

## **FLORHAM PARK BOARD OF EDUCATION**

Regular Public Meeting, May 29, 2018

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**

Mission Statement: The Florham Park Schools are committed to the achievement of individual academic excellence through high quality teaching, learning and community involvement. This 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 Student Learning Standards, which guide our academic instruction.

Assistance for persons with disabilities 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).

#### **2017-2018 Board Goals**

- Ensure that all funds are used in an effective and efficient manner to achieve the Board and District goals and meet the long-range facilities and curricular needs.
- Support effective and transparent communication with the community.
- Monitor the effectiveness of our instructional programs based on student achievement data.
- To fortify and strengthen the unification of the Board team with a focus on individual and Board training.
- To assist in developing an engaged, connected, and growing environment within the community of local organizations and businesses.

#### **2017-2018 District Goals**

- To create a learning environment that maximizes student access to 21st Century Tools.
- Conduct a comprehensive program review for mathematics grades 5-8.
- Improve community relations and communications by providing community forums and exchanges that will effectively allow for parent/community input, provide accurate and timely information about our schools and programs and further foster ownership by the community of our schools.
- Continue to focus on English Language Arts and Reader's/Writer's workshop for all students. Ensure that teachers are being trained on all aspects of the workshop model partnering with Teacher's College of Columbia University.

**A. CALL TO ORDER:**

**B. ROLL CALL:**

<b>BOARD MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Ms. Crimi (Fabienne)		
Ms. Cali (Yvonne)		
Ms. Rozek(Linda)		
Mr. Shanley (Skip)		
Ms. Heinold (Kristina)		
Ms. Thomas (Alita)		
Mr. Ritrivi (Nicholas)		

**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, N.J.S.A. 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    AT    KH    LR

**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.



**6. Approve the second reading of the following policies and regulations:**

1550 Equal Employment / Anti-Discrimination  
1550R Equal Employment / Anti-Discrimination

Motion; Second; FC YC LR SS KH AT NR

**PERSONNEL:**

**1. Upon recommendation of the Superintendent, move to approve the following Personnel Items:**

**A. Appointments/Resignations:**

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
B	Abbott, Rebecca	Appoint		ESY Aide			3hrs/day		7/5/18	8/8/18
C	Alessio, Karen	Appoint		ESY Bus Aide					7/5/18	8/8/18
C	Andrade, Luciana	Appoint		ESY Aide			4hrs/day		7/5/18	8/8/18
B	Belluzzi, Lisa	Appoint		ESY Teacher			4.5hrs/day		7/5/18	8/8/18
B	Belluzzi, Lisa	Appoint	RMS	Per Diem Substitute					5/21/18	6/30/18
B	Belluzzi, Lisa	Appoint	RMS	Special Ed. Teacher - LLD / SED.001.RRM.02	1.00	MA+30 / 9	\$67,420		9/1/18	6/30/19
B	Bernstein, Cheryl	Appoint		Summer Hours Guidance/504/HIB (Up to 50 Hours)					7/5/18	8/8/18
C	Biedka, Rose	Appoint		ESY Aide			4hrs/day		7/5/18	8/8/18
B	Bregman, Lisa	Appoint		Gr. 6 Math Teacher / REG.001.MAT.04		MA/10	\$66,410		9/1/18	6/30/19
C	Brown, Magdalena	Appoint		ESY Substitute Aide					7/5/18	8/8/18
B	Burrows, David	Appoint		ESY Speech/Language			4hrs/day		7/5/18	8/8/18
B	Canales, Lauren	Appoint		ESY Teacher			3hrs/day		7/5/18	8/8/18
C	Caniglia, Francine	Appoint		ESY Aide			4hrs/day		7/5/18	8/8/18
D	Cannon, Charles	Rescind	DIST	Summer Custodian					5/10/18	
B	Carroll, Shannon	Appoint		ESY Teacher			3hrs/day		7/5/18	8/8/18
D	Chakraborty, Purnima	Appoint		ESY Sub Aide					7/5/18	8/8/18
C	Chichelo, Janice	Appoint		ESY Bus Aide					7/5/18	8/8/18
C	Christ, Veronica	Appoint	BWD	P/T Staff Assistant (PM) / SED.999.RRM.14		Step 1	14.88/hr		5/21/18	6/30/18
B	Cicarelli, Gina	Appoint		ESY Physical Therapy			4hrs/day		7/5/18	8/8/18
B	Cody, Erin	Appoint	RMS	Visual Arts Teacher / REG.001.ART.02		MA/9	\$64,820		9/1/18	6/30/19
D	Cogan, Kathleen	Appoint		ESY Sub Teacher					7/5/18	8/8/18
C	D'Ambola, Nicole	Appoint		ESY Aide			3hrs/day		7/5/18	8/8/18
C	Davis, Jackie	Appoint		ESY Aide			5hrs/day		7/5/18	8/8/18
B	Delaney, Ashley	Appoint		ESY Teacher			4.5hrs/day		7/5/18	8/8/18
D	Dillon, Melissa	Appoint		ESY Sub Teacher					7/5/18	8/8/18
B	Dolan, Lori Jane	Appoint		CST Summer LDCT			50 hours		7/5/18	8/8/18

