

**FLORHAM PARK BOARD OF EDUCATION**  
**Special Public Meeting, February 6, 2017**  
**Board of Education Conference Room**  
**67-71 Ridgedale Avenue**

**MINUTES**  
**7:00pm**  
**(Formal action will be taken)**

**Mission Statement:** We are committed to the achievement of individual academic excellence through high quality teaching, learning and community involvement, which results in students being well prepared to meet future educational challenges and to contribute to society. They will achieve these goals in accordance and alignment with the New Jersey Core Content Curriculum Standards, which guide our academic instruction.

**Assistance for persons with disabilities:** for the purpose of attending this or any other district meeting/function can be obtained by contacting the Board Secretary's office at 973-822-3880 (x1005).

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

**B.CALL TO ORDER:**

**C. FLAG SALUTE:**

**D. ROLL CALL:**

<b>BOARD MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Ms. Crimi (Fabienne)	X	
Ms. Cali (Yvonne)	X	
Mr. Ritrivi (Nick)	X	
Mr. Shanley (Skip)	X	
Ms. Thomas (Alita)	X	
Ms. Heinold (Kristina)	X	
Ms. Rozek (Linda)	X	

### **E. 3D STRATEGIC PLANNING:**

- **Welcome Learning Community - Ms. Linda Rozek, Board President** welcomed all in attendance and thanked them participating in this important endeavor.
- **State of the District Presentation - Dr. Melissa Varley, Superintendent** welcomed all and outlined the schedule for this evening. Dr. Varley narrated a powerpoint presentation on the current State of the District. Dr. Varley introduced the Mrs. Charlene Petersen.
- **3D Strategic Planning Session #1 - Charlene Petersen, NJSBA representative** narrated a powerpoint presentation outlining the purpose of this undertaking and the focus for this evening's opening session. The participants broke off into four groups to organize thoughts on district strengths and successes as well as challenges and opportunities. The groups reconvened in the auditorium and shared information through group spokespersons. Mrs. Petersen provided a summation for the evening. Thanked everyone for participating and stated the results will be provided to the district.

**F. PUBLIC COMMENT:** - Ms. Rozek opened the floor for comment. Mr. Lettie thanked the board for the opportunity and offered suggestions on partnering with parents and businesses in the community to maximize talent and dollars for the district. Dr. Varley thanked Mr. Lettie and welcomed him to discuss ideas further.

### **H. ADJOURNMENT:**

Motion by Mrs. Thomas to adjourn the Special Meeting at 8:37 p.m. Said motion was seconded by Mr. Shanley

Respectfully,



John Csatos  
Business Administrator/Board Secretary