

**Finance/Facility Committee  
Transportation Committee  
Agenda/May 21, 2018 4:30pm**

**FINANCE:**

**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.

<b>Date</b>	<b>Full Name</b>	<b>Notes to Administrator</b>	<b>Admin. Approval Date</b>
1/18/18	Crimi, Fabienne	NJSBA-I-Stream, 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
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
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                  Business Administrator /  
April 2018    Board Secretary

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

**Discussion:** All agenda items were reviewed by the committee and will be placed on agenda. Ms. Crimi commented on energy costs and lighting initiatives.

**Other Finance Items:**

**FACILITIES:**

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

<b>May- 2018</b>		
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

Discussion - Item was reviewed and will be placed on agenda.

**Other Facility Items:**

Capital Projects - Update

- RMS 52 Wing Roof PreConstruction - Mr. Infantolino provided an updated of the official pre construction meeting which included start date and schedule.
- BLK/BWD Parking Lot - Mr. Infantolino provided an updated including letter of intent based on contract award. Meeting conducted to set schedule.

**TRANSPORTATION:**

**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

Motion;                      Second;                                      FC      YC      LR      SS      KH      AT      NR

Discussion; The committee reviewed the item and it will be placed on agenda.

**Other Transportation Items:**

- Misconduct Log - The misconduct log was reviewed.

**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 Csatlós       |
| 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 Csatlós       |
| Qualified Purchasing Agent (P.L. 1999 c.440)                     | John Csatlós       |
| Custodian of Records (N.J.S.A. 47; 1A- et seq.)                  | John Csatlós       |
| 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 Csatlos
NJSIG ERIC West Safety Committee	John Csatlos, Dr. Melissa Varley, Philip Infantolino, Brian Silkensen
Homeless Liaison (34 CFR 104.7(a))	Sherri Glaab
School Medical Inspector (N.J.S.A. 18A: 40-1)	Richard C. Bezozo, MD
Employee Health Benefits Broker of Record(18A-18A-5)	Brown & Brown Metro, LLC
Commercial/Workers' Compensation/Student Accident Insurance Broker of Record(18A-18A-5)	Arthur J. Gallagher & Co.
Tax Shelter Annuity (403b/457b)(N.J.S.A. 18A:66-127)	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.

Motion; Second; FC YC LR SS KH AT NR

**Resolution #6** **Designation of Bank Depositories**

**BE IT RESOLVED**, that the Florham Park Board of Education designates Valley National Bank as official depositories for the Florham Park Public Schools, in accordance with N.J.S.A. 17:9-9, 18A:17-34, 19-1 for the 2018-2019 School Year; and

**BE IT FURTHER RESOLVED**, that the Business Administrator/Board Secretary is authorized to invest the Board's funds consistent with statutes and regulations.

Motion; Second; FC YC LR SS KH AT NR

**Resolution #7** **Designation of Bond Counsel**

**BE IT RESOLVED**, that the Florham Park Board of Education designates in compliance with N.J.S.A.18A-18A-5, Wilentz, Goldman & Spitzer as Bond Counsel, 90 Woodbridge Center Drive, Woodbridge, N.J., \$150 for attorneys and \$70 for paralegals in accordance with N.J.S.A. 18A: 23-1, for the 2018-2019 School Year.

Motion; Second; FC YC LR SS KH AT NR

**Resolution #8** **Designation of Architect of Record**

**BE IT RESOLVED**, that the Florham Park Board of Education designates in compliance with N.J.S.A.18A-18A-5, LAN Associates as Architects of Record, 445 Godwin Avenue, Midland Park, N.J., in

accordance with N.J.S.A. 18A: 23-1, for the 2018-2019 School Year at a rate of \$265/hr for Principals, \$165/hr for Senior Professionals and \$105/hr for Registered Professionals.

Motion;            Second;                            FC    YC    LR    SS    KH    AT    NR

**Resolution #9**

**Accounts/Designation of Authorized Signatories**

**BE IT RESOLVED**, that the Business Administrator/Board Secretary authorizes the following accounts with the required signatures of the Officers of the Board acting as depositors to be listed; and **BE IT FURTHER RESOLVED**, that the Business Administrator/Board Secretary is hereby authorized to issue and execute the required forms to maintain said accounts.

