

**Morris Plains Board of Education
Public Meeting – July 24, 2012
Borough School Learning Center**

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 6:38pm and read the following: The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Morris Plains School District Board of Education, in the County of Morris, New Jersey has caused notice of this meeting to be published by having the date, time and place thereof posted in the Board Administrative Offices, sent to the Clerk of the Borough of Morris Plains, the Morris Plains Library, the Daily Record, the Star Ledger, and the Morris News Bee.

Pledge of Allegiance

Roll Call

Present: Mr. Scott Bober, Mrs. Lee Connor, Mrs. Cynthia Fetherston, Mrs. Terri Kaag, Mrs. Maria Manley, Ms. Denise Rawding and Mr. Douglas McCabe

Absent: Mr. Alan Albin and Mr. Wayne Marek

Also present: Mrs. Kristin Kosky and Ms. Lindsay Nahm

Number of public attending: 0

Executive Session

On the motion of Mr. Douglas McCabe, seconded by Mrs. Cynthia Fetherston, BE IT RESOLVED by the Board of Education to recess this public meeting and enter into closed session at 6:39pm, where the public will be excluded, for the purpose of discussing personnel items 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 Mrs. Terri Kaag, seconded by Mr. Douglas McCabe, 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 7:30pm.

Hearing of Citizens and/or Delegations - none

The Quality Single Accountability Continuum (QSAC) results for the district were distributed to the board and the public as a hand-out.

Presentation – The ABCs of Revised Core Curriculum Standard

--Denise Rawding

Ms. Connor thanked Ms. Rawding for her thorough report to the board and a discussion would be held at the next committee meeting.

Approval of the Board of Education Minutes

On the motion of Mrs. Cynthia Fetherston seconded by Ms. Denise Rawding, the Board approves the following Minutes:

June 26, 2012	Executive Session
June 26, 2012	Public Meeting
July 17, 2012	Executive Session
July 17, 2012	Public Meeting

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

Board Committee Status Reports

Finance/Buildings and Grounds – The committee met before the board meeting. The committee reviewed summer projects which included wiring and technology at both schools. Other discussion items were the Borough sign, Right to Know training and construction projects.

Curriculum and Instruction – Mrs. Terri Kaag reported to the board that Mr. Dolan would be attending a workshop at the Morris School District. The topic was a new program to help student advocate for themselves.

Legislative – Ms. Connor reported that the committee had not met however a representative would be attending training on August 1, 2012 with Essex, Bergen and Morris Counties.

Educational Services Commission of Morris County (ESC) – Mrs. Fetherston said the committee had not met.

Morris School District – no report

Personnel – Ms. Connor reported that the committee would meet on August 6, 2012.

Policy Updates – Ms. Rawding reported that the committee would meet on August 14, 2012

Liaison Committees (Reports if Available)

--Morris Plains Home and School Association (MPHSA) - none

--Morris Plains Municipal Alliance Committee (MPMAC) - none

--Education Foundation of Morris Plains (EFMP) - none

--Strategic Planning Committees – Mr. Bober reported that the committee would meet in September.

X Business Items Prepared for Official Action on July 24, 2012:

A. Personnel

1. Approve Request for Family Leave

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, the Board approves a Family Leave request (unpaid) from Ms. Maria Diaz, Spanish Teacher at the Borough School effective November 9, 2012 through Thursday, February 10, 2013 (includes a four week paid disability leave, using sick days, and a nine week unpaid NJ Family leave). Ms. Diaz anticipates returning on Monday, February 11, 2013.

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

2. Rescind Previous Motion Approving 2012 ESY Summer Employee (Speech)

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, the Board rescinds a previous motion approved on May 22, 2012, approving Siobhan Cassidy as Speech Teacher at an hourly rate of \$38.00 per hour, not to exceed 7.5 hours per week, not to exceed a total cost of \$1,140.00.

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

3. Approve Instructional Staff (Tenured and Non-Tenured) Salaries – 2012-2013

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, the Board approves Tenured and Non-Tenured Instructional Staff Salaries for the 2012-2013 school year as per the attached.

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

4. Approve Custodian and Secretary Salaries (Union) – 2012-2013

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, the Board approves custodian and secretary salaries, effective July 1, 2012 through June 30, 2013 as per the attached.

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

5. Approval to Carry Over Vacation Days

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, the Board approves a request from the following staff members to carry over vacation days into the 2012-2013 school year:

Lindsay Nahm	4 Days
Sean Dolan	5 Days
Ken Woods	2 Days

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

6. Approval to Create a New Custodial Position – Borough School

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, the Board approves the creation a new custodial position at the Borough School, effective August 20, 2012 through June 30, 2013.

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

7. Approval of Student Teacher at Mountain Way School – Mrs. Shepard

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, the Board approves AnnMarie DeLorenza to complete her student teaching through Kean University, College of Education, Fall 2012 semester with first grade teacher Beth Shepard.

