

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
- Charlene Peterson
- Strategic Plan Action Plan

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 26, 2017 Regular Board Meeting.

Motion; Second; FC YC NR SS AT KH LR

2. **Approve** the minutes of the June 26, 2017 Regular Board Meeting Executive Session.

Motion; Second; FC YC NR SS AT KH LR

3. **Approve** the second reading of the following bylaws, policies and regulations;

- 0000.02 Introduction (M)
- 1240P & R Evaluation of Superintendent (M)
- 2415.06P Unsafe School Choice Option (M)
- 2464P Gifted & Talented Students (M)
- 2622P Student Assessment (M)
- 5620P Expulsion (M)
- 8350P Records Retention

Motion; Second; FC YC NR SS AT KH LR

5. **Approve** the following fundraisers for the 2017-2018 school year:

Fundraiser	School	Organization/Staff Member	Dates
Yankee Candle Sale	RMS	8th Grade Class Stein	9/2017-10/2017
Kids Stuff Coupon Books	RMS	8th Grade Class Stein Bartolomeo	Fall 2017
5 Below	RMS	8th Grade Class Stein/Bartolomeo	9/2017-4/2018
Bake Sales	RMS	8th Grade Class Stein/Bartolomeo	9/2017-4/2018
Dining Discounts	RMS	8th Grade Class Stein/Bartolomeo	9/2017-4/2018
Car Wash/Clothing Collection	RMS	8th Grade Class Stein	9/30/17
Pinot's Palette	RMS	8th Grade Class Stein/Bartolomeo	10/13/17
Yankee Candle Sale	RMS	8th Grade Class Stein	2/2018-4/2018
Car Wash	RMS	8th Grade Class Stein	4/21/18

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.
E	Abdy, Camille	Co-Curricular	RMS	Homework Club Advisor	38	\$32/HR	\$1,216.00	11-401-100-100	9/1/17	
E	Abdy, Camille	Co-Curricular	RMS	Intramural Activities	35	\$32/HR	\$1,120.00	11-401-100-100	9/1/17	
E	Braden, Susan	Co-Curricular	RMS	Theatrical Accompanist	80	\$32/HR	\$2,560.00	11-401-100-100	9/1/17	
E	Cantwell, Danielle	Co-Curricular	RMS	Student Council Advisor	40	\$32/HR	\$1,280.00	11-401-100-100	9/1/17	
B	Chambliss, Shadiyqah	Appoint	RMS	12 Month Secretary / SAP.999.SEC.05	1	Step 3	\$50,006.00	11-000-221-105		TBD
D	Chiaravallo, Joseph	Appoint	BKL	Teacher in Charge			\$0.00		9/1/17	6/30/18
E	Cochario, Brenda	Co-Curricular	RMS	Homework Club Advisor	55	\$32/HR	\$1,760.00	11-401-100-100	9/1/17	
E	Cochario, Brenda	Co-Curricular	RMS	Student Council Advisor	40	\$32/HR	\$1,280.00	11-401-100-100	9/1/17	

