

FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, September 25, 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	
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of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.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

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 7:04 p.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 the date of the meeting is 972 students.
- HIB Report - There were no incidences rising to the level of an HIB incident since the opening of school.
- PARCC Scores Presentation - Dr. Varley introduced Mr. Brian Silkensen, Supervisor of Curriculum and Instruction and Christy O'Connor, Supervisor of English Language Arts.
- Board/District/School Goals Presentation - Dr. Varley narrated a Powerpoint presentation. All goals and actions were reviewed and public comment was solicited. There were no comments.
- Charlie Malone-Councilman was introduced. Mr. Malone reviewed a recent project completed by the Borough creating passive trail from Stabeus Field to Briarwood. He hopes the Board will consider picking up the trail to Briarwood and Brooklake walkways. Mr. Malone narrated a Powerpoint showing the impact that housing "knock-downs" are having on reducing taxes.
- Marlene Rinaldi Retirement - Dr. Varley recognized Ms. Rinaldi's nearly 30 years of service.

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.)

Ms. Casola read a statement outlining her support for air conditioning in schools. Ms. Guliana commented on support for air conditioning and fans temporarily. Mr. Rittriv responded outlining the committee's review of the feasibility study in 2016 and the current development of district needs for a potential referendum. Mr. Csatos also reiterated the committee's charge as a result of the Strategic Planning and Action Plan to develop an internal Long Range Facility Plan with funding sources as a roadmap by June 2018. Mr. Csatos provided information on allowable alternatives under current health, safety, facility guidelines being approved tonight. The guidelines regulate use as a school facility for the intended purpose and time of school operation.

I. COMMITTEE REPORTS

Policy- Ms. Thomas reported the committee met on 9/18 and reviewed the minutes and policies on the agenda this evening. The list of fundraisers was reviewed as well and recommended for approval.

Curriculum- Mr. Shanley stated the committee met on 9/18. Mr. Silkensen and Ms. O'Connor were in attendance. The committee was presented the FY17 PARCC scores. The individual scores will be sent home. The teachers will receive sortable data and the presentation was viewed this evening. Other items discussed were the Next Generation Science Standards, Readers & Writers Workshops, Parent/Teacher conferences and Evaluation Process for Teachers.

Personnel- Ms. Thomas stated the committee met on 9/18 and reviewed all actions on the agenda. Discuss also took place regarding the staff training in the ALICE program and rollout during the school year.

Finance/Facility- Mr. Ritrivi stated the committee met on 9/18. All items on the agenda this evening were reviewed. The committee was given the recent feasibility study on providing HVAC. The three alternatives cited in the study range from 2.5 million to 6.5 million not including roofing. A referendum would be needed to fund this type capital improvement.

Transportation - Ms. Crimi stated the committee met on 9/18. All student misconduct was addressed by the school administration. Complaints regarding bus routes were examined and some adjustments will be sought, however there is an increase in ridership in two particular areas. Each year is different. Complaints regarding fees were reviewed with no change. A complaint regarding safety of routes was reviewed and designated for the Borough to review. Mr. Csatos will reply to parents.

H.P.R.H.S Articulation- Ms. Crimi reported on recent published rankings/accolades of the high school. Ms. Crimi reported on emergenc project(floor abatement) being completed at the Hanover Park Aux. Gym.

Teacher Administrator Board- No report.

Project Community Pride- No report.

Borough Liaison- No report.

J. RESOLUTIONS:

POLICY

Upon recommendation of the Superintendent, move to:

1. **Approve** the minutes of the August 28, 2017 Regular Board Meeting.

Motion; AT Second; KH 7 yes, 0 no

2. **Approve** the minutes of the August 28, 2017 Regular Board Meeting Executive Session.

Motion; AT Second; KH 7 yes, 0 no

3. **Approve** the second 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; AT Second; KH 7 yes, 0 no

4. **Approve** to abolish Regulation 7300.1 Disposition of Instructional Property.