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B	Fano, Rebecca	Appoint		ESY Teacher			4hrs/day		7/5/18	8/8/18
C	Fitzgerald, Diana	Appoint		ESY Aide			4hrs/day		7/5/18	8/8/18
D	Foster, Robert	Appoint		ESY Sub Teacher					7/5/18	8/8/18
D	Gatti, Jessica	Appoint		ESY Sub Teacher					7/5/18	8/8/18
C	Ginsberg, Audrey	Appoint		ESY Aide			4hrs/day		7/5/18	8/8/18
C	Glynn, Debi	Appoint		ESY Aide			3hrs/day		7/5/18	8/8/18
C	Guerin, Linda	Appoint		ESY Sub Bus Aide					7/5/18	8/8/18
D	Hahn, Jeffrey	Rescind	DIST	Summer Custodian			\$9.00/HR	11-000-262-100	5/23/18	
B	Harris, Machaela	Appoint		ESY Teacher			4.5hrs/day		7/5/18	8/8/18
C	Harris, Yolanda	Rescind	BWD	Part Time Staff Assistant					5/4/18	
B	Kentner, Marian	Appoint		ESY Nurse			4hrs/day		7/5/18	8/8/18
B	Klymko, Lindsay	Appoint		ESY Teacher			4.5hrs/day		7/5/18	8/8/18
B	Letchinger, David	Appoint	BLK	Gr. 5 Math/Science Teacher / REG.001.K25.29		MA/4	\$58,940		9/1/18	6/30/19
B	Manger, Danielle	Appoint		ESY Occupational Therapy			4hrs/day		7/5/18	8/8/18
D	Munzer, Jennifer	Appoint		ESY Sub Teacher					7/5/18	8/8/18
B	Murray, Charles	Appoint		ESY Teacher			4.5hrs/day		7/5/18	8/8/18
B	Nowacki, Anna	Appoint		CST Summer Speech Therapist			30 hours		7/5/18	8/8/18
B	Palianto, Lauren	Appoint		ESY Teacher (M-Th)			4hrs/day		7/5/18	8/8/18
C	Pasquarosa, Marlena	Appoint		ESY Aide			4hrs/day		7/5/18	8/8/18
C	Pearl, Bruce	Appoint		ESY Bus Aide					7/5/18	8/8/18
B	Perez, Jennifer	Appoint		ESY Behaviorist			3hrs/day		7/5/18	8/8/18
C	Richelieu, Dana	Appoint		ESY Aide			3hrs/day		7/5/18	8/8/18
B	Rinaldi, Kate	Appoint		CST Summer School Psychologist			60 hours		7/5/18	8/8/18
D	Roberts, Kerin	Appoint		ESY Sub Teacher					7/5/18	8/8/18
C	Roma, Sharon	Appoint		ESY Aide			4.5hrs/day		7/5/18	8/8/18
D	Scott, Paige	Appoint		ESY Sub Teacher					7/5/18	8/8/18
C	Sejdija, Mizacete	Appoint		ESY Aide			3.5hrs/day		7/5/18	8/8/18
B	Smoot, Katy	Appoint	RMS	Gr. 8 Social Studies / REG.001.TSS.01		MA/11	\$67,975		9/1/18	6/30/19
C	Stumpf, Jane	Appoint		ESY Aide			4hrs/day		7/5/18	8/8/18
D	Takla, Nicole	Apoint		ESY Sub Nurse					7/5/18	8/8/18
C	Tarnacki, Mary	Appoint	RMS	P/T Staff Assistant (PM) / SED.001.RRM.15		Step 2	\$15.36/hr		5/21/18	6/30/18
C	Taylor, Janet	Appoint		ESY Bus Aide					7/5/18	8/8/18
C	Terhune, Maureen	Appoint		ESY Bus Aide					7/5/18	8/8/18
B	Thomas, Shannon	Appoint		ESY Teacher			3hrs/day		7/5/18	8/8/18
C	Tierney, Kaitlyn	Appoint		ESY Aide			4hrs/day		7/5/18	8/8/18
D	Visaggio, Carrie	Appoint		ESU Sub Aide					7/5/18	8/8/18



2. **Be It Resolved**, that the board accepts and approved the contract to consult with Pepe-Ahern Associates LLC, regarding Special Education Program needs. Not to exceed \$10,000.00.

