# FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, August 24, 2015 Administrative Office - Conference Room 67-71 Ridgedale Avenue

# MINUTES

(Formal action will be taken on the following)

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, (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. Thomas (Alita)	X	
Mrs. Heinold (Kristina)	X	
Ms. Haynes (Marianne)	X	
Mrs. Michalowski (Linda	Х	
Mr. Gaffney (John)	X	
Dr. Carollo (John)	X	
Mr. DeCoursey (Kevin)	X	

In attendance; Administrators, FPEA members and a few members of the general public.

### **E.SUPERINTENDENT'S REPORT**

Dr. Varley reported on the following;

- No HIB incidents during the ESY period. Dr. Varley met with principals and HIB team to review HIB Self-Assessment which is on the on the Agenda. Improvement for FY16 will focus on communication of procedure.
- Dr. Varley introduced Charlene Peterson-NJSBA Morris County Field Service
  Representative who is in attendance to assist the board in establishing Board Goals for
  FY16. Mrs. Peterson reviewed the board self evaluations submitted in June 2015 and
  created a framework for the board establish goals and a plan of action for FY 2016. Mrs.
  Peterson will provide worksheets and instructed the board that the goals should formally
  be approved at a board meeting and posted to the website.

F.PUBLIC COMMENT – Mrs. Skrupa urged the board and the teachers union to reach a settlement. Mr. Shanley asked for clarification on Sprit Day and Field Day, Dr. Varley will review. Mr. Shanley asked for cost efficiency of changes in administration and supervisory positions, Dr. Varley will provide information. Mr. Shanley asked if the board has considered work sessions. Dr. Varley commented the board has a committee structure of operation. Mr. Shanley asked for clarification on focus groups/peer groups. Dr. Varley stated the district uses peer groups, which is prescribed. Mr. Shanley asked what percentage of eighth graders are attending Hanover Park Regional H.S. District. Mr. DeCoursey stated the district roughly sees 70% of students attend the high school district. Mr. Fiore, staff assistant commented on his tenure in the Florham Park School District and thanked Dr. Caponegro.

(Petitioners who have requested to speak during the public comment portion of the meeting will be allotted three (3) minutes.)

### G.COMMITTEE REPORTS

Policy- Dr. Carollo reviewed topics of last meeting including proposal provided by Strauss Esmay LLC. for comprehensive review of district policies.

Curriculum- Mrs. Haynes stated the committee met on 8/13 and discussed various items. Personnel- Mrs. Thomas stated the committee reviewed all personnel changes on the agenda this evening.

Finance/Facility- Mr. Gaffney stated the committee met on 8/12 and reviewed the June financials on the agenda. The required independent annual audit is being conducted currently, however full report may be delayed for new GASB pronouncement. Mr. Csatlos explained further. Mr. Gaffney stated that all facility projects were reviewed by Mr. Infantolino. The windows at RMS will finish during evening hours if not in by start of school. RMS HVAC for auditorium is complete. Summer workers accomplished great amount of work. BLK exterior doors are on back order. Transportation – Mrs. Haynes stated that routes are being finalized and joint transportation agreements are being worked out with HPRHS, Madison and Chatham public schools. H.P.R.H.S Articulation- Mrs. Haynes announced teachers of the year at both schools for FY15 are Alyssa Black and Mr. Schiano.

Teacher Administrator Board- Mrs. Heinold stated the committee will pick a date in Sept. or Oct. for next meeting.

Project Community Pride- Mrs. Thomas reminded those in attendance that Dianne Mann will be presenting at a PTA meeting in the fall.

Borough Liaison- Mrs. Thomas stated she will be attending the next borough meeting.

# **H.RESOLUTIONS:**

# **POLICY**

Upon recommendation of the Superintendent, move to:

1. Approve the minutes of the July 20, 2015 Regular Board Meeting.

Motion; JC Second; AT

7 yes, 0 no

2. Approve the minutes of the July 20, 2015 Regular Board Meeting Executive Session.

Motion; JC Second; AT

7 yes, 0 no

3. Approve the minutes of the July 29, 2015 Special Public Board Meeting.

Motion; JC Second; AT

7 yes, 0 no

4. Approve the minutes of the July 29, 2015 Special Public Board Meeting Executive Session.

Motion; JC Second; AT

7 yes, 0 no

5. Approve the first reading of the following policies:

3542.1	Local Wellness/Nutrition
4111.1	Non Discrimination/Affirmative Action
4115	Supervision
4123	Classroom Aides (Paraprofessionals)
4211	Recruitment, Selection and Hiring
4212.8	Nepotism
4222	Non-Instructional Aides
5020	Role of Parents/Guardians
5120	Assessment of Individual Needs
5141.21	Administering Medication
6114	Emergencies and Disaster Preparedness
6145.5/6145.2	

6145.5/6145.2 Intramural, Competition; Interscholastic Competition

6173 Home Instruction

Motion; JC Second; AT

7 yes, 0 no

6. Approve the second reading of the following policies:

1330 Use of School Facilities

5131 Conduct/Discipline

Motion; JC Second; AT

7. Approve the following job description:

**Technology Coordinator** 

Discussion; Dr. Varley stated the position is a non-union position and responsibilities have been reviewed and modified for current needs of the district.

Motion; JC Second; AT

7 yes, 0 no

8. Approve the revised Ridgedale Middle School graduation date to June 22, 2016 for the 15/16 school year.

Discussion; Dr. Varley stated the change in graduation date due to parental concerns about H.P.R.H.S. having the same date, facilitated a change to graduation on 6/22 and early dismissal on 6/23 for graduation certificate pick up.

