Preparing all learners to excel in a changing world

Morris Plains Board of Education
Public Meeting – June 30, 2014 - 7:30 p.m.

Meeting will be held in the Borough School Learning Center.

District Goals - 2013-2014

Board Governance

→ Self-improvement through workshops that relate to Strategic Plan and/or Board Goals.

→ Commitment to Board obligations, Board meeting attendance and committee meeting attendance.

→ Strengthen committee communication by publishing agendas and minutes.

Student Achievement

→ Analyze data to determine where support is needed for administration and staff to improve student achievement.

Fiscal Responsibility

→ Find alternative sources of funding to support activities - income or cost savings opportunities.

→ Implement process to coordinate use of funds with outside groups

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

□ Alan Albin	□ Scott Bober	□ Francis Foley	□ Cynthia Fetherston	□ Lucia Galdi
□ Terri Kaag	□ Maria Manley	□ Douglas McCabe	□ Denise Rawding	Quorum? □ yes □ no

□ Warren Ceurvels □ Mark Maire □ Number of Public

IV Executive Session

On the motion of _____, seconded by _____, the Board approves 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 to discuss: (select one or more)
1) a matter rendered confidential by federal or state law;
2) a matter in which release of information would impair the right to receive government funds;
3) material the disclosure of which constitutes an unwarranted invasion of individual privacy;
4) a collective bargaining agreement and/or negotiations related to it;
5) a matter involved the purchase, lease, or acquisition of real property with public funds;

6) protection of public safety and property and/or investigations of possible violations or violations of law;
7) pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege;
8) specific prospective or current employees unless all who could be adversely affected request an open session;
9) deliberation after a public hearing that could result in a civil penalty or other loss;
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.

Roll Call: AA ____ SB____ CF____ FF _____LG_____ TK____ MM____ DMc____ DR_____

V Return to Regular Session from Closed Session (if necessary)

On the motion of _____, seconded by _____, BE IT RESOLVED by the board of education to return to the regular session of the Board of Education meeting from the closed session.

Roll Call: AA ____ SB____ CF____ FF _____LG_____ TK____ MM____ DMc____ DR_____

VI 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.

VII Superintendent's Report – Mr. Mark Maire

VIII Correspondence

IX Board Committee Status Reports

Finance
--Buildings and Grounds
Curriculum and Instruction
Legislative
Educational Services Commission of Morris County (ESC)
Morris School District
Personnel
Policy Updates
Liaison Committees (Reports if Available)
--Morris Plains Home and School Association (MPHSA)
--Morris Plains Municipal Alliance Committee (MPMAC)
--Education Foundation of Morris Plains (EFMP)
--Strategic Planning Committees

X Approval of the Board of Education Minutes

On the motion of _____ seconded by _____, the Board approves the following Minutes: June 10, 2014 – Regular Meeting.

Roll Call: AA ____ SB____ CF____ FF _____LG_____ TK____ MM____ DMc____ DR_____

XI Business Items Prepared for Official Action on June 30, 2014:

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 of Part-time School Library Media Specialist - Mt. Way School
On the motion of _____ seconded by _____, the Board approves Susan Kitzen, (emergent hire) as part-time School Library Media Specialist at the Mountain Way School (19.4 hours per week), effective September 1, 2014 through June 30, 2015 at a salary of $30,604.75 ($55,645, prorated BA+30/MA Step 7)*

*Salary may change when settlement is reached between the Morris Plains Education Association and the Morris Plains Board of Education.

Roll Call: AA ____ SB____ CF____ FF _____LG_____ TK____ MM____ DMc____ DR_____

2. Accept Resignation of Lori Hoeman - Classroom Aide - Mountain Way School
On the motion of _____ seconded by _____, the Board accepts the resignation of Lori Hoeman, classroom aide at Mountain Way School, effective July 1, 2014.

Roll Call: AA ____ SB____ CF____ FF _____LG_____ TK____ MM____ DMc____ DR_____

3. Approval of Preschool Teacher (Family Leave Replacement - Jennifer Simms)
On the motion of _____ seconded by _____, the Board approves Lori Hoeman as Preschool Teacher at the Mountain Way School (family leave replacement). effective September 1, 2014 through November 21, 2014 at a per diem rate of $251.98 ($50,395, BA, Step 1)*. There are no benefits with this position.

*Salary may change when settlement is reached between the Morris Plains Education Association and the Morris Plains Board of Education.

