

FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, May 2, 2022

Ridgedale Middle School

Ridgedale Learning Commons

71 Ridgedale Ave

AGENDA

(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).

2021-2022 Board Goals

- Support the health, safety, and welfare of the district's students and staff, with a continued emphasis on the district's Social-Emotional Learning initiative.
- Continue to support effective and transparent communication with the community to further the development of an engaged, connected community, and a growing environment of local organizations and businesses.
- Continue to use student achievement data to monitor the effectiveness of all of our instructional programs and professional development across all learning platforms.
- Ensure that all funds are used in an effective and efficient manner to achieve the Board and District goals; curricular needs; and meet the district's long-range facilities needs, including the capital improvement projects supported by the referendum.

2021-2022 District Goals

- Continue to provide for the emotional well being and support for our students. (Supports Strategic Plan Goal 1)
- To create a learning environment that maximizes student access to 21st Century Tools. (Supports Strategic Plan Goal 3)
- Increase achievement of all students in the district including those who are not meeting grade-level benchmarks. (Supports Strategic Plan Goal 1)
- To assist in developing an engaged and connected environment within the community. (Supports Strategic Plan Goal 4)

A. CALL TO ORDER

B. ROLL CALL

BOARD MEMBER	PRESENT	ABSENT
Mr. Priore (Michael)		
Mr. Rittrivi (Nicholas)		
Ms. Sabatos (Stacey)		
Ms. Cali (Yvonne)		
Ms. Crimi (Fabienne)		
Ms. Heinold (Kristina)		
Mr. Perillo (Brian)		

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.

D. RECONVENE PUBLIC SESSION

Motion by _____ to adjourn the Executive Session for the purposes of negotiations, legal issues, personnel issues and reconvene the Regular Meeting at _____ p.m. Said motion was seconded by _____.

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:

1. Current Enrollment - 970
2. Drill Report
3. Suspension Report
4. Referendum Update
5. 2021/22 School Year Communication Update (3)
 - a. Parent Notification of Standardized Assessment (NJSLA) Reminder (9/24/22)
 - b. 4/25/22 Welcome Mrs. Wabel - Brooklake School Principal 2022/23
 - c. 4/28/22 Last Day of School / RMS Graduation Date

6. April Recognition - World Autism Awareness Month
7. Congratulations - "Dr." Yvonne Cali, BOE Member
8. Teacher Appreciation Week
9. 2022/23 Public Hearing on the FY2022/23 Budget

H. PUBLIC HEARING ON THE FY2022/23 BUDGET

I. RESOLUTIONS - FY 2022/23 SCHOOL BUDGET

1. FY23 BUDGET-TRAVEL AND RELATED EXPENSE REIMBURSEMENTS

BE IT RESOLVED, that in accordance with Board of Education Policy and N.J.A.C.6A:23A-7.1 provides that the board of education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2022-2023 School Year;

NOW, THEREFORE BE IT RESOLVED, that the Florham Park School District Board of Education, in the County of Morris, New Jersey hereby establishes the school district travel and expense reimbursement maximum for the 2022-2023 School Year at a sum of \$8,200.00; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

Motion; Second; MP NR SS YC FC KH BP

2. FY23 BUDGET-PROFESSIONAL SERVICES

WHEREAS, N.J.A.C. 6A:23A-5.2 (a) mandates boards to establish annually prior to budget preparation, for public relations and each type of professional service a maximum level of spending for the ensuing school year; and

WHEREAS, the tentative budget includes the following appropriations Legal \$ 35,000.00 Auditor \$34,250.00 School Physician \$ 25,500.00 Financial/Other Advisory \$10,200.00: and

WHEREAS, the administration needs to notice the board if there arises a need to exceed said maximums, upon which the board may adopt a dollar increase in the maximum amount through formal board action; and

WHEREAS, the Board and Administration wishes to minimize the amount of paperwork involved in this area;

NOW, THEREFORE BE IT RESOLVED, that the Florham Park School District Board of Education establishes maximums for professional services listed above at a level of 120% of the amounts listed for the 2022-2023 school year.