Motion; JC Second; AT

Regular Public Meeting August 24, 2015 PERSONNEL

Upon the recommendation of the Superintendent, move to;

# 1. Approve the following Personnel Items;

DATE OF TERMINATIO N		6/30/16	91/01/9	3771715	2/18/15	21/11/10	61/11/6	9/11/16	C I I C II	3/79/15	51/07/9	31/20/2			2170772	200000	C1/07//			91/01/9	3/18/16		8/18/15	8/17/18	\$170/X	91/02/9			91/01/9	21/9/0	21/2/18		12/18/15	8/10/15		
DATE DA	-	9/1/18	9/1/18	301/15	8/18/18	01/01/0	S1707/8	708/18	9///6	708/15	2/17/1	9/1/15	9/1/15	\$1,01,0	9///6	20000	9/1/15	0/1/16	9/1/15	91/100	9/1/15	9/1/15	8/18/15	8/17/15	8/9/15	9/1/16		9/1/18	9////6	31/9/8	8/17/15	8/30/15	9/8/15	8/10/15	9/1/15	8/30/15
GAAP						216.100 14	.000-291-29	(*-T/*-J)	.213-100-10				213-100-10	CHOC-291-29			130-100-10	1.000.716.10	1-213-100-10			213-100-10	213-100-10	130-100-10	213-100-10			213-100-10	213-100-10		213-100-10	000-291-29			000-217-10	1-000-291-29
SALARY/ COMPENS ATION					V/N	01 001-316-1 17 935 513	\$8.993.73 1.000.291.29	-	S12,322,13 1,213-11ML10				S12,322,13 1,213,100L10	S10.129.98 1-000-291-29			\$54,390 00 1-130-100-10	Z68 469 00 L				\$12,322.13 1.213-10KL10	\$13.946.14 1-213-100-10	\$33,250,00 1-130-100-10	\$12,325,36 1-213-100-10			\$13,215.30 1-213-100-10	\$36.671.60 1-213-100-10	21.19.112	\$12,768.71 1.213-100-10	\$14,810,06 1-000-291-29			\$12,768,71 1-000-217-10	51,789,74
DEGREE/ STEP					Y/N	Ston 1.5	della		Sten 1-2				Sten 1-2				MAGA	MA/13	Sten 3-5	-		Sten 1-2	Step 8	BA/I	Sten 1	-		Sten 6	MAZI	Sten 8	Sten 3-5	_			Sten 3-5	•
ETE						746716			.75FTE				75FTE				-	-	75FTE			.75FTE	75FTE	.7FTE	75FTE			.75FTE	JETE.	.75FTE	.75FTE				.75FTE	
POSITIONAUPC	MLR Gr 1 / REG,001,LTR,01	Per Diem Sub	Per Diem Sub	Staff Assistant/SED,999,CLA.14	Student Teaching Kean: Spanish (Couto)	Staff Assistant / SED, 999, CLA. 12		14 hours	Staff Assistant/SED,999,CLA.31	SED,001.RRN1,16	Per Diem Sub	REG.001.LTR.02	Staff Assistant/SED,999,CLA.33		Per Diem Sub	Staff Assistant, SED, 999, CLA, 03	ELA/REG.001,TLA,02	Speech Laneuage Specialist/SED.001.SPT.02	Staff Assistant / SED,999,CLA.02	Per Diem Sub	MLR Gr 2 / REG.001.LTR.06	Staff Assistant/ Sed,999.CLA.21	Aide / SED,999,CLA.31	French Teacher	Aide/ SED.999, CLA.02	Per Diem Sub	Special Education/SED.001.RRM.01	Staff Assistant / SED,999,CLA.13	SED.001.RRM.18	Staff Assistant / SED, 999, CLA. 13	Staff Assistant / SED.999,CLA.15		SII: Gr. 3 (Alcuri/Chiaravallo) 72 Hours	Student Teaching Placement	Staff Assistant/SED,999,00A.05	
LOCATION	BWD	DIST	DIST	BWD	RMS	BWD		DIST	BWD	BK	DIST	BK	BK		DIST	3K	RMS	BWD	RMS	DIST	BWD	BWD	BWD	RMS	BWD	DIST	RMS	BWD	BK	BWD	BWD		BK	BK	BK	
ACTION	Revise - UPC	Add to 15/16 sub list	Add to 15/16 sub list	Resignation	Rescind	Appoint	Post Retirement Compensation	Additional compensation (summer)	Appoint	Resignation	Add to 15/16 sub list	Revise - Dates	Appoint	Post Relirement Compensation	Add to 15/16 sub list	Resignation	Appoint	Appoint	Appoint	Add to 15/16 sub list	Revise - Dates	Appoint	Resignation	Rescind	Resignation	Add to 15/16 sub list	Revise - UPC	Appoint	Revise - Salary	Resignation	Rescind	Post Retirement Compensation	Field Experience	Rescind	Appoint	Post Retirement Compensation
NAME	Anton, Daniella	Anokye, Abena	Arroyo, Lisa	Arroyo, Lisa	Barreira, Jacqueline	Brasowski, Anna	Brunello, Margery	Burrows, Dave	Caniglia, Francine	Cooper, Amy	Corregan, Rebecca	Corregan, Rebecca	D'Amore, Stephanie	Davis, Fred	Fiore, Gary	Fiore, Gary	Foster, Kerin	Fried, Janice	Gasior, Molly	Gatti, Jessica	Gatti, Jessica	Genualdi, Nicholas	Glynn, Deborah	Godfrey, Blair	Gross, Tracy	Gross, Tracy	Isuck, Linda	Hauffe, Susan	Hawk, Katic	Haynes, Kim	Hipkins, Brittany	Holota, Karen	John, Stephanie	Johnson, Davon	Johnston, Gina	Kravetz, Susan
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AGENDA DATE (BOH)	8/24/15	8/24/15	8/24/15	8/24/15	8/24/15	8/24/15	8/24/15	8/24/15	8/24/15	8/24/15	8/24/15	8/24/15	8/24/15	8/24/15	8/24/15	8/24/15	8/24/15	8/24/15	8/2-1/15	8/2-4/15	8/24/15	8/24/15	8/24/15	8/24/15	8/24/15	8/24/15	8/24/15	8/24/15	8/24/15	8/24/15	8/24/15	8/24/15	8/24/15	8/24/15	8/24/15	8/24/15