Roll Call: AA ____ SB____ CF____ FF _____LG_____ TK____ MM____ DMc____ DR_____

4. Approval of Gifted and Talented Teacher (Family leave Replacement - Caitlin Hamill)
On the motion of _____ seconded by _____, the Board approves Matthew Gottilla as Gifted and Talented Teacher (family leave replacement). effective September 1, 2014 through June 30, 2014 at a per diem rate of $251.98 ($50,395, BA, Step 1)*. There are no benefits with this position.

*Salary may change when settlement is reached between the Morris Plains Education Association and the Morris Plains Board of Education.

Roll Call: AA ____ SB____ CF____ FF _____LG_____ TK____ MM____ DMc____ DR_____

5. Approval of Grade 3 Special Education Co-Teacher - Borough School
On the motion of _____ seconded by _____, the Board approves Felicia Politi as Grade 3 Special Education Co-Teacher at the Borough School, effective September 1, 2014 through June 30, 2015 at a salary of $50,395, BA, Step 1.*

*Salary may change when settlement is reached between the Morris Plains Education Association and the Morris Plains Board of Education.

Roll Call: AA ____ SB____ CF____ FF _____LG_____ TK____ MM____ DMc____ DR_____

6. Approval of Applied Behavior Analysis (ABA Behavioral Therapist Job Description
On the motion of _____ seconded by _____, the Board approves the job description for Applied Behavior Analysis (ABA Behavioral Therapist.

Roll Call: AA ____ SB____ CF____ FF _____LG_____ TK____ MM____ DMc____ DR_____

7. Approval to Accept Resignation - Grade 2 Teacher - Mountain Way School
On the motion of _____ seconded by _____, the Board approves to accept the resignation of Erin Kramer, Grade 2 Teacher at Mountain Way School, effective July 1, 2014.

Roll Call: AA ____ SB____ CF____ FF _____LG_____ TK____ MM____ DMc____ DR_____

8. Approval to Amend Preschool Aide's Hours
On the motion of _____ seconded by _____, the Board approves to amend the hours of Jennifer Thorne to assist with the preschool transportation for the 2014 Extended Year Program from 8:00 a.m. - 12:00 noon.

Roll Call: AA ____ SB____ CF____ FF _____LG_____ TK____ MM____ DMc____ DR_____

9. Approval of Soccer Officials and Assigner - 2014-15 Season
On the motion of _____ seconded by _____, the Board approves the following soccer officials at a cost of $55.00 per game: Dennis Steckert, Douglas Richards, John Cullen, Robert Steckert, Doug Slobodien., Christopher Henwood; and Assinger, Douglas Richards at $115.00 per season.

Roll Call: AA ____ SB____ CF____ FF _____LG_____ TK____ MM____ DMc____ DR____

10. Approval to Increase the Hours of the Secretary to the Child Study Team
On the motion of _____ seconded by _____, the Board approves to increase the hours of Chandell Kramer, Secretary to the Child Study Team, effective July 1, 2014 as follows:

Current Salary and Hours: 3.9 hours/day x $16.96/hour x 240 days = $15,874.56
New Salary and Hours: 5.4 hours/day x $16.96/hour x 240 days = $21,980.16*

*Salary may change when settlement is reached between the Morris Plains Education Association and the Morris Plains Board of Education.

Roll Call: AA ____ SB____ CF____ FF _____LG_____ TK____ MM____ DMc____ DR_____

11. Approval of the Borough School Secretary
On the motion of _____ seconded by _____, the Board approves Tracy Flanagan as Borough School Secretary, effective July 1, 2014 through June 30, 2015 at a salary of $32,000.

Roll Call: AA ____ SB____ CF____ FF _____LG_____ TK____ MM____ DMc____ DR_____

12. Approval to Accept Resignation - Part-time ESL/Spanish Teacher (K-8)
On the motion of _____ seconded by _____, the Board approves to accept the resignation of Carmita Mongrella, part-time ESL/Spanish Teacher (K-8), effective July 1, 2014.

Roll Call: AA ____ SB____ CF____ FF _____LG_____ TK____ MM____ DMc____ DR_____

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
On the motion of _____ seconded by _____, the Board approves the attached bills and claims report dated June 30, 2014 in the amount of $534,066.91 and July 1, 2014 in the amount of $174,452.88 for the 2014-2015 school year.

Roll Call: AA ____ SB____ CF____ FF _____LG_____ TK____ MM____ DMc____ DR_____

2. Approve Line Item Transfers

On the motion of _____ seconded by _____, the Board approves line item transfers for June 30, 2014 as per the attached.