Motion; AT Second; KH 7 yes, 0 no

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

Fundraiser	School	Organization/Staff Member	Dates
Car Wash/Clothing Collection	RMS	8th Grade Class/Stein	9/23/17
Spiritwear for Clubs and Sports	RMS	LaValle	9/25/17-6/30/18
Display My Art	BKL/BWD	PTA	9/26/17-4/11/18
Box Tops	BKL/BWD	PTA	9/26/17-6/30/18
Kickoff Dance	RMS	PTA	9/29/17
Math-a-thon	BKL	St. Jude's Children's Research Hospital/Perruso	Oct. 2017-Nov. 2017
Java Joe's Coffee	RMS	Music Department/Leone	10/2/17-10/19/17
Hurricane Harvey Supply Collection	DIST	iCare/Ford	10/2/17-6/30/18
Scholastic Book Fair	DIST	PTA	10/16/17-10/20/17
Kindergarten Fun Night	BWD	PTA	10/18/17
Pumpkins & Poems	BWD	PTA	10/23/17
Pumpkins & Poems	BKL	PTA	10/25/17-10/27/17
St. Jude Marth-A-Thon	RMS	Defonte	10/25/17-1/20/18
Operation Gratitude Candy Drop Off	BKL	Enderle	11/1/17-11/8/17
Give Back with a Gobble	BWD	PTA	11/13/17
Pep Rally T-shirt Sale	RMS	PTA	11/22/17-4/30/18
Little Woman	RMS	Theater/Harris	12/1/17-12/2/17
First Grade Fun Night	BWD	PTA	1/17/18
School Dance	RMS	PTA	1/26/18
Pennies for Patients	BKL	Bernstein	2/5/18-2/23/18
Disney's The Little Mermaid	RMS	Theater/Harris	5/11/18-5/12/18
Concessions for Tech Club	RMS	Tech Club/Wasserman	5/17/18-5/21/18

Motion; AT Second; KH 7 yes, 0 no

6. Approve the following Board Goals for FY18 developed by the board and the New Jersey School Boards Association;

Proposed 2017-2018 Board Goals

- Ensure that all funds are used in an effective and efficient manner to achieve the Board and District goals and meet the long-range facilities and curricular needs.
- Support effective and transparent communication with the community.
- Monitor the effectiveness of our instructional programs based on student achievement data.
- To fortify and strengthen the unification of the Board team with a focus on individual and Board training.
- To assist in developing an engaged, connected, and growing environment within the community of local organizations and businesses.

Motion; AT Second; KH 7 yes, 0 no

7. Approve the following District Goals for FY18 developed by the board and the New Jersey School Boards Association;

Proposed 2017-2018 District Goals

- To create a learning environment that maximizes student access to 21st Century Tools.
- Conduct a comprehensive program review for mathematics grades 5-8.
- Improve community relations and communications by providing community forums and exchanges that will effectively allow for parent/community input, provide accurate and timely information about our schools and programs and further foster ownership by the community of our schools.
- Continue to focus on English Language Arts and Reader's/Writer's workshop for all students. Ensure that teachers are being trained on all aspects of the workshop model partnering with Teacher's College of Columbia University.

Motion; AT Second; KH 7 yes, 0 no

PERSONNEL:

1. Upon recommendation of the Superintendent, move to approve the following Personnel Items:

A. Appointments:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
C	Biedka, Rose	Appoint	BWD	Staff Assistant / SED.999.CLA.02	0.75	Step 16	\$21,449.06	11-204-100-106	9/27/17	
C	Cochario, Lindsay	Appoint	RMS	Staff Assistant / SED.999.OOA.10	0.75	Step 1	\$13,415.81	11-213-100-106	9/25/17	
C	Esposito, Cinthya	Appoint	RMS	Staff Assistant / SED.999.OOA.09	0.75	Step 1	\$13,415.81	11-213-100-106	9/1/17	
B	Hayes, Kathleen	Appoint	BWD	School Psychologist / SED.001.PSY.02	1.00	MA+30/ Step 1	\$58,775.00	11-000-219-104	9/1/17	
C	Lopez Mendez, Maria Cecilia	Appoint	BWD	Staff Assistant / SED.999.CLA.04	0.75	Step 3-4	\$14,299.38	11-213-100-106	TBD	
B	Montasr, Sarah	Appoint	BKL	Teacher/ SED.001.RRM.18	0.70	MA/Step 1	\$39,322.50	11-213-100-101	9/6/17	