Regular Public Meeting August 24, 2015

Manager, Danielle Appoint compensation (unmunet)   BK   Staff Assistant/SED 999.CLA.14   75FTE   Step 16   \$20,451.82	C Maltino, Lynda Appoint BK Sinf Assistant/SED,999,CLA,14 75FTE B McRoger, Danielle Additional compensation (summer) B McIntyre, Mary Appoint B McIntyre, Mary Additional compensation (summer) B Molyczki, Anna Additional compensation (summer) B Palos, Dana Additional compensation (summer) B Palos, Cynthia Additional compensation (summer) B Pappa, Cynthia Additional compensation (summer) B Petrullo, Andrea B Petrullo, Andrea B Rountree, Roberta B Petrullo, Andrea B Petrullo, Andrea B Rountree, Roberta B Rountree, Roberta B Stroph, Jessica C Solda, Nicole B Stroph, Jessica B Resignation C Solda, Jessica C Solda, Jessica B Resignation C Solda, Micole B Stroph, Jessica C Solda, Jessica C Solda, Micole C Solda, Micole C Solda, Micole C Solda, Micole C Solda, Jessica C Solda, Jessica C Solda, Micole C Solda, Jessica C Solda, Jessica C Solda, Micole C Solda, Micole C Solda, Micole C Solda, Micole C Solda, Jessica C Solda, Jessica C Solda, Micole C Miliana,	DATE (DOH)	SORT	NANIE	ACTION	LOCATION	POSITIONAUPC	FTE	DEGREE/ STEP	SALARY/ COMPENS ATTON CODE	DATE EFFECTIVE	DATE OF TERMINATIO N
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B         Motyczka, Michelle         Appoint         RAS         ELAREG.001.TLA.06         I         MAZ         \$53,381.00         1-130-100-10           B         Mount, Kevin         Resignation dummer         DIST         Per Diem Sub         I         Per Diem Sub         I         Per Contract         7           B         Paltos, Dana         Revise - UPC         RMS         Spec Ed/SED.001.RRM.19         I         Per contract         7           B         Pappa, Cynthia         Revise - UPC         RMS         Spec Ed/SED.001.RRM.19         Per contract         7           B         Pappa, Cynthia         Revigenation dummer         DIST         3 additional days         Per contract         7           C         Prignia, Kristin         Appoint         BK         Staff Assistant, SED.999.CLA.23         .75FTE         Step 1-2         \$12,322.13         -213-210-10           C         Subo, Jennifer         Appoint         BWD         Staff Assistant / SED.999.CLA.23         .75FTE         Step 1-2         \$12,322.13         -215-100-10           C         Subolella, Nicole         Appoint         BWD         Staff Assistant / SED.999.CLA.23         .75FTE         Step 1-2         \$12,322.13         -215-100-10           C         Subole	B         Motyczka, Michelk         Appoint         RMS         ELA/REG,001.TLA,06         1           B         Moust, Kevin         Resignation         D15T         Per Diem Sub         1           B         Polwacki, Anna         Additional compensation (summer)         D15T         Per Diem Sub         1           B         Pappa, Cynthia         Resignation         Additional compensation (summer)         D15T         School Psychologis/SED.001.PSY.02         1           B         Pappa, Cynthia         Resignation         D15T         School Psychologis/SED.001.PSY.02         1           C         Pignio, Kristin         Appoint         BK         Staff Assistant, SED.999.CLA.03         .75FTE           C         Sobo, Jennifer         Appoint         BK         Staff Assistant, SED.999.CLA.25         .75FTE           C         Solden, Kyle         Resignation         BWD         Staff Assistant/SED.999.CLA.25         .75FTE           C         Solden, Kyle         Resignation         BWD         Staff Assistant/SED.999.CLA.35         .75FTE           C         Solden, Kyle         Resignation         BWD         Staff Assistant SED.999.CLA.35         .75FTE           D         Tavaglione, Erica         Resignation         BWD         Staff A	8/24/15	Œ,	Melillo, Mary	Student Teaching Placement	RMS	WPU: Math 6-8 (DeFonte)				51776	-
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B         Nowarki, Anna         Additional compensation (summer)         DIST         14 hours         1 per contract         7           B         Pathos, Dana         Revise-UPC         RMS         Spec EdSED.001.RRM.19         per contract         7           B         Patpa, Cynthia         Resignation         Additional compensation (summer)         DIST         Shollional days         1         per contract         7           B         Patppa, Cynthia         Resignation         Additional compensation (summer)         DIST         Shollional compensation (summer)         DIST         Shollional compensation         1         Per contract         547.07         7           C         Patpin, Kristin         Appoint         BK         Shaff Assistant, SED.999,CLA.25         .75FTE         Step 1-2         \$12,222.13 1-216-100-10         81,2000.00 1-000-291-29         81,2000.00 1-000-291-29         81,2000.00 1-000-291-29         81,2000.00 1-000-291-29         81,2000.00 1-000-291-29         81,2000.00 1-000-291-29         81,2000.00 1-000-291-29         81,2000.00 1-000-291-29         81,2000.00 1-000-291-29         81,2000.00 1-000-291-29         81,2000.00 1-000-291-29         81,2000.00 1-000-291-29         81,2000.00 1-000-291-29         81,2000.00 1-000-291-29         81,2000.00 1-000-291-29         81,2000.00 1-000-291-29         81,2000.00 1-000-291-29         81,2000.00 1-000-	B         Nowacki, Anna         Additional compensation (summer)         DIST         14 hours         1           B         Paplos, Dana         Revise - UPC         RMS         Spec Ed/SED.001.RM.19         1           B         Pappa, Cynthia         Resignation         DIST         School Psychologist/SED.001.PSY.02         1           B         Pappa, Cynthia         Resignation         DIST         School Psychologist/SED.001.PSY.02         1           C         Pignio, Kristin         Appoint         BK         Staff Assistant, SED.999.CLA.03         .75FTE           C         Sabo, Jennifer         Appoint         BKD         Staff Assistant/SED.999.CLA.23         .75FTE           C         Sabo, Jennifer         Appoint         BWD         Staff Assistant/SED.999.CLA.23         .75FTE           C         Sabo, Jennifer         Appoint         BWD         Staff Assistant/SED.999.CLA.29         .75FTE           C         Schla, Nicole         Appoint         BWD         Staff Assistant/SED.999.CLA.29         .75FTE           C         Schla, Jessica         Resignation         BK         Staff Assistant/SED.999.CLA.39         .75FTE           B         Stroth, Jessica         Resignation         Revise - Salary         BWD         Staff Assi	8/24/15	<u> </u>	Mount, Kevin	Resignation	DIST	Per Diem Sub					A11711A
