

FLORHAM PARK BOARD OF EDUCATION
Regular Public Meeting, November 27, 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: The Florham Park Schools are committed to the achievement of individual academic excellence through high quality teaching, learning and community involvement. This 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 Student Learning 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of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.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; AT Second; SS

7 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 7:07p.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.

Ms. Rozek welcomes everyone to the meeting and wished all a Happy Thanksgiving.

G. SUPERINTENDENT'S REPORT - Dr. Varley reported the following;

- Enrollment as of this date is 969 students
- HIB Report - 5 reports were investigated since the last meeting and all were not found to be HIB incidents.
- Drill Report - Dr. Varley stated the drills required have been conducted.
- Chamber of Commerce Recognition Award - Dr. Varley introduced Mr. Nichols. Mr. Nichols reviewed the genesis of the program instituted through Price Waterhouse Coopers. Mr. Nichols also gave an overview of the students three year experience and the topics discussed. Mr. Nichols recognized Dr. Caponegro, Ms. Perlee, Ms. Agnellino and Ms. Regan for their commitment to financial literacy and awarded the school a \$2,500 grant and a plaque. Dr. Caponegro thanked Mr. Nichols and recognized his staff for their efforts in coordinating a very successful program.
- 2016-2017 Climate and Culture Survey, - Dr. Caponegro introduced Ms. Bernstein who narrated a powerpoint presentation on the subject. She highlighted the student survey and the many programs/activities being conducted at the Brooklake School. Dr. Caponegro thanked Ms. Bernstein for her dedication to the students.

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 stated the committee met on 11/20 to review the minutes of the prior meeting and discuss the policies on the agenda for approval.

Curriculum- Mr. Shanley stated the committee met on 11/20 to review the following items ELA Trainings and programs, the Skype with a Scientist Event, Teacher Conferences, review of appropriate field trips, Future Ready Schools, Upcoming STEM events, The National Junior Honor Society, an update of information form Mr. Sheeran, math consultant and The Using Data to Move It and Prove It workshop.

Personnel- Ms. Thomas stated the committee met on 11/20 to review all actions on the agenda this evening under each subcategory.

Finance/Facility- Mr. Ritirivi stated the committee met on 11/20 to discuss the items that are on the agenda this evening for approval. Mr. Ritirivi stated the 52 wing roof project is on schedule for this

summer with bids to be solicited in January/February. The FY19 budget process has begun and calendar is being put together. The committee reviewed the SchoolDude maintenance software. The committee reviewed a preliminary Long Range Facility Plan to identify projects of need which will form the basis for a referendum. The committee will review again to prioritize needs. Mr. Shanley had concerns regarding the parking lots and much needed repair. Mr. Csatlos explained the committee has identified this area of need for complete renovation and inclusion on the Long Range Facility Plan. Currently the district is attending to these areas of need with the complete support of the Borough as best as it can. Mr. Csatlos described the process for notification and remediation. Mr. Ritrivi highlighted agenda items #15 and #16 as tremendous initiatives being taken on by the district and thanked Dr. Varley and Mr. Csatlos for assuming the liaison positions to the programs.

Transportation - Ms. Crimi stated on 11/20 the committee reviewed the misconduct logs and the need for three school vehicles for FY19 due to retirements at year end. Funding to be included in the FY19 budget.

H.P.R.H.S Articulation- Ms. Crimi attended the latest meetings which highlighted the One Day One School Program and

Teacher Administrator Board- Ms. Cali stated the committee met on 11/5. The meeting was positive. The agenda was light focusing on the BSI/LLI programs,

Project Community Pride- Ms. Thomas stated the program was recognized recently at the annual League of Municipalities Conference on Nov 14, 2017. Dr. Varley was commissioned to speak as part of a panel including the Mayor of Madison and representatives from Chatham about the merits of the program. The program director Diane Mann, Madison YMCA communicated her thanks to Dr. Varley and emphasis she placed on identifying and servicing the students and their families as they deal with many stressful issues in today's society.

Borough Liaison- Mr. Shanley stated he attended the latest Borough Council meeting, however there was nothing pertinent to the Board to report.

