

FLORHAM PARK BOARD OF EDUCATION
 Regular Public Meeting, August 22, 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:

BOARD MEMBER	PRESENT	ABSENT
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of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.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: 953 Students
- Security Drills
- Charlene Peterson-Board Goals Presentation
- Report of the State of New Jersey, Office of Fiscal Accountability and Compliance, Special Investigations Unit regarding Case SIU-002-15.

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 June 20, 2016 Regular Board Meeting.

Motion; Second; LR SS KH MH KD AT JC

2. **Approve** the minutes of the June 20, 2016 Regular Board Meeting Executive Session.

Motion; Second; LR SS KH MH KD AT JC

3. **Accept** the Report of the State of New Jersey, Office of Fiscal Accountability and Compliance, Special Investigations Unit regarding Case SIU-002-15.

Motion; Second; LR SS KH MH KD AT JC

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

- P1140 Affirmative Action Program
- P1220 Employment of Chief School Administrator
- P1310 Employment of School Business Administrator/Board Secretary
- P1523 Comprehensive Equity Plan
- P1530 Equal Employment Opportunities
- R1530 Equal Employment Opportunity Complaint Procedure
- P1550 Affirmative Action Program For Employment and Contract Practices
- P2200 Curriculum Content
- R2200 Curriculum Content
- P2260 Affirmative Action Program for School and Classroom Practices
- P2411 Guidance Counseling
- R2411 Guidance Counseling
- P2423 Bilingual and ESL Education
- R2423 Bilingual and ESL Education
- P2610 Educational Program Evaluation
- P2622 Student Assessment
- P3111 Creating Positions
- P3124 Employment Contract
- P3125 Employment of Teaching Staff Members
- P3125.2 Employment of Substitute Teachers
- P3126 District Mentoring Program
- R3126 District Mentoring Program
- P3141 Resignation
- P3144 Certification of Tenure Charges
- R3144 Certification of Tenure Charges
- P3159 Teaching Staff Member/School District Reporting Responsibilities
- P3231 Outside Employment as Athletic Coach
- P3240 Professional Development for Teachers and School Leaders
- R3240 Professional Development for Teachers and School Leaders
- P4159 Support Staff Member/School District Reporting Responsibilities
- P5305 Health Services Personnel
- R5330 Administration of Medication
- P5339 Screening for Dyslexia
- P5350 Student Suicide Prevention
- R5350 Student Suicide

- P5514 Student Use of Vehicles on School Grounds
- P5750 Equal Educational Opportunity
- P5755 Equity in Educational Programs and Services
- P7481 Unmanned Aircraft Systems (UAS also known as DRONES)
- P8441 Care of Injured and Ill Persons
- R8441 Care of Injured and Ill Persons
- P8630 Bus Driver/Bus Aide Responsibility
- R8630 Emergency School Bus Procedures
- P9541 Student Teachers/Interns

Motion; Second; LR SS KH MH KD AT JC

5. Approve to abolish Policy 3244 and Regulation 3244 In-Service Training.

Motion; Second; LR SS KH MH KD AT JC

6. Approve the following fundraisers for the 2016-2017 school year:

Fundraiser	School	Organization/Staff Member	Dates
Brooklake Bobcat T-Shirt Sale	BKL	PTA/Casola	9/2/16-9/23/16
RMS Sports Apparel Sale	RMS	RMS Athletics/La Valle	September 2016-April 2016
Color Run/Fun Run	DIST	PTA/Corrao	9/23/16
Yankee Candle Catalog Sales	RMS	8th Grade Team/Stein	9/26/16-10/14/16
Car Wash	RMS	8th Grade Team/Stein	9/24/16

Motion; Second; LR SS KH MH KD AT JC

**7. Approve the revised job description Content Area Supervisor/Director (Pre K-8).
(On file in Administration Offices)**