Motion; Second; FC YC LR SS KH AT NR

3. **Be It Resolved**, that the board accepts and approved the revisions to the ELA curriculum.

Motion; Second; FC YC LR SS KH AT NR

**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
6/12-14/18	Burrow, David	Visualizing and Verbalizing Training	5/25/18
1/18/18	Crimi, Fabienne	NJSBA-iSTEAM, 413 West State Street Trenton, NJ 08618 - Mileage \$34	5/9/18
5/24/18	Crimi, Fabienne	NJSBA - Education Foundations - FREE, 413 West State Street Trenton, NJ 08618 - Mileage \$34	5/9/18
6/5-7/18	Fano, Rebecca	Visualizing and Verbalizing Training	5/25/18
5/10/18	Fried, Janice	CPR Class Renewal	5/1/18
5/3/18	Harris, Michaela	Provide coverage so that Ms Harris can run the Musical performance for the 5th grade	5/2/18
5/8/18	Kuzemczak, Donna	Ins and outs of Special Education Roselle, NJ Cost \$0 Est. 27 miles	4/16/18
5/4/18	Manno, Donna	Improving the Preschool Classroom for Young Children w/ Disabilities Morris Plains, NJ Cost \$0	3/15/18
5/9/18	Newman, Denise	Coverage for field trip	5/8/18
6/26-28/18	Paltos, Dana	Visualizing and Verbalizing Training	5/25/18
5/4/18	Sabatino, Nicole	Improving the Preschool Classroom Workshop Learning Resource Center - Morris Plains, NJ Cost \$0 Not requesting mileage	1/12/18

Motion; Second; FC YC LR SS KH AT NR

2. **Approve** the check register submitted by the Business Administrator/Board Secretary to pay bills and claims through April 30, 2018 in the amount(s) of \$2,184,097.63. *(On file in Administration Office)*

Motion; Second; FC YC LR SS KH AT NR

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 April 2018

Business Administrator / Board Secretary

Treasurer's (A149) Report for the Month(s) of April 2018

Business Administrator / Board Secretary

Motion; Second; FC YC LR SS KH AT NR

4. **Approve** the Report of Transfers submitted by the Business Administrator/Board Secretary for April 30, 2018 in the amount(s) of \$74,522.32. *(On file in Administration Office)*

Motion; Second; FC YC LR SS KH AT NR

5. **BE IT RESOLVED**, that the Florham Park Board of Education approves, that as of April 30, 2018 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 LR SS KH AT NR

6. **Approve** accepting a donation of a toaster oven for the Ridgedale Middle School Teachers' Room from the Treiber Family.

Motion; Second; FC YC LR SS KH AT NR

7. **Approve** the 2018 NJSIG Safety Grant Application for the following safety items in coordination with local Law Enforcement and Office of Emergency Management totaling \$13,100.00 as follows;

- Digital Mapping Software
- Share911 Communication Software
- OEM Vehicle Hardware

Motion; Second; FC YC LR SS KH AT NR

8. **Approve** the award of contract to Preventative Measures, Inc. Denville NJ for the following 2018/19 Capital Projects in compliance with the Morris County Cooperative Pricing Council Bid#52

- #1530-020-18-2000 Install CO Detectors at Brooklake \$11,376.00
- #1530-030-18-1000 Install CO Detectors at Ridgedale \$16,526.00

Motion; Second; FC YC LR SS KH AT NR

**FACILITIES**

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

May- 2018		
PTA Fun Fair	BKL/BWD Grounds	June 20108
Jerry Gibson Theatre	RMS Auditorium	June-August 2018
Florham Park Police Department	RMS/BKL/BWD-Various Rooms	May 1-June 30, 2018

Motion; Second; FC YC LR SS KH AT NR



**TRANSPORTATION**

**1. Approve the following field trips:**

School	Staff Member	Date	Trip Location	Class/Group
BWD	Gatti, Jessica	6/7/18	Morris Museum - New Jersey Nature Walk	1st Grade
BWD	Gatti, Jessica	6/15/18	Morris Museum - New Jersey Nature Walk	1st Grade
RMS	Abdy, Camille	6/1/18	Le Grand Cafe, Morristown, NJ (11am-2pm)	8th Grade
RMS	Lavalle, Joseph	5/31 & 6/5, 7	Elm Street Fields - Next Generation Science Standard	Botany Club

Motion;                      Second;                      FC      YC      LR      SS      KH      AT      NR