Motion; Second; MP NR SS YC FC KH BP

3. FY2022-23 BUDGET-TAXING AUTHORITY/ADJUSTMENT for BANKED CAP

BE IT RESOLVED, the district use its taxing authority for the 2022-2023 school year totaling \$19,993,908.00 and calculated as follows:

2% increase over prior year adjusted levy	\$392,037.00
Prior Year Levy	<u>\$19,601,871.00</u>

Total FY23 General Fund Tax Levy	<u>\$19,993,908.00</u>
----------------------------------	------------------------

Motion; Second; MP NR SS YC FC KH BP

4. FY 2022-2023 BUDGET

BE IT RESOLVED, that upon the recommendation of the Superintendent, that the Florham Park School District, in the County of Morris, New Jersey approves the following resolution:

BE IT RESOLVED, that the tentative budget be approved for the 2022-2023 school year using the 2022-2023 State Aid figures and the Secretary to the Board of Education be authorized to submit the following FY 2022-2023 budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>General Fund</u>	<u>Special Revenue</u>	<u>Debt Service</u>	<u>Total</u>
Expenditures	\$21,984,444.00	\$238,500.00	\$2,325,725.00	\$24,548,669.00
Less:				
Revenue	<u>\$ 1,990,536.00</u>	<u>\$238,500.00</u>	<u>\$463,021.00</u>	<u>\$2,692,057.00</u>
Taxes to Be Raised	<u>\$19,993,908.00</u>	<u>\$0</u>	<u>\$1,862,704.00</u>	<u>\$21,856,612.00</u>

And,

BE IT FURTHER RESOLVED, that a public hearing was held at the Regular Public Meeting of the Board of Education on Monday, May 2, 2022 at 7:00pm at the Ridgedale Middle School Learning Commons on the budget for the 2022-2023 School Year.

Motion; Second; MP NR SS YC FC KH BP

J. PUBLIC COMMENT-OPEN:

This portion of the meeting is open to any individuals for the purpose of addressing resolutions on this agenda or matters that they find is important to the Board of Education, and is governed by Board Policy 0167. Prior to making a comment, members of the public are required to state their names, addresses and the subject matter of the comment. Comments are limited to three minutes per person. No participant may speak more than once on the same topic until all others who wish to speak on the topic have been heard. Comments made by members of the public may or may not be responded to by the Board. Any response that is provided will be made at the end of the public comment period, after all comments have been heard.

The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Students and employees have specific legal rights afforded by the laws of New Jersey. Therefore, comments regarding specific students and employees will not be responded to by the Board. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

K. COMMITTEE REPORTS

Policy/Personnel

Curriculum

Finance/Facility/Transportation

H.P.R.H.S Articulation

Teacher Administrator Board

Project Community Pride

Borough Liaison

L. RESOLUTIONS

POLICY

Upon recommendation of the Superintendent, move to:

1. **Approve** the minutes of the March 28, 2022 Regular Board Meeting.
Motion; Second; MP NR SS YC FC KH BP
2. **Approve** the minutes of the March 28, 2022 Regular Board Meeting Executive Session.
Motion; Second; MP NR SS YC FC KH BP
3. **Approve** the minutes of the April 25, 2022 Special Board Meeting.
Motion; Second; MP NR SS YC FC KH BP
4. **Be It Resolved**, that the board accepts and approves the Superintendent's current to date bullying report. *(On file in Administration Office)*
Motion; Second; MP NR SS YC FC KH BP
5. **Approve** the following events/fundraisers for the 2021-2022 school year;
(subject to changes pending circumstances and adjustments to local, state, federal health guidance)

Event/Fundraiser	School	Organization/Staff Member	Dates
Teen Mental Health Annual Softball Game	RMS	FP PTA, Val Huang / RMS Softball Team	May - TBD
Wine and Beer Virtual Tasting	DIST	FPEF/Karen Stein	May 20, 2022

Motion; Second; MP NR SS YC FC KH BP

6. **Approve** the first reading of the following policies and regulations;
-
Motion; Second; MP NR SS YC FC KH BP
7. **Approve** the second reading of the following policies and regulations;

P0162 Notice of Board Meetings

Motion; Second; MP NR SS YC FC KH BP
8. **Approve** the following children of non-resident faculty (Contract Agreement Article XIX - Miscellaneous, letter G) to attend the Florham Park School District for the 2021-2022 school year.
AA RA FR JV

