## FLORHAM PARK BOARD OF EDUCATION

Special Public Meeting, June 23, 2016 Board of Education Conference Room 67-71 Ridgedale Avenue

> MINUTES 6:30 p.m. (Formal action will be taken)

<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, N.J.S.A. 10:4-6 et seq., adequate notification of this meeting has been provided by advertising in the Morristown Daily Record. In addition, notices were posted at the Municipal Clerk's Office, Public Library, District Schools, and the Board Administration Office at 67-71 Ridgedale Ave at least 48 hours prior to the meeting.

## **B.CALL TO ORDER:**

#### C. FLAG SALUTE:

# D. ROLL CALL:

BOARD MEMBER	PRESENT	ABSENT
Mrs. Rozek (Linda)	X	
Mr. Shanley (Skip)	X	
Mrs. Heinold (Kristina)	X	
Ms. Haynes (Marianne)	X	
Mr. DeCoursey (Kevin)		X
Mrs. Thomas (Alita)	x	
Dr. Carollo (John)	X	

### **E.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 hires, renewals, non-renewals and tenure.

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of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.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: KH

Second: SS

LR

6 yes, 0 no

Mrs. Haynes did not participate in the executive session as well as Mr. Csatlos

Motion by Mrs. Heinold to adjourn the Executive Session and reconvene the Special Meeting at 8:27p.m. Said motion was seconded by Mrs. Thomas.

F. PUBLIC COMMENT: Mrs. Peterson from NJSBA reviewed all areas of the Board's Self Evaluation. There were no public comments. The board made suggestions to evaluate the merits and possibility of a strategic plan conducted by NJSBA. The board would like Dr. Varley to ensure; all teachers have a copy of the district homework policy, 1<sup>st</sup> quarter update on PARCC is given and agendas for committee meetings be given to all prior to meetings. The board discussed the possibility of communicating via the website an FAQ or Board message (newsletter) on various topics i.e. Role of the Board, Public Comment. The consensus of the board is to continue to highlight student achievement at meetings, furthermore the administration should to continue to build morale with teachers.

G. ADJOURNMENT: Mrs. Heinold made a motion to adjourn the special meeting at 9:43pm. The motion received a second from Mrs. Rozek.

Motion; KH Second; LR

6 yes, 0 no

Respectfully,

John Csallos

Business Administrator/Board Secretary