

FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, February 22, 2016
Ridgedale Middle School Auditorium
67-71 Ridgedale Avenue

AGENDA

(Formal action will be taken on the following)

Mission Statement: We are committed to the achievement of individual academic excellence through high quality teaching, learning and community involvement, which results in students being well prepared to meet future educational challenges and to contribute to society. They will achieve these goals in accordance and alignment with the New Jersey Core Content Curriculum Standards, which guide our academic instruction.

Assistance for persons with disabilities for the purpose of attending this or any other district meeting/function can be obtained by contacting the Board Secretary's office at 973-822-3880 (x1005).

A. CALL TO ORDER

B. ROLL CALL:

BOARD MEMBER	PRESENT	ABSENT
Mrs. Rozek (Linda)		
Mr. Shanley (Skip)		
Mrs. Thomas (Alita)		
Mrs. Heinold (Kristina)		
Ms. Haynes (Marianne)		
Mr. DeCoursey (Kevin)		
Dr. Carollo (John)		

C. EXECUTIVE SESSION:

WHEREAS, the Florham Park Board of Education seeks to adjourn to Executive Session in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.: and

WHEREAS, the Open Public Meetings Act provides that a public body may exclude the public from that portion of the meeting at which it discusses matters pertaining to personnel, negotiations, and /or current and potential litigation; now

BE IT RESOLVED, that the Florham Park Board of Education adjourns to Executive Session; and

BE IT FURTHER RESOLVED, that the minutes of the discussion of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.

Motion; Second; LR SS KH MH KD AT JC

D. RECONVENE PUBLIC SESSION:

Motion by _____ to adjourn the Executive Session for the purposes of negotiations, legal issues, personnel issues and reconvene the Regular Meeting at _____ p.m. Said motion was seconded by _____.

E. FLAG SALUTE

F. SUNSHINE STATEMENT:

In accordance with the Open Public Meetings Act, (Chapter 231, P.L. 1975), adequate notification of this meeting has been provided by advertising in the Morristown Daily Record and the Madison-Florham Park Eagle. In addition, notices were posted at the Municipal Clerk's Office, Public Library, and the Board Administration Office at 67-71 Ridgedale Ave at least 48 hours prior to the meeting.

G. SUPERINTENDENT'S REPORT

- Enrollment: 979 Students
- HIB Report
- Security Drills:
 - BWD: 1/8/16 Fire Drill, 1/15/16 Bomb Threat Drill
 - BKL: 1/14/16 Shelter in Place, 1/28/16 Fire Drill
 - RMS: 1/21/16 Fire Drill, 1/26/16 Shelter In Place
- Daughters of the American Revolution Essay Winners

H. PUBLIC COMMENT-AGENDA ITEMS

(Petitioners who have requested to speak during the public comment portion of the meeting will be allotted three (3) minutes.)

I. COMMITTEE REPORTS

Policy-
Curriculum-
Personnel-
Finance/Facility-
Transportation -
H.P.R.H.S Articulation-
Teacher Administrator Board-
Project Community Pride-
Borough Liaison-

J. RESOLUTIONS:

POLICY

Upon recommendation of the Superintendent, move to:

1. **Approve** the minutes of the January 25, 2016 Regular Board Meeting.

Motion; Second; LR SS KH MH KD AT JC

2. **Approve** the minutes of the January 25, 2016 Regular Board Meeting Executive Session.

Motion; Second; LR SS KH MH KD AT JC

3. **Approve** the revised school calendar for the 2016/2017 school year. (*On file in Administration Offices*)

Motion; Second; LR SS KH MH KD AT JC

4. **Accept** the Achieve NJ Innovation/Flexibility Proposal Form 2016/2017 school year Equivalency Waiver Application.