Motion; Second; LR SS KH MH KD AT JC

PERSONNEL

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

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Date Effective	Date Term.
E	Abdy, Camille	Co-Curricular	RMS	Intramural Activities	35	\$32/HR	\$1,120.00	11-401-100-100	9/1/16	
E	Abdy, Camille	Co-Curricular	RMS	Science Club Advisor	25	\$32/HR	\$800.00	11-401-100-100	9/1/16	
E	Abdy, Camille	Co-Curricular	RMS	Homework Club Advisor	38	\$32/HR	\$1,216.00	11-401-100-100	9/1/16	
C	Alcuri, Anthony	Appoint	BWD	Part Time Custodian/ OMP.999.CUS.10	41.67	Step 5	\$19,262.37	11-000-262-100	9/1/16	
B	Bernstein, Cheryl	Workers Compensation	BKL	Guidance Counselor/SSP.001.GUI.03					9/1/16	1/2/17
E	Bianco, Gina	Co-Curricular	BKL	Homework Club Advisor	21	\$32/HR	\$672.00	11-401-100-100	9/1/16	
E	Braden, Susan	Co-Curricular	RMS	Theatrical Accompanist	80	\$32/HR	\$2,560.00	11-401-100-100	9/1/16	
E	Cantwell, Danielle	Co-Curricular	RMS	Student Council Advisor	40	\$32/HR	\$1,280.00	11-401-100-100	9/1/16	
C	Chapman, Patricia	Revised Longevity - 15 years	BWD	Staff Assistant/ SED.999.CLA.24	1	Per Contract	\$650.00	11-120-100-101	9/1/15	
D	Chiaravallo, Joseph	Appoint	BKL	Teacher in Charge			\$0.00		9/1/16	6/30/16
E	Christ, Peter	Additional compensation	RMS	Washington DC Trip		Non-contract	\$300.00	11-190-100-106	6/16/16	
E	Cochario, Brenda	Co-Curricular	RMS	Student Council Advisor	40	\$32/HR	\$1,280.00	11-401-100-100	9/1/16	
E	Cochario, Brenda	Co-Curricular	RMS	Team Leader	49	\$32/HR	\$1,568.00	11-401-100-100	9/1/16	
E	Crotty, Tracy	Co-Curricular	BKL	Art Club	100	\$32/HR	\$3,200.00	11-401-100-100	9/1/16	
E	DeFazio, Angelo	Co-Curricular	RMS	Drama Director	80	\$32/HR	\$2,560.00	11-401-100-100	9/1/16	
E	DeFazio, Angelo	Co-Curricular	RMS	Theatrics Director of Musical	110	\$32/HR	\$3,520.00	11-401-100-100	9/1/16	
E	DeFonte, Lisa	Co-Curricular	RMS	Homework Club Advisor	55	\$32/HR	\$1,760.00	11-401-100-100	9/1/16	
B	Delaney, Ashley	Appoint	BKL	PT General Ed./ REG.001.K25.32	.70	BA/Step 1	\$33,981.50	11-120-100-101	9/1/16	
E	Dillon, Melissa	Co-Curricular	BKL	Homework Club Advisor	21	\$32/HR	\$672.00	11-401-100-100	9/1/16	
E	Esposito, Nicholas	Co-Curricular	RMS	Team Leader	49	\$32/HR	\$1,568.00	11-401-100-100	9/1/16	
E	Eveland, Lisa	Co-Curricular	RMS	Homework Club Advisor	38	\$32/HR	\$1,216.00	11-401-100-100	9/1/16	
B	Eveland, Linda	Revise Hours	DIST	Summer Math Enrichment		Per Contract	36 Hours	11-130-100-101	7/1/16	8/5/16

