

## **FLORHAM PARK BOARD OF EDUCATION**

Regular Public Meeting, May 29, 2018

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).

#### **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.

#### **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.

**A. CALL TO ORDER:**

**B. ROLL CALL:**

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

**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; YC      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 7:08p.m. Said motion was seconded by Ms. Rozek

**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:**

- Enrollment as of the meeting date is 999 students.
- HIB Report
- Drill Report
- Mr. Christ, Ms. O'Connor and Ms. Harris introduced students Ines Marquez and Lilian Peterson who presented their 8th grade memoirs.
- District, School, and Board Goals Presentation Postponed Until June
- New Horizon Day Camp Scholarship Winners - Dr. Varely and program owners Mr. Blender and Mr. Perdue presented the scholarships.

**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.) Mr. Joseph presented unfavorable comments regarding the lack of discipline and adherence to HIB laws at Briarwood. Mr. Joseph commented unfavorably on the performance of Ms. Stumpf, Ms. Frasso and Ms. Glaab. Ms. Nicolen commented on the lack of communication from Briarwood teachers and principal. She was made aware by other of physical bullying in Ms. Stumpf's class and refusal of a request for a classroom aide. Mr. Arrowsmith communicated issues he had the previous year with bullying and communication of the HIB process. Mr. Wronko and Mr. Allen made similar comments regarding minimal communication from Briarwood staff.

**I. COMMITTEE REPORTS**

Policy- Ms. Thomas reported on the committee meeting of May 21st.

Personnel- Ms. Thomas also reported on the committee meeting of May 21st.

Finance/Facility- Ms. Rozek communicated the items discussed at the May 21st meeting.

Transportation - Ms. Crimi communicated the committee met to review the misconduct log and agenda items.

H.P.R.H.S Articulation-

Teacher Administrator Board- Ms. Cali reported the committee needed to reschedule.

Project Community Pride- Ms. Rozek reported the successful fundraising 5k/1k event. Ms. Rozek thanked Mr. Csatos for organizing again and the donations and participation of the board and staff.

Borough Liaison- Mr. Shaley reported on the recent meeting and information on current housing developments in the Borough.

**J. RESOLUTIONS:**

**POLICY**

**Upon recommendation of the Superintendent, move to:**

1. **Approve** the minutes of the April 24, 2018 Regular Board Meeting.  
Motion; AT      Second; KH      7 yes, 0 no
2. **Approve** the minutes of the April 24, 2018 Regular Board Meeting Executive Session.  
Motion; AT      Second; KH      7 yes, 0 no
3. Approve the minutes of the April 30, 2018 Special Board Meeting.  
Motion; AT      Second; KH      7 yes, 0 no
4. **Approve** the minutes of the May 21, 2018 Curriculum Work Session Meeting.  
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
Sale of DVDs of Dance/Graduation	RMS	FP PTA 8th Grade Dance	6/7/18 - 6/22/18
Fun Fair (3rd Annual)	DIST	Florham Park PTA	6/2/18 - 6/9/18
End of the Year Celebration	BKL	PF-PTA / Jennifer Casola & Kathy Henning	6/20/18

Motion; AT      Second; KH      7 yes, 0 no

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

1550              Equal Employment / Anti-Discrimination  
1550R            Equal Employment / Anti-Discrimination

Motion; AT      Second; KH      7 yes, 0 no

**PERSONNEL:**

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

**A. Appointments/Resignations:**

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
B	Abbott, Rebecca	Appoint		ESY Aide			3hrs/day		7/5/18	8/8/18
C	Alessio, Karen	Appoint		ESY Bus Aide					7/5/18	8/8/18
C	Andrade, Luciana	Appoint		ESY Aide			4hrs/day		7/5/18	8/8/18
B	Belluzzi, Lisa	Appoint		ESY Teacher			4.5hrs/day		7/5/18	8/8/18
B	Belluzzi, Lisa	Appoint	RMS	Per Diem Substitute					5/21/18	6/30/18
B	Belluzzi, Lisa	Appoint	RMS	Special Ed. Teacher - LLD /	1.00	MA+30 / 9	\$67,420		9/1/18	6/30/19

Regular Public Meeting  
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				SED.001.RRM.02					
B	Bernstein, Cheryl	Appoint		Summer Hours Guidance/504/HIB (Up to 50 Hours)				7/5/18	8/8/18
C	Biedka, Rose	Appoint		ESY Aide			4hrs/day	7/5/18	8/8/18
B	Bregman, Lisa	Appoint		Gr. 6 Math Teacher / REG.001.MAT.04		MA/10	\$66,410	9/1/18	6/30/19
C	Brown, Magdalena	Appoint		ESY Substitute Aide				7/5/18	8/8/18
B	Burrows, David	Appoint		ESY Speech/Language			4hrs/day	7/5/18	8/8/18
B	Canales, Lauren	Appoint		ESY Teacher			3hrs/day	7/5/18	8/8/18
C	Caniglia, Francine	Appoint		ESY Aide			4hrs/day	7/5/18	8/8/18
D	Cannon, Charles	Rescind	DIST	Summer Custodian				5/10/18	
B	Carroll, Shannon	Appoint		ESY Teacher			3hrs/day	7/5/18	8/8/18
D	Chakraborty, Purnima	Appoint		ESY Sub Aide				7/5/18	8/8/18
C	Chichelo, Janice	Appoint		ESY Bus Aide				7/5/18	8/8/18
C	Christ, Veronica	Appoint	BWD	P/T Staff Assistant (PM) / SED.999.RRM.14		Step 1	14.88/hr	5/21/18	6/30/18
B	Cicarelli, Gina	Appoint		ESY Physical Therapy			4hrs/day	7/5/18	8/8/18
B	Cody, Erin	Appoint	RMS	Visual Arts Teacher / REG.001.ART.02		MA/9	\$64,820	9/1/18	6/30/19
D	Cogan, Kathleen	Appoint		ESY Sub Teacher				7/5/18	8/8/18
C	D'Ambola, Nicole	Appoint		ESY Aide			3hrs/day	7/5/18	8/8/18
C	Davis, Jackie	Appoint		ESY Aide			5hrs/day	7/5/18	8/8/18
B	Delaney, Ashley	Appoint		ESY Teacher			4.5hrs/day	7/5/18	8/8/18
D	Dillon, Melissa	Appoint		ESY Sub Teacher				7/5/18	8/8/18
B	Dolan, Lori Jane	Appoint		CST Summer LDCT			50 hours	7/5/18	8/8/18
B	Fano, Rebecca	Appoint		ESY Teacher			4hrs/day	7/5/18	8/8/18
C	Fitzgerald, Diana	Appoint		ESY Aide			4hrs/day	7/5/18	8/8/18
D	Foster, Robert	Appoint		ESY Sub Teacher				7/5/18	8/8/18
D	Gatti, Jessica	Appoint		ESY Sub Teacher				7/5/18	8/8/18
C	Ginsberg, Audrey	Appoint		ESY Aide			4hrs/day	7/5/18	8/8/18
C	Glynn, Debi	Appoint		ESY Aide			3hrs/day	7/5/18	8/8/18
C	Guerin, Linda	Appoint		ESY Sub Bus Aide				7/5/18	8/8/18
D	Hahn, Jeffrey	Rescind	DIST	Summer Custodian			\$9.00/HR	11-000-262-100 5/23/18	
B	Harris, Machaela	Appoint		ESY Teacher			4.5hrs/day	7/5/18	8/8/18
C	Harris, Yolanda	Rescind	BWD	Part Time Staff Assistant				5/4/18	
B	Kentner, Marian	Appoint		ESY Nurse			4hrs/day	7/5/18	8/8/18
B	Klymko, Lindsay	Appoint		ESY Teacher			4.5hrs/day	7/5/18	8/8/18
B	<a href="#">Letchinger, David</a>	Appoint	BLK	Gr. 5 Math/Science Teacher / REG.001.K25.29		MA/4	\$58,940	9/1/18	6/30/19
B	Manger, Danielle	Appoint		ESY Occupational Therapy			4hrs/day	7/5/18	8/8/18

