FLORHAM PARK BOARD OF EDUCATION Regular Public Meeting, February 27, 2017 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

<u>Mission Statement</u>: 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.

<u>Assistance for persons with disabilities</u> 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
Ms. Crimi (Fabienne)		
Ms. Cali (Yvonne)		
Mr. Ritrivi (Nicholas)		
Mr. Shanley (Skip)		
Ms. Thomas (Alita)		
Ms. Heinold (Kristina)	· ·	
Ms. Rozek (Linda)		

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, <u>N.J.S.A.</u> 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of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.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;	FC	YC	NR	SS	ΑT	KH	LR

D. RECONVENE PUBLIC SESSION:

Motion by	e purposes	of negotiations,	
legal issues, personnel issues and recoseconded by	onvene the Regular Meeting at	p.m.	Said motion was
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 <u>Morristown Daily Record</u> and the <u>Madison-Florham Park Eagle</u>. 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. <u>SUPERINTENDENT'S REPORT</u>

- Enrollment: 959 Students
- HIB Report
- Drill Report-January
- RMS and BKL Geography Bee Award Presentation
- BKL Science Fair Exposition Showcase
- BKL Peer Leadership Program Certificate of Appreciation Presentation Dan Aronoff
- 1:1 Initiative
- Charlene Peterson

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 recommend	dation of the	Superintendent,	move to:
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O PO		on or the caperinten		.					
1.	Approve the r	ninutes of the January	23, 2017 S	Special E	Board Me	eting.			
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR
2.	Approve the r	minutes of the January	23, 2017 S	Special E	Board Me	eting Ex	ecutive	Session.	
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR
3.	Approve the r	minutes of the February	y 06, 2017	Special	Board M	eeting.			
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR
4.	Approve the f	ollowing fundraisers fo	r the 2016-	2017 sc	hool yea	r:			
	I	Fundraiser	School		Organizatio	n/Stoff Ma	mhor		Dates
	4th Grade Fun		BKL			PTA	illoci		2/24/17
	Yankee Candl		RMS			f 2017/St	ein	2/	/28/17-3/10/17
			BKL			PTA	CIII	2/	3/31/17
	5th Grade Fun Night Spring Donation Drive			8th	Grade D		nmittee		3/31/17
	Field Day T S		RMS BKL	Oth		5	5/1/17-5/15/17		
		al-The Pajama Game	RMS			PTA ma Club			/12/17-5/13/17
	Spring Waster	ar The Tujuma Game	TUVIS	1	Біц	ina crao			12/1/ 5/15/1/
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR
5.	Approve the f	irst reading of policy 53	330.04 Adn	ninisterir	ng an Op	ioid Anti	dote.		
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR
6.	Approve the s	second reading of the f	ollowing po	licies ar	nd regula	itions:			
	1510P & R 2418P & R 5116P & R 8330P & R	Americans with Disa Section 504 of the R Education of Homele Student Records (M	ehabilitatio ess Childre	n Act of	1973- S	tudents	(M)		
	Motion;	Second;	FC	YC	NR	SS	AT	КН	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.
В	Alves, Lauren	Dock/Unpaid Leave	BWD	Staff Assistant / SED.999.CLA.36					2/13/17	2/15/17
				Int. Dir. of Special						
Α	Caponegro, Steve	Revise Dates	BKL	Services/SAP.001.PRI.02		\$166.67	Per Day	11-000-240-104	10/10/16	1/27/17
F	Coppola, Felicia	Practicum/Internship	BKL	WPU: Counselor (Bernstein)					TBD	6/20/17
В	Fano, Rebecca	Revise UPC	RMS	Spec. Ed./SED.001.RRM.01					1/3/17	
В	Gibbs, Kimberly	Revise Dates ML	RMS	Spanish Teacher /REG.001.TWL.02					4/18/17	10/13/17
C	Harris, Michael	Resignation	BWD	Staff Assistant / SED.999.CLA.38	0.75				2/21/17	
В	Laub, Linda	Revise Dates Dock	BWD	ESL/SED.001.ESL.01					1/30/17	2/6/17
C	Manger, Danielle	Longevity - 15 years	BWD	Occ. Therapist/SED.001.OTP.01	1	Per Contract	\$650.00	11-213-100-106	3/1/17	
A	O'Connor, Christy	Maternity Leave	BWD	ELA Supervisor /IIP.001.SP.02			•		4/3/17	6/29/17
В	Rinaldi, Katherine	Revise Dates-Leave	RMS	Psychologist/SED.001.PSY.03			•		2/28/17	3/31/17
C	Zipeto, Mona	Appoint	$\overline{\mathrm{BWD}}$	Staff Assistant / SED.999.CLA.38	0.75	Step 7	\$15,020.66	11-000-217-100	2/21/17	