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Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Date Effective	Date Term.
E	Ford, Karen	Co-Curricular	RMS	Golf Club	17.5	\$32/HR	\$560.00	11-402-100-100	9/1/16	
E	Foster, Kerin	Co-Curricular	RMS	Panther Press Advisor	75	\$32/HR	\$2,400.00	11-401-100-100	9/1/16	
E	Foster, Kerin	Co-Curricular	RMS	Visual Arts Club Advisor	70	\$32/HR	\$2,240.00	11-401-100-100	9/1/16	
E	Foster, Robert	Additional compensation	RMS	Washington DC Trip		Non-contract	\$300.00	11-190-100-106	6/16/16	
E	Foster, Robert	Co-Curricular	RMS	Cross Country	105	\$32/HR	\$3,360.00	11-402-100-100	9/1/16	
E	Francis, Jayme	Co-Curricular	RMS	Science Club Advisor	25	\$32/HR	\$800.00	11-401-100-100	9/1/16	
E	Francis, Jayme	Co-Curricular	RMS	Softball (Girls)	105	\$32/HR	\$3,360.00	11-402-100-100	9/1/16	
E	Franklin, Roseann	Co-Curricular	BKL	Prize Patrol Advisor	10	\$32/HR	\$320.00	11-402-100-100	9/1/16	
E	Franklin, Roseann	Co-Curricular	BKL	Team Leader Gr. 5	60	\$32/HR	\$1,920.00	11-402-100-100	9/1/16	
B	Fox, Melissa	Appoint	BWD	Integrated Preschool / SED.001.IPS.02	.70	MA+30/Step 4	\$42,917.00	11-105-101-101	9/1/16	
C	Frasso, Gina	Appoint	BWD	Staff Assistant/ SED.999.CLA.03	.75	Step 2	\$13,848.58	11-213-100-106	9/1/16	
B	Gatti, Jessica	Appoint	BWD	Grade 1/REG.001.K25.09	1	BA/Step 2	\$49,445.00	11-120-100-101	9/1/16	
E	Greenstein, Charlie	Co-Curricular	RMS	Wrestling	105	\$32/HR	\$3,360.00	11-402-100-100	9/1/16	
E	Gruenwald, Jeffrey	Co-Curricular	RMS	Homework Club Advisor	55	\$32/HR	\$1,760.00	11-401-100-100	9/1/16	
B	Gurevich, Anna	Appoint LTR (CB)	BKL	Guidance Counselor/SSP.001.LTR.01	1	MA/Step 1	\$55,945.00	11-000-218-104	9/1/16	1/6/17
E	Harris, Michaela	Additional compensation	RMS	Washington DC Trip		Non-contract	\$300.00	11-190-100-106	6/16/16	
E	Harris, Michaela	Co-Curricular	RMS	Theatrical Coordinator	200	\$32/HR	\$6,400.00	11-401-100-100	9/1/16	
E	Hauck, Linda	Additional compensation	RMS	Washington DC Trip		Non-contract	\$300.00	11-190-100-106	6/16/16	
E	Hawk, Katie	Co-Curricular	BKL	Homework Club Advisor	21	\$32/HR	\$672.00	11-401-100-100	9/1/16	
B	Hausmann, Alyssa	Appoint MLR (CS)	BWD	Gr. 2 / REG.001.LTR.06	1	BA/Step 1	\$48,545.00	11-120-100-101	9/1/16	1/6/17
E	Hipwell, Harry	Co-Curricular	BKL	Strings Advisor	100	\$32/HR	\$3,200.00	11-402-100-100	9/1/16	
E	Janes, Karen	Additional compensation	RMS	Washington DC Trip		Non-contract	\$300.00	11-190-100-106	6/16/16	
E	Janes, Karen	Co-Curricular	RMS	On-Call Homework Advisor	30	\$32/HR	\$960.00	11-401-100-100	9/1/16	
E	Janes, Karen	Co-Curricular	RMS	WW II Club	30	\$32/HR	\$960.00	11-401-100-100	9/1/16	
E	Karl, Beth	Co-Curricular	BKL	Math Olympiads	50	\$32/HR	\$1,600.00	11-402-100-100	9/1/16	
E	Kentner, Marian	Additional compensation	RMS	Washington DC Trip		Non-contract	\$300.00	11-190-100-106	6/16/16	
E	Kentner, Marian	Co-Curricular	RMS	Intramural Activities	35	\$32/HR	\$1,120.00	11-401-100-100	9/1/16	
F	Kenney, Matthew	Student Teaching	RMS	Adelphi: Physical Ed. (LaValle)					TBD	
E	Korab, Kelly	Co-Curricular	RMS	Golf Club	17.5	\$32/HR	\$560.00	11-402-100-100	9/1/16	
E	Kuzemczak, Donna	Co-Curricular	BKL	Prize Patrol Advisor	10	\$32/HR	\$320.00	11-402-100-100	9/1/16	
