

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: 954 Students
- HIB Report
- Drill Report-March
- NJSBA-Board Member Academy Program Recognition-Mr. Shanley
- Federal Library of Congress Surplus Books Program Award Acceptance- Dr. Caponegro
- FY18 Budget Presentation and Public Hearing

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 March 27, 2017 Regular Board Meeting.

Motion; Second; FC YC NR SS AT KH LR

2. **Approve** the minutes of the March 27, 2017 Regular Board Meeting Executive Session.

Motion; Second; FC YC NR SS AT KH LR

3. **Approve** the minutes of the April 03, 2017 Special Board Meeting.

Motion; Second; FC YC NR SS AT KH LR

4. **Approve** the minutes of the April 03, 2017 Special Board Meeting Executive Session.

Motion; Second; FC YC NR SS AT KH LR

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

Fundraiser	School	Organization/Staff Member	Dates
Bake Sale	RMS	Peer Leadership	4/28/17
Teacher Appreciation Week Gift Card Giveaway	BWD	PTA	5/1/17-5/5/17
Donation Box for Animal Food/Toys	RMS	Peer Leadership	5/2/17-5/26/17
Bake Sale	RMS	Student Council	5/15/17-5/31/17
SchoolKidz Supply Kits	BKL	PTA	May-June 2017
End of Year Celebration	BKL	PTA	6/14/17

Motion; Second; FC YC NR SS AT KH LR

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

- 2460 P & R Special Education (M)
- 2460.1 R Special Education - Location, Identification, and Referral (M)
- 2460.8 R Special Education - Free and Appropriate Public Education (M)
- 2460.9 R Special Education - Transition From Early Intervention Programs to Preschool Programs (M)
- 2460.15 R Special Education - In-Service Training Needs For Professional And Paraprofessional Staff (M)
- 2460.16 R Special Education - Instructional Material to Blind or Print-Disabled Students (M)
- 2467 P Surrogate Parents and Foster Parents (M)

Motion; Second; FC YC NR SS AT KH LR

7. **Approve** the submission of the 2016-2017 Statement of Assurance for the Special Education Model Policies and Procedures. *(On file in Administration Office)*

Motion; Second; FC YC NR SS AT KH LR

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.
F	Blasch, Mackenzie	Internship	BKL	Montclair: Counselor (Bernstein)					9/5/17	12/21/18
B	Chapman, Patricia	Retirement	BWD	Staff Assistant / SED.999.CLA.24					6/30/17	6/30/17
D	Chauvette, Alexander	Revise Start Date	DIST	Per Diem Substitute					4/6/17	6/30/17
F	Coppola, Felicia	Practicum/Internship	BKL	WPU: Counselor (Bernstein)					4/18/17	6/20/17
D	Gavin, Joanne	Add to 16/17 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/17
B	Hauffe, Susan	Dock/Unpaid Leave	BKL	Staff Assistant / SED.999.CLA.13					3/28/17	3/28/17
B	Hauffe, Susan	Dock/Unpaid Leave	BKL	Staff Assistant / SED.999.CLA.13					4/4/17	4/7/17
C	Holley, Royce	Retirement	DIST	Bus Driver / STS.999.SBD.04					4/17/17	4/17/17
D	Icolari, Jessica	Rescind Appointment	DIST	Per Diem Substitute			Per Contract	11-1XX	3/27/17	6/30/17
A	O'Connor, Christy	Revise Dates-Maternity Leave	BWD	Language Arts Sup/Dir /IIP.001.SP.02					3/29/17	6/29/17
F	Petronzi, Jennifer	Internship	BKL	Montclair: Counselor (Bernstein)					9/5/17	6/20/18
B	Pizzano, Judith	Appoint	BWD	Staff Assistant / SED.999.CLA.15	0.75	Step 7	\$15,020.66	11-000-217-100	4/6/17	
D	Russell, Nicholas	Per Diem Substitute	RMS	Per Diem Substitute			Per Contract	11-1XX	4/5/17	
F	Ryan, Kelsey	Student Teaching	BKL	FDU: Grade 4 (Dillon)					8/28/17	12/22/17
B	Stein, Karen	Dock/Unpaid Leave	RMS	Science / REG.001.SCI.03					5/4/17	5/8/17
B	Stumpf, Jane	Transfer	BWD	Teacher / REG.001.TTK.02					9/1/17	
F	Tadros, Sara	Revise Start Date	BKL	St. Eliz: Grade 3 (Tedesco)					4/6/17	5/5/17
F	Zurbach, Alexis	Student Teaching	BKL	Seton Hall: Grade 3 (Marchaterre)					9/5/17	4/27/18