**2018-2019 SCHOOL YEAR**

**ANNUAL ORGANIZATION**

**Upon recommendation of the Superintendent approve the following organizational items (#1 - 49) for the 2018-2019 fiscal year:**

**Resolution #1**

**Appointments**

**BE IT RESOLVED**, that the Florham Park Board of Education approves the following appointments for the 2018-2019 School Year:

Business Administrator/Board Secretary (N.J.S.A. 18A:17-2, 17-5)	John Csatló
Treasurer of School Monies (N.J.S.A. 18A: 17-31)	Raymond Karaty
Public Agency Compliance Officer (N.J.A.C. 17; 27-3.2)	John Csatló
Qualified Purchasing Agent (P.L. 1999 c.440)	John Csatló
Custodian of Records (N.J.S.A. 47; 1A- et seq.)	John Csatló
Custodian of School Personnel Records (6A:32-7.3)	Dr. Melissa Varley
School Safety Specialist (N.J.A.C.6A:9-2.1)	Dr. Melissa Varley
Integrated Pest Management Coordinator (N.J.A.C. 7:30-13.3)	Philip Infantolino
AHERA Coordinator (40 CFR-763)	Philip Infantolino
Right to Know/Designated Persons	Philip Infantolino
Office of Emergency Management Liaison	Philip Infantolino
Indoor Air Quality Coordinator	Philip Infantolino
Chemical Hygiene Officer (29 CFR 1910.1450)	Philip Infantolino
Designated Person –Lead Paint	Philip Infantolino
504 Compliance Officer                      (34 CFR 104.7(a))	TBD
Division of Child Protection and Permanence	TBD
District Anti-Bullying Coordinator	Cheryl Bernstein
District Attendance Officers (N.J.S.A. 18A: 38-2)	Peter Christ, Steve Caponegro, Sherri Glaab
District Affirmative Action Officers (N.J.A.C. 6A:7-1.5)	Steve Caponegro
Building Affirmative Action Officers	Peter Christ, Steve Caponegro, Sherri Glaab
Health Safety Designee (N.J.A.C. 6A:19-10.2(b))	John Csatló
NJSIG ERIC West Safety Committee	John Csatló, Dr. Melissa Varley, Philip Infantolino, Brian Silkensen

Homeless Liaison (34 CFR 104.7(a))  
School Medical Inspector (N.J.S.A. 18A: 40-1)  
Employee Health Benefits Broker of Record(18A-18A-5)  
Commercial/Workers' Compensation/Student Accident  
Insurance Broker of Record(18A-18A-5)  
Tax Shelter Annuity (403b/457b)(N.J.S.A. 18A:66-127)

Sherri Glaab  
Richard C. Bezozo, MD  
Brown & Brown Metro, LLC  
  
Arthur J. Gallagher & Co.  
AXA Equitable  
Aspire Investment Group  
Lincoln Financial Planning, LLC

Motion;                      Second;                      FC      YC      LR      SS      KH      AT      NR

**Resolution #2**

**Designate External Auditor**

**BE IT RESOLVED**, that the Florham Park Board of Education designates in compliance with 18A-18A-5, Lerch, Vinci & Higgins, Certified Public Accountants, 17-17 Route 208, Fair Lawn, New Jersey, as the District's External School Auditor, in accordance with N.J.S.A. 18A: 23-1, for 2018-2019 Fiscal Year at the fee of \$28,100.00, inclusive of the audit of Application for State School Aid, CAFR preparation and financial advisory services related to GASB 68 implementation. Standard billing rates proposed will apply for matters performed on behalf of the Board not covered by the engagement letter at a rate of \$150 - \$175/hr for partners.

Motion;                      Second;                      FC      YC      LR      SS      KH      AT      NR

**Resolution #3**

**Designation of Attorney of Record**

**BE IT RESOLVED**, that the Florham Park Board of Education designates in compliance with 18A-18A-5, Mr. Matthew Giacobbe of the firm of Cleary, Giacobbe, Alfieri & Jacobs, Matawan, New Jersey, as Attorney of Record for the Florham Park Public Schools, in accordance with N.J.S.A. 18A 23-1, for the 2018-2019 School Year, at a rate of \$150 per hour for attorneys/counsel and \$90 for paralegals, for all legal matters effective July 1, 2018 through June 30, 2019.

Motion;                      Second;                      FC      YC      LR      SS      KH      AT      NR

**Resolution #4**

**Designation of Continuing Disclosure Agent**

**BE IT RESOLVED**, that the Florham Park Board of Education designates in compliance with 18A-18A-5, Phoenix Advisors, LLC as the Continuing Disclosure Agent and Independent Registered Municipal Advisor, in accordance with N.J.S.A. 18A: 23-1, for the 2018-2019 School Year, at a rate of \$850 All Inclusive Fee, effective July 1, 2018 through June 30, 2019.