Regular Public Meeting
July 24, 2017

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
E	Codey, Erin	Co-Curricular	RMS	Visual Arts Club Advisor	70	\$32/HR	\$2,240.00	11-401-100-100	9/1/17	
E	Cogan, Kathleen	Co-Curricular	RMS	Team Leader Gr. 2	60	\$32/HR	\$1,920.00	11-401-100-100	9/1/17	
D	Coraggioso, Salvatore	Rescind Appointment	DIST	Summer Custodian			\$9.00/HR	11-000-262-100	7/10/17	7/10/17
E	Couto, Sonia	Co-Curricular	RMS	Team Leader	49	\$32/HR	\$1,568.00	11-401-100-100	9/1/17	
E	DeFazio, Angelo	Co-Curricular	RMS	Drama Director	80	\$32/HR	\$2,560.00	11-401-100-100	9/1/17	
E	DeFazio, Angelo	Co-Curricular	RMS	Theatrics Director of Musical	110	\$32/HR	\$3,520.00	11-401-100-100	9/1/17	
E	DeFonte, Lisa	Co-Curricular	RMS	Homework Club Advisor	55	\$32/HR	\$1,760.00	11-401-100-100	9/1/17	
E	Dillon, Melissa	Co-Curricular	BKL	Homework Club Advisor	21	\$32/HR	\$672.00	11-401-100-100	9/1/17	
E	Enderle, Gina	Co-Curricular	BKL	Homework Club Advisor	21	\$32/HR	\$672.00	11-401-100-100	9/1/17	
E	Esposito, Nicholas	Co-Curricular	RMS	Team Leader	49	\$32/HR	\$1,568.00	11-401-100-100	9/1/17	
E	Eveland, Lisa	Co-Curricular	RMS	Homework Club Advisor	38	\$32/HR	\$1,216.00	11-401-100-100	9/1/17	
C	Fastiggi, Rebecca	Revise Hours	DIST	ESY Staff Assistant		Per Contract	3.5 Hr's/25 Days		7/5/17	8/8/17
B	Ford, Karen	Revise	RMS	Guidance Counselor 10 Days		Per Contract			7/5/17	8/31/17
E	Ford, Karen	Co-Curricular	RMS	Golf Club	17.5	\$32/HR	\$560.00	11-402-100-100	9/1/17	
E	Foster, Robert	Co-Curricular	RMS	Cross Country	105	\$32/HR	\$3,360.00	11-402-100-100	9/1/17	
E	Francis, Jayme	Co-Curricular	RMS	Softball (Girls)	105	\$32/HR	\$3,360.00	11-402-100-100	9/1/17	
E	Francis, Jayme	Co-Curricular	RMS	Volleyball	36	\$32/HR	\$1,152.00	11-402-100-100	9/1/17	
E	Franklin, Roseann	Co-Curricular	BKL	Prize Patrol Advisor	10	\$32/HR	\$320.00	11-402-100-100	9/1/17	
E	Fried, Janice	Co-Curricular	BWD	Sign Language Advisor	24	\$32/HR	\$768.00	11-401-100-100	9/1/17	
E	Gatti, Jessica	Co-Curricular	BWD	Helping Hands Advisor	15	\$32/HR	\$480.00	11-401-100-100	9/1/17	
E	Gatti, Jessica	Co-Curricular	BWD	Technology Club Advisor	30	\$32/HR	\$960.00	11-401-100-100	9/1/17	
E	Gatti, Jessica	Co-Curricular	RMS	Team Leader Gr. 1	60	\$32/HR	\$1,920.00	11-401-100-100	9/1/17	
E	Harris, Michaela	Co-Curricular	RMS	Theatrical Coordinator	200	\$32/HR	\$6,400.00	11-401-100-100	9/1/17	
E	Hawk, Katie	Co-Curricular	BKL	Drama Club	55	\$32/HR	\$1,760.00	11-401-100-100	9/1/17	
E	Hawk, Katie	Co-Curricular	BKL	Homework Club Advisor	21	\$32/HR	\$672.00	11-401-100-100	9/1/17	
E	Hipwell, Harry	Co-Curricular	BKL	Strings Advisor	100	\$32/HR	\$3,200.00	11-402-100-100	9/1/17	
B	Hollingsworth, Jessica	Appoint	RMS	Special Education / SED.001.RRM.17	0.7	MA/Step 2	\$39,952.50	11-213-100-101	9/1/17	
E	Janes, Karen	Co-Curricular	RMS	On-Call Homework Advisor	30	\$32/HR	\$960.00	11-401-100-100	9/1/17	
E	Janes, Karen	Co-Curricular	RMS	WW II Club	30	\$32/HR	\$960.00	11-401-100-100	9/1/17	
