

FLORHAM PARK BOARD OF EDUCATION
Regular Public Meeting, August 22, 2016
Ridgedale Middle School Auditorium
67-71 Ridgedale Avenue

MINUTES
(Formal action will be taken on the following)

Executive Session 6:30pm
Public Session 7:00pm

Mission Statement: We are committed to the achievement of individual academic excellence through high quality teaching, learning and community involvement, which 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 Core Content Curriculum 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).

A. CALL TO ORDER:

B. ROLL CALL:

| BOARD MEMBER | PRESENT | ABSENT |
|-------------------------|---------|--------|
| Mrs. Rozek (Linda) | X | |
| Mr. Shanley (Skip) | X | |
| Mrs. Heinold (Kristina) | | X |
| Ms. Haynes (Marianne) | X | |
| Mr. DeCoursey (Kevin) | | X |
| Mrs. Thomas (Alita) | X | |
| Dr. Carollo (John) | X | |

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of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.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; AT

Second; LR

5 yes, 0 no

D. RECONVENE PUBLIC SESSION:

Motion by Mrs. Thomas to adjourn the Executive Session for the purposes of negotiations, legal issues, personnel issues and reconvene the Regular Meeting at 6:59 p.m. Said motion was seconded by Mr. Shanley.

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

Dr. Varley reported on the following;

- Enrollment: 953 Students
- Security Drills were conducted as required during the ESY 16 period.
- Charlene Peterson from NJSBA assisted the Board with ideas for district goals. These ideas will be communicated in writing to the board for adoption at the next board meeting. Mrs. Petersen explained the process of NJSBA's "Strategic Planning 3D Model, Dream, Determination and Destiny by Design" Program.
- Report of the State of New Jersey, Office of Fiscal Accountability and Compliance, Special Investigations Unit regarding Case SIU-002-15 will be approved this evening and available on the district website. The report exonerates the district in its practice and administration of standardized tests. Specifically the district did properly use a scribe to assist a student with special needs.

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.)

Mrs. Cave commented on the declining enrollment of students involved in music and band. Mrs. Cave offered her assistance in any capacity to revive student interest. Mrs. Price informed the board of programs going on in Northfield, Pascack Valley and Hoboken that provide for "genius hour". The district should provide progressive ideas for public education.

I. COMMITTEE REPORTS

Policy- Mrs. Thomas stated the committee met on 8/18/16 to review all items on agenda.

Curriculum- Mrs. Haynes stated the committee met on 8/18/16. Meeting was great and included review of

Personnel- Mrs. Thomas stated the committee met on 8/18/16 to review all hires and other personnel action including revision of job description on agenda this evening.

Finance/Facility- Mrs. Rozek stated the committee met on 8/18/16. The committee reviewed additional funding and subsequent purpose for use. Committee is supporting hiring of additional kindergarten teacher and contracting NJSAB for strategic plan. Annual audit for FY16 started on 8/8 and will end tomorrow. Grant completion reports were reviewed. Mr. Infantolino reviewed status of summer required and routine maintenance programs. Capital project of Briarwood kitchen is complete and due for testing and inspection on 8/25. The annual review of the Long Range Facility Plan was completed. Recommending Ridgedale MS roof project for 2017/18 budget.

Transportation - Mrs. Haynes stated the committee met on 8/18. The committee reviewed policy . Bus routes will be finalized this week. Committee reviewed vehicle inventory. Possible 2107/2108 budget purchase of 54 and 24 passenger buses.

H.P.R.H.S Articulation- Mrs. Haynes reported the next meeting is 8/30.

Teacher Administrator Board- Mrs. Heinold is awaiting possible meeting dates from the FPEA.

Project Community Pride- Mrs. Thomas stated the program won the Private Partnership award. Better communication of fundraising moments is a goal. Borough Liaison- No report.

