lindsay Stiesi

6th Grade Trumpet – Home for the Holidays

Nile Birch

7th and 8th Grade Clarinets – Silent Night

Andrew Cumming
Stephanie Jones
Winston Liu
Kevin Petrozzo

Groups performed from 7:30pm to 8:15pm. Mrs. Lee Connor thanked both the students and the staff for their excellent performance.

Superintendent's Report – Dr. Ernest Palestis

Dr. Palestis thanked the students and staff for a wonderful holiday performance. He reported that our QSAC facilities review was conducted on December 6 and that the rest of the review will take place March 13. He explained the Statement of Assurance and District Performance Reviews covering the five areas: Curriculum & Instruction, Finance, Operations, Policy and Governance. He also reported on bullying.

Hearing of Citizens and/or Delegations - there was no public comment

Board Committee Status Reports

Finance/B&G - Mrs. Cynthia Fetherston – a brief meeting was held after the Board of Education meeting on November 22, 2011. The calendar was reviewed. The next meeting was held on December 5, 2011. Various buildings and grounds projects were reviewed including the shed, sign, sound system and Mountain Way kitchen. The committee also discussed the new website, QSAC, audit follow-up and food service reporting.

Curriculum and Instruction - Mrs. Terri Kaag discussed Sustainable New Jersey. She attended a meeting on December 13, 2011 with the Town Council. Mrs. Kaag also reported about the new lesson plan pilot curriculum. The Gifted and Talented curriculum is up for approval. Power School is up and running. The 6th Grade

Camping Trip will be held at Pocono Environmental Camp (April 19th-April 20th 2012 and the Dance will be April 18, 2012). Curriculum is on target for QSAC.

Legislative – Mr. Wayne Marek attended the NJSBA December 13, 2011 Legislative meeting in Trenton concerning 2012-2013 Funding, Educational Reform, Curriculum, Advocacy and Accountability. As far as Advocacy, we will participate in all but one (urban boards committee). There is a bill to move school board elections to November (A-4360 and S-3128). A discussion followed. Concern about politicizing elections and if there would be a cost savings.

Educational Services Commission of Morris County (ESC) – There was a presentation on Special Services. Hunterdon ESC approached MCEC to form larger co-op. MCEC is reviewing mandated but non-funded services. They are also working with Hunterdon ESC on new bus depot.

Morris School District – no report

Personnel – Mrs. Lee Connor reported that we are updating job descriptions for QSAC.

Policy Updates – The committee is updating policies, first reading. In addition, policy is being reviewed regarding the use of cell phones by staff along with several policies. These will be introduced in January.

Home and School Association – Mrs. Teri Belles reported that the 50/50 Raffle netted more than \$1200 to the winner. The Mandala Tile Art Project sale is ongoing. Recess enrichment will be held in January only. The HSA has a new policy on their website. The Sound System committee raised \$1350 from a garage sale. Mrs. Belles met with the Recreation Department to see if they could give funds towards the project in February or March. Mrs. Connor commended the HSA on all they do for the district including the tile project, sign and the sound system.

Education Foundation – Mrs. Laurie Fu thanked the administration for meeting with Sustainable New Jersey today. A motion will be on the January agenda. Dr. Palestis explained the motion.

Approval of the Board of Education Minutes

On the motion of Mr. Douglas McCabe seconded by Mrs Maria Manley, the Board approves the following Minutes:

November 22, 2011 – Executive Session

November 22, 2011 – Public Meeting

Mr. Alan Albin –yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

Business Items Prepared for Official Action on December 13, 2011:

A. Personnel (upon the recommendation of the Superintendent)

1. Approval to Amend Family Leave – Mrs. Christina Gallo

On the motion of Mr. Scott Bober seconded by Mr. Douglas McCabe, the Board approves to extend the return date for Mrs. Christina Gallo (family leave) from March 8, 2012 to March 22, 2012 due to the early arrival of her daughter. This extension is unpaid and covered under the NJ Family Leave Act.

Mr. Alan Albin –yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

2. Approval to Extend Time – Family Leave Replacement

On the motion of Mr. Scott Bober seconded by Mr. Douglas McCabe, the Board extends the time for Ms. Sally Camalotto, Third Grade Teacher at the Borough School (family leave replacement for Mrs. Christina Gallo) to March 22, 2011 (Previous end date was March 9, 2012).

Mr. Alan Albin –yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

3. Approval of Drama Club Advisor

On the motion of Mr. Scott Bober seconded by Mr. Douglas McCabe, the Board approves Mrs. Laura Lewis as the Borough School Drama Club Advisor for the 2011-2012 school year at a stipend of \$2,034.

