

**FLORHAM PARK BOARD OF EDUCATION**  
Regular Public Meeting, May 23, 2016  
Ridgedale Middle School Auditorium  
67-71 Ridgedale Avenue

**AGENDA**  
(Formal action will be taken on the following)

**Executive Session 6:30pm**  
**Public Session 7:00pm**

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:**

<b>BOARD MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Mrs. Rozek (Linda)		
Mr. Shanley (Skip)		
Mrs. Heinold (Kristina)		
Ms. Haynes (Marianne)		
Mr. DeCoursey (Kevin)		
Mrs. Thomas (Alita)		
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of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.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: 985 Students
- HIB Report
- Security Drills
- 2016 National Geographic Bee School-Level Winners
- 2016 BASF New Jersey "You Be The Chemist Challenge" Winners
- William Paterson "MED in Educational Leadership and Academic Excellence" Award Recipient- Jeremy Serfozo
- Morris County School Boards Association President Presentation

**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 April 25, 2016 Regular Board Meeting.  
Motion;      Second;              LR    SS    KH    MH    KD    AT    JC
2. **Approve** the minutes of the April 25, 2016 Regular Board Meeting Executive Session.  
Motion;      Second;              LR    SS    KH    MH    KD    AT    JC
3. **Approve** the minutes of the May 02, 2016 Special Board Meeting.  
Motion;      Second;              LR    SS    KH    MH    KD    AT    JC
4. **Approve** the minutes of the May 02, 2016 Special Board Meeting Executive Session.  
Motion;      Second;              LR    SS    KH    MH    KD    AT    JC
5. **Approve** the first reading of the following policies and regulations:
  - P1100      District Organization
  - P1110      Organizational Chart
  - P1120      Management Team
  - P1130      Staff Liaison Committees
  - P1140      Affirmative Action Program (M)
  - P1210      Board-Superintendent Relations
  - P1220      Employment of Chief School Administrator (M)
  - P1230      Superintendent's Duties (M)
  - P1240      Evaluation of Superintendent (M)
  - R1240      Evaluation of Superintendent (M)
  - P1260      Incapacity of Superintendent
  - P1310      Employment of School Business Administrator/ Board Secretary
  - P1320      Duties of School Business Administrator/Board Secretary
  - P1330      Evaluation of the School Business Administrator (M)
  - R1330      Evaluation of the School Business Administrator (M)
  - P1331      Evaluation of the Board Secretary
  - P1350      Incapacity of School Business Administrator/Board Secretary (M)
  - P1400      Job Descriptions (M)
  - R1400      Job Descriptions (M)
  - P1510      Rights of Persons with Handicaps or Disabilities/Policy on Non-Discrimination (M)
  - R1510      Rights of Persons with Handicaps or Disabilities/Policy on Non-Discrimination (M)
  - P1523      Comprehensive Equity Plan (M)
  - P1530      Equal Employment Opportunities (M)
  - R1530      Equal Employment Opportunity Complaint Procedure (M)
  - P1540      Administrator's Code of Ethics
  - P1550      Affirmative Action Program for Employment and Contract Practices (M)
  - R1550      Affirmative Action Program for Employment and Contract Practices Complaint Procedure (M)
  - P1570      Internal Controls (M)
  - R1570      Internal Controls (M)
  - P1581      Victim of Domestic or Sexual Violence Leave (M)
  - P1620      Administrative Employment Contracts
  - P1631      Residency Requirement for Person Holding School District Office, Employment, or Position

P4111 Creating Positions  
P4124 Employment Contract  
P4125 Employment of Support Staff Members (M)  
P4140 Termination  
P4145 Layoffs  
P4146 Nonrenewal of Nontenured Support Staff Member  
R4146 Nonrenewal of Nontenured Support Staff Member  
P4150 Discipline  
P4152 Withholding an Increment  
P4159 Support Staff Member/School District Reporting Responsibilities  
P4160 Physical Examination (M)  
R4160 Physical Examination (M)  
P4161 Examination for Cause  
P4211.3 Consulting Outside the District  
R4211.3 Consulting Outside the District  
P4212 Attendance  
R4212 Attendance  
P4214 Conflict of Interest  
P4215 Code of Ethics  
P4218 Substance Abuse (M)  
R4218 Substance Abuse (M)  
P4219 Commercial Driver Controlled Substance and Alcohol Use Testing (M)  
P4220 Employee Evaluation  
R4220 Evaluation of Support Staff Members  
P4230 Outside Activities  
R4230 Outside Activities  
P4233 Political Activities  
R4233 Political Activities  
P4240 Employee Training  
R4240 Employee Training  
P4281 Inappropriate Staff Conduct  
R4281 Inappropriate Staff Conduct  
P4282 Use of Social Networking Sites  
P4283 Electronic Communications Between Support Staff Members and Students (M)  
P4321 Acceptable Use of Computer Network(s)/Computers and Resources by Support Staff Members  
R4321 Acceptable Use of Computer Network(s)/Computers and Resources by Support Staff Members  
P4322 Staff Member's Use of Personal Cellular Telephones/Other Communication Devices  
P4324 Right of Privacy  
P4340 Grievance  
R4352 Sexual Harassment of Support Staff Members Complaint Procedure  
P4360 Support Staff Member Tenure  
P4381 Protection Against Retaliation  
P4410 Compensation  
P4413 Overtime Compensation  
P4415 Substitute Wages  
P4420 Benefits  
P4425 Work Related Disability Pay  
P4431.1 Family Leave (M)  
P4431.3 New Jersey's Family Leave Insurance Program  
P4432 Sick Leave  
R4432 Sick Leave  
P4433 Vacations  
P4434 Holidays  
P4435 Anticipated Disability  
P4436 Personal Leave