Motion;                      Second;                      FC      YC      LR      SS      KH      AT      NR

**Resolution #5**

**Designation of Official Newspaper**

**BE IT RESOLVED**, that the Florham Park Board of Education designates the Morristown Daily Record as the official publication, in which all notices and advertisements for the Florham Park Board of Education be published, in accordance with N.J.S.A. 18A:14-19, 22-11, 39-3 and 10:4-8 including the calendar of meeting dates for the 2018-2019 School Year.







**Resolution #15**

**District Evaluation Model**

**BE IT RESOLVED**, that the Florham Park Board of Education approves the district evaluation model Danielson for Teachers and New Jersey Principal Evaluation Instrument for Administrators for the 2018-2019 School Year.

Motion;            Second;                            FC    YC    LR    SS    KH    AT    NR

**Resolution #16**

**Related Services Providers**

**BE IT RESOLVED**, that the Florham Park Board of Education approves contracting with the following Related Service(s), Professional Development Service(s) and Educational Evaluation Service(s) providers for the Periods of the ESY 2017 and 2018-2019 School Year:

Essex Regional ESC (Nursing, Ch. 192/193, IDEA and CST)  
State of NJ / Commission for the Blind  
Morris Union Jointure Commission  
ESC of Morris County (Purchasing, Environmental Health)  
Jammin' Jenn Music Therapy  
J. Moreno MD

Union County ESC  
Hunterdon County ESC  
Children Specialized Hospital  
Morristown Memorial Hospital  
Dale Jacobs MD  
Monica Palestis, J.D.  
Psychological/Educational

Consulting,LLC  
Dr. Mark Faber  
Walter Molofsky MD  
Cerebral Palsy of North Jersey  
Pediatric Therapy & Yoga Of Morris, LLC  
WhiteHall Associates  
Summit Oaks Hospital  
Maxim Healthcare Services  
Epic Health Services, Inc.  
Emerald Health Care Services  
Summit Speech  
AJL Physical and Occupational Therapy  
Liberty Healthcare Services  
Delta-T Group

Dr. Vanna Amorapanth  
Marilyn Kubecheck, MD  
PG Chambers  
Jumpstart Therapeutics  
The Wright Choice  
University Medical Center at Princeton  
Douglass Developmental Disabilities  
Center  
Professional Education Services, Inc.  
David J. Gallina, M.D., P.A.  
Bayada Home Health Care, Inc.  
St. Clare's Hospital Behavioral Health  
Lori Adams, CI CT

Motion;            Second;                            FC    YC    LR    SS    KH    AT    NR

**Resolution #17**

**Maintenance Contracts**

**BE IT RESOLVED**, that the Florham Park Board approves the following Routine and Required Maintenance Contracts with applicable rates for the 2018-2019 School Year:

HVAC Maintenance  
Air Group (\$232/1st hr., \$174/hr +40%markup)  
PO Box 216  
Florham Park, NJ

HVAC Maintenance  
DA-LOR Service Co., Inc. (\$96.00/hr +20%markup)  
PO Box 2067  
Morristown, NJ 07962

Elevator Maintenance  
Jersey Elevator \$4,068.00/yr.  
75 Manchester Avenue  
Keyport, NJ

Generator Maintenance  
R&J Control \$3,540.00/yr.  
59 Harding Avenue  
Dover, NJ

Indoor/Outdoor IPM Services  
Stank Environmental, LLC \$5,508.00/yr.  
32 Lorenzo Court  
Matawan, NJ

Security Monitoring Services  
Knox Security Services \$1,575.00/yr.  
5 Laurel Drive  
Flanders, NJ

HVAC Controls Maintenance  
Automated Logic \$8,036.00/yr.  
100 Delawanna Ave. Suite 400  
Clifton, NJ

Fire/Sprinkler/Extinguisher Maintenance  
Protective Measures Security and Fire \$5,710.00/yr.  
305 Palmer Road  
Denville, NJ

Waste Management  
N. Tassielli Disposal, Inc. \$7,495.00/yr.  
311 West Main St.  
Rockaway, NJ 07866

Phone System Maintenance  
RFP Solutions Inc. \$8,837.00/yr.  
10-F Greenwood Ave.  
West Deptford, NJ 08096

Motion;            Second;            FC    YC    LR    SS    KH    AT    NR

**Resolution #18**

**List of Substitutes**

**BE IT RESOLVED**, that the Florham Park Board of Education approves the following substitutes for the 2018-2019 School Year:

Teachers/Staff Assistants	Teachers/Staff Assistants (Cont.)	Nurses	Custodians	Bus Drivers
Ahearn, Carmela	O'Brien, Colleen	Bierly, Suzanne	Daughtery, Raymond	Alessio, Karen
Alfaro, Rita	Orlovsky, Laurie	Cox, Jessica	Duffy, Robert	Haynes, Steve
Allocca, Saverio	Pereira, Odete	Foster, Rebecca	LaValle, Joseph	Lynch, Richard
Anderson, Elizabeth	Perez-Mastroddi, Kim	Glen, Patricia		Tierney, Tom
Arnold, Amanda	Pollio, Kari	Mcevoy, Brigid		
Arroyo, Lisa	Preblich, Patricia	Schubert, Heather		
Bartolomeo, Barbara	Reimers, Mari	Smith, Marina		
Bowden, Patricia	Renzi, Laura	Takla, Nicole		
Braden, Susan	Rockoff, Steven	Zuckerman, Linda		
Cerere, Tiffany	Ryan, Kelsey			
Chludzinski, Gale	Salko, Katherine			
Ciasullo, Claudia	Sehulster, Kelly			
Cooper, Barbara	Shivitez, Michael			
Cruz, Jessica	Soden, Jillian			
Canha, Mariah	Soliman, Nancy			
D'Aloia, Nicole	Standard, Karen			
DeMicco, Christine	Sudit, Leana			
Dolce, Amy	Sugg, Laura			
Driscoll, Amy	Szotka, Allynn			
Dwyer, Sheila	Tadros, Sarah			
Fattah, Sally	Vasquez-Lugo, Shirley			
Filippone, Nicole	Wecht, Patricia			
Frasso, Cristina	Winchester, David			
Gavin, Joanne	Zaug, Lynne			

Giordano, Brittney	Zuckerman, Linda			
Govrin, Hannah	Zurbach, Alexis			

Granateo, Frank				
Grande, Nicholas				
Gregory, Mary				
John, Stephanie				
Keane, Mary				
Kurzer, Marilyn				
Lewin, Webster				
Lapinto, Lisa				
Malone, Kelly				
Marum, Scott				
McIntyre, Mary				
Middleton, Michelle				
Monticello, Penniann				
Nelson, Deanna				
Norton, Marian				

Motion; Second; FC YC LR SS KH AT NR  
**Resolution #19** **District Long Range Facility Plan**

**BE IT RESOLVED**, that the Florham Park Board of Education approves the current Long Range Facility Plan (FY06 – FY10) on file, and review for the 2018-2019 School Year, pending anticipated program revisions by the State of New Jersey Department of Education N.J.S.A. 18A:7G-4.

Motion; Second; FC YC LR SS KH AT NR

**Resolution #20** **Participation in Organizations**

**BE IT RESOLVED**, that the Florham Park Board of Education approves participation for the 2018-2019 School Year with the following organizations:

- Adult School of The Chathams/Madison/Florham Park
- Madison YMCA/Project Community Pride
- Morris County Media Services Center
- Morris Museum

Motion; Second; FC YC LR SS KH AT NR

**Resolution #21** **Joint Transportation Services**

**BE IT RESOLVED**, that the Florham Park Board of Education approves renewing joint transportation contracts with the following service providers for the school year(s) ESY18 and SY19 N.J.A.C. 27A-9.16.

- |                                  |                                       |
|----------------------------------|---------------------------------------|
| Essex Regional ESC               | ESC of Morris County                  |
| Morris Union Jointure Commission | Hanover Park Regional School District |
| Madison Public School District   | East Hanover Public School District   |
| Hanover Public School District   | Chatham Public School District        |

Motion; Second; FC YC LR SS KH AT NR



**Resolution #22**

**Board Policies and Job Descriptions**

**BE IT RESOLVED**, that the Florham Park Board of Education approves all existing Board by-laws, policies, and regulations; and

**BE IT FURTHER RESOLVED**, that the Florham Park Board of Education approves the District's Job Descriptions.

Motion;            Second;                            FC      YC      LR      SS      KH      AT      NR

**Resolution #23**

**Bid/Quote Thresholds**

**BE IT RESOLVED**, that the Florham Park Board of Education set the following bid/quote thresholds, applicable with the appointment of a Qualified Purchasing Agent for the 2018-2019 School Year

Bid Threshold	\$40,000.00
Quote Threshold(15%)	\$ 6,000.00

Motion;            Second;                            FC      YC      LR      SS      KH      AT      NR

**Resolution #24**

**State Agency Contracts**

**BE IT RESOLVED**, that the Florham Park Board of Education approves the School Business Administrator to procure contracts for goods and services through various State Agencies in accordance with N.J.S.A. 18A:18A-10.