Motion; Second; LR SS KH MH KD AT JC

5. **Approve** the first reading of the following policies and regulations:

P2110	Philosophy of Education/District Mission Statement (M)
P2200	Curriculum Content (M)
R2200	Curriculum Content (M)
P2210	Curriculum Development (M)
P2220	Adoption of Courses (M)
P2230	Curriculum Guides (M)
P2240	Controversial Issues
P2260	Affirmative Action Program for School and Classroom Practices (M)
R2260	Affirmative Action Program for School and Classroom Practices (M)
P2270	Religion in the Schools
P2310	Student Grouping
P2312	Class Size
P2330	Homework
R2330	Homework
P2340	Field Trips
R2340	Field Trips
P2360	Use of Technology
P2361	Acceptable Use of Computer Networks/Computers and Resources (M)
R2361	Acceptable Use of Computer Networks/Computers and Resources (M)
P2363	Student Use of Privately-Owned Technology
P2411	Guidance Counseling (M)
R2411	Guidance Counseling (M)
P2412	Home Instruction Due to Health Condition (M)
R2412	Home Instruction Due to Health Condition (M)
P2415	No Child Left Behind Programs (M)
R2415	No Child Left Behind Programs (M)
P2415.01	Academic Standards, Academic Assessments, and Accountability (M)

- P2145.02 Title I-Fiscal Responsibilities (M)
- P2415.03 Highly Qualified Teachers (M)
- P2415.04 Title I-District-Wide Parental Involvement (M)
- P2415.05 Student Surveys, Analysis, and/or Evaluations (M)
- P2415.06 Unsafe School Choice Option (M)
- P2415.20 No Child Left Behind Complaints (M)
- R2415.20 No Child Left Behind Complaints (M)
- P2416 Programs for Pregnant Students (M)
- P2422 Health Education (M)
- P2425 Physical Education
- P2428.1 Standards-Based Instructional Priorities
- P2430 Extra-Curricular Activities (M)
- R2430 Extra-Curricular Activities (M)
- P2431 Intramural Competition; Interscholastic Competition (M)
- R2431.1 Emergency Procedures for Athletic Practices and Competitions (M)
- R2431.2 Medical Examination to Determine Fitness for Participation in Athletics (M)
- P2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)
- R2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)
- R2431.4 Injuries (M)
- P2432 School Sponsored Publications
- R2432 School Sponsored Publications
- P2440 Summer Session
- R2440 Summer Session
- P2460 Special Education (M)
- R2460 Special Education (M)
- R2460.8 Special Education - Free and Appropriate Public Education
Special Education-Transition from Early Intervention Programs to
Preschool Programs
- R2460.9 Special Education - Instructional Material to Blind or Print-Disabled
Students
- R2460.16
- P2464 Gifted and Talented Students (M)
- R2464 Gifted and Talented Students (M)
- P2465 Acceleration
- P2466 Needless Public Labeling of Students with Disabilities (M)
- P2467 Surrogate Parents and Foster Parents (M)
- P2468 Independent Educational Evaluations
- P2481 Home or Out-of-School Instruction for a General Education Student for
Reasons Other Than a Temporary or Chronic Health Condition (M)
- R2481 Home or Out-of-School Instruction for a General Education Student for
Reasons Other Than a Temporary or Chronic Health Condition (M)
- P2510 Adoption of Textbooks
- P2520 Instructional Supplies (M)
- P2530 Resource Materials
- P2531 Use of Copyrighted Materials
- R2531 Use of Copyrighted Materials
- P2551 Musical Instruments
- P2560 Live Animals in School
- P2610 Educational Program Evaluation (M)
- P2622 Student Assessment (M)
- P2631 New Jersey Quality Single Accountability Continuum (QSAC)
- P2700 Services to Nonpublic School Students (M)
- P5511 Dress and Grooming
- P8454 Management of Pediculosis

Motion; **Second** LR SS KH MH KD AT JC

6. Approve the second reading of the following policies and regulations:

- P2624 Grading System
- R2624 Grading System
- P5131 Conduct/Discipline
- P5756 Transgender Students
- P7522 School District Provided Technology Devices to Staff Members
- P7523 School District Provided Technology Devices to Students

Motion; Second; LR SS KH MH KD AT JC

7. Approve the following job description: *(On file in Administration Offices)*

Content Area Supervisor (Pre K-8)

