FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, November 17, 2014 Administrative Office - Conference Room 67-71 Ridgedale Avenue

MINUTES

(Formal action will be taken on the following)

<u>Mission Statement</u>: 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, (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.

B.CALL TO ORDER

C.FLAG SALUTE

D.ROLL CALL

BOARD MEMBER	PRESENT	ABSENT
Mrs. Tobias (Joanne)	X	
Mr. Gaffney (John)	X	
Mrs. Haynes (Marianne)	X	
Mrs. Michalowski (Linda)		X
Mr. Montuore (Patrick)	X	
Dr. Carollo (John)	X	
Mr. DeCoursey (Kevin)	X	

In attendance; Administrators, FPEA members, PTA representatives, Councilman Zuckerman and members of the general public.

E.SUPERINTENDENT'S REPORT

Mr. Rubano reported the on the following;

• Enrollment as of this date is 999 students. Security drills were conducted at various schools including: BWD: 10/24 fire drill, 10/28 evacuation drill;

BK: 10/7 shelter in place drill, 10/24 fire drill;

RMS: 10/10 code orange, 10/24 fire drill. There were no instances of HIB reported or incidents that had to be reviewed in the month of October district wide. The Brooklake Elementary School announced the start of its' Food Allergy Support Team(FAST). The program was started by Mrs. Armando after consultation with parents and administration. Mrs. Armando meets with student during lunch periods with the goal of educating students and supporting students with allergies as well as create awareness amongst others. Thank you to Mrs. Armando, Dr. Caponegro and the parents. The superintendent search firm, Leadership Advantage LLC, completed its interviews of stakeholders on October 28th, 2014 meeting into the evening and ending with the open public forum. The input and knowledge gained from the groups will become the basis to begin the screening of applicants. Dr. Marasco will review the data and report to the board in December. The time period for applicants concluded this past Friday Nov. 14, 2014. The applicants submitted will be communicated to the Board as well in executive session. Last Tuesday was Veterans Day and Mrs. McGovern, who has a son in the armed forces and is currently overseas in Kuwait has formed a mission within Briarwood school to collect various items of need for the troops. The students will also be incorporating this into a writing exercise as well focusing on Veterans Day and Thanksgiving. Thank you to Mrs. Glaab as well. Also during the Thanksgiving season the PTA is conducting a canned food drive. Students will be assembling cans received into "turkey" displays that will be judged and then donated to the Florham Park Food Pantry. To update everyone on the implementation of the new district math series, Mr. Silkensen has spearheaded eight (8) parent workshop nights to date with another for tomorrow and Wednesday. The parent feedback has been positive rating a 4.3 on a scale to 5. The remaining workshops are on the district website and Mr. Silkensen and those teachers who have supported him are thanked. Lastly, we have presentation this evening by Dr. Caponegro and Mr. Christ regarding the results of last years NJASK scores. Dr. Caponegro and Mr. Christ narrated a powerpoint presentation. A brief question and answer session with those in attendance followed.

F.PUBLIC COMMENT

(Petitioners who have requested to speak during the public comment portion of the meeting will be allotted three (3) minutes.) Mrs. Hilden PTA Co-VP of Brooklake reported that the PTA has received a letter with very disturbing and negative content regarding PTA members and others. Mrs. Cave, PTA Arts in Education representative found the letter distasteful as well and commented that all parties should move on. Mr. Gruenwald, FPEA president, commented that the letter was slanderous and the worst thing he has seen in 38 years here. Mr. Gruenwald continued by presenting his position as to what the union feels is in the best interest in both parties in an effort to settle a contract. There were no more comments and the public comment session was closed. Mr. Giacobbe, legal counsel stated, the Board and FPEA agreed to terms and signed an MOA on 12/16/13 and a second MOA on 10/22/14 along with salary guides. working late into the night on 10/22/14. The FPEA membership did not ratify the agreement that the union executive committee, by law has a duty to advocate for it's passage to it's membership. Mr. Gruenwald asked if Mr. Giacobbe was implying something. Mr. Giacobbe stated that he was merely stating the law; that everyone who is a party to the agreement must advocate for its merits. Prior to the 10/22/14 meeting, which both sides agreed to, the mediator Mr. Greg Franklin had recommended that both sides go to fact finding and a fact finder has already been appointed for 1/27/15. The honorable Joyce Klein has been appointed and mutually agreed upon by Mr. Doug Finkel NJEA. She has tremendous experience in these matters.