J. RESOLUTIONS:

POLICY

Upon recommendation of the Superintendent, move to:

1. **Approve** the minutes of the October 19, 2017 Regular Board Meeting.
Motion; AT Second; KH 7 yes, 0 no
2. **Approve** the minutes of the October 19, 2017 Regular Board Meeting Executive Session.
Motion; AT Second; KH 7 yes, 0 no
3. **Approve** the following fundraisers for the 2017-2018 school year:

Fundraiser	School	Organization/Staff Member	Dates
Fundraising for Community Charities	RMS	iCare/Ford	10/2017-6/2017
Shop till you Drop!	RMS	8th Grade Committee	12/2/17-12/9/17

Motion; AT Second; KH 7 yes, 0 no

4. **Approve** the second reading of the following policies and regulations:

- 1110P Organizational Chart
- 2700P Services to Nonpublic School Students (M)
- 7100P&R Long-Range Facilities Planning (M)
- 7101P&R Educational Adequacy of Capital Projects
- 7102P&R Site Selection and Acquisition
- 7300P Disposition of Property
- 7300.2R Disposal of Land
- 7300.3R Disposition of Personal Property
- 7300.4R Disposition of Federal Property

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	Braca, Alyson	Appoint	BWD	Staff Assistant / SED.999.CLA.10	0.75	Step 3-4	\$14,299.38	11-213-100-10 6	TBD	
C	Cassaday, Mary	Appoint	BWD	Staff Assistant / SED.999.CLA.27	0.75	Step 1	\$13,415.81	11-213-100-106	TBD	
C	Christopher, Alyssa	Appoint	BWD	12 Month Secretary / SAP.999.SEC.02	1	Step 5	\$53,691.00	11-000-240-105	12/11/17	
C	Hewes, Jennifer	Appoint	RMS	Staff Assistant / SED.999.CLA.25	0.75	Step 1	\$13,415.81	11-216-100-10 6	12/4/17	
B	Nigro, Marc	Appoint LTR	BKL	Special Education / SED.001.LTR.16	1	BA/Step 1	\$48,775.00	11-105-100-10 1	12/4/17	1/5/18
B	Perez, Jennifer	Appoint	BKL	BCBA / SED.001.ABA.01	1	MA/15.5	\$75,000.00	11-000-216-100	TBD	
B	Perler, Jason	Appoint LTR	BKL	Special Education / SED.001.LTR.10	1	BA/Step 1	\$48,775.00	11-213-100-10 1	11/17/17	1/5/18

B. Additional Compensation:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
A	Christ, Peter	Additional Compensation	RMS	Happiness is Camping Trip			\$150.00	11-190-100-106	10/12/17	
B	Cuoto, Sonia	Additional Compensation	RMS	Happiness is Camping Trip			\$150.00	11-190-100-106	10/12/17	
B	Esposito, Nicholas	Additional Compensation	RMS	Happiness is Camping Trip			\$150.00	11-190-100-106	10/12/17	

B	Fano, Rebecca	Additional Compensation	RMS	Happiness is Camping Trip			\$150.00	11-190-100-106	10/12/17	
B	Foster, Robert	Additional Compensation	RMS	Happiness is Camping Trip			\$150.00	11-190-100-106	10/12/17	
B	Kentner, Marian	Additional Compensation	RMS	Happiness is Camping Trip			\$150.00	11-190-100-106	10/12/17	
Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
B	Marchese, Vincent	Additional Compensation	RMS	Happiness is Camping Trip			\$150.00	11-190-100-106	10/12/17	
B	McParland, Brian	Additional Compensation	RMS	Happiness is Camping Trip			\$150.00	11-190-100-106	10/12/17	
B	McParland, Brian	Additional Compensation	DIST	School Safety Academy Specialist			\$1,500.00	11-000-240-104	1/1/18	6/30/18
B	Russo, Jayme	Additional Compensation	RMS	Happiness is Camping Trip			\$150.00	11-190-100-106	10/12/17	
B	Van Way, Lisa	Longevity - 15 years	BWD	Teacher/REG.001.K25.14	1	Per Contract	\$650.00	11-110-100-101	12/1/17	
B	Weiss-Chromeck, Courtney	Additional Compensation	RMS	Happiness is Camping Trip			\$150.00	11-190-100-106	10/12/17	