Roll Call: AA ____ SB____ CF____ FF _____LG_____ TK____ MM____ DMc____ DR_____

3. Approve Payroll Distribution

Motion by ____ seconded by _____ 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 15, 2014	General Fund	$261,630.50
June 20, 2014	General Fund	$342,638.83

Roll Call: AA ____ SB____ CF____ FF _____LG_____ TK____ MM____ DMc____ DR_____

4. Approve Board Secretary and Treasurer's Reports For The Period Ending May 31, 2014 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 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 May 31, 2014 to be approved.

Roll Call: AA ____ SB____CF ____FF____ LG ____TK____MM____ DMc____ DR_____

5. Appointment of Auditor

On a motion by _____ seconded by _____, the board reapproves the following resolution:
WHEREAS, there exists a need for the appointment of auditors to perform the annual audit of the financial books and records of the Morris Plains School District Board of Education, in the County of Morris, New Jersey, for the school year 2014-2015; and
WHEREAS, funds are available in the annual budget for this purpose, and
WHEREAS, the Public School Contracts Law defines auditing and accounting services as professional services not subject to competitive bidding;
RESOLVED, that the Morris Plains School District Board of Education, in the County of Morris, New Jersey appoints the Board appoints Mrs. Valerie Dolan, Nisivoccia & Company as the district auditor for the 2013-2014 school year at a fee of $28,500 (NJSA 18A:23-1). 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: AA ____ SB____ CF ____ FF____ LG_____ TK____ MM____ DMc____ DR_____

6. Approval to Transfer Current Year Surplus to Capital Reserve Account

Motion by _____, seconded by _____ the Board approves the following motion:
WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Morris Plains Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Morris Plains Board of Education has determined that an amount not to exceed $100,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Morris Plains Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Roll Call: AA ____ SB____ CF ____ FF____ LG_____ TK____ MM____ DMc____ DR_____

7. <u>Appointment of Attorneys</u>

On the motion of _____ seconded by _____, the Board reapproves Dennis McKeever of Lindabury, McCormick, Estabrook & Cooper, P.C., as the Board's attorney for the July 1, 2014 through June 30, 2015. 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: AA ____ SB____ CF ____ FF____ LG_____ TK____ MM____ DMc____ DR_____

8. <u>Carryover of Funds in Title IIA</u>

On the motion of _____ seconded by _____, the Board approves the 2012-2013 carryover of funds in Title IIA in the amount of $6,050.00 to be spent in 2013-2014.

Roll Call: AA ____ SB____ CF ____ FF____ LG_____ TK____ MM____ DMc____ DR_____

9. <u>Approval to Transfer Current Year Surplus to Tuition Account</u>

Motion by _____, seconded by _____ the Board approves the following motion:
WHEREAS, the authority of the Commissioner of Education permits a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Morris Plains Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Tuition account at year end, and

WHEREAS, the Morris Plains Board of Education has determined that an amount not to exceed $300,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Morris Plains Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Roll Call: AA ____ SB____ CF ____ FF____ LG_____ TK____ MM____ DMc____ DR_____

11. <u>Approve Food Service Renewal Addendum contract – Maschio's Food Services, Inc.</u>

On the motion of _____ seconded by _____, the Board approves the Food Services Renewal Addendum Contract with Maschio's Food Services, Inc. for the 2014-2015 school year. Maschio's management fee is $11,027.00 for the year and Maschio's guarantees a no cost or breakeven food service operation, including the management fee.

Roll Call: AA ____ SB____ CF ____ FF____ LG_____ TK____ MM____ DMc____ DR_____

11. Approval of School Lunch Rates – 2014-2015

On the motion of _____ seconded by _____, the Board approves the following resolution: RESOLVED, upon the recommendation of the Superintendent, that the Morris Plains School District, in the County of Morris, New Jersey approves the rates for school lunch 2014-2015 school year:

Paid Student Lunch	2.95
Adult Lunch	3.95
Reduced Student Lunch	.40

A La Carte Items: See attached list for Borough and Mountain includes the following:

Student Entrée Only	2.55
Adult Entrée Only	3.55
1% Low-Fat or Skim Milk	.65

Roll Call: AA ____ SB____ CF ____ FF____ LG_____ TK____ MM____ DMc____ DR_____

12. Renewal of Horizon Blue Cross Blue Shield of New Jersey Medical & Prescription

On the motion of _____, seconded by _____, **RESOLVED**, upon the recommendation of the Superintendent, that the Morris Plains Board of Education, in the County of Morris, New Jersey approves the following resolution: Per the recommendation of its group insurance broker-of-record, Integrity Consulting Group, Morris Plains Board of Education hereby resolves, effective July 1, 2014-June 30, 2015, to renew medical and prescription to its group insurance program:

Whereas, Horizon Blue Cross Blue Shield of New Jersey is the medical insurance carrier for the Morris Plains School District and has submitted a renewal proposal including rates, benefits, terms, and conditions represented in their proposal of March 5, 2014; and.