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

8. Approval of Student Teacher at Mountain Way School – Mrs. Laboy

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, the Board approves Alissa Sullivan to complete her junior practicum through Kean University, College of Education, Fall 2012 semester with first grade inclusion teacher, Maria Laboy.

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

9. Approval of Substitute Teacher – ESY Program

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, the Board approves Katie Lade as substitute teacher for the ESY 2012 Program at a rate of \$52.00 per half day. Mrs. Lade will substitute July 23, 24, and 25, 2012.

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

10. Approval of Substitute Aide – ESY Program

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding a rate of \$45.00 per half day. Mrs. Sgaramella will substitute July 23, 2012 through July 30, 2012.

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

11. Approval of Substitute Rates – 2012-2013 School Year

On the motion of Mr. Scott Bober seconded by Ms. Denise Rawding, the Board approves the following substitute rates for the 2012-2013 school year:

Certified Teacher	\$100.00/day	\$52.00/1/2 day
Non-Certified Teacher (County Sub.)	\$90.00/day	\$48.00/1/2 day
Nurse	\$150.00/day	\$80.00/1/2 day
Secretary	\$85.00/day	\$45.00/1/2 day
Aide	\$85.00/day	\$45.00/1/2 day
Custodian	\$12.50/hour	

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

B. Finance/Buildings & Grounds/Purchasing/Contracts

1. Approve Line Item Transfers

On the motion of Ms. Denise Rawding seconded by Mr. Scott Bober, the Board approves line item transfers dated June 30, 2012 in the amount of \$140,216.99.

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

2. Approve Bills and Claims Report

On the motion of Ms. Denise Rawding seconded by Mr. Scott Bober, the Board approves the attached bills and claims report dated July 24, 2012 in the amount of \$389,580.56.

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

3. Approve Payroll Distribution

Motion by Ms. Denise Rawding seconded by Mr. Scott Bober RESOLVED that the Board of Education approves the payroll distribution summarized below and directs that the payroll distribution be attached to and be made part of these Minutes.

Payroll Date	Fund	Amount
June 29, 2012	General Fund	\$11,628.67
July 13, 2012	General Fund	\$54,235.91

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

4. Approval of Right to Know and PEOH Consultant

On the motion of Ms. Denise Rawding seconded by Mr. Scott Bober, the Board approves Rullo & Juillet Associates, Inc .as the Right to Know and PEOH consultant for the 2012-2013 School Year to report for prior year compliance in the amount of \$1,575.00.

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

5. Approve Reimbursement for Concussion Training Program

On the motion of Ms. Denise Rawding seconded by Mr. Scott Bober, the Board approves reimbursement for Mrs. Debra Greik, School Nurse and Dr. Maurice Cervone for an online Concussion Training Program in the following amounts: Mrs. Greik - \$29.99; Dr. Cervone - \$34.99.

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

6. Approval of 2012-2013 Change of Use Application

Motion by Ms. Denise Rawding seconded by Mr. Scott Bober, the Board approves the Change of Use Application for the 2012-2013 school year and submits application to the County Office for review and approval (Copy attached). Included with application is floor plan, educational description and sketch that include air supply and exhaust, and direction of door swing.

-The Change of the Mountain Way Elementary Storage Room Conversion to Art Room/Music Room-State Project #3380030-12-2000

-The Change of the Borough Technology Office to Space for teacher work area and small group instruction.

-The Change of the Borough Library Storage Room to Technology Office.

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

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

On the motion of Ms. Denise Rawding seconded by Mr. Scott Bober the Board approves an application for Dual Use of Educational Space for the Mountain Way Library during the 2012-2013 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 – absent	Mr. Scott Bober – yes	Mrs. Lee Connor - yes
Mrs. Cynthia Fetherston – yes	Mrs. Terri Kaag – yes	Mrs. Maria Manley – yes
Mr. Wayne Marek - absent	Mr. Douglas McCabe – yes	Ms. Denise Rawding - yes

C. Special Education

1. Approval of Level 1 Services – Out of District Placement

On the motion of Ms. Denise Rawding seconded by Mr. Scott Bober, the Board approves Level 1 Services for student 001185 who attends PG Chambers School, effective September 2012 through June, 2013. Services provided by the Commission for the Blind and Visually Impaired, 153 Halsey Street, P.O. Box 47017, Newark, NJ 07101, at a cost of \$1,700.00.

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

2. Approval of Level 3 Services – In District Student

On the motion of Ms. Denise Rawding seconded by Mr. Scott Bober, the Board approves Level 3 Services for student 000002 who attends Borough School, effective September 2012 through June, 2013. Services provided by the Commission for the Blind and Visually Impaired, 153 Halsey Street, P.O. Box 47017, Newark, NJ 07101 at a cost of \$11,500.00.