Motion;            Second;                            FC      YC      LR      SS      KH      AT      NR

**Resolution #25**

**Minimum Chart of Accounts**

**BE IT RESOLVED**, that the Florham Park Board of Education authorizes the School Business Administrator to maintain and report the financial status of the school district using the minimum chart of accounts set forth in N.J.A.C. 6:20-2A (m) for the 2018-2019 School Year.

Motion;            Second;                            FC      YC      LR      SS      KH      AT      NR

**Resolution #26**

**Payment of Bills**

**BE IT RESOLVED**, that the Florham Park Board of Education authorizes and approves the Business Administrator to pay bills and claims during the period between Board Meetings for the 2018-2019 School Year.

Motion;            Second;                            FC      YC      LR      SS      KH      AT      NR

**Resolution #27**

**Code of Ethics**

**BE IT RESOLVED**, that the Florham Park Board of Education adopts the New Jersey School Boards Association Code of Ethics for the 2018-2019 School Year.

Motion;            Second;                            FC      YC      LR      SS      KH      AT      NR

**Resolution #28**

**Designation of School Physician**

**BE IT RESOLVED**, that the Florham Park Board of Education approves contracting with Care Station Medical Group and Dr. Richard C. Bezozo, MD as school physician for the 2018-2019 School Year in an amount not to exceed \$18,000.00.

Motion;            Second;                            FC    YC    LR    SS    KH    AT    NR

**Resolution #29**

**Executive Session Minutes**

**WHEREAS**, NJSA 10:4-14 of the Open Public Meetings Act requires the disclosure of executive minutes once actions are publicly acted upon; and

**WHEREAS**, the Florham Park Board of Education has reviewed prior year's executive minutes.

**THEREFORE BE IT RESOLVED**, that the Florham Park Board of Education approves the nondisclosure of the minutes of the previous executive session meetings.

Motion;            Second;                            FC    YC    LR    SS    KH    AT    NR

**Resolution #30**

**Establish Substitute Rates of Pay**

**BE IT RESOLVED**, that the Florham Park Board of Education establishes the following substitute rates of pay for the 2018-2019 Fiscal Year.

Bus Driver	\$25.00/hr	Secretary	\$95.00/day
Custodian	\$15.00/hr	Staff Assistant	\$95.00/day
ESY Substitute	\$18.00/hr	Teacher	
\$95.00/day			
Nurse	\$200.00/day		

Motion;            Second;                            FC    YC    LR    SS    KH    AT    NR

**Resolution #31**

**Health Benefits Renewals**

**BE IT RESOLVED**, the Florham Park Board of Education contract with the following health benefits providers for benefits coverage prescribed and agreed upon with various bargaining units at the following rates for 2018-2019 Fiscal Year:

Bollinger (7/1/18- 6/30/19)	Prescription	S-\$203.39, PC-\$303.98, 2A-\$410.80, F-\$513.49
Delta Dental(7/1/18-6/30/20)	Dental	1P-\$46.77, 2P-\$91.21, 3P-\$154.31
HBCBS of NJ (7/1/18-6/30/19)	Medical(10)	S-\$864.18, 2A-\$1,728.37, F-\$2,471.57, PC-\$1.607.38

Motion;            Second;                            FC    YC    LR    SS    KH    AT    NR

**Resolution #32**

**Distribution of Wages - Direct Deposit**

**BE IT RESOLVED**, the Florham Park Board of Education authorizes, in compliance with P.L. 2013, Chapter 28, the net pay for all full and part time employees of the Florham Park Public School District,

inclusive of all compensation (contracts, ESY, stipend, etc.) shall be directly deposited into the banking institution(s) of their choice; and

**BE IT FURTHER RESOLVED**, that exemptions from the direct deposit requirement are granted for substitutes and summer seasonal workers.

Motion;            Second;                            FC    YC    LR    SS    KH    AT    NR

**Resolution #33**

**Establish Tuition Rates**

**BE IT RESOLVED**, the Florham Park Board of Education approve the following tuition rates as calculated by the State of NJ Department of Education, contained in the April 24, 2018 adopted budget for the 2018-2019 School Year.

Pre K/K	\$16,812
Grades 1 – 5	\$16,926
Grades 6 – 8	\$18,770
Pre K (Special Education)	\$23,877
LLD	\$46,383

Motion;            Second;                            FC    YC    LR    SS    KH    AT    NR

**Resolution #34**

**Establish Subscription Busing Rates**

**BE IT RESOLVED**, the Florham Park Board of Education approve the following subscription busing rates for the 2018-2019 School Year.