B. Additional Compensation:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
B	Davis, Jaclyn	Home Instruction	BKL	P-3, TOSD	\$40 / hr				9/1/17	6/30/18
B	Gatti, Jessica	Home Instruction	BWD	K-6	\$40 / hr				9/1/17	6/30/18
B	Harris, Michaela	Home Instruction	RMS	English	\$40 / hr				9/1/17	6/30/18
B	Hollingsworth, Jessica	Home Instruction	RMS	K-6, TOSD	\$40 / hr				9/1/17	6/30/18
B	Murray, Charles	Home Instruction	BKL	K-6 & TOH	\$40 / hr				9/1/17	6/30/18
B	Stein, Karen	Home Instruction	RMS	K-8	\$40 / hr				9/1/17	6/30/18
B	Waldron, Lindsay	Home Instruction	RMS	K-6, LA Gr. 5-8 & TOSD	\$40 / hr				9/1/17	6/30/18
B	Weiss-Chromeck, Courtney	Home Instruction	RMS	K-6, Math Gr. 5-8, Music, Science Gr. 5-8, TOSD	\$40 / hr				9/1/17	6/30/18
B	Williver, Katie	Home Instruction	RMS	P-3, K-8, & TOH	\$40 / hr				9/1/17	6/30/18

C. Athletics/Co-Curricular Appointments/Revisions:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
E	Delaney, Ashley	Appoint	BKL	Drama Club	55	\$32/HR	\$1,760.00	11-401-100-100	9/1/17	
E	Delaney, Ashley	Appoint	BKL	Homework Club Advisor	21	\$32/HR	\$672.00	11-401-100-100	9/1/17	

D. College Student Placements:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
F	LoPinto, Lisa	Revise Student Teaching	BKL	Seton Hall: Grade 3 (Tedesco)					9/5/17	4/27/18
F	Raddi, Brianna	Rescind Practicum	RMS	Caldwell: LDT-C (Dolan)					9/18/17	9/18/17
F	Weiss-Chromeck, Courtney	Practicum	RMS	Caldwell: LDT-C (Dolan)					9/1/17	6/30/18

E. Leave of Absences:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
C	Cooper, Barbara	Dock/Unpaid Leave	BKL	Staff Assistant / SED.999.CLA.09					10/2/17	11/10/17
C	Esposito, Cynthia	Dock/Unpaid Leave	RMS	Staff Assistant / SED.999.OOA.09					9/6/17	9/6/17
B	Hayes, Kathleen	Dock/Unpaid Leave	BWD	School Psychologist / SED.001.PSY.02					9/6/17	9/6/17
C	Lanfrank, Alexa	Dock/Unpaid Leave	BWD	Staff Assistant / SED.999.CLA.24					9/5/17	9/6/17
B	Manger, Daniellle	Dock/Unpaid Leave	BWD	Occupational Therapist / SED.001.OTP.01					5/3/18	5/4/18
B	Noll, Susan	Dock/Unpaid Leave	BWD	Teacher/ REG.001.TWL.04					9/6/17	9/6/17

F. Resignations/Retirements:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
D	Braden, Susan	Rescind Appointment	DIST	Per Diem Substitute			Per Contract	11-1XX	9/12/17	9/12/17
C	Fastiggi, Rebecca	Resignation	BKL	Staff Assistant/ SED.999.CLA.30					10/13/17	
B	Hawk, Katie	Revise Resignation Date	BKL	Teacher / SED.001.RRM.18					9/1/17	9/1/17
B	Kneler, Ashlie	Revise Resignation Date	BWD	School Psychologist / SED.001.PSY.02					8/30/17	
D	Lieberman, Seth	Rescind Appointment	DIST	Per Diem Substitute			Per Contract	11-1XX	9/1/17	9/1/17
C	Lynch, Noeline	Rescind Appointment	BKL	Staff Assistant / SED.999.OOA.09					8/30/17	
B	Rinaldi, Marlene	Retirement	BWD	12 Month Secretary / SAP.999.SEC.04					12/31/17	12/31/17
D	Viegas, Michele	Rescind Appointment	DIST	Per Diem Substitute			Per Contract	11-1XX	9/12/17	9/12/17
C	Williams, Vera	Resignation	BKL	Staff Assistant / SED.999.CLA.10					9/1/17	9/1/17