G.COMMITTEE REPORTS

Policy- Dr. Carollo stated the committee met to review policy on the agenda this evening. Curriculum- Mrs. Tobias stated the committee has not met but the district committee met. Personnel- Mr. Montuore stated that the committee had not met since the last meeting. Finance/Facility- The committee and reviewed the October Cash Flow statement along with the initial operations document and time table for the 2015/16 budget development. Mr. Infantolino presented a powerpoint presentation on 2014 summer maintenance which he shared at the last PTA meeting. The RMS gutter, leader and cupola project is complete.

Transportation – Mrs. Hanes stated that misconduct and complaints since the last meeting have been reviewed and expedited in a timely manner.

H.P.R.H.S Articulation- No report.

H.RESOLUTION:

POLICY

Upon recommendation of the Superintendent, move to:

1. Approve the minutes of the October 13, 2014 Regular Board Meeting.

Motion; JC Second; PM

6 yes, 0 no

2. Approve the minutes of the October 13, 2014 Regular Board Meeting Executive Session.

Motion; JC

Second; PM

6 yes, 0 no

3. Approve the minutes of the October 30, 2014 Special Board Meeting.

Motion; JC

Second; PM

6 ves, 0 no

4. Approve the minutes of the October 30, 2014 Special Board Meeting Executive Session.

Motion; JC

Second; PM

6 yes, 0 no

5. Approve the first reading of the following policy:

5142.5 Pupil Supervision After School Dismissal

Motion; JC

Second; PM

6 yes, 0 no

6. Approve the Briarwood School to participate in the following Service Project:

Pennies for Patients

Motion; JC

Second; PM

Regular Public Meeting November 17, 2014 PERSONNEL

Upon recommendation of the Superintendent, move to:

1. Approve the following Personnel Items:

AGENDA DATE	SORT	NAME	ACTION	LOCATION	POSITION/UPC	FTE	DEGREE/ STEP	SALARY	GAAP CODE	DATE DATE PEFECTIVE TERMINATED	DATE TERMINATED
11/17/14	8	Kaluzavich, David	Revise Appoint LTLR (Tedesco)	BK	LTLR Gr 4 / REG.001.LTS.02	1	MA/1	\$52.388.00	11-120-100-101	9/1/14	\$1/02/9
11/17/14	~	Serfozo, Jeremy	Family Leave	BWD	Music / REG.001.TMC.05	_	BA / 5	\$50,265.00	11-120-100-101	1/2/15	1/30/15
11/17/14	æ	Sproud, Cheryl	Maternity Leave	BWD	Spec Ed PSD / SED.001.PSD.01	_	MA/6	\$56,486.00	11-216-100-101	3/16/14	3/16/15
11/17/14	၁	McIntyre, Mary	Appoint	BWD	Aide, SED.999.CLA.33	0.75	-	\$12,325.36	11-213-100-106	11/18/14	6/30/15
11/17/14	၁	Mangan, Thomas	Longevity - 15 years	BWD	Custodian / OMP.999.CUS.04	_	12	8650.00	11-000-262-100	11/1/99	
11/17/14	၁	Misinsky, Theodore	Resignation	BWD	Custodian Nights / OMP.999.CUS.10	0.39	9	\$15,963.18	11-000-262-100	11/30/14	
11/17/14	2	Fico, Matthew	Add to 14/15 sub fist	DIST	per diem sub					11/18/14	6/30/15
11/17/14	Ω	Foley, Kelsey	Add to 14/15 sub list	DIST	per diem sub					11/18/14	6/30/15
11/17/14	Ω	Misco, Jennifer	Add to 14/15 sub list	DIST	per diem sub					11/18/14	6/30/15
11/17/14	Ω	Weinbaum, Sydnee	Add to 14/15 sub list	DIST	per diem sub					11/18/14	6/30/15
11/17/14	Q	Zang, Leanne	Add to 14/15 sub list	DIST	per diem sub					11/18/14	6/30/15
			Additional								
11/17/14	띮	Abdy, Camille	compensation Additional	RMS	Happiness Is Camping chaperone			\$150.00	11-190-100-106	11/17/14	
*******	٤			0.00				1			
11/1//14	n n	Canales, Lauren	compensation Additional	KMS	Happiness Is Camping chaperone			\$150.00	11-190-100-106	11/17/14	
11/17/14	a	Couto, Souia	compensation Additional	RMS	Happiness Is Camping chaperone			\$150.00	11-190-100-106	11/17/14	
11/17/14	ᆈ	Esposito, Nicholas	compensation Additional	RMS	Happiness Is Camping chaperone			\$150.00	11-190-100-106	11/17/14	
11/17/14	अ	Francis, Jayme	compensation Additional	RMS	Happiness Is Camping chaperone			\$150.00	11-190-100-106	11/17/14	
11/17/14	ы	Gruenwald, Jeff	compensation Additional	RMS	Happiness Is Camping chaperone			\$150.00	11-190-100-106	11/17/14	
11/17/14	3	McParland, Brian	compensation Additional	RMS	Happiness Is Camping chaperone			\$150.00	11-190-100-106	11/17/14	
11/17/14	E	Marchese, Vincent	compensation Additional	RMS	Happiness 1s Camping chaperone			\$150.00	11-190-100-106	11/17/14	
11/17/14	3	Minarski, Lisa	compensation	RMS	Happiness 1s Camping chaperone			\$150.00	11-190-100-106	11/17/14	
			Additional								
11/17/14	<u>ක</u>	Motyczka, Michelle	compensation Additional	RMS	Happiness Is Camping chaperone			\$150.00	11-190-100-106	11/17/14	
11/17/14	ഥ	Testa, Mathew	compensation	RMS	Happiness 1s Camping chaperone			\$150.00	11-190-100-106	11/17/14	
11/17/14	요 5	Davis, Fred	Co-Curricular	BK	Violin instruction coverage	5 hr/wk	\$31 / hr	81,860.00	11-401-100-100	10/1/14	12/23/14
11/11/14	9 6	Defendant Charles	Co-curricular Voluntada	CIVI	Wiestling Coach	60.	331 / HF	55,255.00	001-001-704-11	9/1/14	6/30/15
*1//1/11	a	Decautisey, Conor	Additional	KIMS	Wrestling Coach		NA	N/A		9/1/14	6/30/15
11/17/14	Ħ	Pompei, Lori	compensation	RMS	Curriculum Council			\$4,000.00	11-000-221-110	9/1/14	6/30/15
11/17/14	<u></u>	DeSante, Elizabeth	Rescind placement Student Teaching	BK	St Eliz: Gr 3 (Alcari / Marcheterre)	,	N/A	N/A		1/20/15	5/1/15
11/17/14	<u>r-</u>	DeSante, Elizabeth	Placement	BK	St Eliz: Gr 3 (Conroy) Gr 4 (Immerso)		N/A	N/A		1/20/15	5/1/15

