

FLORHAM PARK BOARD OF EDUCATION
Special Public Meeting, October 17, 2016
Board of Education Conference Room
67-71 Ridgedale Avenue

MINUTES
6:00am
(Formal action will be taken)

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.SUNSHINE STATEMENT: - In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., adequate notification of this meeting has been provided by advertising in the Morristown Daily Record. In addition, notices were posted at the Municipal Clerk's Office, Public Library, District Schools, and the Board Administration Office at 67-71 Ridgedale Ave at least 48 hours prior to the meeting.

B.CALL TO ORDER: The meeting was called to order at 6:06am.

C. FLAG SALUTE:

D. 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	

E. 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 litigation,

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of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.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

6 yes, 0 no

Motion by Mr. DeCoursey to adjourn the Executive Session and reconvene the Special Meeting at 6:15 a.m. Said motion was seconded by Mrs. Thomas.

F. RESOLUTION:

Personnel - Upon the recommendation of the Superintendent

1. **Approve** accepting the resignation of Ms. Shewa Bayat-Hawkins, Supervisor of Special Education effective October 30, 2016.

Motion; AT Second; KD

6 yes, 0 no

2. **Approve** authorizing the Superintendent to immediately post and advertise for the position of Supervisor of Special Education.

Motion; AT Second; KD

6 yes, 0 no

G. PUBLIC COMMENT: There was no public comment.

H. ADJOURNMENT:

Motion by Mr. DeCoursey to adjourn the Special Meeting at 6:21 a.m. Said motion was seconded by Mrs. Rozek.

Respectfully Submitted,

John Csatos
Business Administrator/Board Secretary