

FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, August 28, 2017

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of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.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

7 yes, 0 no

D. RECONVENE PUBLIC SESSION:

Motion by Ms. Heinold to adjourn the Executive Session for the purposes of negotiations, legal issues, personnel issues and reconvene the Regular Meeting at 7:11p.m. Said motion was seconded by Ms. Cali.

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 this date is 941 students
- Charlene Peterson, NJSBA representative reviewed the results of the District's Board Self Evaluation. Ms. Peterson followed the review by actively facilitating the process of creating the FY18 Board Goals. Ms. Peterson will summarize and present to the Board for adoption at the next regular meeting in September.
- HIB Grades - the district scored near perfect in review of each school's handling of issues.
- Gr. 4 teacher Mr. David Kaluzavich was one of 33 teachers selected to participate in the NGSS Teacher Leader Program. Congratulations.

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.) No comment at this time.

I. COMMITTEE REPORTS

Policy- Ms. Cali reviewed the resolutions on the agenda noting resolutions regarding the District's Mission Statement and Student Code of conduct.

Curriculum- Mr. Shanley stated the committee met on 8/16. The topics discussed were Next Generation Science Standards, Readers' Writers' Workshop and new units of study, Math consultation items by Mr. Sheeran focusing on small group instruction, STEM LABS(TED Talks) and K-8 Science revisions. Mr. Shanley highlighted the resolutions on the agenda relating to the NJ Aspiring Administrators Program and the National Junior Honor Society as extremely positive steps being taken by the district to promote excellence.

Personnel- Ms. Cali stated the committee met on 8/16 and discussed teacher transfer and additional elementary position to comply with policy. The committee reviewed the merit goals for Dr. Varley and will approve this evening for compliance with timeline. Slight variation to be made upon approval for continuity.

Finance/Facility- Mr. Ritrivi stated the committee met on 8/18. The committee reviewed all financial items for approval this evening. Mr. Ritrivi stated the annual audit has begun and will conclude this week with findings presented in October. Mr. Ritrivi commented on the financial monitoring which will need to take place due to unbudgeted additional elementary teacher. Facilities discussion centered on interior door replacement at Brooklake and Briarwood which should be concluded by the opening of school. Mr.

Shanley commented on the great use of the district twitter account by Mr. Infantolino which allows all to see the level of work that takes place during the summer. Mr. Ritrivi highlighted the agreement with the Work Family Connection creating a new stream of revenue while addressing parent needs for care including daily drop-ins as raised by Mr. Shanley previously.

Transportation - Mrs. Crimi reported that the committee met on 8/14 and the conversation focused on the new discipline policy and the upcoming sale of a retired school vehicle.

H.P.R.H.S Articulation- Ms. Crimi stated their was no meeting in August

Teacher Administrator Board- Ms. Cali stated the committee has not met.

Project Community Pride- Dr. Varley met with the school administrations of Hanover Twsp., East Hanover and the Hanover Park Regional High School along with Lisa Sprague of Proj. Comm. Pride. The meeting was to support the possibility of the other schools joining the program.

Borough Liaison- Mr. Shanley stated there was no meeting since the last Board of Education meeting.

J. RESOLUTIONS:

POLICY

Upon recommendation of the Superintendent, move to:

- 1. Approve** the minutes of the July 24, 2017 Regular Board Meeting.

Motion; YC Second; KH 7 yes, 0 no

- 2. Approve** the minutes of the July 24, 2017 Regular Board Meeting Executive Session.

