

**PREPARING ALL LEARNERS TO EXCEL IN A CHANGING WORLD**

**Morris Plains Board of Education  
Public Meeting - August 9, 2016 - 7:00 p.m.**

**Meeting will be held at 520 Speedwell Avenue, Suite 200, Morris Plains.**

**District Goals 2015-2016**

1. Improve student performance for ALL students through an intense focus on enhancing the teaching and instructional experience throughout the district; continuing to support the district's initiatives in 21st century learning, technology integration and Writer's Workshop.
2. Effectively utilize newsletters, social media, parent forums, parent workshops, and the school and district websites to keep the community informed about news, events, achievements, and initiatives underway in our district and schools.
3. Identify and implement programs and interventions designed to support the social and emotional needs of our students.
4. Analyze short and long-term facility needs, recognizing items that need immediate action, while maintaining fiscal responsibility. Develop a Long-Range Facility Plan with a projected five year action plan.

**I. Call to Order and Reference to the Sunshine Law**

In accordance with the requirements of the Open Public Meetings Act (Chapter 231, P.L. 1975), I wish to announce that: The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Morris Plains School District Board of Education, in the County of Morris, New Jersey has caused notice of this meeting to be published by having the date, time and place thereof posted in the Board Administrative Offices, sent to the Clerk of the Borough of Morris Plains, the Morris Plains Library, the Daily Record, the Star Ledger, and the Morris News Bee.

**II. Pledge of Allegiance**

**III. Roll Call**

<input type="checkbox"/> Scott Bober	<input type="checkbox"/> Cynthia Fetherston	<input type="checkbox"/> Anthony Galdi	<input type="checkbox"/> Lucia Galdi	<input type="checkbox"/> Terri Kaag
<input type="checkbox"/> Maria Manley	<input type="checkbox"/> Christina Perry	<input type="checkbox"/> Denise Rawding	<input type="checkbox"/> Kenneth Wilbur	Quorum? <input type="checkbox"/> yes <input type="checkbox"/> no

Amy Barkman     Mark Maire     Number of Public

**IV. Hearing of Citizens and/or Delegations**

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

**V. Superintendent's Report – Mr. Mark Maire**

**VI. Business Administrator's Report - Ms. Amy Barkman**

**VII. Correspondence**

**VIII. Board of Education Minutes**

**1. Approval of the Board of Education Minutes**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following Minutes: Public - July 19, 2016

Roll Call: SB\_\_\_ CF\_\_\_ AG\_\_\_ LG\_\_\_ TK\_\_\_ MM\_\_\_ CP\_\_\_ DR\_\_\_ KW\_\_\_

**IX. Business Items Prepared for Official Action on August 9, 2016:**

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

***Note: Employment of personnel contained in these resolutions in this section are provisional, contingent upon a criminal record check in compliance with P.L.1986, C.116 and approval of the submission of the "Application for Emergent Hire."***

**1. Accept Resignation of Part-Time ESL Teacher**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board accepts the resignation of Rachel Cleary, part-time ESL teacher, effective July 26, 2016.

Roll Call: SB\_\_\_ CF\_\_\_ AG\_\_\_ LG\_\_\_ TK\_\_\_ MM\_\_\_ CP\_\_\_ DR\_\_\_ KW\_\_\_

**2. Approval of Summer Hours to Attend Child Study Team Meetings**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves 2 extra hours for Jane Hurley-Mead to attend a Child Study Team Meeting not to exceed \$62.50.

Roll Call: SB\_\_\_ CF\_\_\_ AG\_\_\_ LG\_\_\_ TK\_\_\_ MM\_\_\_ CP\_\_\_ DR\_\_\_ KW\_\_\_

**3. Approval of Summer Hours to Attend Child Study Team Meetings**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves 10 extra hours for Siobhan Cassidy to attend a Child Study Team Meetings not to exceed \$312.50.

Roll Call: SB\_\_\_ CF\_\_\_ AG\_\_\_ LG\_\_\_ TK\_\_\_ MM\_\_\_ CP\_\_\_ DR\_\_\_ KW\_\_\_

**4. Approval of Fall Stipend Position**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Felicia Politi as advisor for the Junior Model UN Consortium (replacing Matthew Gottilla) for the 2016-2017 school year:

Roll Call: SB\_\_\_ CF\_\_\_ AG\_\_\_ LG\_\_\_ TK\_\_\_ MM\_\_\_ CP\_\_\_ DR\_\_\_ KW\_\_\_

**5. Approval of Extra Hours for Teacher Attending The Summer Academy Curriculum Renewal Project**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Lindsey Irwin for extra hours for attending a curriculum development session (Teacher Academy), summer of 2016, at a rate of \$32.00/hr. x 6 hours (includes a 30 minute unpaid lunch) not to exceed \$192.00.