E	Kaluzavuch, David	Co-Curricular	BKL	Chess Club Advisor	12	\$32/HR	\$384.00	11-402-100-100	9/1/17	
E	Karl, Beth	Co-Curricular	BKL	Math Olympiads	50	\$32/HR	\$1,600.00	11-402-100-100	9/1/17	
E	Kentner, Marian	Co-Curricular	RMS	Intramural Activities	35	\$32/HR	\$1,120.00	11-401-100-100	9/1/17	
E	Korab, Kelly	Co-Curricular	RMS	Golf Club	17.5	\$32/HR	\$560.00	11-402-100-100	9/1/17	
E	Kuzemczak, Donna	Co-Curricular	BKL	Prize Patrol Advisor	10	\$32/HR	\$320.00	11-402-100-100	9/1/17	
E	LaValle, Joseph	Co-Curricular	RMS	Athletic Director	107	\$32/HR	\$3,424.00	11-402-100-100	9/1/17	
E	LaValle, Joseph	Co-Curricular	RMS	Botanical Club	45	\$32/HR	\$1,440.00	11-401-100-100	9/1/17	
E	Lawton, Tracy	Co-Curricular	BKL	Art Club	100	\$32/HR	\$3,200.00	11-401-100-100	9/1/17	
E	Lazorko, Maria	Co-Curricular	BKL	Team Leader Gr. 4	60	\$32/HR	\$1,920.00	11-402-100-100	9/1/17	
E	Leone, Michael	Co-Curricular	DIST	Sound Technician	105	\$32/HR	\$3,360.00	11-402-100-100	9/1/17	
E	Leone, Michael	Co-Curricular	RMS	Jazz Band Director	30	\$32/HR	\$960.00	11-401-100-100	9/1/17	
E	Marchaterre, Jaclyn	Co-Curricular	BKL	Drama Club	55	\$32/HR	\$1,760.00	11-401-100-100	9/1/17	
E	Marchaterre, Jaclyn	Co-Curricular	BKL	Team Leader Gr. 3	60	\$32/HR	\$1,920.00	11-402-100-100	9/1/17	
D	Marchese, Vincent	Appoint	RMS	Teacher in Charge			\$0.00		9/1/17	6/30/18
E	Marchese, Vincent	Appoint	RMS	Dean of Students			\$5,000.00		9/1/17	6/30/18
E	Marchese, Vincent	Co-Curricular	RMS	Baseball (Boy's)	105	\$32/HR	\$3,360.00	11-402-100-100	9/1/17	
E	Marchese, Vincent	Co-Curricular	RMS	Basketball (Boy's)	105	\$32/HR	\$3,360.00	11-402-100-100	9/1/17	
E	McParland, Brian	Co-Curricular	RMS	Basketball (Girl's)	105	\$32/HR	\$3,360.00	11-402-100-100	9/1/17	
E	McParland, Brian	Co-Curricular	RMS	Soccer (Boy's)	105	\$32/HR	\$3,360.00	11-402-100-100	9/1/17	
D	McParland, Brian	Appoint	RMS	Teacher in Charge			\$0.00		9/1/17	6/30/18
E	Murray-Wank, Patricia	Co-Curricular	BWD	Art Club Advisor	30	\$32/HR	\$960.00	11-401-100-100	9/1/17	
E	Murray, Charles	Co-Curricular	BKL	Intramural Activities	120	\$32/HR	\$3,840.00	11-401-100-100	9/1/17	
B	Napolitano, Carmellina	Resignation	BWD	Preschool Disabled / SED.001.PSD.01	1	BA/Step 1	\$48,545.00	11-216-100-101	9/1/17	
E	Palmisano, Sharon	Co-Curricular	BWD	Art Club Advisor	30	\$32/HR	\$960.00	11-401-100-100	9/1/17	
E	Paulson, Sondra	Co-Curricular	RMS	Vocal Music Advisor	40	\$32/HR	\$1,280.00	11-401-100-100	9/1/17	
E	Perlee, Marissa	Co-Curricular	BKL	Team Leader Gr. 5	60	\$32/HR	\$1,920.00	11-402-100-100	9/1/17	
E	Perruso, Christopher	Co-Curricular	BKL	Science Club Advisor	20	\$32/HR	\$640.00	11-402-100-100	9/1/17	
C	Richelieu, Dana	Appoint	BWD	Staff Assistant / SED.999.CLA.35	.75	Step 2	\$13,848.58	11-213-100-106	9/1/17	
E	Roberts, Kerin	Co-Curricular	RMS	Panther Press Advisor	75	\$32/HR	\$2,400.00	11-401-100-100	9/1/17	
E	Roberts, Kerin	Co-Curricular	RMS	Team Leader	49	\$32/HR	\$1,568.00	11-401-100-100	9/1/17	