Motion; YC Second; KH 7 yes, 0 no

- 3. Approve** the first reading of the following policies and regulations;

1511P	Board of Education Website Accessibility
2110P	Philosophy of Education/District Mission Statement (M)
3126P&R	District Mentoring Program
3160P&R	Physical Examination (M)
3221P&R	Evaluation of Teachers (M)
3222P&R	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M)
3223P&R	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M)
3224P&R	Evaluation of Principals, Vice Principals, and Assistant Principals (M)
3240P&R	Professional Development for Teachers and School Leaders (M)
4160P&R	Physical Examination (M)
5116P&R	Education of Homeless Children
5600R	Student Discipline/Code of Conduct
5610P	Suspension (M)
5610R	Suspension Procedures (M)
7424P&R	Bed Bugs

Motion; YC Second; KH 7 yes, 0 no

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

Fundraiser	School	Organization/Staff Member	Dates
Kidstuff	DIST	PTA	9/18/17-10/4/17
Shirt Sale	BKL	PTA-Casola/Henning	9/5/17-9/30/17

Motion; YC Second; KH 7 yes, 0 no

5. **Approve** the submission of the 2017-2018 Statement of Assurance for the Comprehensive Equity Plan. *(On file in Administration Offices)*

Motion; YC Second; KH 7 yes, 0 no

6. **Approve** the submission of the 2017-2018 Statement of Assurance for the Professional Development Plan and Teacher Mentoring Program Plan.

Motion; YC Second; KH 7 yes, 0 no

7. **Approve** the job description School Psychologist. *(On file in Administration Offices)*

Motion; YC Second; KH 7 yes, 0 no

8. **Approve** the Physician Standing Orders for the 2017-2018 school year. *(On file in Administration Offices)*

Motion; YC Second; KH 7 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.
C	Abbott, Rebecca	Appoint	BWD	Staff Assistant / SED.999.CLA.13	0.75	Step 2	\$13,848.58	11-213-100-106	9/1/17	
B	Alves, Lauren	Dock/Unpaid Leave	BWD	Staff Assistant / SED.999.CLA.36					9/18/17	9/22/17
C	Brown, Magdalena	Appoint	BWD	Staff Assistant / SED.999.OOA.05	0.75	Step 3-4	\$14,299.38	11-000-217-100	9/1/17	
B	Carroll, Shannon	Appoint	BWD	Preschool Disabled / SED.001.PSD.01	1	BA/Step 1	\$48,775.00	11-216-100-101	9/1/17	
C	Chakaraborty, Purnima	Appoint	BWD	Staff Assistant / SED.999.OOA.08	0.75	Step 1	\$13,415.81	11-000-217-100	9/1/17	
E	Cochario, Brenda	Additional Compensation	BKL	IIEP Summer Meeting		3 Hours	Per Contract	11-130-100-101	8/28/17	8/28/17
E	Cogan, Kathleen	Rescind	RMS	Team Leader Gr. 2	60	\$32/HR	\$1,920.00	11-401-100-100	8/28/17	
B	Cogan, Kathleen	Transfer	BKL	Teacher / REG.001.K25.16					9/1/17	
B	Crosetto, Kevin	Appoint	BWD	Teacher / REG.001.K25.11	1	BA/Step 3	\$50,590.00	11-120-100-101	9/1/17	
C	DiMaiolo, Jennifer	Resignation	BWD	Staff Assistant / SED.999.CLA.04					8/22/17	8/22/17
C	Fitzgerald, Diana	Appoint	BKL	Staff Assistant / SED.999.OOA.07	0.75	Step 1	\$13,415.81	11-000-217-100	9/1/17	
E	Gatti, Jessica	Revise Hours	BWD	Technology Club Advisor	15	\$32/HR	\$480.00	11-401-100-100	9/1/17	
E	Hawk, Katie	Rescind	BKL	Drama Club	55	\$32/HR	\$1,760.00	11-401-100-100	8/28/17	
E	Hawk, Katie	Rescind	BKL	Homework Club Advisor	21	\$32/HR	\$672.00	11-401-100-100	8/28/17	
B	Hawk, Katie	Resignation	BKL	Teacher / SED.001.RRM.18					10/16/17	10/16/17
B	Kneler, Ashlie	Resignation	BWD	School Psychologist / SED.001.PSY.02					9/23/17	
C	Lanfrank, Alexa	Appoint	BWD	Staff Assistant / SED.999.CLA.24	0.75	Step 1	\$13,415.81	11-213-100-106	9/1/17	
D	Lieberman, Seth	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	9/1/17	6/30/18
F	LoPinto, Lisa	Student Teaching	BKL	Seton Hall: Grade 3 (Regan)					9/5/17	4/27/18
C	Lynch, Noeline	Appoint	BKL	Staff Assistant / SED.999.OOA.09	0.75	Step 5-7	\$15,020.66	11-213-100-106	9/1/17	
E	Marchaterre, Jaclyn	Additional Compensation	BKL	IIEP Summer Meeting		2 Hours	Per Contract	11-213-100-101	8/28/17	8/28/17
C	Massaker, Amanda	Appoint	RMS	Staff Assistant / SED.999.OOA.02	0.75	Step 2	\$13,848.58	11-000-217-100	9/1/17	
D	McEvoy, Brigid	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	9/1/17	6/30/18
F	McGee, Caitlin	Student Teaching	RMS	Drew University: English (Harris)					9/4/17	12/8/17
D	Monticello, Penniann	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	9/1/17	6/30/18
B	Munzer, Jennifer	Maternity Leave	BKL	Special Ed. Teacher / SED.001.RRM.11					11/9/17	4/30/18
B	Noll, Susan	Appoint	BWD	Teacher/ REG.001.TWL.04	0.70	BA/Step 1	\$34,142.50	11-120-100-101	9/1/17	
C	Pastena, Donna	Appoint	BKL	Staff Assistant / SED.999.OOA.03	0.75	Step 1	\$13,415.81	11-000-217-100	9/1/17	
C	Patra, Rumana	Appoint	RMS	Staff Assistant / SED.999.OOA.04	0.75	Step 5-7	\$15,020.66	11-213-100-106	9/1/17	