Roll Call: SB\_\_\_ CF\_\_\_ AG\_\_\_ LG\_\_\_ TK\_\_\_ MM\_\_\_ CP\_\_\_ DR\_\_\_ KW\_\_\_

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

**1. Approve Bills and Claims Report**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the attached bills and claims report dated August 9, 2016 in the amount of \$534,849.41.

Roll Call: SB\_\_\_ CF\_\_\_ AG\_\_\_ LG\_\_\_ TK\_\_\_ MM\_\_\_ CP\_\_\_ DR\_\_\_ KW\_\_\_

**2. Approve Payroll Distribution**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the payroll distribution summarized below and directs that the payroll distribution be attached to and made part of these minutes

Payroll Date	Fund	Amount
7/29/16	General	\$53,804.15
7/30/16	General	\$73,732.45

Roll Call: SB\_\_\_ CF\_\_\_ AG\_\_\_ LG\_\_\_ TK\_\_\_ MM\_\_\_ CP\_\_\_ DR\_\_\_ KW\_\_\_

**3. Approve the Board Secretary and Treasurer’s Reports For The Period Ending June 30, 2016**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_ Be It Resolved, that the Board of Education acknowledges receipt of the Certification from the Board Secretary that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of NJSA 18A:17-9, further that District Board of Education, after review of the Board Secretary’s and Treasurer’s monthly financial reports upon consultation with the appropriate district personnel, certifies that no major account or fund has been over expended in violation of NJSA 18A:17-36, and that sufficient funds are available to meet the District Board of Education’s financial obligations for the remainder of the fiscal year and that therefore it is recommended that the Secretary’s and Treasurer’s Reports for the period ending June 30, 2016 to be approved.

Roll Call: SB\_\_\_ CF\_\_\_ AG\_\_\_ LG\_\_\_ TK\_\_\_ MM\_\_\_ CP\_\_\_ DR\_\_\_ KW\_\_\_

**4. Adoption Board Travel Resolution for October 25-27, 2016 New Jersey School Boards Association with Doctrine of Necessity**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_ the Board adopts the following resolution:

WHEREAS, the School Ethics Act (N.J.S.A. 18A:12-21 et seq.) was enacted by the New Jersey State Legislature to ensure and preserve public confidence in school board members and school administrators and to provide specific ethical standards to guide their conduct; and WHEREAS, the School Ethics Commission has provided guidance in Public Advisory Opinion A03-98, regarding how a Board should invoke the Doctrine of Necessity when a quorum of a board of education has conflicts of interest on a matter required to be voted upon; and WHEREAS, the opinion set forth that, when it is necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary and the specific nature of the conflicts of interest; and WHEREAS, in keeping with the Legislative purpose as set forth in N.J.S.A.18A:12-22(a), the School Ethics Commission views public disclosure of conflicts of interest to be paramount when it is necessary to invoke the Doctrine of Necessity; WHEREAS, N.J.A.C. 6A:23B-1.1 et. seq. requires that each board of education adopt a formal policy and procedures relating to travel and expense reimbursement for its employees and board members; and WHEREAS, the School District of the Morris Plains School District (the "Board") adopted a Travel Expense Reimbursement Policy that addresses the reimbursement of travel-related expenses by Board members and employees of the District; and WHEREAS, the Board has considered all other relevant guidelines and circulars associated with the adoption of its Travel Expense Reimbursement Policy; and WHEREAS, the Board has determined that the travel listed in this Resolution is educationally necessary and fiscally prudent; and WHEREAS, the Board has concluded that the travel and expense reimbursement listed in this Resolution are directly related to and within the scope of the employee's current responsibilities; and WHEREAS, the Board has determined that the travel and expense reimbursements listed in this Resolution are for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and WHEREAS, the Board has concluded that the travel and expense reimbursement listed in this Resolution are in compliance with State travel reimbursement guidelines as established by the Department of Treasury and incorporated herein;

PROFESSIONAL DEVELOPMENT- REQUESTS FOR BOARD OF EDUCATION APPROVAL\*

Staff Member	Date	Workshop	Cost	Total
Mark Maire Amy Barkman Lucia Galdi Terri Kaag Maria Manley Tina Perry	10/25/2016 - 10/27/2016	NJSBA Convention Atlantic City	\$1,400 Fee	Hotel - \$1,548.00 (each person will need to refund district \$64.00) Mileage - \$79.98/person Tolls - \$13.50/person Parking - \$30.00 - \$10/per 24 hour period Meals - \$160.00/person