C. Athletics/Co-Curricular Appointments/Revisions:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
E	LaValle, Joseph	Co-Curricular	RMS	Wrestling	60	\$32/HR	\$1,920.00	11-402-100-100	11/27/17	

D. College Student Placements:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
F	Cunha, Mariah	Student Teaching	BKL	FDU: Grade 5 (Karl)					1/22/18	5/4/18
F	Giordano, Brittany	Student Teaching	BKL	FDU: Grade 4 (Zieja)					1/22/18	5/4/18
F	Govrin, Hannah	Observation	BKL	FDU: K-5 (Kaluzavich)					1/3/18	1/19/18
F	Menniti, Juliana	Field Experience	BKL	FDU: K-5 (Volpe)					1/3/18	1/19/18

E. Leave of Absences:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
B	Chiaravallo, Joseph	Leave of Absence	BKL	Special Education/SED.001.RRM.16					11/13/17	6/1/18
B	Franklin, Roseann	Leave of Absence	BKL	Teacher/REG.001.K25.25					10/31/17	12/29/17
B	Sabatino, Nicole	Revise Maternity Leave	BWD	Integrated Preschool/SED.001.IPS.01				11-105-100-101	4/3/17	12/22/17
B	Williver, Katie	Maternity Leave	RMS	Special Education Teacher / SED.001.LLD.02					3/10/18	5/13/18

F. Resignations/Retirements:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
C	Bamber, Jennifer	Resignation	BWD	Staff Assistant / SED.999.CLA.34				11-216-100-106	1/1/18	1/1/18
C	Chludzinski, Gale	Resignation	BWD	Staff Assistant / SED.999.CLA.33				11-216-100-106	11/22/17	11/22/17
C	Cooper, Barbara	Resignation	BKL	Staff Assistant / SED.999.CLA.09				11-213-100-106	11/13/17	11/13/17
C	Holmes, Karen	Retirement	BWD	Staff Assistant / SED.999.CLA.01					2/1/18	2/1/18
D	Lewis, Karyn	Rescind Appointment	DIST	Per Diem Substitute			Per Contract	11-1XX	11/14/17	11/14/17
D	Monticello, Penniann	Rescind Appointment	DIST	Per Diem Substitute			Per Contract	11-1XX	11/21/17	11/21/17
D	Przybylski, Barbara	Rescind Appointment	DIST	Per Diem Substitute			Per Contract	11-1XX	11/7/17	11/7/17
D	Sarcone, John	Rescind Appointment	DIST	Per Diem Substitute			Per Contract	11-1XX	11/3/17	11/3/17

G. Revisions:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
D	Anderson, Elizabeth	Revise Start Date	DIST	Per Diem Substitute			Per Contract	11-1XX	11/14/17	6/30/18
D	Cox, Jessica	Revise Start Date	DIST	Per Diem Substitute			Per Contract	11-1XX	11/7/17	6/30/18
D	Norton, Marian	Revise Start Date	DIST	Per Diem Substitute			Per Contract	11-1XX	11/6/17	6/30/18
D	O'Brien, Colleen	Revise Start Date	DIST	Per Diem Substitute			Per Contract	11-1XX	11/2/17	6/30/18
D	Orlovsky, Laurie	Revise Start Date	DIST	Per Diem Substitute			Per Contract	11-1XX	11/21/17	6/30/18
D	Szotak, Allynn	Revise Start Date	DIST	Per Diem Substitute			Per Contract	11-1XX	11/13/17	6/30/18

H. Substitutes:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
D	Andrade, Luciana	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Arnold, Amanda	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	11/28/17	6/30/18
D	Bartolomeo, Barbara	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Beckom, Tenisha	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Casolaro, Dante	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Cecere, Tiffany	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18

D	Chludzinski, Gale	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	11/23/17	6/30/18
D	Cooper, Barbara	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	11/14/17	6/30/18
D	Govrin, Hannah	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
D	Healy, Matthew	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Sugg, Laura	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Tadros, Sara	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Winchester, Edward	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	12/7/17	6/30/18