C	Pollio, Kari	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	9/1/17	6/30/18
D	Przybylski, Barbara	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	9/1/17	6/30/18
F	Raddi, Brianna	Practicum	RMS	Caldwell: LDT-C (Dolan)					9/1/17	6/30/18
D	Salko, Katherine	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	9/1/17	6/30/18
E	Siebert, Michelle	Additional Compensation	BKL	Handle with Care Training 3 days		\$150/Day		11-000-223-110	8/21/17	8/23/17
D	Smith, Marina	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	9/1/17	6/30/18
C	Soliman, Nancy	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	9/1/17	6/30/18
C	Stiles, James	Leave of Absence	RMS	Technology Coordinator/ IIP.001.TEK.01					8/22/17	9/5/17
D	Sudit, Leana	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	9/1/17	6/30/18
E	Tedesco, Wendy	Revise Hours	BKL	Technology Club Advisor	10	\$32/HR	\$320.00	11-402-100-100	9/1/17	
C	Thomas, Shannon	Appoint	BWD	Staff Assistant / SED.999.CLA.23	0.75	Step 12	\$18,275.43	11-213-100-106	9/1/17	
E	Tierney, Kaitlyn	Co-Curricular	BWD	Helping Hands Advisor	15	\$32/HR	\$480.00	11-401-100-100	9/1/17	
E	Tierney, Kaitlyn	Co-Curricular	BWD	Technology Club Advisor	15	\$32/HR	\$480.00	11-401-100-100	9/1/17	
C	Trieber, Sharon	Appoint	BKL	Staff Assistant / SED.999.CLA.21	0.75	Step 3-4	\$14,299.38	11-213-100-106	9/1/17	
C	Valvano, Laura	Resignation	RMS	Staff Assistant / SED.999.CLA.02					8/24/17	8/24/17
C	Visaggio, Carrie	Appoint	BWD	Staff Assistant / SED.999.OOA.06	0.75	Step 1	\$13,415.81	11-000-217-100	9/5/17	
E	Williver, Katie	Additional Compensation	BKL	IEP Summer Meeting		1 Hour	Per Contract	11-204-100-101	8/28/17	8/28/17
E	Zieja, Maria	Co-Curricular	BKL	Technology Club Advisor	10	\$32/HR	\$320.00	11-402-100-100	9/1/17	

