

**Morris Plains Board of Education  
Public Meeting October 9, 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 6:30pm 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/Moment of Silence**

**Roll Call**

**Present:** Mr. Scott Bober, Mrs. Lee Connor, Mrs. Cynthia Fetherston, Mrs. Terri Kaag, Mrs. Maria Manley (arrived at 6:58pm), Mr. Wayne Marek and Ms. Denise Rawding

**Absent:** Mr. Alan Albin and Mr. Douglas McCabe

**Also present:** Dr. Ernest Palestis, Mrs. Kristin Kosky, Ms. Lindsay Vieira and Mr. Sean Dolan

**Number of public attending:** 0

**Executive Session**

On the motion of Mr. Scott Bober, seconded by Mr. Wayne Marek, BE IT RESOLVED by the Board of Education to recess this public meeting and enter into closed session, 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. Maria Manley, seconded by Mr. Scott Bober, BE IT RESOLVED by the Board of Education to return to the regular session of the Board of Education meeting from the closed session.

The Sunshine Law was reread.

**Hearing of Citizens and/or Delegations - none**

**Superintendent's Report –**

Dr. Palestis thanked the Board Members for their support at the Choice School meetings held in October for the district. The meetings are generating interest in our programs and opportunities for the community. The Choice programs included Morristown, Morris Hills and Morris Knolls high schools.

Dr. Palestis reported that he was visiting classrooms to review the technology upgrades included in the lesson plans. Dr. Palestis stated that he saw high performing Morris Plains teachers utilizing technology: lap tops, white boards and classroom audio systems. He was quite pleased with his visits to both schools.

Dr. Palestis stated that we would be meeting about shared services in the future and we would try to organize before other meetings already planned for the parties involved.

Dr. Palestis requested that the Board committee's consider meeting before the regular meeting and move the executive session to November as follows:

1. November 13 – Personnel at 5:30pm
2. November 27 – Finance/Building and Grounds at 5:30pm

**Approval of Minutes**

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

September 18, 2012 – Public  
 September 18, 2012 – Executive

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 - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

**Business Items Prepared for Official Action on October 9, 2012:**

**A. Personnel (upon the recommendation of the Superintendent)**

**Approval of Substitutes – 2012-2013 School Year**

On the motion of Mrs. Maria Manley seconded by Ms. Denise Rawding, the approves the following substitutes for the 2012-2013 school year:

Mrs. Audrey Eapen  
 Ms. Hayley Davis

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 - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

**2. Approval of Assigner Fees**

On the motion of Mrs. Maria Manley seconded by Ms. Denise Rawding, the approves the following assigner fees for the 2012-2013 athletic season:

Doug Richards	Assigner fee for Varsity Soccer Season (Boys/Girls)	\$115.00
Lee Hendrix	Assigner Fee for Varsity Basketball Season (Boys/Girls)	\$110.00
Lee Hendrix	Assigner Fee for Varsity Baseball/Softball	\$110.00

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 - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

**B. Finance/Buildings & Grounds/Purchasing/Contracts**

**1. Approve Bills and Claims Report**

On the motion of Mrs. Maria Manley seconded by Ms. Denise Rawding, the Board approves the attached bills and claims report dated October 9, 2012 in the amount of \$361,271.05

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 - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

**2. Approve Payroll Distribution**

Motion by Mrs. Maria Manley seconded by Ms. Denise Rawding 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
September 15, 2012	General Fund	\$244,666.37
September 30, 2012	General Fund	\$254,613.20

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 - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

**3. Approve Board Secretary and Treasurer’s Reports For The Period Ending August 31, 2012**

On the motion of Mrs. Maria Manley seconded by Ms. Denise Rawding 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 NJAS 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 NJAS 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 August 31, 2012 to be approved.

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 - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

**4. Approval of Line Item Transfers**

On the motion of Mrs. Maria Manley seconded by Ms. Denise Rawding, the Board approves line item transfers and county summary report dated August 31, 2012 in the amount of \$2,300.14.

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 - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

**5. Approve Licensing Agreement with the Morris Center Y.M.C.A. (Before and After Care Program)**

On the motion of Mrs. Maria Manley seconded by Ms. Denise Rawding, the Board approves the attached Licensing Agreement between the Morris Plains Board of Education and the Morris Center Y.M.C.A. effective September 1, 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 - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

**6. Approve a Contract with Dennis McKeever, Esq. of Lindabury, McCormick, Estabrook & Cooper – Superintendent Search**

On the motion of Mrs. Maria Manley seconded by Ms. Denise Rawding, the Board approves a contract with Dennis McKeever, Esq. of Lindabury, McCormick, Estabrook & Cooper for the purpose of conducting a Superintendent Search, effective October 10, 2012 at an hourly rate of \$165 for a total not to exceed \$4,950.