I. Transfers:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
C	Eposito, Cynthia	Transfer	BWD	Staff Assistant/ SED.999.OOA.09					11/1/17	
C	Massaker, Amanda	Transfer	BWD	Staff Assistant/ SED.999.OOA.02					11/1/17	

Motion; AT Second; NR 7 yes, 0 no

CURRICULUM

Upon recommendation of the Superintendent, move to:

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

Motion; SS Second; KH 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
11/16/17	BERNSTEIN, CHERYL	Anti-Bullying Coordinator's Meeting for Morris County East Hanover, NJ Cost \$0	11/9/17
12/12/17	BILIS, FALLON	DOE Certification Workshop Wayne, NJ Cost \$0 Est. Mileage \$4.00	11/2/17
11/16/17	CSATLOS, JOHN	NJASBO Rockaway,NJ Est. \$120.00	10/23/17
12/7/17	CSATLOS, JOHN	NJASBO Rockaway,NJ Est. \$120.00	10/23/17
11/28/17	DAVIS, JACLYN	Ramping Up Shared Reading, Shared Writing, and Interactive Writing to Support Grammar and Writing Conventions for English Language Learners TC NY, NY Cost: \$70 + Est. \$22.00 for train	11/8/17
12/8/17	ERICKSON, LAUREN	Coordinated Interventions for School Avoidance:Engaging Family, School and Clinic Piscataway, NJ Cost \$180 + Est. Mileage\$14.20 (45.8 miles total)	11/1/17
12/13/17	ERICKSON, LAUREN	Social Media and Cyberbullying Morristown, NJ Est. mileage \$6.01 (19.4 miles total)	11/8/17
11/15/17	FORD, KAREN	United Way: Creating Safe and Affirm Schools for Transgender Youth Madison, NJ Cost \$0	11/7/17
12/1/17	GATTI, JESSICA	SEL Teaching Students Beyond The Test Score Day 2 College of St. Elizabeth Morristown, NJ	11/16/17
11/20/17	GLAAB, SHERRI	TC: Putting it all together: The Intersection of the Units of Study and Your Students TC NY, NY Cost \$70	11/14/17
11/17/17	LAWTON, TRACY	NJSAFEA NJ National Arts Standards Introduction Monroe, NJ Cost \$149.00	10/30/17
11/28/17	MANNO, DONNA	Improving Preschool Series DCF Training Office New Brunswick ,NJ	11/16/17
11/20/17	MC PARLAND, BRIAN	FEA - PARCC Date Workshop Monroe Twp, NJ Cost \$140 + mileage	10/27/17
12/4-6/2017	O'CONNOR, CHRISTY	Learning Forward Orlando, FL Est. Cost \$1,800.00	10/31/17