J. RESOLUTIONS:

POLICY

Upon recommendation of the Superintendent, move to:

1. **Approve** the minutes of the June 20, 2016 Regular Board Meeting.
Motion; AT Second; KH 6 yes, 0 no
2. **Approve** the minutes of the June 20, 2016 Regular Board Meeting Executive Session.
Motion; AT Second; KH 6 yes, 0 no
3. **Accept** the Report of the State of New Jersey, Office of Fiscal Accountability and Compliance, Special Investigations Unit regarding Case SIU-002-15.
Motion; AT Second; KH 6 yes, 0 no
4. **Approve** the first reading of the following policies and regulations:

| | |
|---------|--|
| P1140 | Affirmative Action Program |
| P1220 | Employment of Chief School Administrator |
| P1310 | Employment of School Business Administrator/Board Secretary |
| P1523 | Comprehensive Equity Plan |
| P1530 | Equal Employment Opportunities |
| R1530 | Equal Employment Opportunity Complaint Procedure |
| P1550 | Affirmative Action Program For Employment and Contract Practices |
| P2200 | Curriculum Content |
| R2200 | Curriculum Content |
| P2260 | Affirmative Action Program for School and Classroom Practices |
| P2411 | Guidance Counseling |
| R2411 | Guidance Counseling |
| P2423 | Bilingual and ESL Education |
| R2423 | Bilingual and ESL Education |
| P2610 | Educational Program Evaluation |
| P2622 | Student Assessment |
| P3111 | Creating Positions |
| P3124 | Employment Contract |
| P3125 | Employment of Teaching Staff Members |
| P3125.2 | Employment of Substitute Teachers |
| P3126 | District Mentoring Program |
| R3126 | District Mentoring Program |
| P3141 | Resignation |
| P3144 | Certification of Tenure Charges |
| R3144 | Certification of Tenure Charges |
| P3159 | Teaching Staff Member/School District Reporting Responsibilities |
| P3231 | Outside Employment as Athletic Coach |
| P3240 | Professional Development for Teachers and School Leaders |
| R3240 | Professional Development for Teachers and School Leaders |
| P4159 | Support Staff Member/School District Reporting Responsibilities |
| P5305 | Health Services Personnel |
| R5330 | Administration of Medication |
| P5339 | Screening for Dyslexia |
| P5350 | Student Suicide Prevention |
| R5350 | Student Suicide |
| P5514 | Student Use of Vehicles on School Grounds |
| P5750 | Equal Educational Opportunity |

- P5755 Equity in Educational Programs and Services
- P7481 Unmanned Aircraft Systems (UAS also known as DRONES)
- P8441 Care of Injured and Ill Persons
- R8441 Care of Injured and Ill Persons
- P8630 Bus Driver/Bus Aide Responsibility
- R8630 Emergency School Bus Procedures
- P9541 Student Teachers/Interns

Motion; AT Second; KH 6 yes, 0 no

5. Approve to abolish Policy 3244 and Regulation 3244 In-Service Training.

Motion; AT Second; KH 6 yes, 0 no

6. Approve the following fundraisers for the 2016-2017 school year:

| Fundraiser | School | Organization/Staff Member | Dates |
|-------------------------------|--------|---------------------------|---------------------------|
| Brooklake Bobcat T-Shirt Sale | BKL | PTA/Casola | 9/2/16-9/23/16 |
| RMS Sports Apparel Sale | RMS | RMS Athletics/La Valle | September 2016-April 2016 |
| Color Run/Fun Run | DIST | PTA/Corrao | 9/23/16 |
| Yankee Candle Catalog Sales | RMS | 8th Grade Team/Stein | 9/26/16-10/14/16 |
| Car Wash | RMS | 8th Grade Team/Stein | 9/24/16 |

Motion; AT Second; KH 6 yes, 0 no

**7. Approve the revised job description Content Area Supervisor/Director (Pre K-8).
(On file in Administration Offices)**

