

**Morris Plains Board of Education Meeting
November 12, 2013
Executive Session Begins at 7:00 p.m.
Public Meeting Begins at 7:30 p.m.
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. Cynthia Fetherston, Board President, opened the meeting at 7:00pm 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, Ms. Lucia Galdi, Mrs. Terri Kaag, Mrs. Maria Manley, Mr. Douglas McCabe (arrived at 8:35pm) and Ms. Denise Rawding

Absent: None

Also present: Mr. Mark Maire, Dr. Warren Ceurvels and Ms. Lindsay Vieira

Number of public attending: 1

Executive Session

Motion by Ms. Denise Rawding seconded by Mr. Scott Bober to approve 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 at 7:01pm to discuss a collective bargaining agreement and/or negotiations related to it;

RESOLVED, the Board may take action at the conclusion of executive session, and be it further, **Resolved,** The minutes of this closed session will be made public when the need for confidentiality no longer exists.

Motion carried by unanimous voice vote.

Return to Regular Session from Closed Session - On the motion of Mr. Alan Albin seconded by Mrs. Maria Manley, 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.

Motion carried by unanimous voice vote.

Hearing of Citizens and/or Delegations - none

Superintendent's Report – Mr. Mark Maire reported the following:

- No Incidences of HIB

- Last week we tested our emergency communication system, using School Brains. Feedback was positive.
- Staff SGO's must be submitted to their principal by November 15th. Staff and principals are coordinating this process.
- Last week, several staff participated in AED Training to support Janet's Law, which goes into effect September 2014. I would like to thank both nurses for facilitating the training.
- Yesterday, Borough School hosted an assembly to celebrate Veteran's Day and honor local veterans. Although I could not attend the event, I hear it was an incredible ceremony.
- School Choice Update – we will have 3 seats open in Kindergarten for the 2014-2015 school year. Currently, we have received 4 applications. The deadline to accept applications is December 2nd.
- We continue to participate in articulation opportunities with MSD. This collaborative relationship promises to benefit both districts; and I am grateful that we are both working together to support our educational programs.
- The month of October concluded with Red Ribbon Week. The week was filled with daily themes and parent and student assemblies. I would like to thank Mr. Wilson, the Municipal Alliance, staff, and students for supporting these important events that promote positive decision making.
- Finally, we continue to integrate the new evaluation model into our supervision practices. We value the time working with staff to enhance instruction, but the time to conduct these practices is extensive.

-- NJQSAC Statement of Assurance – 2013-2014 (as per attached)

-- NJASK Presentation – Mrs. Lindsay Vieira (as per attached) – Mr. Maire reported that the presentation will be posted on the School District Website.

Business Administrator's Report – Dr. Warren Ceurvels reported that the field work for the audit has been completed. The audit results are due by December 5, 2013. He also attended the NJSBA Conference in October. Dr. Ceurvels also met with our Health Insurance Brokers to review the proposal for negotiations.

Correspondence - none

Minutes

1. Approval of Minutes

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

October 15, 2013 – Regular Meeting.

October 15, 2013 - Executive

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

Business Items Prepared for Official Action on November 12, 2013:

A. Personnel (upon the recommendation of the Superintendent) - The following motions are of a routine nature, noncontroversial, and will be voted on in one motion.

1. Approval to Revise Hours – Classroom Aide – Borough School – 2013-2014

On the motion of Mrs. Maria Manley seconded by Mr. Douglas McCabe, the Board approves the revised hours for Eileen Bodnar, classroom aide at Borough School for the 2013-2014 school year:

Previous Hours: 8:15 – 2:00 (not including 30 minute lunch)
 $\$15.00/\text{hour (Step 7)} \times 5.25 \text{ hrs./day} \times \$15.00 = \$78.75/\text{day} \times 183 \text{ days} = \$14,411$

New Hours: 7:50 – 2:05 (not including 30 minute lunch)

\$15.00/hour (Step 7) 5.75 hrs./day x \$15.00 = \$86.25/day x 183 days = \$15,784

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

2. Approve Set Design Club Advisor – 2013-2014 School Year

On the motion of Mrs. Maria Manley seconded by Mr. Douglas McCabe, the Board approves Laura Lewis as Set Design Club Advisor for the 2013-2014 school year at a stipend of \$271.00.

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

3. Approve Scenery Crew Advisor – 2013-2014 School Year

On the motion of Mrs. Maria Manley seconded by Mr. Douglas McCabe, the Board approves Andrea Bruno as Scenery Crew Advisor for the 2013-2014 school year at a stipend of \$271.00.