P4437 Military Leave  
P4438 Jury Duty  
P7100 Long-Range Facilities Planning (M)  
R7100 Long-Range Facilities Planning (M)  
P7101 Educational Adequacy of Capital Projects  
R7101 Educational Adequacy of Capital Projects  
P7102 Site Selection and Acquisition  
P7130 School Closing  
P7230 Gifts, Grants, and Donations  
R7230 Gifts, Grants, and Donations  
R7300.1 Disposition of Instructional Property  
R7300.2 Disposition of Real Property  
R7300.3 Disposition of Personal Property  
R7300.4 Disposition of Federal Property  
R7410.01 Facilities Maintenance, Repair Scheduling, and Accounting (M)  
P7243 Supervision of Construction  
P7300 Disposition of Property  
P7410 Maintenance and Repair (M)  
P7420 Hygienic Management (M)  
R7420 Hygienic Management (M)  
R7420.1 Blood borne Pathogen Exposure Control Plan (M)  
R7420.2 Chemical Hygiene (M)  
P7421 Indoor Air Quality Standards  
R7421 Indoor Air Quality Standards  
P7422 School Integrated Pest Management Plan (M)  
R7422 School Integrated Pest Management Plan (M)  
P7430 School Safety (M)  
R7430 School Safety (M)  
P7432 Eye Protection (M)  
R7432 Eye Protection (M)  
P7433 Hazardous Substances  
P7434 Smoking in School Buildings and on School Grounds (M)  
P7435 Alcoholic Beverages on School Premises  
P7436 Drug Free Workplace (M)  
P7440 Security of School Premises  
R7440 Security of School  
P7441 Electronic Surveillance In School Buildings and On School Grounds  
R7441 Electronic Surveillance In School Buildings and On School Grounds  
P7450 Property Inventory  
P7460 Energy Conservation  
P7480 Motor Vehicles on School Property  
P7490 Animals on School Property  
P7510 Use of School Facilities  
R7510 Use of School Facilities  
P7513 Recreational Use of Playgrounds  
P7520 Loan of School Equipment  
P7610 Vandalism  
R7610 Vandalism  
P7650 School Vehicle Assignment, Use, Tracking, Maintenance, and Accounting (M)  
R7650 School Vehicle Assignment, Use, Tracking, Maintenance, and Accounting (M)  
P8130 School Organization (M)  
P8140 Student Enrollments (M)  
R8140 Enrollment Accounting (M)  
P8210 School Year  
P8220 School Day  
R8220 School Closings

P8310 Public Records  
R8310 Public Records  
P8311 Managing Electronic Mail  
P8320 Personnel Records  
R8320 Personnel Records  
P8330 Student Records (M)  
R8330 Student Records (M)  
P8335 Family Educational Rights and Privacy Act  
P8420 Emergency and Crisis Situations (M)  
R8420 Emergency and Non-Fire Evacuation Plan (M)  
R8420.1 Fire and Fire Drills (M)  
R8420.2 Bomb Threats  
R8420.3 Natural Disasters and Man-made Catastrophes (M)  
R8420.4 Kidnapping (M)  
R8420.5 Asbestos Release (M)  
R8420.6 Accidents To and From School (M)  
R8420.7 Lockdown Procedures (M)  
R8420.10 Active Shooter  
P8431 Preparedness for Toxic Hazard  
R8431 Toxic Hazard Preparedness Program  
P8441 Care of Injured and Ill Persons (M)  
R8441 Care of Injured and Ill Persons (M)  
P8442 Reporting Accidents  
R8442 Procedures in Relation to Students Who Become Ill or are Injured in School  
P8451 Control of Communicable Disease (M)  
R8451 Control of Communicable Disease (M)  
P8453 HIV/AIDS  
P8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol,  
and Other Drug Abuse (M)  
R8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol,  
and Other Drug Abuse (M)  
P8462 Reporting Potentially Missing or Abused Children (M)  
R8462 Reporting Potentially Missing or Abused Children (M)  
P8465 Hate Crimes and Bias-Related Acts (M)  
R8465 Hate Crimes and Bias-Related Acts (M)  
P8467 Weapons (M)  
R8467 Weapons (M)  
P8468 Crisis Response  
R8468 Crisis Response  
P8470 Response to Concerted Job Action  
P8506 School Lunch Program Biosecurity Plan (M)  
P8540 School Nutrition Programs  
P8600 Transportation (M)  
P8601 Student Supervision After School Dismissal (M)  
P8611 Subscription Busing  
R8611 Subscription Busing  
P8613 Waiver of Student Transportation  
P8630 Bus Driver/Bus Aide Responsibility (M)  
R8630 Emergency School Bus Procedures  
P8635 Student Transportation Vehicles and School Buses  
P8651 Community Use of Transportation (M)  
P8660 Transportation by Private Vehicle (M)  
R8660 Transportation by Private Vehicle (M)  
P8670 Transportation of Disabled Students (M)  
P8710 Property Insurance

- P8740 Bonding
- P8750 Employee Indemnification
- P8760 Student Accident Insurance
- P8770 School Board Insurance Group
- P8810 Religious Holidays
- P8820 Opening Exercises/Ceremonies
- P8860 Memorials
- P9100 Public Relations
- P9120 Public Relations Program (M)
- R9120 Public Information Program
- P9130 Public Complaints and Grievances
- R9130 Public Complaints and Grievances
- P9140 Ad Hoc Advisory Committees (M)
- R9140 Ad Hoc Advisory Committees (M)
- P9150 School Visitors
- R9150 School Visitors
- P9160 Public Attendance at School Events
- P9180 School Volunteers
- R9180 School Volunteers
- P9190 Community Organizations
- R9190 Community Organizations
- P9200 Cooperation Between Parents and School
- P9210 Parent Organizations
- P9230 Parental Responsibilities
- P9240 Rights of Parents
- P9260 Parental Liability for Vandalism
- P9270 Home Schooling and Equivalent Education Outside the Schools (M)
- R9270 Home Schooling and Equivalent Education Outside the Schools (M)
- P9280 Parent Conferences
- P9320 Cooperation with Law Enforcement Agencies (M)
- R9320 Cooperation with Law Enforcement Agencies (M)
- P9323 Notification of Juvenile Offender Case Disposition
- P9324 Sex Offender Registration and Notification
- R9324 Sex Offender Registration and Notification
- P9400 News Media Relations
- P9500 Cooperation with Educational Agencies
- P9541 Student Teachers/Interns
- P9550 Educational Research Projects
- P9560 Administration of School Surveys
- P9700 Special Interest Groups
- P9713 Recruitment by Special Interest Groups (M)

Motion;      Second;      LR      SS      KH      MH      KD      AT      JC

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

- P6111 Special Education Medicaid Initiative (SEMI) Program (M)
- R6111 Special Education Medicaid Initiative (SEMI) Program (M)
- P6112 Reimbursement of Federal and Other Grant Expenditures (M)
- R6112 Reimbursement of Federal and Other Grant Expenditures (M)
- P6141 Tax Revenues
- P6150 Tuition Income
- P6160 Grants from Private Sources
- R6160 Grants from Private Sources
- P6210 Fiscal Planning
- R6210 Fiscal Planning
- P6220 Budget Preparation (M)