Whereas, Integrity Consulting Group responsibilities will include, but are not limited to, negotiating annual renewal rates, marketing our group insurance programs, and aiding our staff in the resolution of billing, enrollment, and claim problems.

Be it Further Resolved, that a certified copy of this resolution will be forwarded to the Integrity Consulting Group for execution with insurance carrier.

Roll Call: AA ____ SB____ CF ____ FF____ LG_____ TK____ MM____ DMc____ DR_____

13. Approval of 2014-2015 Preventative Maintenance Agreement for Industrial Combustion Associates

On the motion of _____ seconded by _____, the Board approves the 2014-2015 preventative maintenance contract for Industrial Combustion Associates for Annual Boiler Cleaning and Annual Per-Season Safety Start Up Check for Borough $2,100.00 and Mountain Way $1,400.00 totaling $3,500.00

Roll Call: AA ____ SB____ CF ____ FF____ LG_____ TK____ MM____ DMc____ DR_____

14. Approval to Award Bid for Site Improvements at Borough and Mountain Way Schools

On the motion of _____ seconded by _____, the Board approves the following:

Whereas, the Morris Plains Board of Education advertised and received bids for the Site Improvements at the Borough and Mountain Way Schools from the following:

BIDDERS	BASE BID
A-Tech Concrete Co.	$73,000
Tec Con Contractors	$76,200
D&L Paving Contractors Inc.	$84,500
Berto Construction	$92,000

Now Therefore Be It Resolved, that the Morris Plains Board of Education accepts the bids for the Site Improvements at Borough and Mountain Way Schools and approves the award of contract to A-Tech Concrete Company, Inc. of Edison, New Jersey in the total amount of $73,000 less $5,200 for previously performed work as the lowest responsible bidder.

Roll Call: AA ____ SB____ CF ____ FF____ LG_____ TK____ MM____ DMc____ DR____

15. Approve AESOP Contract – 2014-2015

On the motion of _____ seconded by _____ the Board approves a contract with AESOP for substitute placement and absence management for the 2014-2015 school year in the amount of $4,275.00.

Roll Call: AA ____ SB____LC ____CF____ LG ____TK____MM____ DMc____ DR_____

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

On the motion of _____ seconded by _____ the Board approves an application for Dual Use of Educational Space for the Mountain Way Library during the 2014-2015 school year. In addition to being used as a library, sections of this space will be used for computers. A sketch of the space showing room size, location of exit doors, fire detection systems, ventilation systems and dividers will accompany the application.

Roll Call: AA ____ SB____CF ____FF____ LG ____TK____MM____ DMc____ DR_____

C. Mentoring Plan - 2014-2017 School Years

1. Approval of Morris Plains School District Mentoring Plan

On the motion of _____ seconded by _____, the Board approves the Morris Plains School District Mentoring Plan for the 2014-2017 school years, as per the attached.

Roll Call: AA ____ SB____ CF ____ FF____ LG_____ TK____ MM____ DMc____ DR____

D. Bilingual/ESL Three- Year Program Plan 2014-2017 - ***The following motion is of a routine nature, noncontroversial, and will be voted on in one motion.***

1. Approval of Morris Plains School District Bilingual/ESL Three-Year Program Plan 2014-2017

On the motion of _____ seconded by _____, the Board approves the Morris Plains School District Bilingual/ESL Three-Year Program Plan for the 2014-2017 school years, as per the attached.

Roll Call: AA ____ SB____ CF____ FF _____LG_____ TK____ MM____ DMc____ DR_____

E. ELS Three-Year Program Plan 2014-2017 - ***The following motion is of a routine nature, noncontroversial, and will be voted on in one motion.***

1. Approval of Morris Plains School District ELS Three-Year Program Plan 2014-2017

On the motion of _____ seconded by _____, the Board approves the Morris Plains School District ELS Three-Year Program Plan for the 2014-2017 school years, as per the attached.

Roll Call: AA ____ SB____ CF____ FF _____LG_____ TK____ MM____ DMc____ DR_____

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

1. Approval of ESY 2014 Out of District Students

On the motion of _____ seconded by _____, the Board approves students for out of district ESY Programs as per the attached.