Date	Full Name	Notes to Administrator	Admin. Approval Date
12/12/17	ORLANDO, YVONNE	Improving the Preschool Classroom Environment for Young Children w/Disabilities Series: Learning Activities. Morris Plains, NJ Mileage only	11/1/17
11/28/17	ORLANDO, YVONNE	Improving the Preschool Classroom Environment for Young Children w/Disabilities Series: Personal Care Routines New Brunswick, NJ Mileage only	10/26/17
11/20/17	PASCAL, GARY	TC: Putting It All Together: The Intersection of the Units of Study and Your Students IEP Goals Grade(s) K-5 Cost \$70	11/14/17
2/7/18	PASCAL, GARY	MUJC Three Hot Topics in Special Education:Extended School Year, Harassment, Intimidation and Bullying, and Student Discipline New Providence, NJ Cost \$145	10/23/17
3/6/18	PASCAL, GARY	MUJC A Day at the Movies: Lessons in School Law New Providence, NJ Cost \$145	10/23/17
11/28/17	SEERY, JOAN	Improving the Preschool Classroom Environment for Young Children with Disabilities New Brunswick, NJ Est. mileage \$24.31	11/6/17
11/17/17	SERFOZO, JEREMY	NJDOE Arts Coordinator, Dr. Dale Schmid, "Introduction to The New NJ Student Learning Standards and the National Arts Standards" Monroe, NJ Cost \$149 + Est. mileage\$20.15 (65 mile RT + tolls)	10/26/17
11/20/17	SILKENSEN, BRIAN	Now That You Are Listening To Your PARCC Math Data NJPSA Monroe Township, NJ Cost \$0	10/27/17
1/25-26/2018	SILKENSEN, BRIAN	Techspo Conference Atlantic City, NJ Registration, Accommodation, & Mileage/Tolls = Est. \$600.00	10/23/17
3/21/18	STEIN, KAREN	United Way Youth Empowerment Alliance College of St. Elizabeth Morristown, NJ Cost \$0	10/20/17
12/5/17	STILES, JAMES	MUJC Technology Subcommittee New Providence, NJ \$0 + mileage	11/20/17
1/25-26/2018	STILES, JAMES	Techspo Conference Atlantic City, NJ Registration, Accommodation, & Mileage/Tolls = Est. \$600.00	10/23/17
11/28/17	TIERNEY, KAITLYN	TC Training Columbia University New York, NY Cost \$70 + \$10.42 (33.6 miles) + \$23.50 train	11/16/17
1/10-12/18	VARLEY, MELISSA	Superintendents Summit New Orleans, LA Est. Cost \$200.00	10/17/17
1/25-26/18	VARLEY, MELISSA	Techspo Conference Atlantic City, NJ Registration, Accommodation, & Mileage/Tolls = Est. \$600.00	10/23/17
11/28/17	VIOLA, ROMINA	TC Columbia University NY, NY Cost \$70 + \$23.50 Train	10/26/17

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 October 31, 2017 in the amount(s) of \$2,213,652.53 *(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 October 2017. Business Administrator / Board Secretary

Treasurer's (A149) Report for the Month(s) of October 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 October 31, 2017 in the amount(s) of \$22,546.10. *(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 October 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 submission of the Annual Comprehensive Maintenance Plan and Form M-1 as Required. *(On file in Administration Office)*

Motion; NR Second; YC 7 yes, 0 no

7. **Approve** the submission of the following Fiscal Year 2017 Entitlement Grant Project Completion Reports and carryover funding;

<u>Title</u>	<u>Award</u>	<u>Expended</u>	<u>Carryover</u>	<u>Due to State</u>
NCLB				
Title 1	\$24,396	\$24,000	\$ 396	
Title 2A	\$25,331	\$21,300	\$6,512	
Title 3 Immigrant	\$ 4,864	\$ 0	\$2,114	\$2,750
IDEA				
Basic	\$208,101	\$204,532	\$3,569	
PreSchool	\$ 8,582	\$ 7,812	\$ 770	

Motion; NR Second; YC 7 yes, 0 no

8. **Approve** the submission of the following Capital Project Application by LAN Associates to the State of New Jersey. Project #1530-030-17-1000-Ridgedale Middle School Partial Roof Replacement. The Board will not be seeking state funding for this project as part of the submission. This project is listed in the District's Long Range Facilities Plan.

Motion; NR Second; YC 7 yes, 0 no

9. **Approve** contracting with Jump Start Therapeutics, LLC, for the period ESY 2017 and SY 2018 at the rate of \$70.00/hr for Occupational Therapy.

Motion; NR Second; YC 7 yes, 0 no

10. **WHEREAS**, the Morris County Cooperative Pricing Council ("MCCPC") was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, the Florham Park Public School District desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to become a member of the MCCPC for the period of October 1, 2016 through September 30, 2021.

BE IT RESOLVED, by the Florham Park Board of Education, County of Morris, State of New Jersey as follows:

- a. The Board of Education of the Florham Park Public School District hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the

Township of Randolph as Lead Agency dated October 1, 2016 pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is to become a member of the MCCPC for a five (5) year period from October 1, 2016 through September 30, 2021.

- b. The Florham Park Public School District Business Administrator is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC. Morris County Cooperative Pricing Council 502 Millbrook Avenue, Randolph, NJ 07869-3799 Tel: (973) 989.7059 • Fax: (973) 989.7076
- c. This Resolution shall take effect immediately upon final passage according to law.
- d. All appropriate Florham Park Public School District officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

Motion; NR Second; YC 7 yes, 0 no

11. **Approve** the acceptance of a grant from the Business & Education Together Foundation Inc, in the amount of \$2,500.00 to the Brooklake School for the purchase of additional chromebooks.