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
C	Roma, Sharon	Revise Hours	DIST	ESY Staff Assistant		Per Contract	5.0 Hr's/25 Days		7/5/17	8/8/17
E	Scott, Paige	Co-Curricular	BWD	Drama Club Advisor	45	\$32/HR	\$1,440.00	11-401-100-100	9/1/17	
D	Serfozo, Jeremy	Appoint	BKL	Teacher in Charge			\$0.00		9/1/17	6/30/18
D	Serfozo, Jeremy	Appoint	BWD	Teacher in Charge			\$0.00		9/1/17	6/30/18
E	Serfozo, Jeremy	Co-Curricular	BKL	Bell Choir Advisor	45	\$32/HR	\$1,440.00	11-401-100-100	9/1/17	
E	Serfozo, Jeremy	Co-Curricular	BKL	Chorus Advisor	25	\$32/HR	\$800.00	11-401-100-100	9/1/17	
E	Serfozo, Jeremy	Co-Curricular	BWD	Orff Ensemble Advisor	45	\$32/HR	\$1,440.00	11-402-100-100	9/1/17	
E	Stein, Karen	Co-Curricular	RMS	Team Leader	49	\$32/HR	\$1,568.00	11-401-100-100	9/1/17	
C	Sudit, Leana	Resignation	BKL	Staff Assistant / SED.999.CLA.21	.75					8/8/17
E	Tedesco, Wendy	Co-Curricular	BKL	Technology Club Advisor	20	\$32/HR	\$640.00	11-402-100-100	9/1/17	
B	Tierney, Kaitlyn	Appoint	BWD	Teacher / REG.001.K25.13	1	BA/Step 1	\$48,775.00	11-120-100-101	9/1/17	
E	Van Way, Lisa	Co-Curricular	BWD	Drama Club Advisor	45	\$32/HR	\$1,440.00	11-401-100-100	9/1/17	
C	Vasquez-Lugo, Shirley	Add to 17-18 Sub List	DIST	Per Diem Substitute			Per Contract	11-1XX	9/1/17	6/30/18
C	Vasquez-Lugo, Shirley	Resignation	BKL	Staff Assistant / SED.999.CLA.27	.75					8/8/17
E	Waldron, Lindsay	Co-Curricular	RMS	Soccer (Girls)	105	\$32/HR	\$3,360.00	11-402-100-100	9/1/17	
E	Waldron, Lindsay	Co-Curricular	RMS	Yearbook	60	\$32/HR	\$1,920.00	11-401-100-100	9/1/17	
E	Wasserman, Cheryl	Co-Curricular	RMS	Technology Club Advisor	35	\$32/HR	\$1,120.00	11-401-100-100	9/1/17	
E	Williver, Katie	Co-Curricular	BKL	Drama Club	55	\$32/HR	\$1,760.00	11-401-100-100	9/1/17	
E	Williver, Katie	Co-Curricular	RMS	Peer Leadership Advisor	65	\$32/HR	\$2,080.00	11-401-100-100	9/1/17	