Motion; Second; LR SS KH MH KD AT JC

8. Approve the following fundraisers for SY 2015/2016.

Fundraiser	School	Organization/Staff Member	Dates
Bake Sales	RMS	8th Gr. Dance Committee/PTA	February-June
54 Main Street Gives Back	RMS	8th Gr. Dance Committee/PTA	02/28/16
Scholastic Spring Book Fair	DIST	PTA	03/7/16-03/11/16

Motion; Second; LR SS KH MH KD AT JC

PERSONNEL

1. Upon recommendation of the Superintendent, move to Approve the following Personnel Items:

Sort Code	Name	Action	Location	Position/UPC	FTE	Degree/Step	Salary/Compensation	GAAP Code	Date Effective	Date of Termination
D	Freeman, Thomas	Revise Start Date	DIST	Per Diem Substitute Custodian			Per Contract	11-1XX	2/1/16	6/30/16
F	Hauffe, Dana	Field Assignment	BKL	FDU: Grade 3 (Conroy)					4/4/16	4/30/16
F	Lopes, Matthew	Observation	BKL	Brookdale Comm. College: Gr. 5 (Perlee)					TBD	
D	Nelson, DeAnna	Revise Start Date	DIST	Per Diem Substitute			Per Contract	11-1XX	2/1/16	6/30/16
C	Patel, Manisha	Resignation	BWD	Staff Assistant/ SED.999.CLA.36	.75FTE	Step 3-5	\$13,944.42	11-213-100-106	02/19/16	02/19/16
F	Stewart, Beth	Revise Start Date	BWD	FDU: Grade 1 (Keenan)					2/10/16	5/13/16
E	Stumpf, Jane	Co-Curricular	RMS	FP Library & Adult Comm. School Liaison	12Hr's	\$32/HR	\$384.00	11-402-100-100	03/01/16	

Motion; Second; LR SS KH MH KD AT JC

2. Approve the following positions for the FY16 Summer Custodial Program with regular rates of pay, and furthermore approve the positing of said positions:

- Summer Custodians 12 positions \$ 9.00 / hour
- Summer Maintenance – Painting 2 positions \$18.00 / hour

Motion; Second; LR SS KH MH KD AT JC

CURRICULUM

Upon recommendation of the Superintendent, move to:

1. **Be It Resolved**, that the board accepts and approves the Superintendent's current to date bullying report.

Motion; Second; LR SS KH MH KD AT JC

2. **Be It Resolved**, that the board approves the settlement agreement between the Florham Park Board of Education and T.D. & S.D. parents of J.D. to provide an independent educational evaluation.

Motion; Second; LR SS KH MH KD AT JC

FINANCE

Upon recommendation of the Superintendent, move to:

1. **Approve** the check register submitted by the Business Administrator/Board Secretary to pay bills and claims through January 31, 2016 in the amount(s) of \$2,205,851.80.
(On file in Administration Offices)

Motion; Second; LR SS KH MH KD AT JC

2. **Approve** the following District financial reports and submission to the Executive County Business Administrator.

Board Secretary's (A148) Report for the Month(s) of January 2016.	Business Administrator/ Board Secretary
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Treasurer's (A149) Report for the Month(s) of January 2016. <i>(On file in Administration Office)</i>	Business Administrator / Board Secretary
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Motion; Second; LR SS KH MH KD AT JC

3. **Approve** the Report of Transfers submitted by the Business Administrator/Board Secretary for January 31, 2016 in the amount(s) of \$295,337.77.
(On file in Administration Office)

Motion; Second; LR SS KH MH KD AT JC

4. **Be It Resolved**, that the Florham Park Board of Education approve, that as of January 31, 2016 after reviewing the Business Administrators/Board Secretary's financial report, to the best of our knowledge no major account of fund has been over-expended in violation of N.J.A.C. 6:20-2.10(b) and that sufficient funds are available to meet the District's financial obligations for the remainder of the school year.

Motion; Second; LR SS KH MH KD AT JC

5. Professional Development/Travel:

The Florham Park Board of Education is required pursuant to N.J.S.A. 18A:11-12 and 18A:12-24 to approve travel expenditures by district employees and board members that is educationally necessary and financially prudent.