Motion; Second; MP NR SS YC FC KH BP

PERSONNEL

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

A. Additional Compensation:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Compensation	GAAP Code	Eff.	Term.
B	Castellano, Kristen	Additional Compensation	BWD	Nurse extra hours up to 30 hours/ SSP.001.NRS.03		BA / 6	\$40.78/hr	11-000-213-100	7/01/21	6/30/22
B	DiLeo, Stephanie	Additional Compensation	BKL	Nurse extra hours up to 30 hours/ SSP.001.NRS.02		BA / 2	\$39.09/hr	11-000-213-100	7/01/21	6/30/22
C	Haynes, Allan	Black Seal License	RMS	Custodian/OMP.999.CUS.10		Stipend	\$187.50	11-000-262-100	4/01/22	
C	Infantolino, Phil	Construction Mgt. Project#20A/20B and #26	DIST	Supervisor of B&G / OMP.999.SBG.01		Stipend	\$10,000.00	30-000-400-100-RMS-01	5/02/22	
C	Infantolino, Phil	Construction Mgt. Project#22 and #23	DIST	Supervisor of B&G / OMP.999.SBG.01		Stipend	\$10,000.00	30-000-400-100-RMS-01	5/02/22	
E	Kentner, Marian	Additional Compensation	RMS	Co-curricular	5hrs	\$37/hr	\$185.00	11-402-100-101	5/02/22	
B	Kentner, Marian	Additional Compensation	RMS	Nurse extra hours up to 30 hours/ SSP.001.NRS.01		MA+30 / 22	\$72.68/hr	11-000-213-100	7/01/21	6/30/22

B. Appointments/Resignations/Retirements/RIFS:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
D	Anderson, Christopher	Appointment	DIST	Summer Custodian			\$11.90/HR	11-000-262-100	6/27/22	
B	Beam, Meghan	Resignation	BWD	Speech Pathologist / SED.001.SPT.02	1.00	MA / 13	\$74,040.00	11-000-216-100	6/24/22	
D	Csatos, George	Appointment	DIST	Summer Custodian			\$11.90/HR	11-000-262-100	6/27/22	
D	Csatos, John	Appointment	DIST	Summer Custodian			\$11.90/HR	11-000-262-100	6/27/22	
D	Duggan, Christopher	Appointment	DIST	Summer Custodian			\$11.90/HR	11-000-262-100	6/27/22	
E	Harris, Yolanda	Appointment	BLK	Volunteer			Volunteer		5/03/22	6/30/22
D	Haynes, Shawn	Appointment	DIST	Summer Custodian			\$11.90/HR	11-000-262-100	6/27/22	
D	O'Donnell, Paul	Appointment	DIST	Summer Custodian			\$11.90/HR	11-000-262-100	6/27/22	
D	Montello, Jerry	Appointment	DIST	Summer Custodian			\$11.90/HR	11-000-262-100	6/27/22	
D	Pizzano, Brett	Appointment	DIST	Summer Custodian			\$11.90/HR	11-000-262-100	6/27/22	
D	Pizzano, Matthew	Appointment	DIST	Summer Custodian			\$11.90/HR	11-000-262-100	6/27/22	
D	Robertson, Alan	Appointment	DIST	Substitute Bus Driver			\$25.00/HR	11-000-270-160	4/19/22	
D	Varley, Meredith	Appointment	DIST	Summer Custodian			\$11.90/HR	11-000-262-100	6/27/22	
B	Zurbach, Alexis	Resignation	BKL	Teacher/SED.001.RRM.11	1.00	BA/4	\$55,505.00	11-213-100-101	4/25/22	

C. College Student Placements:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
F	Butler, Bridget	Clinical Experience	RMS	Fairleigh Dickinson University (DeFonte)					9/06/22	06/30/23
F	Carroll, Morgan	Clinical Experience	BWD	Seton Hall University (Tighe)					9/07/22	06/30/23
F	Laadem, Sarah	Clinical Experience	BKL	Seton Hall University (Bregman/Franklin)					9/07/22	06/30/23