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D	Munzer, Jennifer	Appoint		ESY Sub Teacher					7/5/18	8/8/18
B	Murray, Charles	Appoint		ESY Teacher			4.5hrs/day		7/5/18	8/8/18
B	Nowacki, Anna	Appoint		CST Summer Speech Therapist			30 hours		7/5/18	8/8/18
B	Paliano, Lauren	Appoint		ESY Teacher (M-Th)			4hrs/day		7/5/18	8/8/18
C	Pasquarosa, Marlena	Appoint		ESY Aide			4hrs/day		7/5/18	8/8/18
C	Pearl, Bruce	Appoint		ESY Bus Aide					7/5/18	8/8/18
B	Perez, Jennifer	Appoint		ESY Behaviorist			3hrs/day		7/5/18	8/8/18
C	Richelieu, Dana	Appoint		ESY Aide			3hrs/day		7/5/18	8/8/18
B	Rinaldi, Kate	Appoint		CST Summer School Psychologist			60 hours		7/5/18	8/8/18
D	Roberts, Kerin	Appoint		ESY Sub Teacher					7/5/18	8/8/18
C	Roma, Sharon	Appoint		ESY Aide			4.5hrs/day		7/5/18	8/8/18
D	Scott, Paige	Appoint		ESY Sub Teacher					7/5/18	8/8/18
C	Sejdija, Mizacete	Appoint		ESY Aide			3.5hrs/day		7/5/18	8/8/18
B	Smoot, Katy	Appoint	RMS	Gr. 8 Social Studies / REG.001.TSS.01		MA/11	\$67,975		9/1/18	6/30/19
C	Stumpf, Jane	Appoint		ESY Aide			4hrs/day		7/5/18	8/8/18
D	Takla, Nicole	Apoint		ESY Sub Nurse					7/5/18	8/8/18
C	Tarnacki, Mary	Appoint	RMS	P/T Staff Assistant (PM) / SED.001.RRM.15		Step 2	\$15.36/hr		5/21/18	6/30/18
C	Taylor, Janet	Appoint		ESY Bus Aide					7/5/18	8/8/18
C	Terhune, Maureen	Appoint		ESY Bus Aide					7/5/18	8/8/18
B	Thomas, Shannon	Appoint		ESY Teacher			3hrs/day		7/5/18	8/8/18
C	Tierney, Kaitlyn	Appoint		ESY Aide			4hrs/day		7/5/18	8/8/18
D	Visaggio, Carrie	Appoint		ESU Sub Aide					7/5/18	8/8/18
B	Vitiello, Janice	Appoint		ESY Teacher			4.5hrs/day		7/5/18	8/8/18
C	Zipeto, Mona	Appoint		ESY Aide			4hrs/day		7/5/18	8/8/18
D	Zuckerman, Linda	Appoint		ESY Sub Nurse					7/5/18	8/8/18

**B. Additional Compensation:**

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
B	Casale, Lorraine	Longevity - 15 Years	RMS	Clerical/Secretarial / SSP.999.SEC.01	1	Per Contract	\$650.00	11-110-100-101	5/1/18	
B	Marrero, Heidi	Longevity - 15 Years	BKL	Staff Assistant / SED.999.CLA.18	1	Per Contract	\$650.00	11-110-100-101	5/1/18	

**C.. Leave of Absences:**

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
B	Calafati, Christine	Dock/Unpaid	BWD	Teacher					6/11/18	6/15/18
B	Erickson, Lauren	Maternity Leave	BKL	CST- School Psychologist					10/19/18	09/2019

**D. Substitutes:**

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
D	Tarnacki, Mary	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	5/29/18	

**E. College Student Placements:**

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
F	Mellring, Veronica	Student Teaching	BWD	Mrs. Newman (Gr. K) 9/4-12/21(2 days/wk) and 1/21-5/3 (5 days/wk)					9/4/18	5/3/19
F	Wagner, Kaitlynn	Student Teaching	BKL	Clinical Experience and Practice with Mrs. Gina Enderle					9/1/18	6/21/19

**F. Transfers/Assignments:**

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
B	Bregman, Lisa	Transfer	RMS to BKL	Teacher / REG.001.K25.26						
B	Harvey, Emma	Transfer	RMS to BLK	Teacher / REG.001.ART.02				11-120	9/4/2018	
B	Karl, Beth	Transfer	BLK to RMS	Teacher / REG.001.MAT.04				11-130	9/4/2018	
B	Lawton, Tracy	Transfer	BKL to BWD	Teacher / REG.001/ART.01				11-120	9/4/2018	
B	Murray, Charles	Transfer	BLK to RMS	Teacher / SED.001.RRM.14				11-213	9/4/2018	
B	Perruso, Christopher	Transfer	BLK to RMS	Teacher / REG.001.SCI.04				11-130	9/4/2018	
B	Rellah, Farrah	Transfer	BLK to BWD	Teacher / REG.001.K25.06				11-120	9/4/2018	

Discussion: Ms. Heinold asked for a bit of background on the two new hires. Dr. Varley stated Mr. Letchinger has experienced with Math in Focus and the TC Workshop model. Ms. Bregman has middle school math experience from another Morris County District. Ms. Heinold asked for clarity on the move to individual art teachers at the elementaries. Dr. Varley stated the move is away from soley art and the creation of STEAM curriculum. Ms. Heinold asked for an update on the middle school STEM position. Dr. Varley stated demo lessons with students are this week. There are four candidates.