*08.9.2016 \*Approvals as per Accountability Regulations*

NOW THEREFORE BE IT RESOLVED pursuant to N.J.A.C 6A:23B and Board Policy that the Morris Plains School District Board of Education hereby invokes the Doctrine of Necessity for the reason of NJSBA Convention Travel Approval Oct 25-27, 2016 in order to avoid a conflict of interest; and

BE IT FURTHER RESOLVED that the Morris Plains School District Board of Education is herewith meeting the requirement to read the resolution at a regularly scheduled public meeting, will post it where it posts public notices for 30 days and will provide the School Ethics Commission with a copy of the resolution as required by the Decision of the School Ethics Commission.

Roll Call: SB\_\_\_ CF\_\_\_ AG\_\_\_ LG\_\_\_ TK\_\_\_ MM\_\_\_ CP\_\_\_ DR\_\_\_ KW\_\_\_

**5. Appointment of Attorneys**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves Dennis McKeever of Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC, as the Board’s attorney for the July 1, 2016 through June 30, 2017. This resolution and contract are on file and available for public inspection at the Morris Plains Board of Education Office, located at 500 Speedwell Avenue, Morris Plains, NJ 07950.

Roll Call: SB\_\_\_ CF\_\_\_ AG\_\_\_ LG\_\_\_ TK\_\_\_ MM\_\_\_ CP\_\_\_ DR\_\_\_ KW\_\_\_

**6. Approval of the Agreement for the Technology Service Coverage of the Managed Network Perimeter Security**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the Technology Service Coverage of the Managed Network Perimeter Security Agreement, effective August 1, 2016 through October 31, 2016 with Peggnet Computers, 5 West Main Street, Mendham, NJ 07945 at a cost of \$3,375.

Roll Call: SB\_\_\_ CF\_\_\_ AG\_\_\_ LG\_\_\_ TK\_\_\_ MM\_\_\_ CP\_\_\_ DR\_\_\_ KW\_\_\_

**7. Approval to Authorize the Submission of Two Ballot Questions for School Facilities Projects**

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

WHEREAS, The Board of Education of the Borough of Morris Plains in the County of Morris (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) desires to undertake a school facilities project in order to undertake improvements to schools in the School District (the "Projects"); and

WHEREAS, to accomplish the Projects, the Board seeks to authorize the submission of two ballot questions and an explanatory statement at a special School District election to be held on Tuesday, September 27, 2016 (the "Election") and to authorize certain actions required to be taken in connection with the conduct of the Election and the undertaking of the Projects.

NOW THEREFORE, BE IT RESOLVED by The Board of Education of the Borough of Morris Plains in the County of Morris, New Jersey (not less than a majority of the full membership of the Board concurring) as follows:

1. The following Explanatory Statement and Proposals (the "Proposals") shall be submitted to the legal voters of the School District at a special School District election (the "Election") to be held on Tuesday, September 27, 2016, commencing at 3:30 p.m. in the School District. The polls shall remain open until 9:00 p.m. and as much longer as may be necessary to permit all the legal voters then present to vote and cast their ballot.

PROPOSAL # 1

Capital improvements to increase energy efficiency and address security and aging facilities including new lighting at both the Borough School and the Mountain Way School and window/blind, door and flooring replacement at the Borough School.

The budget for the project is estimated at \$5,213,944. The State has awarded aid to the project equaling 40% of the cost. The "local share" of the project is 60% of the cost (\$3,128,367).

PROPOSAL # 2

Auditorium renovations to support performing arts, large group instruction and community events including renovation of the auditorium at Borough School to provide for ADA compliance, seat replacement/re-upholster, new carpeting and curtains, upgraded lighting and acoustics and ceiling and balcony upgrades.

The budget for the project is estimated at \$1,028,831. The State has awarded aid to the project equaling 40% of the cost. The "local share" of the project is 60% of the cost (\$617,299).

THE STATE FUNDING FOR THE PROJECTS WILL ONLY  
BE RECEIVED IF THE PROPOSALS ARE APPROVED.

PROPOSAL #1

The Board of Education of the Borough of Morris Plains in the County of Morris, New Jersey is authorized to (A) undertake the installation of new lighting at both the Borough School and the Mountain Way School and window/blind, door and flooring replacement at the Borough School; and (B) spend and issue bonds in an amount not exceeding \$5,213,944 to finance the cost of such project.