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

3. Approval of 2012-2013 ESY Program – Out of District Student

On the motion of Ms. Denise Rawding seconded by Mr. Scott Bober, the Board approves a 2012-2013 ESY Program for student 612377, effective July 2, 2012 through August 13, 2012 at Hunterdon Learning Center, 37 Hoffmans Crossing Road, Califon, NJ 07830-9772 at a cost of \$6,909.00.

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

4. Approval of 2012-2013 ESY Program – Out of District Student

On the motion of Ms. Denise Rawding seconded by Mr. Scott Bober, the Board approves a 2012-2013 ESY Program for student 000070, effective July 2, 2012 through August 23, 2012 at Willowglen Academy, 8 Wilson Drive, Sparta, NJ 07871 at a cost of \$8,082.00. (Transportation is not needed.) The Morris Plains School District does not require Willowglen Academy, New Jersey, to charge for meals during the 2012-2013 school year.

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

5. Approval of 2012-2013 ESY Program – Out of District Student

On the motion of Ms. Denise Rawding seconded by Mr. Scott Bober, the Board approves a 2012-2013 ESY Program for student 000633, effective July 2, 2012 through August 3, 2012 at The Children’s Institute, 15 Bloomfield Avenue, Verona, NJ 07044 at a cost of \$6,248.66 (Coordinated transportation to be bid through ESC).

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

6. Approval of 2012-2013 ESY Program – Out of District Student

On the motion of Ms. Denise Rawding seconded by Mr. Scott Bober, the Board approves a 2012-2013 ESY Program for student 001191, effective June 25, 2012 through July 20, 2012 at The Lake Drive School, Mountain Lakes Board of Education, 400 Boulevard, Mountain Lakes, NJ 07046 at a cost of \$5,915.00. (Transportation is not needed.)

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

7. Approval of 2012-2013 ESY Program – Out of District Student

On the motion of Ms. Denise Rawding seconded by Mr. Scott Bober, the Board approves a 2012-2013 ESY Program for student 000633, effective August 6, 2012 through August 24, 2012 at JCC MetroWest Special Needs Services, 760 Northfield Avenue, West Orange, NJ 07052 at a cost of \$2,475.00 (Coordinated transportation to be bid through ESC).

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

8. Approval of Out of District Placements – 2012-2013

On the motion of Ms. Denise Rawding seconded by Mr. Scott Bober, the Board the attached list of out of district placements for the 2012-2013 school year.

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

D. Donations

1. Accept Donation From Honeywell-Dollar for Doers

On the motion of Mr. Scott Bober seconded by Mrs. Maria Manley, the Board accepts a donation from the Honeywell-Dollar for Doers, in the amount of \$500.00 for board member Scott Bober volunteer service to the Morris Plains Board of Education.

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

2. Accept Donation From Morris County Improvement Authority- Borough Slam Dunk the Junk, Grant program

On the motion of Mr. Scott Bober seconded by Mrs. Maria Manley, the Board accepts a donation from the Morris County Improvement Authority-Slam Dunk the Junk, in the amount of \$500.00.

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

E. Textbooks

1. Approval of Textbook Placement on the NJ State Textbook Sharing Web Site

On the motion of Mr. Scott Bober seconded by Mrs. Maria Manley, the Board approves placement of the attached textbooks (Copyright 2002 and later) on the NJ State Textbook sharing website for 120 days, to be followed by disposal of any remaining textbooks.

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

2. Approval to Dispose of Textbooks

On the motion of Mr. Scott Bober seconded by Mrs. Maria Manley, the Board approves disposal of the attached textbooks (Copyright 2001 and earlier).

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

F. Workshops/Seminars/Conferences

1. Approve Professional Development

On the motion of Mr. Scott Bober seconded by Mrs. Maria Manley, the Board approves the attached list of requests for professional development and corresponding costs.

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

XI Discussion Items:

A. New Business

✓ **Placement Results of Quality Single Accountability Continuum (QSAC) District Performance Review**

Ms. Connor acknowledged the district had received the Quality Single Accountability Continuum (QSAC) district performance review (DPR). The results were distributed to the board and the public. Everyone was commended for their efforts.

B. Old Business

Ms. Connor reminded fellow board members to complete the Superintendent evaluation.

Executive Session

On the motion of Mrs. Terri Kaag, seconded by Mr. Doug McCabe, BE IT RESOLVED by the board of education to recess this public meeting and enter into closed session at 8:37pm, where the public will be excluded, for the purpose of discussing personnel items 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

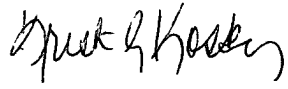
On the motion of Mr. Scott Bober, seconded by Mrs. Cynthia Fetherston, BE IT RESOLVED by the board of education to return to the regular session of the Board of Education meeting from the closed session 9:15pm.

Hearing of Citizens and/or Delegations - none

Adjournment

On the motion of Mr. Scott Bober, seconded by Mrs. Cynthia Fetherston, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 9:15pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kristin Kosky". The signature is written in a cursive, flowing style.

Kristin Kosky
Board Secretary

