

FLORHAM PARK BOARD OF EDUCATION
Special Public Meeting, April 03, 2017
Board of Education Conference Room
67-71 Ridgedale Avenue

MINUTES
6:30pm
(Formal action may 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. 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	

D. 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.
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of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.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; NR 7 yes, 0 no

RECONVENE PUBLIC SESSION:

Motion by Ms. Thomas to adjourn the Executive Session for the purposes of negotiations, legal issues, personnel issues and reconvene the Special Meeting at 7:05 p.m. Said motion was seconded by Ms. Heinold.

E. FLAG SALUTE:

F. 3D STRATEGIC PLANNING:

- **Ms. Linda Rozek, Board President** welcomed everyone to the final Strategic Planning meeting.
- **Dr. Melissa Varley, Superintendent** welcomed everyone and introduced Ms. Charlene Petersen representative of NJSBA.
- **3D Strategic Planning Session #3 - Charlene Petersen from NJSBA** reviewed the process and results of the previous two meetings. Ms. Petersen explained tonight's agenda, format and goal. Participants broke off into various groups. Upon reconvening, the groups shared their goal along with objectives. Ms. Petersen explained the process moving forward and NJSBA will formalize the goals for the board to adopt and achieve.

G. PUBLIC COMMENT: - Mr. Lettie thanked the board for the strategic planning sessions hoping to continue the process to allow for more dialogue and opportunity for more participation. Mr. Lettie commented on recent news concerning student suicide and increasing need for school districts to provide services for students. Ms. Thomas sympathized and provided details of services offered in district and specifically that of Project Community Pride.

Ms. Thomas motioned to convene a second executive session to discuss a personnel matter. The motion received a second from Ms. Cali.

Motion; AT Second; YC 7 yes, 0 no

Ms. Thomas motioned to reconvene the public session. The motion received a second from Ms. Cali.

Motion; AT Second; YC

7 yes, 0 no

H. ADJOURNMENT:

Motion by Ms. Thomas to adjourn the Special Meeting at 9:08 p.m. Said motion was seconded by Ms. Heinold.

Motion; AT Second; KH

7 yes, 0 no

Respectfully Submitted,



John Csatos
Business Administrator/Board Secretary