Motion; AT Second; KH 6 yes, 0 no

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 | Date Effective | Date Term. |
|------|---------------------|---------------------------------|------|--|-------|--------------|-------------|----------------|----------------|------------|
| E | Abdy, Camille | Co-Curricular | RMS | Intramural Activities | 35 | \$32/HR | \$1,120.00 | 11-401-100-100 | 9/1/16 | |
| E | Abdy, Camille | Co-Curricular | RMS | Science Club Advisor | 25 | \$32/HR | \$800.00 | 11-401-100-100 | 9/1/16 | |
| E | Abdy, Camille | Co-Curricular | RMS | Homework Club Advisor | 38 | \$32/HR | \$1,216.00 | 11-401-100-100 | 9/1/16 | |
| C | Alcuri, Anthony | Appoint | BWD | Part Time Custodian/ OMP.999.CUS.10 | 41.67 | Step 5 | \$19,262.37 | 11-000-262-100 | 9/1/16 | |
| B | Bernstein, Cheryl | Workers Compensation | BKL | Guidance Counselor/SSP.001.GUL03 | | | | | 9/1/16 | 1/2/17 |
| E | Bianco, Gina | Co-Curricular | BKL | Homework Club Advisor | 21 | \$32/HR | \$672.00 | 11-401-100-100 | 9/1/16 | |
| E | Braden, Susan | Co-Curricular | RMS | Theatrical Accompanist | 80 | \$32/HR | \$2,560.00 | 11-401-100-100 | 9/1/16 | |
| E | Cantwell, Danielle | Co-Curricular | RMS | Student Council Advisor | 40 | \$32/HR | \$1,280.00 | 11-401-100-100 | 9/1/16 | |
| C | Chapman, Patricia | Revised Longevity - 15 years | BWD | Staff Assistant/ SED.999.CLA.24 | 1 | Per Contract | \$650.00 | 11-120-100-101 | 9/1/15 | |
| D | Chiaravallo, Joseph | Appoint | BKL | Teacher in Charge | | | \$0.00 | | 9/1/16 | 6/30/16 |
| E | Christ, Peter | Additional compensation | RMS | Washington DC Trip | | Non-contract | \$300.00 | 11-190-100-106 | 6/16/16 | |
| E | Cochario, Brenda | Co-Curricular | RMS | Student Council Advisor | 40 | \$32/HR | \$1,280.00 | 11-401-100-100 | 9/1/16 | |
| E | Cochario, Brenda | Co-Curricular | RMS | Team Leader | 49 | \$32/HR | \$1,568.00 | 11-401-100-100 | 9/1/16 | |
| E | Crotty, Tracy | Co-Curricular | BKL | Art Club | 100 | \$32/HR | \$3,200.00 | 11-401-100-100 | 9/1/16 | |
| E | DeFazio, Angelo | Co-Curricular | RMS | Drama Director | 80 | \$32/HR | \$2,560.00 | 11-401-100-100 | 9/1/16 | |
| E | DeFazio, Angelo | Co-Curricular | RMS | Theatrics Director of Musical | 110 | \$32/HR | \$3,520.00 | 11-401-100-100 | 9/1/16 | |
| E | DeFonte, Lisa | Co-Curricular | RMS | Homework Club Advisor | 55 | \$32/HR | \$1,760.00 | 11-401-100-100 | 9/1/16 | |
| B | Delaney, Ashley | Appoint | BKL | PT General Ed./ REG.001.K25.32 | .70 | BA/Step 1 | \$33,981.50 | 11-120-100-101 | 9/1/16 | |
| E | Dillon, Melissa | Co-Curricular | BKL | Homework Club Advisor | 21 | \$32/HR | \$672.00 | 11-401-100-100 | 9/1/16 | |
| E | Esposito, Nicholas | Co-Curricular | RMS | Team Leader | 49 | \$32/HR | \$1,568.00 | 11-401-100-100 | 9/1/16 | |
| E | Eveland, Lisa | Co-Curricular | RMS | Homework Club Advisor | 38 | \$32/HR | \$1,216.00 | 11-401-100-100 | 9/1/16 | |
| B | Eveland, Linda | Revise Hours | DIST | Summer Math Enrichment | | Per Contract | 36 Hours | 11-130-100-101 | 7/1/16 | 8/5/16 |
| Code | Name | Action | Loc | Position/UPC | FTE | Degree/Step | Salary | GAAP Code | Date Effective | Date Term. |
| E | Ford, Karen | Co-Curricular | RMS | Golf Club | 17.5 | \$32/HR | \$560.00 | 11-402-100-100 | 9/1/16 | |