Motion; AT      Second; YC      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.

Discussion: Ms. Heinold asked if any of the issues brought forward this evening are part of this report. Dr. Varely stated no. The issues brought forth tonight did not rise to the level of HIB or may not even have been investigated as such based on reporting. Ms. Heinold asked if the issues brought forward this evening can be circled back to. Dr. Varley stated yes.

Motion; SS      Second; FC      7 yes, 0 no

- Be It Resolved**, that the board accepts and approved the contract to consult with Pepe-Ahern Associates LLC, regarding Special Education Program needs. Not to exceed \$10,000.00.

Motion; SS      Second; FC      7 yes, 0 no

- Be It Resolved**, that the board accepts and approved the revisions to the ELA curriculum.

Motion; SS      Second; FC      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
6/12-14/18	Burrow, David	Visualizing and Verbalizing Training	5/25/18
1/18/18	Crimi, Fabienne	NJSBA-iSTEAM, 413 West State Street Trenton, NJ 08618 - Mileage \$34	5/9/18
5/24/18	Crimi, Fabienne	NJSBA - Education Foundations - FREE, 413 West State Street Trenton, NJ 08618 - Mileage \$34	5/9/18
6/5-7/18	Fano, Rebecca	Visualizing and Verbalizing Training	5/25/18
5/10/18	Fried, Janice	CPR Class Renewal	5/1/18
5/3/18	Harris, Michaela	Provide coverage so that Ms Harris can run the Musical performance for the 5th grade	5/2/18
5/8/18	Kuzemczak, Donna	Ins and outs of Special Education Roselle, NJ Cost \$0 Est. 27 miles	4/16/18
5/4/18	Manno, Donna	Improving the Preschool Classroom for Young Children w/ Disabilities Morris Plains, NJ Cost \$0	3/15/18
5/9/18	Newman, Denise	Coverage for field trip	5/8/18
6/26-28/18	Paltos, Dana	Visualizing and Verbalizing Training	5/25/18
5/4/18	Sabatino, Nicole	Improving the Preschool Classroom Workshop Learning Resource Center - Morris Plains, NJ Cost \$0 Not requesting mileage	1/12/18

Motion; LR      Second; NR      7 yes, 0 no

**2. Approve** the check register submitted by the Business Administrator/Board Secretary to pay bills and claims through April 30, 2018 in the amount(s) of \$2,184,097.63. *(On file in Administration Office)*

Motion; LR      Second; NR      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 April 2018      Business Administrator / Board Secretary

Treasurer's (A149) Report for the Month(s) of [April 2018](#)      Business Administrator / Board Secretary

Motion; LR      Second; NR      7 yes, 0 no

**4. Approve** the Report of Transfers submitted by the Business Administrator/Board Secretary for April 30, 2018 in the amount(s) of \$74,522.32. *(On file in Administration Office)*

Motion; LR      Second; NR      7 yes, 0 no



5. **BE IT RESOLVED**, that the Florham Park Board of Education approves, that as of April 30, 2018 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; LR      Second; NR      7 yes, 0 no

6. **Approve** accepting a donation of a toaster oven for the Ridgedale Middle School Teachers' Room from the Treiber Family.

Motion; LR      Second; NR      7 yes, 0 no

7. **Approve** the 2018 NJSIG Safety Grant Application for the following safety items in coordination with local Law Enforcement and Office of Emergency Management totaling \$13,100.00 as follows;

- Digital Mapping Software
- Share911 Communication Software
- OEM Vehicle Hardware

Motion; LR      Second; NR      7 yes, 0 no

8. **Approve** the award of contract to Preventative Measures, Inc. Denville NJ for the following 2018/19 Capital Projects in compliance with the Morris County Cooperative Pricing Council Bid#52

- #1530-020-18-2000 Install CO Detectors at Brooklake      \$11,376.00
- #1530-030-18-1000 Install CO Detectors at Ridgedale      \$16,526.00

Motion; LR      Second; NR      7 yes, 0 no

**FACILITIES**

1. **Approve the following facility requests:**

<b>May- 2018</b>		
PTA Fun Fair	BKL/BWD Grounds	June 20108
Jerry Gibson Theatre	RMS Auditorium	June-August 2018
Florham Park Police Department	RMS/BKL/BWD-Various Rooms	May 1-June 30, 2018

Motion; LR      Second; NR      7 yes, 0 no

**TRANSPORTATION**

**1. Approve the following field trips:**

School	Staff Member	Date	Trip Location	Class/Group
BWD	Gatti, Jessica	6/7/18	Morris Museum - New Jersey Nature Walk	1st Grade
BWD	Gatti, Jessica	6/15/18	Morris Museum - New Jersey Nature Walk	1st Grade
RMS	Abdy, Camille	6/1/18	Le Grand Cafe, Morristown, NJ (11am-2pm)	8th Grade
RMS	Lavalle, Joseph	5/31 & 6/5, 7	Elm Street Fields - Next Generation Science Standard	Botany Club

Motion; FC      Second; YC

7 yes, 0 no

**2018-2019 SCHOOL YEAR**

**ANNUAL ORGANIZATION**

**Upon recommendation of the Superintendent approve the following organizational items (#1 - 49) for the 2018-2019 fiscal year:**

**Resolution #1**

**Appointments**

**BE IT RESOLVED**, that the Florham Park Board of Education approves the following appointments for the 2018-2019 School Year:

Business Administrator/Board Secretary (N.J.S.A. 18A:17-2, 17-5)	John Csatló
Treasurer of School Monies (N.J.S.A. 18A: 17-31)	Raymond Karaty
Public Agency Compliance Officer (N.J.A.C. 17; 27-3.2)	John Csatló
Qualified Purchasing Agent (P.L. 1999 c.440)	John Csatló
Custodian of Records (N.J.S.A. 47; 1A- et seq.)	John Csatló
Custodian of School Personnel Records (6A:32-7.3)	Dr. Melissa Varley
School Safety Specialist (N.J.A.C.6A:9-2.1)	Dr. Melissa Varley
Integrated Pest Management Coordinator (N.J.A.C. 7:30-13.3)	Philip Infantolino
AHERA Coordinator (40 CFR-763)	Philip Infantolino
Right to Know/Designated Persons	Philip Infantolino
Office of Emergency Management Liaison	Philip Infantolino
Indoor Air Quality Coordinator	Philip Infantolino
Chemical Hygiene Officer (29 CFR 1910.1450)	Philip Infantolino
Designated Person –Lead Paint	Philip Infantolino
504 Compliance Officer (34 CFR 104.7(a))	TBD
Division of Child Protection and Permanence	TBD
District Anti-Bullying Coordinator	Cheryl Bernstein
District Attendance Officers (N.J.S.A. 18A: 38-2)	Peter Christ, Steve Caponegro, Sherri Glaab
District Affirmative Action Officers (N.J.A.C. 6A:7-1.5)	Steve Caponegro
Building Affirmative Action Officers	Peter Christ, Steve Caponegro, Sherri Glaab
Health Safety Designee (N.J.A.C. 6A:19-10.2(b))	John Csatló
NJSIG ERIC West Safety Committee	John Csatló, Dr. Melissa Varley, Philip Infantolino, Brian Silkensen

Homeless Liaison (34 CFR 104.7(a))  
School Medical Inspector (N.J.S.A. 18A: 40-1)  
Employee Health Benefits Broker of Record(18A-18A-5)  
Commercial/Workers' Compensation/Student Accident  
Insurance Broker of Record(18A-18A-5)  
Tax Shelter Annuity (403b/457b)(N.J.S.A. 18A:66-127)

Sherri Glaab  
Richard C. Bezozo, MD  
Brown & Brown Metro, LLC  
  
Arthur J. Gallagher & Co.  
AXA Equitable  
Aspire Investment Group  
Lincoln Financial Planning, LLC

Motion; NR      Second; LR

7 yes, 0 no

**Resolution #2**

**Designate External Auditor**

**BE IT RESOLVED**, that the Florham Park Board of Education designates in compliance with 18A-18A-5, Lerch, Vinci & Higgins, Certified Public Accountants, 17-17 Route 208, Fair Lawn, New Jersey, as the District's External School Auditor, in accordance with N.J.S.A. 18A: 23-1, for 2018-2019 Fiscal Year at the fee of \$28,100.00, inclusive of the audit of Application for State School Aid, CAFR preparation and financial advisory services related to GASB 68 implementation. Standard billing rates proposed will apply for matters performed on behalf of the Board not covered by the engagement letter at a rate of \$150 - \$175/hr for partners.

Motion; NR      Second; LR

7 yes, 0 no

**Resolution #3**

**Designation of Attorney of Record**

**BE IT RESOLVED**, that the Florham Park Board of Education designates in compliance with 18A-18A-5, Mr. Matthew Giacobbe of the firm of Cleary, Giacobbe, Alfieri & Jacobs, Matawan, New Jersey, as Attorney of Record for the Florham Park Public Schools, in accordance with N.J.S.A. 18A 23-1, for the 2018-2019 School Year, at a rate of \$150 per hour for attorneys/counsel and \$90 for paralegals, for all legal matters effective July 1, 2018 through June 30, 2019.

Motion; NR      Second; LR

7 yes, 0 no

**Resolution #4**

**Designation of Continuing Disclosure Agent**

**BE IT RESOLVED**, that the Florham Park Board of Education designates in compliance with 18A-18A-5, Phoenix Advisors, LLC as the Continuing Disclosure Agent and Independent Registered Municipal Advisor, in accordance with N.J.S.A. 18A: 23-1, for the 2018-2019 School Year, at a rate of \$850 All Inclusive Fee, effective July 1, 2018 through June 30, 2019.

Motion; NR      Second; LR

7 yes, 0 no

**Resolution #5**

**Designation of Official Newspaper**

**BE IT RESOLVED**, that the Florham Park Board of Education designates the Morristown Daily Record as the official publication, in which all notices and advertisements for the Florham Park Board of Education be published, in accordance with N.J.S.A. 18A:14-19, 22-11, 39-3 and 10:4-8 including the calendar of meeting dates for the 2018-2019 School Year.

Motion; NR      Second; LR

7 yes, 0 no

**Resolution #6**

**Designation of Bank Depositories**

**BE IT RESOLVED**, that the Florham Park Board of Education designates Valley National Bank as official depositories for the Florham Park Public Schools, in accordance with N.J.S.A. 17:9-9, 18A:17-34, 19-1 for the 2018-2019 School Year; and

**BE IT FURTHER RESOLVED**, that the Business Administrator/Board Secretary is authorized to invest the Board's funds consistent with statutes and regulations.

Motion; NR      Second; LR

7 yes, 0 no

**Resolution #7**

**Designation of Bond Counsel**

**BE IT RESOLVED**, that the Florham Park Board of Education designates in compliance with N.J.S.A.18A-18A-5, Wilentz, Goldman & Spitzer as Bond Counsel, 90 Woodbridge Center Drive, Woodbridge, N.J., \$150 for attorneys and \$70 for paralegals in accordance with N.J.S.A. 18A: 23-1, for the 2018-2019 School Year.

Motion; NR      Second; LR

7 yes, 0 no

**Resolution #8**

**Designation of Architect of Record**

**BE IT RESOLVED**, that the Florham Park Board of Education designates in compliance with N.J.S.A.18A-18A-5, LAN Associates as Architects of Record, 445 Godwin Avenue, Midland Park, N.J., in accordance with N.J.S.A. 18A: 23-1, for the 2018-2019 School Year at a rate of \$265/hr for Principals, \$165/hr for Senior Professionals and \$105/hr for Registered Professionals.

Motion; NR      Second; LR

7 yes, 0 no

**Resolution #9**

**Accounts/Designation of Authorized Signatories**

**BE IT RESOLVED**, that the Business Administrator/Board Secretary authorizes the following accounts with the required signatures of the Officers of the Board acting as depositors to be listed; and **BE IT FURTHER RESOLVED**, that the Business Administrator/Board Secretary is hereby authorized to issue and execute the required forms to maintain said accounts.

