

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

<u>Case#</u>	<u>Placement</u>	<u>ESY Amount</u>	<u>SY Amount</u>
17/18-005	Morris School District	\$8,812.00	\$66,094.00

Motion; Second; FC YC NR SS AT KH LR

Mr. Csatos discussed all resolution items. Non-public funding process was discussed with specificity. All items to be placed on agenda.

Other Finance Items:

- Annual Audit - Mr. Csatos stated the field work began on 8/17/17 and should be complete by 9/1/17. Exit conference in October 2017.

FACILITIES:

Approve the following facility requests:

2017-2018 Facility Use-August Agenda		
Police Unity Tour	RMS Auditorium	January 2018-May 2018
Morris Magic Basketball	RMS Gym	August 2018
8th Grade Class of 2018 (Car Washes)	RMS Outdoors	September 30 2017 & April 21, 2018
PTA Meetings	RMS Media Center	Oct 2017-May 2018

Motion; Second; FC YC NR SS AT KH LR

2. **Approve** a Use and Occupancy Agreement with the Work Family Connection, Inc. for the purpose of providing Before Care and Aftercare for the 2017/18 school year.

Motion; Second; FC YC NR SS AT KH LR

Mr. Csatos discussed both resolutions. All items to be included on agenda for approval.

Facilities Other Items:

- Summer Maintenance Programs - Mr. Infantolino provided the following update; the maintenance reserve project - BLK/BWD interior doors will begin on Monday 8/28. District wide: most classrooms cleaned and all schools have received fire certificate. Annual inspection of playgrounds have been completed by NJSIG. Annual inspection of boilers completed by Hartford Steam and Boiler. Various repairs to be made at Brooklake and Ridgedale. Annual refinishing of gym/multipurpose room floors to begin 8/28. Brooklake; As part of NJSIG grant additional key FOBs have been installed and closet cubbies as well. Briarwood - All classrooms(20+) have been painted by Mr. Clar. Ridgedale - Mr. Infantolino discussed Borough Bamboo Ordinance and relation to RMS cleanup. IA/Tech room dust collection system has been cleaned.

- 7/28 Meeting WFC - Mr. Csatos stated he met with Ms. Pipeling and Mr. Farr organizational reps along with Mrs. Glaab and Dr. Caponegro. All particulars of the contract have been finalized. Monthly meetings with program representatives established.
- Architect Meeting(s) - Mr. Csatos and Mr. Infantolino discussed both meetings which took place on 8/10 and 8/17. Architect will assist in the internal LRFP creation as part of the Strategic Planning Action Plan on an hourly basis; site inspection/field work began on the FY18 Capital Project-RMS 52 Wing Roof replacement.
- RMS Auditorium Sound - Mr. Csatos communicated meeting with Mr. Lettie and Mr. Christ. Sound for the Wizard of OZ was without issue. Mr. Lettie provided his professional opinion on short term goal of correcting cut outs of sound etc. Quote for recommended parts to be provided.
- Facility Checklists - Mr. Infantolino review particulars and statutory requirement. Documents will be submitted timely and board approval in Sept. Review completes part of Strategic Planning Action Plan.
- IPM, IAQ - Mr. Infantolino review particulars and statutory requirement. Review completes part of Strategic Planning Action Plan.
- Vehicle Disposal - Mr. Infantolino reported the new pick arrived and thanked the board committee for their support. Mr. Csatos stated the replaced vehicle will be disposed of through public bid.

TRANSPORTATION:

Approve the following field trips:

School	Staff Member	Date	Trip Location	Class/Group
RMS	Cuoto, Sonia	10/12-13/17	Happiness is Camping Hardwick, NJ	7th Grade
BKL	Marchaterre, Jaclyn	10/20/17	Alstede Farms Chester, NJ	3rd Grade
BKL	Marchaterre, Jaclyn	3/19/17	Mummenschanz New Brunswick, NJ	3rd Grade

Motion; Second; FC YC NR SS AT KH LR

2. **Approve** the following transportation routes for the 2017/18 school year.

<u>DRTRS Route #</u>	<u>Destination</u>
FPPK1	Briarwood School
FPPK2	Briarwood School
BK/BR1, RD/HF1	Brooklake/Briarwood School, Ridgedale/Holy Family School
BK/BR2, RD/HF2	Brooklake/Briarwood School, Ridgedale/Holy Family School
BK/BR3, RD/HF3	Brooklake/Briarwood School, Ridgedale/Holy Family School
BK/BR4, RD/HF4	Brooklake/Briarwood School, Ridgedale/Holy Family School
BK/BR5, RD/HF5	Brooklake/Briarwood School, Ridgedale/Holy Family School
BK/BR6	Brooklake/Briarwood School
FPOD1	ESC of Morris/Park Lake School Rockaway
FPOD2	Morris School District - /Frelinghuysen M.S./P.G.
Chambers-Cedar Knolls/Briarwood School	
FPOD3	Verona
FPOD4	Livingston/Whippany

Motion; Second; FC YC NR SS AT KH LR

3. **Approve** the first reading of regulation: 5600R Student Discipline/Code of Conduct

Motion; Second; FC YC NR SS AT KH LR

All items for the agenda were discussed. Dr. Varley stated the policy will be revised prior to the meeting for recommended changes (three strike rule). All loss of privilege actions should include the language "his/her parents shall provide transportation to and from school during that period".

Transportation Other Items:

- FY17 Additional NonPublic Transportation Aid - Mr. Csatos communicated the district received an additional \$8,798.00 based on DRTRS confirmation.
- July E-Blast Notification - Mr. Csatos communicated that the district send this communication one week prior to the deadline at the suggestion of the Florham Park PTA.
- Vehicle Disposal/ Selling 2001 54 Passenger Bus - Mr. Csatos communicated that by statute a vehicle is due to be retired from service on 8/31. Bid specifications will be completed for public sale of vehicle.