G. Substitutes:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
D	Bibighaus, Jania	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Bilal, Mehwish	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Granato, Frank	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Keane, Mary	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	9/26/17	6/30/18
D	Lewis, Karyn	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Merrell, Brooke	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Orlovsky, Laurie	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Sarcone, John	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18

H. Transfers:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
C	Alves, Lauren	Transfer	BKL	Staff Assistant/ SED.999.CLA.36					9/1/17	
C	Fastiggi, Rebecca	Transfer	BKL	Staff Assistant/ SED.999.CLA.30					9/1/17	
C	Glynn, Deborah	Transfer	BWD	Staff Assistant/ SED.999.CLA.37					9/1/17	
C	Maltino, Lynda	Transfer	BKL	Staff Assistant/ SED.999.CLA.14					9/1/17	
C	Pizzano, Judith	Transfer	BKL	Staff Assistant/ SED.999.CLA.15					9/1/17	

Motion; AT Second; FC 7 yes, 0 no

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

Motion; AT Second; FC 7 yes, 0 no

3. **Approve** all district staff assistants to work up to an additional 50 hours throughout the 2017-2018 school year at their hourly rate of pay.

Motion; AT Second; FC 7 yes, 0 no

CURRICULUM

Upon recommendation of the Superintendent, move to:

1. **Be It Resolved**, that the board accepts and approved the Superintendent's current to date bullying report.

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.