Paptos, Dana   Revise - UPC   Spece Ed/SED.001.RRM.19   Per contract	B         Paltos, Dana         Revise - UPC         RMS         Spec EdSED, 001, RRM, 19           B         Pappa, Cynthia         Additional compensation (summer)         DIST         3 additional days         1           B         Pappa, Cynthia         Resignation         DIST         School Psychologist/SED, 001, FSY.02         1           C         Pignio, Airstin         Appoint         BK         Staff Assistant, SED, 999, CLA.23         .75FTE           C         Sabo, Jennifer         Appoint         BWD         Staff Assistant, SED, 999, CLA.29         .75FTE           C         Sculla, Nicole         Appoint         BWD         Staff Assistant/SED, 999, CLA.29         .75FTE           C         Sculla, Nicole         Appoint         BWD         Staff Assistant/SED, 999, CLA.29         .75FTE           C         Sculla, Nina         Resignation         BWD         Staff Assistant/SED, 999, CLA.29         .75FTE           C         Solden, Kyle         Resignation         BWD         Staff Assistant/SED, 999, CLA.29         .75FTE           C         Switck, Sarah         Revise- Salary         BWD         Staff Assistant/SED, 999, CLA.35         .75FTE           D         Tavaglione, Erica         Resignation         BWD         Staff Assistant/SED, 999,	8/24/15	æ	Nowacki, Annu	Additional compensation (summer)	DIST	[4 hours	-	nor contract	,	417000	•
B         Pappa, Cynthia         Resignation         DIST         3 additional days         per contract         7           B         Pappa, Cynthia         Resignation         DIST         School Psychologis/SED,001.PSY.02         1         per contract         514.407         1           C         Pignia, Cynthia         Resignation         BK         Staff Assistant, SED,999,CLA.03         .75FTE         Stap.1.37.1.31-100-10         7           C         Pignia, Nicole         Appoint         BWD         Staff Assistant/SED,999,CLA.23         .75FTE         Step 1-2         \$12,322.13 1-216-100-10         8           C         Sivolela, Nicole         Appoint         BWD         Staff Assistant/SED,999,CLA.23         .75FTE         Step 1-2         \$12,322.13 1-216-100-10         8           C         Sivolela, Nicole         Appoint         BWD         Staff Assistant/SED,999,CLA.29         .75FTE         Step 1-2         \$12,10-10         8           C         Sivolela, Nicole         Appoint         BWD         Staff Assistant/SED,999,CLA.29         .75FTE         Step 1-2         \$12,10-100-10         8           C         Sivolela, Nicole         Appoint         BWD         Staff Assistant/SED,999,CLA.35         .75FTE         Step 1-2         \$12,10-100-10	B         Pappa, Cynthia         Resignation         DIST         3 additional days         1           B         Pappa, Cynthia         Resignation         DIST         School Psychologist/SED.001.PSY.02         1           C         Pignio, Kristin         Appoint         BK         Staff Assistant, SED.999.CLA.23         .75FTE           C         Subountee, Roberta         Post Retirement Compensation         BWD         Staff Assistant / SED.999.CLA.23         .75FTE           C         Schlia, Nicole         Appoint         BWD         Staff Assistant/SED.999.CLA.23         .75FTE           C         Sivolella, Nicole         Resignation         BWD         Staff Assistant/SED.999.CLA.23         .75FTE           C         Soden, Kyle         Resignation         BK         Staff Assistant/SED.999.CLA.35         .75FTE           C         Soden, Kyle         Resignation         BWD         Staff Assistant/SED.999.CLA.35         .75FTE           B         Strob, Jessica         Resignation         BWD         Staff Assistant/SED.999.CLA.35         .75FTE           C         Switck, Sarah         Revige-Salary         BWD         Staff Assistant/SED.999.CLA.35         .75FTE           D         Tavaglione, Erica         Resignation         BWD         Sta	8/24/15	æ	Paltos, Dana	Revise - UPC	RMS	Snec Ed/SED,001,RRM.19	-	ובו בחווושני		(1/22/12	8/31/18
Pappa, Cynthia   Resignation   DIST   School Psychologist/SED.001.PSY.02   1   Percullo, Andrea   Additional compensation   DIST   14 hours   14 hours   Pignio, Kristin   Appoint   Post Retirement Compensation   BW   Staff Assistant, SED.999,CLA.03   75FTE   Step 1-2   S12,322.13 1-213-100-10   Staff Assistant (SED.999,CLA.03   75FTE   Step 1-2   S12,322.13 1-213-100-10   Staff Assistant (SED.999,CLA.02   75FTE   Step 1-2   S12,322.13 1-213-100-10   Staff Assistant (SED.999,CLA.03   75FTE   Step 1-2   S12,322.13 1-213-100-10   Staff Assistant (SED.999,CLA.15   75FTE   Step 1-2   S12,322.13 1-213-100-10   Staff Assistant (SED.999,CLA.15   75FTE   Step 1-2   S12,322.13 1-213-100-10   Staff Assistant (SED.999,CLA.15   75FTE   Step 1-2   S12,768.71 1-000-217-10   Staff Assistant (SED.999,CLA.15   75FTE   Step 3-5   S12,768.71 1-000-217-10   S12,768.71	B         Pappa, Cynthia         Resignation         DIST         School Psychologist/SED.001.PSY.02         1           C         Pignio, Kristin         Appoint         BK         Staff Assistant, SED.999.CLA.03         .75FTE           B         Rountree, Roberta         Pops Retirement Compensation         BWD         Staff Assistant / SED.999.CLA.25         .75FTE           C         Sabo, Jennifer         Appoint         BWD         Staff Assistant / SED.999.CLA.29         .75FTE           C         Scolta, Nicole         Appoint         BWD         Staff Assistant/SED.999.CLA.29         .75FTE           C         Sivolella, Nina         Resignation         BWD         Staff Assistant/SED.999.CLA.39         .75FTE           C         Solden, Kyle         Resignation         BWD         Staff Assistant/SED.999.CLA.35         .75FTE           B         Strock, Jessica         Resignation         BWD         Staff Assistant/SED.999.CLA.35         .75FTE           C         Solden, Kyle         Resignation         BWD         Staff Assistant/SED.999.CLA.35         .75FTE           B         Strick, Sarah         Resignation         BWD         Staff Assistant/SED.999.CLA.35         .75FTE           D         Tavaglione, Erica         Resignation         BW	8/24/15	<b>*</b>	Pappa, Cynthia	Additional compensation (summer)	DIST	3 additional days		nor conferre	•	40000	