- R6220 Budget Preparation
- P6230 Budget Hearing (M)
- P6311 Contracts for Goods or Services Funded by Federal Grants
- P6320 Purchases Subject to Bid
- R6320 Purchases Subject to Bid
- P6340 Multiple Year Contracts
- R6340 Multiple Year Contracts
- P6350 Competitive Contracting
- R6350 Competitive Contracting
- P6360 Political Contributions (M)
- P6362 Contributions to Board Members and Contract Awards (M)
- P6421 Purchases Budgeted
- R6421 Purchases Budgeted
- P6422 Budget Transfers (M)
- R6422 Budget Transfers (M)
- P6423 Expenditures for Non-Employee Activities, Meals, and Refreshments
- P6424 Emergency Contracts
- R6424 Emergency Contracts
- P6440 Cooperative Purchasing
- P6450 Choice of Vendor
- P6470 Payment of Claims (M)
- R6470 Payment of Claims
- P6471 School District Travel (M)
- R6471 School District Travel Procedures (M)
- P6472 Tuition Assistance
- R6472 Graduate Study/Reimbursement
- P6480 Purchase of Food Supplies (M)
- P6510 Payroll Authorization (M)
- P6511 Direct Deposit
- P6520 Payroll Deductions
- P6620 Petty Cash (M)
- R6620 Petty Cash
- P6630 Athletic Fund
- P6650 Scholarship Funds
- P6660 Student Activity Fund (M)
- P6700 Investments
- P6740 Reserve Accounts
- R6740 Reserve Accounts
- P6810 Financial Objectives (M)
- R6810 Financial Objectives (M)
- P6820 Financial Reports (M)
- P6830 Audit and Comprehensive Annual Financial Report (M)
- P6831 Withholding or Recovering State Aid
- P6832 Conditions of Receiving State Aid

Motion;      Second;              LR      SS      KH      MH      KD      AT      JC

**7. Approve** the following fundraisers for SY 2015-2016.

Fundraiser	School	Organization/Staff Member	Dates
2 <sup>nd</sup> Grade Spring Musical Concession Stand	BWD	Shanley	6/8/16
8 <sup>th</sup> Grade DVD Sale	RMS	Edgewater Photos	5/9/16-6/1/16
RMS Vendor Fundraiser	RMS	Music Department/Testa	6/9/16

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	Alcuri, Anthony	Appoint	DIST	Per Diem Substitute Custodian			Per Contract	11-1XX	TBD	6/30/17
D	Alessio, Karen	Add to 15/16 ESY Substitute List	DIST	ESY Per Diem Substitute Bus Aide		Per Contract			7/1/16	8/31/16
D	Alfaro, Rita	Add to 15/16 ESY Substitute List	DIST	ESY Per Diem Substitute Teacher		Per Contract			7/1/16	8/31/16
D	Aromando, Marge	Add to 15/16 ESY Substitute List	DIST	ESY Per Diem Substitute Nurse		Per Contract			7/1/16	8/31/16
B	Bernstein, Cheryl	Add'l. Compensation (Summer)	RMS	10 days		Per Contract			7/1/16	8/31/16
B	Burrows, David	Appoint	DIST	ESY Speech/Language		Per Contract	4.0 Hr's/25 Days		7/1/16	8/31/16
B	Canales, Lauren	Appoint	DIST	ESY Teacher		Per Contract	3.0 Hr's/25 Days		7/1/16	8/31/16
C	Caniglia, Francine	Appoint	DIST	ESY Staff Assistant		Per Contract	4.0 Hr's/25 Days		7/1/16	8/31/16
C	Carlucci, Victoria	Appoint	DIST	ESY Staff Assistant		Per Contract	3.0 Hr's/25 Days		7/1/16	8/31/16
C	Carlucci, Victoria	Appoint	DIST	ESY Staff Assistant		Per Contract	3.0 Hr's/25 Days		7/1/16	8/31/16
C	Carrano, John	Revise Start Date	BWD	Part Time Custodian/ OMP.999.CUS.10					5/5/16	
C	Carrano, John	Renewal	BWD	Part Time Custodian/ OMP.999.CUS.10					9/1/16	6/30/17
D	Chicelo, Janice	Add to 15/16 ESY Substitute List	DIST	ESY Per Diem Substitute Bus Aide		Per Contract			7/1/16	8/31/16
B	Cicarelli, Gina	Appoint	DIST	ESY Physical Therapist		Per Contract	4.0 Hr's/10 Days		7/1/16	8/31/16
D	Cochario, Brenda	Add to 15/16 ESY Substitute List	DIST	ESY Per Diem Substitute Teacher		Per Contract			7/1/16	8/31/16
B	Conroy, Allison	Appoint	DIST	Summer Math Enrichment Teacher		Per Contract	32 Hour's		7/1/16	8/31/16
B	Corregan, Rebecca	Appoint MLR (FR)	BKL	Grade 3/REG.001.LTR.02	1	BA/1	\$48,545.00	11-120-100-101	9/1/16	6/30/17
B	Corregan, Rebecca	Appoint	DIST	Summer Math Enrichment Teacher		Per Contract	32 Hour's		7/1/16	8/31/16
D	Dillon, Melissa	Add to 15/16 ESY Substitute List	DIST	ESY Per Diem Substitute Teacher		Per Contract			7/1/16	8/31/16
B	Dillon, Melissa	Appoint	DIST	Summer ELA Enrichment Teacher		Per Contract	32 Hour's		7/1/16	8/31/16
B	Dolan, Lori-Jane	Add'l. Compensation (Summer)	DIST	15 Days		Per Contract			7/1/16	8/31/16
B	Finkelstein, Lindsay	Resignation	BWD	Grade 1 / REG.001.K25.13	1			11-120-100-101	6/30/16	6/30/16
B	Foster, Kerin	Appoint	DIST	ESY Teacher		Per Contract	4.5 Hr's/25 Days		7/1/16	8/31/16
B	Franklin, Roseann	Appoint	DIST	Summer ELA Enrichment Teacher		Per Contract	32 Hour's		7/1/16	8/31/16
C	Genualdi, Nicholas	Resignation	RMS	Staff Assistant/ SED.999.CLA.21	0.75			11-213-100-106	6/30/16	6/30/16
D	Guerin, Linda	Add to 15/16 ESY Substitute List	DIST	ESY Substitute Bus Aide					7/1/16	8/31/16
D	Harvey, Grant	Appoint	DIST	Per Diem Substitute Custodian			Per Contract	11-1XX	TBD	6/30/17
C	Hauffe, Susan	Appoint	DIST	ESY Staff Assistant		Per Contract	4.0 Hr's/25 Days		7/1/16	8/31/16
C	Hauffe, Dana	Appoint	DIST	ESY Staff Assistant		Per Contract	4.0 Hr's/25 Days		7/1/16	8/31/16
D	Kaluzavich, David	Add to 15/16 ESY Substitute List	DIST	ESY Per Diem Substitute Teacher		Per Contract			7/1/16	8/31/16
B	Karl, Beth	Appoint	DIST	Summer Math Enrichment Teacher		Per Contract	32 Hour's		7/1/16	8/31/16
B	Kentner, Marian	Appoint	DIST	ESY Nurse		Per Contract	4.0 Hr's/25 Days		7/1/16	8/31/16
B	Kneler, Ashlie	Add'l. Compensation (Summer)	DIST	12 Days		Per Contract			7/1/16	8/31/16
B	Krouse, Erica	Resignation	RMS	Special Education / SED.001.RRM.17	0.70			11-213-100-101	6/30/16	6/30/16
B	Lusk, Jillian	Appoint MLR (LE)	BKL	School Psychologist/SSP.001.LTR.02	1	MA+30/2	\$59,445.00	11-000-219-104	TBD	12/22/16
B	Maiorano, Michelle	Add'l. Compensation (Summer)	DIST	5 Days		Per Contract			7/1/16	8/31/16
B	Manger, Danielle	Appoint	DIST	ESY Occupational Therapist		Per Contract	4.0 Hr's/25 Days		7/1/16	8/31/16
D	Marano, John	Appoint	DIST	Summer Custodian			\$9.00/HR	11-000-262-100	7/1/16	8/26/16
B	Marcheterre, Jackie	Appoint	DIST	ESY Teacher		Per Contract	3.0 Hr's/25 Days		7/1/16	8/31/16
D	McGovern, Mary	Add to 15/16 ESY Substitute List	DIST	ESY Per Diem Substitute Teacher		Per Contract			7/1/16	8/31/16
D	Middleton, Michelle	Add to 15/16 Substitute List	DIST	Per Diem Substitute					TBD	6/30/16