Mr. Alan Albin –yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

4. Approval of Substitutes

On the motion of Mr. Scott Bober seconded by Mr. Douglas McCabe, the Board approves the following substitute teachers for the 2011-2012 school year:

Alex St. Germain
John Conheaney
Carl Kline
Barbara Roberts
Stephanie Brito

Mr. Alan Albin –yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

5. Approval of Part-time Special Education Teacher

On the motion of Mr. Scott Bober seconded by Mr. Douglas McCabe, the Board approves Ms. Stephanie Brito (emergent hire, pending results of criminal history background check) as part-time special education teacher, highly qualified in math, effective January 17, 2012

through June 30, 2012 at a salary of \$27,831.20 (BA, Step 1) to be prorated. (Not to exceed 19 hours per week).

Mr. Alan Albin –yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

B. Finance/Buildings & Grounds/Purchasing/Contracts

1. Approve Line Item Transfers

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves line item transfers dated December 13, 2011 in the amount of \$84,466.16.

Mr. Alan Albin –yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

2. Approve Bills and Claims Report

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves the attached bills and claims report December 13, 2011 in the amount of \$759,003.56.

Mr. Alan Albin –yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – abstain	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

3. Approve Board Secretary and Treasurer’s Reports - Period Ending 10/31/2011

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag 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 October 31, 2011 to be approved.

Mr. Alan Albin –yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

4. Approve Application for Dual Use of Education Space – Mt. Way Library

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag the Board approves an application for Dual Use of Educational Space for the Mountain Way Library during the 2011-2012 school year. In addition to being used as a library, sections of this space will be used for ESL instruction and Basic Skills instruction. A sketch of the space showing room

size, location of exit doors, fire detection systems, ventilation systems and dividers will accompany the application.

Mr. Alan Albin –yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

5. Approve Replacement Check

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag the Board approves replacement of check #12450 dated August 10, 2011 issued to Patti Anders in the amount of \$1,233.35. A stop payment order was placed on this check. The replacement check is #2680 dated December 8, 2011 in the amount of \$1,233.35.

Mr. Alan Albin –yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

6. Approve Borough School Roof Repairs

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag the Board approves Weatherproofing Technologies to perform roof repairs at Borough School in the amount of \$3,200. Work will be scheduled on a day when school is not in session and weather is favorable.

Mr. Alan Albin –yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

C. Budget

1. Approve 2012-2013 Budget Calendar

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves the 2012-2013 Budget Calendar for preparation of the 2012-2013 school budget.

Mr. Alan Albin –yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

1. Approve Superintendent’s Report on Bullying

On the motion of Mrs. Cynthia Fetherston seconded by Mrs. Terri Kaag, the Board approves the Superintendent’s Report on Bullying.

Mr. Alan Albin –yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

E. NJQSAC Statement of Assurance and District Performance Review – 2011-12

1. Approve the NJQSAC Statement of Assurance - 2011-2012

On the motion of Mrs. Maria Manley seconded by Ms. Denise Rawding, the Board approves and attests to the accuracy of the NJQSAC Statement of Assurance for the 2011-2012 school year.

Mr. Alan Albin –yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

2. Approve the NJQSAC District Performance Review - 2011-12

On the motion of Mrs. Maria Manley seconded by Ms. Denise Rawding, the Board approves and attests to the accuracy of the NJSAC District Performance Review for the 2011-2012 school year.

Mr. Alan Albin –yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

F. Policy

1. Approve Policies for First Reading

On the motion of Mrs. Terri Kaag seconded by Mrs. Cynthia Fetherston the Board approves, on first reading, the following policies:

- 3541.1 Transportation Routes and Services
- 7110 Long-Range Facilities Planning
- 7115 Developing Educational Specifications
- 9000 Role of the Board
- 9010 Role of the Member
- 9020 Public Statements
- 9113 Filing Vacancies
- 9121 Election and Duties of President
- 9130 Committees
- 9200 Orientation and Training of Board Members
- 9250 Expenses and Reimbursements
- 9271 Code of Ethics
- 9311 Formulation, Adoption, Amendment of Policies
- 9312 Formulation, Adoption, Amendment of Bylaws
- 9313 Formulation, Adoption, Amendment of Administrative Regulations
- 9314 Suspension of Policies, Bylaws and Regulations
- 9321 Time, Place, Notification of Meetings
- 9323/9324 Agenda Preparation/Advance Delivery of Meeting Material
- 9325.4 Voting Method
- 9400 Board Self-Evaluation

Mr. Alan Albin –yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

G. Curriculum

1. Approve the K-8 Technology Curriculum Revisions

On the motion of Mrs. Maria Manley seconded by Mr. Scott Bober, the Board approves the revised K-8 Technology Curriculum.

