

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-February
- Daughters of the Revolution Essay Contest Finalists
- 2017 BASF Chemistry Challenge Participants
- Next Generation Science Standards (NGSS) Board Presentation

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-

8. Approve the second reading of policy 5330.04 Administering an Opioid Antidote.

Motion; Second; FC YC NR SS AT KH LR

9. Approve Shannon Peters, Newark Academy student, to shadow at Ridgedale Middle School as part of their required Senior Project, during the period of May 4, 2017 through June 4, 2017.

Motion; Second; FC YC NR SS AT KH LR

10. Approve the revised job description Payroll/Benefits/Data Specialist. (On file in Administration Offices)

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.
B	Brasowski, Anna	Dock/Unpaid Leave	BWD	Staff Assistant / SED.999.CLA.12					3/23/17	3/28/17
D	Chauvette, Alexander	Add to 16/17 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/17
B	Christian, Judith	Dock/Unpaid Leave	RMS	12 Month Secretary/SAP.999.SEC.02					4/10/17	4/13/17
D	Constant, Seth	Appoint	DIST	Summer Custodian			\$9.00/HR	11-000-262-10 0	7/5/17	8/16/17
D	Coraggioso, Salvatore	Appoint	DIST	Summer Custodian			\$9.00/HR	11-000-262-10 0	7/5/17	8/16/17
D	Foster, Rebecca	Add to 16/17 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	2/24/17	6/30/17
D	Graham, Connor	Appoint	DIST	Summer Custodian			\$9.00/HR	11-000-262-10 0	7/5/17	8/16/17
D	Graham, Evan	Appoint	DIST	Summer Custodian			\$9.00/HR	11-000-262-10 0	7/5/17	8/16/17
C	Graham, Kim	Resignation	DIST	Payroll/Benefits/CAP.999.SEC.04					4/7/17	4/7/17
B	Harvey, Emma	Maternity Leave-Revise Dates	RMS	Art Teacher / REG.001.ART.02					9/1/16	6/30/18
D	MacNaught, Malcom	Appoint	DIST	Summer Maintenance-Painting			\$18.00/HR	11-000-262-10 0	7/5/17	8/16/17
B	Murray, Charles	Appoint	BKL	ELA RRM/RMS Extra Period/SED.001.RRM.14			\$49.13/HR	11-213-100-10 1	3/27/17	
D	Niland, David	Appoint	DIST	Summer Custodian			\$9.00/HR	11-000-262-10 0	7/5/17	8/16/17
D	Niland, Mark	Appoint	DIST	Summer Custodian			\$9.00/HR	11-000-262-10 0	7/5/17	8/16/17
D	Perruso Christopher	Appoint	DIST	Summer Custodian			\$9.00/HR	11-000-262-10 0	7/5/17	8/16/17
D	Powers, Tyler	Appoint	DIST	Summer Custodian			\$9.00/HR	11-000-262-10 0	7/5/17	8/16/17
D	Santos, Matthew	Appoint	DIST	Summer Custodian			\$9.00/HR	11-000-262-10 0	7/5/17	8/16/17
C	SaySay, Bien	Revise Start Date	DIST	Payroll/Benefits/CAP.999.SEC.04	1		\$61,000.00	11-000-251-10 5	4/4/17	
B	Siebert, Michelle	Dock/Unpaid Leave	BKL	ABA / SED.001/ABA.01					5/25/17	5/26/17
F	Tadros, Sara	Observations	BKL	St. Eliz. Grade 3 (Tedesco)					TBD	5/5/17
D	Taylor, Christopher	Appoint	DIST	Summer Custodian			\$9.00/HR	11-000-262-10 0	7/5/17	8/16/17
D	Timmons, Ryan	Appoint	DIST	Summer Custodian			\$9.00/HR	11-000-262-10 0	7/5/17	8/16/17
D	Turrisi, Stephanie	Add to 16/17 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/17
B	Vasquez-Lugo, Shirley	Dock/Unpaid Leave	BKL	Staff Assistant / SED.999.CLA.27					2/16/17	2/16/17
B	Vasquez-Lugo, Shirley	Dock/Unpaid Leave	BKL	Staff Assistant / SED.999.CLA.27					3/3/17	3/3/17
B	Vasquez-Lugo, Shirley	Dock/Unpaid Leave	BKL	Staff Assistant / SED.999.CLA.27					3/21/17	3/21/17
D	Volante, Nicholas	Appoint	DIST	Summer Custodian			\$9.00/HR	11-000-262-10 0	7/5/17	8/16/17