The following list of workshops, seminars, conferences and other travel-related staff development has been reviewed by the Florham Park Board of Education and found to be (1) educationally necessary and fiscally prudent; (2) directly related and within the scope of the district employee or board members' current responsibilities; (3) critical to the instructional needs of and furthers the efficient operation of the Florham Park School district; & (4) is in compliance with N.J.S.A. 18A:12-24.1.

Date	Employee Full Name	Notes	Admin. Approval Date
3/10/16	BERNSTEIN, CHERYL	PARCC - State mandated workshop - \$0	2/3/16
5/2/16	CANALES, LAUREN	Conquer Mathematics Workshop with Nancy Schultz (\$0) Fairfield, NJ	1/27/16
3/8/16	CHIARAVALLI, JOSEPH	Revised from March 2 & March 8th due to conferences	1/26/16
3/8/16	CORREGAN, REBECCA	Conquer Mathematics Workshop with Nancy Schultz (\$0) Fairfield, NJ	1/26/16
3/24/16	DOLAN, LORI-JANE	MUJC - IEP goal and progress reporting workshop	2/12/16
3/24/16	ERICKSON, LAUREN	IEP Goal Development & Progress Monitoring \$60 + mileage Union County Ed. Services Commission, Westfield, NJ	2/16/16
3/8/16	FELLIPPELO, JENNIFER	Conquer Mathematics Workshop with Nancy Schultz (\$0) Fairfield, NJ	1/26/16
5/3/16	FINKELSTEIN, LINDSAY	Conquer Mathematics Workshop with Nancy Schultz (\$0) Fairfield, NJ	1/27/16
5/4/16	GATTI, JESSICA	Conquer Mathematics Workshop with Nancy Schultz (\$0) Fairfield, NJ	1/27/16
3/10/16	GIANGERUSO, FALLON	Morris County Certification Workshop Morris County Library \$0	1/26/16
3/14-15/16	GIANGERUSO, FALLON	Applitrack Certification Course Keyport, NJ \$695.00 + mileage	2/19/16
5/4/16	MICONE, KACEY	Conquer Mathematics Workshop with Nancy Schultz (\$0) Fairfield, NJ	1/27/16
2/24/16	ORLANDO, YVONNE	YEA School Support Network - Governor's Anti Bullying Task Force \$0	2/9/16
5/2/16	VIOLA, ROMINA	Conquer Mathematics Workshop with Nancy Schultz (\$0) Fairfield, NJ	1/27/16
2/26/16	WILLIVER, KATIE	ELA PD with Meredith Alvero (\$0)	1/27/16
3/11/16	WILLIVER, KATIE	ELA PD training with Meredith Alvaro (\$0)	2/15/16

Motion; Second; LR SS KH MH KD AT JC

6. Approve the following resolution:

Whereas, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2016-2017 budget year, and

Whereas, the Florham Park Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified student OR participation in SEMI would not provide a cost benefit to the district based on the projection of the district's available SEMI reimbursement for the 2016-2017 budget year, and

Whereas, the waiver request is based on the 2015-2016 Revenue report received from the NJDOE, the free and reduced lunch count for special education students and pending the 2016-2017 Revenue Projection report from the NJOE and

Now Therefore Be It Resolved, that the Florham Park Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of N.J.A.C. 6A23A-5.3 for the 2016-2017 School Year.

Motion; Second; LR SS KH MH KD AT JC

TRANSPORTATION

Upon recommendation of the Superintendent, move to:

1. Approve the following field trips;

- a. RMS, LLD, 3/11/16, Hanover Lanes & Macaroni Grill, East Hanover, NJ.
- b. RMS, 6th-8th Gr., 3/16/16, Ukrainian American Cultural Club, Whippany, NJ.
- c. RMS, 8th Gr., 3/16/16, Hanover Park High School, East Hanover, NJ.
- d. RMS, 7th-8th Gr. Band/Choir, 6/3/16, Dorney Park, Allentown, PA.

Motion; Second; LR SS KH MH KD AT JC

K. OLD BUSINESS/NEW BUSINESS:

L. CORRESPONDENCE/COMMUNICATIONS:

- Letter of Recognition

M. PUBLIC COMMENT-OPEN:

N. ADJOURNMENT

Move to adjourn the meeting at ___p.m