Account

Signatories

Treasurer's Account  
#41454820

Board President  
Business Administrator  
Treasurer of School Monies

Payroll Account  
#41454994

Treasurer of School Monies

Payroll Agency Account  
#41454936

Treasurer of School Monies  
Business Administrator  
Board President

Ridgedale Student Activity Account  
#30467454

Principal/Ridgedale Middle School  
Business Administrator or  
Superintendent

Ridgedale Middle School Petty Cash  
#41454901

Principal/Ridgedale Middle School  
Business Administrator or  
Superintendent

Briarwood Student Activity Account  
#30467489

Principal/Briarwood School  
Business Administrator or  
Superintendent

Briarwood School Petty Cash  
#41454898

Principal/Briarwood School  
Business Administrator or  
Superintendent

Brooklake Student Activity Account  
#30467489

Principal Brooklake School  
Business Administrator or  
Superintendent

Brooklake School Petty Cash  
#41454871

Principal/Brooklake School  
Business Administrator or  
Superintendent

Unemployment Trust Account  
#41454928

Board President  
Business Administrator  
Treasurer of School Monies

Business Office Petty Cash  
#41454987

Business Administrator  
Superintendent

Child Study Team Petty Cash

Supervisor of Special Education

#41454979

Business Administrator or  
Superintendent

FSA Trust Account  
#41132483

Business Administrator  
Superintendent  
Board President

Motion; Second; FC YC LR SS KH AT NR

**Resolution #10**

**Petty Cash Funds**

**BE IT RESOLVED**, that the Florham Park Board of Education establishes the following Petty Cash Accounts, rules for replenishment and regulations in accordance with N.J.A.C. 6:20-2.10 for the 2018-2019 Fiscal Year.

<b><u>Account</u></b>	<b><u>Amount Established</u></b>	<b><u>Maximum Expenditure</u></b>
Briarwood Elementary	\$ 500.00	\$ 99.00
Brooklake Elementary	\$ 500.00	\$ 99.00
Ridgedale Middle School	\$ 500.00	\$ 99.00
Office of Special Services	\$ 500.00	\$ 99.00
Business Office	\$ 1,000.00	\$149.00

Motion; Second; FC YC LR SS KH AT NR

**Resolution #11**

**President's Facsimile Signature**

**BE IT RESOLVED**, that the Florham Park Board of Education authorizes the use of the President's and Treasurer's Facsimile Signature on warrants, with the exception of Social Security Payments, for the 2018-2019 School Year, as well as approve the following required documents:

- Policies and Procedures Handbook
- Administrative Rules and Regulations
- Mandated and Permitted Pupil Records N.J.A.C. 6:3-6.3
- Special Education By-Laws/Policies
- Student Code of Conduct - K-2, 3-5, 6-8
- Program Evaluation
- Five-Year Curriculum Plan Revision Cycle
- Bloodborne Pathogens Plan
- Law Enforcement and Educators Agreement
- Three-Year Asbestos Re-inspection Plan (AHERA)
- Three-Year Maintenance Plan (M1 & M2 Forms)
- Chemical Hygiene Plan
- Health and Safety Program Manual
- District Emergency Plans
- Authorized List of Textbooks N.J.A.C. 6:8-3.5
- Technology Plan
- New Teacher Induction/Mentor Plan
- Standard Operating Procedures

Motion; Second; FC YC LR SS KH AT NR

**Resolution #12**

**Establish Use of Facility Rates**

**BE IT RESOLVED**, that the Florham Park Board of Education establish the following Facility Use rates for the 2018-2019 Fiscal Year.

Monday – Saturday \$56.00/hour  
Sunday \$74.00/hour

Motion; Second; FC YC LR SS KH AT NR  
**Resolution #13** Internal Controls

**BE IT RESOLVED**, that the Florham Park Board of Education approves the Business Office Internal Controls document for the 2018-2019 School Year. *(On file in Administration Office)*

Motion; Second; FC YC LR SS KH AT NR  
**Resolution #14** Curriculum Guides

**BE IT RESOLVED**, that the Florham Park Board of Education approves the 2018-2019 Long Range Curriculum program for the Florham Park Public Schools.

Motion; Second; FC YC LR SS KH AT NR  
**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)	Union County ESC
State of NJ / Commission for the Blind	Hunterdon County ESC
Morris Union Jointure Commission	Children Specialized Hospital
ESC of Morris County (Purchasing, Environmental Health)	Morristown Memorial Hospital
Jammin' Jenn Music Therapy	Dale Jacobs MD
J. Moreno MD	Monica Palestis, J.D.
Psychological/Educational Consulting,LLC	
Dr. Mark Faber	Dr. Vanna Amorapanth
Walter Molofsky MD	Marilyn Kubecheck, MD
Cerebral Palsy of North Jersey	PG Chambers
Pediatric Therapy & Yoga Of Morris, LLC	Jumpstart Therapeutics
WhiteHall Associates	The Wright Choice
Summit Oaks Hospital	University Medical Center at Princeton
Maxim Healthcare Services	Douglass Developmental Disabilities Center
Epic Health Services, Inc.	
Emerald Health Care Services	



Summit Speech  
 AJL Physical and Occupational Therapy  
 Liberty Healthcare Services  
 Delta-T Group

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. \$9,500.00/yr.  
 311 West Main St.  
 Rockaway, NJ 07866

**Phone System Maintenance**

Ayta Business Communications \$9,000.00/yr.  
 604 Tabor Road  
 Morris Plains, NJ 07950

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





**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.





**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 Technologies (Applitrack, AESOP, IEP Direct and OASYS)	<b>\$32,153.63</b>
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**

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

**Vendor List/Bids**

(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

Discussion; All items for the reorganization section of the agenda were reviewed. Those highlighted will be updated based on quotes when received or removed and held for June.