

FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, July 24, 2017

Board Conference Room

67-71 Ridgedale Avenue

AGENDA

(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
Ms. Crimi (Fabienne)	X	
Ms. Cali (Yvonne)	X	
Mr. Ritrivi (Nicholas)	X	
Mr. Shanley (Skip)		X
Ms. Thomas (Alita)	X	
Ms. Heinold (Kristina)	X	
Ms. Rozek (Linda)	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of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.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; KH Second; YC

6 yes, 0 no

D. RECONVENE PUBLIC SESSION:

Motion by Ms. Thomas to adjourn the Executive Session for the purposes of negotiations, legal issues, personnel issues and reconvene the Regular Meeting at 7:06p.m. Said motion was seconded by Ms. Heinold.

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 the following;

- Enrollment as of the meeting date is 958 Students
- Ms. Charlene Peterson, representative of NJ School Boards Association communicated the process and results of the district's Strategic Plan.
- Strategic Plan Action Plan - Dr. Varley presented the plan and discussed each goal and all activities to achieve these goals.

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.)

I. COMMITTEE REPORTS

Policy- Ms. Thomas reported the committee met on 7/17 discussing the policies for second reading.

Curriculum- Ms. Cali reported the committee met on 7/17 discussing all summer professional development being taken including Teacher's College, Google Level 1 training and Next Generation Science Standards at Raritan Valley Community College. The committee approved Ms. O'Connor attending a National Conference "Learning Forward".

Personnel- Ms. Thomas stated the committee met on 7/17 to review all items on agenda. Dr. Varley stated it was with regret that Ms. Napolitano decided to resign. Dr. Varley also welcomed Ms. Hollingsworth, Ms. Chambliss and Ms. Tierney to the district.

Finance/Facility- Mr. Ritrivi stated the committee met on 7/17. The meeting centered on the increase in State Aid for the general fund but also increased costs for Transportation Aid in Lieu. Mr. Infantolino gave update that all summer work in on schedule with possible delay on interior doors.

Transportation - Ms. Crimi stated the committee met on 7/17 discussing new school physician, NJDOT certification and driver physicals.

H.P.R.H.S Articulation- No report.

Teacher Administrator Board- No report.

Project Community Pride- Ms. Thomas stated that she and Mr. Csatlós attended a year end summary meeting on 6/27. Program is looking to increase service to FPK resident students at Hanover Park Regional High School.

Borough Liaison- No report, however Councilman Zuckerman gave update on Borough activities.

J. RESOLUTIONS:

POLICY

Upon recommendation of the Superintendent, move to:

1. **Approve** the minutes of the June 26, 2017 Regular Board Meeting.

Motion; AT Second; KH 6 Yes, 0 No

2. **Approve** the minutes of the June 26, 2017 Regular Board Meeting Executive Session.

Motion; AT Second; KH 6 Yes, 0 No

3. **Approve** the second reading of the following bylaws, policies and regulations;

0000.02 Introduction (M)
1240P & R Evaluation of Superintendent (M)
2415.06P Unsafe School Choice Option (M)
2464P Gifted & Talented Students (M)
2622P Student Assessment (M)
5620P Expulsion (M)
8350P Records Retention

Motion; AT Second; KH 6 Yes, 0 No

5. **Approve** the following fundraisers for the 2017-2018 school year:

Fundraiser	School	Organization/Staff Member	Dates
Yankee Candle Sale	RMS	8th Grade Class Stein	9/2017-10/2017
Kids Stuff Coupon Books	RMS	8th Grade Class Stein Bartolomeo	Fall 2017
5 Below	RMS	8th Grade Class Stein/Bartolomeo	9/2017-4/2018
Bake Sales	RMS	8th Grade Class Stein/Bartolomeo	9/2017-4/2018
Dining Discounts	RMS	8th Grade Class Stein/Bartolomeo	9/2017-4/2018
Car Wash/Clothing Collection	RMS	8th Grade Class Stein	9/30/17
Pinot's Palette	RMS	8th Grade Class Stein/Bartolomeo	10/13/17
Yankee Candle Sale	RMS	8th Grade Class Stein	2/2018-4/2018
Car Wash	RMS	8th Grade Class Stein	4/21/18