The State has agreed to provide debt service aid for the project in the amount of 40% of final eligible costs. All costs of the project are eligible.

PROPOSAL #2

The Board of Education of the Borough of Morris Plains in the County of Morris, New Jersey is authorized to (A) undertake the renovation of the auditorium at the Borough School including ADA compliance renovations, seat replacement/re-upholster, new carpeting and curtains, upgraded lighting and acoustics and ceiling and balcony upgrades; and (B) spend and issue bonds in an amount not exceeding \$1,028,831 to finance the cost of such project.

The State has agreed to provide debt service aid for the project in the amount of 40% of final eligible costs. All costs of the project are eligible.

2. The Board hereby approves and adopts the Proposals and, subject to the approval of the legal voters of the School District, hereby determines to carry out the same.

3. The Business Administrator/Board Secretary is hereby authorized and directed, in conjunction with Bond Counsel, to deliver a certified copy of this resolution and such other information as shall be necessary to comply with applicable provisions of the Education Law and Election Law, to the Executive Morris County Superintendent of Schools, Morris County Clerk, Morris County Board of Elections, and to the Clerk of the Borough of Morris Plains, and to request such persons to undertake their respective functions under the Education Law and the Election Law, as applicable, in connection with the Election. The Business Administrator/Board Secretary is hereby authorized to amend the Proposals and the Explanatory Statement to conform same to statutory requirements.

4. The Board hereby acknowledges and confirms that, in accordance with the requirements of Sections 24-16 and 24-17 of the Education Law, a Supplemental Debt Statement has been prepared as of the date of this resolution by the Chief Financial Officers of the Borough of Morris Plains, giving effect to the proposed total authorization of School Bonds of the School District in the maximum amount provided for in the Proposal, and that such Supplemental Debt Statement has been filed in the offices of the Clerk of the Borough of Morris Plains, and in the office of the Business Administrator/Board Secretary prior to the adoption of this resolution. The Board hereby directs the Business Administrator/Board Secretary to cause such Supplemental Debt Statement to be filed in the office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs prior to the date of the Election.

5. The School Administration and such other officers, professionals and agents of the Board as are necessary, including Wilentz, Goldman & Spitzer, P.A., Bond Counsel and the Architect for the Project, are each hereby authorized and directed to perform such acts, execute such documents and do such things as are necessary and proper for the submission of the Proposal to the voters of the School District at the Election, including preparation and submission of all required applications for receipt of debt service aid.

6. The Board hereby (i) accepts the determination of Preliminary Eligible Costs as set forth in the letters of the New Jersey Department of Education (the "NJDOE Eligibility Letters"); (ii) elects to receive the State Share in the form of debt service aid; (iii) determines to construct the Projects; (iv) agrees to locally fund any excess costs and (v) delegates the supervision of the Projects to the Business Administrator/Board Secretary.

7. This resolution shall take effect immediately.

Roll Call: SB\_\_\_ CF\_\_\_ AG\_\_\_ LG\_\_\_ TK\_\_\_ MM\_\_\_ CP\_\_\_ DR\_\_\_ KW\_\_\_

**8. Approve the Change Order with Servpro of Wayne**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the change order with Servpro of Wayne in the amount of \$1,637.25.

Roll Call: SB\_\_\_ CF\_\_\_ AG\_\_\_ LG\_\_\_ TK\_\_\_ MM\_\_\_ CP\_\_\_ DR\_\_\_ KW\_\_\_

**9. Approval of the Agreement to Maintain Borough School Elevators**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the Gold Service Agreement for Elevator Maintenance at Borough School, effective July 1, 2016 through June 30, 2017 with ThyssenKrupp Elevator Corporation, 125 Moen Avenue, Cranford, NJ 07016 at a cost of \$5,760.

Roll Call: SB\_\_\_ CF\_\_\_ AG\_\_\_ LG\_\_\_ TK\_\_\_ MM\_\_\_ CP\_\_\_ DR\_\_\_ KW\_\_\_

**10. Approve the Sending-Receiving Agreement for Tuition with Morris School District – 2016-2017**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves a Sending-Receiving Agreement for Tuition for students in grades nine through twelve between the Morris Plains Board of Education and the Morris School District Board of Education effective July 1, 2016 through June 30, 2017.

Roll Call: SB\_\_\_ CF\_\_\_ AG\_\_\_ LG\_\_\_ TK\_\_\_ MM\_\_\_ CP\_\_\_ DR\_\_\_ KW\_\_\_

**11. Approval of Sending-Receiving Agreement with the Morris School District – Special Education Services**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves a Sending-Receiving Agreement with the Morris School District for Special Education Services for student #2614328942, effective July 1, 2016 through June 30, 2017 at an annual cost of \$25,000.