B         Petrullo, Andrea         Additional compensation (summer)         DIST         14 hours           C         Pignio, Kristin         Appoint         BK         Staff Assistant, SED.999, CLA.03         .75FTE         Step 1-2         \$12,322,13 1-213-100-10           C         Scabio, Jamiler         Appoint         BWD         Staff Assistant / SED.999, CLA.25         .75FTE         Step 1-2         \$12,322,13 1-213-100-10           C         Scabia, Jamiler         Appoint         BWD         Staff Assistant / SED.999, CLA.25         .75FTE         Step 1-2         \$12,322,13 1-213-100-10           C         Scluita, Nicole         Appoint         BWD         Staff Assistant / SED.999, CLA.12         .75FTE         Step 1-2         \$12,322,13 1-213-100-10           C         Scloten, Kyle         Resignation         BWD         Staff Assistant/SED.999, CLA.12         .75FTE         Step 1-2         \$12,322,13 1-213-100-10           C         Solden, Kyle         Resignation         BK         Staff Assistant/SED.999, CLA.12         .75FTE         Step 1-2         \$12,322,13 1-213-100-10           C         Solden, Kyle         Resignation         BKD         Staff Assistant/SED.999, CLA.13         .75FTE         Step 1-2         \$12,322,13 1-213-100-10           C         Switch, Sarah	B Petrullo, Andrea Additional compensation (summer) DIST 14 hours C Pignio, Kristin Appoint Appoint BWD Staff Assistant, SED,999,CLA.23 .75FTE C Soldia, Nicole Appoint Resignation BWD Staff Assistant/SED,999,CLA.12 .75FTE C Soldia, Nicole Resignation BWD Staff Assistant/SED,999,CLA.12 .75FTE C Soldia, Nicole Resignation BWD Staff Assistant/SED,999,CLA.12 .75FTE C Soldia, Kyle Resignation BWD Staff Assistant/SED,999,CLA.12 .75FTE C Soldia, Nicole Resignation BWD Staff Assistant/SED,999,CLA.12 .75FTE D Tavaglione, Erica Resignation BWD Staff Assistant/SED,999,CLA.35 .75FTE D Tavaglione, Erica Resignation BWD Staff Assistant SED,999,CLA.35 .75FTE D Ushan, Nicole Appoint BWD Staff Assistant SED,999,CLA.15 .75FTE B Waldron, Lindsay Revise - UPC RMS Grade 6 ELA/REG,001.TLA.05 B Westerman, Elizabeth Rescind BWD Student Teaching Placement C Williams, Vera-Cheric Appoint BK Staff Assistant / SED,999,CLA.15 .75FTE	8/24/15	æ	Pappa, Cynthia	Resignation	DIST	School Psychologist/SED.001.PSV.02	-	her commen	•	51/07//	e1/16/9
Pignio, Kristin   Appoint   BK   Staff Assistant, SED, 999, CLA.03   .75FTE   Step 1-2 S12,321.13 1-213-100-10	C Pignio, Kristin Appoint Appoint BW Staff Assistant, SED,999,CLA.03 .75FTE C Sabo, Jennifer Appoint Appoint BWD Staff Assistant / SED,999,CLA.25 .75FTE C Soldia, Nina Resignation BWD Staff Assistant / SED,999,CLA.12 .75FTE C Soldia, Nina Resignation BWD Staff Assistant / SED,999,CLA.12 .75FTE C Soldia, Nina Resignation BWD Staff Assistant / SED,999,CLA.12 .75FTE C Soldia, Nina Resignation BWD Staff Assistant / SED,999,CLA.12 .75FTE D Tavaglione, Erica Resignation BWD Staff Assistant / SED,999,CLA.13 .75FTE D Ushan, Nicole Add to 15/16 Sub Staff Assistant / SED,999,CLA.15 .75FTE D Ushan, Nicole Appoint BWD Staff Assistant / SED,999,CLA.15 .75FTE B Waldron, Lindsay Revise - UPC RMS Grade 6 ELA/REG,001.TLA.05 B Westerman, Elizabeth Rescind BWD Student Teaching Placement C Williams, Vera-Cheric Appoint BK Staff Assistant / SED,999,CLA.15 .75FTE	8/24/15	æ	Petrullo, Andrea	Additional compensation (summer)	DIST	14 hours	•	ner confrac		70407	417.447.0
Rountree, Roberta   Post Retirement Compensation	B         Rountree, Roberta         Post Retirement Compensation         BWD         Staff Assistant / SED,999,CLA.25         75FTE           C         Sabo, Jennifer         Appoint         BWD         Staff Assistant/SED,999,CLA.29         75FTE           C         Sivolella, Nian         Resignation         BWD         Staff Assistant/SED,999,CLA.29         75FTE           C         Soden, Kyle         Resignation         BW         Staff Assistant/SED,999,CLA.29         75FTE           C         Soden, Kyle         Resignation         BK         Staff Assistant/SED,999,CLA.12         75FTE           B         Strob, Jessica         Resignation         BK         Staff Assistant/SED,999,CLA.13         75FTE           C         Switck, Sarah         Revise - Salary         BWD         Staff Assistant & Sub Secretary         77FTE           D         Uribe, Rocio         Add to 15/16 Sub Staff Assi         BK         Staff Assistant & Sub Secretary         77FTE           B         Waldron, Lindsay         Revise - UPC         RMS         Grade 6 ELA/REG.001,TLA.05         77FTE           B         Waldron, Lindsay         Revise - UPC         RMS         Staff Assistant / SED,999,CLA.15         77FTE           C         Williams, Vera-Cheric         Appoint <t< td=""><td>8/24/15</td><td>ပ</td><td>Pignio, Kristin</td><td>Appoint</td><td>BK</td><td>Staff Assistant, SED, 999, CLA 03</td><td>75676</td><td>Stan 1.7</td><td></td><td>-</td><td>-</td></t<>	8/24/15	ပ	Pignio, Kristin	Appoint	BK	Staff Assistant, SED, 999, CLA 03	75676	Stan 1.7		-	-