Regular Public Meeting  
May 23, 2016

Sort Code	Name	Action	Location	Position/UPC	FTE	Degree & Step	Salary/ Compensation	GAAP Code	Date Effective	Date of Termination
D	Mitzak, Kelly	Add to 15/16 ESY Substitute List	DIST	ESY Per Diem Substitute Nurse		Per Contract			7/1/16	8/31/16
C	Mizacete, Sejdija	Appoint	DIST	ESY Staff Assistant		Per Contract	4.0 Hr's/25 Days		7/1/16	8/31/16
C	Mokhemar, Shatha	Renewal	BWD	Staff Assistant / SED.999.CLA.26					9/1/16	6/30/17
B	Monteleone, Tina	Resignation	RMS	Special Education / SED.001.RRM.02	1			11-213-100-101	6/30/16	6/30/16
B	Motyczka, Michelle	Resignation	RMS	ELA / REG.001.TLA.06	1.00			11-130-100-101	6/30/16	6/30/16
D	Munzer, Jennifer	Add to 15/16 ESY Substitute List	DIST	ESY Per Diem Substitute Teacher		Per Contract			7/1/16	8/31/16
B	Murray, Charles	Appoint	DIST	ESY Teacher		Per Contract	4.5 Hr's/25 Days		7/1/16	8/31/16
B	Nowacki, Anna	Add'l. Compensation (Summer)	DIST	5 Days		Per Contract			7/1/16	8/31/16
A	O'Connor, Christy	Appoint	DIST	Language Arts Supervisor Pre K-8/IIP.001.SUP.02	1		\$93,000.00	11-000-221-104	TBD	
B	Orlando, Yvonne	Add'l. Compensation (Summer)	DIST	10 Days		Per Contract			7/1/16	8/31/16
B	Ostrowsky, Jane	Appoint MLR (MP)	BKL	Grade 5/REG.001.LTR.03	1	BA/1	\$48,545.00	11-120-100-101	9/1/16	2/1/17
C	Pasquarosa, Marlana	Appoint	DIST	ESY Staff Assistant		Per Contract	4.0 Hr's/25 Days		7/1/16	8/31/16
D	Pasquarosa, Marlana	Add to 15/16 ESY Substitute List	DIST	ESY Per Diem Substitute Teacher		Per Contract			7/1/16	8/31/16
D	Pearl, Bruce	Add to 15/16 ESY Substitute List	DIST	ESY Per Diem Substitute Bus Aide		Per Contract			7/1/16	8/31/16
B	Rinaldi, Kate	Additional Compensation (Summer)	DIST	12 Days		Per Contract			7/1/16	8/31/16
B	Scott, Paige	Appoint	DIST	ESY Teacher		Per Contract	4.5 Hr's/25 Days		7/1/16	8/31/16
B	Stumpf, Jane	Appoint	DIST	Summer ELA Enrichment Teacher		Per Contract	32 Hour's		7/1/16	8/31/16
C	Switek, Sarah	Resignation	BWD	Staff Assistant/ SED.999.CLA.35	0.75			11-213-100-106	6/30/16	6/30/16
D	Taylor, Janet	Add to 15/16 ESY Substitute List	DIST	ESY Per Diem Substitute Bus Aide		Per Contract			7/1/16	8/31/16
D	Terhune, Maureen	Add to 15/16 ESY Substitute List	DIST	ESY Per Diem Substitute Bus Aide		Per Contract			7/1/16	8/31/16
C	Vasquez-Lugo, Shirley	Appoint	DIST	ESY Staff Assistant		Per Contract	5.0 Hr's/25 Days		7/1/16	8/31/16
D	Zuckerman, Linda	Add to 15/16 ESY Substitute List	DIST	ESY Per Diem Substitute Nurse		Per Contract			7/1/16	8/31/16

Motion; Second; LR SS KH MH KD AT JC

2. **Approve** authorizing the Superintendent of Schools to hire personnel as needed to fill vacancies and ensure proper staffing for the SY17 during the months of July and August 2016.

Motion; Second; LR SS KH MH KD AT JC

3. **Approve** posting for the following positions:

- 2016 Summer Enrichment Positions (FY17): 6 positions 32 hrs/ea:
  - 2 Math positions, 1 Pre-Algebra position, 2 ELA positions, and 1 Science position
- School Sponsored Co-Curricular and Athletic positions for the 2016-2017 school year.
- 7 Curriculum Council Positions for the 2016-2017 school year.

Motion; Second; LR SS KH MH KD AT JC

4. **Approve** the Technology Coordinator Contract for the FY17.