Child 1	\$425/year
Child 2	\$425/year
Child 3+	\$1,000/family

Motion;            Second;                            FC    YC    LR    SS    KH    AT    NR

**Resolution #35**

**Establish Milk Program Rates**

**BE IT RESOLVED**, the Florham Park Board of Education approve the following school milk program rates \$47.00/child/year for the 2018-2019 School Year.

Motion;            Second;                            FC    YC    LR    SS    KH    AT    NR

**Resolution #36**

**Purchasing Participation and Membership**

**BE IT RESOLVED**, the Florham Park Board of Education approve participation in and/or renewing membership in the following purchasing cooperatives, alliances and agencies for the 2018-2019 School Year to maximize efficiencies of bidding and procurement of services and supplies in compliance with Accountability Regulations.

Essex County Regional Educational Services Commission  
The Educational Services Commission of NJ  
Morris County Educational Services Commission



MAY	\$ 1,589,971.00		\$ 1,589,971.00
JUNE	<u>\$ 1,589,971.00</u>		<u>\$ 1,589,971.00</u>
Total:	\$18,034,307.00	\$1,045,344.00	\$19,079,651.00

Motion; Second; FC YC LR SS KH AT NR  
**Resolution #39 E-Rate Consultant Services**

**BE IT RESOLVED**, that the Florham Park Board of Education approves renewing the Consulting Service Agreement with the Educational Consortium For Telecommunications Savings for USAC E-Rate Administration for the period FY19 at a rate of 15% Category One savings and 7.5% Category 2 savings .

Motion; Second; FC YC LR SS KH AT NR

**Resolution #40 Fixed Assets Consultant Services**

**BE IT RESOLVED**, that the Florham Park Board of Education approves renewing the Consulting Service Agreement with AM Consultants, Inc. for the management and reporting of Fixed Assets for the period ending June 30, 2018 at a cost of \$875.00.

Motion; Second; FC YC LR SS KH AT NR

**Resolution #41 Memorandum of Agreement**

**BE IT RESOLVED**, that the Florham Park Board of Education approves the Annual Review and Revisions of Agreement (Article 16) between Education and Law enforcement officials.

Motion; Second; FC YC LR SS KH AT NR

**Resolution #42 Policy Services**

**BE IT RESOLVED**, that the Florham Park Board of Education approves renewing the Service Agreement with Strauss Esmay for the 2018-2019 School Year at a cost not to exceed \$4,090.00.

Motion; Second; FC YC LR SS KH AT NR

**Resolution #43 District Software Maintenance Services**

**BE IT RESOLVED**, that the Florham Park Board of Education approves renewing, in compliance with N.J.S.A.18A-18A-5(19) the following Maintenance Service Agreement(s) for proprietary software for the 2018-2019 fiscal year;

Frontline Education, Inc.	\$34,875.56
Systems 3000 (Accounting, Payroll, Payroll Portal and Human Resources)	\$21,879.00
Dude Solutions(School Dude)	\$ 3,369.24

Motion; Second; FC YC LR SS KH AT NR

**Resolution #44 Bus Routes**

**BE IT RESOLVED**, that the Florham Park Board of Education approve the use of district vehicles, bus drivers, and bus aides during the ESY 18 period and summer for the purpose of routes for Special Education students, Borough Summer Camps and other fee based applications.

Motion;            Second;                            FC    YC    LR    SS    KH    AT    NR

**Resolution #45**

**Bargaining Units**

**BE IT RESOLVED**, that the Florham Park Board of Education recognize the following bargaining units and contractual agreements:

Florham Park Education Association (to expire June 30, 2019)  
Florham Park Administrator Association (to expire June 30, 2020)

Motion;            Second;                            FC    YC    LR    SS    KH    AT    NR

**Resolution #46**

**Approved Vendors/Bids**

**BE IT RESOLVED**, that the Florham Park Board of Education approve purchasing goods and services in accordance with N.J.S.A. 18A:18A-11, from any/all vendors awarded contracts through public bidding as a member of the following Cooperative Purchasing Systems;

**Cooperative Purchasing System**

**Vendor List/Bids**

The ESC of NJ(formerly Middlesex Regional ESC)  
Morris County ESC(Educational Data Services Inc.)  
Morris County Cooperative Pricing Council  
Hunterdon County ESC

(On file in Administration Office)  
(On file in Administration Office)  
(On file in Administration Office)  
(On file in Administration Office)

Motion;            Second;                            FC    YC    LR    SS    KH    AT    NR

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

**L. CORRESPONDENCE/COMMUNICATIONS:**

**M. PUBLIC COMMENT-OPEN:**

**N. ADJOURNMENT**

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