D. Athletics/Co-Curricular Appointments/Revisions:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.

E. Leave of Absence:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Compensation	GAAP Code	Eff.	Term.
B	Bruno, Tina	FMLA	BWD	Teacher/SED.001.RRM.21	1.0	MA/21	\$95,975.00	11-213-100-101	4/18/22 - 4/20/22	
C	Kelly, Kristin	Dock/Unpaid	BWD	PT Staff Assistant / SED.999.CLA.12	0.75	Step 2	\$17,761.52	11-216-100-106	4/06/22	
B	Berlin, Kaitlyn	Maternity	BWD	Teacher/REG.001.K25.13	1.0	BA+30/5	\$62,905.00	11-120-100-101	9/07/22	12/14/22
B	Russo, Jayme	Maternity	RMS	Teacher/REG.001.SCI.02	1.0	MA+30/9	\$71,865.00	11-130-100-101	9/01/22	4/03/23

F. Revisions:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Compensation	GAAP Code	Eff.	Term.

G. Transfers;

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Compensation	GAAP Code	Eff.	Term.

Motion; Second; MP NR SS YC FC KH BP

CURRICULUM

-

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 are 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	Employee Full Name	Notes to Administrator	Administrator Approval Date
3/14/2022	HEIMPLE, SAMANTHA	Affirmative Action Officer Training - (\$0)	March 14, 2022
3/16/2022	MONTASR, SARAH	DLM training in District - (\$0)	March 15, 2022
3/21/2022	MONTASR, SARAH	DLM training in District - (\$0)	March 15, 2022
3/21/2022	MUNZER, JENNIFER	DLM training in District - (\$0)	March 16, 2022
3/21/2022	SIRIMIS, LOUISE	Treating Anxiety Disorders Training Cost - \$439	March 28, 2022
3/22/2022	SIRIMIS, LOUISE	Treating Anxiety Disorders Training Cost - \$439	March 28, 2022
3/23/2022	CODEY, ERIN	I&RS - (\$0)	March 22, 2022
3/23/2022	HARRIS, MICHAELA	I&RS - (\$0)	March 23, 2022
3/25/2022	MONTASR, SARAH	DLM Training - (\$0)	March 22, 2022
3/25/2022	MUNZER, JENNIFER	DLM Training - (\$0)	March 21, 2022
3/28/2022	RINALDI, KATHERINE	Best Practice in Threat Assessment I - (\$0)	March 15, 2022
4/1/2022	O'Neil, Heather	NJ ABA Convention - (\$0)	March 28, 2022
4/28/2022	NOWACKI, ANNA	NJSHA Convention - \$567	March 28, 2022
4/29/2022	CROSETTO, KEVIN	Out of District Math Training Conquer Mathematics, Pompton Plains, NJ - (\$0)	March 20, 2022
4/29/2022	FELLIPPELLO, JENNIFER	Out of District Math Training Conquer Mathematics, Pompton Plains, NJ - (\$0)	March 20, 2022
4/29/2022	NOWACKI, ANNA	NJSHA Convention - \$567	March 28, 2022
4/29/2022	VAN WAY, LISA	Out of District Math Training Conquer Mathematics, Pompton Plains, NJ - (\$0)	March 20, 2022
4/29/2022	VOLPE, CHRISTE	Out of District Math Training Conquer Mathematics, Pompton Plains, NJ - (\$0)	March 16, 2022
5/4/2022	MANGER, DANIELLE	Executive Function in Kids Webinar - (\$0)	March 28, 2022
5/5/2022	Donovan, Colleen	LLI Workshop in District - (\$0)	April 18, 2022
5/5/2022	FRISHBERG, RACHEL	LLI K-2 Virtual Institute in District - (\$0)	April 18, 2022
5/5/2022	MEIERDIERCK, CHRISTINE	LLI K-2 Virtual Institute in District - (\$0)	April 20, 2022