Regular Public Meeting
August 22, 2016

| | | | | | | | | | | |
|------|---------------------------|-------------------------|------|--|------|--------------|-------------|----------------|----------------|------------|
| E | Foster, Kerin | Co-Curricular | RMS | Panther Press Advisor | 75 | \$32/HR | \$2,400.00 | 11-401-100-100 | 9/1/16 | |
| E | Foster, Kerin | Co-Curricular | RMS | Visual Arts Club Advisor | 70 | \$32/HR | \$2,240.00 | 11-401-100-100 | 9/1/16 | |
| E | Foster, Robert | Additional compensation | RMS | Washington DC Trip | | Non-contract | \$300.00 | 11-190-100-106 | 6/16/16 | |
| E | Foster, Robert | Co-Curricular | RMS | Cross Country | 105 | \$32/HR | \$3,360.00 | 11-402-100-100 | 9/1/16 | |
| E | Francis, Jayme | Co-Curricular | RMS | Science Club Advisor | 25 | \$32/HR | \$800.00 | 11-401-100-100 | 9/1/16 | |
| E | Francis, Jayme | Co-Curricular | RMS | Softball (Girls) | 105 | \$32/HR | \$3,360.00 | 11-402-100-100 | 9/1/16 | |
| E | Franklin, Roseann | Co-Curricular | BKL | Prize Patrol Advisor | 10 | \$32/HR | \$320.00 | 11-402-100-100 | 9/1/16 | |
| E | Franklin, Roseann | Co-Curricular | BKL | Team Leader Gr. 5 | 60 | \$32/HR | \$1,920.00 | 11-402-100-100 | 9/1/16 | |
| B | Fox, Melissa | Appoint | BWD | Integrated Preschool / SED.001.IPS.02 | .70 | MA+30/Step 4 | \$42,917.00 | 11-105-101-101 | 9/1/16 | |
| C | Frasso, Gina | Appoint | BWD | Staff Assistant/ SED.999.CLA.03 | .75 | Step 2 | \$13,848.58 | 11-213-100-106 | 9/1/16 | |
| B | Gatti, Jessica | Appoint | BWD | Grade 1/REG.001.K25.09 | 1 | BA/Step 2 | \$49,445.00 | 11-120-100-101 | 9/1/16 | |
| E | Greenstein, Charlie | Co-Curricular | RMS | Wrestling | 105 | \$32/HR | \$3,360.00 | 11-402-100-100 | 9/1/16 | |
| E | Gruenwald, Jeffrey | Co-Curricular | RMS | Homework Club Advisor | 55 | \$32/HR | \$1,760.00 | 11-401-100-100 | 9/1/16 | |
| B | Gurevich, Anna | Appoint LTR (CB) | BKL | Guidance Counselor/SSP.001.LTR.01 | 1 | MA/Step 1 | \$55,945.00 | 11-000-218-104 | 9/1/16 | 1/6/17 |
| E | Harris, Michaela | Additional compensation | RMS | Washington DC Trip | | Non-contract | \$300.00 | 11-190-100-106 | 6/16/16 | |
| E | Harris, Michaela | Co-Curricular | RMS | Theatrical Coordinator | 200 | \$32/HR | \$6,400.00 | 11-401-100-100 | 9/1/16 | |
| E | Hauck, Linda | Additional compensation | RMS | Washington DC Trip | | Non-contract | \$300.00 | 11-190-100-106 | 6/16/16 | |
| E | Hawk, Katie | Co-Curricular | BKL | Homework Club Advisor | 21 | \$32/HR | \$672.00 | 11-401-100-100 | 9/1/16 | |
| B | Hausmann, Alyssa | Appoint MLR (CS) | BWD | Gr. 2 / REG.001.LTR.06 | 1 | BA/Step 1 | \$48,545.00 | 11-120-100-101 | 9/1/16 | 1/6/17 |
| E | Hipwell, Harry | Co-Curricular | BKL | Strings Advisor | 100 | \$32/HR | \$3,200.00 | 11-402-100-100 | 9/1/16 | |
| E | Janes, Karen | Additional compensation | RMS | Washington DC Trip | | Non-contract | \$300.00 | 11-190-100-106 | 6/16/16 | |
| E | Janes, Karen | Co-Curricular | RMS | On-Call Homework Advisor | 30 | \$32/HR | \$960.00 | 11-401-100-100 | 9/1/16 | |
| E | Janes, Karen | Co-Curricular | RMS | WW II Club | 30 | \$32/HR | \$960.00 | 11-401-100-100 | 9/1/16 | |
| E | Karl, Beth | Co-Curricular | BKL | Math Olympiads | 50 | \$32/HR | \$1,600.00 | 11-402-100-100 | 9/1/16 | |
| E | Kentner, Marian | Additional compensation | RMS | Washington DC Trip | | Non-contract | \$300.00 | 11-190-100-106 | 6/16/16 | |
| E | Kentner, Marian | Co-Curricular | RMS | Intramural Activities | 35 | \$32/HR | \$1,120.00 | 11-401-100-100 | 9/1/16 | |
| F | Kenney, Matthew | Student Teaching | RMS | Adelphi: Physical Ed. (LaValle) | | | | | TBD | |
| E | Korab, Kelly | Co-Curricular | RMS | Golf Club | 17.5 | \$32/HR | \$560.00 | 11-402-100-100 | 9/1/16 | |
| E | Kuzemczak, Donna | Co-Curricular | BKL | Prize Patrol Advisor | 10 | \$32/HR | \$320.00 | 11-402-100-100 | 9/1/16 | |
| E | Laurino, Kimberly | Additional compensation | RMS | Washington DC Trip | | Non-contract | \$300.00 | 11-190-100-106 | 6/16/16 | |