Motion; Second; FC YC NR SS AT KH LR

**2. Approve the renewal list of non-tenure staff for the 2017-2018 school year.
(On file in Administration Office)**

Motion; Second; FC YC NR SS AT KH LR

3. Approve the following positions for the 2017 Extended School Year Program (ESY17):

Summer 2017- Child Study Team Positions

It is anticipated that the CST will require the following summer day allotment to meet NJAC 6A:14 requirements and coordinate/prepare for the 2017-2018 school year. These days will be used as required for summer evaluations, IEP meetings, program evaluations, Principal/CST/Parent meetings, etc.

<u>Position</u>	<u>Total Days (Max)</u>
A. LDT-C	10 Days
B. Psychologist	8 Days
C. Psychologist	8 Days
D. Psychologist	8 Days
E. Social Worker	8 Days
F. Speech/Language	5 Days
G. Behaviorist	6 Days

Summer 2017- Anti-Bullying Coordinator/Guidance

In order to meet the needs of district HIB issues, and building 504/I&RS summer requirements (mtgs, etc.)

A. Anti-Bullying Coordinator/Guidance up to 10 days

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	Full Name	Notes to Administrator	Admin. Approval Date
4/26/17	CALL, YVONNE	Celebrations Workshop Mountain Lakes, NJ Est. Cost \$6.82 mileage only	4/21/17
6/7-9/2017	CSATLOS, JOHN	Annual NJ Assoc. of School Business Officials Conference Atlantic City, NJ Est. \$600.00	3/27/17
4/13/17	CHRIST, PETER	FEA Workshop Using PARCC Data To Improve Teaching & Learning in Math Monroe Township, NJ Est. Cost \$149+ milage	4/3/17
4/20/17	HARRIS, MICHAELA	Laurie Burke's Lab School (TC RWW PD) Hudson River Middle School New York, NY Est. cost + 31 Miles=\$9.60 + Tolls =\$12.50 (Holland Tunnel)	3/23/17
4/26/17	SHANLEY, CHARLES	Celebrations Workshop Mountain Lakes, NJ Est. Cost \$6.82 mileage only	4/21/17
5/3/17	SHANLEY, CHARLES	NJSIG Workshop "The Opioid Crisis" West Trenton, NJ Est. Cost \$17.50 mileage	4/13/17
4/20/17	SILKENSEN, BRIAN	Visiting IS 289 to observe Reading and Writing Units of Study New York, NY \$0 Cost + mileage	4/19/17

Motion; Second; FC YC NR SS AT KH LR

2. Approve the check register submitted by the Business Administrator/Board Secretary to pay bills and claims through March 31, 2017 in the amount(s) of \$2,264,069.22. *(On file in Administration Office)*

Motion; Second; FC YC NR SS AT KH LR

3. Approve the following District financial reports and submission to the Executive County Business Administrator. *(On file in Administration Office)*

Board Secretary's (A148) Report for the Month (s) of March 2017. Business Administrator / Board Secretary

Treasurer's (A149) Report for the Month(s) of March 2017. Business Administrator / Board Secretary

Motion; Second; FC YC NR SS AT KH LR

4. Approve the Report of Transfers submitted by the Business Administrator/Board Secretary for March 31, 2017 in the amount(s) of \$22,524.39. *(On file in Administration Office)*

Motion; Second; FC YC NR SS AT KH LR

5. Be It Resolved, that the Florham Park Board of Education approve, that as of March 31, 2017 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.

10. FY18 BUDGET-ADJUSTMENT FOR HEALTH BENEFITS

Be It Resolved, that the Florham Park Board of Education includes in the 2017-2018 budget the adjustment for increases in the cost of health benefits in the amount of \$137,185.00. The additional funds are included in the base budget and will be used to pay for the additional increases in health benefits.