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	Eff.	Term.
E	Abdy, Camille	Co-Curricular	RMS	Homework Club Advisor	38	\$32/HR	\$1,216.00	11-401-100-100	9/1/17	
E	Abdy, Camille	Co-Curricular	RMS	Intramural Activities	35	\$32/HR	\$1,120.00	11-401-100-100	9/1/17	
E	Braden, Susan	Co-Curricular	RMS	Theatrical Accompanist	80	\$32/HR	\$2,560.00	11-401-100-100	9/1/17	
E	Cantwell, Danielle	Co-Curricular	RMS	Student Council Advisor	40	\$32/HR	\$1,280.00	11-401-100-100	9/1/17	
C	Chambliss, Shadiyqah	Appoint	RMS	12 Month Secretary / SAP.999.SEC.05	1	Step 3	\$50,006.00	11-000-221-105	TBD	
D	Chiaravallo, Joseph	Appoint	BKL	Teacher in Charge			\$0.00		9/1/17	6/30/18
E	Cochario, Brenda	Co-Curricular	RMS	Homework Club Advisor	55	\$32/HR	\$1,760.00	11-401-100-100	9/1/17	

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Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
E	Cochario, Brenda	Co-Curricular	RMS	Student Council Advisor	40	\$32/HR	\$1,280.00	11-401-100-100	9/1/17	
E	Codey, Erin	Co-Curricular	RMS	Visual Arts Club Advisor	70	\$32/HR	\$2,240.00	11-401-100-100	9/1/17	
E	Cogan, Kathleen	Co-Curricular	BWD	Team Leader Gr. 2	60	\$32/HR	\$1,920.00	11-401-100-100	9/1/17	
D	Coraggioso, Salvatore	Rescind Appointment	DIST	Summer Custodian			\$9.00/HR	11-000-262-100	7/10/17	7/10/17
E	Couto, Sonia	Co-Curricular	RMS	Team Leader	49	\$32/HR	\$1,568.00	11-401-100-100	9/1/17	
E	DeFazio, Angelo	Co-Curricular	RMS	Drama Director	80	\$32/HR	\$2,560.00	11-401-100-100	9/1/17	
E	DeFazio, Angelo	Co-Curricular	RMS	Theatrics Director of Musical	110	\$32/HR	\$3,520.00	11-401-100-100	9/1/17	
E	DeFonte, Lisa	Co-Curricular	RMS	Homework Club Advisor	55	\$32/HR	\$1,760.00	11-401-100-100	9/1/17	
E	Dillon, Melissa	Co-Curricular	BKL	Homework Club Advisor	21	\$32/HR	\$672.00	11-401-100-100	9/1/17	
E	Enderle, Gina	Co-Curricular	BKL	Homework Club Advisor	21	\$32/HR	\$672.00	11-401-100-100	9/1/17	
E	Eposito, Nicholas	Co-Curricular	RMS	Team Leader	49	\$32/HR	\$1,568.00	11-401-100-100	9/1/17	
E	Eveland, Lisa	Co-Curricular	RMS	Homework Club Advisor	38	\$32/HR	\$1,216.00	11-401-100-100	9/1/17	
C	Fastiggi, Rebecca	Revise Hours	DIST	ESY Staff Assistant		Per Contract	3.5 Hr's/25 Days		7/5/17	8/8/17
B	Ford, Karen	Revise	RMS	Guidance Counselor 10 Days		Per Contract			7/5/17	8/31/17
E	Ford, Karen	Co-Curricular	RMS	Golf Club	17.5	\$32/HR	\$560.00	11-402-100-100	9/1/17	
E	Foster, Robert	Co-Curricular	RMS	Cross Country	105	\$32/HR	\$3,360.00	11-402-100-100	9/1/17	
E	Francis, Jayme	Co-Curricular	RMS	Softball (Girls)	105	\$32/HR	\$3,360.00	11-402-100-100	9/1/17	
E	Francis, Jayme	Co-Curricular	RMS	Volleyball	36	\$32/HR	\$1,152.00	11-402-100-100	9/1/17	
E	Franklin, Roseann	Co-Curricular	BKL	Prize Patrol Advisor	10	\$32/HR	\$320.00	11-402-100-100	9/1/17	
E	Fried, Janice	Co-Curricular	BWD	Sign Language Advisor	24	\$32/HR	\$768.00	11-401-100-100	9/1/17	
E	Gatti, Jessica	Co-Curricular	BWD	Helping Hands Advisor	15	\$32/HR	\$480.00	11-401-100-100	9/1/17	
E	Gatti, Jessica	Co-Curricular	BWD	Technology Club Advisor	30	\$32/HR	\$960.00	11-401-100-100	9/1/17	
E	Gatti, Jessica	Co-Curricular	BWD	Team Leader Gr. 1	60	\$32/HR	\$1,920.00	11-401-100-100	9/1/17	
E	Harris, Michaela	Co-Curricular	RMS	Theatrical Coordinator	200	\$32/HR	\$6,400.00	11-401-100-100	9/1/17	
E	Hawk, Katie	Co-Curricular	BKL	Drama Club	55	\$32/HR	\$1,760.00	11-401-100-100	9/1/17	