| E | Laurino, Kimberly | Co-Curricular | RMS | Soccer (Girls) | 105 | \$32/HR | \$3,360.00 | 11-402-100-100 | 9/1/16 | |
| E | LaValle, Joseph | Co-Curricular | RMS | Athletic Director | 107 | \$32/HR | \$3,424.00 | 11-402-100-100 | 9/1/16 | |
| E | LaValle, Joseph | Co-Curricular | RMS | Botanical Club | 45 | \$32/HR | \$1,440.00 | 11-401-100-100 | 9/1/16 | |
| E | Lazorko, Maria | Co-Curricular | BKL | Team Leader Gr. 4 | 60 | \$32/HR | \$1,920.00 | 11-402-100-100 | 9/1/16 | |
| B | Leone, Michael | Appoint | RMS | Music Teacher/REG.001.TMC.01 | 1 | BA/Step 3 | \$50,360.00 | 11-130-100-101 | 9/1/16 | |
| E | Leone, Michael | Co-Curricular | RMS | Jazz Band Director | 30 | \$32/HR | \$960.00 | 11-401-100-100 | 9/1/16 | |
| E | Leone, Michael | Co-Curricular | RMS | Pep Band | 25 | \$32/HR | \$800.00 | 11-401-100-100 | 9/1/16 | |
| E | Leone, Michael | Co-Curricular | DIST | Sound Technician | 105 | \$32/HR | \$3,360.00 | 11-402-100-100 | 9/1/16 | |
| C | Manno, Donna | Appoint | BWD | Staff Assistant/ SED.999.CLA.15 | .75 | Step 1 | \$13,415.81 | 11-216-100-106 | 9/1/16 | |
| E | Marchaterre, Jaclyn | Co-Curricular | BKL | Drama Club | 55 | \$32/HR | \$1,760.00 | 11-401-100-100 | 9/1/16 | |
| E | Marchese, Vincent | Co-Curricular | RMS | Baseball (Boy's) | 105 | \$32/HR | \$3,360.00 | 11-402-100-100 | 9/1/16 | |
| E | Marchese, Vincent | Co-Curricular | RMS | Basketball (Boy's) | 105 | \$32/HR | \$3,360.00 | 11-402-100-100 | 9/1/16 | |
| D | Marchese, Vincent | Appoint | RMS | Teacher in Charge | | | \$0.00 | | 9/1/16 | 6/30/16 |
| E | Marchese, Vincent | Co-Curricular | RMS | Team Leader | 49 | \$32/HR | \$1,568.00 | 11-401-100-100 | 9/1/16 | |
| B | McCarthy, Kathleen | Resignation | BKL | PT Gen.Ed./REG.001.K25.32 | .70 | | | | 7/20/16 | 7/20/16 |
| E | Mc Parland, Brian | Co-Curricular | RMS | Basketball (Girl's) | 105 | \$32/HR | \$3,360.00 | 11-402-100-100 | 9/1/16 | |
| E | Mc Parland, Brian | Co-Curricular | RMS | Soccer (Boy's) | 105 | \$32/HR | \$3,360.00 | 11-402-100-100 | 9/1/16 | |
| B | Mc Parland, Brian | Revise Hours | DIST | Summer Pre-Algebra Enrichment | | Per Contract | 36 Hours | 11-130-100-101 | 7/1/16 | 8/5/16 |
| B | Mlynarski, Lisa | Revise Hours | DIST | Summer Math Enrichment | | Per Contract | 36 Hours | 11-130-100-101 | 7/1/16 | 8/5/16 |
| E | Murray, Charles | Co-Curricular | BKL | Intramural Activities | 120 | \$32/HR | \$3,840.00 | 11-401-100-100 | 9/1/16 | |
| B | Napolitano, Carmellina | Appoint | BWD | Preschool Disabled / SED.001.PSD.01 | 1 | BA/Step 1 | \$48,545.00 | 11-216-100-101 | 9/1/16 | |
| E | Paulson, Sondra | Co-Curricular | RMS | Vocal Music Advisor | 40 | \$32/HR | \$1,280.00 | 11-401-100-100 | 9/1/16 | |
| E | Perruso, Christopher | Co-Curricular | BKL | Science Club Advisor | 20 | \$32/HR | \$640.00 | 11-402-100-100 | 9/1/16 | |
| E | Perruso, Christopher | Co-Curricular | BKL | Wellness Program Advisor | 12 | \$32/HR | \$384.00 | 11-402-100-100 | 9/1/16 | |
| E | Regan, Cynthia | Co-Curricular | BKL | Team Leader Gr. 3 | 60 | \$32/HR | \$1,920.00 | 11-402-100-100 | 9/1/16 | |
| D | Serfozo, Jeremy | Appoint | BKL | Teacher in Charge | | | \$0.00 | | 9/1/16 | 6/30/16 |
| D | Serfozo, Jeremy | Appoint | BWD | Teacher in Charge | | | \$0.00 | | 9/1/16 | 6/30/16 |
| E | Serfozo, Jeremy | Co-Curricular | BKL | Bell Choir Advisor | 45 | \$32/HR | \$1,440.00 | 11-401-100-100 | 9/1/16 | |
| E | Serfozo, Jeremy | Co-Curricular | BKL | Chorus Advisor | 25 | \$32/HR | \$800.00 | 11-401-100-100 | 9/1/16 | |
| E | Serfozo, Jeremy | Co-Curricular | BWD | Orff Ensemble Advisor | 45 | \$32/HR | \$1,440.00 | 11-402-100-100 | 9/1/16 | |
| E | Stein, Karen | Additional Compensation | RMS | Washington DC Trip | | Non-contract | \$300.00 | 11-190-100-106 | 6/16/16 | |
| Code | Name | Action | Loc | Position/UPC | FTE | Degree/Step | Salary | GAAP Code | Date Effective | Date Term. |
| E | Stein, Karen | Co-Curricular | RMS | Science Club Advisor | 25 | \$32/HR | \$800.00 | 11-401-100-100 | 9/1/16 | |