Motion; YC Second; KH 7 yes, 0 no

2. **Approve** the FY18 Merit Goals for Dr. Melissa Varley Superintendent of Schools for Florham Park Board of Education. *(On file in Administration Offices)*

Motion; YC Second; KH 7 yes, 0 no

3. **RESOLVED**, that upon recommendation of the Superintendent, the Florham Park Board of Education approves John R. Csatlos, Business Administrator/Board Secretary, effective July 1, 2017 through June 30, 2018 in accordance with the (revised) contract, approved by the Executive County Superintendent, and

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the contract on behalf of the Board of Education. *(On file in Administration Offices)*

Motion; YC Second; KH 7 yes, 0 no

CURRICULUM

Upon recommendation of the Superintendent, move to:

1. **Approve** the adoption of the following curricula for the 2017-2018 school year;
(On file in Administration Offices)

STEM Lab	Preschool Disabled	Language Learning Disabilities
Kindergarten	World Cultures (K-1)	English Language Arts
Mathematics		

Motion; SS Second; NR 7 yes, 0 no

2. **Approve** the adoption of the curricula revisions for the K-8 science curricula for the 2017-2018 school year; *(On file in Administration Offices)*

Motion; SS Second; NR 7 yes, 0 no

3. **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; SS Second; NR 7 yes, 0 no

4. **Approve** the adoption of the Professional Development Plan submitted by the District Evaluation Advisory Committee (DEAC). *(On file in Administration Offices)*

Motion; SS Second; NR 7 yes, 0 no

5. **Approve** the NJ Aspiring Administrators Academy. *(On file in Administration Offices)*

Motion; SS Second; NR 7 yes, 0 no

6. **Approve** Ridgedale Middle School to participate in the National Junior Honor Society.

Motion; SS Second; NR 7 yes, 0 no

7. **Approve** and accept the HIB School Self-Assessment for the 2016-2017 school year. *(On file in Administration Offices)*

Motion; SS Second; NR 7 yes, 0 no

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
10/2/17	CAPONEGRO, STEVEN	Junior Achievement Biztown Educator Training Gr.5. Edison, NJ (\$0.00)	7/31/17
11/15/17	GLAAB, SHERRI	Elementary Principals Subcommittee New Providence, NJ	7/17/17
1/24/18	GLAAB, SHERRI	MUJC Grant Subcommittee New Providence, NJ	7/17/17
3/21/18	GLAAB, SHERRI	MUJC Elementary Principals Subcommittee New Providence, NJ	7/17/17
8/2-3/17	PASCAL, GARY	Danielson Summer Academy Pennington, NJ Est. Cost \$399.00 + mileage	8/1/17
10/2/17	PERLEE, MARISSA	Junior Achievement Biztown Educator Training Gr.5. Edison, NJ (\$0.00)	7/28/17
10/2/17	PERRUSO, CHRISTOPHER	Junior Achievement Biztown Educator Training Gr.5. Edison, NJ (\$0.00)	7/28/17
8/22/17	SIEBERT, MICHELE	Handle with Care Training Jersey City, NJ Cost \$ 625.00 + mileage	7/28/17

Motion; NR Second; YC 7 yes, 0 no

2. **Approve** the check register submitted by the Business Administrator/Board Secretary to pay bills and claims through June 30, 2017 & July 31, 2017 in the amount(s) of \$2,597,964.64 and \$1,944,224.23. *(On file in Administration Office)*

Motion; NR Second; YC 7 yes, 0 no

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
June & July 2017.

Business Administrator /
Board Secretary

Treasurer's (A149) Report for the Month(s) of
June & July 2017.