E	Hawk, Katie	Co-Curricular	BKL	Homework Club Advisor	21	\$32/HR	\$672.00	11-401-100-100	9/1/17	
E	Hipwell, Harry	Co-Curricular	BKL	Strings Advisor	100	\$32/HR	\$3,200.00	11-402-100-100	9/1/17	
B	Hollingsworth, Jessica	Appoint	RMS	Special Education / SED.001.RRM.17	0.7	MA/Step 2	\$39,952.50	11-213-100-101	9/1/17	
E	Janes, Karen	Co-Curricular	RMS	On-Call Homework Advisor	30	\$32/HR	\$960.00	11-401-100-100	9/1/17	
E	Janes, Karen	Co-Curricular	RMS	WW II Club	30	\$32/HR	\$960.00	11-401-100-100	9/1/17	
E	Kaluzavuch, David	Co-Curricular	BKL	Chess Club Advisor	12	\$32/HR	\$384.00	11-402-100-100	9/1/17	
E	Karl, Beth	Co-Curricular	BKL	Math Olympiads	50	\$32/HR	\$1,600.00	11-402-100-100	9/1/17	
E	Kentner, Marian	Co-Curricular	RMS	Intramural Activities	35	\$32/HR	\$1,120.00	11-401-100-100	9/1/17	
E	Korab, Kelly	Co-Curricular	RMS	Golf Club	17.5	\$32/HR	\$560.00	11-402-100-100	9/1/17	
E	Kuzemczak, Donna	Co-Curricular	BKL	Prize Patrol Advisor	10	\$32/HR	\$320.00	11-402-100-100	9/1/17	
E	LaValle, Joseph	Co-Curricular	RMS	Athletic Director	107	\$32/HR	\$3,424.00	11-402-100-100	9/1/17	
E	LaValle, Joseph	Co-Curricular	RMS	Botanical Club	45	\$32/HR	\$1,440.00	11-401-100-100	9/1/17	
E	Lawton, Tracy	Co-Curricular	BKL	Art Club	100	\$32/HR	\$3,200.00	11-401-100-100	9/1/17	
E	Lazorko, Maria	Co-Curricular	BKL	Team Leader Gr. 4	60	\$32/HR	\$1,920.00	11-402-100-100	9/1/17	
E	Leone, Michael	Co-Curricular	DIST	Sound Technician	105	\$32/HR	\$3,360.00	11-402-100-100	9/1/17	
E	Leone, Michael	Co-Curricular	RMS	Jazz Band Director	30	\$32/HR	\$960.00	11-401-100-100	9/1/17	
E	Marchaterre, Jaclyn	Co-Curricular	BKL	Drama Club	55	\$32/HR	\$1,760.00	11-401-100-100	9/1/17	
E	Marchaterre, Jaclyn	Co-Curricular	BKL	Team Leader Gr. 3	60	\$32/HR	\$1,920.00	11-402-100-100	9/1/17	
D	Marchese, Vincent	Appoint	RMS	Teacher in Charge			\$0.00		9/1/17	6/30/18
E	Marchese, Vincent	Appoint	RMS	Dean of Students			\$5,000.00		9/1/17	6/30/18
E	Marchese, Vincent	Co-Curricular	RMS	Baseball (Boy's)	105	\$32/HR	\$3,360.00	11-402-100-100	9/1/17	
E	Marchese, Vincent	Co-Curricular	RMS	Basketball (Boy's)	105	\$32/HR	\$3,360.00	11-402-100-100	9/1/17	
E	McParland, Brian	Co-Curricular	RMS	Basketball (Girl's)	105	\$32/HR	\$3,360.00	11-402-100-100	9/1/17	
E	McParland, Brian	Co-Curricular	RMS	Soccer (Boy's)	105	\$32/HR	\$3,360.00	11-402-100-100	9/1/17	
D	McParland, Brian	Appoint	RMS	Teacher in Charge			\$0.00		9/1/17	6/30/18
E	Murray, Charles	Co-Curricular	BKL	Intramural Activities	120	\$32/HR	\$3,840.00	11-401-100-100	9/1/17	
E	Murray-Wank, Patricia	Co-Curricular	BWD	Art Club Advisor	30	\$32/HR	\$960.00	11-401-100-100	9/1/17	
B	Napolitano, Carmellina	Resignation	BWD	Preschool Disabled / SED.001.PSD.01	1	BA/Step 1	\$48,545.00	11-216-100-101	9/1/17	
E	Palmisano, Sharon	Co-Curricular	BWD	Art Club Advisor	30	\$32/HR	\$960.00	11-401-100-100	9/1/17	
E	Paulson, Sondra	Co-Curricular	RMS	Vocal Music Advisor	40	\$32/HR	\$1,280.00	11-401-100-100	9/1/17	
E	Perlee, Marissa	Co-Curricular	BKL	Team Leader Gr. 5	60	\$32/HR	\$1,920.00	11-402-100-100	9/1/17	
E	Perruso, Christopher	Co-Curricular	BKL	Science Club Advisor	20	\$32/HR	\$640.00	11-402-100-100	9/1/17	
C	Richelieu, Dana	Appoint	BWD	Staff Assistant / SED.999.CLA.35	.75	Step 2	\$13,848.58	11-213-100-106	9/1/17	
E	Roberts, Kerin	Co-Curricular	RMS	Panther Press Advisor	75	\$32/HR	\$2,400.00	11-401-100-100	9/1/17	

