

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: 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-

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 | Alves, Lauren | Dock/Unpaid Leave | BWD | Staff Assistant / SED.999.CLA.36 | | | | | 2/13/17 | 2/15/17 |
| A | Caponegro, Steve | Revise Dates | BKL | Int. Dir. of Special 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 |
| B | Fano, Rebecca | Revise UPC | RMS | Spec. Ed./SED.001.RRM.01 | | | | | 1/3/17 | |
| B | 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 | |
| B | 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 |
| B | Rinaldi, Katherine | Revise Dates-Leave | RMS | Psychologist/SED.001.PSY.03 | | | | | 2/28/17 | 3/31/17 |
| C | Zipeto, Mona | Appoint | 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:

| <u>Placement#</u> | <u>School</u> | <u>ESY16</u> | <u>SY17</u> |
|-------------------|------------------------|--------------|-----------------------|
| 16170007 | Mt. Lakes Lake Drive | | \$64,300.00(prorated) |
| 16170008 | ESC of MC Park Lake | | \$61,700.00(prorated) |
| 16170004 | Morris School District | | \$64,892.00(revised) |

Motion; Second; FC YC NR SS AT KH LR

2. Approve the Teachers College Reading and Writing Workshop Pilot of New Unit of Study Writing Book: Up the Ladder Narrative Writing.

Motion; Second; FC YC NR SS AT KH LR

3. Approve the Middlebury World Language Pilot in the Middle School.

Motion; Second; FC YC NR SS AT KH LR

4. Approve the Basic 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.

| Date | Employee Full Name | Notes to Administrator | Admin. Approval Date |
|---------|--------------------|---|----------------------|
| 3/7/17 | STILES, JAMES | MUJC The Future of Technology, Tech Plans, and the NJ DOE's perspective on the new Direction for the 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 |
| 3/17/17 | DEFONTE, LISA | Conquer Math Gr 8 Year 3+ Differentiation workshop with the domains of Geometry/Statistics & Probability Fairfield, NJ Est. Cost 16.12 | 2/6/17 |
| 3/17/17 | MC PARLAND, BRIAN | Conquer Math Gr 8 Year 3+ Differentiation workshop with the domains of Geometry/Statistics & Probability Fairfield, NJ Est. Cost 16.12 | 2/10/17 |
| 3/27/17 | NOWACKI, ANNA | MUJC Reaching All Learners-Apple Technology for Special Needs Students Fee \$0 + mileage New Providence, NJ | 2/10/17 |
| 3/31/17 | NOWACKI, ANNA | MUJC Louder Than Words:Understanding, Preventing & De-escalating Acting Out Behaviors for 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, SONDR | 55th NAFME Eastern Division Biennial In-Service Conference Atlantic City, NJ Est. Cost \$275.00 | 2/10/17 |
| 4/25/17 | NOWACKI, ANNA | MUJC High Functioning Autism Anxiety: How to Help Students in Schools and Classrooms 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 January 2017. Business Administrator / Board Secretary

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

Motion; Second; FC YC NR SS AT KH LR

6. **Whereas**, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2017-2018 budget year, and **Whereas**, the Florham Park Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified student OR participation in SEMI would not provide a cost benefit to the district based on the projection of the district's available SEMI reimbursement for the 2017-2018 budget year, and **Whereas**, the waiver request is based on the 2016-2017 Revenue report received from the NJDOE, the free and reduced lunch count for special education students and pending the 2017-2018 Revenue Projection report from the NJOE and **Now Therefore Be It Resolved**, that the Florham Park Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of N.J.A.C. 6A23A-5.3 for the 2017-2018 School Year.

Motion; Second; FC YC NR SS AT KH LR

7. **Approve** rescinding the quote approved on December 20, 2016 to API Inc. for the purchase of a dust collector in the amount of \$20,856.00, due to material clerical error, and **Approve** the amended quote in the amount of \$17,950.00.

Motion; Second; FC YC NR SS AT KH LR

8. **Approve** the donation of large size rolls of paper from Paper Mart to the Ridgedale Middle School for the IA/Tech Build-A-Chair challenge.

Motion; Second; FC YC NR SS AT KH LR

FACILITIES

Upon recommendation of the Superintendent, move to:

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

| 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 |

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 |
|--------|--------------|-----------|---|--------------|
| RMS | Williver | 3/3/17 | Briarwood Elementary School Florham Park, NJ | Peer Leaders |
| BWD | Fellippello | 3/6-10/17 | Ridgedale Middle School Florham Park, NJ | 2nd Grade |
| BKL | Franklin | 3/9-10/17 | Ridgedale Middle School Florham Park, NJ | 5th Grade |
| RMS | Williver | 3/10/17 | Papermill Playhouse Millburn, NJ Wendy's Florham Park, NJ | LLD |
| RMS | Williver | 3/24/17 | Target & Chili's East Hanover, NJ | LLD |

Motion; Second; FC YC NR SS AT KH LR

K. OLD BUSINESS/NEW BUSINESS:

L. CORRESPONDENCE/COMMUNICATIONS:

M. PUBLIC COMMENT-OPEN:

N. ADJOURNMENT

Move to adjourn the meeting at ___p.m.