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

4. Approve Volunteer Assistant Girls Basketball Coach – 2013-2014 School Year

On the motion of Mrs. Maria Manley seconded by Mr. Douglas McCabe, the Board approves Ginny Hussey as Volunteer Assistant Girls Basketball Coach for the 2013-2014 school year. There is no stipend for this volunteer position.

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

5. Approve Family Leave Request – Nicole Dalton – Kindergarten Teacher – Mt. Way

On the motion of Mrs. Maria Manley seconded by Mr. Douglas McCabe, the Board approves a Family Leave request for Nicole Dalton, Kindergarten Teacher at Mountain Way School, effective Monday, February 24, 2014 through Monday, June 30, 2014 as follows:

February 24, 2014 – April 2, 2014 27 Paid Sick Days
April 3, 2014 – June 30, 2014 Unpaid - NJ Family Leave Act

Mrs. Dalton anticipates returning on September 1, 2014

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

6. Approve Family Leave Request – Alissa Schonmann, 4th Grade Teacher – Borough

On the motion of Mrs. Maria Manley seconded by Mr. Douglas McCabe, the Board approves a Family Leave request for Alissa Schonmann, 4th Grade Teacher at Borough School, effective Monday, February 24, 2014 through Monday, June 30, 2014 as follows:

February 24, 2014 – March 21, 2014 20 Paid Sick Days
March 24, 2014 – June 30, 2014 Unpaid - NJ Family Leave Act

Mrs. Schonmann anticipates returning on September 1, 2014

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

7. Approval of Home Instructor - 2013-2014

On the motion of Mrs. Maria Manley seconded by Mr. Douglas McCabe, the Board approves Jane Hurley Mead as Home Instructor for the 2013-2014 school year as needed, at an hourly rate of \$33.00.

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

8. Approval of Substitutes – 2013-2014

On the motion of Mrs. Maria Manley seconded by Mr. Douglas McCabe, the Board approves the following substitute teacher for the 2013-2014 school year: Amanda Gentile and Karen Tucker

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

9. Approval of Basketball Assigner and Referees– 2013-2014

On the motion of Mrs. Maria Manley seconded by Mr. Douglas McCabe, the Board approves the following basketball assigner at a cost of \$110.00 and referees at a cost of \$55.00 per referee per game:

Lee Hendrix	Assigner
Edward Murphy	Referee
Brent Widgeon	Referee
Tanners Mollett	Referee
Willie Floyd	Referee
Shawn Thomas	Referee
Barbara Harris	Referee
Ken Widgeon Jr.	Referee
Ken Widgeon Sr.	Referee

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

Ms. Lee Connor asked what is the role of the Title I After School Coordinators and Mrs. Cynthia Fetherston asked if there was a job description for this position.

10. Approval of Title I After School Program Coordinators (2)

On the motion of Mrs. Maria Manley seconded by Mr. Douglas McCabe, the Board approves the following Title I After School Program Coordinators effective December 1, 2013 through May 30, 2014 at a stipend of \$1,220 each (prorated from \$2034 each):

Beth Shepard – Mountain Way
Jane Hurley-Mead - Borough

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

Ms. Lee Connor asked who were the teachers last year and how much were they paid.

11. Approval of Science Curriculum Revision Committee

On the motion of Mrs. Maria Manley seconded by Mr. Douglas McCabe, the Board approves the creation of a Science Curriculum Revision Committee for four (4) teachers (science instructors preferred) at a rate of \$32.00/hour each; not to exceed 20 hours per each teacher.

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

B. Finance/Buildings & Grounds/Purchasing/Contracts - The following motions are of a routine nature, noncontroversial, and will be voted on in one motion.

1. Approve Bills and Claims Report/Disbursement Journal

On the motion of Mrs. Maria Manley seconded by Ms. Denise Rawding, the Board approves the attached bills and claims report/disbursement journal dated November 12, 2013 in the amount of \$715691.22.

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

2. Approve Payroll Distribution

On the motion of 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
10/15/2013	General Fund	\$262,741.46
10/30/2013	General Fund	\$266,383.06

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

3. Approve Board Secretary and Treasurer's Reports For The Period Ending September 30, 2013

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 September 30,2013 to be approved.

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

4. Approval of License Agreement between the YMCA and the Morris Plains Board of Education 2013-2014

On the motion by of Mrs. Maria Manley seconded by Ms. Denise Rawding, the Board approves the License Agreement between the YMCA and the Morris Plains Board of Education, effective September 1, 2013 through June 30, 2014 as per the attached.

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

5. Approval of Home Instruction

On the motion by of Mrs. Maria Manley seconded by Ms. Denise Rawding, the Board approves home instruction for student 000893, effective October 25, 2013. Student will receive 5 hours per week instruction at an hourly rate of \$50.00. Services to be provided by Genpsych Day Program in Bridgewater.