Business Administrator /
Board Secretary

Motion; NR Second; YC 7 yes, 0 no

4. **Approve** the Report of Transfers submitted by the Business Administrator/Board Secretary for June 30, 2017 & July 31, 2017 in the amount(s) of \$351,949.37 and \$1,053.79. *(On file in Administration Office)*

Motion; NR Second; YC 7 yes, 0 no

5. **Be It Resolved**, that the Florham Park Board of Education approve, that as of June 30, 2017 & July 31, 2017 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; NR Second; YC 7 yes, 0 no

6. **Approve** the annual disposal of non-operating obsolete technology items, as submitted by Mr. Stiles, through Green Vision, LLC at a cost of \$520.00.

Motion; NR Second; YC 7 yes, 0 no

7. **Approve** contracting with Ms. Deborah Czarevich-Benus to provide Nonpublic Nursing services for the Magic Kingdom Day Nursery during the period SY 2018 at a cost not to exceed \$4,559.00.

Motion; NR Second; YC 7 yes, 0 no

8. Approve the submission of the FY 2017 Year End Completion Reports for the following grants:

<u>Grant Program</u>	<u>Allocation</u>	<u>Expenditures</u>	<u>Due to the State</u>
NonPublic Nursing	\$ 9,810.00	\$ 9,810.00	
NonPublic Textbooks	\$ 6,110.00	\$ 6,110.00	
NonPublic Technology	\$ 2,756.00	\$ 2,756.00	
NonPublic Security	\$ 5,450.00	\$ 5,450.00	
NonPublic Ch. 192/293			
Compensatory Ed.	\$15,497.00	\$ 4,031.10	\$11,465.90
ESL	\$ 2,284.00	\$ 827.23	\$ 1,456.77
Examination/Classification	\$15,663.00	\$ 4,501.58	\$11,161.42
Corrective Speech	\$ 9,719.00	\$ 4,267.80	\$ 5,451.20
Supplementary Instruction	\$ 6,278.00	\$ 1,412.46	\$ 4,865.54

Motion; NR Second; YC 7 yes, 0 no

9. Approve accepting the donation of various computer supplies and hardware from Mr. Staats to be used in various regular and special education programs with an estimated value of \$4,655.00

Motion; NR Second; YC 7 yes, 0 no

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
17/18-003	ESC of Morris/Park Lake		\$62,625.00
17/18-004	ESC of Morris/Park Lake		\$62,625.00

Motion; NR Second; YC 7 yes, 0 no

Discussion; Ms. Crimi wished to thank Mr. Staats for his donation to the district.

FACILITIES

1. 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; NR Second; KH 7 yes, 0 no

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; NR Second; KH 7 yes, 0 no

Discussion: Mr. Shanley revisited the discussion of a possible district run aftercare. Dr. Varley commented on alternatives. Mr. Csatos stated he is arranging meetings this fiscal year with two of his colleagues to view their programs and financial profiles. The districts are located in Morris and Bergen Counties. Both are run as enterprise funds.

TRANSPORTATION

1. 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; NR Second; KH 7 yes, 0 no

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/P.G. Chambers/Briarwood
FPOD3	Verona
FPOD4	Livingston/Whippany

Motion; NR Second; KH 7 yes, 0 no

K. OLD BUSINESS/NEW BUSINESS: Ms. Rozek welcomed Ms. Huang, PTA President and wished her well this year. Ms. Huang gave a brief statement on the mission of the PTA for FY18 to outreach to the community to promote an inclusive environment. Also a focus on quality presenters for parent meetings.

L. CORRESPONDENCE/COMMUNICATIONS: Ms. Rozek addressed the following;

- Thank you letter from student regarding the 2017 Citizenship Award Recipient
- Emails regarding class sizes
- Thank you letter from parent regarding the New Horizons Day Camp Scholarship. The program provided a tremendous opportunity and experience.

M. PUBLIC COMMENT-OPEN: Mr. Murray stated his thoughts and concerns with the District's use of Google. Mr. Murray promoted the idea of moving away from their platform.

N. ADJOURNMENT

Mr. Ritirivi motioned to adjourn the regular public meeting at 8:45pm. The motioned received a second from Ms. Cali and carried by unanimous vote.