Mr. Alan Albin –yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes

Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes
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H. Supplemental Materials

Approve Instructional Materials- Preschool Disabled Program

On the motion of Mrs. Maria Manley seconded by Mr. Scott Bober, the Board approves the use of Scholastic mailbox books and issues currently being used in the Preschool Disabled Program.

Mr. Alan Albin –yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

Approve Instructional Materials – Special Education – Mountain Way School

On the motion of Mrs. Maria Manley seconded by Mr. Scott Bober, the Board approves the following instructional materials for the special education classes at Mountain Way School:

S.P.I.R.E Reading	Educators Publishing Service
Sunday Reading System	Winsor Learning
Wilson Reading	Wilson Language Training Corporation
Handwriting without Tears	Wilson Language, Jan Olsen
Recipe for Reading	Educators Publishing Service
Weekly Reader	Weekly Reader Corp.
Scholastic Reader	Scholastic
Bookflix	Scholastic
Houghton Mifflin Journeys	H.M. Harcourt
Touch Math	Innovative Learning Concepts Inc.

Mr. Alan Albin –yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

I. Job Descriptions

Approval of Job Descriptions

On the motion of Mr. Wayne Marek seconded by Mrs. Maria Manley, the Board approves the following job descriptions:

- Classroom Teacher K-8
- Substitute Teacher
- School Counselor

Mr. Alan Albin –yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

J. 8th Grade Fundraiser – Sale of Snacks and Water/Sports Drinks at Basketball Games

Approve Sale of Snacks and Water/Sport Drinks at Home Basketball Games

On the motion of Mr. Wayne Marek seconded by Mrs. Maria Manley, the Board approves an 8th grade fundraiser allowing students to sell snacks and water/sport drinks at the concession stand of home basketball games. Mrs. Mary Ellen Sullivan will be monitoring the

sales and will submit totals to the business office following each event. All snacks will be approved and consistent with what our school's food service sells. An information sign will be posted at the concession table to inform patrons about any items that may contain ingredients connected with individual food allergies.

Mr. Alan Albin –yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

K. Special Education

Approve Out of District Placement

On the motion of Mrs. Maria Manley seconded by Mrs. Denise Rawding, the Board approves an out of district placement for student 001185 at PG Chambers, 15 Halko Drive, Cedar Knolls, NJ 07927, effective November, 2011 through June, 2012 at a tuition cost of \$42,217.92 (\$308.16 x 137 days).

Mr. Alan Albin –yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

Approve Home Applied Behavior Analysis (ABA Instruction and Consultation)

On the motion of Mrs. Maria Manley seconded by Ms. Denise Rawding, the Board approves Home Applied Behavior Analysis (ABA Instruction and Consultation) for student 000650, effective September, 2011 through June, 2012 at the student's home at a cost of \$3,200.00. Services provided by Progressive Therapy of NJ, 1 Meredith Court, Oak Ridge, NJ 07438.

Mr. Alan Albin –yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

Approve Home Applied Behavior Analysis (ABA Instruction and Consultation)

On the motion of Mrs. Maria Manley seconded by Ms. Denise Rawding, the Board approves Home Applied Behavior Analysis (ABA Instruction and Consultation) for student 000650, effective September, 2011 through June, 2012 at the student's home at a cost of \$7,740.00 (\$45.00/hour x 4 hours per week x 43 weeks). Mrs. Maria LaBoy, teacher at Mountain Way School will be providing the services at the student's home.

Mr. Alan Albin –yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

Approve Home Instruction – As per Student's IEP

On the motion of Mrs. Maria Manley seconded by Mrs. Denise Rawding, the Board approves home instruction for student 000070, effective December, 2011 through February, 2012 at the student's home at a total cost of \$3,630. Services will be provided by May Ann Sharkey, employed by the Calais School.

Mr. Alan Albin –yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

L. Workshops/Seminars/Conferences

Approve Professional Development Requests

On the motion of Mrs. Maria Manley seconded by Ms. Denise Rawding, the Board approves the attached list of requests for professional development and corresponding costs.

Mr. Alan Albin –yes	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley -yes
Mr. Wayne Marek - yes	Mr. Douglas McCabe - yes	Ms. Denise Rawding - yes

Discussion Items:

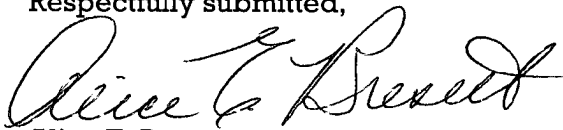
- A. New Business - none**
- B. Old Business -**
January 4, 2012 – Kick-off meeting Strategic Planning.

Correspondence – none

Adjournment

On the motion of Mr. Scott Bober, seconded by Ms. Denise Rawding, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 8:55pm.

Respectfully submitted,



Alice E. Bresett
Board Secretary