**Account**

Treasurer's Account  
#41454820

**Signatories**

Board President  
Business Administrator  
Treasurer of School Monies

Payroll Account #41454994	Treasurer of School Monies
Payroll Agency Account #41454936	Treasurer of School Monies Business Administrator Board President
Ridgedale Student Activity Account #30467454	Principal/Ridgedale Middle School Business Administrator or Superintendent
Ridgedale Middle School Petty Cash #41454901	Principal/Ridgedale Middle School Business Administrator or Superintendent
Briarwood Student Activity Account #30467489	Principal/Briarwood School Business Administrator or Superintendent
Briarwood School Petty Cash #41454898	Principal/Briarwood School Business Administrator or Superintendent
Brooklake Student Activity Account #30467489	Principal Brooklake School Business Administrator or Superintendent
Brooklake School Petty Cash #41454871	Principal/Brooklake School Business Administrator or Superintendent
Unemployment Trust Account #41454928	Board President Business Administrator Treasurer of School Monies
Business Office Petty Cash #41454987	Business Administrator Superintendent
Child Study Team Petty Cash #41454979	Supervisor of Special Education Business Administrator or Superintendent
FSA Trust Account #41132483	Business Administrator Superintendent Board President

Motion; NR      Second; LR      7 yes, 0 no

**Resolution #10**

**Petty Cash Funds**

**BE IT RESOLVED**, that the Florham Park Board of Education establishes the following Petty Cash Accounts, rules for replenishment and regulations in accordance with N.J.A.C. 6:20-2.10 for the 2018-2019 Fiscal Year.

<b><u>Account</u></b>	<b><u>Amount Established</u></b>	<b><u>Maximum Expenditure</u></b>
Briarwood Elementary	\$ 500.00	\$ 99.00
Brooklake Elementary	\$ 500.00	\$ 99.00

Ridgedale Middle School	\$ 500.00	\$ 99.00
Office of Special Services	\$ 500.00	\$ 99.00
Business Office	\$ 1,000.00	\$149.00

Motion; NR      Second; LR      7 yes, 0 no

**Resolution #11**

**President's Facsimile Signature**

**BE IT RESOLVED**, that the Florham Park Board of Education authorizes the use of the President's and Treasurer's Facsimile Signature on warrants, with the exception of Social Security Payments, for the 2018-2019 School Year, as well as approve the following required documents:

- Policies and Procedures Handbook
- Administrative Rules and Regulations
- Mandated and Permitted Pupil Records N.J.A.C. 6:3-6.3
- Special Education By-Laws/Policies
- Student Code of Conduct - K-2, 3-5, 6-8
- Program Evaluation
- Five-Year Curriculum Plan Revision Cycle
- Bloodborne Pathogens Plan
- Law Enforcement and Educators Agreement
- Three-Year Asbestos Re-inspection Plan (AHERA)
- Three-Year Maintenance Plan (M1 & M2 Forms)
- Chemical Hygiene Plan
- Health and Safety Program Manual
- District Emergency Plans
- Authorized List of Textbooks N.J.A.C. 6:8-3.5
- Technology Plan
- New Teacher Induction/Mentor Plan
- Standard Operating Procedures

Motion; NR      Second; LR      7 yes, 0 no

**Resolution #12**

**Establish Use of Facility Rates**

**BE IT RESOLVED**, that the Florham Park Board of Education establish the following Facility Use rates for the 2018-2019 Fiscal Year.

Monday – Saturday	\$56.00/hour
Sunday	\$74.00/hour

Motion; NR      Second; LR      7 yes, 0 no

**Resolution #13**

**Internal Controls**

**BE IT RESOLVED**, that the Florham Park Board of Education approves the Business Office Internal Controls document for the 2018-2019 School Year. *(On file in Administration Office)*

Motion; NR      Second; LR      7 yes, 0 no

**Resolution #14**

**Curriculum Guides**

**BE IT RESOLVED**, that the Florham Park Board of Education approves the 2018-2019 Long Range Curriculum program for the Florham Park Public Schools.

Motion; NR      Second; LR

7 yes, 0 no

**Resolution #15**

**District Evaluation Model**

**BE IT RESOLVED**, that the Florham Park Board of Education approves the district evaluation model Danielson for Teachers and New Jersey Principal Evaluation Instrument for Administrators for the 2018-2019 School Year.

Motion; NR      Second; LR

7 yes, 0 no

**Resolution #16**

**Related Services Providers**

**BE IT RESOLVED**, that the Florham Park Board of Education approves contracting with the following Related Service(s), Professional Development Service(s) and Educational Evaluation Service(s) providers for the Periods of the ESY 2017 and 2018-2019 School Year:

Essex Regional ESC (Nursing, Ch. 192/193, IDEA and CST)  
State of NJ / Commission for the Blind  
Morris Union Jointure Commission  
ESC of Morris County (Purchasing, Environmental Health)  
Jammin' Jenn Music Therapy  
J. Moreno MD

Union County ESC  
Hunterdon County ESC  
Children Specialized Hospital  
Morristown Memorial Hospital  
Dale Jacobs MD  
Monica Palestis, J.D.  
Psychological/Educational

Consulting,LLC  
Dr. Mark Faber  
Walter Molofsky MD  
Cerebral Palsy of North Jersey  
Pediatric Therapy & Yoga Of Morris, LLC  
WhiteHall Associates  
Summit Oaks Hospital  
Maxim Healthcare Services  
Epic Health Services, Inc.  
Emerald Health Care Services  
Summit Speech  
AJL Physical and Occupational Therapy  
Liberty Healthcare Services  
Delta-T Group

Dr. Vanna Amorapanth  
Marilyn Kubecheck, MD  
PG Chambers  
Jumpstart Therapeutics  
The Wright Choice  
University Medical Center at Princeton  
Douglass Developmental Disabilities  
Center  
Professional Education Services, Inc.  
David J. Gallina, M.D., P.A.  
Bayada Home Health Care, Inc.  
St. Clare's Hospital Behavioral Health  
Lori Adams, CI CT

Motion; NR      Second; LR

7 yes, 0 no

**Resolution #17**

**Maintenance Contracts**

**BE IT RESOLVED**, that the Florham Park Board approves the following Routine and Required Maintenance Contracts with applicable rates for the 2018-2019 School Year:

HVAC Maintenance Air Group (\$232/1st hr., \$174/hr +40%markup) PO Box 216 Florham Park, NJ	HVAC Maintenance DA-LOR Service Co., Inc. (\$96.00/hr +20%markup) PO Box 2067 Morristown, NJ 07962
Elevator Maintenance Jersey Elevator \$4,068.00/yr. 75 Manchester Avenue Keyport, NJ	Generator Maintenance R&J Control \$3,540.00/yr. 59 Harding Avenue Dover, NJ
Indoor/Outdoor IPM Services Stank Environmental, LLC \$5,508.00/yr. 32 Lorenzo Court Matawan, NJ	Security Monitoring Services Knox Security Services \$1,575.00/yr. 5 Laurel Drive Flanders, NJ
HVAC Controls Maintenance Automated Logic \$8,036.00/yr. 100 Delawanna Ave. Suite 400 Clifton, NJ	Fire/Sprinkler/Extinguisher Maintenance Protective Measures Security and Fire \$5,710.00/yr. 305 Palmer Road Denville, NJ
Waste Management N. Tassielli Disposal, Inc. \$7,495.00/yr. 311 West Main St. Rockaway, NJ 07866	Phone System Maintenance RFP Solutions Inc. \$8,837.00/yr. 10-F Greenwood Ave. West Deptford, NJ 08096