5/5/2022	REGAN, CYNTHIA	LLI K-2 Virtual Institute in District - (\$0)	April 18, 2022
5/5/2022	Thorpe, Alexia	LLI K-2 Virtual Institute in District - (\$0)	April 18, 2022
5/6/2022	Donovan, Colleen	LLI Workshop in District - (\$0)	April 18, 2022
5/6/2022	FRISHBERG, RACHEL	LLI K-2 Virtual Institute in District - (\$0)	April 18, 2022
5/6/2022	MEIERDIERCK, CHRISTINE	LLI K-2 Virtual Institute in District - (\$0)	April 20, 2022
5/6/2022	REGAN, CYNTHIA	LLI K-2 Virtual Institute in District - (\$0)	April 18, 2022
5/6/2022	Thorpe, Alexia	LLI K-2 Virtual Institute in District - (\$0)	April 18, 2022
5/20/2022	VAN WAY, LISA	Out of District Math Training Conquer Mathematics, Pompton Plains, NJ - (\$0)	March 23, 2022
5/20/2022	VOLPE, CHRISTE	Out of District Math Training Conquer Mathematics, Pompton Plains, NJ - (\$0)	March 28, 2022
5/24/2022	DAVIS, JACLYN	CPI Training in District - (\$0)	March 28, 2022
5/24/2022	THOMPSON, VANESSA	CPI Training in District - (\$0)	April 18, 2022
5/24/2022	Thorpe, Alexia	CPI Training in District - (\$0)	March 28, 2022
5/24/2022	VOLPE, CHRISTE	CPI Training in District - (\$0)	March 28, 2022
5/25/2022	DAVIS, JACLYN	CPI Training in District - (\$0)	March 28, 2022
5/25/2022	THOMPSON, VANESSA	CPI Training in District - (\$0)	April 18, 2022
5/25/2022	Thorpe, Alexia	CPI Training in District - (\$0)	March 28, 2022
6/2/2022	Donovan, Colleen	LLI Workshop in District - (\$0)	April 18, 2022
6/2/2022	FRISHBERG, RACHEL	LLI K-2 Virtual Institute in District - (\$0)	April 18, 2022
6/2/2022	MEIERDIERCK, CHRISTINE	LLI K-2 Virtual Institute in District - (\$0)	April 20, 2022
6/2/2022	REGAN, CYNTHIA	LLI K-2 Virtual Institute in District - (\$0)	April 18, 2022
6/2/2022	Thorpe, Alexia	LLI K-2 Virtual Institute in District - (\$0)	April 18, 2022

Motion; Second; MP NR SS YC FC KH BP

2. **Approve** the check register submitted by the Business Administrator/Board Secretary to pay bills and claims through March 31, 2022 in the amount(s) of \$2,838,900.74.

Motion; Second; MP NR SS YC FC KH BP

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

Board Secretary's (A148) Report for the Month(s) of March 2022.

Business Administrator /
Board Secretary

Treasurer's (A149) Report for the Month(s) of March 2022.

Business Administrator /
Board Secretary

Motion; Second; MP NR SS YC FC KH BP

4. **Approve** the Report of Transfers submitted by the Business Administrator/Board Secretary for March 31, 2022 in the amount of \$166,713.61.

Motion; Second; MP NR SS YC FC KH BP

5. **Approve** clearing the following "stale checks" and "deposits in transit" from account#xxxx4944 Net Payroll as listed, and

Approve transferring the following excess unreserved balance as of March 31, 2022 to General Fund \$6,389.23

Date	Check#	Amount
8/28/15	40674	482.40
12/23/15	40789	431.16
8/30/16	40918	211.88
7/13/18	41413	279.76
12/27/18	41475	(316.10)

Motion; Second; MP NR SS YC FC KH BP

6. **Approve** contracting with St. Clare's Behavioral Health to provide educational services in a home/hospital setting for the remainder of the 2021/2022 school year at a cost of \$55.00/hr.

Motion; Second; MP NR SS YC FC KH BP

7. **WHEREAS**, on March 28, 2022 the Florham Park Board of Education approved the sale of various surplus items through public auction, specifically GovDeals.com; and

WHEREAS, the Florham Park Board of Education received the following compliant bids on April 18, 2022 in the amount of \$1,351.67:

- "JET" Step Pulley Drill Press: \$725.00
- "Delta" 12" Band Saw: \$244.67
- Lot of 3 "Vision Fitness" Treadmills: \$382.00

NOW THEREFORE BE IT RESOLVED, that the Board of Education complete the sale and transfer of the above assets and recognize the proceeds of sale as miscellaneous revenue.

Motion; Second; MP NR SS YC FC KH BP

8. **WHEREAS**, on March 28, 2022 the Florham Park Board of Education approved the sale of various surplus items through public auction, specifically GovDeals.com; and

WHEREAS, the Florham Park Board of Education did not receive bids via GovDeals on April 18, 2022 on the following items:

- “Baldwin” Upright Piano

NOW BE IT RESOLVED, that in accordance with Board Policy 7300.3, the Board declares the personal property items as scrap and approves of their disposal locally.