Motion; Second; FC YC NR SS AT KH LR

2. Approve the following positions for the FY17 Summer Custodial Program with regular rates of pay, and furthermore approve the posting of said positions;

Summer Custodians 12 Positions \$9.00/HR Summer Maintenance-Painting 1 Position \$18.00/HR

Motion; Second; FC YC NR SS AT KH LR

CURRICULUM

Upon recommendation of the Superintendent, move to:

1. Approve the following out of district placements:

	Placement# 16170007 16170008 16170004	<u>School</u> Mt. Lakes Lake ESC of MC Pal Morris School I	rk Lake	<u>ES</u>	<u>Y16</u>		\$61,70	0.00(pro 0.00(pro 2.00(rev	rated)
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR
2.	• •	eachers College Reading adder Narrative Writing.	g and Wr	riting Wo	rkshop F	Pilot of N	ew Unit o	of Study	Writing
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR
3.	Approve the M	iddlebury World Languaç	ge Pilot i	n the Mid	ddle Sch	ool.			
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR
4.	Approve the B	asic Skills Post Pilot.							
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR

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.

			Admin.
Date	Employee Full Name	Notes to Administrator	Approval Date
		MUJC The Future of Technology, Tech Plans, and the NJ DOE's perspective on the new Direction for the	
3/7/17	STILES, JAMES	Office of School Innovations New Providence, NJ \$0 Cost	1/30/17
3/9/17	VARLEY, MELISSA	Cisco K12 Executive Exchange Iselin, NJ \$0 Cost + mileage	2/8/17
3/13/17	FORD, KAREN	NJASK State training Hilton Parsippany, NJ	2/21/17
		Conquer Math Gr 8 Year 3+ Differentiation workshop with the domains of Geometry/Statistics &	
3/17/17	DEFONTE, LISA	Probability Fairfield, NJ Est. Cost 16.12	2/6/17
		Conquer Math Gr 8 Year 3+ Differentiation workshop with the domains of Geometry/Statistics &	
3/17/17	MC PARLAND, BRIAN	Probability Fairfield, NJ Est. Cost 16.12	2/10/17
		MUJC Reaching All Learners-Apple Technology for Special Needs Students Fee \$0 + mileage	
3/27/17	NOWACKI, ANNA	New Providence, NJ	2/10/17
		MUJC Louder Than Words: Understanding, Preventing & De-escalating Acting Out Behaviors for	
3/31/17	NOWACKI, ANNA	Students with Severe Communication Issues. Cost: \$105 + mileage New Providence, NJ	2/10/17
3/31/17	SIEBERT, MICHELLE	12th Annual NJABA Conference Somerset, NJ Est. Cost including mileage & tolls: \$250	2/10/17
4/6/17	LEONE, MICHAEL	55th NAfME Eastern Division Biennial In-Service Conference Atlantic City, NJ Est. Cost \$275.00	2/10/17
4/6/17	PAULSON, SONDRA	55th NAfME Eastern Division Biennial In-Service Conference Atlantic City, NJ Est. Cost \$275.00	2/10/17
		MUJC High Functioning Autism Anxiety: How to Help Students in Schools and Classrooms	
4/25/17	NOWACKI, ANNA	Est. Cost: \$100 + mileage	2/10/17
	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 January 31, 2017 in the amount(s) of \$2,258,215.82. (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 Business Administrator / Board Secretary