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

6. Approval of Child Study Team Providers – 2013-2014

On the motion by of Mrs. Maria Manley seconded by Ms. Denise Rawding, the Board approves the attached list of Child Study Team Providers for the 2013-2014 school year.

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

Approval of the Comprehensive Maintenance Plan and M-1 – 2013-2014

On the motion of Mrs. Maria Manley seconded by Ms. Denise Rawding, the Board approves the Comprehensive Maintenance Plan and M-1 for the 2013-2014 school year as per attached.

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

C. NJQSAC - The following motion is of a routine nature, noncontroversial, and will be voted on in one motion.

1. Approval of NJQSAC – Statement of Assurance – 2013-2014

On the motion by of Mrs. Maria Manley seconded by Ms. Denise Rawding, the Board approves NJQSAC Statement of Assurance for the 2013-2014 school year as per the attached.

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

D. Nursing Services Plan – The following motion is of a routine nature, noncontroversial, and will be voted on in one motion.

1. Approve Morris Plains School District Nursing Services Plan – 2013-3014

On the motion of Mrs. Maria Manley seconded by Ms. Denise Rawding, the Board approves the Morris Plains School District Nursing Services Plan for the 2013-2014 school year as per the attached.

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

E. Special Education - The following motions are of a routine nature, noncontroversial, and will be voted on in one motion.

1. Approval of One-on-One Aide for Out of District Student

On the motion of Ms. Lucia Galdi seconded by Mrs. Maria Manley, the Board approves a one-on-one aide for student 000636 at the Park Lake School, 72 Academy Street, Rockaway, NJ 07886, effective September, 2013 through June, 2014 at a cost of \$26,112.00.

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

2. Approval of Speech Therapy for Out of District Student

On the motion of Ms. Lucia Galdi seconded by Mrs. Maria Manley, the Board approves speech therapy for student 000898 at the Park Lake School, 72 Academy Street, Rockaway, NJ 07886,

effective September, 2013 through June, 2014 at a cost not to exceed \$2,058.00 (\$98.00/hour; average ½ hour per week for 42 weeks).

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

3. Approval of Occupational Therapy for Out of District Student

On the motion of Ms. Lucia Galdi seconded by Mrs. Maria Manley, the Board approves occupational therapy for student 000639, effective September, 2013 through June, 2014 at a cost not to exceed \$2,940.00 (\$70.00 per ½ hour; average 1 time per week for 42 weeks). Services to be provided by Creative Learning Studios, LLC, 1299 Littleton Road, Morris Plains, NJ 07950.

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

4. Approval of Pediatric Audiological Examination for Out of District Student

On the motion of Ms. Lucia Galdi seconded by Mrs. Maria Manley, the Board approves a pediatric audiological examination for student 621284, effective October, 2014 at a cost not to exceed \$700.00. Services to be provided by St. Clare's Dover General Hospital, 400 W. Blackwell Street, Dover, NJ 07801.

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

F. Superintendent's Anti-Bullying Report - *The following motion is of a routine nature, noncontroversial, and will be voted on in one motion.*

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

On the motion of Ms. Lucia Galdi seconded by Mrs. Maria Manley, the Board accepts and affirms the Superintendent's monthly report of Harassment, Intimidation and Bullying.

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

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

Mrs. Manley asked that the Board see the results from the training and are there ? about the training.

1. Approval of Professional Development

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

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

H. Fund Raiser - *The following motion is of a routine nature, noncontroversial, and will be voted on in one motion.*

Ms. Lee Connor noted that the clothing drive looked very successful.

1. Approve 6th Grade Camping Trip Fund Raiser - Clothing Drive

On the motion of Ms. Lucia Galdi seconded by Mrs. Maria Manley, the Board approves a clothing drive from November 11, 2013 - November 14, 2013 at the Community Center on Jim Fear Drive in Morris Plains.

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

Discussion Items:

A. New Business – Mrs. Cynthia Fetherston asked every to look at the Media Specialist curriculum. She also asked that the lighting in the Media Center be checked.

B. Old Business - Mr. Dennis McKeever will attend the next BOE Meeting on November 26, 2013. Mrs. Maria Manley reported that four Morris Plains students were recognized as National Merit Finalists.

Hearing of Citizens and/or Delegations – none

Adjournment

On the motion of Ms. Lee Connor, seconded by Mr. Scott Bober, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 9:50pm.

Motion carried by unanimous voice vote.

Respectfully submitted,



Dr. Warren S. Ceurvels
Board Secretary