



**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](#)
- New Horizon Day Camp Scholarship Winners

**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	Adochio, Jennifer	Additional Compensation	BWD	Mentoring		Per State	\$238.33	11-120-100-101	6/15/17	
B	Avanzato, Daria	Additional Compensation	BWD	Mentoring		Per State	\$289.47	11-120-100-101	6/15/17	
B	Avanzato, Daria	Additional Compensation	BWD	Mentoring		Per State	\$379.76	11-120-100-101	6/15/17	
D	Bierly, Suzanne	Additional compensation	DIST	Washington DC Trip			\$1,000.00	11-190-100-106	6/16/17	
C	Brasowski, Anna	Dock/Unpaid Leave	BWD	Staff Assistant / SED.999.CLA.12					5/26/17	5/26/17
B	Calafati, Christine	Additional Compensation	BWD	Mentoring		Per State	\$550.00	11-120-100-101	6/15/17	
B	Calafati, Christine	Dock/Unpaid Leave	BWD	Teacher / SED.001.BSI.01					6/19/17	6/22/17
F	Casolaro, Dante	Internship	BKL	Liberty University: Counseling (Bernstein)					8/30/17	12/20/17
B	Chonowski, Jane	Additional Compensation	BWD	Mentoring		Per State	\$293.33	11-120-100-101	6/15/17	
B	Chonowski, Jane	Additional Compensation	BWD	Mentoring		Per State	\$294.00	11-120-100-101	6/15/17	
E	Christ, Peter	Additional compensation	RMS	Washington DC Trip		Non-contract	\$300.00	11-190-100-106	6/16/17	
B	Christian, Judith	Retirement	RMS	12 Month Secretary / SAP.999.SEC.02					9/1/17	9/1/17
D	Cruz, Jessica	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	9/1/17	6/30/18
F	D'Amore, Stephanie	Revise Dates-Field Experience	BKL	Kean: Social Worker (Caponegro/CST)					9/1/16	6/9/17
C	D'Amore, Stephanie	Resignation	BKL	Staff Assistant / SED.999.OOA.02					6/9/17	6/9/17
D	Dwyer, Sheila	Add to 16/17 ESY Sub List	DIST	ESY Per Diem Substitute		Per Contract			7/5/17	8/8/17
B	Erickson, Lauren	Additional Compensation (Summer)	DIST	Psychologist 8 Days		Per Contract			7/5/17	8/8/17
B	Esposito, Nicholas	Additional Compensation	RMS	Mentoring		Per State	\$1,000.00	11-120-100-101	6/15/17	
E	Esposito, Nicholas	Appoint	DIST	Summer Technology Assistant		Per Contract	160 Hours	11-402-100-100	7/1/17	8/31/17
B	Esteves, Erin	Appoint	RMS	Science/ REG.001.SCI.01	1	MA/Step 2	\$57,075.00	11-130-100-101	9/1/17	
E	Fano, Rebecca	Additional compensation	RMS	Washington DC Trip		Non-contract	\$300.00	11-190-100-106	6/16/17	
B	Ford, Karen	Additional Compensation (Summer)	RMS	Guidance Counselor 10 Hours		Per Contract			7/5/17	8/31/17
E	Foster, Robert	Additional compensation	RMS	Washington DC Trip		Non-contract	\$300.00	11-190-100-106	6/16/17	
B	Franklin, Roseann	Additional Compensation	BKL	Mentoring		Per State	\$550.00	11-120-100-101	6/15/17	
E	Francis, Jayme	Revise Hours	RMS	Science Club Advisor	37.5		\$32/HR	11-401-100-100	9/1/16	
B	Fried, Janice	Revise Hours	DIST	Speech/Language Therapist 8 Days		Per Contract			7/5/17	8/8/17
C	Greene, Shereka	Resignation	BKL	Staff Assistant / SED.999.CLA.23					6/30/17	6/30/17
B	Harris, Michaela	Additional Compensation	RMS	Mentoring		Per State	\$307.35	11-120-100-101	6/15/17	
E	Harris, Michaela	Additional compensation	RMS	Washington DC Trip		Non-contract	\$300.00	11-190-100-106	6/16/17	
B	Hauck, Linda	Additional Compensation	DIST	Mentoring		Per State	\$242.65	11-120-100-101	6/15/17	
E	Janes, Karen	Additional Compensation	RMS	Chaperone - Spring Concert	2 hours	\$32/hr	\$64.00	11-401-100-100	6/9/17	
E	Janes, Karen	Additional compensation	RMS	Washington DC Trip		Non-contract	\$300.00	11-190-100-106	6/16/17	
E	LaValle, Joseph	Additional compensation	RMS	Washington DC Trip		Non-contract	\$300.00	11-190-100-106	6/16/17	
B	Marchatette, Jaclyn	Additional Compensation	BKL	Mentoring		Per State	\$275.05	11-120-100-101	6/15/17	
B	Marchaterre, Jaclyn	Movement on guide	BKL	Teacher / SED.001.RRM.10	1	MA/Step 4	\$58,940.00	11-213-100-101	9/1/17	
B	Napolitano, Carmellina	Movement on guide	BWD	Teacher / SED.001.PSD.01	1	MA/Step 2	\$57,075.00	11-216-100-101	9/1/17	
A	O'Connor, Christy	Reimbursement NJL2L Mentor Fee	DIST	Supervisor / IIP.001.SUP.02			\$1,500.00		6/30/17	
B	Paulson, Sondra	Additional Compensation	RMS	Mentoring		Per State	\$676.50	11-120-100-101	6/15/17	
D	Rodgers, Miles	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
E	Russo, Richard	Additional compensation	RMS	Washington DC Trip		Non-contract	\$300.00	11-190-100-106	6/16/17	
B	Sabatino, Nicole	Additional Compensation	BWD	Mentoring		Per State	\$710.53	11-120-100-101	6/15/17	
B	Scorsone, Jessica	Appoint MLR (NS)	BWD	IPS / SED.001.LTR.08	1	BA/Step 1	\$48,775.00	11-105-100-101	9/1/17	1/5/18
E	Stein, Karen	Additional Compensation	RMS	Chaperone - Spring Concert	2 hours	\$32/hr	\$64.00	11-401-100-100	6/9/17	
E	Stein, Karen	Additional compensation	RMS	Washington DC Trip		Non-contract	\$300.00	11-190-100-106	6/16/17	
E	Stein, Karen	Revise Hours	RMS	Science Club Advisor	12.5	\$32/HR	\$400.00	11-401-100-100	9/1/16	
C	Stiles, James	Leave of Absence	RMS	Technology Coordinator/ IIP.001.TEK.01					8/22/17	9/6/17
D	Takla, Nicole	Add to 16/17 ESY Sub List	DIST	ESY Per Diem Substitute Nurse		Per Contract			7/5/17	8/8/17
A	Varley, Melissa	Qualitative Merit Goal #1	DIST	Superintendent / GAP.001.CSA.01			\$3,625.00	11-000-230-100	6/30/17	
A	Varley, Melissa	Qualitative Merit Goal #2	DIST	Superintendent / GAP.001.CSA.01			\$3,625.00	11-000-230-100	6/30/17	
A	Varley, Melissa	Quantitative Merit Goal #1	DIST	Superintendent / GAP.001.CSA.01			\$4,828.50	11-000-230-100	6/30/17	
A	Varley, Melissa	Quantitative Merit Goal #2	DIST	Superintendent / GAP.001.CSA.01			\$4,828.50	11-000-230-100	6/30/17	
A	Varley, Melissa	Quantitative Merit Goal #3	DIST	Superintendent / GAP.001.CSA.01			\$4,828.50	11-000-230-100	6/30/17	
C	Vasquez-Lugo, Shirley	Dock/Unpaid Leave	BKL	Staff Assistant / SED.999.CLA.27					6/15/17	6/15/17
B	Volpe, Christe	Additional Compensation	BKL	Mentoring		Per State	\$256.67	11-120-100-101	6/15/17	
C	Williams, Vera	Dock/Unpaid Leave	BKL	Staff Assistant / SED.999.CLA.10					6/16/17	6/19/17
E	Williver, Katie	Additional Compensation	RMS	Chaperone - Spring Concert	1.5 hours	\$32/hr	\$48.00	11-401-100-100	6/9/17	
E	Williver, Katie	Additional compensation	RMS	Washington DC Trip		Non-contract	\$300.00	11-190-100-106	6/16/17	