E	Laurino, Kimberly	Additional compensation	RMS	Washington DC Trip		Non-contract	\$300.00	11-190-100-106	6/16/16	
E	Laurino, Kimberly	Co-Curricular	RMS	Soccer (Girls)	105	\$32/HR	\$3,360.00	11-402-100-100	9/1/16	
E	LaValle, Joseph	Co-Curricular	RMS	Athletic Director	107	\$32/HR	\$3,424.00	11-402-100-100	9/1/16	
E	LaValle, Joseph	Co-Curricular	RMS	Botanical Club	45	\$32/HR	\$1,440.00	11-401-100-100	9/1/16	
E	Lazorko, Maria	Co-Curricular	BKL	Team Leader Gr. 4	60	\$32/HR	\$1,920.00	11-402-100-100	9/1/16	
B	Leone, Michael	Appoint	RMS	Music Teacher/REG.001.TMC.01	1	BA/Step 3	\$50,360.00	11-130-100-101	9/1/16	
E	Leone, Michael	Co-Curricular	RMS	Jazz Band Director	30	\$32/HR	\$960.00	11-401-100-100	9/1/16	
E	Leone, Michael	Co-Curricular	RMS	Pep Band	25	\$32/HR	\$800.00	11-401-100-100	9/1/16	
E	Leone, Michael	Co-Curricular	DIST	Sound Technician	105	\$32/HR	\$3,360.00	11-402-100-100	9/1/16	
C	Manno, Donna	Appoint	BWD	Staff Assistant/ SED.999.CLA.15	.75	Step 1	\$13,415.81	11-216-100-106	9/1/16	
E	Marchaterre, Jaelyn	Co-Curricular	BKL	Drama Club	55	\$32/HR	\$1,760.00	11-401-100-100	9/1/16	
E	Marchese, Vincent	Co-Curricular	RMS	Baseball (Boy's)	105	\$32/HR	\$3,360.00	11-402-100-100	9/1/16	
E	Marchese, Vincent	Co-Curricular	RMS	Basketball (Boy's)	105	\$32/HR	\$3,360.00	11-402-100-100	9/1/16	
D	Marchese, Vincent	Appoint	RMS	Teacher in Charge			\$0.00		9/1/16	6/30/16
E	Marchese, Vincent	Co-Curricular	RMS	Team Leader	49	\$32/HR	\$1,568.00	11-401-100-100	9/1/16	
B	McCarthy, Kathleen	Resignation	BKL	PT Gen.Ed./REG.001.K25.32	.70				7/20/16	7/20/16
E	Mc Parland, Brian	Co-Curricular	RMS	Basketball (Girl's)	105	\$32/HR	\$3,360.00	11-402-100-100	9/1/16	
E	Mc Parland, Brian	Co-Curricular	RMS	Soccer (Boy's)	105	\$32/HR	\$3,360.00	11-402-100-100	9/1/16	
B	Mc Parland, Brian	Revise Hours	DIST	Summer Pre-Algebra Enrichment		Per Contract	36 Hours	11-130-100-101	7/1/16	8/5/16
B	Mlynarski, Lisa	Revise Hours	DIST	Summer Math Enrichment		Per Contract	36 Hours	11-130-100-101	7/1/16	8/5/16
E	Murray, Charles	Co-Curricular	BKL	Intramural Activities	120	\$32/HR	\$3,840.00	11-401-100-100	9/1/16	
B	Napolitano, Carmellina	Appoint	BWD	Preschool Disabled / SED.001.PSD.01	1	BA/Step 1	\$48,545.00	11-216-100-101	9/1/16	
E	Paulson, Sondra	Co-Curricular	RMS	Vocal Music Advisor	40	\$32/HR	\$1,280.00	11-401-100-100	9/1/16	
E	Perruso, Christopher	Co-Curricular	BKL	Science Club Advisor	20	\$32/HR	\$640.00	11-402-100-100	9/1/16	
E	Perruso, Christopher	Co-Curricular	BKL	Wellness Program Advisor	12	\$32/HR	\$384.00	11-402-100-100	9/1/16	
E	Regan, Cynthia	Co-Curricular	BKL	Team Leader Gr. 3	60	\$32/HR	\$1,920.00	11-402-100-100	9/1/16	
D	Serfozo, Jeremy	Appoint	BKL	Teacher in Charge			\$0.00		9/1/16	6/30/16
D	Serfozo, Jeremy	Appoint	BWD	Teacher in Charge			\$0.00		9/1/16	6/30/16
E	Serfozo, Jeremy	Co-Curricular	BKL	Bell Choir Advisor	45	\$32/HR	\$1,440.00	11-401-100-100	9/1/16	
E	Serfozo, Jeremy	Co-Curricular	BKL	Chorus Advisor	25	\$32/HR	\$800.00	11-401-100-100	9/1/16	
E	Serfozo, Jeremy	Co-Curricular	BWD	Orff Ensemble Advisor	45	\$32/HR	\$1,440.00	11-402-100-100	9/1/16	
E	Stein, Karen	Additional Compensation	RMS	Washington DC Trip		Non-contract	\$300.00	11-190-100-106	6/16/16	