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
E	Roberts, Kerin	Co-Curricular	RMS	Team Leader	49	\$32/HR	\$1,568.00	11-401-100-100	9/1/17	
C	Roma, Sharon	Revise Hours	DIST	ESY Staff Assistant		Per Contract	5.0 Hr's/25 Days		7/5/17	8/8/17
E	Scott, Paige	Co-Curricular	BWD	Drama Club Advisor	45	\$32/HR	\$1,440.00	11-401-100-100	9/1/17	
D	Serfozo, Jeremy	Appoint	BKL	Teacher in Charge			\$0.00		9/1/17	6/30/18
D	Serfozo, Jeremy	Appoint	BWD	Teacher in Charge			\$0.00		9/1/17	6/30/18
E	Serfozo, Jeremy	Co-Curricular	BKL	Bell Choir Advisor	45	\$32/HR	\$1,440.00	11-401-100-100	9/1/17	
E	Serfozo, Jeremy	Co-Curricular	BKL	Chorus Advisor	25	\$32/HR	\$800.00	11-401-100-100	9/1/17	
E	Serfozo, Jeremy	Co-Curricular	BWD	Orff Ensemble Advisor	45	\$32/HR	\$1,440.00	11-402-100-100	9/1/17	
E	Stein, Karen	Co-Curricular	RMS	Team Leader	49	\$32/HR	\$1,568.00	11-401-100-100	9/1/17	
C	Sudit, Leana	Resignation	BKL	Staff Assistant / SED.999.CLA.21	.75				8/8/17	
E	Tedesco, Wendy	Co-Curricular	BKL	Technology Club Advisor	20	\$32/HR	\$640.00	11-402-100-100	9/1/17	
B	Tierney, Kaitlyn	Appoint	BWD	Teacher / REG.001.K25.13	1	BA/Step 1	\$48,775.00	11-120-100-101	9/1/17	
E	Van Way, Lisa	Co-Curricular	BWD	Drama Club Advisor	45	\$32/HR	\$1,440.00	11-401-100-100	9/1/17	
D	Vasquez-Lugo, Shirley	Add to 17-18 Sub List	DIST	Per Diem Substitute			Per Contract	11-1XX	9/1/17	6/30/18
C	Vasquez-Lugo, Shirley	Resignation	BKL	Staff Assistant / SED.999.CLA.27	.75				8/8/17	
E	Waldron, Lindsay	Co-Curricular	RMS	Soccer (Girls)	105	\$32/HR	\$3,360.00	11-402-100-100	9/1/17	
E	Waldron, Lindsay	Co-Curricular	RMS	Yearbook	60	\$32/HR	\$1,920.00	11-401-100-100	9/1/17	
E	Wasserman, Cheryl	Co-Curricular	RMS	Technology Club Advisor	35	\$32/HR	\$1,120.00	11-401-100-100	9/1/17	
E	Williver, Katie	Co-Curricular	BKL	Drama Club	55	\$32/HR	\$1,760.00	11-401-100-100	9/1/17	
E	Williver, Katie	Co-Curricular	RMS	Peer Leadership Advisor	65	\$32/HR	\$2,080.00	11-401-100-100	9/1/17	