| | | | | | | | | | | |
|---|-------------------|-------------------------|-----|----------------------------|-----|--------------|------------|----------------|---------|---------|
| E | Stein, Karen | Co-Curricular | RMS | Team Leader | 49 | \$32/HR | \$1,568.00 | 11-401-100-100 | 9/1/16 | |
| E | Stumpf, Jane | Co-Curricular | BKL | Technology Club Advisor | 20 | \$32/HR | \$640.00 | 11-402-100-100 | 9/1/16 | |
| B | Testa, Matthew | Resignation | RMS | Music/REG.001.TMC.01 | 1 | | | | 7/25/16 | 7/25/16 |
| E | Viola, Romina | Co-Curricular | BWD | Helping Hands Advisor | 29 | \$32/HR | \$928.00 | 11-401-100-100 | 9/1/16 | |
| E | Waldron, Lindsay | Co-Curricular | RMS | Softball Assistant (Girls) | 105 | \$32/HR | \$3,360.00 | 11-402-100-100 | 9/1/16 | |
| E | Waldron, Lindsay | Co-Curricular | RMS | Yearbook | 60 | \$32/HR | \$1,920.00 | 11-401-100-100 | 9/1/16 | |
| E | Wasserman, Cheryl | Co-Curricular | RMS | Technology Club Advisor | 35 | \$32/HR | \$1,120.00 | 11-401-100-100 | 9/1/16 | |
| E | Williver, Katie | Additional compensation | RMS | Washington DC Trip | | Non-contract | \$300.00 | 11-190-100-106 | 6/16/16 | |
| E | Williver, Katie | Co-Curricular | BKL | Drama Club | 55 | \$32/HR | \$1,760.00 | 11-401-100-100 | 9/1/16 | |
| E | Williver, Katie | Co-Curricular | RMS | Peer Leadership Advisor | 65 | \$32/HR | \$2,080.00 | 11-401-100-100 | 9/1/16 | |

Motion; AT Second; KH 6 yes, 0 no

2. **Approve** the FY17 Merit Goals for Dr. Melissa Varley Superintendent of Schools for Florham Park Board of Education. *(On file in Administration Offices)*

Motion; AT Second; KH 6 yes, 0 no

3. **Approve** the creation of the following budgeted co-curricular position for the 2016-2017 school year;

A. Pep Band 1 position 25 Hours \$800.00

Motion; AT Second; KH 6 yes, 0 no

4. **Approve** Yvonne Orlando as the Interim District Anti Bullying Coordinator for the 2016-2017 school year.