Regular Public Meeting November 17, 2014

	5/1/15	5/1/15	5/1/15	5/18/15	1/16/15				
	1/26/15	1/20/15	1/20/15	1/21/15	1/6/15	9/1/14	9/1/14	9/1/14	
					N/A	11-000-262-100	11-000-262-100	11-000-262-100	
	N/A	N/A	N/A	N/A	N/A	\$18,140.00	\$17,072.00	\$16,538.00	
	N/A	N/A	N/A	N/A	N/A	9	4	6	
						0.4167	0.4167	0.4167	
	FDU: Gr 4 (Pompei)	St Eliz: Gr 4 (Fellippello / Murray)	St Eliz: Gr 3 (Alcuri / Marcheterre)	Kean: Art (Harvey)	FDU: Gr 1 (Cogan)	Custodian Nights / OMP.999.CUS.10	Custodian Nights / OMP.999.CUS.03	Custodian Nights / OMP.999.CUS.09	PM JC KD
	BK	ВĶ	BK	RMS	BWD	BWD	RMS	RMS	M
Student Teaching	Placement	Rescind placement Student Teaching	Placement Student Teaching	Placement	Observation	Salary Correction	Salary Correction	Salary Correction	JT JG MH
	F Hawk, Katie	Merrell, Brooke	F Merrell, Brooke	Westerman, Elizabeth Placement	Montesano, Meagan Observation	Misinsky, Theodore	Clar, Theodore	Di Tacconi, John	Second;
		7/14 F	11/17/14 F	II/17/14 F	7/14 F	11/17/14 C	7/14 C	//14 C	; <u>r</u>
	11/17	11/17/14	11/17	11/17	11/17/14	11/13	11/13	11/17/14	Motion;

CURRICULUM

Upon recommendation of the Superintendent, move to:

1. Accept and Approve the Superintendent's current to date bullying report.

Motion: JC

Second: PM

6 yes, 0 no

2. Approve the Florham Park School district Science Curriculum for the 2014-2015 School Year.

Motion; JC

Second; PM

6 yes, 0 no

FINANCE

Upon recommendation of the Superintendent, move to:

1. Approve the check register submitted by the Business Administrator/Board Secretary to pay bills and claims through September 30, 2014 and October 31, 2014 in the amounts of \$2,499,108.07 and \$1,864,528.45. (On file in Administration Offices)

Motion; JC

Second; PM

6 yes, 0 no

2. Approve the following District financial reports and submission to the Executive County Business Administrator.

Board Secretary's (A148) Report for the Month(s) of

Business Administrator/ Board Secretary

September and October 2014.

Treasurer's (A149) Report for the Month(s) of September and October 2014.

(On file in Administration Office)

Business Administrator /

Board Secretary

Motion; JC

Second; PM

6 yes, 0 no

3. Approve the Report of Transfers submitted by the Business Administrator/Board Secretary for September 30, 2014 and October 31, 2014 in the amounts of \$354,696.31 and \$74,166.71. (On file in Administration Office)

Motion; JC

Second; PM

6 yes, 0 no

4. BE IT RESOLVED, that the Florham Park Board of Education approve, that as of September 30, 2014 and October 31, 2014 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; JC

Second; PM

5. Be It Resolved, that the Florham Park Board of Education approve the certification of the Business Administrator/Board Secretary that as of September 30, 2014 and October 31, 2014 pursuant to N.J.A.C. 6:20-2A.10(d), no budgetary line item has been over-expended in violation of N.J.A.C. 6:20-2.10(b).

Motion: JC

Second: PM

6 yes, 0 no

6. Approve the Cooperative Purchasing Agreement Contract between the Hunterdon County Educational Services Commission and the Florham Park Board of Education. (On file in Administration Office)

Motion; JC

Second; PM

6 yes, 0 no

7. 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 members' 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.