C         Sabo, Jennifer         Appoint         BWD         Staff Assistant / SED,999,CLA.25         .75FTE         Step 1-2         S12,322.13 -216-100-10           C         Sedita, Nicole         Appoint         BWD         Staff Assistant/SED,999,CLA.12         .75FTE         Step 1-2         S12,322.13 -216-100-10           C         Sivolella, Nina         Resignation         BWD         IFS Aide / SED,999,CLA.12         .75FTE         Step 1-5         S12,322.13 -216-100-10           C         Stoolen, Kyle         Resignation         BW         Staff Assistant/SED,999,CLA.12         .75FTE         Step 1-5         S12,325.36 1-216-100-10           B         Stroth, Jessica         Resignation         BW         Staff Assistant/SED,999,CLA.12         .75FTE         Step 1-         S12,325.31 1-213-100-10           C         Switck, Sarah         Reviser-Salary         BWD         Staff Assistant/SED,999,CLA.35         .75FTE         Step 1-         S12,325.13 1-213-100-10           D         Tavaglione, Erica         Resignation         BW         SHG Gr. 3 (Vitiello) 72 Hours         .75FTE         Step 1-         S12,322.13 1-213-100-10           D         Uribe, Rocio         Appoint         BW         Staff Assistant / SED,999,CLA.15         .75FTE         Step 1-2         S12,768.71 1-00-10 <td>C         Sabo, Jennifer         Appoint         BWD         Staff Assistant/SED,999,CLA.25         .75FTE           C         Sedita, Nicole         Appoint         BWD         Staff Assistant/SED,999,CLA.29         .75FTE           C         Sivolella, Nina         Resignation         BWD         IPS Aide / SED,999,CLA.12         .75FTE           C         Soulen, Kyle         Resignation         BK         Staff Assistant/SED,999,CLA.12         .75FTE           B         Stroh, Jessica         Resignation         RNIS         Grade 6 ELAREG.001.7LA.06         I           C         Switck, Sarah         Reviges-Salary         BWD         Staff Assistant/SED.999,CLA.35         .75FTE           D         Tavaglione, Erica         Resignation         BW         Staff Assistant &amp; Sub Secretary         .75FTE           D         Uribe, Rocio         Appoint         BWD         Student Teaching Placement         .75FTE           B         Waldron, Lindsay         Revise - UPC         RNIS         Grade 6 ELA/REG.001.7LA.05         .75FTE           B         Waldron, Lindsay         Revise - UPC         RNIS         Grade 6 ELA/REG.001.7LA.05         .75FTE           B         Waldron, Lindsay         Revise - UPC         RNIS         Staff Assistant / SED,999.C</td> <td>8/24/15</td> <td><u>m</u></td> <td>Rountree, Roberta</td> <td>irement Compensat</td> <td></td> <td></td> <td></td> <td>out dans</td> <td>or 100 000-1 00 000-215</td> <td>•</td> <td></td>	C         Sabo, Jennifer         Appoint         BWD         Staff Assistant/SED,999,CLA.25         .75FTE           C         Sedita, Nicole         Appoint         BWD         Staff Assistant/SED,999,CLA.29         .75FTE           C         Sivolella, Nina         Resignation         BWD         IPS Aide / SED,999,CLA.12         .75FTE           C         Soulen, Kyle         Resignation         BK         Staff Assistant/SED,999,CLA.12         .75FTE           B         Stroh, Jessica         Resignation         RNIS         Grade 6 ELAREG.001.7LA.06         I           C         Switck, Sarah         Reviges-Salary         BWD         Staff Assistant/SED.999,CLA.35         .75FTE           D         Tavaglione, Erica         Resignation         BW         Staff Assistant & Sub Secretary         .75FTE           D         Uribe, Rocio         Appoint         BWD         Student Teaching Placement         .75FTE           B         Waldron, Lindsay         Revise - UPC         RNIS         Grade 6 ELA/REG.001.7LA.05         .75FTE           B         Waldron, Lindsay         Revise - UPC         RNIS         Grade 6 ELA/REG.001.7LA.05         .75FTE           B         Waldron, Lindsay         Revise - UPC         RNIS         Staff Assistant / SED,999.C	8/24/15	<u>m</u>	Rountree, Roberta	irement Compensat				out dans	or 100 000-1 00 000-215	•	
C         Selita, Nicole         Appoint         BWD         Staff Assistant/SED,999,CLA.12         Appoint         BWD         IPS Aide / SED,999,CLA.12         Application         BWD         IPS Aide / SED,999,CLA.12         Application         BWD         IPS Aide / SED,999,CLA.12         Application         Application         BWD         IPS Aide / SED,999,CLA.12         Application         Application         BWD         IPS Aide / SED,999,CLA.12         Application         Application         BWD         Staff Assistant/SED,999,CLA.13         Application         Application         BWD         Staff Assistant/SED,999,CLA.13         Application         BWD         Staff Assistant/SED,999,CLA.13         Application         Application         BWD         Staff Assistant/SED,999,CLA.13         Application         BWD         Staff Assistant/SED,999,CLA.13         Application         BWD         Staff Assistant/SED,999,CLA.13         Application         BWD         Staff Assistant Application         BWD         Staff Assistant Application         BWD         Staff Assistant Application         BWD         Application         BWD <td>C         Sedita, Nicole         Appoint         BWD         Staff Assistant/SED,999,CLA.29         75FTE           C         Sivolella, Nina         Resignation         BWD         IPS Aide / SED,999,CLA.29         75FTE           C         Soden, Kyle         Resignation         BK         Staff Assistant/SED,999,CLA.29         75FTE           C         Switek, Sarah         Resignation         RNS         Grade 6 ELA/REG.001,TLA.06         1           C         Switek, Sarah         Revigenation         BWD         Staff Assistant/SED.999,CLA.35         75FTE           D         Tavaglione, Erica         Resignation         BWD         Staff Assistant &amp; Sub Secretary         75FTE           D         Urlano, Andrea         Field Experience         BK         SH: Gr. 3 (Vitiello) 72 Hours         75FTE           D         Urlano, Andrea         Add to 15/16 Sub Staff Assistant &amp; Sub Secretary         75FTE         75FTE           D         Uslan, Nicole         Appoint         RNIS         Student Teaching Placement         