Motion; NR      Second; LR

7 yes, 0 no

**Resolution #18**

**List of Substitutes**

**BE IT RESOLVED**, that the Florham Park Board of Education approves the following substitutes for the 2018-2019 School Year:

Teachers/Staff Assistants	Teachers/Staff Assistants (Cont.)	Nurses	Custodians	Bus Drivers
Ahearn, Carmela	O'Brien, Colleen	Bierly, Suzanne	Daughtery, Raymond	Alessio, Karen
Alfaro, Rita	Orlovsky, Laurie	Cox, Jessica	Duffy, Robert	Haynes, Steve
Allocca, Saverio	Pereira, Odete	Foster, Rebecca	LaValle, Joseph	Lynch, Richard
Anderson, Elizabeth	Perez-Mastroddi, Kim	Glen, Patricia		Tierney, Tom
Arnold, Amanda	Pollio, Kari	Mcevoy, Brigid		
Arroyo, Lisa	Preblich, Patricia	Schubert, Heather		
Bartolomeo, Barbara	Reimers, Mari	Smith, Marina		
Bowden, Patricia	Renzi, Laura	Takla, Nicole		
Braden, Susan	Rockoff, Steven	Zuckerman, Linda		
Cerere, Tiffany	Ryan, Kelsey			
Chludzinski, Gale	Salko, Katherine			
Ciasullo, Claudia	Sehulster, Kelly			



Cooper, Barbara	Shivitez, Michael			
Cruz, Jessica	Soden, Jillian			
Canha, Mariah	Soliman, Nancy			
D'Aloia, Nicole	Standard, Karen			
DeMicco, Christine	Sudit, Leana			
Dolce, Amy	Sugg, Laura			
Driscoll, Amy	Szotka, Allynn			
Dwyer, Sheila	Tadros, Sarah			
Fattah, Sally	Vasquez-Lugo, Shirley			
Filippone, Nicole	Wecht, Patricia			
Frasso, Cristina	Winchester, David			
Gavin, Joanne	Zaug, Lynne			
Giordano, Brittney	Zuckerman, Linda			
Govrin, Hannah	Zurbach, Alexis			

Granateo, Frank				
Grande, Nicholas				
Gregory, Mary				
John, Stephanie				
Keane, Mary				
Kurzer, Marilyn				
Lewin, Webster				
Lapinto, Lisa				
Malone, Kelly				
Marum, Scott				
McIntyre, Mary				
Middleton, Michelle				
Monticello, Penniann				
Nelson, Deanna				
Norton, Marian				

Motion; NR      Second; LR      7 yes, 0 no

**Resolution #19**      **District Long Range Facility Plan**

**BE IT RESOLVED**, that the Florham Park Board of Education approves the current Long Range Facility Plan (FY06 – FY10) on file, and review for the 2018-2019 School Year, pending anticipated program revisions by the State of New Jersey Department of Education N.J.S.A. 18A:7G-4.

Motion; NR      Second; LR      7 yes, 0 no

**Resolution #20**      **Participation in Organizations**

**BE IT RESOLVED**, that the Florham Park Board of Education approves participation for the 2018-2019 School Year with the following organizations:

- Adult School of The Chathams/Madison/Florham Park
- Madison YMCA/Project Community Pride
- Morris County Media Services Center
- Morris Museum

Motion; NR      Second; LR      7 yes, 0 no

**Resolution #21**

**Joint Transportation Services**

**BE IT RESOLVED**, that the Florham Park Board of Education approves renewing joint transportation contracts with the following service providers for the school year(s) ESY18 and SY19 N.J.A.C. 27A-9.16.

Essex Regional ESC  
Morris Union Jointure Commission  
Madison Public School District  
Hanover Public School District

ESC of Morris County  
Hanover Park Regional School District  
East Hanover Public School District  
Chatham Public School District

Motion; NR      Second; LR

7 yes, 0 no

**Resolution #22**

**Board Policies and Job Descriptions**

**BE IT RESOLVED**, that the Florham Park Board of Education approves all existing Board by-laws, policies, and regulations; and

**BE IT FURTHER RESOLVED**, that the Florham Park Board of Education approves the District's Job Descriptions.

Motion; NR      Second; LR

7 yes, 0 no

**Resolution #23**

**Bid/Quote Thresholds**

**BE IT RESOLVED**, that the Florham Park Board of Education set the following bid/quote thresholds, applicable with the appointment of a Qualified Purchasing Agent for the 2018-2019 School Year

Bid Threshold	\$40,000.00
Quote Threshold(15%)	\$ 6,000.00

Motion; NR      Second; LR

7 yes, 0 no

**Resolution #24**

**State Agency Contracts**

**BE IT RESOLVED**, that the Florham Park Board of Education approves the School Business Administrator to procure contracts for goods and services through various State Agencies in accordance with N.J.S.A. 18A:18A-10.

Motion; NR      Second; LR

7 yes, 0 no

**Resolution #25**

**Minimum Chart of Accounts**

**BE IT RESOLVED**, that the Florham Park Board of Education authorizes the School Business Administrator to maintain and report the financial status of the school district using the minimum chart of accounts set forth in N.J.A.C. 6:20-2A (m) for the 2018-2019 School Year.

Motion; NR      Second; LR

7 yes, 0 no

**Resolution #26**

**Payment of Bills**

**BE IT RESOLVED**, that the Florham Park Board of Education authorizes and approves the Business Administrator to pay bills and claims during the period between Board Meetings for the 2018-2019 School Year.

Motion; NR      Second; LR

7 yes, 0 no

**Resolution #27**

**Code of Ethics**

**BE IT RESOLVED**, that the Florham Park Board of Education adopts the New Jersey School Boards Association Code of Ethics for the 2018-2019 School Year.

Motion; NR      Second; LR

7 yes, 0 no

**Resolution #28**

**Designation of School Physician**

**BE IT RESOLVED**, that the Florham Park Board of Education approves contracting with Care Station Medical Group and Dr. Richard C. Bezozo, MD as school physician for the 2018-2019 School Year in an amount not to exceed \$18,000.00.