B	Williams, Vera	Dock/Unpaid Leave	BKL	Staff Assistant / SED.999.CLA.10							3/2/17	3/2/17
	Motion;	Second;	FC	YC	NR	SS	AT	KH	LR			

CURRICULUM

Upon recommendation of the Superintendent, move to:

- 1. Approve the K-8 Standards-based Report Cards.**

Motion; Second; FC YC NR SS AT KH LR

- 2. Approve Denis Sheeran as math consultant for the 2017-2018 School Year.**

Motion; Second; FC YC NR SS AT KH LR

- 3. Approve Dr. Elizabeth Matheis to present training on “The Impact of Social Media on Tweens” at Brooklake Elementary School.**

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	Full Name	Notes to Administrator	Admin. Approval Date
3/10-12/17	CALI, YVONNE	Governance I Orientation Princeton, NJ Est. Cost \$30.00 (Mileage)	3/1/17
3/22/17	CALI, YVONNE	Morris County SBA Meeting-Changing Enrollment Madison, NJ Est. Cost mileage	3/3/17
6/26-30/17	CAPONEGRO, STEVEN	TCRWP Summer Institute New York, NY Fee \$825+Travel Expenses	3/17/17
4/7/17	CAPRIGLIONE, ROSALIA	Shadow Day Sparta, NJ Est Cost \$12.00 (Mileage)	3/6/17
3/10-12/17	CRIMI, FABIENNE	Governance I Orientation Princeton, NJ Est. Cost \$30.00 (Mileage)	3/1/17
4/20/17	FANO, REBECCA	Middle School TC WRW Visit New York, NY Est Cost. mileage only	3/23/17
4/20/17	FOSTER, KERIN	Middle School TC WRW Visit New York, NY Est Cost. mileage only	3/23/17
4/20/17	FOSTER, ROBERT	Middle School TC WRW Visit New York, NY Est Cost. mileage only	3/22/17
5/2/17	HAWK, KATIE	Oppositional, Defiant & Disruptive Children and Adolescents: Non-medication Approaches to the Most Challenging Behaviors: Parsippany, NJ \$99.00	3/23/17
5/17-19/17	GLAAB, SHERRI	NJASA Spring Leadership Conference Atlantic City, NJ Est. Cost Registration, Mileage, Tolls = \$700.00	3/17/17
5/11/17	KARL, BETH	Conference on Mathematics for Future Teachers Rutgers University Est. Cost Mileage	3/13/17
5/2/17	KNELER, ASHLIE	Social Thinking Conference-Teaching Social Thinking to Early Learners through Stories and Play-Based Activities Gelsey Kirkland Arts Center Brooklyn, NY- Est. Cost \$196.00- 26.4 miles	3/20/17
5/25/17	KNELER, ASHLIE	Rutgers School of Social Work Play Therapy Techniques That You Can Use Today Cost \$129 16.5 miles	3/23/17
3/17/17	MANGER, DANIELLE	Listening and Beyond-a Therapeutic Listening Refresher Online Course Cost: \$195	3/13/17
4/20/17	MARCHESE, VINCENT	Visiting I.S. 289 to observe ELA program implementation New York, NY Est. Cost mileage and tolls	3/23/17
3/29/17	PASCAL, GARY	MUJC Workshop A Day at the Movies: Lessons in School Law New Providence, NJ Est. Cost \$145.00+mileage	3/1/17

60	Florham Park Police Department	RMS Front Lawn	April 2017
61	Hoop Heaven Basketball	BKL Gym	April 2017
62	Florham Park PTA Fun Fair	BKL/BWD Grounds	June 2017
63	Florham Park Gazebo Committee	RMS Auditorium	June/July 2017
64	Florham Park Jaycees Easter Egg Hunt	RMS Front Lawn	April 2017
65	Madison Babe Ruth Softball League	RMS Gym	March-April 2017
66	Bounce Out the Stigma Basketball	RMS Gym	August 2017
67	Alpha Best Explorations	BWD (various rooms)	April-May 2017
68	Alpha Best Explorations	BKL (various rooms)	April-May 2017
69	Morris Magic Basketball	RMS Gym	March-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
BKL	Franklin, Roseann	5/11/17	Ridgedale Middle School Florham Park, NJ	Preview RMS Musical
RMS	Foster, Kerin	5/19/17	County College of Morris Randolph, NJ	Art Club
BKL	Franklin, Roseann	6/1/17 & 6/2/17	Ridgedale Middle School Florham Park, NJ	Move Up Day

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.