Motion; NR Second; YC 7 yes, 0 no

12. **Approve** contracting with Silvergate Prep, Livingston, for Homebound Instructional Services at a rate of \$40.00/hr not to exceed ten hours per week.

Motion; NR Second; YC 7 yes, 0 no

13. **Approve** contracting with Dr. L. Hanes and Associates, Pompton Plains, NJ for various professional services at a cost not to exceed \$425.00/evaluation and \$105.00/hour. (Fee Schedule on file in administration office)

Motion; NR Second; YC 7 yes, 0 no

14. **Approve** the purchase of a District Membership to the New Jersey Education Foundation Partnership at an annual cost of \$500.00

Motion; NR Second; YC 7 yes, 0 no

15. **WHEREAS**, The Florham Park Board of Education seeks to participate in Sustainable Jersey for Schools to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Sustainable Jersey for Schools Certification.

WHEREAS, The Florham Park Board of Education and District Superintendent seek to support and work with school staff and administrators, students, and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly, and cost-effective solutions.

WHEREAS, Extensive opportunities exist to teach students about ecological, economic and Social sustainability, environmental health, and nutrition; to integrate sustainability education into classroom learning; and to support students in becoming leaders in making their schools healthier

and more sustainable places.

WHEREAS, Many options and choices exist for schools to use resources more efficiently; to reduce, reuse, and recycle; to follow Green Building Standards for construction and major renovations; to form school partnerships; to eliminate toxic chemicals; to purchase (or produce) clean energy; and to purchase recycled paper, energy-efficient equipment and other green products to protect our global environment.

WHEREAS, Sustainability means using resources wisely, saving money, and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children.

WHEREAS, The Florham Park Board of Education commits to the formation of at least one Sustainability Leadership Team (also referred to as “Green Team”), based on the guidance of Sustainable Jersey for Schools. (See the “Create A Green Team” action. Your district “Green Team” can be designated from a pre-existing group within the district if desired.).

WHEREAS, Green Team members help schools adopt policies and practices addressing areas such as sustainability education and professional training, green purchasing, waste reduction, indoor air quality, energy-saving initiatives, and community partnerships.

WHEREAS, The Florham Park Board of Education will encourage Green Teams at all district schools by providing networking and educational opportunities.

THEREFORE, BE IT RESOLVED, that the Florham Park Board of Education agrees to participate in Sustainable Jersey for Schools, and it is the board’s intention to pursue certification for schools in the district.

WE HEREBY APPOINT Mr. John Csatló, School Business Administrator to be the district’s liaison to Sustainable Jersey for Schools.

WE DO HEREBY RECOGNIZE Florham Park Public School(s) Administrators (Briarwood, Brooklake and Ridgedale Middle School) as the agent(s) to carry out our commitment to building a sustainable school district through the implementation of Sustainable Jersey for Schools actions.

We agree to complete district actions and to support the district’s schools in completing their Actions.

Motion; NR Second; YC

7 yes, 0 no

- 16. WHEREAS**, The Florham Park Board of Education first seeks to support the identification of a Future Ready Schools – New Jersey district team lead and create a team of FRS-NJ specialists that infuse Digital Learning across multiple disciplines including: math, technology, media, arts, science, language arts, and Career and Technical Education, and

WHEREAS, The Florham Park Board of Education will support and promote the development of individual school Future Ready teams that infuse Digital Learning across multiple disciplines including: math, technology education, media, arts, science, language arts, and Career and Technical Education.

THEREFORE, BE IT RESOLVED that the Florham Park Board of Education agrees to participate in the Future Ready Schools – New Jersey.

WE HEREBY APPOINT, Dr. Melissa Varley to be the district's liaison to the Future Ready Schools – New Jersey, who will report to the board upon the completion of tasks for the certification program.

WE DO HEREBY RECOGNIZE that James Stiles and Christopher Perruso will be the responsible agents at the district level to carry out the district's commitment for its schools to participate in Future Ready Schools – New Jersey.