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 - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

**7. Approval of the Comprehensive Maintenance Plan and M-1 – 2012-2013**

On the motion of Mrs. Maria Manley seconded by Ms. Denise Rawding, the Board approves the Comprehensive Maintenance Plan and M-1 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 - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

**8. Approval submission of the FY12 No Child Left Behind( NCLB) Grant Final Report**

On the motion of Mrs. Maria Manley seconded by Ms. Denise Rawding, the Board approves the submission of the No Child Left Behind Grant Final Report for the Fiscal Year 2012 in the amount of \$8,403.

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 - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

**9. Approval submission of the FY12 Individuals with Disabilities Education Act of 2004( IDEA) Grant Final Report**

On the motion of Mrs. Maria Manley seconded by Ms. Denise Rawding, the Board approves the submission of the Individual with Disabilities Education Act of 2004 Grant Final Report for the Fiscal Year 2012 in the following amounts: IDEA- Basic: \$169,661; IDEA – Preschool - \$6,230.

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 - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

**10. Approval of Renewal of E-rate Contract for 2011-2012 E Rate Consultant Agreement**

On the motion of Mrs. Maria Manley seconded by Ms. Denise Rawding, the Board approves the renewal of the E-Rate Solution Group consulting agreement for professional services for processing Forms related to the ERATE program per contract in the amount of \$3,000 for work to be done during 2011-12 & 2012-13 school years.

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 - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

**11. Approval of Renewal of Erate Contract for 2012-2013 E Rate Consultant Agreement**

On the motion of Mrs. Maria Manley seconded by Ms. Denise Rawding, the Board approves the renewal of the E-Rate Solution Group consulting agreement for professional services for processing of Forms related to the ERATE program per contract in the amount of \$3,000 for work that will be done during school year 2012-2013 & 2013-2014.

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 - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

**12. Approval of Food Service Biosecurity Management Plan – 2012-2013**

On the motion by of Mrs. Maria Manley seconded by Ms. Denise Rawding, the Board approves the Food Service Biosecurity Management Plan 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 - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

**13. Approval of Resolution for Excess Extraordinary Aid**

Motion by Mrs. Maria Manley seconded by Ms. Denise Rawding the Morris Plains Board of Education adopts the following resolution (excess Extraordinary Aid):

**WHEREAS**, the New Jersey Department of Education has the responsibility to cover the excess costs associated with providing Special Education costs; and

**WHEREAS**, the board was notified on June 4, 2012 that the district would receive Extraordinary Aid for the fiscal year 2011-2012 in the amount of \$201,932; and

**WHEREAS**, the New Jersey Department of Education allows for the use of these excess funds in either fiscal year (2012-2013) per N.J.S.A. 18A:7F-55c and as regulated by the School Funding Reform Act of 2008; and

**WHEREAS**, the board has decided that it is best to use the funds in the 2012-2013 school year; and

**WHEREAS**, the district's budget for the 2012-2013 school year contained insufficient funds for tuition costs; now, therefore

**BE IT RESOLVED**, upon the recommendation of the Superintendent, that the Morris Plains Board of Education approves the appropriation of 2011-2012 excess Extraordinary Aid into the 2012-2013 budget, specifically \$96,038 to the account for Tuition Special Education Other Tuition.

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 - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

**C. Board of Education Calendar – Meeting Dates 2012-2013**

**1. Approval of Changes to the Annual Board of Education Calendar**

Motion by of Mrs.Terri Kaag seconded by Mrs. Cynthia Fetherston, the Board approves the following changes to the Annual Board of Education Calendar:

Special Meeting: November 17, 2012 – Board Retreat – 8:45 a.m. – 12:30 p.m.

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 - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

**D. Morris Plains School District Action Plans – 2012-2013**

**1. Approval of the Morris Plains School District Merit Pay Action Plans – 2012-2013**

On the motion of Mrs.Terri Kaag seconded by Mrs. Cynthia Fetherston, the Board approves the Morris Plains School District Merit Pay Action Plans as submitted by principals Sean Dolan and Lindsay Vieira.

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 - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

**E. Policy**

**1. Removal of Policies**

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

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 - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

**F. Superintendent’s Anti-Bullying Report**

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

On the motion of Mrs. Terri Kaag seconded by Mrs. Cynthia Fetherston, the Board accepts and affirms the Superintendent’s monthly report of Harassment, Intimidation and Bullying.