Motion; AT Second; KH 6 yes, 0 no

CURRICULUM

Upon recommendation of the Superintendent, move to:

1. **Approve** the adoption of the "Teacher Mentoring Program Plan 2015-2018" as revised and submitted by the District Evaluation Advisory Committee (DEAC). *(On file in Administration Offices)*

Motion; MH Second; SS 6 yes, 0 no

2. **Approve** the following curricula and revisions for the 2016-2017 school year;

| | | |
|--|-----------------------|----------------|
| 21st Century Life and Careers/Guidance | English Language Arts | General Music |
| Instrumental Music | Science Grades 6-8 | |
| Technology 21st Century Skills | Visual Arts | World Language |

Motion; MH Second; SS 6 yes, 0 no

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 | Employee Name | Notes | Admin. Approval Date |
|-------------|--------------------|---|----------------------|
| 10/4/16 | GLAAB, SHERRI | NJPSA-Elementary Committee Meeting | 7/14/16 |
| 10/20-21/16 | GLAAB, SHERRI | FEA/NJPSA/ASCD Fall Conference \$275 + mileage | 1/28/16 |
| 10/27-28/16 | MAIORANO, MICHELLE | Autism Conference Atlantic City, NJ \$500+mileage | 6/10/16 |
| 1/17/17 | GLAAB, SHERRI | NJPSA-Elementary Committee Meeting | 7/14/16 |

Motion; KH Second; SS 6 yes, 0 no

2. Approve the submission of the Project Completion Report for NonPublic Chapter 192/193 Services, NonPublic Textbooks, NonPublic Technology, NonPublic Nursing and NonPublic Security Services for the fiscal year 2016 as follows; *(Reports On file in Administration Office)*

| | <u>Award</u> | <u>Expended</u> | <u>Due to State</u> |
|-------------------------------------|--------------|-----------------|---------------------|
| Ch.192 Comp. Ed. | \$4,230 | \$ 761 | \$3,469 |
| Ch. 192. ESL | \$3,624 | \$2,070 | \$1,554 |
| Ch.193 Examination & Classification | \$7,179 | \$2,559 | \$4,600 |
| Ch.193 Supplementary Instruction | \$9,059 | \$1,856 | \$7,203 |
| Ch.193 Speech | \$9,197 | \$7,440 | \$1,757 |
| NonPublic Textbook | \$6,224 | \$6,100 | \$ 124 |
| NonPublic Nursing | \$9,810 | \$9,810 | \$ 0 |
| NonPublic Technology | \$2,834 | \$2,834 | \$ 0 |
| NonPublic Security | \$2,725 | \$2,725 | \$ 0 |

Motion; KH Second; SS 6 yes, 0 no

3. Approve pursuant to the provisions of a contract, canceling the balance of said contract (\$54,000) with Gravity Goldberg, LLC for professional development services for the remainder of the period FY17, and

Furthermore, Approve contracting with The Reading and Writing Project Network, LLC; Teachers College Reading and Writing Project and Dr. Eleanor E. Drago-Severson for professional development services for the period FY17 in the amount of \$57,550.00. *(On file in Administration Office)*

Motion; KH Second; SS 6 yes, 0 no

4. Approve contracting with Strauss Esmay Associates, LLP for online policy services for the FY17 at a cost of \$6,035.00. *(On file in Administration Office)*

Motion; KH Second; SS 6 yes, 0 no

5. Approve contracting with Maxim Nurse Staffing for substitute nursing services for the FY17 at the following rates; RN \$53.50/hr., LPN \$46/hr. *(On file in Administration Office)*

Motion; KH Second; SS 6 yes, 0 no

6. Whereas, the State of New Jersey, Department of Education permits the appropriation of reserved, undesignated 2015-2016 Excess Extraordinary Aid and Non-Public Transportation Aid, and

Whereas, the school business administrator has indicated that for the period ending June 30, 2016 such funding in the amount of \$66,732.00 and 8,240.00 exists respectively and can be designated for any general fund purpose,