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Date Effective	Date Term.
E	Stein, Karen	Co-Curricular	RMS	Science Club Advisor	25	\$32/HR	\$800.00	11-401-100-100	9/1/16	
E	Stein, Karen	Co-Curricular	RMS	Team Leader	49	\$32/HR	\$1,568.00	11-401-100-100	9/1/16	
E	Stumpf, Jane	Co-Curricular	BKL	Technology Club Advisor	20	\$32/HR	\$640.00	11-402-100-100	9/1/16	
B	Testa, Matthew	Resignation	RMS	Music/REG.001.TMC.01	1				7/25/16	7/25/16
E	Viola, Romina	Co-Curricular	BWD	Helping Hands Advisor	29	\$32/HR	\$928.00	11-401-100-100	9/1/16	
E	Waldron, Lindsay	Co-Curricular	RMS	Softball Assistant (Girls)	105	\$32/HR	\$3,360.00	11-402-100-100	9/1/16	
E	Waldron, Lindsay	Co-Curricular	RMS	Yearbook	60	\$32/HR	\$1,920.00	11-401-100-100	9/1/16	
E	Wasserman, Cheryl	Co-Curricular	RMS	Technology Club Advisor	35	\$32/HR	\$1,120.00	11-401-100-100	9/1/16	
E	Williver, Katie	Additional compensation	RMS	Washington DC Trip		Non-contract	\$300.00	11-190-100-106	6/16/16	
E	Williver, Katie	Co-Curricular	BKL	Drama Club	55	\$32/HR	\$1,760.00	11-401-100-100	9/1/16	
E	Williver, Katie	Co-Curricular	RMS	Peer Leadership Advisor	65	\$32/HR	\$2,080.00	11-401-100-100	9/1/16	

