

FLORHAM PARK BOARD OF EDUCATION  
Regular Public Meeting December 20, 2016  
Ridgedale Middle School Auditorium  
67-71 Ridgedale Avenue

(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of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.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: 958 Students
- HIB Report
- Drill Report-November
- Ridgedale Middle School Chorus Performance
- Recognition of Board Members

**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 November 28, 2016 Regular Board Meeting.

Motion; Second; LR SS KH MH KD AT JC

2. **Approve** the minutes of the November 28, 2016 Regular Board Meeting Executive Session.

Motion; Second; LR SS KH MH KD AT JC

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

Fundraiser	School	Organization/Staff Member	Dates
Back to the Classroom Book Drive	DIST	PTA/Rauschenberger	1/3/17-1/13/17

Motion; Second; LR SS KH MH KD AT JC

4. **Approve** an action plan for the School Register Summary. *(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	Eff.	Term.
B	Bernstein, Cheryl	Revised Return Date	BKL	Guidance Counselor/SSP.001.GUI.03					12/23/16	12/23/16
F	Cruz, Jessica	Student Teaching	BWD	FDU: Kindergarten (Adochio)					1/23/17	5/5/17
C	DeMuro, Susan	Resignation	BWD	Staff Assistant / SED.999.CLA.25					12/30/16	12/30/16
B	Fano, Rebecca	Appoint	RMS	Spec. Ed./SED.001.RRM.17	1	MA/Step 1	\$55,945.00	11-213-100-101	1/3/17	
C	Gencarelli, Lisa	Rescind Appointment	BKL	Staff Assistant / SED.999.CLA.23					11/29/16	11/29/16
B	Hauck, Linda	Resignation	RMS	Special Education / SED.001.RRM.01					1/27/17	1/27/17
C	Jackson, Marie	Rescind Appointment	BKL	Staff Assistant / SED.999.CLA.30					12/02/16	12/2/16
B	Lusk, Jillian	Dock/Unpaid Leave	BKL	Psychologist/SSP.001.LTR.02			.50 Day		11/29/16	11/29/16
B	Lusk, Jillian	Dock/Unpaid Leave	BKL	Psychologist/SSP.001.LTR.02			.50 Day		12/5/16	12/5/16
B	Ostrowsky, Jane	Revise Dates	BKL	Grade 5/REG.001.LTR.03	1	BA/1	\$48,545.00	11-120-100-101	9/1/16	1/13/17
A	Pascal, Gary	Revise Start Date	DIST	Supervisor of Special Education/SSP.001.SUP.01					1/17/17	
C	Powers, Mary	Longevity - 20 years	RMS	Physical Education/REG.001.TPE.01	1	Per Contract	\$1,150.00	11-213-100-106	1/1/17	
B	Rinaldi, Katherine	Leave of Absence	RMS	Psychologist/SED.001.PSY.03					3/6/17	3/31/17
B	Russo, Richard	Appoint	RMS	Technology/REG.001.TTK.03	1	MA/Step 1	\$55,945.00	11-213-100-101	1/3/17	
B	Tierney, Kaitlyn	Appoint MLR (CS)	BWD	Grade 2/REG.001.LTR.07	1	Ba/Step 1	\$48,545.00	11-213-100-101	TBD	6/30/17
B	Walsh, Rebecca	Appoint MLR (CV)	BKL	Spec. Ed./SED.001.LTR.10	1	MA/Step 1	\$55,945.00	11-213-100-101	4/3/17	6/30/17

Motion; Second; LR SS KH MH KD AT JC



7. **Approve** the following equipment for the replacement of non-operational equipment in the grounds department, includes installation and disposal;

V-Plow JCP Power & Equipment, E. Hanover, NJ \$5,995.00  
TopDogg Salter JCP Power & Equipment, E. Hanover, NJ \$4,300.00

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-October Agenda			
45	NY NFL Youth Football Camp	RMS Gym and Fields	July 2017
46	Starting Five Basketball	RMS Gym	Dec 2016-Jan 2017
47	ParkEast Baseball	RMS Gym	Jan-February 2017

Motion; Second; LR SS KH MH KD AT JC

**TRANSPORTATION**

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

1. **Approve the following field trips:**

School	Staff Member	Date	Trip Location	Class/Group
RMS	Stein	1/13/17	Drew University Madison, NJ	7th & 8th Graders
BKL	Lusk	5/22/17	New Jersey Law Center New Brunswick, NJ	Peer Leaders
RMS	Williver	1/11/17	Hanover Lanes East Hanover, NJ	LLD
RMS	Williver	1/23/17	Stop & Shop Morris Plains & Whippany Diner, Whippany	LLD
RMS	Abdy	1/18,25 2/1,8,22 3/8, 15, 22	East Hanover Bowling, East Hanover, NJ	6th, 7th & 8th Graders

Motion; Second; LR SS KH MH KD AT JC

2. **Approve** the following Parental Transportation Contract for the 2017 fiscal year as follows;

Route FPOD6 Parent H.C. Mt. Lakes Public School District \$1,865.88 prorated 11/7

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