

FLORHAM PARK BOARD OF EDUCATION
Special Public Meeting, March 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:

| BOARD MEMBER | PRESENT | ABSENT |
|------------------------|----------------|---------------|
| 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** - Ms. Rozek welcomed everyone to this evenings' Strategic Planning session.
- **State of the District Presentation - Dr. Melissa Varley, Superintendent** - Dr. Varley welcomed everyone and thanked them for attending. Dr. Varley communicated that the feedback from the first session was extremely positive and we are looking forward to tonight's focus on vision. Dr. Varley introduced Charlene Petersen, NJSBA representative.
- **3D Strategic Planning Session #2 - Charlene Petersen New Jersey School Boards Assoc.**

Mrs. Petersen presented the objective for this evening and the schedule. Upon completion all in attendance broke off into their respective groups. Upon reconvening, the various reporters for the groups presented the group's ideas. Mrs. Petersen will compile the information for this evening and they will be posted on the district website for future reference. All in attendance were thanked and reminded the final meeting, session #3 will take place on Monday April 3, 2017.

F. PUBLIC COMMENT:

Mr. Lettie approached the board and communicated his ideas relating to the events this evening. Mr. Lettie included that so many things that happen around us are opportunities for learning. There was no further comment.

H. ADJOURNMENT:

Motion by Ms. Thomas to adjourn the Special Meeting at 8:57pm. Said motion was seconded by Mr. Ritrivi and carried by unanimous vote.

Respectfully Submitted,

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

Mr. John Csatos
Business Administrator/Board Secretary