Treasurer's (A149) Report for the Month(s) of 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 January 31, 2017 in the amount(s) of \$100,169.40. (On file in Administration Office)

	Motion;	Second;	FC	YC	NR	SS	ΑI	KH	LR	
5.	after reviewir our knowledg 6:20-2.10(b)	red, that the Florham ng the Business Admi ge no major account of and that sufficient fur er of the school year.	nistrators/Boa of fund has bee	rd Secre en over-	etary's fil expende	nancial r ed in viol	eport, to ation of I	the best N.J.A.C.	t of	
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR	
6.	with respect to Program for to Whereas, the it projects had not provide a reimburseme Whereas, the the free and reducation sturn Now Therefore Chief School	J.A.C. 6A:23A-5.3 proto the district's participate 2017-2018 budge are Florham Park Board ving fewer than 40 Moreost benefit to the district for the 2017-2018 as waiver request is bareduced lunch count fudents and pending the core Be It Resolved, Administrator to substitution of the properties of the core was an appropriate with the core of the core was an appropriate with the core of th	pation in the S t year, and d of Education edicaid eligible strict based or budget year, a ased on the 20 for special he 2017-2018 that the Florha mit to the Exec	desires classif the pro and 016-201 Revenu am Park cutive C	Education to apply ied stude bjection of Reven e Project Board of ounty Su	of Medical for this ent OR post the disturbed in the dist	waiver dearticipation waiver dearticipation available av	lue to the ion in SE railable Sed from the NJOE by authors in SE railable Sed from the NJOE by authors in Schools in Schools in the NJOE sed from the NJOE s	I, 2017 of Ins for LR Inpliance II) In fact that MI would EMI IN Ine NJDOE, It and In rizes the In the LR Inse of a LR	
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR	
7.	dust collector	cinding the quote app in the amount of \$20 amended quote in th),856.00, due t	to mate	rial cleric			e purcha	ase of a	
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR	
8.		donation of large siz ch Build-A-Chair chall		r from F	Paper Ma	art to the	Ridgeda	ale Middl	e School	
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR	
<u>FACIL</u>	<u>ITIES</u>									
Upon	recommend	ation of the Supe	rintendent,	move	to:					
l. A p	prove the foll	owing facility reque	ests:							

2016-2017 Facility Use-October Agenda							
52	Starting Five Basketball	RMS & BKL Gyms	March-May 2017				
53	Morris Magic Basketball	RMS Gym	March-May 2017				
54	The Work Family Connection (Talent Show)	BKL Gym	April 2017				
55	Florham Park Track	RMS Front Lawn	April-June 2017				
56	PTA Volleyball Dance	RMS Gym	February 2017				
57	Girl Scout Bridging Ceremony	RMS Auditorium	June 2017				
58	No Idea Sports	RMS Gym	Feb-April 2017				
59	FP Lightning boys soccer	RMS Gym	Feb-March 201				

FC Motion; Second; YC NR SS ΑT KH LR

TRANSPORTATION

Upon recommendation of the Superintendent, move to:

1. Approve the following field trips:

School	Staff Member	Date	Trip Location					Class/Group	
RMS	Williver	3/3/17	Briarwood Elen	Briarwood Elementary School Florham Park, NJ				Peer Leaders	
BWD	Fellippello	3/6-10/17	Ridgedale Midd	Ridgedale Middle School Florham Park, NJ					2nd Grade
BKL	Franklin	3/9-10/17	Ridgedale Midd	Ridgedale Middle School Florham Park, NJ					5th Grade
RMS	Williver	3/10/17	Papermill Playh	ouse Mill	ourn, NJ W	endy's Flor	rham Park, l	NJ	LLD
RMS	Williver	3/24/17	Target & Chili's	s East Han	over, NJ				LLD
Me	otion; Se	econd;	FC	YC	NR	SS	ΑT	KH	LR

K. OLD BUSINESS/NEW BUSINESS:

L. CORRESPONDENCE/COMMUNICATIONS:

M. PUBLIC COMMENT-OPEN:

N. <u>ADJOURNMENT</u>

Move to adjourn the meeting at ____p.m.