Motion; Second; LR SS KH MH KD AT JC

2. **Approve** the FY17 Merit Goals for Dr. Melissa Varley Superintendent of Schools for Florham Park Board of Education. *(On file in Administration Offices)*

Motion; Second; LR SS KH MH KD AT JC

3. **Approve** the creation of the following budgeted co-curricular position for the 2016-2017 school year;

A. Pep Band 1 position 25 Hours \$800.00

Motion; Second; LR SS KH MH KD AT JC

4. **Approve** Yvonne Orlando as the Interim District Anti Bullying Coordinator for the 2016-2017 school year.

Motion; Second; LR SS KH MH KD AT JC

CURRICULUM

Upon recommendation of the Superintendent, move to:

1. **Approve** the adoption of the “Teacher Mentoring Program Plan 2015-2018” as revised and submitted by the District Evaluation Advisory Committee (DEAC). *(On file in Administration Offices)*

Motion; Second; LR SS KH MH KD AT JC

2. **Approve** the following curricula and revisions for the 2016-2017 school year;

21st Century Life and Careers/Guidance	English Language Arts	General Music
Instrumental Music	Science Grades 6-8	
Technology 21st Century Skills	Visual Arts	World Language

Motion; Second; LR SS KH MH KD AT JC

FINANCE

Upon recommendation of the Superintendent, move to:

1. 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 member's' 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 Name	Notes	Admin. Approval Date
10/4/16	GLAAB, SHERRI	NJPSA-Elementary Committee Meeting	7/14/16
10/20-21/16	GLAAB, SHERRI	FEA/NJPSA/ASCD Fall Conference \$275 + mileage	1/28/16
10/27-28/16	MAIORANO, MICHELLE	Autism Conference Atlantic City, NJ \$500+mileage	6/10/16
1/17/17	GLAAB, SHERRI	NJPSA-Elementary Committee Meeting	7/14/16

Motion; Second; LR SS KH MH KD AT JC

2. Approve the submission of the Project Completion Report for NonPublic Chapter 192/193 Services, NonPublic Textbooks, NonPublic Technology, NonPublic Nursing and NonPublic Security Services for the fiscal year 2016 as follows;(*Reports On file in Administration Office*)

	<u>Award</u>	<u>Expended</u>	<u>Due to State</u>
Ch.192 Comp. Ed.	\$4,230	\$ 761	\$3,469
Ch. 192. ESL	\$3,624	\$2,070	\$1,554
Ch.193 Examination & Classification	\$7,179	\$2,559	\$4,600
Ch.193 Supplementary Instruction	\$9,059	\$1,856	\$7,203
Ch.193 Speech	\$9,197	\$7,440	\$1,757
NonPublic Textbook	\$6,224	\$6,100	\$ 124
NonPublic Nursing	\$9,810	\$9,810	\$ 0
NonPublic Technology	\$2,834	\$2,834	\$ 0
NonPublic Security	\$2,725	\$2,725	\$ 0

Motion; Second; LR SS KH MH KD AT JC

3. Approve pursuant to the provisions of a contract, canceling the balance of said contract (\$54,000) with Gravity Goldberg, LLC for professional development services for the remainder of the period FY17, and

Furthermore, Approve contracting with The Reading and Writing Project Network, LLC; Teachers College Reading and Writing Project and Dr. Eleanor E. Drago-Severson for professional development services for the period FY17 in the amount of \$57,550.00. (*On file in Administration Office*)

Motion; Second; LR SS KH MH KD AT JC

4. Approve contracting with Strauss Esmay Associates, LLP for online policy services for the FY17 at a cost of \$6,035.00. (*On file in Administration Office*)

Motion; Second; LR SS KH MH KD AT JC

5. Approve contracting with Maxim Nurse Staffing for substitute nursing services for the FY17 at the following rates; RN \$53.50/hr., LPN \$46/hr. (*On file in Administration Office*)