75FTE           B         Westerman, Elizabeth         Rescind         BWD         Student Teaching Placement         77FTE           C         Williams, Vera-Cheric         Appoint         Rescind         RNIS         Student Teaching</td> <td>8/24/15</td> <td>Ç</td> <td>Sabo, Jennifer</td> <td>Appoint</td> <td>BWD</td> <td>Staff Assistant / SED 999, CLA 24</td> <td>741.11.6</td> <td>Clan 1.3</td> <td>67-167-000-1 paranafers</td> <td></td> <td></td>	C         Sedita, Nicole         Appoint         BWD         Staff Assistant/SED,999,CLA.29         75FTE           C         Sivolella, Nina         Resignation         BWD         IPS Aide / SED,999,CLA.29         75FTE           C         Soden, Kyle         Resignation         BK         Staff Assistant/SED,999,CLA.29         75FTE           C         Switek, Sarah         Resignation         RNS         Grade 6 ELA/REG.001,TLA.06         1           C         Switek, Sarah         Revigenation         BWD         Staff Assistant/SED.999,CLA.35         75FTE           D         Tavaglione, Erica         Resignation         BWD         Staff Assistant & Sub Secretary         75FTE           D         Urlano, Andrea         Field Experience         BK         SH: Gr. 3 (Vitiello) 72 Hours         75FTE           D         Urlano, Andrea         Add to 15/16 Sub Staff Assistant & Sub Secretary         75FTE         75FTE           D         Uslan, Nicole         Appoint         RNIS         Student Teaching Placement         75FTE           B         Westerman, Elizabeth         Rescind         BWD         Student Teaching Placement         77FTE           C         Williams, Vera-Cheric         Appoint         Rescind         RNIS         Student Teaching	8/24/15	Ç	Sabo, Jennifer	Appoint	BWD	Staff Assistant / SED 999, CLA 24	741.11.6	Clan 1.3	67-167-000-1 paranafers		
C         Sivolella, Nina         Resignation         BWD         IPS Aide / SED, 999, CLA.12         .75FTE         Step 1         S12,325.36   -216-100-10           C         Soden, Kyle         Resignation         BK         Staff Assistant/SED, 999, CLA.13         .75FTE         Step 1         S12,325.36   -216-100-10         8           C         Switck, Sarah         Revise - Salary         BWD         Staff Assistant/SED, 999, CLA.35         .75FTE         Step 1-2         S12,325.31   -213-100-10         7           D         Tavaglione, Erica         Resignation         BWD         Staff Assistant/SED, 999, CLA.35         .75FTE         Step 1-2         S12,322.13   -213-100-10         8           F         Tufano, Andrea         Field Experience         BK         SHI Gr. 3 (Vitiello) 72 Hours         Step 1-2         S12,322.13   -213-100-10         8           D         Usban, Nicole         Appoint         BWD         Staff Assistant / SED, 999, CLA.15         .75FTE         Step 1-2         S12,322.13   -213-100-10           B         Waldron, Lindsay         Revise- UPC         RWB         Staff Assistant / SED, 999, CLA.15         .75FTE         Step 1-2         S12,768.71   1-000-217-10           B         Westerman, Elizabeth         Rescind         BWD         Staff Assistant / SED, 999, CLA.16 <td>C         Sivolella, Nina         Resignation         BWD         IPS Aide / SED 999, CLA.12         75FTE           C         Soden, Kyle         Resignation         BK         Staff Assistant/SED.999, COA.05         75FTE           B         Stroh, Jessica         Resignation         RNS         Grade 6 ELA/REG.001, TLA.06         1           C         Switek, Sarah         Revise - Salary         BWD         Staff Assistant/SED.999, CLA.35         75FTE           D         Tavaglione, Erica         Resignation         BWD         Staff Assistant &amp; Sub Secretary         77FTE           D         Uribe, Rocio         Add to 15/16 Sub Staff Asst.         BWD         Staff Assistant &amp; Sub Secretary         77FTE           D         Uslan, Nicole         Appoint         RNIS         Grade 6 ELA/REG.001, TLA.05         77FTE           B         Waldron, Lindsay         Revise - UPC         RNIS         Student Teaching Placement         77FTE           B         Westerman, Elizabeth         Rescind         BWD         Student Teaching Placement         77FTE           C         Williams, Vera-Cheric         Appoint         Rescind         RNIS         Student Teaching Placement           F         Vec, Lauren         Rescind         RNIS         Student Teachi</td> <td>8/24/15</td> <td>ပ</td> <td>Sedita, Nicole</td> <td>Appoint</td> <td>BWD</td> <td>Staff Assistant/SED.999, CLA 29</td> <td>75676</td> <td>Step 3.5</td> <td>01-001-012-1 51:775-715</td> <td></td> <td></td>	C         Sivolella, Nina         Resignation         BWD         IPS Aide / SED 999, CLA.12         75FTE           C         Soden, Kyle         Resignation         BK         Staff Assistant/SED.999, COA.05         75FTE           B         Stroh, Jessica         Resignation         RNS         Grade 6 ELA/REG.001, TLA.06         1           C         Switek, Sarah         Revise - Salary         BWD         Staff Assistant/SED.999, CLA.35         75FTE           D         Tavaglione, Erica         Resignation         BWD         Staff Assistant & Sub Secretary         77FTE           D         Uribe, Rocio         Add to 15/16 Sub Staff Asst.         BWD         Staff Assistant & Sub Secretary         77FTE           D         Uslan, Nicole         Appoint         RNIS         Grade 6 ELA/REG.001, TLA.05         77FTE           B         Waldron, Lindsay         Revise - UPC         RNIS         Student Teaching Placement         77FTE           B         Westerman, Elizabeth         Rescind         BWD         Student Teaching Placement         77FTE           C         Williams, Vera-Cheric         Appoint         Rescind         RNIS         Student Teaching Placement           F         Vec, Lauren         Rescind         RNIS         Student Teachi	8/24/15	ပ	Sedita, Nicole	Appoint	BWD	Staff Assistant/SED.999, CLA 29	75676	Step 3.5	01-001-012-1 51:775-715		
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C