Motion; Second; MP NR SS YC FC KH BP

9. **Approve** the following change order on State Project#1530-030-19-3000 /Local Project Contract#21 Auditorium Renovations at Ridgedale Middle School.

- CO#21 PCO 012-R1 Balcony Railing/Hatch \$2,742.08
- CO#21 PCO 013 Additional Closures Stage Hatch 1,544.68

Motion; Second; MP NR SS YC FC KH BP

10. **WHEREAS**, public bids were advertised for on March 29, 2022, and

WHEREAS, public bids were received and opened on Wednesday, April 20, 2022, and

WHEREAS, it has been determined that Giacorp Contracting, Inc. Hawthorne, NJ submitted the lowest responsive and responsible bid,

NOW THEREFORE BE IT RESOLVED, that the Florham Park Board of Education approve as part of State Project#1530-015-22-2000 Bollard Installation at Briarwood School and State Project#1530-020-22-2000 Bollard Installation at Brooklake School awarding a contract with Giacorp Contracting, Inc. Hawthorne, NJ low responsive and responsible bidder in the amount of \$136,000.00.

Motion; Second; MP NR SS YC FC KH BP

FACILITIES

1. **Approve** the following facility requests:
(subject to changes pending circumstances and adjustments to local, state, federal health guidance)

Control	Organization	Location	Date
22-045	Florham Park Rec Girls Softball	RMS Field	April - June 2022
22-046	Florham Park Rec Men's Basketball	BKL Gym	April - June 2022
22-047	Florham Park Rec Baseball	BKL Gym	April 6, 2022
22-048	Garden State Basketball	RMS Gym, BKL Gym	April 2022, Various dates
22-049	PTA 1st Grade Fun Night	BWD Multi-Purpose Room	April 26, 2022
22-050	PTA 2nd Grade Fun Night	BWD Multi-Purpose Room	May 10, 2022
22-051	Girl Scouts Meeting Troop #97355	BKL Gym	May 21, 2022

Motion; Second; MP NR SS YC FC KH BP

TRANSPORTATION

1. Approve the following field trip requests:

(subject to changes pending circumstances and adjustments to local, state, federal health guidance)

School	Staff Member	Date	Trip Location	Class/Group
BKL	M. Perlee, D. Letchinger, G. Enderle, A. Zurbach, R. Franklin, D. Kuzemczak, L. Bregman, C. Volpe, Student Aide, Nurse	June 3, 2022	Liberty Science Center, Jersey City, NJ	5th Grade
RMS	J. LaValle	May 20, 2022	Hershfield Park, Pompton Lakes, NJ	Tech Club
RMS	S. Montasr, J. Munzer, K. Grice, K. Korab, D. Brien, Y. Nuzzi, M. Marerro, S. Shammout, K. Costa, J. Ippolito, C. DeStefano, D. Goldstein, D. Glynn, M. Zipeto, N. Decharia, R. Biedka	June 9, 2022	Lifetown, Livingston, NJ	MD/LLD Classrooms

Motion; Second; MP NR SS YC FC KH BP

2. Approve rescinding the following Contracted Transportation Agreements for the 2021-2022 school year approved on March 28, 2021.

- Somerset County ESC Route#Q2413 New Dawn (5/2 - 6/23) \$500.00/day+4.5%Admin. Fee

Motion; Second; MP NR SS YC FC KH BP

3. Approve the following Contracted Shared Transportation Agreements for the 2021-2022 school year:

- Somerset County ESC Route#Q2413 New Dawn (5/2 - 6/23) \$250.00/day+4.5%Admin. Fee

Motion; Second; MP NR SS YC FC KH BP

M. OLD BUSINESS/NEW BUSINESS:

- Doctorate Degree - Dr. Yvonne Cali
- Hiring of Brooklake School Principal - Mrs. Kerri Waibel
- AASA Program National Superintendent Certification - Dr. Steven Caponegro

N. CORRESPONDENCE/COMMUNICATIONS:

O. ADJOURNMENT

Move to adjourn the meeting at ____p.m.