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Employee Full Name Notes to Administrator
Date
  11/18/14 CSATLOS, JOHN
                                 CPE - Financial Planning Budget Control $205.00
  11/19/14 PERLEE, MARISSA
                                 I will be attending the YEA School Support Network meeting at the College of St. Elizabeth as a member of the Brooklake School Safety Team. The cost is $0.00
  11/21/14 REGAN, CYNTHIA
                                 A Fresh Look at Math instruction - Working with the New Standards and Assessment. Fairleigh Dickinson UniversityCost $ 0.00
  11/24/14 AQUINO, JOSEPH
                                 CPI Restraint training. Training provided by district employee.
  11/24/14 BERNSTEIN, CHERYL
                                 "IEP or 504" Workshop. Cost $0.00
  11/24/14 CHONOWSKI, JANE
                                 CPI Training by District @ $0.00'
  11/24/14 CSATLOS, JOHN
                                 CPE - SOX Complete Review $205.00
  11/24/14 FORD, KAREN
                                 CPI Restraint training. Training provided by district employee.
  11/24/14 MC GOVERN, MARY
                                 CPI Training by District @ $0
  11/24/14 O'DELL, MICHELE
                                 CPI Restraint training. Training provided by district employee.
  11/24/14 PALTOS, DANA
                                 CPI at Board Office, $0
   12/1/14 SERFOZO, JEREMY
                                 Monday 12/1 - Dress RehearsalsTuesday 12/2 - Brooklake Winter ConcertWednesday 12/3 - Briarwood Winter Concert
   12/2/14 SERFOZO, JEREMY
                                 Monday 12/1 - Dress RehearsalsTuesday 12/2 - Brooklake Winter ConcertWednesday 12/3 - Briarwood Winter Concert
   12/3/14 SERFOZO JEREMY
                                 Monday 12/1 - Dress RehearsalsTuesday 12/2 - Brooklake Winter ConcertWednesday 12/3 - Briarwood Winter Concert
   12/4/14 EVELAND, LINDA
                                 Conquer Mathematics - $0
   12/4/14 MONTELEONE, TINA
                                 Conquer Mathematics workshop.
   12/5/14 BIANCO, GINA
                                 Please see attachment for literary workshop description.
   12/5/14 BIANCO, GINA
                                 Title: Schoolwide's Literacy Workshop "A Focus on informational Writing and Nonfiction Reading and Administrator Workshop"Cost: $75Please see attachment for literary workshop descri
   12/5/14 CANALES, LAUREN
                                 Attending the Conquer Mathematics workshop on this day.
   12/S/14 FRANKLIN, ROSEANN Absence is for Literacy Workshop.
   12/5/14 FRANKLIN, ROSEANN Title of workshop: Schoolwide Literacy Workshop A Focus on Informational Writing and Nonfiction Reading Cost: $75.00
   12/5/14 MENCIA, CRYSTAL
                                 Conquer Mathematics Workshop, $0.00
   12/5/14 MLYNARSKI, LISA
                                 Conquer Mathematics
   12/8/14 BERNSTEIN, CHERYL CPI Training by District @ $0.00
   12/8/14 ESPOSITO, NICHOLAS CPI Restraint training. Training provided by district employee.
   12/B/14 GLYNN, DEBORAH
                                 CPI Training by District @ $0.00
   12/8/14 IMMERSO, JENNIFER
                                CPI Training by District @ $0.00
   12/8/14 VITIELLO, JANICE
                                 CPI Training by District @ $0.00
   12/9/14 DEFONTE, LISA
                                 I will be attending a Conquer Mathematics Workshop.
   12/9/14 ERICKSON, LAUREN
                                WISC V training in Morris Plains, NJ$10.00
   12/9/14 PAPPA, CYNTHIA
                                 WISC training
   12/9/14 RINALDI, KATHERINE WISC-V training
   12/9/14 SEERY, JOAN
                                 approved by Mrs. Glaab Practiceal Strategies to Address the Challenges of Today's School Nurse cost $2358:00am-3:15pmParsIppany
  12/11/14 CSATLOS, JOHN
                                 CPE - Financial Statements and Decision Making $205.00
  12/15/14 AVANZATO, DARIA
                                 CONQUER MATHEMATICSFAIRFIELD, N
  12/15/14 LAUB, LINDA
                                 ELL Model Curriculum Scaffolds and Units northern region (INVITATION ONLY) (3 part series)
  12/16/14 ANTON, DANIELA
                                 Conquer Mathematics ($0)
  12/17/14 ERICKSON, LAUREN
                                 Strengthening your Special Needs Students' Executive Function Skills: Strategies for Organizing Tasks, Time, Materials, and BehaviorNew Brunswick, NJ$239 + Mileage
  12/17/14 PERLEE, MARISSA
                                 I will be attending the YEA School Support Network meeting at the College of St. Elizabeth as a member of the Brooklake School Safety Team. The cost is $0.00
    1/6/15 LAUB, LINDA
                                 ELL Model Curriculum Scaffolds and Units northern region (INVITATION ONLY) (3 part series)
   1/20/15 ANTON, DANIELA
                                 ELA Workshop - $0 cost to district - in house workshop
   3/13/15 ANTON, DANIELA
                                 ELA Workshop - $0 cost to district - in house workshop
                                 ELA Workshop - $0 cost to district - in house workshop
   4/29/15 PERLEE, MARISSA
                                 I will be attending the YEA School Support Network meeting at the College of St. Elizabeth as a member of the Brooklake School Safety Team. The cost is $0.00
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Motion; JC Second; PM