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. **Approve** the following out of district placements:

<b><u>Placement#</u></b>	<b><u>School</u></b>	<b><u>ESY16</u></b>	<b><u>ESY17</u></b>
16170001	PG Chambers	\$10,408.20	\$62,449.20

Motion;      Second;              LR    SS    KH    MH    KD    AT    JC

3. **Approve** the following placements for the 2016-2017 School Year in accordance with Board Policy #5118, and contractual agreement(s) between the Florham Park Board of Education and the Florham Park Educational Association and the Florham Park Administrative Association respectively.

R.A.	G.C.	S.C.	T.G.	N.H.	C.S.
A.A.	D.C.	M.D.	A.H.	A.M.	J.V.

Motion;      Second;              LR    SS    KH    MH    KD    AT    JC

4. **Approve** contracting with Integrated Therapeutics Group, LLC to provide related services, specifically Motor Speech and Language Therapy for student case#557-38 at a rate of \$140/session.

Motion;      Second;              LR    SS    KH    MH    KD    AT    JC

5. **Approve** the ESEA Accountability Action Plan-2015 Participation Rate and Assurances.

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 April 30, 2016 in the amount(s) of \$2,104,665.33.  
*(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 April 2016.              Business Administrator/  
Board Secretary

Treasurer's (A149) Report for the Month(s) of April 2016.              Business Administrator /  
Board Secretary  
*(On file in Administration Office)*

Motion;      Second;              LR    SS    KH    MH    KD    AT    JC

- 3. Approve** the Report of Transfers submitted by the Business Administrator/Board Secretary for April 30, 2016 in the amount(s) of \$41,272.65.  
 (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 April 30, 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
5/19/16	MORTON, BRIELLE	Capstone Conference as part of the New Pathways to Teaching requirement. Inc. conf., assessment, and workshop on "Promoting Relevance & Authenticity in your Science & Engineering Program"	4/28/16
5/20/16	FELT, TARA	Winners! Workshop with Judy Freeman Birchwood Whippany, NJ	4/22/16
5/31/16	HAUCK, LINDA	HP Transition Meeting	5/18/16
6/7/16	ALCURI, JILL	Madison Observation \$0.00	5/18/16
6/7/16	CONROY, ALLISON	Madison Observation \$0.00	5/10/16
6/7/16	CORREGAN, REBECCA	Madison Observation \$0.00	5/10/16
6/7/16	FELLIPPELO, JENNIFER	Madison Observation \$0.00	5/18/16
6/7/16	REGAN, CYNTHIA	Madison Observation \$0.00	5/10/16

Motion; Second; LR SS KH MH KD AT JC

- 6. Approve** a contract with LAN associates, LLC., district Architect of Record for Other Professional Services per proposal and State Project #1530-015-16-1000 "Kitchen renovations to the Briarwood Elementary School" not to exceed \$4,100.00 consistent with rate(s) of pay established and board approved on May 18, 2015. *This project is contained in the approved 2016/17 budget as a capital outlay project.*

Motion; Second; AT KH MH LM JG JC KD

- 7. Approve** accepting a grant from the Start A Snowball Foundation in the amount of \$100.00.

Motion; Second; AT KH MH LM JG JC KD

**FACILITIES**

**Upon recommendation of the Superintendent, move to:**

1. **Approve the following facility requests:**

<b>2015-2016 Facility Use- May Agenda</b>			
91	Jerry Gibson Theater	RMS Auditorium/Various Rooms	May-August 2016
92	Hoop Heaven Basketball	RMS Gym	June 2016
93	Garden State Basketball	RMS Gym	May 2016
94	Morris Magic Basketball	RMS Gym	May 2016

Motion;      Second;              LR      SS      KH      MH      KD      AT      JC

**TRANSPORTATION**

**Upon recommendation of the Superintendent, move to:**

1. **Approve** the following field trips;
  - a. BKL, Peer Leaders, 6/7/16, Ben Venuti, East Hanover, NJ.
  - b. BKL, 5<sup>th</sup> Grade, 6/13/16, Florham Park Roller Rink, Florham Park, NJ.
  - c. RMS, 7<sup>th</sup> Grade, 6/6/16, Ellis Island and The Statue of Liberty, New York, NY.
  - d. RMS, 8<sup>th</sup> Grade, 6/6/16, HPHS, East Hanover, NJ.

Motion;      Second;              LR      SS      KH      MH      KD      AT      JC

**2016-2017 SCHOOL YEAR**

**ORGANIZATION**

**Upon recommendation of the Superintendent:**

**Resolution #1**

**Appointments**

**BE IT RESOLVED**, that the Florham Park Board of Education approves the following appointments for the 2016-2017 School Year:

- |  |   |
|--|---|
| Business Administrator/Board Secretary (N.J.S.A. 18A:17-2, 17-5) | John Csatlós                                    |
| Treasurer of School Monies (N.J.S.A. 18A: 17-31)                 | Raymond Karaty                                  |
| Public Agency Compliance Officer (N.J.A.C. 17; 27-3.2)           | John Csatlós                                    |
| Purchasing Agent (P.L. 1999 c.440)                               | John Csatlós                                    |
| Custodian of Records (N.J.S.A. 47; 1A- et seq.)                  | John Csatlós                                    |
| Custodian of School Personnel Records (6A:32-7.3)                | Dr. Melissa Varley                              |
| Integrated Pest Management Coordinator (N.J.A.C. 7:30-13.3)      | Philip Infantolino                              |
| AHERA Coordinator (40 CFR-763)                                   | Philip Infantolino                              |
| Right to Know/Designated Persons                                 | Philip Infantolino                              |
| Office of Emergency Management Liaison                           | Philip Infantolino                              |
| Indoor Air Quality Coordinator                                   | Philip Infantolino                              |
| Chemical Hygiene Officer (29 CFR 1910.1450)                      | Philip Infantolino                              |
| Designated Person –Lead Paint                                    | Philip Infantolino                              |
| 504 Compliance Officer (34 CFR 104.7(a))                         | Shewa Hawkins                                   |
| Division of Child Protection and Permanence                      | Shewa Hawkins                                   |
| District Attendance Officers (N.J.S.A. 18A: 38-2)                | Peter Christ, Steve Caponegro, Sherri Glaab     |
| Building Affirmative Action Officers                             | Peter Christ, Steve Caponegro, and Sherri Glaab |
| Health Safety Designee (N.J.A.C. 6A:19-10.2(b))                  | John Csatlós                                    |



**Resolution #6**

**Designation of Bank Depositories**

**BE IT RESOLVED**, that the Florham Park Board of Education designates Valley National Bank as official depositories for the Florham Park Public Schools, in accordance with N.J.S.A. 17:9-9, 18A:17-34, 19-1 for the 2016-2017 School Year; and

**BE IT FURTHER RESOLVED**, that the Business Administrator/Board Secretary is authorized to invest the Board's funds consistent with statutes and regulations.