WE AGREE TO follow through with the district's commitment and support our schools achieve certification through the Future Ready Schools – New Jersey Certification Program.

Motion; NR Second; YC 7 yes, 0 no

FACILITIES

1. Approve the following facility requests:

Florham Park Soccer Club	RMS Gym	Feb 2018-March 2018
Pro Sports Experience	RMS Gym and Fields	July 2018
Florham Park Police Training	BKL School	December 2017
Florham Park Girl Scout Troop (Anderson)	BWD AP Room	February 2018
Florham Park Girl Scout Troop (Renzi/Peterson)	BWD Atrium	December 2017-June 2018
Park East Baseball	RMS Gym	Jan 2018-Feb 2018
Florham Park Thunder	RMS Gym	Jan 2018-March 2018
Florham Park Baseball Club	BKL Gym	Jan 2018-Feb 2018
Creative Speech Solutions Camp	BWD (various rooms)	July-August 2018
Florham Park PTA Talent Show	RMS Auditorium	Jan-March 2018

Motion; NR Second; AT 7 yes, 0 no

TRANSPORTATION

1. Approve the following field trips:

School	Staff Member	Date	Trip Location	Class/Group
BKL	Perlee, Marissa	11/30/17	Ridgedale Middle School Florham Park, NJ	5th Grade
RMS	Stein/Ford	12/1/17	Hanover Park High School East Hanover, NJ	8th Grade
BKL	Erickson/Bernstein	12/14/17	Fairleigh Dickinson University Madison, NJ	5th Grade Peer Leaders
BWD	Viola, Romina	12/18/17	Florham Park Post Office Florham Park, NJ	Resource Center K-2/ADL
BKL	Davis, Jaclyn	12/19/17	Developmental Learning Center New Providence, NJ	Resource Grades 3-5
RMS	Pauson/Leone	12/21/17	Florham Park Town Hall, Downton, Brooklake & Briarwood School	Choir & Jazz Band
BKL	Davis, Jaclyn	1/23/18	Mayo Performing Arts Center Morristown, NJ	Grade 3
BWD	Thomspon/Chonowski	2/13/18	Museum of Early Trades and Crafts Madison, NJ	Grade 2
BWD	Fellippello/Stumpf	2/14/18	Museum of Early Trades and Crafts Madison, NJ	Grade 2
BWD	VanWay/Scott/Crosett o	2/15/18	Museum of Early Trades and Crafts Madison, NJ	Grade 2
BWD	Viola, Romina	3/19/18	Trader Joe's Florham Park, NJ	Resource Center K-2/ADL
RMS	Paulson/Leone	4/17/18	AARP Meeting & McDonalds Florham Park, NJ	Choir & Jazz Band
RMS	Stein, Karen	6/12-14/18	Washington, D.C. & Gettysburg, PA	8th Grade
BKL	Davis, Jaclyn	6/13/18	Lifetime Athletic Florham Park, NJ	3rd Grade
BKL	Perlee, Marissa	6/15/18	Medieval Times Lyndhurst, NJ	5th Grade

Motion; FC Second; NR

7 yes, 0 no

K. OLD BUSINESS/NEW BUSINESS: Conversation took place regarding the move to a committee of the whole for curriculum. Dr. Varley will research and advise for next meeting. The Board will weigh in on available dates for the annual re-organization meeting in January.

L. CORRESPONDENCE/COMMUNICATIONS: Dr. Varley communicated upcoming events at Brooklake - Parent Math University and Ridgedale - Play "Little Women".

M. PUBLIC COMMENT-OPEN: Ms. Pzoni, parent was recognized and read from a prepared statement regarding her support for expanding the mindfulness program and lessons at Brooklake. Mr. Lettie was recognized and commented on notification of meetings. Other ideas should be looked at in an attempt to strengthen attendance.

N. ADJOURNMENT - Motion by Ms. Thomas to adjourn the meeting at 8:25pm. The motion received a second from Ms. Heinold. The motion carried by unanimous vote.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "John Csatló".

John Csatló
Business Administrator / Board Secretary