Motion; NR      Second; LR

7 yes, 0 no

**Resolution #29**

**Executive Session Minutes**

**WHEREAS**, NJSA 10:4-14 of the Open Public Meetings Act requires the disclosure of executive minutes once actions are publicly acted upon; and

**WHEREAS**, the Florham Park Board of Education has reviewed prior year's executive minutes.

**THEREFORE BE IT RESOLVED**, that the Florham Park Board of Education approves the nondisclosure of the minutes of the previous executive session meetings.

Motion; NR      Second; LR

7 yes, 0 no

**Resolution #30**

**Establish Substitute Rates of Pay**

**BE IT RESOLVED**, that the Florham Park Board of Education establishes the following substitute rates of pay for the 2018-2019 Fiscal Year.

Bus Driver	\$25.00/hr	Secretary	\$95.00/day
Custodian	\$15.00/hr	Staff Assistant	\$95.00/day
ESY Substitute	\$18.00/hr	Teacher	
\$95.00/day			
Nurse	\$200.00/day		

Motion; NR      Second; LR

7 yes, 0 no

**Resolution #31**

**Health Benefits Renewals**

**BE IT RESOLVED**, the Florham Park Board of Education contract with the following health benefits providers for benefits coverage prescribed and agreed upon with various bargaining units at the following rates for 2018-2019 Fiscal Year:

Bollinger (7/1/18- 6/30/19)	Prescription	S-\$203,39, PC-\$303.98, 2A-\$410.80, F-\$513.49
Delta Dental(7/1/18-6/30/20)	Dental	1P-\$46.77, 2P-\$91.21, 3P-\$154.31
HBCBS of NJ (7/1/18-6/30/19)	Medical(10)	S-\$864.18, 2A-\$1,728.37, F-\$2,471.57, PC-\$1.607.38

Motion; NR      Second; LR      7 yes, 0 no

**Resolution #32**

**Distribution of Wages - Direct Deposit**

**BE IT RESOLVED**, the Florham Park Board of Education authorizes, in compliance with P.L. 2013, Chapter 28, the net pay for all full and part time employees of the Florham Park Public School District, inclusive of all compensation (contracts, ESY, stipend, etc.) shall be directly deposited into the banking institution(s) of their choice; and

**BE IT FURTHER RESOLVED**, that exemptions from the direct deposit requirement are granted for substitutes and summer seasonal workers.

Motion; NR      Second; LR      7 yes, 0 no

**Resolution #33**

**Establish Tuition Rates**

**BE IT RESOLVED**, the Florham Park Board of Education approve the following tuition rates as calculated by the State of NJ Department of Education, contained in the April 24, 2018 adopted budget for the 2018-2019 School Year.

Pre K/K	\$16,812
Grades 1 – 5	\$16,926
Grades 6 – 8	\$18,770
Pre K (Special Education)	\$23,877
LLD	\$46,383

Motion; NR      Second; LR      7 yes, 0 no

**Resolution #34**

**Establish Subscription Busing Rates**

**BE IT RESOLVED**, the Florham Park Board of Education approve the following subscription busing rates for the 2018-2019 School Year.

Child 1	\$425/year
Child 2	\$425/year
Child 3+	\$1,000/family

Motion; NR      Second; LR      7 yes, 0 no

**Resolution #35**

**Establish Milk Program Rates**

**BE IT RESOLVED**, the Florham Park Board of Education approve the following school milk program rates \$47.00/child/year for the 2018-2019 School Year.

Motion; NR      Second; LR

7 yes, 0 no

**Resolution #36**

**Purchasing Participation and Membership**

**BE IT RESOLVED**, the Florham Park Board of Education approve participation in and/or renewing membership in the following purchasing cooperatives, alliances and agencies for the 2018-2019 School Year to maximize efficiencies of bidding and procurement of services and supplies in compliance with Accountability Regulations.

Essex County Regional Educational Services Commission  
The Educational Services Commission of NJ  
Morris County Educational Services Commission  
Hunterdon County Educational Services Commission  
State of New Jersey Department of Treasury – NJ State Contract Program  
Alliance for Competitive Energy Services(ACES)  
Alliance for Competitive Telecommunications(ACT)  
Morris Union Jointure Commission(MUJC)  
Morris County Cooperative Pricing Council

Motion; NR      Second; LR

7 yes, 0 no

**Resolution #37**

**Section 125 Cafeteria Plan, FSA Plan and COBRA**

**BE IT RESOLVED**, the Florham Park Board of Education approve renewal of a Section 125 Cafeteria Plan and FSA and that for 2018-2019 Fiscal Year the proper officers of the District are hereby authorized and directed to execute and deliver to the Administrator of the Plan, one or more counterparts of the Plan including Premium Conversion and Flexible Spending – Medical and Dependent Care.  
39; and

**FURTHERMORE, BE IT RESOLVED**, that the FSA portion of the cafeteria plan will have a plan year beginning September 1, 2018– August 31, 2019. Resolve that the District will allow eligible employees to make an annual election of up to the IRS limitation of contributions of \$2,600 for allowable medical expenses and \$5,000 for allowable dependent care expenses.

**FURTHERMORE, BE IT RESOLVED**, that TASC, will provide Third Party Administrative services regarding the Flexible Spending Account Plan and COBRA at a cost not to exceed \$2,296.00 for FY 2019.

Motion; NR      Second; LR

7 yes, 0 no

**Resolution #38**

**2018/2019 Tax Certification and Payment Schedules**

**BE IT RESOLVED**, that the Florham Park Board of Education approves the following Annual Certification of Taxes for the 2018-2019 Fiscal Year with payment schedule N.J.S.A. 18A:13-23:

**ANNUAL CERTIFICATION OF TAXES JULY 1, 2017 TO JUNE 30, 2018**

<u>Month</u>	<u>General Fund Tax Levy</u>	<u>Debt Service Tax Levy</u>	<u>Total</u>
<u>Tax Levy</u>			
JULY	\$ 544,626.00	\$ 1,045,344.00	\$ 1,589,970.00
AUGUST	\$ 1,589,971.00		\$ 1,589,971.00
SEPTEMBER	\$ 1,589,971.00		\$ 1,589,971.00
OCTOBER	\$ 1,589,971.00		\$ 1,589,971.00
NOVEMBER	\$ 1,589,971.00		\$ 1,589,971.00
DECEMBER	\$ 1,589,971.00		\$ 1,589,971.00
JANUARY	\$ 1,589,971.00		\$ 1,589,971.00
FEBRUARY	\$ 1,589,971.00		\$ 1,589,971.00
MARCH	\$ 1,589,971.00		\$ 1,589,971.00
APRIL	\$ 1,589,971.00		\$ 1,589,971.00
MAY	\$ 1,589,971.00		\$ 1,589,971.00
JUNE	<u>\$ 1,589,971.00</u>		<u>\$ 1,589,971.00</u>
Total:	\$18,034,307.00	\$1,045,344.00	\$19,079,651.00

Motion; NR

Second; LR

7 yes, 0 no

**Resolution #39**

**E-Rate Consultant Services**

**BE IT RESOLVED**, that the Florham Park Board of Education approves renewing the Consulting Service Agreement with the Educational Consortium For Telecommunications Savings for USAC E-Rate Administration for the period FY19 at a rate of 15% Category One savings and 7.5% Category 2 savings .