Now, Therefore Be It Resolved, that the Florham Park Board of Education approves the appropriation of said funding to the 2016-2017 budget, specifically as follows;

| | | |
|----------------|--|--------------------|
| 11-000-230-339 | General Administration – Other Professional Services | \$ 3,850.00 |
| 11-000-291-270 | Health Benefits | \$15,177.00 |
| 11-110-100-101 | Kindergarten - Salaries of Teachers | <u>\$55,945.00</u> |
| | Total | \$74,972.00 |

Motion; KH Second; SS 6 yes, 0 no

7. **Approve** the following cumulative purchases of goods and services through various cooperative purchasing agreements through 7/31/16;

| | | |
|--------------------------|--|-------------|
| A. Apple Computer Inc. | ESC of NJ Bid#15/16-69 Technology | \$ 9,250.00 |
| B. BioShine | ESC of NJ Bid#14/15-34 Custodial | \$19,203.78 |
| C. CDW-G | ESC of NJ Bid#15/16-11 Technology | \$59,496.90 |
| D. Nickerson NJ | ESC of NJ Bid#15/16-09 Furniture | \$11,792.54 |
| E. Cablevision/Lightpath | ESC of NJ Bid#15/16-36 ACT Voice/Data | \$54,300.00 |
| F. G/L Group | ESC Morris Ed Data Bid#6881 Construction | \$24,720.00 |

Motion; KH Second; SS 6 yes, 0 no

8. **Whereas**, the Borough of Florham Park is desirous of establishing a passive recreational trail connecting two existing recreational areas, and

Whereas, the Borough of Florham Park is seeking to file a Trails Grant Application with the County of Morris for funding in support of this initiative, and

Whereas, the grant application requires a letter of partnership between the Florham Park Board of Education and the Borough of Florham Park providing for the designation of an easement on the property of the Florham Park Board of Education and as part of this application for review and possible approval,

Now, Therefore, Be It Resolved, that the Florham Park Board of Education in support of the Borough of Florham Park and the creation of a passive recreational trail connecting two existing recreational areas approves the creation of an easement and partnership agreement.

Motion; KH Second; SS 6 yes, 0 no

9. **Approve** contracting with New Jersey School Boards Association for professional services, specifically “Strategic Planning 3D Model, Dream, Determination and Destiny by Design” per proposal at a cost of \$3,850.00.

Motion; KH Second; SS 6 yes, 0 no

FACILITIES

Upon recommendation of the Superintendent, move to:

1. Approve the following facility requests:

| 2016-2017 Facility Use-August Agenda | | | |
|--------------------------------------|-------------------------------|--------------------|---------------------|
| 04 | Police Unity Tour | RMS Auditorium | Jan. 2017-May 2017 |
| 05 | Girl Scout Troop (Casola) | BKL Teacher's Room | Sept 2016-May 2017 |
| 06 | Girl Scout Troop (Burmeister) | BWD Teacher's Room | Sept 2016-June 2017 |
| 07 | No Idea Sports | BKL Gym | Sept-Nov 2016 |
| 08 | Morris Magic Basketball | RMS Gym | Sept-Nov 2016 |
| 09 | Starting Five Basketball | RMS Gym | Sept-Nov 2016 |
| 10 | Garden State Basketball | RMS Gym | August 2016 |
| 11 | Hoop Heaven LLC | RMS Gym | Oct-Nov 2016 |
| 12 | Girl Scout Troop (Peterson) | BKL Classroom | Oct 2016-June 2017 |

Motion; SS

Second; MH

6 yes, 0 no

TRANSPORTATION

K. OLD BUSINESS/NEW BUSINESS: Mrs. Heinold commented on the successful rollout of the on-line registration system. Dr. Varely stated over 600 persons had been on-line today. Only two or three complaints with one system snafu that was corrected. Mr. Shanley touted the districts commitment to seeking "green" processes. Dr. Varley stated the district is primed to rollout paperless board meetings next month.

L. CORRESPONDENCE/COMMUNICATIONS:

M. PUBLIC COMMENT-OPEN: Ms. Cave confirmed the ease of the on-line registration. One phone number error was noted. Dr. Varley will make note. Ms. Price asked for clarification on storage of information and infoSnap. Dr. Varley explained process and program.

N. ADJOURNMENT

Mrs. Thomas motioned to adjourn the meeting at 8:07pm. The motion was seconded by Mrs. Heinold.

Motion; AT

Second; KH

6 yes, 0 no

Respectfully,



John Csatló
Business Administrator/Board Secretary