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 May 2017. Business Administrator / Board Secretary

[Treasurer's \(A149\) Report](#) for the Month(s) of May 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 [May 31, 2017](#) in the amount(s) of \$111,221.80. *(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 May 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. **Approve** rescinding the following required maintenance service contract, district phone system for the 2017-2018 fiscal year:

AYTA Telecommunications \$9,000.00

Motion; Second; FC YC NR SS AT KH LR

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

<u>Case#</u>	<u>Placement</u>	<u>ESY Amount</u>	<u>SY Amount</u>
17/18-001	P.G. Chambers	\$11, 194.20	\$67,165.20
17/18-002	Mt. Lakes Public Schools	\$ 6,350.00	\$67,300.00
17/18-003	ESC of MC - Park Lake	\$ 3,925.00	
17/18-004	ESC of MC - Park Lake	\$ 3,925.00	

Motion; Second; FC YC NR SS AT KH LR

8. **Approve** the submission of the [Certification of Implementation of Corrective Action Plan](#) related to the 2015-2016 Annual Audit Findings to the State of New Jersey.

Motion; Second; FC YC NR SS AT KH LR

9. **Approve** the Tuition and Release Agreement #1617SBH001EO.

Motion; Second; FC YC NR SS AT KH LR

10. **Approve** the Tuition Settlement Agreement Amendment #1617JB002EO.

Motion; Second; FC YC NR SS AT KH LR







**FACILITIES**

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

2016-2017 Facility Use-June Agenda			
79	Florham Park Recreation	RMS Softball Field	June 2017-August 2018

Motion;                      Second;                      FC      YC      NR      SS      AT      KH      LR

**TRANSPORTATION**

1. **Approve** the following routes and joint transportation for the period ESY 2017

<u>Route</u>	<u>Description</u>	<u>Joiner</u>
FPESY1/FPOD4	Florham Park/Academy 360 Livingston	Madison
FPESY2/FPOD5	Florham Park/PG Chambers	
FPESY3/FPOD2	Florham Park/Morris School District	
FPOD1	ESC of Morris/Park Lake Rockaway	H.P.R.H.S
FPOD3	Academy 330 - Verona	H.P.R.H.S/Madison
FPODTC	Borough of Florham Park	

Motion;                      Second;                      FC      YC      NR      SS      AT      KH      LR

**K. OLD BUSINESS/NEW BUSINESS:**

**L. CORRESPONDENCE/COMMUNICATIONS:**

- RMS Jazz Band Recognition AARP May 16th Meeting

**M. PUBLIC COMMENT-OPEN:**

**N. ADJOURNMENT**

Move to adjourn the meeting at \_\_\_p.m.