8. Approve appointing and contracting with the district architect of record, LAN Associates to provide various professional services based on their proposal of the Capital Project known as Project #1530-030-15-1000 "HVAC Replacement at Ridgedale Middle School Auditorium" including the filing of the project with the State of NJ and amending the district Long Range Facility Plan at a cost not to exceed \$9,300.00.

Motion; JC

Second; PM

6 yes, 0 no

9. Approve, a change order (Change Order#3) as follows on Capital Project #1530-030-14-1001, SDA Project#1530-030-14-G2FL "Replacement of Yankee Gutter and Cornice Ridgedale Middle School";

a. Spartan Construction

i. Repairs and refinishing of cupola

\$11,195.00

Motion; JC

Second; PM

6 yes, 0 no

10. Approve, contracting with Spartan Construction, Inc. for the removal of debris and power-washing of exterior masonry at Brooklake Elementary School not to exceed \$6,000.00, as low responsive quote.

Motion: JC

Second: PM

6 yes, 0 no

11. Approve, the cancellation of the following outstanding (stale) checks;

Date	Check#	<u>Account</u>	<u>Amount</u>
12/10/13	24717	Treasurer	\$ 300.00
2/18/14	24921	Treasurer	\$ 102.03
2/28/14	25017	Treasurer	\$1,121.25

Motion; JC

Second; PM

6 yes, 0 no

FACILITIES

Upon recommendation of the Superintendent, move to:

1. Approve the following facility requests:

	2014-2015 Facility Use-November Agenda						
45	Starting Five Basketball	RMS Gym	Dec 2014-Feb 2015				
46	Garden State Basketball	RMS & BKL Gyms	Dec 2014-Feb 2015				
47	Girl Scout Troop (Fenyk)	BWD Atrium	Oct 2014-June 2015				
48	Girl Scout Troop (Anderson)	BWD AP	February 2015				
49	Hoop Heaven LLC	BKL & RMS Gyms	November 2015				
50	Dragon Army Basketball LLC	BKL & RMS Gyms	Dec 2014-Feb 2015				
51	Garden State Basketball	BKL & RMS Gyms	November 2014				

Motion; JC

Second; PM

TRANSPORTATION

Upon recommendation of the Superintendent, move to:

- 1. Approve the following field trips;
 - a. Ridgedale Middle School, grades 6-8 to College of St. Elizabeth, Convent Station, NJ.
 - b. Ridgedale Middle School, grades 6-8 to Morris Plains Borough School, Morris Plains, NJ.
 - c. Ridgedale Middle School, grade 8 to Morris County School of Technology, Denville, NJ.
 - d. Ridgedale Middle School, grades 7-8, LLD to Hanover Park High School, East Hanover, NJ
 - e. Florham Park School District, Peer Leadership Group, to the Fairleigh Dickinson University, Florham Park, NJ.
 - f. Brooklake Elementary School, grade 5, to Ridgedale Middle School, Florham Park, NJ.
 - g. Ridgedale Middle School, grades 6-8 to Delbarton, Morristown, NJ.
 - h. Florham Park School District, Select Choir & Jazz Band, to the Livingston Mall, Livingston, NJ.
 - i. Brooklake Elementary School, grade 4, to Morris Museum, Morristown, NJ.
 - j. Brooklake Elementary School, grade 5, to South Orange Performing Arts Center, South Orange, NJ.
 - k. Brooklake Elementary School, grade 5, to Medieval Times, Lyndhurst, NJ.
 - I. Brooklake Elementary School, grade 3, to Wynwood, Florham Park, NJ.

Motion; MH Second; PM

6 Yes, 0 no

2. Approve the following Joint Transportation Agreement Contracts and revenue for the applicable periods;

a.	Route FPK1	Madison Public Schools	ESY14	\$ 305.57
b.	Route FPK1	Madison Public Schools	SY15	\$ 2,337.61
C.	Route FPOD3	Madison Public Schools	ESY14	\$ 3,737,74
d.	Route FPOD3	Madison Public Schools	SY15	\$29,251.86
e.	Route FPOD1	Hanover Park R.H.S.	ESY14	\$ 2,656.00
f.	Route FPOD1	Hanover Park R.H.S.	SY15	\$26,562.00
g.	Route FPOD4	Hanover Park R.H.S.	ESY14	\$ 1,716.00
ń.	Route FPOD4	Hanover Park R.H.S.	SY15	\$17,158.00

Motion; MH

Second; PM

6 Yes, 0 no

3. Approve the following Joint Transportation Agreement Contracts and expense for the applicable periods;

a.	Route BK/BR1	Hanover Park R.H.S.	SY15	\$19,175.77
b.	Route BK/BR2	Hanover Park R.H.S.	SY15	\$19,175.77
C.	Route BK/BR5	Hanover Park R.H.S.	SY15	\$19,175.77
d.	Route BK/BR6	Hanover Park R.H.S.	SY15	\$28,763.59
e.	Route RD/HF1	Hanover Park R.H.S.	SY15	\$19,175.77
f.	Route RD/HF2	Hanover Park R.H.S.	SY15	\$19,175.77
g.	Route RD/HF5	Hanover Park R.H.S.	SY15	\$19,175.77

Motion; MH

Second; PM

6 Yes, 0 no

4. Approve the submission of the FY2015 District Report of Transported Resident Students.

Motion; MH

Second; PM

6 Yes, 0 no

J. CORRESPONDENCE/COMMUNICATIONS:

I. <u>OLD BUSINESS/NEW BUSINESS:</u> Mr. Montuore announced that this is his final meeting and thanked all in attendance, parents, teachers, administration and fellow board members for their support throughout his years of service to the school community and community at large. The district has accomplished many great things and he wished the newly elected members, Mrs. Thomas and Mrs. Heinold good luck and the same success.

K. 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 renewals, non-renewals and tenure, negotiations FPBOE/FPEA, 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; PM

Second; MH

6 yes, 0 no

Motion by Mr. Montuore to adjourn the Executive Session for the purposes of negotiations, legal issues, personnel issues and reconvene the Regular Meeting at 7:35 p.m. Said motion was seconded by Mr. Gaffney.

Dr. Carollo motioned to approve the following resolution;

Approve accepting the Superintendent of School's report and finding no HIB concerning student#7010439191.

Motion; JC

Second; MH

6 yes, 0 no

L. ADJOURNMENT

Mr. Montuore moved to adjourn tonight's meeting at 7:43pm. The motion received a second by Mrs. Haynes.

Motion; PM

Second; MH

6 yes, 0 no

Respectfully Submitted,

John Csatlos Business Administrator/Board Secretary