Roll Call: AA ____ SB____ CF____ FF _____LG_____ TK____ MM____ DMc____ DR_____

2. Approval of Level 1 and Level 2 Services

On the motion of _____ seconded by _____, the Board approves the following services:

Student 001185, Level 1 Services effective September 2014-June 2015, at a cost of $1,800
Student 000002, Level 2 Services effective September 2014-June 2015, at a cost of $4,300

Services to be provided by the Commission for the Blind and Visually Impaired, 153 Halsey Street, P.O. Box 47017, Newark, NJ 07101.

Roll Call: AA ____ SB____ CF____ FF _____LG_____ TK____ MM____ DMc____ DR_____

3. Approval of Redcat LES 370 Audio System with Headphones

On the motion of _____ seconded by _____, the Board approves, for student 000995, Redcat LES 370 Audio System with headphones at a cost of $526.00. Purchased from Lightspeed Technologies, Inc., 11509 SW Herman Road, Tualatin, OR 97062.

Roll Call: AA ____ SB____ CF____ FF _____LG_____ TK____ MM____ DMc____ DR_____

4. Approval of The Listening Program Level One CD Set Software

On the motion of _____ seconded by _____, the Board approves, for student 00095, The Listening Program Level One Cd Set Software provided by Advanced Brain Technologies, 5748 South Adams Avenue Parkway, Ogden, Utah 84405 at a cost of $375.00.

Roll Call: AA ____ SB____ CF____ FF _____LG_____ TK____ MM____ DMc____ DR_____

5. Approval of The Listening Program Certification Online Training Course

On the motion of _____ seconded by _____, the Board approves an online training course, The Listening Program Certification provided by Advanced Brain Technologies, 5748 South Adams Avenue Parkway, Ogden, Utah 84405 at a cost of $503.00 ($199.00 - class fee - 8 hours x $38.00 = $304.00)

Roll Call: AA ____ SB____ CF____ FF _____LG_____ TK____ MM____ DMc____ DR_____

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

1. Approve Policies for Second Reading

On the motion of _____ seconded by _____, the Board adopts, on second reading, the following policies:

Policy 4119.26 Personnel - Electronic Communication by School Staff
Policy 4140/4240 Personnel - Direct Deposit

Roll Call: AA ____ SB____ CF____ FF _____LG_____ TK____ MM____ DMc____ DR_____

H. 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 _____ seconded by _____, the Board accepts and affirms the Superintendent's monthly report of Harassment, Intimidation and Bullying

Roll Call: AA ____ SB____ CF____ FF _____LG_____ TK____ MM____ DMc____ DR_____

I No Child Left Behind Act Consolidated Formula Subgrant 2015 Fiscal Year -- *The following motion is of a routine nature, noncontroversial, and will be voted on in one motion.*

1. Approve the Submission of the No Child Left Behind Grant - 2015 Fiscal Year
On the motion of _____ seconded by _____, the Board approves the submission of the 2015 Fiscal Year No Child Left Behind Grant in the following amounts:

Title I, Part A, Basic, Concentration, Targeted & EFIG	$ 9,615
Title II	$14,385
Total	$24,000

Roll Call: AA ____ SB____ CF____ FF _____LG_____ TK____ MM____ DMc____ DR_____

XII Discussion Items:

A. New Business
B. Old Business

XIII Executive Session
On the motion of _____, seconded by _____, the Board approves 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 to discuss: (select one or more)
1) a matter rendered confidential by federal or state law;
2) a matter in which release of information would impair the right to receive government funds;
3) material the disclosure of which constitutes an unwarranted invasion of individual privacy;
4) a collective bargaining agreement and/or negotiations related to it;
5) a matter involved the purchase, lease, or acquisition of real property with public funds;
6) protection of public safety and property and/or investigations of possible violations or violations of law;
7) pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege;
8) specific prospective or current employees unless all who could be adversely affected request an open session;
9) deliberation after a public hearing that could result in a civil penalty or other loss;
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.

Roll Call: AA ____ SB____ CF____ FF _____LG_____ TK____ MM____ DMc____ DR_____

XIV Return to Regular Session from Closed Session
On the motion of _____, seconded by _____, BE IT RESOLVED by the board of education to return to the regular session of the Board of Education meeting from the closed session.

Roll Call: AA ____ SB____ CF____ FF _____LG_____ TK____ MM____ DMc____ DR_____

XV 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.

XVI Adjournment

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

Roll Call: AA ____ SB____ CF____ FF _____LG_____ TK____ MM____ DMc____ DR_____