

7. **Whereas**, the Florham Park Board of Education has received final determination from the State of New Jersey on February 5, 2018, and,

Whereas, the Florham Park Board of Educations wished to advance the project,

Now, Therefore Be It Resolved, that the Florham Park Board of Education recognize the authority of the district purchasing agent, N.J.S.A. 18A:18A-2 (b) and approve the advertisement for public bid on Other Capital Project#1530-030-17-1000 "Ridgedale Middle School Partial Roof Replacement".

Motion; Second; FC YC LR SS KH AT NR

8. **Whereas**, the Florham Park Board of Education annually disposes of obsolete/surplus supplies/materials and equipment and,

Whereas, the Florham Park Board of Education is desirous to sell said surplus in an effective and efficient manner through public auction and,

Whereas, the Florham Park Board of Education has determined registration with GovDeals.com is beneficial in achieving that goal,

Now, Therefore Be It Resolved, that the Florham Park Board of Education authorize the district purchasing agent to register with GovDeal.com for the purpose of selling surplus supplies/materials and equipment determined to have value through GovDeals.com compliant with Local Finance Notice 2008-9 and State Contract A-83453/T2581.

Motion; Second; FC YC LR SS KH AT NR

9. **Approve** a Neurodevelopmental Evaluation for student#123741 with the **Goryeb Children's Hospital** in the amount not to exceed \$675.00.

Motion; Second; FC YC LR SS KH AT NR

10. **Approve** accepting a donation from Automated Data Processing Foundation, Inc. for the Graduating Class of 2018 in the amount of \$1,000.00.

Motion; Second; FC YC LR SS KH AT NR

11. **Approve** awarding a contract with Altice Business Services, dba Optimum Light Path for the period July 1, 2018 through June 30, 2023 for the New Jersey Digital Readiness for Learning and Assessment Project - Voice, Internet and Private Fiber hosting compliant with the purchasing co-operative #65ESCNJ Bid#17/18-45 at a cost of \$3,263.31/mo.

Motion; Second; FC YC LR SS KH AT NR

Discussion: The resolutions and accompanying documents were reviewed. The information on SEMI was explained by Mr. Csatlos as a necessary component of the budget submission. Mr. Csatlos provided information on the GoveDeals.com surplus auction site, providing a wide range of coverage to sell obsolete items with remaining value. Mr. Csatlos reviewed the ESCNJ Purchasing Cooperative and the DRLAP program. The district has followed all ERate protocols leading to the award of contract.

Other Finance Items:

- **School Security** - The committee welcomed Chief Orlando and Sgt. Bartell. Chief Orlando provided the committee with a comprehensive look at all the services currently supplied by the department. Discussion took place surrounding the most recent school event in Florida and what NJ is seeing as a result of this. Dr. Varley and Mr. Csatlos thanked Chief Orlando and the department for their efforts, both considering this district lucky in comparison to most. Mr. Csatlos added that over his tenure the department has had a tremendous footprint in our schools and a very effective one.
- **FY19 Budget** - System 3000 Budget Detail - The committee reviewed the non-salary components of the budget in detail. The committee viewed all the reductions made in proposed and current programs/materials to reach the “forecasted” budget cap. Increases in benefit premiums, unsettled salaries, enrollment and out of district tuitions are account for the increase above the base 2% tax levy CAP.
- **Florham Park Education Foundation** - Ms. Rozek stated she will be sending out communication to those who stated interest shortly regarding a March 13, 2018 meeting with the NJEFP.
- **Health Benefits - Experience** - Mr. Csatlos stated the NJSEHBP has the letter and fee. We should receive experience figures shortly.
- **Sustainable Jersey - 1/23/18** - Mr. Csatlos stated he met with representatives from Madison who provided insight on the program and the extent of the undertaking. Mr. Csatlos stated our progress may be slower based on the current priorities of budget, negotiations, education foundation, capital projects and a referendum.
- **Referendum** - Mr. Csatlos stated the first referendum meeting will take place Tues. Feb. 27 @4pm with Lisa Gorab, Bond Counsel, Wilentz, Goldman and Spitzer.

FACILITIES

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

February- 2018		
Orton Gillingham Certification Classes	BOE Conference Room	January-April 2018

Motion; Second; FC YC LR SS KH AT NR

Discussion: No discussion. Item to be moved to agenda.

Other Facility Items:

- **RMS Roof Project** - Mr. Csatlos and Mr. Infantolino provided information on meeting with the architect to review final drawing and bid specifications. The bid advertisement is going out on Thursday. Resolution on the agenda as a matter of statute. Mr. Csatlos explained the timeline and process of construction bids. The bid opening is March 27, 2018.
- **RMS Water Heater** - Mr. Infantolino provided information on process of this equipment replacement.
- **Briarwood Electrical Breaker** - Mr. Infantolino provided information on the scope of this work and precautions taken during replacement on 2/16. Mr. Infantolino thanked the Borough for their support in this emergency public project.

Mr. Ritrivi provided notice of various emails he has received regarding the parking lots of the elementary schools. Mr. Infantolino stated they will be patched as soon as possible and the district will do its best until the capital project in August 2018 contained in the proposed budget.

TRANSPORTATION

1. Approve the following field trips:

School	Staff Member	Date	Trip Location	Class/Group
RMS	Williver/Chromeck-Weiss	3/1/18	Briarwood School Florham Park, NJ	Peer Leaders
RMS	Esteves, Erin	3/8/18	The Mount Olive Performing Arts Center Flanders, NJ	6th-8th Science
BKL	Perlee, Marissa	3/8/18, 3/9/18, 5/3/18, 5/31/18, 6/1/18	Ridgedale Middle School Florham Park, NJ	5th Grade
RMS	Russo, Jayme	5/17/18	Gateway National Park Sandy Hook, NJ	Science
RMS	Stein, Karen	6/20/18	Brooklake School & Briarwood School Florham Park, NJ	8th Grade

Motion; Second; FC YC LR SS KH AT NR

Discussion; No discussion. Items to be moved to agenda.

Other Transportation Items:

- **Misconduct Log** - Mr. Csatos provided a review of the log. Ms. Crimi asked if one entry could be followed up on as it relates to adherence to the code of conduct and consequences issued.