Regular Public Meeting
September 25, 2017

Date	Full Name	Notes to Administrator	Admin. Approval Date
11/3/17	ALCURI, JILL	TC Workshop Columbia University NY, NY Cost \$70.00 + mileage	8/30/17
9/20/17	BERNSTEIN, CHERYL	Youth Suicide Prevention: Using the Media to Begin the Conversation West Long Branch, NJ Cost \$0 + Est. \$18.00 mileage incl. tolls	9/5/17
10/12/17	BERNSTEIN, CHERYL	HIB Training by Dave Nash Law Updates Morris County Fire and Safety Academy Parsippany, NJ Cost TBD	8/30/17
10/18/17	BERNSTEIN, CHERYL	Engaging and Supported Parents Presented by the School Support Network The College of St. Elizabeth Morristown, NJ Cost \$0	9/15/17
11/15/17	BERNSTEIN, CHERYL	LGBT Student Rights: Changes in federal and state policy in 2017 and beyond Presented by the School Support Network The College of St. Elizabeth Morristown, NJ Cost \$0	9/15/17
12/13/17	BERNSTEIN, CHERYL	The Pressure to be Perfect Presented by the School Support Network at the College of St. Elizabeth Morristown, NJ Cost \$0	9/15/17
1/24/18	BERNSTEIN, CHERYL	Maurice Elias at the School Support Network the College of St. Elizabeth Morristown, NJ Cost \$0	9/15/17
2/5/18	CALAFATI, CHRISTINE	TC Workshop Small Group Instruction Columbia University NY, NY Cost \$70.00 + mileage	9/12/17
10/26/17	CALI, YVONNE	Governance II Workshop:Finance Atlantic City Convention Center Atlantic City, NJ Cost \$0	9/1/17
9/29/17	COGAN, KATHLEEN	TC Workshop Columbia University NY, NY Cost \$70.00 + mileage	9/12/17
10/12/17	CRIMI, FABIENNE	Sustainable Practices Working Sessions Trenton, NJ Cost \$ 0 + Est. mileage \$34.00	9/18/17
10/26/17	CRIMI, FABIENNE	Governance II Workshop:Finance Atlantic City Convention Center Atlantic City, NJ Cost \$0	9/1/17
9/26/17	CROSETTO, KEVIN	TC Workshop Columbia University NY, NY Cost \$70.00 + mileage	9/13/17
10/12/17	DAVIS, JACLYN	HIB Training East Hanover, NJ Est. Cost \$35.00	9/7/17
10/19/17	ESPOSITO, NICHOLAS	TryEngineering! Workshop NJIT Newark, NJ Est. Cost \$0 + mileage \$6.96	8/31/17
9/28/17	FANO, REBECCA	"Accelerate Your Students' Progress by Teaching Hot-off-the-Press "Up the Ladder" Units in Narrative, Information, and Opinion Writing NY, NY Est. Cost \$45.00	9/5/17
10/25-27/2017	FRANCIS, JAYME	SEL Conference Albuquerque, NM Cost \$0	9/15/17
Date	Full Name	Notes to Administrator	Admin. Approval Date
10/5/17	FRANKLIN, ROSEANN	TC Workshop Columbia University NY, NY Cost \$70.00 + mileage	9/13/17
10/6/17	GLAAB, SHERRI	McKinney Vento Training Millburn, NJ Estimated 14 miles	9/15/17
10/12/17	HAYES, KATHLEEN	HIB Updates: Presented by Dave Nash Parsippany, NJ \$29 + mileage	9/15/17
10/9/17	HIPWELL, HARRY	The Music Shop PD: Boonton, NJ Cost \$0	9/15/17
10/2-3/2017	LAWTON, TRACY	Art Educators of NJ Conference Ocean Place Resort and Spa One Ocean Boulevard Long Branch, NJ 07740 Cost\$200.00+mileage	9/5/17
9/28/17	LAZORKO, MARIA	TC Workshop Columbia University NY, NY Cost \$70.00 + Est. \$50.00 Transportation	9/13/17
10/3/17	LAZORKO, MARIA	TC Workshop Columbia University NY, NY Cost \$70.00 + mileage	9/12/17
10/12/17	LAZORKO, MARIA	Anti-Bullying Bill of Rights Morris County Fire Academy Parsippany, NJ Est. Cost \$37.00	9/12/17
11/15/17	LAZORKO, MARIA	United Way of Northern New Jersey Youth Empowerment Alliance School Support Network meeting College of St. Elizabeth Morristown, NJ Cost \$0 Est. \$2 mileage	9/15/17
4/11/18	LAZORKO, MARIA	United Way of Northern New Jersey Youth Empowerment Alliance School Support Network meeting College of St. Elizabeth Morristown, NJ Cost \$0 Est. \$2 mileage	9/15/17
9/27/17	NOWACKI, ANNA	Differentiating Sensory from Behavior Parsippany, NJ Cost \$229 + travel (under \$10)	9/15/17
10/12/17	ORLANDO, YVONNE	HIB Updates Presented by Dave Nash Parsippany, NJ.Cost \$29 plus mileage	9/15/17
10/5/17	PERLEE, MARISSA	"Intro to 5th Grade Reading" Teacher's College NYC. Cost: \$70 + Mileage & parking	9/15/17
10/12/17	PERLEE, MARISSA	HIB Training Morris County Fire and Safety Academy Parsippany, N Est. \$75 +mileage	9/12/17
11/3/17	REGAN, CYNTHIA	TC Workshop Columbia University NY, NY Cost \$70.00 + mileage	8/30/17
11/3/17	RINALDI, KATHERINE	Suicide prevention Workshop JCC West Orange, NJ Cost \$35.	9/6/17
9/27/17	RITRIVI, NICHOLAS	Essex County SBA Meeting Green Brook Country Club North Caldwell, NJ Cost \$0 Est. mileage= \$7.50	9/1/17
10/26/17	RITRIVI, NICHOLAS	Governance II Workshop:Finance Atlantic City Convention Center Atlantic City, NJ Cost \$0	9/1/17
9/29/17	ROZEK, LINDA	Healthcare Summit Program Trenton, NJ Cost \$75.00 + Est. mileage \$35.00	9/14/17
9/28/17	SEERY, JOAN	Newark Culture of Health Conference Childhood Asthma, Putting the Pieces Together NJIT Campus Newark, NJ Cost \$0 +mileage	9/1/17
10/19-20/2017	SIEBERT, MICHELLE	Autism NJ Conference Atlantic City, NJ Cost: \$600	9/7/17
10/19/17	STEIN, KAREN	TryEngineering Workshop NJIT Newark, NJ Cost \$0 + mileage	9/5/17
12/12/17	STEIN, KAREN	TC Reading and Writing Project Workshop Columbia University NY, NY Cost \$70 + mileage	9/8/17
9/19/17	STILES, JAMES	MUJC Technology Subcommittee New Providence, NJ Cost \$0 + mileage	8/17/17
10/17/17	STILES, JAMES	MUJC Technology Subcommittee New Providence, NJ Cost \$0 + mileage	8/17/17
9/29/17	THOMAS, ALITA	Healthcare Summit Program Trenton, NJ Cost \$75.00 + Est. mileage \$35.00	9/14/17
9/27/17	TIERNEY, KAITLYN	TC Workshop Columbia University NY, NY Cost \$70.00 + mileage	9/15/17
10/5/17	VARLEY, MELISSA	MCASA Meeting Bethlehem, PA Est. \$60 (Food +Mileage only)	9/19/17