Motion; Second; FC YC NR SS AT KH LR

CURRICULUM

Upon recommendation of the Superintendent, move to:

FINANCE

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
7/20/17	BILIS, FALLON	NJDOE Certification Workshop Morristown, NJ \$0 Cost Est. mileage \$10.63	7/10/17
10/24-26/17	CALI, YVONNE	NJSBA Atlantic City, NJ Est. Cost \$500.00	7/14/17
10/24-26/17	CAPONEGRO, STEVEN	NJSBA Atlantic City, NJ Est. Cost \$500.00	7/14/17
10/24-26/17	CRIMI, FABIENNE	NJSBA Atlantic City, NJ Est. Cost \$500.00	7/14/17
10/24-26/17	CSATLOS, JOHN	NJSBA Atlantic City, NJ Est. Cost \$500.00	7/14/17
10/24-26/17	HEINOLD, KRISTINA	NJSBA Atlantic City, NJ Est. Cost \$500.00	7/14/17
10/24-26/17	INFANTOLINO, PHILIP	NJSBA Atlantic City, NJ Est. Cost \$500.00	7/14/17
10/24-26/17	RITRIVI, NICHOLAS	NJSBA Atlantic City, NJ Est. Cost \$500.00	7/14/17
10/23-26/17	ROZEK, LINDA	NJSBA Atlantic City, NJ Est. Cost \$500.00	7/14/17
10/24-26/17	SHANLEY, CHARLES	NJSBA Atlantic City, NJ Est. Cost \$500.00	7/14/17
10/24-26/17	THOMAS, ALITA	NJSBA Atlantic City, NJ Est. Cost \$500.00	7/14/17
10/24-26/17	VARLEY, MELISSA	NJSBA Atlantic City, NJ Est. Cost \$500.00	7/14/17

Motion; Second; FC YC NR SS AT KH LR

2. **Approve** a professional educational services contract with Anchored Minds and Bodies, LLC for Mindfulness Education Training for the the 2018 School Year at a cost of \$2,600.00.

Motion; Second; FC YC NR SS AT KH LR

3. **Approve** the following Out of District Tuition Contracts;

<u>Case#</u>	<u>Placement</u>	<u>ESY Amount</u>	<u>SY Amount</u>
17/18-005	Winston Prep. School		\$63,400.00

Motion; Second; FC YC NR SS AT KH LR

4. **Approve** accepting a donation of twenty (20) 8' folding tables for use district wide from the Borough of Florham Park.

Motion; Second; FC YC NR SS AT KH LR

5. **Approve** the following revised tuition settlement agreement #1617NI003EO.

Motion; Second; FC YC NR SS AT KH LR

6. **Approve** the following tuition settlement agreement #1718WW001EO.

Motion; Second; FC YC NR SS AT KH LR

FACILITIES

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

2017-2018 Facility Use-July Agenda		
Girl Scout Troop (Casola)	BKL Teacher's Room	October 2017-May 2018
The Adult School	RMS (Various Rooms)	September 2017-January 2018
Florham Park PTA (BKL Fun Nights)	BKL Gym	Jan-February 2018
Florham Park PTA Color Run	BKL/BWD Outdoors	September 2018

Motion; Second; FC YC NR SS AT KH LR

2. **Approve** submitting the following Applications to the State of NJ Department of Education, County Morris for the 2017-2018 School Year.

Briarwood	Dual Use of Educational Space	Room 13	BSI/Office
Briarwood	Toilet Room Waiver	Room 6	Integrated PreSchool
Brooklake	Dual Use of Educational Space	Room 24	SGI/OT,PT
Ridgedale	Dual Use of Educational Space	Room 31	Media Center/SGI/SGI

Motion; Second; FC YC NR SS AT KH LR

TRANSPORTATION

1. Approve the following field trips:

School	Staff Member	Date	Trip Location	Class/Group
RMS	Paulson, Sondra	6/8/18	Prudential Center Newark, NJ	RMS Chorus

Motion; Second; FC YC NR SS AT KH LR

2. Approve a Shared Services Agreement with the Hanover Park Regional High School District for Student Transportation Vehicle Maintenance for the 2017-2018 Fiscal Year.

Motion; Second; FC YC NR SS AT KH LR

3. Approve a Student Transportation Parental Contract FPOD6 for the periods ESY17 and SY18 in the amount of \$2,654.28.

Motion; Second; FC YC NR SS AT KH LR

K. OLD BUSINESS/NEW BUSINESS:

L. CORRESPONDENCE/COMMUNICATIONS:

- 2017 William Muller Citizenship Award Recipient Thank You

M. PUBLIC COMMENT-OPEN:

N. ADJOURNMENT

Move to adjourn the meeting at ___p.m.