Motion;      Second;              LR      SS      KH      MH      KD      AT      JC

**Resolution #7**

**Designation of Bond Council**

**BE IT RESOLVED**, that the Florham Park Board of Education designates Wilentz, Goldman & Spitzer as Bond Council, 90 Woodbridge Center Drive, Woodbridge, N.J., \$150 for attorneys and \$70 for paralegals in accordance with N.J.S.A. 18A: 23-1, for the 2016-2017 School Year.

Motion;      Second;              LR      SS      KH      MH      KD      AT      JC

**Resolution #8**

**Designation of Architect of Record**

**BE IT RESOLVED**, that the Florham Park Board of Education designates LAN Associates as Architects of Record, 445 Godwin Avenue, Midland Park, N.J., in accordance with N.J.S.A. 18A: 23-1, for the 2016-2017 School Year at a rate of \$250/hr for Principals, \$150/hr for Senior Professionals and \$98/hr for Registered Professionals.

Motion;      Second;              LR      SS      KH      MH      KD      AT      JC

**Resolution #9**

**Accounts/Designation of Authorized Signatories**

**BE IT RESOLVED**, that the Business Administrator/Board Secretary authorizes the following accounts with the required signatures of the Officers of the Board acting as depositors to be listed; and

**BE IT FURTHER RESOLVED**, that the Business Administrator/Board Secretary is hereby authorized to issue and execute the required forms to maintain said accounts.

**Account**

Treasurer's Account  
#41454820

Payroll Account  
#41454994

Payroll Agency Account  
#41454936

Ridgedale Student Activity Account  
#30467454

Ridgedale Middle School Petty Cash  
#41454901

Briarwood Student Activity Account  
#30467489

Briarwood School Petty Cash  
#41454898

**Signatories**

Board President  
Business Administrator  
Treasurer of School Monies

Treasurer of School Monies

Treasurer of School Monies  
Business Administrator  
Board President

Principal/Ridgedale Middle School  
Business Administrator or  
Superintendent

Principal/Ridgedale Middle School  
Business Administrator or  
Superintendent

Principal/Briarwood School  
Business Administrator or  
Superintendent

Principal/Briarwood School  
Business Administrator or  
Superintendent





**Resolution #12**

**Establish Use of Facility Rates**

**BE IT RESOLVED**, that the Florham Park Board of Education establish the following Facility Use rates for the 2016-2017 Fiscal Year.

Monday – Saturday \$52.50/hour  
Sunday \$70.00/hour

Motion; Second; LR SS KH MH KD AT JC

**Resolution #13**

**Internal Controls**

**BE IT RESOLVED**, that the Florham Park Board of Education approves the Business Office Internal Controls document for the 2016-2017 School Year.

Motion; Second; LR SS KH MH KD AT JC

**Resolution #14**

**Curriculum Guides**

**BE IT RESOLVED**, that the Florham Park Board of Education approves the 2016-2017 Long Range Curriculum program for the Florham Park Public Schools.

Motion; Second; LR SS KH MH KD AT JC

**Resolution #15**

**District Evaluation Model**

**BE IT RESOLVED**, that the Florham Park Board of Educations approves the district evaluation model Danielson for teachers and Stronge for Administrators for the 2016-2017 School Year.

Motion; Second; LR SS KH MH KD AT JC

**Resolution #16**

**Related Services Providers**

**BE IT RESOLVED**, that the Florham Park Board of Education approves contracting with the following Related Service(s), Professional Development Service(s) and Educational Evaluation Service(s) providers for the Periods of the ESY 2016 and 2016-2017 School Year:

Essex Regional ESC (Nursing, Ch. 192/193, IDEA and CST)  
State of NJ / Commission for the Blind  
Morris Union Jointure Commission  
ESC of Morris County (Nursing, Environmental Health, Purchasing Cooperative)  
The Educational Services Commission of New Jersey  
Children Specialized Hospital  
Morristown Memorial Hospital  
Dale Jacobs MD  
J. Moreno MD  
Dr. Mark Faber  
Walter Molofsky MD  
Cerebral Palsy of North Jersey  
Pediatric Therapy & Yoga Of Morris, LLC  
WhiteHall Associates  
Summit Oaks Hospital  
Maxim Healthcare Services  
Emerald Health Care Services  
Summit Speech  
AJL Physical and Occupational Therapy  
Liberty Healthcare Services  
St. Clare's Hospital Behavioral Health

Jammin' Jenn Music Therapy  
Brian Fennelly, MD  
Monica Palestis, J.D.  
Dr. Vanna Amorapanth  
Marilyn Kubecheck, MD  
PG Chambers  
Jumpstart Therapeutics  
The Wright Choice  
University Medical Center at Princeton  
Douglass Developmental Disabilities Center  
David J. Gallina, M.D., P.A.  
Bayada Nursing Services  
Union County Educational Services Commission

Motion; Second; LR SS KH MH KD AT JC

**Resolution #17**

**Maintenance Contracts**

**BE IT RESOLVED**, that the Florham Park Board approves the following Routine and Required Maintenance Contracts for the 2016-2017 School Year:

Bill Pryer Trash Collection  
 PO Box 216  
 Florham Park, NJ

Butler Engineering & Boiler Treatment  
 764 Ramsey Avenue  
 Hillside, NJ

Jersey Elevator  
 75 Manchester Avenue  
 Keyport, NJ

R&J Control (Generator)  
 59 Harding Avenue  
 Dover, NJ

Stank Environmental, LLC  
 32 Lorenzo Court  
 Matawan, NJ

Knox Security Services  
 5 Laurel Drive  
 Flanders, NJ

Automatedlogic  
 100 Delawanna Ave. Suite 400  
 Clifton, NJ

Protective Measures Security and Fire  
 305 Palmer Road  
 Denville, NJ

Areo Environmental  
 275 Rt. 10  
 Succasunna, NJ 07876

Ayta Business Communications  
 604 Tabor Road  
 Morris Plains, NJ 07950

Motion;      Second;              LR      SS      KH      MH      KD      AT      JC

**Resolution #18**

**List of Substitutes**

**BE IT RESOLVED**, that the Florham Park Board of Education approves the following substitutes for the 2016-2017 School Year:

Teachers/Staff Assistants	Teachers/Staff Assistants	Nurses	Custodians	Bus Drivers
Ahearn, Carmela	Gross, Tracy	Bierly, Suzanne	Berkenkamp, Peter	Alessio, Karen
Alfaro, Rita	John, Stephanie	Cox, Jessica	Califri, Rocco	Haynes, Steve
Allocca, Saverio	Manno, Donna	Glen, Patricia	Duffy, Robert	Lynch, Richard
Arroyo, Lisa	Mc Intyre, Mary		Freeman, Thomas	Tierney, Tom
Bowden, Patricia	Nelson, Donna		Gallagher, Thomas	
Chang, Anna	Pereira, Odete		Giorgio, Matthew	
Ciasullo, Claudia	Pizzano, Judith		LaValle, Joseph	
Cocco, Elizabeth	Reimers, Mari			
Contreras, Sergio	Treiber, Sharon			
Dolce, Amy	Wecht, Patricia			
Dwyer, Shiela	Winters, John			
Frasso, Gina	Zaug, Leanne			
Gregory, Mary	Zaug, Lynne			

Motion;      Second;              LR      SS      KH      MH      KD      AT      JC

**Resolution #19**

**District Long Range Facility Plan**

**BE IT RESOLVED**, that the Florham Park Board of Education approves the current Long Range Facility Plan (FY06 – FY10) on file, and review for the 2016-2017 School Year, pending anticipated program revisions by the State of New Jersey Department of Education.

Motion;      Second;              LR    SS    KH    MH    KD    AT    JC

**Resolution #20**

**Participation in Organizations**

**BE IT RESOLVED**, that the Florham Park Board of Education approves participation for the 2016-2017 School Year with the following organizations:

- Adult School of The Chathams/Madison/Florham Park
- Project Community Pride
- Morris County Media Services Center
- Morris Museum

Motion;      Second;              LR    SS    KH    MH    KD    AT    JC

**Resolution #21**

**Joint Transportation Services**

**BE IT RESOLVED**, that the Florham Park Board of Education approves renewing contracts with the following Service Providers for Joint Transportation Services for the school year 2016-2017 School Year with the following:

- Essex County Educational Services Commission
- Educational Services Commission of Morris County
- Morris Union Jointure Commission
- Hanover Park Regional School District
- Madison Public School District

Motion;      Second;              LR    SS    KH    MH    KD    AT    JC

**Resolution #22**

**Board Policies**

**BE IT RESOLVED**, that the Florham Park Board of Education approves all existing Board by-laws, policies, and regulations.

Motion;      Second;              LR    SS    KH    MH    KD    AT    JC

**BE IT FURTHER RESOLVED**, that the Florham Park Board of Education approves the District's Job Descriptions.

Motion;      Second;              LR    SS    KH    MH    KD    AT    JC

**Resolution #23**

**Bid/Quote Thresholds**

**BE IT RESOLVED**, that the Florham Park Board of Education set the following bid/quote thresholds, with Qualified Purchasing Agent for the 2016-2017 School Year

Bid Threshold	\$40,000.00
Quote Threshold(15%)	\$ 6,000.00

Motion;      Second;              LR    SS    KH    MH    KD    AT    JC

**Resolution #24**

**State Agency Contracts**

**BE IT RESOLVED**, that the Florham Park Board of Education approves the School Business Administrator to procure contracts for goods and services through various State Agencies in accordance with N.J.S.A. 18A:18A-10.

Motion;      Second;              LR    SS    KH    MH    KD    AT    JC

**Resolution #25**

**Minimum Chart of Accounts**

**BE IT RESOLVED**, that the Florham Park Board of Education authorizes the School Business Administrator to maintain and report the financial status of the school district using the minimum chart of accounts set forth in N.J.A.C. 6:20-2A (m) for the 2016-2017 School Year.

Motion;      Second;              LR    SS    KH    MH    KD    AT    JC

**Resolution #26**

**Payment of Bills**

**BE IT RESOLVED**, that the Florham Park Board of Education authorizes and approves the Business Administrator to pay bills and claims during the period between Board Meetings for the 2016-2017 School Year.

Motion;      Second;              LR    SS    KH    MH    KD    AT    JC

**Resolution #27**

**Code of Ethics**

**BE IT RESOLVED**, that the Florham Park Board of Education adopts the New Jersey School Boards Association Code of Ethics for the 2016-2017 School Year.

Motion;      Second;              LR    SS    KH    MH    KD    AT    JC

**Resolution #28**

**Designation of School Physician**

**BE IT RESOLVED**, that the Florham Park Board of Education approves Dr. Michael Kelly MD as school physician for the 2016-2017 School Year in an amount not to exceed \$ 21,781.41.

Motion;      Second;              LR    SS    KH    MH    KD    AT    JC

**Resolution #29**

**Executive Session Minutes**

**WHEREAS**, NJSA 10:4-14 of the Open Public Meetings Act requires the disclosure of executive minutes once actions are publicly acted upon; and

**WHEREAS**, the Florham Park Board of Education has reviewed prior years executive minutes.

**THEREFORE BE IT RESOLVED**, that the Florham Park Board of Education approves the nondisclosure of the minutes of the previous executive session meetings.

Motion;      Second;              LR    SS    KH    MH    KD    AT    JC

**Resolution #30**

**Establish Substitute Rates of Pay**

**BE IT RESOLVED**, that the Florham Park Board of Education establishes the following substitute rates of pay for the 2016-2017 Fiscal Year.

Bus Driver	\$25.00/hr	Secretary	\$95.00/day
Custodian	\$15.00/hr	Staff Assistant	\$95.00/day
Nurse	\$200.00/day	Teacher	\$95.00/day

Motion;      Second;              LR    SS    KH    MH    KD    AT    JC

**Resolution #31**

**Health Benefits Renewals**

**BE IT RESOLVED**, based upon a review by the business administrator of proposals received for prescription and dental benefits as well as the recommendation of Brown and Brown Metro, District Broker of Record, the Board of Education renew the following benefits coverage and applicable benefits provider for 2016-2017 Fiscal Year:

Bollinger	Prescription Medications	+9.00%
Delta Dental	Dental	+ 0.0%
State Health Benefits	Medical	+7.65%

Motion;      Second;              LR    SS    KH    MH    KD    AT    JC

**Resolution #32**

**Distribution of Wages - Direct Deposit**

**BE IT RESOLVED**, the Florham Park Board of Education authorizes, in compliance with P.L. 2013, Chapter 28, the net pay for all full and part time employees of the Florham Park Public School District, inclusive of all compensation (contracts, ESY, stipend, etc.) shall be directly deposited into the banking institution(s) of their choice; and

**BE IT FURTHER RESOLVED**, that exemptions from the direct deposit requirement are granted for substitutes and summer seasonal workers.