Roll Call: SB\_\_\_ CF\_\_\_ AG\_\_\_ LG\_\_\_ TK\_\_\_ MM\_\_\_ CP\_\_\_ DR\_\_\_ KW\_\_\_

**12. Approve Petty Cash Funds**

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

WHEREAS, there has been a need to reestablish a petty cash fund for the purpose of making immediate payments of comparatively small amounts as per board policy; and

WHEREAS, the State Board of Education has amended N.J.A.C. 6A:23-2.9, N.J.S.A. 18A:19-13 to establish requirements which strengthen the fiscal controls and accountability for petty cash funds;

RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey authorizes the reestablishment of the Morris Plains School District Petty Cash funds in the followings names and amounts:

	<u>Authorized Person</u>	<u>Amount</u>	<u>Max. Amt./Disbursement</u>
Business Office	Business Administrator	\$200.00	\$25.00

Roll Call: SB\_\_\_ CF\_\_\_ AG\_\_\_ LG\_\_\_ TK\_\_\_ MM\_\_\_ CP\_\_\_ DR\_\_\_ KW\_\_\_

**13. Approve Tuition Agreement with Morris County Vocational School District – 2016-2017**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves a 2016-2017 Tuition Contract and projected payment schedule with Morris County Vocational School District and all off-site academies, effective September 1, 2016 through June 30, 2017 at the following annual tuition rates:

Full-Time Student Regular Education: \$9,100 Full Time Student Special Education: \$14,000

Part-Time Student Regular Education: \$4,550 Part-Time Student Special Education: \$ 7,000

**C. Curriculum. *The following motions are of a routine nature, non-controversial, and will be voted on in one motion.***

**1. Approve Curriculum**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following curriculum revisions, effective September 1, 2016: Science, Social Studies and Gifted and Talented

Roll Call: SB\_\_\_ CF\_\_\_ AG\_\_\_ LG\_\_\_ TK\_\_\_ MM\_\_\_ CP\_\_\_ DR\_\_\_ KW\_\_\_

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

**1. Adopt, on Second Reading, Policy Series 4000, 5000, 6000, 7000 and 9000**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board adopts, on second reading, policy series 4000, 5000, 6000, 7000 and 9000 as prepared by New Jersey School Boards Association.

Roll Call: SB\_\_\_ CF\_\_\_ AG\_\_\_ LG\_\_\_ TK\_\_\_ MM\_\_\_ CP\_\_\_ DR\_\_\_ KW\_\_\_

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

**1. Approval of ESY and Out of District Tuition 2016-2017**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board approves the following list of out of Out of District placements for the 2016-2017 school year.

Student	Placement	Dates	Tuition And Related Services (If Applicable)	Total Program Cost
000650	Spectrum 360 414 Eagle Rock Avenue, West Orange, NJ 07052	07/05 – 06/27/2017	School Year: \$326.97 * 205 days 1:1 Aide: \$125.00 * 205 days	<u>\$92,653.85</u>
000636	ECLC – Chatham 21 Lum Avenue Chatham 07928	07/01 – 06/26/2017	School Year: \$271.43* 200 days	<u>\$54,286.00</u>
000639	Calais School 45 Highland Avenue Whippany, 07981	07/06/2016 - -6/22/2017	School Year: \$335.99 * 210 days	<u>\$70,557.90</u>

Roll Call: SB\_\_\_ CF\_\_\_ AG\_\_\_ LG\_\_\_ TK\_\_\_ MM\_\_\_ CP\_\_\_ DR\_\_\_ KW\_\_\_

**E. Superintendent’s Anti-Bullying Report - *The following motion is of a routine nature, non controversial, and will be voted on in one motion.***

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

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board accepts and affirms the Superintendent’s monthly report of Harassment, Intimidation and Bullying.

Roll Call: SB\_\_\_ CF\_\_\_ AG\_\_\_ LG\_\_\_ TK\_\_\_ MM\_\_\_ CP\_\_\_ DR\_\_\_ KW\_\_\_

**X. Discussion Items:**

- **New Business**

- **Old Business**

**XI. Hearing of Citizens and/or Delegations**

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

**XII. Adjournment**

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

Roll Call: SB\_\_\_\_ CF\_\_\_\_ AG\_\_\_\_ LG\_\_\_\_ TK\_\_\_\_ MM\_\_\_\_ CP\_\_\_\_ DR\_\_\_\_ KW\_\_\_\_