Motion; AT

Second; KH

6 Yes, 0 No

CURRICULUM

Upon recommendation of the Superintendent, move to:

FINANCE

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	Full Name	Notes to Administrator	Admin. Approval Date
7/20/17	BILIS, FALLON	NJDOE Certification Workshop Morristown, NJ \$0 Cost Est. mileage \$10.63	7/10/17
10/24-26/17	CALI, YVONNE	NJSBA Atlantic City, NJ Est. Cost \$500.00	7/14/17
10/24-26/17	CAPONEGRO, STEVEN	NJSBA Atlantic City, NJ Est. Cost \$500.00	7/14/17
10/24-26/17	CRIMI, FABIENNE	NJSBA Atlantic City, NJ Est. Cost \$500.00	7/14/17
10/24-26/17	CSATLOS, JOHN	NJSBA Atlantic City, NJ Est. Cost \$500.00	7/14/17
10/24-26/17	HEINOLD, KRISTINA	NJSBA Atlantic City, NJ Est. Cost \$500.00	7/14/17
10/24-26/17	INFANTOLINO, PHILIP	NJSBA Atlantic City, NJ Est. Cost \$500.00	7/14/17
8/21-23/17	KNELER, ASHLIE	Handle with Care Training Jersey City, NJ \$1250.00 + mileage	7/24/17
8/21-23/17	MARCHATERRE, JACLYN	Handle with Care Training Jersey City, NJ \$1250.00 + mileage	7/24/17
10/24-26/17	RITRIVI, NICHOLAS	NJSBA Atlantic City, NJ Est. Cost \$500.00	7/14/17
10/23-26/17	ROZEK, LINDA	NJSBA Atlantic City, NJ Est. Cost \$500.00	7/14/17
10/24-26/17	SHANLEY, CHARLES	NJSBA Atlantic City, NJ Est. Cost \$500.00	7/14/17
10/24-26/17	THOMAS, ALITA	NJSBA Atlantic City, NJ Est. Cost \$500.00	7/14/17
10/24-26/17	VARLEY, MELISSA	NJSBA Atlantic City, NJ Est. Cost \$500.00	7/14/17