Motion;      Second;              LR    SS    KH    MH    KD    AT    JC

**Resolution #33**

**Establish Tuition Rates**

**BE IT RESOLVED**, the Florham Park Board of Education approve the following tuition rates as calculated by the State of NJ Department of Education for the 2016-2017 School Year.

Pre K/K	\$14,854
Grades 1 – 5	\$14,895
Grades 6 – 8	\$16,118
Pre K (Special Education)	\$19,216
LLD	\$19,354

Motion;      Second;              LR    SS    KH    MH    KD    AT    JC

**Resolution #34**

**Establish Subscription Busing Rates**

**BE IT RESOLVED**, the Florham Park Board of Education approve the following subscription bussing rates for the 2016-2017 School Year.

Child 1	\$425/year
Child 2	\$425/year
Child 3+	\$1,000/family

Motion;      Second;              LR    SS    KH    MH    KD    AT    JC

**Resolution #35**

**Establish Milk Program Rates**

**BE IT RESOLVED**, the Florham Park Board of Education approve the following school milk program rates \$46.00/child/year for the 2016-2017 School Year.

Motion;      Second;              LR    SS    KH    MH    KD    AT    JC

**Resolution #36**

**Purchasing Participation and Membership**

**BE IT RESOLVED**, the Florham Park Board of Education approve participation in and/or renewing membership in the following purchasing cooperatives, alliances and agencies for the 2016-2017 School Year.

- Essex Regional Educational Services Commission
- The Educational Services Commission of NJ
- Morris County Educational Services Commission – Educational Data
- Hunterdon County Educational Services Commission
- State of New Jersey Department of Treasury – NJ State Contract Program
- Alliance for Competitive Energy S
- Alliance for Competitive Telecommunications
- Morris Union Jointure Commission

Motion;      Second;              LR      SS      KH      MH      KD      AT      JC

**Resolution #37**

**Section 125 Cafeteria Plan and FSA Plan**

**BE IT RESOLVED**, the Florham Park Board of Education approve renewal of a Section 125 Cafeteria Plan and FSA and that for 2016-2017 Fiscal Year the proper officers of the District are hereby authorized and directed to execute and deliver to the Administrator of the Plan, one or more counterparts of the Plan including Premium Conversion and Flexible Spending – Medical and Dependent Care. 39; and

**FURTHERMORE, BE IT RESOLVED**, that the FSA portion of the cafeteria plan will have a plan year beginning September 1, 2016– August 31, 2017. Resolve that the District will allow eligible employees to make an annual election of up to the IRS limitation of contributions of \$2,550 for allowable medical expenses and \$5,000 for allowable dependent care expenses. Resolve that TASC, will provide Third Party Administrative services regarding the Flexible Spending Account Plan.

Motion;      Second;              LR      SS      KH      MH      KD      AT      JC

**Resolution #38**

**2016/2017 Tax Certification and payment Schedules**

**BE IT RESOLVED**, that the Florham Park Board of Education approves the following Annual Certification of Taxes for the 2016-2017 Fiscal Year:

**ANNUAL CERTIFICATION OF TAXES JULY 1, 2016 TO JUNE 30, 2017**

<u>Month</u>	<u>General Fund Tax Levy</u>	<u>Debt Service Tax Levy</u>	<u>Total Tax Levy</u>
JULY	\$ 452,115.25	\$1,043,206.00	\$ 1,495,321.25
AUGUST	\$ 1,495,321.25		\$ 1,495,321.25
SEPTEMBER	\$ 1,495,321.25		\$ 1,495,321.25
OCTOBER	\$ 1,495,321.25		\$ 1,495,321.25
NOVEMBER	\$ 1,495,321.25		\$ 1,495,321.25
DECEMBER	\$ 1,495,321.25		\$ 1,495,321.25
JANUARY	\$ 1,495,321.25		\$ 1,495,321.25
FEBRUARY	\$ 1,495,321.25		\$ 1,495,321.25
MARCH	\$ 1,495,321.25		\$ 1,495,321.25
APRIL	\$ 1,495,321.25		\$ 1,495,321.25
MAY	\$ 1,495,321.25		\$ 1,495,321.25
JUNE	\$ 1,495,321.25		\$ 1,495,321.25
Total:	\$ 16,900,649.00	\$1,043,206.00	\$17,943,855.00

Motion;      Second;              LR      SS      KH      MH      KD      AT      JC

**Resolution #39**

**E-Rate Consultant Services**

**BE IT RESOLVED**, that the Florham Park Board of Education approves renewing the Consulting Service Agreement with the Educational Consortium For Telecommunications Savings.

Motion;      Second;              LR      SS      KH      MH      KD      AT      JC

**Resolution #40**

**Memorandum of Agreement**

**BE IT RESOLVED**, that the Florham Park Board of Education approves the Annual Review and Revisions of Agreement (Article 16) between Education and Law enforcement officials.

Motion;      Second;              LR      SS      KH      MH      KD      AT      JC

**Resolution #41**

**Policy Services**

**BE IT RESOLVED**, that the Florham Park Board of Education approves renewing the Service Agreement with Strauss Esmay for the 2016-2017 School Year.

Motion;      Second;              LR      SS      KH      MH      KD      AT      JC

**Resolution #42**

**District Services**

**BE IT RESOLVED**, that the Florham Park Board of Education approves renewing the Service Agreement with Frontline Technologies and Power School for the 2016-2017 School Year.

Motion;      Second;              LR      SS      KH      MH      KD      AT      JC

**Resolution #43**

**Bus Routes**

**BE IT RESOLVED**, that the Florham Park Board of Education approve the use of district vehicles, bus drivers, and bus aides for the bus routes for Special Education students and Borough Summer Camps.

Motion;      Second;              LR      SS      KH      MH      KD      AT      JC

**Resolution #44**

**Bargaining Units**

**BE IT RESOLVED**, that the Florham Park Board of Education recognize the following bargaining units and contractual agreements:

Florham Park Education Association  
Florham Park Administrator Association

Motion;      Second;              LR      SS      KH      MH      KD      AT      JC

**K. OLD BUSINESS/NEW BUSINESS:**

**L. CORRESPONDENCE/COMMUNICATIONS:**

**M. PUBLIC COMMENT-OPEN:**

**N. ADJOURNMENT**

Move to adjourn the meeting at \_\_\_p.m