Motion; Second; FC YC NR SS AT KH LR

11. FY18 BUDGET-PROFESSIONAL SERVICES

Whereas, N.J.A.C. 6A:23A-5.2 (a) mandates boards to establish annually prior to budget preparation, for public relations and each type of professional service a maximum level of spending for the ensuing school year; and

Whereas, the tentative budget includes the following appropriations Legal \$ 37,500.00 Auditor \$25,500.00 School Physician \$22,300.00 Financial/Other Advisory \$8,350.00: and

Whereas, the administration needs to notice the board if there arises a need to exceed said maximums, upon which the board may adopt a dollar increase in the maximum amount through formal board action; and

Whereas, the Board and Administration wishes to minimize the amount of paperwork involved in this area;

Now, Therefore Be It Resolved, that the Florham Park School District Board of Education establishes maximums for professional services listed above at a level of 120% of the amounts listed for the 2017-2018 school year.

Motion; Second; FC YC NR SS AT KH LR

12. FY18 TENTATIVE BUDGET-TAXING AUTHORITY

Be It Resolved, the district will use its taxing authority for the 2017-2018 school year composed of \$137,185.00(.81%) for health benefits adjustment which are available to the district for the school budget for 2017-2018, in addition to the 2% increase over the prior year which totals \$475,198.00 resulting in a maximum tax levy available of \$17,375,847.00. The district will bank additional tax authority for use in FY 2018-2019 of \$3,841.00.

Motion; Second; FC YC NR SS AT KH LR

13. 2017-2018 BUDGET

Be It Resolved, that upon the recommendation of the Superintendent, that the Florham Park School District, in the County of Morris, New Jersey approves the following resolution:

Be It Resolved, that the final budget be approved for the 2017-2018 school year using the 2017-2018 State Aid figures and the Secretary to the Board of Education be authorized to submit the following final budget to the Executive County Superintendent of Schools within the statutory deadline:

FACILITIES

Upon recommendation of the Superintendent, move to:

- 1. Approve the following facility requests:**

2016-2017 Facility Use-March Agenda			
70	Dragon Army Basketball	Brooklake Gym	April 2017
71	Florham Park PTA/Presentation	RMS Auditorium	May 2017
72	Garden State Basketball	RMS Gym	April 2017
73	Florham Park Police Department	RMS Auditorium	April 2017

Motion; Second; FC YC NR SS AT KH LR

TRANSPORTATION

Upon recommendation of the Superintendent, move to:

- 1. Approve the following field trips:**

School	Staff Member	Date	Trip Location	Class/Group
DIST	Csatlos, John	5/17/17	Project Community Pride 5K/1K Family Fun Run Giralda Farms, Madison NJ	DIST
BWD	Cogan, Kathleen	5/2/17 & 5/5/17	Florham Park Public Library Florham Park, NJ	2nd Grade
RMS	Ford, Karen	5/9/17	Brooklake Elementary School Florham Park, NJ	7th & 8th
BKL	Hawk, Katie	5/15, 5/16, 5/17	Ridgedale Middle School Florham Park, NJ	Drama Club
BKL	Hawk, Katie	5/16/17	Ridgedale Middle School Florham Park, NJ	Drama Club
RMS	Francis, Jayme	5/17/17	Clean Ocean Student Summit Sandy Hook Unit Highlands, NJ	6th-8th Grade
RMS	Ford, Karen	5/17/17	Brooklake Elementary School Florham Park, NJ	6th & 7th Grade
BKL	Hawk/Marchaterre/Munzer	6/5/17	Developmental Learning Center Warren, NJ	3rd, 4th, 5th RRM
RMS	Cochario, Brenda	6/6/17 & 6/7/17	CCM Longo Planetarium Randolph, NJ	6th Grade

Motion; Second; FC YC NR SS AT KH LR

K. OLD BUSINESS/NEW BUSINESS:

L. CORRESPONDENCE/COMMUNICATIONS:

- Halo's for Angels, Inc. 2017 Gala

M. PUBLIC COMMENT-OPEN:

N. ADJOURNMENT

Move to adjourn the meeting at ___p.m.