Second;

Motion; AT

Regular Public Meeting August 24, 2015

2. Approve the Fiscal Year 2016 Merit Goals for Dr. Melissa Varley Superintendent of Schools for Florham Park Board of Education.

Motion; AT Second; JC

7 yes, 0 no

3. Approve for the 2015 – 2016 school year the following per diem rate of pay Substitute Staff Assistant - \$60.00/day.

Substitute School Secretary - \$60.00/day.

Discussion; Dr. Varley stated the rates were changed from a temporary 10 day rate to one standard rate of pay.

Motion; AT Second; JC

7 yes, 0 no

4. Approve Jim Stiles as the Technology Coordinator - Unaffiliated Job Title for the 15/16 school year

Motion; AT Second; JC

7 yes, 0 no

**5. Approve** the posting of all School Sponsored Co-Curricular and Athletic positions for the 2015-2016 school year.

Motion; AT Second; JC

### CURRICULUM

Upon recommendation of the Superintendent, move to:

1. BE IT RESOLVED, that the board accepts and approves the Superintendent's current to date bullying report.

Motion; MH Second; JG

7 yes, 0 no

2. WHEREAS, the Board of Education previously advertised to sell existing obsolete textbook, and

WHEREAS, no formal bid was received, and

WHEREAS, the textbooks were placed on the State of NJ Textbook Sharing Website as required for disposal, Under NJSA 18A:34-3

NOW THEREFORE BE IT RESOLVED, that the textbooks be disposed of to the following agencies HAN AL High School and Ragonese & Son Recycling.

Motion; MH Second; JG

7 yes, 0 no

3. Approve and Accept the HIB Self-Assessment for FY 2015.

Motion; MH Second; JG 7 ves. 0 no

4. Approve the following curricula for the 2015/16 school year;

Health

Physical Education

World Language

Social Studies

Technology/21<sup>st</sup> Century Life and Careers

Industrial Arts and Technology Gifted and Talented

Electives:

-The Global Village

- Woodworking

-Growing a Green Thumb

- Meet Me in the Middle

-Art History

-Drama

-Media Studies - M.A.

- 3D Design, Introduction to Architecture

-NASA and Space

- Study Skills

-Tech Squad/Programming -STEM Play -Fitness

Second; JG Motion: MH

7 yes, 0 no

5. Approve piloting the following instructional program for the 2015 – 2016 school year as follows:

a. Smartmusic

Instrumental Music Program

Grades 5 and 6

Motion; MH Second: JG 7 yes, 0 no

6. Approve the following out of district placements:

**Tuition** 

Placement # School a.15160001 ESC of MC Park Lake ESY15

**SY16** \$ 87,429.00

Motion; MH Second; JG

### **FINANCE**

# Upon recommendation of the Superintendent, move to:

 Approve the check register submitted by the Business Administrator/Board Secretary to pay bills and claims through June 30, 2015 in the amount of \$2,362,467.91. (On file in Administration Offices)

Motion; JG

Second; KH

7 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

June 2015.

Business Administrator/ Board Secretary

Treasurer's (A149) Report for the Month(s) of

June 2015.

Business Administrator / Board Secretary

(On file in Administration Office)

Motion; JG

Second; KH

7 yes, 0 no

3. Approve the Report of Transfers submitted by the Business Administrator/Board Secretary for June 30, 2015 in the amount of \$ 428,394.08. (On file in Administration Office)

Motion; JG

Second; KH

7 yes, 0 no

4. Be It Resolved, that the Florham Park Board of Education approve, that as of June 30, 2015 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; JG

Second; KH

7 yes, 0 no

 Be It Resolved, that the Florham Park Board of Education approve the certification of the Business Administrator/Board Secretary that as of June 30, 2015 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; JG

Second; KH

7 yes, 0 no

6. Approve contracting with the Data Group for the 2015-2016 SY at a rate of \$115/hr.

Motion; JG

Second; KH

7 yes, 0 no

 Approve the following change orders for Capitol Project known as "Ridgedale Middle School-Exterior Doors & Window Replacement" SDA#1530-030-14-G2FM:

• #1- Additional Door D11 & D12 \$10,584.00

 #2- Emergency Masonry, Additional Intercom and Alternate Stop limits

\$14,062.50

Motion; JG

Second; KH

8. Approve contracting with Straus Esmay Associates, LLP for professional services to review and create a District Policy and Regulations Manual per proposal \$12,000.00.

Motion; JG

Second; KH

7 yes, 0 no

# **FACILITIES**

Upon recommendation of the Superintendent, move to:

1. Approve the following facility requests:

	2015-20	16-Facility Use-August Agend	da
05	Girl Scout Troop (Fenyk)	BWD Teacher's Lounge	Oct 2015-June 2016
06	Starting Five Basketball	RMS Gym	Sept 2015
07	Girl Scout Troop (Van Way)	BWD Teacher's Lounge	Oct 2015-June 2016
08	Florham Park PTA: Color-A-Thon	BWD/BKL outdoor campus	Sept 2015
09	Police Unity Tour	RMS Auditorium	Sept 2015-May 2016
10	New York Jets	RMS RM 1	August 17
11	Starting Five Basketball	RMS Gym	Sept-Nov 2015
12	No Idea Sports	BKL Gym	Sept-Nov 2015
13	Garden State Basketball	BKL Gym	Sept-Nov 2015
14	Florham Park Rec-Volleyball	BKL Gym	Sept-Nov 2015
15	Morris Magic Basketball	RMS & BKL Gyms	Sept-Nov 2015
16	Hoop Heaven Basketball	RMS & BKL Gyms	Sept-Nov 2015

Motion; JG

Second; KH

7 yes, 0 no

# **TRANSPORTATION**

- I. OLD BUSINESS/NEW BUSINESS: None
- J. <u>CORRESPONDENCE/COMMUNICATIONS</u>: Mr. DeCoursey received a communication from the Florham Park Administrators' Association as notice that they are seeking public correction of the record from the Florham Park Educators' Association or risk legal action.

# 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; LM

Second; MH

7 yes, 0 no

Motion by Mrs. Michalowski to adjourn the Executive Session and reconvene the Regular Meeting at 8:15 p.m. The motion received a second from Mrs. Haynes.

Mr. DeCoursey motioned to approve a settlement agreement known as reference#2015-22837JB and further authorize Dr. Steven Caponegro, Director of Special Services to execute said agreement. The motion received a second from Mrs. Michalowski.

Motion; KD

Second: LM

7 yes, 0 no

# L. ADJOURNMENT

Mrs. Michalowski motioned to adjourn the regular public meeting at 8:17p.m. The motion received a second from Mr. Gaffney and unanimously approved by the board.

Respectfully Submitted,

John Csatlos

Business Administrator/Board Secretary