10/24/17	WEISS-CHROMECK, COURTNEY	New Jersey Science Convention Princeton, NJ Est. Cost \$42.78 mileage only	9/9/17
10/25-27/2017	WEISS-CHROMECK, COURTNEY	SEL Conference Albuquerque, NM Cost \$0	9/9/17

Motion; NR Second; FC 7 yes, 0 no

2. **Approve** the check register submitted by the Business Administrator/Board Secretary to pay bills and claims through August 31, 2017 in the amount(s) of \$937,243.34.
(On file in Administration Office)

Motion; NR Second; FC 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 August 2017. Business Administrator / Board Secretary

Treasurer's (A149) Report for the Month(s) of August 2017. Business Administrator / Board Secretary

Motion; NR Second; FC 7 yes, 0 no

4. **Approve** the Report of Transfers submitted by the Business Administrator/Board Secretary for August 31, 2017 in the amount(s) of \$207,921.18.
(On file in Administration Office)

Motion; NR Second; FC 7 yes, 0 no

5. **Be It Resolved**, that the Florham Park Board of Education approve, that as of August 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; FC 7 yes, 0 no

6. **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 \$3,250.00.

Motion; NR Second; FC 7 yes, 0 no

7. **Approve** contracting with Mountain Lakes Public Schools to provide related services, Teacher of the Deaf, and staff training for the period 10/2/17 to June 30, 2017 at a rate of \$160/hr.

Motion; NR Second; FC 7 yes, 0 no

FACILITIES

1. Approve the following facility requests:

2017-2018 Facility Use-September- Agenda		
Girl Scout Troop (Ruzicka)	BKL Teacher's Lounge	October 2017-June 2018
Girl Scout Troop (Ruzicka)	BWD Atrium	October 2007
Girl Scout Troop (Ruzicka)	RMS Teacher's Lounge	October 2017-June 2018
Florham Park Police/Morris County Prosecutor's Office (Opioid Drug Presentation)	RMS Auditorium	October 2017
Starting Five Basketball	RMS & BKL Gyms	September 2017-June 2018
Boy Scout Troop (Raushchenberger)	BWD Gym	September 2017-June 2018
Hoop Heaven Basketball	RMS & BKL Gyms	September 2007-June 2018
Building Blocks Lacrosse	RMS Soccer Field	September 2017-November 2018
Dragon Army Basketball LLC	BKL Gym	September 2017-November 2018
Morris Magic Basketball	RMS & BKL Gyms	September 2017-June 2018
PTA Dances	RMS Gym	September 2017 & January 2018
Florham Park Recreation	BKL Gym	December 2007-March 2018
No Idea Sports	RMS & BKL Gyms	September 2017-June 2018
Girl Scout Troop (Peterson)	RMS Art Room	October 2017-June 2018
Girl Scout Troop (Ciasullo)	BKL Teacher's Lounge	September 2017-June 2018
PTA Book Fair (Evening)	BKL Library/BWD Library Hall	October 2017
CYO Basketball	RMS Gym	October 2017-March 2018
Hanover Park Wrestling	RMS Gym	December 2017-February 2018