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 - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

**G. District Evaluation Advisory Committee**

On the motion of Mrs. Terri Kaag seconded by Mrs. Cynthia Fetherston, the Board approves the formation of a District Evaluation Advisory Committee to include the following members:

**Teachers:**

- Mrs. Patti Anders
- Scott Curcio
- Mrs. Jessica Hendershot
- Mrs. Karen Penkoski
- Mrs. Joyce Peslak
- Mrs. Laurie Schorno

**School Administrators:**

- Dr. Ernest Palestis
- Mr. Sean Dolan
- Mrs. Lindsay Vieira

**Central Office Administrator:**

- Dr. Ernest Palestis

**Supervisors:**

- Dr. Ernest Palestis
- Mr. Sean Dolan
- Mrs. Lindsay Vieira

**Superintendent:**

- Dr. Ernest Palestis

**Parent:**

- Mrs. Cynthia Fetherston

**Member of the Board of Education:**

- Mrs. Cynthia Fetherston

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 - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

**H. Field Trips – 2012-2013**

**1. Approval of Field Trips – Mountain Way School**

On the motion of Mr. Scott Bober seconded by Mrs. Terri Kaag, the Board approves the attached list of Mountain Way School Field Trips 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 - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

**2. Approval of Field Trips – Borough School**

On the motion of Mr. Scott Bober seconded by Mrs. Terri Kaag, the Board approves the attached list of Borough School Field Trips 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 - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

**I. Professional Development**

**1. Approval of Professional Development**

On the motion of Mr. Scott Bober seconded by Mrs. Terri Kaag, 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 - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

**J. 6<sup>th</sup> Grade Camping Trip**

**1. Approval of 6<sup>th</sup> Grade Camping Trip to Fairview Lakes YMCA, Stillwater**

On the motion of Mr. Scott Bober seconded by Mrs. Terri Kaag, the Board approves a Sixth Grade Camping Trip to Fairview Lakes YMCA in Stillwater, NJ for the days of April 4 and 5, 2013, with an overnight stay on Thursday, April 4<sup>th</sup>

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 - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

**2. Approval of 6<sup>th</sup> Grade Fund Raisers for the Camping Trip to Fairview Lakes YMCA**

On the motion of Mr. Scott Bober seconded by Mrs. Terri Kaag, the Board approves the following Fundraiser for the 6<sup>th</sup> Grade Camping Trip:

Clean Streets – A town “clean streets” program will be run by Dr. Tom Jones. A few children, with adult supervision would clean 5 streets in District 2 during the month of October (after BOE approval). There will be monetary compensation.

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 - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

**K. Special Education**

**1. Approve Behavior Therapy Evaluation and Consultation**

On the motion of Mr. Scott Bober seconded by Mrs. Terri Kaag, the Board approves Behavior Therapy Evaluation and Consultation for student 001136, effective October 4, 2012 at a cost of \$2,535.00. Services provided by Behavior Therapy Associates, Town Park Professional Center, 35 Clyde Road, Suite 101, Somerset, NJ 08873.

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 - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes
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**2. Rescind Previously Approved Resolution Out of District Placement**

On the motion of Mr. Scott Bober seconded by Mrs. Terri Kaag, the Board rescinds a previously approved resolution (July 24, 2012) for an out of district placement for student 000633, effective September, 2012 through June, 2012 at The Children’s Institute, 15 Bloomfield Avenue, Verona, NJ 07044 at a tuition cost of \$51,977.49.

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 - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

**3. Approval of Out of District Placement**

On the motion of Mr. Scott Bober seconded by Mrs. Terri Kaag, the Board approves an out of district placement for student 000633, effective September, 2012 through June, 2012 at The Children’s Institute, 15 Bloomfield Avenue, Verona, NJ 07044 at a tuition cost of \$53,293.26.

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 - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

**L. Title I (NCLB)**

**1. First Reading of Policy – 2415.04 – Title I – Parental Involvement**

On the motion of Mr. Scott Bober seconded by Mrs. Terri Kaag, the Board readopts Policy #2415.04 – Title I, Parental Involvement as per State mandates.

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 - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

**2. Approval of the Title I – Morris Plains School-Parent-Student Compact**

On the motion of Mr. Scott Bober seconded by Mrs. Terri Kaag, the Board approves the Title I – Morris Plains School-Parent-Student Compact 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 - yes	Mr. Douglas McCabe – absent	Ms. Denise Rawding - yes

After the Board resolutions were passed, the Board discussed the Superintendent Search with Dennis McKeever, Esq. from Lindabury. Discussion included advertising, public forum and timelines.

**Discussion Items:**

- A. New Business** – Board Members expressed thanks to the Superintendent and the Administrators for their work on Choice School.
- B. Old Business** - Mrs. Lee Connor, President will confirm with Mrs. Kristin Kosky, Board Secretary if all Board members will be able to attend the November 17, 2012 Special Meeting/Retreat. A quorum will be needed.

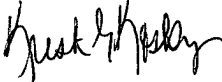
**Hearing of Citizens and/or Delegations - none**



**Adjournment**

On the motion of Mrs. Cynthia Fetherston, seconded by Ms. Denise Rawding, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting.

Respectfully submitted,



Kristin Kosky  
Board Secretary