Motion; NR

Second; AT

6 Yes, 0 No

2. **Approve** a professional educational services contract with Anchored Minds and Bodies, LLC for Mindfulness Education Training for the the 2018 School Year at a cost of \$2,600.00.

Motion; NR Second; AT 6 Yes, 0 No

3. **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	Winston Prep. School		\$63,400.00

Motion; NR Second; AT 6 Yes, 0 No

4. **Approve** accepting a donation of twenty (20) 8' folding tables for use district wide from the Borough of Florham Park.

Motion; NR Second; AT 6 Yes, 0 No

5. **Approve** the following revised tuition settlement agreement #1617NI003EO.

Motion; NR Second; AT 6 Yes, 0 No

6. **Approve** the following tuition settlement agreement #1718WW001EO.

Motion; NR Second; AT 6 Yes, 0 No

FACILITIES

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

2017-2018 Facility Use-July Agenda		
Girl Scout Troop (Casola)	BKL Teacher's Room	October 2017-May 2018
The Adult School	RMS (Various Rooms)	September 2017-January 2018
Florham Park PTA (BKL Fun Nights)	BKL Gym	Jan-February 2018
Florham Park PTA Color Run	BKL/BWD Outdoors	September 2018

Motion; NR Second; AT 6 Yes, 0 No

2. **Approve** submitting the following Applications to the State of NJ Department of Education, County Morris for the 2017-2018 School Year.

Briarwood	Dual Use of Educational Space	Room 13	BSI/Office
Briarwood	Toilet Room Waiver	Room 6	Integrated PreSchool
Brooklake	Dual Use of Educational Space	Room 24	SGI/OT,PT
Ridgedale	Dual Use of Educational Space	Room 31	Media Center/SGI/SGI

Discussion; Mr. Csatos described each application, the regulations and process.

Motion; NR Second; AT 6 Yes, 0 No

TRANSPORTATION

1. Approve the following field trips:

School	Staff Member	Date	Trip Location	Class/Group
RMS	Paulson, Sondra	6/8/18	Prudential Center Newark, NJ	RMS Chorus

Motion; FC Second; YC 6 Yes, 0 No

2. Approve a Shared Services Agreement with the Hanover Park Regional High School District for Student Transportation Vehicle Maintenance for the 2017-2018 Fiscal Year.

Motion; FC Second; YC 6 Yes, 0 No

3. Approve a Student Transportation Parental Contract FPOD6 for the periods ESY 17 and SY18 in the amount of \$2,654.28.

Motion; FC Second; YC 6 Yes, 0 No

K. OLD BUSINESS/NEW BUSINESS:

L. CORRESPONDENCE/COMMUNICATIONS: Ms. Rozek read thank you cards received from the following graduate/recipients;

- 2017 William Muller Citizenship Award Recipient Thank You
- 2017 Citizenship Award Recipient Thank You

M. PUBLIC COMMENT-OPEN: Mr. Zuckerman asked about the use of increased State Aid funding. Mr. Csatlos stated that as in the past, new funding of approx. \$27,000 will not be allocated to the FY 2018 unless recommended by the Superintendent. The board can only appropriate this money by public resolution. The district communicated to the Borough that the minimal increase does not warrant recertifying the tax rate and the time and effort to produce new tax billings.

N. ADJOURNMENT

A motion by Ms. Heinold and a second from Mr. Ritriwi was made to adjourn the regular public meeting at 7:57 p.m. The motion carried by unanimous vote.

Respectfully,



John Csatlos
Board Secretary