Motion; NR

Second; LR

7 yes, 0 no

**Resolution #40**

**Fixed Assets Consultant Services**

**BE IT RESOLVED**, that the Florham Park Board of Education approves renewing the Consulting Service Agreement with AM Consultants, Inc. for the management and reporting of Fixed Assets for the period ending June 30, 2018 at a cost of \$875.00.

Motion; NR

Second; LR

7 yes, 0 no

**Resolution #41**

**Memorandum of Agreement**

**BE IT RESOLVED**, that the Florham Park Board of Education approves the Annual Review and Revisions of Agreement (Article 16) between Education and Law enforcement officials.

Discussion; Ms. Thomas asked Dr. Varley to explain the content of this agreement. Dr. Varley stated that all districts are required to complete a document, based on the State model, which outlines the key figures within each agency and how they will operate together.

Motion; NR      Second; LR

7 yes, 0 no

**Resolution #42**

**Policy Services**

**BE IT RESOLVED**, that the Florham Park Board of Education approves renewing the Service Agreement with Strauss Esmay for the 2018-2019 School Year at a cost not to exceed \$4,090.00.

Motion; NR      Second; LR

7 yes, 0 no

**Resolution #43**

**District Software Maintenance Services**

**BE IT RESOLVED**, that the Florham Park Board of Education approves renewing, in compliance with N.J.S.A.18A-18A-5(19) the following Maintenance Service Agreement(s) for proprietary software for the 2018-2019 fiscal year;

Frontline Education, Inc.	\$34,875.56
Systems 3000 (Accounting, Payroll, Payroll Portal and Human Resources)	\$21,879.00
Dude Solutions(School Dude)	\$ 3,369.24

Motion; NR      Second; LR

7 yes, 0 no

**Resolution #44**

**Bus Routes**

**BE IT RESOLVED**, that the Florham Park Board of Education approve the use of district vehicles, bus drivers, and bus aides during the ESY 18 period and summer for the purpose of routes for Special Education students, Borough Summer Camps and other fee based applications.

Motion; NR      Second; LR

7 yes, 0 no

**Resolution #45**

**Bargaining Units**

**BE IT RESOLVED**, that the Florham Park Board of Education recognize the following bargaining units and contractual agreements:

- Florham Park Education Association (to expire June 30, 2019)
- Florham Park Administrator Association (to expire June 30, 2020)

Motion; NR      Second; LR

7 yes, 0 no

**Resolution #46**

**Approved Vendors/Bids**

**BE IT RESOLVED**, that the Florham Park Board of Education approve purchasing goods and services in accordance with N.J.S.A. 18A:18A-11, from any/all vendors awarded contracts through public bidding as a member of the following Cooperative Purchasing Systems;

**Cooperative Purchasing System**

- The ESC of NJ(formerly Middlesex Regional ESC)
- Morris County ESC(Educational Data Services Inc.)
- Morris County Cooperative Pricing Council

**Vendor List/Bids**

- (On file in Administration Office)
- (On file in Administration Office)
- (On file in Administration Office)

Hunterdon County ESC

(On file in Administration Office)

Motion; NR      Second; LR

7 yes, 0 no

**K. OLD BUSINESS/NEW BUSINESS:** - Ms. Thomas communicated her desire to establish an ad hoc committee, in compliance with board policy, charged with building best practices in the area of school safety. Ms. Thomas motioned and Mr. Ritrivi seconded the motion to create the committee.

Motion; AT      Second; NR

7 yes, 0 no

Mr. Shanley commented on the recent tragic events involving a school bus accident on route 80. He asked for details on the background/hiring process for bus drivers. Mr. Csatos stated the background check is the same as all others with periodic review on health and substance screening. The district has been very fortunate by having a staff that are valued members of the community coming from corporate backgrounds as well as retired police and fire personnel. Statewide there is a current driver shortage. Mr. Csatos stated the routes outsourced to Hanover Park Regional High School still follow the same guidelines. Mr. Shanley commented on the need to improve the sound quality at Brooklake. Dr. Varley stated the facility may be upgraded in a referendum. Mr. Shanley celebrated the achievements of Mr. Ryan Martinovich. Mr. Martinovich was named the valedictorian 2018 at Seton Hall Preparatory School. Dr. Varley announced upcoming events throughout the district including the Brooklake Play at RMS, the Briarwood Move Up Day and the RMS Concert on the Lawn.

**L. CORRESPONDENCE/COMMUNICATIONS:** There were none.

**M. PUBLIC COMMENT-OPEN:** Mr. Ostrowsky commended the work of Ms. Glaab and the district in the area of focusing and improving the academics in Briarwood School. Mr. Ostrowsky voiced his disagreement with the board in its decision to put forth a separate proposal question for three class three officers. Mr. Ostrowsky pushed for more student resources such as aides, counselors and empathy training. Ms. Rhodes commented on fabulous job implementing Readers' and Writers' workshop at Briarwood. Ms. Rhodes voiced concerns over building morale. Ms. Priore stated her displeasure with the communication by the administration at Briarwood School based on her personal dealings.

Mr. Ritrivi stated the district has a need to convene a second executive session regarding negotiations and would take action upon return on a benefits matter.

Mr. Ritrivi motioned to convene the second executive session. The motion received a second from Ms. Thomas.

Motion; NR      Second; AT

7 yes, 0 no

Motion by Ms. Thomas to adjourn the second Executive Session for the purposes of negotiations, legal issues, personnel issues and reconvene the Regular Meeting at 9:40 p.m. Said motion was seconded by Ms. Cali

**Finance** - The resolution below was introduced by Mr. Ritrivi and seconded by Ms. Rozek



**Approve** rescinding a resolution passed on April 30, 2018 approving the Termination of Participation in the SEHBP.

Motion; NR      Second; LR

7 yes, 0 no

**N. ADJOURNMENT**

Ms. Rozek motioned to adjourn the public meeting at 9:41 p.m. The motion received a second from Ms. Thomas and passed by unanimous consent.

Respectfully submitted,



John Csatos  
Board Secretary