Motion; Second; LR SS KH MH KD AT JC

6. **Whereas**, the State of New Jersey, Department of Education permits the appropriation of reserved, undesignated 2015-2016 Excess Extraordinary Aid and Non-Public Transportation Aid, and

Whereas, the school business administrator has indicated that for the period ending June 30, 2016 such funding in the amount of \$66,732.00 and 8,240.00 exists respectively and can be designated for any general fund purpose,

Now, Therefore Be It Resolved, that the Florham Park Board of Education approves the appropriation of said funding to the 2016-2017 budget, specifically as follows;

11-000-230-339	General Administration – Other Professional Services	\$ 3,850.00
11-000-291-270	Health Benefits	\$15,177.00
11-110-100-101	Kindergarten - Salaries of Teachers	<u>\$55,945.00</u>
	Total	\$74,972.00

Motion; Second; LR SS KH MH KD AT JC

7. **Approve** the following cumulative purchases of goods and services through various cooperative purchasing agreements through 7/31/16;

A. Apple Computer Inc.	ESC of NJ Bid#15/16-69 Technology	\$ 9,250.00
B. BioShine	ESC of NJ Bid#14/15-34 Custodial	\$19,203.78
C. CDW-G	ESC of NJ Bid#15/16-11 Technology	\$59,496.90
D. Nickerson NJ	ESC of NJ Bid#15/16-09 Furniture	\$11,792.54
E. Cablevision/Lightpath	ESC of NJ Bid#15/16-36 ACT Voice/Data	\$54,300.00
F. G/L Group	ESC Morris Ed Data Bid#6881 Construction	\$24,720.00

Motion; Second; LR SS KH MH KD AT JC

8. **Whereas**, the Borough of Florham Park is desirous of establishing a passive recreational trail connecting two existing recreational areas, and

Whereas, the Borough of Florham Park is seeking to file a Trails Grant Application with the County of Morris for funding in support of this initiative, and

Whereas, the grant application requires a letter of partnership between the Florham Park Board of Education and the Borough of Florham Park providing for the designation of an easement on the property of the Florham Park Board of Education and as part of this application for review and possible approval,

Now, Therefore, Be It Resolved, that the Florham Park Board of Education in support of the Borough of Florham Park and the creation of a passive recreational trail connecting two existing recreational areas approves the creation of an easement and partnership agreement.

Motion; Second; LR SS KH MH KD AT JC

9. **Approve** contracting with New Jersey School Boards Association for professional services, specifically “Strategic Planning 3D Model, Dream, Determination and Destiny by Design” per proposal at a cost of \$3,850.00.

Motion; Second; LR SS KH MH KD AT JC

FACILITIES

Upon recommendation of the Superintendent, move to:

1. Approve the following facility requests:

2016-2017 Facility Use-August Agenda			
04	Police Unity Tour	RMS Auditorium	Jan. 2017-May 2017
05	Girl Scout Troop (Casola)	BKL Teacher's Room	Sept 2016-May 2017
06	Girl Scout Troop (Burmeister)	BWD Teacher's Room	Sept 2016-June 2017
07	No Idea Sports	BKL Gym	Sept-Nov 2016
08	Morris Magic Basketball	RMS Gym	Sept-Nov 2016
09	Starting Five Basketball	RMS Gym	Sept-Nov 2016
10	Garden State Basketball	RMS Gym	August 2016
11	Hoop Heaven LLC	RMS Gym	Oct-Nov 2016
12	Girl Scout Troop (Peterson)	BKL Classroom	Oct 2016-June 2017

Motion; Second; LR SS KH MH KD AT JC

TRANSPORTATION

K. OLD BUSINESS/NEW BUSINESS:

L. CORRESPONDENCE/COMMUNICATIONS:

M. PUBLIC COMMENT-OPEN:

N. ADJOURNMENT

Move to adjourn the meeting at ___p.m