Motion; NR Second; KH 7 yes, 0 no

**2. Approve the submission of the following plan(s)/document(s) for the 2017-2018 fiscal year;
(On file in Administration Office)**

- Integrated Pest Management
- Indoor Air Quality
- AHERA
- Right to Know Survey Update
- Health and Safety Evaluation of Buildings Checklists

Motion; NR Second; KH 7 yes, 0 no

TRANSPORTATION

1. Approve the following field trips:

School	Staff Member	Date	Trip Location	Class/Group
RMS	LaValle, Joseph	9/26/17 (9/27 Rain Date)	Frelinghuysen School Morristown, NJ	NJ Consortium
RMS	LaValle, Joseph	10/18/17	Central School Parsippany, NJ	NJ Consortium
RMS	LaValle, Joseph	10/25/17	Morris Plains Borough Morris Plains, NJ	NJ Consortium
RMS	LaValle, Joseph	11/15/17	Oak Knoll Summit, NJ	NJ Consortium
RMS	Ford, Karen	11/16/17	Morris County School of Technology Denville, NJ	8th Grade
BKL	Perlee, Marissa	12/8/17	JABlzTown Edison, NJ	5th Grade
RMS	LaValle, Joseph	12/12/17	Delbarton Morristown, NJ	NJ Consortium
RMS	Paulson, Sondra	12/15/17	Metropolitan Opera House New York, NY	8th Graders
RMS	LaValle, Joseph	1/11/18 (Rain Date 1/18)	Newark Academy Livingston, NJ	NJ Consortium

RMS	LaValle, Joseph	2/6/18 (Rain Date 2/8)	Morris Plains Borough Morris Plains, NJ	NJ Consortium
RMS	LaValle, Joseph	2/22/18(Snow Date 2/27)	Morristown Beard Morristown, NJ	NJ Consortium
BKL	Pompei, Lori	3/21/18	Morristown Mayo Performing Arts Center Morristown, NJ	4th Grade
RMS	LaValle, Joseph	4/10/17	County College Morris Randolph, NJ	NJ Consortium
RMS	LaValle, Joseph	4/17/17	Morristown Beard Morristown, NJ	NJ Consortium
RMS	LaValle, Joseph	5/3/18	Newark Academy Livingston, NJ	NJ Consortium

Motion; FC Second; YC

7 yes, 0 no

K. OLD BUSINESS/NEW BUSINESS: There were no items for discussion.

L. CORRESPONDENCE/COMMUNICATIONS: There were no items for discussion.

M. PUBLIC COMMENT-OPEN: No public comment at this time.

Ms. Heinold made a motion to convene a second executive session to discuss personnel. Ms. Thomas seconded the motion. Ms. Rozek informed the people in attendance the session would likely proceed for an hour. The board may take action.

Motion; KH Second; AT

7 yes, 0 no

Motion by Ms. Heinold to adjourn the Executive Session for the purposes of negotiations, legal issues, personnel issues and reconvene the Regular Meeting at 9:16 p.m. Said motion was seconded by Ms. Cali.

Ms. Cali motioned;

Be it Resolved, that upon the recommendation of the Superintendent, employee#4092/82128554 be placed on administrative leave, with pay, until further action by the Board. The motion received a second from Ms. Thomas.

Motion; YC Second; AT

7 yes, 0 no

N. ADJOURNMENT

Ms. Heinold moved to adjourn the Regular Public MEeting of the Florham Park Board of Education at 9:19 p.m. The motion received a second from Ms. Thomas and carried by unanimous vote.

Respectfully Submitted,



John Csatos
Business Administrator/Board Secretary